



THE GRAND BHAGWATI

HOTELS • BANQUETS • CONVENTIONS • CLUB

Date: 16th April, 2018

To,
National Stock Exchange of India Limited
Corporate Communication
Exchange Plaza,
Bandra- Kurla Complex,
Bandra (East), Mumbai- 400054
NSE- TGBHOTELS

Bombay Stock Exchange Limited
Corporate Service Department
Floor 25, P J Towers
Dalal Street
Mumbai- 400001
SCRIP ID: 532845

Sub: Publication of dispatch of Postal Ballot Notice and E-Voting Information in Newspaper

Dear Sir/Madam,

Pursuant to SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, please find enclosed herewith Newspaper Cutting published in Economic Times (English & Gujarati Edition) on Wednesday, 11th April, 2018 for dispatch of Postal ballot Notice and E Voting information for your kind perusal.

Kindly take the above information on your record and acknowledge.

Thanking you,

Yours faithfully,

For, TGB Banquets and Hotels Limited


Priyanka K. Gola
(Company Secretary)



Encl: 1.The Economic Times (English)
2. The Economic Times (Gujarati).

TGB BANQUETS AND HOTELS LIMITED

Corporate Office : 301, Circle P, Prahaladnagar Garden Road, S. G. Road, Ahmedabad - 380051, Gujarat, Tel.:079 26937800
Registered Office : "The Grand Bhagwati", Plot No. 380, S.G. Road, Bodakdev, Ahmedabad - 380054 Gujarat, Tel.: 079 26841000
info@tgbhotels.com www.tgbhotels.com
CIN : L55100GJ1999PLC036830

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The person pointed out that many mobile apps sought access to a user's call records, device microphone and picture library, which may not be needed to provide the service.

The recommendations are still in the draft stage and are likely to be firmed up or ironed out further before they are released. "They should come within this month," a second person said.

The recommendations will come amid a global uproar around data privacy and protection triggered by revelations that British data firm Cambridge Analytica had illegally accessed information of some 87 million Facebook users, including over half a million Indians, and had allegedly influenced elections. Facebook CEO Mark Zuckerberg has apologised for the misuse of the data, admitting that the social networking giant hadn't done enough to protect users' information.

Trai had issued a consultation paper on data ownership, privacy and security in August last year — much before the Facebook episode — which many say was triggered by its spat with Apple over the smartphone maker's lack of support for the Indian regulator's 'Do Not Disturb' app. Apple said the app violated its privacy rules as it sought the users' call

and message details. Trai's view was that the data belonged to users, and it was not for Apple to deny access.

Trai had said its paper was aimed at covering the broader aspects of developing a framework that can give people more control over their personal data and prevent chances of misuse amid lingering privacy concerns.

Vivekananda Road, Kolkata-700013 for eligible and resourceful contractors for the work. 1. **Name of Work:** (a) Shifting of Ferrule for replacement of A.C. Pipe by D.I. Pipe in and around ESR-1E within North Barrackpore Municipal Area; (b) -Do-ESR-2E-do-; (c) -Do-ESR-3E-do-; (d) -Do-ESR-4E-do- & (e) -Do-ESR-5P-do-; 2. **Tender Nos.:** (a) SE(FAWS)/T-01 of 2018-19; (b)...T-02...; (c)...T-03...; (d)...T-04...; (e)...T-05...; 3. **Estimated cost:** (a) Rs.59,35,566/-; (b) Rs.2515860/-; (c) Rs.42,24,160/-; (d) Rs.44,78,852/- & (e) Rs.1,00,51,016/-; 4. **Earnest Money:** (a) Rs.1,19,000/-; (b) Rs. 50,500/-; (c) Rs.84,500/-; (d) Rs. 90,000/- & (e) Rs. 2,01,500/-; 5. **Cost of tender paper:** Rs.2600/- for each tender; 6. **Time of Completion:** 8 months for each tender; 7. **Last date & time of Online-Submission of Bids:** 07.05.2018 at 3:30 pm. For details please contact the above office or visit our both websites. KMDA/T-24/SPAN(3)/18-19 visit websites : www.kmdaonline.org / www.wbtenders.gov.in



