BIL ENERGY SYSTEMS LIMITED

POWER BEHIND POWER

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 BIL ENERGY SYSTEMS LIMITED

BIL ENERGY SYSTEMS LIMITED MUMBAI

SURESH MORE
Director
DIN: 00135114
Encl: As above

३	1 सार्वजनिक शौचालयाची दुरुस्ती करणे.	
4	दिघा विभागातील संजय गांधीनगर वाल्मीकी चाळ येथील जी + 1 सार्वजनिक शौचालयाची दुरुस्ती करणे.	7,96,963/-
5	दिघा विभागातील पंढरीनगर येथील जी + 1 सार्वजनिक शौचालयाची दुरुस्ती करणे.	7,57,330/-
6	दिघा विभागातील रामनगर मुकुंद मिठीजवळील जी + 1 सार्वजनिक शौचालयाची दुरुस्ती करणे.	7,25,772/-

या निविदेबाबतची विस्तृत माहिती नवी मुंबई महानगरपालिकेचे संकेतस्थळ www.nmmconline.com आणि www.nmmc.maharashtra.etenders.in यावर प्रसिध्द करण्यात आलेली आहे. संबंधीत निविदाकारांनी याची नोंद घ्यावी.

सही /-
कार्यकारी अभियंता (दिघा)
नवी मुंबई महानगरपालिका

जाक-नमुनपएजसं/जाहिरात/199/2016

सेन्ट्रल बँक ऑफ इंडिया
सेन्ट्रल बैंक ऑफ इंडिया
CENTRAL BANK OF INDIA

निजामपुरा शाखा: लकुलेश कॉम्प्लेक्स, १ ला मजला, डिलक्स चार रस्ता, निजामपुरा, वडोदरा, दूरध्वनी: ०२६५ २७९२८५७

कब्जा सूचना

ज्याअर्थी,

सेंट्रल बँक ऑफ इंडिया चे प्राधिकृत अधिकारी यांनी सिक्युरिटायझेशन अँण्ड रिकन्स्ट्रक्शन ऑफफायनॅनिश्यअल असेटस अँड एनफोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट अॅक्ट,२००२ आणि सिक्युरिटी इंटरेस्ट (एनफोर्समेंट)नियम २००२च्या नियम ८ सह वाचल्या जाणाऱ्या कायद्याच्या कलम १३ (१२) अंतर्गत असलेल्या अधिकारांचा वापर करून नमूद कायद्याच्या कलम १३ (२) अंतर्गत श्री यशवंत बी जैन, श्रीमती अनीता यशवंत जैन आणि अन्य १० सहकर्जदार (१) श्री राकेश बी जैन, (२) श्रीमती संगीता राकेश जैन, (३) श्री कमलेश बी जैन, (४)श्रीमती आशा कलमेश जैन, (५) श्री दिलीप बी जैन, (६) श्रीमती शीतल दिलिप जैन, (७) श्रीमती सुशीला जैन, (८) चंदा सुरेश जैन, (९) श्री मेहुल व्हाय जैन (१०) श्री हिरेन व्हाय जैन यांना नोटिस मधील ०६.०६.२०१६ अनुसार नमूद रक्कम रु. ४,८७,७७,७९३/- (रुपये चार कोटी सत्याएंशी लक्ष सत्यहत्तर हजार सातशे त्र्यान्नव मात्र) आणि त्यावरील देय असलेले व्याज याचा भरणा नमूद सूचना मिळल्यापासून ६० दिवसांच्या आत करण्यासाठी बजावण्यात आली होती.

कर्जदार/ सुरक्षित ऋणको/ गहाणदार/ हमीदार हे सदर रकमेचा भरणा करण्यास असमर्थ ठरले असल्याने कर्जदार/ सुरक्षित ऋणको/ संचालक/ गहाणदार/ हमीदारआणि सामान्य जनता यांना याद्वारे सूचना देण्यात येते की निम्नस्वाक्षरीकर यांनी त्यांना असलेल्या नमूद नियमाच्या नियम ८ सह वाचल्या जाणाऱ्या नमूद कायद्याच्या कलम १३(४) च्या अंतर्गत असलेल्या अधिकारांच्या अंतर्गत खाली तपशिलात देण्यात आलेल्या मालमत्तेचा २६ ऑगस्ट २०१६ रोजी सांकेतिक ताबा घेतला आहे.

कर्जदार/ सुरक्षित ऋणको/ संचालक/ गहाणदार/ हमीदार आणि सामान्य जनता यांना याद्वारे सावध करण्यात येते की, सदर मालमत्तेशी कोणताही व्यवहार करू नये आणि असा कोणताही व्यवहार सेंट्रल बँक ऑफ इंडिया यांना ०६.०६.२०१६ अनुसार रु.४,८७,७७,७९३/- (रुपये चार कोटी सत्याएंशी लक्ष सत्यहत्तर हजार सातशे त्र्यान्नव मात्र) आणि त्यावरील ०७.०६.२०१६ पासूनचे १०.२०% दराने प्रती वर्षाचे व्याज (मागणी सूचना पारित केल्यानंतर वसूल करण्यात आलेली रक्कम वजा करून) याचा भरणा करण्यास बांधील असेल.

