ARCOTECH LTD.

F-701A, Lado Sarai, New Delhi-110030 Ph.: +91-11-29523251 Fax : +91-11-29523020
E-mail : contact@arcotech.in, Website : www.arcotech.in
CIN : L34300HR1981PLC012151

September 05, 2017

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 **Fax No.** 022 2272 3121 **Scrip ID: ARCOTECH, Scrip Code: 532914**	**National Stock Exchange of India Limited** Exchange Plaza, Bandra Kurla Complex. Bandra(E), Mumbai-400051 **Fax No.** - 022-26598237/38 **Symbol: ARCOTECH, Series: EQ**

Sub: Notice of 36th Annual General Meeting ,Book closure Date and E-voting as advertised in Newspapers

Dear Sir/Madam

Pursuant to the Regulation 30(6) read with Part A of Schedule III and regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that Notice of 36th Annual General Meeting of Arcotech Limited is published in the edition of "Financial Express" and "Jansatta" on 05th September 2017 confirming completion of dispatch of notice and Annual Report to all eligible shareholders, e-voting information and Book closure date.

This is for your kind information and records.

Yours truly,
FOR ARCOTECH LIMITED

ARCOTECH LTD. NEW DELHI

KRISHAN KUMAR MISHRA
COMPANY SECRETARY & COMPLIANCE OFFICER

बेल्जियम ने पक्की की फुटबाल

नई दिल्ली–110001
www.goodluckindia.com
ईमेल : goodluck@goodluckindia.com
CIN : L74899DL1986PLC050910

सूचना

सेबी (लिस्टिंग दायित्वों और प्रकटीकरण आवश्कताओं) विनियम 2015 के विनियम 47 विनियम 29 के साथ पठित अनुसरण में, सूचना दी जाती है कि कंपनी के निदेशक मंडल की बैठक बृहस्पतिवार, 14 सितम्बर, 2017 को कंपनी के कॉर्पोरेट कार्यालय में होगी, जिसमें अन्य विषयों के साथ–साथ 30 जून, 2017 को कंपनी के समाप्त तिमाही/ अवधि के अंनकेक्षित परिणामों पर विचार तथा उन्हें मान्यता दी जायेगी।

इस सूचना की विस्तृत जानकारी कम्पनी की वेबसाइट www.goodluckindia.com और स्टॉक एक्सचेंज की वेबसाइट www.bseindia.com और www.nseindia.com पर उपलब्ध है।

मंडल के आदेशानुसार
कृते गुडलक इंडिया लिमिटेड
(पूर्व में गुड लक स्टील ट्यूबस लि.)
हस्ता./–
(अभिषेक अग्रवाल)
कंपनी सचिव

स्थान : गाजियाबाद
तिथि : 04.09.2017

ARCOTECH LIMITED

CIN: L34300HR1981PLC012151,
181, Sector-3, Industrial Growth Centre, Bawal, Distt. Rewari, Haryana-123501 Website: www.arcotech.in,
email: contact@arcotech.in, Tel: 011-29523251

NOTICE

Notice is hereby given that the 36th Annual General Meeting (AGM) of the Company is scheduled to be held on Friday, 29th September, 2017 at 11.00 A.M. at the Registered Office of the Company at 181, Sector-3, Industrial Growth Centre, Bawal, Dist. Haryana-123501, to transact the business specified in the notice being send to members along with the Annual Report for the year ended 31st March, 2017. Dispatch to shareholders was completed on 04.09.2017.

Notice is further given that the Register of Members & Share Transfer Register shall be remain closed from 23rd September, 2017 to 29th September, 2017 (both days inclusive) for the purpose of Annual General Meeting and Dividend, if declared. The Company is pleased to provide its Members with the facility to exercise their right to vote by electronic means and the business may be transacted through e-Voting Services provided by Central Depository Services Limited (CDSL). The e-voting period commences on 26th September, 2017 at 9:00 am and ends on 28th September, 2017 at 5:00 pm. The e-voting module shall be disabled for voting after 5:00 pm on 28th September, 2017. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

The voting rights shall be as per the number of equity shares held by the member(s) as on, 22nd September, 2017 (cut off date). Members are eligible to cast vote electronically only if they are holding shares as on that date.

