

July 18, 2018

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block
Bandra Kurla Complex
Bandra (East), Mumbai 400 051

BSE Limited

Phiroze Jeejeebhoy Towers
Fort, Dalal Street
Mumbai – 400 001

Symbol: ORIENTELEC

Scrip Code: 541301

Sub: Copies of the newspaper advertisements – Board Meeting Intimation

Dear Sir/ Madam,

Please find enclosed herewith copies of the newspaper advertisement published in English language in Financial Express (National English Daily) and in Odiya language in Odisha Bhaskar (Odisha daily) giving Notice of the meeting of the Board Directors of the Company for the quarter ended June 30, 2018.

You are requested to take the enclosed documents on your record.

Thanking you,

Yours Sincerely,

For **Orient Electric Limited**


Hitesh Kumar Jain
Company Secretary
Encl.: as above



Particulars	31.03.2017	31.03.2016	31.03.2015
Equity Capital	107973360	107973360	107973360
Reserve (excluding revaluation reserve)	732161338	712976725	677314195
Total Turnover	2350654218	2399672690	3165326201
Profit after tax	58432929	71107831	90273361
Earnings per share (Basic)	0.35	0.33	0.51
Earnings per share (Diluted)	0.35	0.33	0.51

Month	Highest Price (in Rs.)	BSE	Lowest Price (in Rs.)	BSE
Feb-18	8.25		5.93	
Jan-18	9.49		6.04	
Dec-17	9.89		5.15	
Nov-17	5.79		4.61	
Oct-17	4.99		4.14	
Sep-17	4.61		4.00	

Particulars	Details (NA if not applicable)
History of Public/Right issue in last 3 years	NA
Date of closure of issue	NA
Issue Price	NA
Whether the Company has become a sick company or is under winding up	NO
Whether the Company has made a loss in the immediately preceding year and if so, profit or loss figure for immediately preceding year	NO
Disclosure regarding defunct Company and for which application made to ROC for striking off the name, during five year preceding from the date of filing Information Memorandum	NO

Aarifi Tanners Limited: Brief about the Company- Aarifi Tanners Limited was incorporated on January 01, 1996, as private limited Company. Later on March 26, 2007 the name was changed, to Aarifi Tanners Limited under the provisions of the Companies Act, 1956, with Registrar of Companies, Kanpur. The Registered Office of the Company is situated at 187/170 JAJMAU KANPUR UP 208010 IN. The CIN of the Company is U19112UP1996PLC019255. The Company is engaged in business of leather and leather goods.

Capital Structure: The authorized equity share capital of Super Tannery Limited is Rs. 2,00,00,000 divided into 20,00,000 equity shares of Rs. 10/. As on December 31, 2017, the issued, subscribed and paid-up equity share capital of Aarifi Tanners Limited is Rs. 1,46,07,000 divided into 14,60,700 equity shares of Rs. 10 per share.

Particulars	Details (NA if not applicable)
History of Public/Right issue in last 3 years	NA
Date of closure of issue	NA
Issue Price	NA
Whether the Company has become a sick company or is under winding up	NO
Whether the Company has made a loss in the immediately preceding year and if so, profit or loss figure for immediately preceding year	NO
Disclosure regarding defunct Company and for which application made to ROC for striking off the name, during five year preceding from the date of filing Information Memorandum	NO

Super Tannery (U.K.) Limited: Brief about the Company- Super Tannery (UK) Limited was incorporated on March 26, 2002, as 100% a subsidiary of Super Tannery Limited having paid up share capital of 1.52 lacs GBP. The Company is engaged in business of leather and leather goods.

Particulars	Details (NA if not applicable)
History of Public/Right issue in last 3 years	NA
Date of closure of issue	NA
Issue Price	NA
Whether the Company has become a sick company or is under winding up	NO
Whether the Company has made a loss in the immediately preceding year and if so, profit or loss figure for immediately preceding year	NO
Disclosure regarding defunct Company and for which application made to ROC for striking off the name, during five year preceding from the date of filing Information Memorandum	NO

Safety Solutions S.r.o: Brief about the Company- Safety Solution S.r.o was incorporated at Slovak Republic, as a 100% subsidiary of Super Tannery Limited having paid up share capital of Rs. 4.65 lacs EURO. The Company is engaged in business of Logistics solution provider in any or all of its aspects i.e multimodal transportation, warehousing, distribution etc.