स्थावर मालमत्तेचा तपशील

श्री यशवंत बी जैन आणि श्रीमती अनीता व्हाय जैन यांचे घर जे लोढा प्रायमेरो, अपोलो मिल कंपाऊंड, सदनिका क्र. ०६०२, २६ वा मजला, एन. एम. जोशी मार्ग, महालक्ष्मी, मुंबई ४०००११ मोजमाप १३९.६२ चौ मी (अंदाजे) बिल्ट अप एरिया आणि ३३.४५ चौ मी (अंदाजे) मोजमापाचे कार पार्किंग असलेला भूखंड. त्याच्या सीमा पुढील प्रमाणे:

उत्तर दिशेला: मे. मायक्रो कन्स्ट्रक्शन प्रा लि.
दक्षिण दिशेला: रस्त्याला लागून असलेली खाजगी मालमत्ता
पूर्व दिशेला: ६० डिपी रोड
पश्चिम दिशेला: मे. मायक्रो कन्स्ट्रक्शन प्रा लि.ची जागा

दिनांक: २९.०८.२०१६
ठिकाण: मुंबई
दिनांक: २९.०८.२०१६ आणि ३०.०८.२०१६
प्राधिकृत अधिकारी
ठिकाण: मुंबई
सेंट्रल बँक ऑफ इंडिया

प्राधिकृत अधिकारी
सेंट्रल बैंक ऑफ इंडिया

(hereinafter called and referred to as said room documents).

I say that as the said documents left in the train and hence it is not traceable in the spite of my best efforts.

I have already lodged a police complaint & Railway police complaints pertaining to the above said documents.

If any person is having any such claim in regard to the subject matter of said left documents. they made kindly lodge their claim at the above mentioned address of the society within 15 days or If anybody found this said documents, ple. immediate contact on my advocate mobile no.9224608760.

Place: Mumbai, Dt. 3-9-2016. Sd/-M.R.BHARTIA-Advocate.

BIL ENERGY SYSTEMS LIMITED

CIN NO- L28995MH2010PLC199691

Regd. Off.: 2nd Floor, Vikas Chambers, Link & Marve Road, Malad (West), Mumbai -400 064

Tel: 022-42428080, Fax: 022-28811225.

Email: investors@bilenergy.com, Website: www.bilenergy.com.

NOTICE OF AGM, REMOTE E-VOTING & BOOK CLOSURE

NOTICE is hereby given that the 7th Annual General Meeting of the Members of Bil Energy Systems Limited will be held on Thursday, September 29, 2016 at 1.00 p.m., 2nd Floor, Vikas Chambers, Junction of Link & Marve Road, Malad - West, Mumbai - 400064 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 address 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.bilenergy.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 7th 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 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.nsdl.com or call on toll free no.: 1800-222-990

The Board of Directors of Bil Energy Systems Limited has appointed M/s. Bhuwnesh 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.

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 Bil Energy Systems Limited.
Sd/-
Astha Rathi
Company Secretary

Date: September 03, 2016
Place: Mumbai

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.

sation,

urangabad, NCP and Sena aders were seen extending eir support to the rally," said ongress MLA Abdul Sattar, dding that mixing social sues for politics would not ger well for society. Similar ntiments were expressed y another senior Congress ader Madhukar Chavan. "We hould guard against caste olarisation," he said.

olitical managers in the ongress-NCP argued that "the opardi rape was just a trigger s the girl belonged to Maratha ommunity. But there has been nrest as those who control ooperatives are for the first me being questioned by the JP-led government. There are oor Marathas who feel they hould also get reservation like alits/ OBCs in education and bs".

Metro nd stable

ying of water and the second ors were completely burnt in

commended that the roof ith tarpaulin, the wooden ceiling of the second floor be repaired and restored. r 'C' wing, the report d the repair of the ceiling as eel structures on the rear side ng.

e out on the fourth floor ng on June 2 and the cause ed to be a short circuit in oring shoes in the building. no injuries were reported, it 20 hours to completely douse report was prepared by Raje nsultants.

TYTAN CO-OPE... HOUSING SOCIETY...
[REGD NO MUM/WD/HSG/... TC/8833/2008]
Dubash Lane, Nepean Sea

...RAPHY SET

NOTICE

This is to bring to the knowledge of general public at large on behalf of my client **MRS. VINEETA AMIT SINGH** that **1)** Agreement for Sale dated 03/01/2006 executed between the then Purchaser i.e. **MR. ROBERT SEQUEIRA** & the then Builder i.e. **M/S. OPAL BUILDERS** having Registration no. **30/2006 2)** Agreement for Sale dated 07/10/2013 executed between the then Purchaser i.e. **MRS. VINEETA AMIT SINGH** & the then Vendor i.e. **MR. ROBERT SEQUEIRA** having Registration no. **759/2013** in respect of **Flat No. 302** on **Third** Floor, in area admeasuring **1120** Sq. Ft. (Built up) i.e. **73.43 Sq. Mtrs.** in the Building known **"Opal Ria CHS. Ltd."**, in Sector No. IV of "Rajhans Dreams" constructed on the said land property situated at Village Barampur, Vasai (W), Tal. Vasai, Dist. Palghar is lost/ misplaced and not traceable, so it is hereby requested that if any person and or institution have found or is in possession or have any claim or right over abovementioned original agreement shall return and or handover the original agreement or raise objection at address given below within 14 days from publish of this notice and if fails to do so no claim shall be entertained in future and necessary transaction will be done. office address 'Dube House', Opp BiFlat House, Stella Barampur, Vasai (W), Tal. Vasai, Dist. Palghar. My client have lost 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

SUGO

P.J. Towers, 16th Floor, Dalal Street, Fort, Mumbai- 400 001 Tel: 18002005533. Email: helpdesk.evoting@cdslindia.com.

For Aris International Limited
Sd/-
Pawan Tibrewal
Managing Director

Place: Mumbai
Date : 2nd September, 2016

BIL ENERGY SYSTEMS LIMITED

CIN NO- L28995MH2010PLC199691

Regd. Off.: 2nd Floor, Vikas Chambers, Link & Marve Road, Malad (West), Mumbai -400 064

Tel: 022-42426060, Fax: 022-28811225,

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