

Date: 31.08.2017

To,
The Manager,
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400 001

To,
The Asst. Vice President
National Stock Exchange of India Ltd
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051

Sub: Newspaper Publication-Notice convening 52nd Annual General Meeting of the Company, Information on E-voting and Book Closure

Dear Sir,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Para A of Part A of Schedule III to the said Regulations, please find enclosed herewith copy of newspaper cuttings published in 'Business Standard' (English) and 'Arthik Lipi' (Regional Language) on Wednesday, August 30, 2017 informing date of 52nd AGM, instructions for remote e-voting and completion of dispatch of notice of AGM along with Annual Report 2016 -2017.

This for your information and records.

Thanking you,
Yours faithfully,
For Tantia Constructions Limited

Priti Todi

Priti Todi
Company Secretary
A33367



Registered Office

25/27, Netaji Subhas Road,
Kolkata - 700 001, India
Tel : +91 33 2230 1896/6284,
Fax : +91 33 2230 7403
Web : www.tantiagroup.com

Delhi Office

112, Uday Park, 2nd Floor,
August Kranti Marg
New Delhi-110049
Tel : +91 114058 1302
E-mail : delhi@tantiagroup.com

Corporate office

DD-30, Sector-1, Salt Lake City,
Kolkata 700 064, India
Tel : +91 33 4019 0000
Fax : +91 33 4019 0001
E-mail : info@tantiagroup.com

proposes to appoint Registrar to the Issue. Proposal are invited from reputed SEBI Registered Category-I Registrars by 12th September, 2017. Interested parties can access details from website at www.ireda.in.

Company Secretary

Registered Office: 25-27, N. S. Road, Kolkata – 700 001
Ph. 033 – 2230 6284; Fax – 033 – 2230 7403
Website: www.tantiagroup.com
E-mail: cs@tantiagroup.com
CIN: L74210WB1964PLC026284

NOTICE

Notice is hereby given that the 52ND Annual General Meeting (AGM) of the Members of **TANTIA CONSTRUCTIONS LTD.** (the Company) will be held on Friday, September 22, 2017 at 3.00 P.M. at "Bharabha Bhasha Panishad", 36A, Shakespere Sarani, Kolkata-700017, to transact the business as mentioned in the Notice convening the said meeting.

Notice convening the AGM and Annual Report of the Company for the Financial Year 2016-17 has been dispatched through physical mode to the Members to their registered addresses. The Company has completed dispatch of the Notice of AGM and Annual Report 2016-17 on August 26, 2017.

Notice is hereby further given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the Stock Exchange(s), the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 15, 2017 to Friday, September 22, 2017 (both days inclusive) for the purpose of AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the Stock Exchange(s), the Company is pleased to provide its members the facility to cast their vote by electronic voting system from any place other than the venue of AGM (remote e-voting). The Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) to provide e-voting platform to its members of the company.

Pursuant to Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, the Company hereby informs that:

- All business as set out in the Notice of the AGM may be transacted through remote e-voting.
- The remote e-voting will commence from Tuesday, September 19, 2017 at 9.00 a.m. and shall end on Thursday, September 21, 2017 at 5.00 p.m. No remote e-voting shall be allowed beyond said date and time.
- Once the vote on a resolution is cast by the shareholder, the shareholder is not allowed to change it subsequently.
- The voting rights of members shall be in proportion to their equity shares held by them in the paid-up equity share capital of the company as on the cut-off date, Friday, September 15, 2017. Any person, who acquires shares of the Company and becomes a member of the Company after the dispatch of Notice of AGM and holding shares as on the cut off date, may cast their vote through remote e-voting by obtaining the login-id and password by sending a request to evotingindia.com or cs@tantiagroup.com or mdplc@yahoo.com. However, if such member is already registered with CDSL for e-voting, then existing user-id and password shall be used for casting vote.
- The facility for voting through ballot paper shall be made available to those members who are present at the AGM, but have not already cast their vote by remote e-voting.
- The cut-off date for determining the eligibility to vote by remote e-voting means or through ballot paper at the AGM is August 18, 2017.
- A Member may participate in the AGM even after exercising his right to vote through remote e-voting, but shall not be allowed to vote again at the AGM.
- A person, whose name is recorded in the Register of members or in the Register of beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM through Ballot Paper.
- The Notice of AGM is displayed on the website of the company i.e. www.tantiagroup.com and on the website of CDSL: www.evotingindia.com
- In case of any queries/grievances pertaining to e-voting, you may refer to the frequently asked questions (FAQs) for Members and e-voting user manual for members available at the download section of <https://www.evotingindia.com> or contact Mr. Anand Tirotkar / Mr. Ankit Bandhvakar, Central Depository Services (India) Limited (CDSL) 17th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001, Email id: helpdesk.evoting@cdslindia.com, Telephone No: 022-22723333 or a toll free no: 18002005533

for Tania Constructions Ltd.

