



July 16, 2016

To
The Manager
The Department of Corporate Services
BSE Limited
Floor 25, P. J. Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 539450

Dear Sir/ Madam,

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

Scrip Symbol: SHK

Please find enclosed the Public Notice convening the 60th Annual General Meeting of the Company which provides information on remote e-voting and Book Closure. The said Public Notice appeared in Financial Express (in English) and Lakshdeep (in Marathi) today i.e. July 16, 2016.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For S H Kelkar and Company Limited


Deepti Chandratre
Company Secretary & Compliance Officer



Encl: As above



S H Kelkar And Company Limited
Lal Bahadur Shastri Marg, Mulund (West), Mumbai - 400 080. Tel : +91 22 2167 7777
Regd. Office : Devkaran Mansion, 36, Mangaldas Road, Mumbai - 400 002. (INDIA)
Phone : (022) 2206 96 09 & 2201 91 30 / Fax : (022) 2208 12 04
www.keva.co.in
CIN No. U74999MH1955PLCO09593

The Un-audited Financial Results of
Further details are available at

Sat Jul 16 2016 -

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For K. G. DENIM LIMITED
KG BALAKRISHNAN
EXECUTIVE CHAIRMAN

S H KELKAR AND COMPANY LIMITED
Registered Office: Devaran Mansion, 36, Mangaldas Road, Mumbai - 400 002.
Corporate Office: Lai Bahadur Shastri Marg, Mulund (West), Mumbai - 400 080.
CIN: L74999MH1955PLC009593
Tel No: +91222164 9163; Fax No: +91222164 9766
Website: www.keve.co.in; Email: investors@keve.co.in

NOTICE

NOTICE IS HEREBY GIVEN THAT the 60th Annual General Meeting ("AGM") of S H Kelkar and Company Limited will be held on Tuesday, August 09, 2016, at the Indraprastha Hall, 261, Balrajeshwar Road, Vashi, Maharashtra, Mumbai - 400080 at 3.30 p.m. IST to transact the business as contained in the Notice convening the AGM which has been sent to all Members at their Registered Addresses or to the e-mail IDs provided by them, together with the Annual Report. A copy of the same is made available on the website of the Company www.keve.co.in and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

The Company is pleased to inform that in compliance with the provisions of Section 108 of the Companies Act, 2013 ("the Act") and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations"), the Company has provided remote e-voting facility through CDSL. Platforms shall enable the Members to cast their votes electronically on the resolutions mentioned in the Notice of the AGM.

E-voting rights of the Members shall be reckoned on the equity shares held by them as on cut-off date i.e. Tuesday, August 02, 2016. The e-voting period shall commence on Saturday, August 06, 2016 (9.00 a.m. IST) and end on Monday, August 08, 2016 (5.00 p.m. IST). The e-voting module shall be disabled by CDSL for voting thereafter. Once a vote is cast by the Member, he shall not be allowed to change it subsequently.

Members who do not opt for e-voting facility can use Ballot Form for voting at the meeting which can be downloaded from the website of the Company www.keve.co.in.

Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. Tuesday, August 02, 2016, may obtain the login ID and password by sending a request at voting@cdsl.co.in. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote.

The facility for voting through ballot paper shall be made available at the AGM and members who cast their vote by remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote again. If a member casts votes by both modes, then voting done through e-voting shall prevail and Ballot shall be treated as invalid.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at evotingindia.com or write an e-mail to helpdesk.evoting@cdslindia.com.

NOTICE IS FURTHER GIVEN THAT pursuant to Section 51 and other applicable provisions, if any, of the Act read with Rules framed thereunder and Regulation 42 of the SEBI Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from Monday, August 01, 2016 to Tuesday, August 09, 2016 (both days inclusive) for the purpose of AGM.

By Order of the Board of Directors
of S H KELKAR AND COMPANY LIMITED
CIN: L74999MH1955PLC009593
Sd/-
Deepthi Chandrasekhar
Company Secretary

Place: Mumbai
Date: July 16, 2016

Notice is hereby given that in respect of the Seventy First Annual General Meeting (AGM) of the Company to be held on Tuesday, August 9, 2016 at 3:00 p.m., at Birla Matushri Sabhagar, 19, Sir Vithaldas Thackersey Marg, New Marine Lines, Mumbai 400020, the Company has completed dispatch of Notice of the AGM on July 16, 2016. Notice of the AGM is available on the website of the Company www.tatamotors.com and on the website of Central Depository Services (India) Limited (CDSL) www.evotingindia.com and the business contained in the said Notice would be transacted through voting by electronic means.

Pursuant to Section 108 of the Companies Act, 2013 and the Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, only a person holding shares either in physical or in dematerialised form as on August 2, 2016 the cut-off date are provided with the facility to cast their vote electronically through the e-voting services provided by CDSL (remote e-voting) or through electronic ballot at the AGM, on all the resolutions set forth in the Notice.