Particulars	Details (NA if not applicable)
History of Public/Right issue in last 3 years	NA
Date of closure of issue	NA
Issue Price	NA
Whether the Company has become a sick company or is under winding up	NO
Whether the Company has made a loss in the immediately preceding year and if so, profit or loss figure for immediately preceding year	NO
Disclosure regarding defunct Company and for which application made to ROC for striking off the name, during five year preceding from the date of filing Information Memorandum	NO

Super Corporation Limited: Brief about the Company- Super Corporation Limited was incorporated on December 26, 2013, as a 100% subsidiary of Super Tannery Limited under the provisions of the Companies Act, 1956, with Registrar of Companies, Kanpur. The paid up share Capital of the Company is 5,00,00,000 equity shares of Rs.10 Each. The Registered Office of the Company is situated at D-403 Defence Colony Jajmau Kanpur. The CIN of the Company is U19112UP2013PLC061542. The Company is yet to start its business activities.

Particulars	Details (NA if not applicable)
History of Public/Right issue in last 3 years	NA
Date of closure of issue	NA
Issue Price	NA
Whether the Company has become a sick company or is under winding up	NO
Whether the Company has made a loss in the immediately preceding year and if so, profit or loss figure for immediately preceding year	NO
Disclosure regarding defunct Company and for which application made to ROC for striking off the name, during five year preceding from the date of filing Information Memorandum	NO

Super Tannery UAE FZE: Brief about the Company- Super Tannery UAE FZE was incorporated at UAE, as a 100% subsidiary of Super Tannery Limited having paid up share capital of Rs. 30.11 lacs AED. The Company is engaged in business of Logistics solution provider in any or all of its aspects i.e multimodal transportation, warehousing, distribution etc.

Particulars	Details (NA if not applicable)
History of Public/Right issue in last 3 years	NA
Date of closure of issue	NA
Issue Price	NA
Whether the Company has become a sick company or is under winding up	NO
Whether the Company has made a loss in the immediately preceding year and if so, profit or loss figure for immediately preceding year	NO
Disclosure regarding defunct Company and for which application made to ROC for striking off the name, during five year preceding from the date of filing Information Memorandum	NO

Super Italia S.R.L.: Brief about the Company- Super Italia S.R.L was incorporated at Italy, as a 100% subsidiary of Super Tannery Limited having paid up share capital of Rs. 0.75 lacs EURO. The Company is engaged in business of Logistics solution provider in any or all of its aspects i.e multimodal transportation, warehousing, distribution etc.

Particulars	Details (NA if not applicable)
History of Public/Right issue in last 3 years	NA
Date of closure of issue	NA
Issue Price	NA
Whether the Company has become a sick company or is under winding up	NO
Whether the Company has made a loss in the immediately preceding year and if so, profit or loss figure for immediately preceding year	NO
Disclosure regarding defunct Company and for which application made to ROC for striking off the name, during five year preceding from the date of filing Information Memorandum	NO

Secure Safety Limited: Brief about the Company- Secure Safety Limited was incorporated on February 28, 2007, with a name Super Safety Limited. The Certificate of Commencement of Business was issued on April 10, 2007. Later on Aug. 20, 2013 the name was changed, to Secure Safety Limited under the provisions of the Companies Act, 1956, with Registrar of Companies, Kanpur. The Registered Office of the Company is situated at 187/170 JAJMAU KANPUR UP 208010 IN. The CIN of the Company is U19201UP2007PLC 032929. The Company is engaged in business of leather and leather goods.

Capital Structure: The authorized equity share capital of Super Tannery Limited is Rs. 2,00,00,000 divided into 20,00,000 equity shares of Rs. 10/. As on December 31, 2017, the issued, subscribed and paid-up equity share capital of Aarifi Tanners Limited is Rs. 1,50,00,000 divided into 15,00,000 equity shares of Rs. 10 per share.

