



TARAPUR TRANSFORMERS LTD.

Dated: 03rd September, 2016

To,

Department of Corporate Services
Bombay Stock Exchange Ltd. (BSE)
P.J. Towers, Dalal Street,
Mumbai - 400 001

Stock Code 533321
Fax: 022 2272 3121

The Manager-Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

Stock Code BILENERGY
Fax: 022 26598120

Dear Sir,

Sub: Submission under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We are enclosing herewith the copies of the newspaper advertisements published on September 03, 2016 regarding the Annual General Meeting of the Company for the Financial Year 2015-16, remote e-voting facility offered to its members and to take note of Book Closure dates from 24th September, 2016 to 29th September, 2016.

Kindly take the same on your records.

Thanking You,

Yours faithfully,

For TARAPUR TRANSFORMERS LIMITED


SURESH MORE
DIRECTOR
DIN: 06873425
Encl: As above



TYTAN CO-OPERATIVE HOUSING SOCIETY

abovementioned documents of the abovementioned flat while travelling by train & my client have registered missing complaint in Railway police station, Vasai having registration no. MR- 104/16. Dated 09-02-2016.

Date: 01/09/2016

Sd/-

Adv. Nagesh Dube

09/09/2016

09/09/2016

is out on the fourth floor on June 2 and the cause led to be a short circuit in wiring shoes in the building. no injuries were reported, it 20 hours to completely douse report was prepared by Raje consultants.

TARAPUR TRANSFORMERS LIMITED

CIN NO- L9590MH1938PLC047303

Regd. Off.: J-20, MIDC, Tarapur Industrial Area, Boster, Dist. Thane-401506

Tel: 022-42428586, Fax: 022-26811225, Email:

compliance@tarapurtransformers.com,

Website: www.tarapurtransformers.com

NOTICE OF AGM, REMOTE E-VOTING & BOOK CLOSURE

NOTICE is hereby given that the 28th Annual General Meeting of the Members of Tarapur Transformers Limited will be held on Thursday, September 29, 2016 at 10.00 a.m. at J-20, MIDC, Tarapur Industrial Area, Boster, Thane-401506, Maharashtra to transact the Business set out in the Notice. The Notice of the Meeting, the Director's Report, Auditors Report, Statement of Accounts and Corporate Governance Report for the year ended March 31, 2016 have been posted to the Members at their addresses registered with the Company and mailed separately to the Members whose email addresses are registered with Company's Registrar and Share Transfer Agent. A copy of the same is also made available on the Website of the Company www.tarapurtransformers.com.

Members are hereby informed that in compliance with section 108 of the Companies Act, 2013 (Act) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Company is providing to the Members the facility to exercise their right to vote at the 28th Annual General Meeting (AGM) by electronic means and the business may be transacted through e-voting services provided by National Securities Depository Limited (NSDL). The instructions for e-voting are given in the Notice of the AGM.

The e-voting period commences on September 26, 2016 (09.00 a.m.) and ends on September 28, 2016 (5.00 p.m.). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date September 22, 2016 may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.

The facility of voting through polling paper shall be made available at the AGM. The Members who have casted their vote by e-voting may participate in the AGM but that not be entitled to vote again at the AGM.

In case of any queries, member may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the download section of www.banking.nedl.com or call on toll free no.: 1800-222-090.

The Board of Directors of Tarapur Transformers Limited has appointed Mr. Shunurath Bansal & Associates, Practising Company Secretary, as solicitor for conducting the e-voting.

The results of the e-voting along with Scrutinizer's Report shall be announced at the registered office of the Company, besides being communicated to the Stock Exchanges, the Depositories and the Registrar and Share Transfer Agent.

Notice is hereby given pursuant to section 91 of the Companies Act, 2013, that the Company's Register of Members and Share Transfer Books will remain closed from September 24, 2016 to September 29, 2016 (both days inclusive).

By Order of the Board
For Tarapur Transformers Limited.

Sd/-

Date: September 03, 2016
Place: Mumbai

Prakash Sogam
Company Secretary

Note: Member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself/herself and such proxy need not be a member of the company. The instrument appointing a proxy in order to be valid must be deposited at the Registered Office of the Company not later than 48 hours before the commencement of the Meeting.

September 24, 2016 to September 29, 2016 (both days inclusive)

By Order of the Board
For Bil Power Systems Limited.

Sd/-

Date: September 03, 2016

Place: Mumbai

Asha Rathi
Company Secretary

Note: Member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself/herself and such proxy need not be a member of the company. The instrument appointing a proxy in order to be valid must be deposited at the Registered Office of the Company not later than 48 hours before the commencement of the Meeting.

BILPOWER LIMITED

CIN NO- L5142MH1938PLC055772

Regd. Off.: B-11, Vira Shopping Center, Marolwadi Sanath Road, Marol (West), Mumbai - 400 094 Tel: 022-42420300, Fax: 022-26811225, Email:

investor@bilpower.com, Website: www.bilpower.com

NOTICE OF AGM, REMOTE E-VOTING & BOOK CLOSURE

NOTICE is hereby given that the 27th Annual General Meeting of the Members of Bilpower Limited will be held on Thursday, September 29, 2016 at 3.00 p.m. 2nd Floor, Vires Chambers, Junction of Link & Marine Road, Malad - West, Mumbai - 400066, Maharashtra to transact the Business set out in the Notice. The Notice of the Meeting, the Director's Report, Auditors Report, Statement of Accounts and Corporate Governance Report etc. for the year ended March 31, 2016 have been posted to the Members at their addresses registered with the Company and mailed separately to the Members whose email addresses are registered with Company's Registrar and Share Transfer Agent. A copy of the same is also made available on the Website of the Company www.bilpower.com.