The remote e-voting period commences on Thursday, August 4, 2016 (9:00 a.m. IST) and ends on Monday, August 8, 2016 (5:00 p.m. IST). During this period, Members may cast their vote electronically. The e-voting module shall be disabled by CDSL at 5:00 p.m. on Monday, August 08, 2016 and Members shall not be allowed to vote through remote e-voting thereafter.

The facility for voting, through electronic ballot would be made available at the meeting and the Members attending the meeting who have not already cast their vote by remote e-voting would be able to exercise their right to vote at the meeting through electronic ballot. The Members who have cast their vote by remote e-voting may participate in the AGM but shall not be allowed to vote again at the AGM. Once the vote on a resolution is cast by a Member, it cannot be subsequently changed or voted again.

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as on cut-off date, should log on to www.evotingindia.com, enter the user ID either demat account number or physical folio as the case may be. For further details, please refer to the notes at the end of the AGM Notice. However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote.

In case of queries/grievances with regard to e-voting kindly refer the Frequently Asked Questions ("FAQs") and e-voting manual available on CDSL's website, under 'Help' section or write an email to helpdesk.evoting@cdslindia.com or contact:

Name and Designation : Mr. Rakesh Dahiv, Deputy Manager, CDSL
Address: Phiroze Jeejeebhoy Towers, 16th Floor, Dalal Street, Mumbai 400001

Email id: rakeshd@cdslindia.com; Phone Number: 022 22728588
Toll free no: 18002005533

For Tata Motors Limited
Sd/-
H K Sethna
Company Secretary

Place: Mumbai
Date: July 16, 2016



Infosys Infosys Limited
Regd. office: Electronics

Extract of audited consolidated subsidiaries for the quarter ended
Indian Accounting Standard (Ind AS)

Particulars
Revenues from operations
Net profit
Total comprehensive income for the period (comprising tax and other comprehensive income after tax)
Paid-up equity share capital (par value ₹5/- each, fully paid)
Other equity
Earnings per share (par value ₹5/- each)
Basic
Diluted

- The audited consolidated financial statements for the quarter ended on July 15, 2016. The statutory audit is extracted from the audited consolidated financial statements of Infosys Limited as per the Indian Accounting Standard (Ind-AS) as prescribed under the Indian Accounting Standards (Ind AS) Rules, 2015 and the Companies Act, 2013.
- These financial statements are the Group's first financial statements adopted in accordance with Ind AS. The Group's previous financial statements were prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under the Indian Accounting Standards (Ind AS) Rules, 2015 and the Companies Act, 2013.
- The Nomination and Remuneration Committee of Infosys Limited has granted of 1,857,820 RSUs at par value which shall vest over a period of four years from the date of grant of these RSUs, a total of 1,515,135 equity shares of Infosys Limited. The balance will be in the form of cash.
- In accordance with the postal ballot approved by the Board of Directors of Infosys Limited at its meeting on August 1, 2016 to Dr. Vishal Sikka, CEO and Managing Director, Infosys Limited, the Board of Directors has subject to continuous service. The exercise price is ₹150/- per share.
- Reconciliation of Consolidated Statement of Profit and Loss

Particulars
Revenue from operations
Other income, net
Net income
Expenses
Employee benefit expenses
Deferred consideration pertaining to acquisition
Cost of technical sub-contractors