Particulars	Details (NA if not applicable)
History of Public/Right issue in last 3 years	NA
Date of closure of issue	NA
Issue Price	NA
Whether the Company has become a sick company or is under winding up	NO
Whether the Company has made a loss in the immediately preceding year and if so, profit or loss figure for immediately preceding year	NO
Disclosure regarding defunct Company and for which application made to ROC for striking off the name, during five year preceding from the date of filing Information Memorandum	NO

Super Shoes Limited: Brief about the Company- Super Shoes Limited was incorporated on May 12, 1992, with a name Super Shoes (India) Limited later on May 18, 2004 the name was changed, to Super Shoes Limited under the provisions of the Companies Act, 1956, with Registrar of Companies, Kanpur. The Registered Office of the Company is situated at 7/94-J Tiak Nagar Kanpur UP 208002 IN. The CIN of the Company is U19201UP1992PLC014349. The Company is engaged in business of leather and leather goods.

Capital Structure: The authorized equity share capital of Super Tannery Limited is Rs. 4,00,00,000 divided into 40,00,000 equity shares of Rs. 10/. As on December 31, 2017, the issued, subscribed and paid-up equity share capital of Super Shoes Limited is Rs. 2,85,68,000 divided into 28,56,800 equity shares of Rs. 10 per share.

Particulars	Details (NA if not applicable)
History of Public/Right issue in last 3 years	NA
Date of closure of issue	NA
Issue Price	NA
Whether the Company has become a sick company or is under winding up	NO
Whether the Company has made a loss in the immediately preceding year and if so, profit or loss figure for immediately preceding year	NO
Disclosure regarding defunct Company and for which application made to ROC for striking off the name, during five year preceding from the date of filing Information Memorandum	NO

Amin Colonizers & Developers Ltd: Brief about the Company- Amin Colonizers & Developers Limited was incorporated on March 17, 2006 under the provisions of the Companies Act, 1956, with Registrar of Companies, Kanpur. The Registered Office of the Company is situated at 7/94-J Tiak Nagar Kanpur UP 208002 IN. The CIN of the Company is U45201UP2006PLC031511. The Company was formed for the development of Colonies for the welfare of employees.

Capital Structure: The authorized equity share capital of Super Tannery Limited is Rs. 1,00,00,000 divided into 10,00,000 equity shares of Rs. 10/. As on December 31, 2017, the issued, subscribed and paid-up equity share capital of Amin Colonizers & Developers Limited is Rs. 55,00,000 divided into 55,00,000 equity shares of Rs. 10 per share.

Particulars	Details (NA if not applicable)
History of Public/Right issue in last 3 years	NA
Date of closure of issue	NA
Issue Price	NA
Whether the Company has become a sick company or is under winding up	NO
Whether the Company has made a loss in the immediately preceding year and if so, profit or loss figure for immediately preceding year	NO
Disclosure regarding defunct Company and for which application made to ROC for striking off the name, during five year preceding from the date of filing Information Memorandum	NO

Banhar Industrial Pollution Control Company: Brief about the Company- Banhar Industrial Pollution Control Company Limited was incorporated on February 20, 2002 under the provisions of the Companies Act, 1956, with Registrar of Companies, Kanpur. Later on the Company was converted into section 25 on February 23, 2004. The Registered Office of the Company is situated at CETP Complex Banhar Leather Technology Unnao UP IN. The CIN of the Company is U90009UP2002NPL026495. The Company is engaged in noncommercial business activities such as to promote, encourage, assist in and undertake the establishment, growth and development of Industries and industrialization.

Capital Structure: The authorized equity share capital of Banhar Industrial Pollution Control Company is Rs.1,00,00,000 divided into 10,00,000 equity shares of Rs. 10/. As on December 31, 2017, the issued, subscribed and paid-up equity share capital of Banhar Industrial Pollution Control Company is Rs.46,36,100 divided into 46,36,100 equity shares of Rs. 10 per share.