MUTHOOT HOUSING FINANCE COMPANY LIMITED

Registered Office: TC NO.14/2074-7, Muthoot Centre, Punnen Road, Thiruvananthapuram - 695 034, CIN NO. - U65922KL2010PLC025624

Corporate Office: 12/A 01, 13th floor, Parinee Crescenzo, Plot No. C38 & C39, Bandra Kurla Complex-G block (East), Mumbai-400051 TEL. NO: 022-62728500

APPENDIX -IV [Rule 8(1)] Possession Notice (For Immovable Property)

Whereas The undersigned being the Authorized Officer of the M/s. Muthoot Housing Finance Company Ltd., under the Securitisation And Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (ACT NO.54 OF 2002) and in exercise of powers conferred under section 13(12) read with rule 8 & 9 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 14-10-2016 calling upon the borrowers KRITIBHAI DURAJI (Loan A/c No. - 12100000376), INDULAL CHALI, STATION VISTAR, NR RAILWAY STATION, BAREJADI, AHMEDABAD, GUJARAT - 382435 to repay the amount mentioned in the notice being of 489422.81/- (Rupees Four Lakhs Eighty Nine Thousand Four Hundred Twenty Two and Paise Eighty One Only) within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under section 13(4) of the said Ordinance read with Rule 8 & 9 of the said Rules on this 27.03.2018.

The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the M/s. Muthoot Housing Finance Company Ltd., for an amount of 489422.81/- (Rupees Four Lakhs Eighty Nine Thousand Four Hundred Twenty Two and Paise Eighty One Only).

Description of the Immovable Property

All the part and parcel of the property bearing **FLAT NO: C - 304, OUM APARTMENT, OPP. NANDEJ - BAREJADI RAILWAY STATION, BAREJADI, AHMEDABAD - 382425** and all structures and improvements therein in the name of borrowers **NORTH - FLAT NO- D - 303, SOUTH - FLAT NO- C - 303, EAST - SOCIETY COMPOUND, WEST - PASSAGE.**

Place: **AHMEDABAD**
Date : **27.03.2018**

Sd/-
Authorised Officer
For Muthoot Housing Finance Company Limited



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TGB BANQUETS AND HOTELS LIMITED

Registered Office : "The Grand Bhagwati", Plot No. 380, S.G. Road, Bodakdev, Ahmedabad- 380054
Website: www.tgbhotels.com; **email:** cs@tgbhotels.com **Phone:** 079-26841000 **CIN:** L55100GJ1999PLC036830

POSTAL BALLOT NOTICE

Notice is hereby given pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 for seeking consent of the Members through Postal Ballot which includes e-voting facility available to the Members of the Company, as set out in the Notice of the of the Postal Ballot dated 03rd April, 2018 in relation to Ordinary Resolution to be passed to appointment of Suresh R. Shah & Associates, Chartered Accountant, Ahmedabad (Firm Registration Number: 110691W) as a Statutory Auditors of the Company.

Notice of Postal Ballot along with Explanatory Statement pursuant to Section 102 of Companies Act, 2013 and Postal Ballot Form has been sent to all the Members in electronic mode, whose email IDs are registered with the Company / Depository Participant(s) unless the Members have requested for a hard copy of the same. Physical copies of the Postal Ballot Notice along with Postal Ballot Form and Self Addressed Business Reply Envelope have been sent to those member(s) who have not registered their e-mail IDs with the Company or Depository Participant(s) at their Registered Address in the permitted mode on 10th April, 2018.

Members, who have not received the said Postal Ballot Notice and Postal Ballot Form may download Postal Ballot Form from the website of the Company www.tgbhotels.com or obtain duplicate Postal Ballot Form from M/s Link Intime India Private Limited, Registrar & Share Transfer Agent, Unit: TGB Banquets and Hotels Limited, at ahmedabad@linkintime.co.in.