क्र.	कामाचे वर्णन	इसारा रक्कम	काम केल्याच्या कालावधी	निविदीची किंमत
१.	येण नगरपालिका कार्यवाहकीत अखिर भागासाठी C.C.T.V. कॅमेरे बसविणे व इतर अतुरणीक कामे करणे (as per specification mention in tender document)	२०००/-	वर्क आदेश दिल्यापासून १५ दिवसांच्या आत	१००/-
कागदाच्या अटी व शर्ती :-				
१.	सादर कामाची कोरी निविदा पत्रके दि. १५.०१.२०१६ ते दि. २३.०१.२०१६ या कालावधीत सायंकाळी ५.०० वाजेपर्यंत कार्यालयीन दिवशी कार्यालयीन वेळेत (सुट्टीचे दिवस खेरीज) लेखी परक्यात अर्ज केल्यानंतर आदेशक निविदा फॉर्म वी (ना-परतवा) सेट्टीने भरून नगर पालिकाच्या संगणक विभागात मिळवील.			
२.	कोटेशनद निविदा, मुख्याधिकारी, येण नगर पालिक यांच्या नावे व त्यावर कामांचे नाव स्पष्ट लिहून नगर पालिक कार्यालयात दि. २५.०१.२०१६ रोजी सायंकाळी ५.०० वाजेपर्यंत दिवाकराले सादर कराव्यात. या विहित केलेल्या कालावधीनंतर कोणतीही निविदा पत्रके दिखिली जाणार नाही व विहित मुदतीत प्राप्त झालेल्या निविदा नगरीय शास्त्रालय अद्विती उपस्थित ठेकेदार संस्था किंवा त्याने प्राधिकृत केलेला त्याचा प्रतिनिधी यांचे समक्ष सायंकाळी ५.३० अथवा नगरपालिकेच्या सोपानुसार उघडणेत येतील.			
३.	निविदा पत्रके घेऊनटाने फाटविणी अथवा विकसारीक जाणार नाहीत.			
४.	निविदा पत्रके कोटेशनद नमुद केल्याप्रमाणे इतारा रक्कम दि. २३.०१.२०१६ रोजी सायंकाळी ५.००वाजेपर्यंत नगरपालिकेच्या संगणक विभागात जमा करून पावती प्राप्त करून घ्यावी लागेल.			
५.	कामाची निविदा परतेलेली निविदाधारकांनी कामाची संपूर्ण माहिती घेऊन व प्रस्तावित कामाची स्थळ पाहणी करून निविदा सादर करवी व त्यात नमुद केलेले दर सर्व काळात व सर्व खर्चासह असणेत.			
६.	निविदाधारकाने निविदा भरताना त्याचा परवड्याद्वाराचा संपूर्ण पत्ता, ई-मेल आयडी (असल्यास) देणे बंधनकारक राहील व सदरचे पत्त्यावर केलेला परवड्याद्वारा संपर्काधारक बंधनकारक राहील.			
७.	काम दिलेलेल्या मुदतीत पूर्ण कामयागी आहे. विहित मुदतीत काम पूर्ण न केल्यास निविदा अटी व शर्तीनुसार दंडत्मक कार्यवाहीसाठी निविदाकार पात्र राहील.			
८.	निविदा दोन लिफाफा पध्दतीने सादर करणे आवश्यक आहे. तांत्रिक बोलीचा लिफाफा क्र १ व वित्तीय बोलीचा मोहोरबद्ध लिफाफा क्र २ असे दोन्ही लिफाफे एका मोठ्या लिफाफ्यामध्ये घातून मोठा लिफाफा देतील मोहोरबद्ध करवा व त्यात खालील प्रमाणे कागदपत्रे असेल आवश्यक आहे			
	तांत्रिक बोलीचा लिफाफा क्र १ मध्ये निविदेद्वारेची आवश्यक कागदपत्रे			
	१. दुकाने व संस्था नोंदणी दाखला			
	२. आयकर प्रमाणपत्र			
	३. निविदा नमुद कामाचा अनुमप असलेलात सरकारी/निमसरकारी/महापंडक/कंपनी इत्यादी कडील अनुमत्याचा दाखला			
	४. इसारा रक्कम जमा केले बाबतेचे पावतीची सत्यपत्र			
	५. वित्तीय बोलीचा लिफाफा क्र २ मध्ये निविदाधारकाने निविदा दलत्रकामपत्रे अशरी व अंकात नमुद केलेला दर योग्य पध्दतीने (कुठेही खाड्यातून न करता) व विहित केलेल्या जागेवर परतयाच्या असून निविदा पत्रकावर ज्या ठिकाणी स्वाक्षरणा करणे आवश्यक असतील त्या ठिकाणी निविदाधारकाने स्वाक्षरणा करी आवश्यक आहे			
	९. लिफाफा क्र. १ उर काराद्वारेची पूर्णता कसत नसेल तर लिफाफा क्र. २ उघडणेत येणार नाही.			
	१०. कामाची अंमलबजावणी करताना वापरण्यात येणेल्या कोणत्याही बाबीचे बाजारभावा बाटल्यात पायाबद्ध दिती जाणार नाही.			
	११. सात निविदा विकसाराच्या जाणार नाहीत ससे कोणतेही कारण नमुद करून अर्ध्या असे करणे व देता प्रस्ता निविदा विकसारेणे जाणार फेलाटण्या अधिकार नगरपालिकेने राखून ठेवलेला आहे.			
	१२. उल्लेख कोरी करीत असताना उपायत झाल्यास अथवा अपघातात कोणत्याही प्रकारची विटहानी, दुखापत, मजबुतीही झाल्यास येकी कार्यदी जाबाबदारी राखिल जाईल.			
	१३. कामासंबंधी अतिरिक्त माहिती आवश्यक असल्यास संगणक विभागात कार्यालयीन वेळेत (सुट्टीचे दिवस खेरीज) पिछू शकेल.			
	१४. कामाची वारंटी (warranty) अथवा गॅरंटी (guaranty) निविदाद नमुद करवी.			
	१५. ज्याचे नावे काम मजूर होईल त्याचा शासनाचे निष्ठाप्रमाणे होणेल्या खर्चच्या स्टॅम्पपरवर लिहिलेले स्वखर्चाने करताना करून घ्यावा लागेल व निष्ठाप्रमाणे देबाकटून योग्य त्या वजावटी करण्यात येतील.			
	१६. नगरपालिकेच्या आर्थिक उल्लेखानुसार कामाची देयके अदा केली जातील.			
टिपणिका: येण		साही/- (श्री. जीवन ल. पाटील) मुख्याधिकारी येण नगरपालिका, येण		
		साही/- (श्री. प्रितम ललित पाटील) अध्यक्ष येण नगरपालिका, येण		
जा.क्र./१४०९/दि.१५.०१.२०१६				