Particulars	Details (NA if not applicable)
History of Public/Right issue in last 3 years	NA
Date of closure of issue	NA
Issue Price	NA
Whether the Company has become a sick company or is under winding up	NO
Whether the Company has made a loss in the immediately preceding year and if so, profit or loss figure for immediately preceding year	NO
Disclosure regarding defunct Company and for which application made to ROC for striking off the name, during five year preceding from the date of filing Information Memorandum	NO

Industrial Infrastructure Services (I) : Brief about the Company- Industrial Infrastructure Services (I) was incorporated on March 20, 2005 under the provisions of the Companies Act, 1956, with Registrar of Companies, Kanpur. Later on the Company was converted into section 25 on April 08, 2011. The Registered Office of the Company is situated at 187/170 Jajmau Road Jajmau Kanpur 208010IN. The CIN of the Company is U45208UP2005NPL029731. The Company is engaged in noncommercial business activities such as to promote, encourage, assist in and undertake the establishment, growth and development of Industries and industrialization.

Capital Structure: The authorized equity share capital of Industrial Infrastructure Services (I) is Rs. 5,00,00,000 divided into 50,00,000 equity shares of Rs. 10/. As on December 31, 2017, the issued, subscribed and paid-up equity share capital of Industrial Infrastructure Services (I) is Rs. 2,12,98,900 divided into 21,29,890 equity shares of Rs. 10 per share.

Particulars	Details (NA if not applicable)
History of Public/Right issue in last 3 years	NA
Date of closure of issue	NA
Issue Price	NA
Whether the Company has become a sick company or is under winding up	NO
Whether the Company has made a loss in the immediately preceding year and if so, profit or loss figure for immediately preceding year	NO
Disclosure regarding defunct Company and for which application made to ROC for striking off the name, during five year preceding from the date of filing Information Memorandum	NO

Superhouse Limited: Brief about the Company- Superhouse Limited was incorporated on January 14, 1980, under the provisions of the Companies Act, 1956, with Registrar of Companies, Kanpur. The Registered Office of the Company is situated at 150 Feet Road Jajmau Kanpur Uttar Pradesh 208010 IN. The Company has received Certificate of Commencement of Business dated January 12, 1995. The CIN of the Company is L24231UP1980PLC004910. Superhouse Limited, is a multi-unit and multi-product conglomerate with brand leadership in the field of footwear manufacturing and exports.

Capital Structure: The authorized equity share capital of Superhouse Limited is Rs. 150,00,000 divided into 1,50,00,000 equity shares of Rs. 10 per share. As on March 31, 2017, the issued, subscribed and paid-up equity share capital of Super Tannery Limited is Rs. 110,250,000 divided into 1,10,25,000 equity shares of Rs. 10 per share.

Particulars	Details (NA if not applicable)
History of Public/Right issue in last 3 years	NA
Date of closure of issue	NA
Issue Price	NA
Whether the Company has become a sick company or is under winding up	NO
Whether the Company has made a loss in the immediately preceding year and if so, profit or loss figure for immediately preceding year	NO
Disclosure regarding defunct Company and for which application made to ROC for striking off the name, during five year preceding from the date of filing Information Memorandum	NO

Particulars	No. of Equity Shares	% of Total Shareholding
Promoter and Promoter Group	60,50,874	54.88
Public	49,74,126	45.12
Total	1,10,25,000	100

Particulars	31.03.2017	31.03.2016	31.03.2015
Equity Capital	11,41,97,718	11,41,97,718	11,41,97,718
Reserve	2,46,32,83,866	2,35,13,35,505	2,11,71,14,640
Total Turnover	5,91,85,71,766	6,25,85,50,941	7,12,01,85,328
Profit after tax	13,00,48,412	25,11,45,338	32,46,58,057
Earnings per share (Basic)	11.8	22.78	29.45
Earnings per share (Diluted)	11.8	22.78	29.45

