

BHUSHAN STEEL LIMITED



BHUSHAN

Corporate Office :

Bhushan Centre, Hyatt Regency Complex,
Bhikaji Cama Place, New Delhi - 110066
Tel. : 91-11-71194000 Fax : 91-11-46518611

BSL/CS/SE17
September 08, 2017

The Manager,
Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001.

The Manager,
Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex
Bandra (E),
MUMBAI - 400051.

**SUB.: PAPER CUTTING OF PUBLICATION OF NOTICE OF BOOK CLOSURE /
34TH ANNUAL GENERAL MEETING.**

Dear Sir,

We are submitting the Paper Cutting of Publication of Notice of Book Closure / 34th Annual General Meeting and e-voting information.

Paper Cutting of Notice published on 08-09-2017 in Business Standard Newspapers both in English and Hindi.

This is for your information and record.

Thanking You,

Yours faithfully,
for **BHUSHAN STEEL LIMITED**

**(O.P. DAVRA)
COMPANY SECRETARY**



Encl. : As above.

B/S - 08/09/2017

7

s Bank KHURJA BRANCH

ICE (For Immovable Property Rules 8(1))

Authorized officer of the Indian Overseas Bank under the Social Assets and Enforcement of Security Interest Act, 2002 per section 13(12) read with rule 3 of the Security Interest and notice on various dates as mentioned in the notice calling amount mentioned in the notice within 60 days from the date of the having failed to repay the amount, the notice is hereby general that the undersigned has taken possession of the property of power conferred on him/her under Section 13(4) of the Act on the date mentioned are below. The borrower in particular is not to deal with the property and any dealings with the property of the **INDIAN OVERSEAS BANK, KHURJA BRANCH** for the borrower's attention is invited to provisions of Sub Section (8) available to them, to redeem the secured asset.

Immovable Property	Date of Demand Notice	Date of Possession Notice	Outstanding Amount
Property of the property consisting of a plot of land situated at the rear of the property of Mr. Ram Prakash, Mr. Harish Chandra, District Bulandshahr, near Workshop Roadways, 30' Wide, On the East by: House on the West by: House	28.03.2017	05.09.2017	Rs. 24,43,311/- as on 28.03.2017 + further interest & other Charges

Authorized Officer, Indian Overseas Bank

M 3 & 4, Shopping Center, Greater Kailash, Part 2, New Delhi - 110048 Email : cb0286@corpbank.co.in

POSSESSION NOTICE

Authorized officer of the Corporation Bank, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (54 of 2002) and in exercise of powers conferred under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 28.03.2017 to the LMS Tyre Company and Mortgage/Guarantor 1-Mr. Lovlesh Mohan Singhla 4- Mr. Mukul Singhla 5-M/s Singhla Polymer to repay the amount of Rs. 4,69,63,940.50/- (Rupees Four Crore Sixty Nine Lakh Sixty Three Thousand Five Hundred and Forty Paise) within 60 days from the said notice.

Amount, notice is hereby given to the borrower and the public in general that the property described herein below in exercise of powers conferred on him under Rule 8 of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002, on this the 7th day of September 2017.

General is hereby cautioned not to deal with the property and any dealings with the property of the Corporation Bank, for an amount Rs 4,69,63,940.50/- and interest thereon.

Provisions of sub-section (8) of Section 13 of the Act, in respect of time available, to the borrower.

Notice of the Immovable Property:

Property consisting of Plot/House No.816, Sector 15, Part-2, Gurgaon-122001 of Mr. Lovlesh Mohan Singhla

Authorized Officer, Corporation Bank

POSSESSION NOTICE

DEVELOPMENT FINANCE CORPORATION LTD.

Plot No. 106, Rajpur Road Opp. Astley Hall, Dehradun-248001. Development Finance Corporation Limited, under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (Enforcement) Rules, 2002 issued Demand Notices under Section 13(2) of the Act to the Legal Heir(s) and Legal Representative(s) to pay the amounts mentioned in the notices at the applicable rates as mentioned in the said notices, within 60 days from the date of the notices, costs, charges etc. till the date of payment and/or realisation.

S.No.	Date of Demand Notice	Date of Possession	Description of Immovable Property (ies) / Secured Asset (s)
1	29.05.2017	04.09.2017	House No. 1818/265/117, Mauja Shiv Nagar, Katoratal, Dist. Kashipur, Udham Singh Nagar Area-798.49 Sq.Ft./74.21 Sq. Mtr. Boundaries: E-Road Nagar Nigam, W-Road Nagar Nigam, N-PRP Farik, S-PRP Gauri Shankar Gauri

Penalties, costs, charges etc. incurred till the date of payment and/or realisation. The Legal Representative(s) mentioned hereinabove have failed to repay the amount of the said property and the Legal Representative(s) mentioned hereinabove in the Authorized Officer's of HDFC have taken Physical Possession of the property described herein above in exercise of powers conferred on him/her under the said Rules on the dates mentioned above.

The Legal Representative(s) mentioned hereinabove in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the said property of the Development Finance Corporation Limited.