Members are hereby informed that in compliance with section 108 of the Companies Act, 2013 (Act) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Company is providing to the Members the facility to exercise their right to vote at the 27th Annual General Meeting (AGM) by electronic means and the business may be transacted through e-voting services provided by National Securities Depository Limited (NSDL). The instructions for e-voting are given in the Notice of the AGM.

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The facility of voting through polling paper shall be made available at the AGM. The Members who have casted their vote by e-voting may participate in the AGM but shall not be entitled to vote again at the AGM.

In case of any queries, member may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the download section of www.evoting.nedl.com or call on toll free no.: 1800-222-090.

The Board of Directors of Bilpower Limited has appointed Mr. Bhawesh Bansal & Associates, Practising Company Secretary, as solicitor for conducting the e-voting. The results of the e-voting along with Scrutinizer's Report shall be announced at the registered office of the Company, besides being communicated to the Stock Exchanges, the Depositories and the Registrar and Share Transfer Agent.

Notice is hereby given pursuant to section 91 of the Companies Act, 2013, that the Company's Register of Members and Share Transfer Books will remain closed from September 24, 2016 to September 29, 2016 (both days inclusive).

By Order of the Board
For Bilpower Limited.

Sd/-

Date: September 03, 2016
Place: Mumbai

Hemal Bedi
Company Secretary

Note: Member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself/herself and such proxy need not be a member of the company. The instrument appointing a proxy in order to be valid must be deposited at the Registered Office of the Company not later than 48 hours before the commencement of the Meeting.

जाहीर सूचना

यादारे सूचना देण्यात येते की श्री रमेश गोविंदराम लढा, युनिट क्र. ४, शिलफिरे प्रिमायसेस को ऑपरेटिव्ह सोसायटी लिमिटेड, दशिया इन्स्टिट्यूट एरिया, अहमदी चरिम, मुंबई ४०००५३ च्या संदर्भात किलफिरे प्रिमायसेस को ऑपरेटिव्ह सोसायटी लिमिटेडद्वारे दिनांक १४ व २००५ रोजी याशिवाय केलेले युनिट क्र. १ (अताचे युनिट क्र. ४) मूळ भाग प्रमाणपत्र क्र. २२ आणि माग प्रमाणपत्र क्र. ०४१ यावर केलेला घाटा क्र. १०१-१०२, १० पूर्वी मरणा केलेले प्रत्येकी रुपये पन्नास ते भाग प्रमाणपत्र हे युनिट बँक ऑफ इंडिया, एन रोड, दादरे प. मुंबई शाखेकडे, त्यांनी गहाण ठेवण्यात आले होते, ते आमच्याकडून न्याळ/ हरविले आहे. सदर भाग प्रमाणपत्रासोबत कोणती व्यक्ती जर कोणताही व्यवहार करत असल्यास त्यांनी तो स्वतःच्या जबाबदारीवर करावा.

सही/-
मुख्य व्यवस्थापक
युनियन बँक ऑफ इंडिया
एन रोड शाखा, दादरे (प.) मुंबई - ४०००५०

BILPOWER LIMITED

CIN: NO- L5120MH1989PLC053772

Regd. Off.: B-11, Viral Shopping Center, Maniwadi Sainath Road, Malad (West), Mumbai - 400 064 Tel: 022-42428080, Fax: 022-28811225, Email: investors@bilpower.com, Website: www.bilpower.com

NOTICE OF AGM, REMOTE E-VOTING & BOOK CLOSURE

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In case of any queries, member may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-9990

The Board of Directors of Bilpower Limited has appointed M/s. Bhuvnesh Bansal & Associates, Practicing Company Secretary, as scrutinizer for conducting the e-voting.

The results of the e-voting along with Scrutinizer's Report shall be announced at the registered office of the Company, besides being communicated to the Stock Exchanges, the Depositories and the Registrar and Share Transfer Agent.

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By Order of the Board
For Bilpower Limited.

Sd/-

Heena Bedi

Company Secretary

Date: September 03, 2016
Place: Mumbai

Note: Member entitled to attend and vote at the meeting is entitled to appoint a proxy

TARAPUR TRANSFORMERS LIMITED

CIN NO- L9999MH1988PLC047303

Regd. Off.: J-20, MIDC, Tarapur Industrial Area, Boisar, Distt. Thane - 401506
Tel: 022-42428080, Fax: 022-28811225, Email: compliance@tarapurtransformers.com, Website: www.tarapurtransformers.com

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By Order of the Board
For Tarapur Transformers Limited.

Sd/-

Prakash Sogam
Company Secretary

Date: September 03, 2016
Place: Mumbai

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VIDHI SPECIALTY FOOD INGREDIENTS LIMITED
(Formerly known as 'Vidhi Dye stuffs Manufacturing Limited')
(CIN: L24110MH1994PLC076156)

Regd. Off.: E-27, Commercial Centre, 78, Tardeo Road,
Mumbai - 400 034

Tel. No.: 022-6140 6666 Fax No. 022-2352 1980
E-mail: vdm@vsnl.com Website: www.vdfhifoodcolour.com

VIDHI
SPECIALTY FOOD
INGREDIENTS LIMITED

Sd/-

Heena Bedi

Company Secretary

Date: September 03, 2016
Place: Mumbai

Note: Member entitled to attend and vote at the meeting is entitled to appoint a proxy