Month	Highest Price (in Rs.)	BSE	Highest Price (in Rs.)	NSE	Highest Price (in Rs.)	BSE	Highest Price (in Rs.)	NSE
Feb-18	175.25		126.5		175.5		138.2	
Jan-18	209.9		160		210		160.45	
Dec-17	195		166		193.55		155.55	
Nov-17	227.95		166.2		227.6		166.3	
Oct-17	220.1		149.75		221		150.65	
Sep-17	187.05		148.1		187		150.2	

Particulars	Details (NA if not applicable)
History of Public/Right issue in last 3 years	NA
Date of closure of issue	NA
Issue Price	NA
Whether the Company has become a sick company or is under winding up	NO
Whether the Company has made a loss in the immediately preceding year and if so, profit or loss figure for immediately preceding year	NO
Disclosure regarding defunct Company and for which application made to ROC for striking off the name, during five year preceding from the date of filing Information Memorandum	NO

Bovini Frills L.L.P: Brief about the Company- Bovini Frills L.L.P was incorporated on June 29, 2016 under the provisions of the Companies Act, 2013, with Registrar of Companies, Kanpur. The Registered Office of the Company is situated at 187/170 Jajmau Road Jajmau Kanpur 208010 IN. The LLP Identification Number is AG-7997. The Company is engaged in business of leather and leather goods.

Capital Structure: The authorized equity share capital of Bovini Frills L.L.P is Rs. 5,00,00,000 divided into 50,00,000 equity shares of Rs. 10/. As on December 31, 2017, the issued, subscribed and paid-up equity share capital of Bovini Frills L.L.P is Rs. 5,00,00,000 divided into 52,00,000 equity shares of Rs. 10 per share.

Particulars	Details (NA if not applicable)
History of Public/Right issue in last 3 years	NA
Date of closure of issue	NA
Issue Price	NA
Whether the Company has become a sick company or is under winding up	NO
Whether the Company has made a loss in the immediately preceding year and if so, profit or loss figure for immediately preceding year	NO
Disclosure regarding defunct Company and for which application made to ROC for striking off the name, during five year preceding from the date of filing Information Memorandum	NO

L. Outstanding litigations and details of the transferee entity, promoters, directors or any of the group companies

LITIGATIONS INVOLVING OUR COMPANY : Litigations against our Company

1. Civil suit: Nil 2. Labour matters: Nil
3. Criminal: Nil 4. Tax: Nil

Litigation by our Company

1. Civil suit: Nil 2. Labour matters: Nil
3. Criminal: Nil 4. Tax: Nil

LITIGATION INVOLVING OUR PROMOTER GROUP COMPANIES : NIL

LITIGATION INVOLVING OUR PROMOTERS: Litigations against our Promoters: NIL

Litigations By Our Promoters : NIL

LITIGATION INVOLVING OUR DIRECTORS (OTHER THAN PROMOTERS) : NIL

TAX PROCEEDINGS INVOLVING OUR DIRECTORS (OTHER THAN PROMOTERS) : NIL

LITIGATION INVOLVING OUR GROUP ENTITIES (OTHER THAN PROMOTERS GROUP) : NIL

PAST CASES WHERE PENALTIES WERE IMPOSED: There are no past cases where penalties were imposed on our Company by concerned authorities/courts.

OUTSTANDING LITIGATION AGAINST OTHER PERSONS AND COMPANIES WHOSE OUTCOME COULD HAVE AN ADVERSE EFFECT ON OUR COMPANY: As on the date of this Information Memorandum, there is no outstanding litigation against other persons and companies whose outcome could have a material adverse effect on our Company.

ADVERSE FINDINGS AGAINST ANY PERSONS/ENTITIES CONNECTED WITH OUR COMPANY AS REGARDS NON COMPLIANCE WITH SECURITIES LAWS: There are no adverse findings involving any persons/entities connected with our Company as regards non-compliance with securities law.

DISCIPLINARY ACTION TAKEN BY SEBI OR STOCK EXCHANGES AGAINST OUR COMPANY: There are no disciplinary actions taken by SEBI or stock exchanges against our Company, or its Directors.