Sd/-

Priti Todi

Company Secretary

A-33367

Place: Kolkata

Date: August 28, 2017

आरटीसी REC Rural Electrification Corporation Limited
(A Government of India Enterprise)

NOTICE OF THE 48TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Notice is hereby given that the 48th Annual General Meeting (AGM) of Rural Electrification Corporation Limited (the Company) will be held on Thursday, September 21, 2017 at 11:00 A.M. at Manekshaw Centre, Parade Road, Delhi Cantonment, New Delhi - 110010, to transact the business as set out in the Notice of AGM, which has been sent in physical/electronic form, as the case may be, to all the shareholders, by August 28, 2017. The Annual Report for the Financial Year 2016-17 and Notice of AGM are also available on the website of the Company at www.recindia.nic.in and on the website of Registrar & Share Transfer Agent (RSTA) of the Company at

and approve un-audited financial results of the Company for the quarter ended June 30, 2017 along with other agenda items. The information contained in this notice is also available on the Company's website www.ortelcom.com and also on the websites of National Stock Exchange of India Ltd and BSE India Ltd.

For Ortel Communications Ltd

Place: Bhubaneswar
Date: 29.08.2017

Sd/-
Managing Director



AKAR TOOLS LIMITED

Regd. Office: 304, Abhay Steel House, Camac Bunder, Barode Street, Mumbai - 400009. (India) Tel: (022)23481083, Fax: 01-22-2348387,
Corp Office: E-5, MIDC, Waluj, Aurangabad - 431136 (M.S.) India
Tel: (0240)6847200, Fax: 91-240-2554640

Website: www.akartoolsltd.com

Email: corporate@akartoolsltd.com CIN No. L20220MH1969PLC052305

NOTICE OF THE 28TH ANNUAL GENERAL MEETING

Notice is hereby given that the Twenty-Eighth Annual General Meeting ("AGM") of Akar Tools Limited will be held on Friday, 22nd September, 2017 at 11.00 A.M. at Y. B. Chavan Centre, General Jagannath Bhosle Marg, Opp. Mantralaya, Nariman Point, Mumbai-400021 to transact the business as set out in the Notice dated 10th August, 2017.

Electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31st March, 2017 have been sent to all the members whose email IDs are registered with the Company / Depository Participant(s). The same is also available on the Company's website www.akartoolsltd.com. Physical copies of the notice of AGM and Annual Report for the financial year 2016-17 have been sent to all other members at their registered addresses in the permitted mode. The dispatch on Notice of 28th AGM and Annual Report for the financial year 2016-17 has been completed on 26th August, 2017.

The members holding shares either in physical form or in dematerialized form, as on the cut-off date on Friday, 15th September, 2017, may cast their vote electronically on the Ordinary and Special Businesses as set out in the Notice of AGM through electronic voting system of Central Depository Services (India) Ltd. ("CDSL") from a place other than venue of AGM ("remote e-voting"). All the members are informed that:

- The Ordinary and Special Businesses as set out in the Notice of AGM may be transacted through voting by electronic means;
- The remote e-voting shall commence on Tuesday, 19th September, 2017 at 9.00 A.M.;
- The remote e-voting shall end on Thursday, 21st September, 2017 at 5.00 P.M.;
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday, 15th September, 2017.
- Person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holds shares as of cut-off date i.e. Friday, 15th September, 2017, can follow the process for generating the login ID and password as provided in the Notice of the AGM if their PAN is updated with their Depository Participants.
- Members may note that; a) the remote e-voting module shall be disabled by the CDSL after the aforesaid date and time for voting and once the vote on a resolution is casted by the member, the member shall not be allowed to change it subsequently; b) the members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; c) the facility for voting through ballot paper shall be made available at the AGM; and d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.
- The Notice of AGM is available on the Company's website www.akartoolsltd.com and also CDSL's website www.cdslindia.com.
- In case of queries, members may refer the Frequently Asked Questions ("FAQ's") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Mitesh Gadhiya, Company Secretary & Compliance Officer, at the email ID corporate@akartoolsltd.com or at telephone number +91 (0240)6647200.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain close from Saturday, 16th September, 2017 to Friday, 22nd September, 2017 (both days inclusive) for the purpose of AGM.

By Order of the Board

For Akar Tools Limited

Sd/-

Mitesh Gadhiya
(Company Secretary & Compliance Officer)

Place: Aurangabad

Date: 30th August 2017

HB ESTATE DEVELOPERS LIMITED

CIN: L99999HR1994PLC034146

Registered Office : Plot No. 31, Echelon Institutional Area,

Sector 32, Gurugram-122001, Haryana

Ph. : + 91-124-4675500, Fax No. : + 91-124-4370985

E-mail : corporate@hbestate.com, Website : www.hbestate.com

NOTICE OF THE 23RD ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE DATE(S)

NOTICE IS HEREBY GIVEN THAT:

- The 23rd Annual General Meeting (AGM) of the Company will be held on Friday, 29th September, 2017 at 11.00 A.M. at GIA House, I.D.C. Mehrauli Road, Opp. Sector 14, Gurugram - 122 001, Haryana to transact such Ordinary and Special Business as set out in the Notice convening the AGM.
- Electronic copy of the Notice of 23rd AGM and Annual Report for the Financial Year 2016-2017 have been sent to all the members whose email IDs are registered with the Company / Depository Participant(s) for communication

Priti Todi