By the Order of Board
For **Arcotech Limited.**
Sd/-
Krishan Kumar Mishra
Company Secretary

Date: 04 September, 2017
Place: New Delhi

कम्पनी रजिस्ट्रार, रा.रा. क्षेत्र दिल्ली के समक्ष
कम्पनी अधिनियम, 2013 के मामले में
तथा एलाइड इन्फोसर्विसेस प्राईवेट लिमिटेड के मामले में

.....आवेदक

पंजी. कार्यालय– सी 71ए, दूसरा तल मालवीय नगर, नई दिल्ली डीएल 110017 आईएन

...e Members of PTC India Ltd will be held on Monday, ...i Radhakrishnan Auditorium), Kendriya Vidyalaya No. ...inesses as set out in Notice of 18th AGM.

...Loss Account, Directors' Report, Auditors' Report, full ...voting, Proxy form and attendance slip, etc. along with ...rd is being e-mailed to all shareholders whose e-mail ...se e-mail ids are not available, Physical copies of the ...he Notice together with the Annual Report has been ...(

...es (Management and Administration) Rules, 2014 and ...nge Board of India (Listing Obligations and Disclosure ...fter Books of the Company will remain closed from ...sive) and the record date will be September 14, 2017 ...dividend for the financial year 2016-17, if declared, at ...

...ors, subject to the provisions of Section 126 of the ...dispatched within 30 days from the date of 18th AGM to ...

...a Board of India (Listing Obligations and Disclosure ...ead with relevant Rules made thereunder as amended, ...t to vote by electronic means to be called as remote e- ...ities Depository Limited (NSDL) for facilitating remote ...of the Company shall begin on September 22, 2017 at ...members of the Company holding shares either in ...2017, may cast their vote electronically. The e-voting ...e end of the Remote e-voting period, the facility shall ...r, the shareholder shall not be allowed to change it ...e.

...the Company after dispatch of the 18th AGM notice and

जीतकर

...m any member of the Public within Fifteen days from the ...ny will proceed to issue duplicate share certificate(s) in ...icate(s).

For PNB Finance & Industries Limited
Sd/-
Company Secretary

Dated 01/09/2017

MODIPON L...

Regd. Office : Hapur Road, Modinagar-20...
CIN : L65993UP1965...

NOTICE OF POSTAL BALLOT ...

Notice is hereby given pursuant to the provisions of S... 2013 (the Act) read with applicable rules of the Co... statutory modification or re-enactment(s) thereof for th... Regulations of the Securities and Exchange Board ... Disclosures Requirements) Regulation, 2015, and pu...RE regulations, the Company has on 04th September, 2... the Postal Ballot Notice, along with the Postal Ballot For... the members whose email ids are registered in the reco... tice 25th August, 2017, (b) through physical mode, al... s at addressed Business Reply Envelope to the other ... the registered), for seeking approval of the shareholders ... the including voting by electronic means, for the following ...

Item No.	Description of Reso...
1.	Special Resolution for alteration of o... Association of Company
2.	Special Resolution for adoption of new ... Company in conformity with the Table F of ...
3.	Special Resolution for adoption of new se... the Company in conformity with the Table A of the Companies Act, 2013

...ule 2 of ... 7 to ... the

ARCOTECH LIMITED

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By the Order of Board
For **Arcotech Limited.**
Sd/-
Krishan Kumar Mishra
Company Secretary

Date: 04 September, 2017
Place: New Delhi

NTERNATIONAL LIMITED

...0,Industrial Area,Kirti Nagar,New Delhi-110015
...L1983PLC015585 Tel: 011- 41426055
...hi@abmintl.in Website: www.abmintl.in
Trading Symbol: ABMINTLTD

...AL GENERAL MEETING AND E-VOTING INFORMATION

...that the 34th Annual General Meeting of the ...n Thursday, 28th September, 2017 at 4.00 PM ...Kirti Nagar New Delhi 110015 to transact the ...Notice of the AGM.

...mpleted dispatch of the Annual Report for the ...7 including AGM notice to the Members by ...th September, 2017.The aforesaid documents ...n the Company's website www.abmintl.in. ...ding to the Members holding Equity Shares of ...physical or dematerialized form, as on Friday, ...2017 (Cut-off Date), the optional facility to ...ote by electronic means from a place other than