INDORE SAHAKARI DUGDHA SANGH MYDT.
 An ISO 22000:2005 & 9001:2008 Certified Organisation
 Chanda Talawali, Manglia, Indore - 453771 (M.P.), Phone : 0731-2802554, 2802535, 2811553, 2811162, 2811132, Fax : 0731-2811559, E-mail : sanchimsids@gmail.com
 Toll Free No. : 18002332536, TIN : 23821101289

E-TENDER NOTICE

Indore Sahakari Dugdha Sangh Maryadit, Indore invites online tender from reputed manufacturer/Authorized Supplier for supply of following items, strictly in adherence to the details specified in tender documents and will be received online through www.mpeproc.gov.in and can see tender document at www.mpcdf.nic.in. Without EMD the tender will be treated as rejected.

For digital signature please contact M.P. State Electronic Development Corporation Ltd., Arera Hills, Bhopal on Toll Free No. 18002588684/18002745454/18002748484.

Corrigendum/amendment, if any, to this publication would appear only on the above mentioned websites and will not be published elsewhere.

Sr. Name of Items				
01. Supply & Installation of TTO Printer (THERMAL TRANSFER OVERPRINTER) in Prepack Machine at Indore Dairy Plant.				
Tender Call	Tender Cost	EMD	Last Date & Time of Submission	Last Date & Time of Opening of Technical Bid
1st call	Rs. 500/-	Rs. 1 Lakh	Dt. 28.9.17 Time : 01:30 PM	Dt. 28.9.17 Time : 03:00 PM
02. Supply & Installation of Air Cooled Fan Operated Diffuser For Ammonia Refrigeration System for milk cold room of Indore Dairy & Jhabua Mini Dairy Plant				
1st call	Rs. 500/-	Rs. 45,000/- (Indore Dairy) Rs. 30,000/- (Jhabua Mini Dairy)	Dt. 28.9.17 Time : 02:00 PM	Dt. 28.9.17 Time : 03:30 PM
03. Supply & Installation of Sulphuric Acid Tank for Chilling Center, Chapda				
3rd call	Rs. 500/-	Rs. 6000/-	Dt. 18.9.17 Time : 01:00 PM	Dt. 18.9.17 Time : 02:30 PM
M.P. Madhyam/86731/2017			CHIEF EXECUTIVE OFFICER	


BHUSHAN STEEL LIMITED
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 Tel.: 91-11-71194000 Fax: 91-11-46518611 E-mail: bsl@bhushansteel.com Website: www.bhushansteel.com
 CIN: L74899DL1983PLC014942

NOTICE OF THE 34TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the 34th Annual General Meeting of the members of the Company is scheduled to be held on Saturday, 16th September, 2017 at 11.00 AM at Air Force Auditorium, Subroto Park, New Delhi-110010 to transact the business as set out in the notice of AGM. The notice along with Annual Report for the Financial Year ended 31st March, 2017 has been sent to all the shareholders of the Company. Notice will be also available at the website of the company i.e. www.bhushansteel.com.

Further, notice is hereby given that The Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, 13th September, 2017 to Saturday, 16th September, 2017 (both days inclusive) for the purpose of Annual General Meeting pursuant to provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulation 2015.

As per Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rule, 2014 the Company is pleased to provide its shareholders the facility to cast their vote by electronic means on all the resolutions set forth in the notice. The details pursuant to the provisions of the Companies Act, 2013 and the rules are given hereunder;

- Date of completion of sending of notice : 23rd August, 2017.
- Date and time of commencement of voting through electronic means Wednesday, 13th September, 2017 at 9.00 A.M.
- Date and time of end of voting through electronic means Friday, 15th September, 2017 at 5.00 P.M. and shall not be allowed beyond this time.
- The Cut-off date for the purpose of remote e-voting is Friday, 08th September, 2017 and a person, whose name is recorded in the register of members or in the register of beneficial owners maintained by depositories as on cut-off date, shall only be entitled to avail the facility of remote e-voting as well as voting at the Annual General Meeting.
- For electronic voting instruction, shareholders may go through instruction sent alongwith the Notice of 34th AGM and in case of any queries / grievances connected with electronic voting, shareholders may refer the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the help section of <https://www.evoting.nsdl.com>

Any person who acquires shares after dispatch of the Notice of AGM and holding shares as on the cut-off date may obtain the login ID and password by sending a request at evoting@nsdl.com or rajivr@nsdl.co.in or contact Mr. Rajiv Ranjan at telephone no. 022-24994600/022-24994738.

Shareholders and all concerned are hereby requested to lodge properly executed Transfer Deeds latest as at the end of the business hours on 12th September, 2017 and change of address, etc. as early as possible to the Company's Registrar at:

M/S. RCMC SHARE REGISTRY PVT. LTD.
 UNIT : BHUSHAN STEEL LIMITED
 B-25/1, FIRST FLOOR,
 OKHLA INDUSTRIAL AREA
 PHASE-II, NEW DELHI-110020

Place : New Delhi
 Date : 2nd September, 2017
VICE PRESIDENT (CORPORATE AFFAIRS) & COMPANY SECRETARY

For BHUSHAN STEEL LTD.
 Sd/-
 (O.P. DAVRA)