The Company is pleased to provide its Members the facility to exercise their rights to vote by electronic means and the business may be transacted through e-voting facilities of Central Depository Services (India) Limited (CDSL). The e-voting period commences on 13th April, 2018 from 9.00 a.m. and ends on 12th May, 2018 at 5.00 p.m. The e-voting module shall be disabled for voting after 5.00 p.m. on 12th May, 2018. The Postal Ballot Form received after 12th May, 2018 (5.00 p.m.) shall be treated as if the reply from the member has not been received.

The voting rights shall be as per the number of equity shares held by the Member(s) as on 06th April, 2018 (cut-off date). Members are eligible to cast their votes electronically only if they are holding shares as on that date. A person who is not a member on 06th April, 2018 (cut-off date) shall treat this notice for information purpose only.

The Company has appointed Mr. Umesh Ved, Practicing Company Secretary, Ahmedabad as Scrutinizer for conducting the Postal Ballot & e-voting process in fair and transparent manner. The scrutinizer will submit its report to the Chairman of the Company and the Results of the Postal Ballot shall be announced by the Chairman on 14th May, 2018 and will be circulated to the Stock Exchanges where the shares of the Company are listed and also be posted on the website of the Company.

Any query or grievances connected with voting by Postal Ballot including voting by electronic means may be addressed to the Company or be forwarded at cs@tgbhotels.com.

Place: Ahmedabad
Date: 11.04.2018

For, TGB Banquets and Hotels Limited
Sd/-
Priyanka Gola
Company Secretary

Extension of Last Date for Submission Resolution Plans For the attention of the Prospective Resolution Applicants of Aegan Batteries Limited

This notification is in continuation of the invitation published on the 12th March 2018 in The Economic Times (All India Edition), Business Line and Business Standard (Bengaluru and Hyderabad editions). The complete advertisement can be accessed at http://ibbi.gov.in/webfront/resolution_process.php.

The last date for submission of Resolution Plans has been extended from 12th April 2018 to 24th April 2018.

Ravindra Beleyur
Resolution Professional
for Aegan Batteries Limited
ravi@beleyur.com

NOTICE INVITING BID PACKAGE NO. 1/2018-2019 OF SE, NHC-II

The S.E., N.H.Circle No.-II, P.W.(Roads) Directorate for and on behalf of Governor of West Bengal invites international electronic online Bids for the work "Providing periodic renewal on NH 512 from Km 2/600 to Km 19/000 for the year 2017-18 in the State of West Bengal. Job No. (ARP)/WB/2017-18/789." The tender id is 2018_MORTH_325610_1. Last date of online submission of bid is 10.05.2018. For details information please visit website <https://eprocure.gov.in> / eprocure / app and for queries email: senhc2@gmail.com

Sd/-
SE/NHC-II
P.W.(Roads) Directorate

Home First
hff
Home First Financial Co.

સિક્કચો
કે, નીચે સહી કર
તરીકે જણાવવાનું
એન્ડ એન્ડોર્સમેં
૧૩૨) હેઠળ વ
(એન્ડોર્સમેન્ટ) નિ
માંગણાની નોટીસ
નોનોટીસમાં વ
રૂપિયા પુરા) તા.
તારીખથી ૨૦ દિવસ

કરવદાર ન
તથા બહેર વનત
કાચદાની કલમ ૧
એપ્રિલ ૨૦૧૮ના

ખાસ કરી
કરવા માટે ચેલત
ફર્ટ કરાઈનાંસા
મેપિસ રૂપિયા પુ
હોમ ફર્ટ કરાઈ
સાથે કરવદારને
આવે છે કે તેઓ

ફલેટ નં. એફ-
તાલુકો રાજકોટ
જેની ચારે દિશા
તરફ : ગાર્ડન
તારીખ : ૧૦.૦
સ્થળ : અમદાવાદ