PAST INQUIRIES, INSPECTIONS OR INVESTIGATIONS: There have been no inquiries, inspections or investigations initiated or conducted under the Companies Act 2013 or any previous company law in the last five years immediately preceding the year of this Information Memorandum in the case of Company, Promoters and Directors. Other than as described above, there have been no prosecutions filed (whether pending or not) fines imposed, compounding of offences in the last five years immediately preceding the year of this Information Memorandum.

Further, there is no legal action pending or taken by any Ministry or Department of the Government or a statutory authority against the promoters during the last five years immediately preceding the year of the issue of this Information Memorandum and any direction issued by such Ministry or Department or statutory authority upon conclusion of such litigation or legal action.

OUTSTANDING DUES TO CREDITORS : NIL

MATERIAL DEVELOPMENTS : Except as stated in "Management Discussion and Analysis" on page 39, there have not been, since the date of the last financial statements disclosed in this Information Memorandum, any circumstances which materially and adversely affect or are likely to affect our profitability taken as a whole or the value of our assets or our ability to pay our liabilities within the next 12 months.

ADVERSE EVENTS: There has been no adverse event affecting the operations of our Company occurring within one year prior to the date of filing Draft Information Memorandum/ Information Memorandum with the Registrar of Companies.

Financial Year	High Price (in Rs.)	BSE	Low Price (in Rs.)	BSE	Average (in Rs.)	BSE
April - 17 to March - 18	9.89		3.75		5.25	
April - 16 to March - 17	6.30		3.85		4.51	
April - 15 to March - 16	7.00		3.21		4.82	

N. Any material development after the date of the balance sheet

1. In-principal approval from for listing of 107973360 equity shares of Rs. 1/- each bearing dist. Nos. 500001 to 108473360 pursuant to Scheme of Arrangement of the Company.

O. Such other information as may be specified by the Board from time to time

Information memorandum shall be available on <https://www.bseindia.com>.

Zydus Wellness
A Subsidiary of Cadila Healthcare Limited
(CIN: L15201GJ1994PLC023490)

Regd. Office: House No. 6 & 7, Sigma Commerce Zone, Nr. Iscon Temple, Sarkhel-Gandhinagar Highway, Ahmedabad-380 015.
Website: www.zyduswellness.in, Email: investor.grievance@zyduswellness.in
Phone No. : 079- 6777 5888, Fax No. : 079- 6777 5811

CORRIGENDUM

Further to the Notice of Twenty Fourth Annual General Meeting published in the Financial Express, on July 10, 2018, in point No. 5 the dates of closure of Register of Members and the Share Transfer Books shall be read as "from July 20, 2018 to August 3, 2018 [both days inclusive] for annual closing".

Place : Ahmedabad
Date : July 13, 2018

For ZYDUS WELLNESS LIMITED
DHAVAL N. SONI
COMPANY SECRETARY

Bharat Heavy Electricals Limited
(A Government of India Undertaking)
ELECTRONICS DIVISION
PB2696, Mysuru Road, Bengaluru-560026

TENDER NOTICE
DATE: 14.07.2018

- Sealed Tenders are invited from the eligible bidders for:
 - Maintenance and upkeep of canteen premises (Ref: EDN/701/CL/2018)
 - Supply & supervision of E&C of 3D type Coal Bunker level monitoring system for Karimnagar, North Chennai & Upper projects (Ref: PVR0000125)
 - Supply of Multicore Cables (3 types) for railway applications (Ref: JAY0000192)
- Tenders are invited through E-procurement System from eligible bidders for:
 - Supply and I&C of CCTV System for 10MW SPV power plant WBSEDCIL Santaldih (Ref: TGPBOS00013)
 - Supply of 66 KV 1C x 300 Sq. mm HT Cable for 20 MW GACL and 10 MW GSFC SPV Plant (Ref: SPKSCPV022)

For details visit www.bhel.com, www.eprocure.gov.in & www.bhel.abcpurchase.com (For SI.No.2 only). All corrigendum, amendments, time extensions, clarifications, etc. (if any) to the tender will be hosted on these websites. Bidders should regularly visit websites

