

SANGHVI MOVERS LIMITED

Regd. Office : Survey No. 92, Tathawade,
Taluka - Mulshi, Pune, Maharashtra - 411 033, INDIA.
Tel. : +91-20-66744700 Fax : +91-20-66744724
E-mail : sanghvi@sanghvicranes.com
Web : www.sanghvicranes.com
CIN No. : L29150PN1989PLC054143



REF: SML/SEC/SE/15-16/46

Date: 02nd September 2015

Bombay Stock Exchange Limited,
Department of Corporate Services,
Corporate Relationship Department,
1st Floor, Rotunda Building,
B. S. Marg, Fort,
Mumbai - 400001

By Courier/Email

Kind Attn.: Ms. Pooja Sanghvi - Relationship Manager
Ref: Code No. 530073

National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra East,
Mumbai - 400051

By Courier/Email

Kind Attn.: Mr. K. Hari - Asst. Vice President
Symbol: SANGHVIMOV

Dear Sir,

Pursuant to Clause 31 of the Listing Agreement, please find enclosed herewith 3 copies each of the Notice of the Twenty-sixth Annual General Meeting of the Company, published in newspapers namely, 'The Financial Express' and 'Loksatta' dated 02nd September 2015.

Kindly take the same on record and acknowledge.

Thanks & Regards,

For Sanghvi Movers Limited

R. P. Likhite

Rajesh P. Likhite
Company Secretary &
Chief Compliance Officer



Encl.: As above

Bharat Heavy Electricals Limited

WORKS ENGG. & CENTRAL SERVICES
Reconditioning of Machine Tools section

ER NOTICE No. : WEX/CMX/RC/1516/EN/07

enders (Two Part-bid basis) invited from the experienced Contractors/contractors in or outside BHEL. Tender documents can be obtained from of Sr. DGM (CMX/Plg), WEX, Maintenance block, Bldg : 2-1/2, BHEL, Ph 0753-2503325, 2503401.

Tender submission : Tender room - Works, Administrative Building, 1st floor, BHEL, Bhopal - 462022.

Name of Work	Estimated Money in ₹	Completion Period	Tender Cost in ₹
Reconditioning of ASQUITH make Horizontal Borer (3A/23) section & material basis	As per B. No 7, of Tender Enquiry	6 Months	1000/-

of Sale of Tender Documents by post : DL 28.09.2015 up to 11.00 A.M.
date of Submission of Tender : DL 28.09.2015 at 11.00 A.M.
for opening : DL 28.09.2015 at 2.00 P.M.
for Enquiry No. : WEX/CMX/RC/1516/EN/07
corrigendum, corrections, amendments, time extensions, clarifications etc. to be notice will be posted on BHEL website (www.bhel.co.in) and e-mail. Bidders should regularly visit website(s) to keep themselves updated.
(T/17/15-16/CMX) Sr. Engineer (CMX-RC)
(Bhopal) Company Secretary

BAL PHARMA LIMITED

CIN # L8110KAT987PLC008388

Has: # 21&22, Bommasandra Industrial Area, Bangalore-560089.
1379500, Fax: (080) 22554057 Email: secretarial@balpharma.com.

CE OF 28TH ANNUAL GENERAL MEETING, TING INFORMATION AND BOOK CLOSURE

y Eighth (28th) Annual General Meeting (AGM) of the Company id at 11.30 A.M. on Tuesday, the 22nd September, 2015 at Vidya Bhavan, Race Course Road, Bangalore - 560 001, to business as set out in the Notice dated 13th August, 2015.

ers of the Company are hereby informed that pursuant to Clause Listing Agreement and Section 108 of the Companies Act, 2013, New Rule 20 of The Companies Management and Administration ent) Rules, 2015, the Company has dispatched Annual Report, ng with the Attendance cum remote e-voting slip on 28.08.2015 members. The Company has engaged the services of National Depository Limited (NSDL) to provide remote e-voting facility to ers of the Company.

s optional and e-voting rights of the members will be reckoned on shares held by them as on 15th September, 2015. The remote e-od commences from 9 A.M. on September 19th, 2015 (Saturday) on September 21st, 2015 (Monday). During this period, the may cast their vote electronically. The remote e-voting module disabled by National Securities Depository Limited (NSDL)

Will not be allowed beyond the aforesaid date. Any person, who shares of the Company and becomes member of the Company atch of the Annual Report and holding shares as of the cut-off date September, 2015, may obtain the login ID and password by email to evoting@nsdl.co.in, by mentioning their Folio No./DP lent ID No. Else, if your Mobile number is registered against your DP ID-Client ID, the member may send SMS: MYEPWD <space> nber + Folio or DP ID Client ID to 1800 222990

bers who have not cast their vote by remote e-voting can exercise rights at the AGM. The Company will make arrangements for ers in this regards at the AGM venue. A member may participate in ng even after exercising his/her right to vote through remote e- shall not be allowed to vote again at the meeting. The Members, mes appear in the Register of Members / list of Beneficial Owners today, September 15, 2015, are entitled to vote on the Resolutions n this Notice.

of any queries, the Members may refer the Frequently Asked s (FAQs) for members and e-voting User Manual for members at the download section of <http://www.evoting.nsdl.com> or Mr. Rajiv Ranjan, on the above mentioned toll free number.

ts of remote e-voting and Poll at the AGM along with the scrutinizer be placed on the Company's website www.balpharma.com and website of National Securities Depository Limited (NSDL) www.evoting.nsdl.com, within three (3) days of passing of the ns at the AGM to be held on September 22, 2015 for information to bers and communicated to the BSE Limited and National Stock e of India Limited.

more: Notice pursuant to Section 91 of the Companies Act, 2013 e ID of the Companies (Management and Administration) ent Rules, 2015 is also hereby given that the Register of Members e Transfer Books of the Company will remain closed from 18th er, 2015 to 22nd September, 2015 (both days inclusive) to e the shareholders entitled to receive the dividend on the equity r the financial year ended 31st March 2015, if declared at the AGM.

angalore

08.2015

By the Order of the Board

Shailesh Siroya, Managing Director

Television produce Apple for exclusive

Los Angeles/San Francisco, Sept 1

ENTERTAINMENT executives in Hollywood have held talks with Apple Inc. about producing exclusive shows for Apple TV according to a person with

maker of iPhones and Mac computers is expected to unveil a new version of its Apple TV set-top box, along with the latest iteration of the popular mobile phone.

The move would pose another threat to the pay-TV industry which has been

than start with one or two. The company attempted to work with the stars of hit BBC series "Top Gear" after they left the show, according to Variety.

Analysts and executives have long speculated Apple

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SANGHVI MOVERS LIMITED

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CIN: L29150PN1989PLC054143

NOTICE OF ANNUAL GENERAL MEETING,

E-VOTING INFORMATION AND BOOK CLOSURE DATES

Notice is hereby given that the 25th Annual General Meeting of the Members of Sanghvi Movers Limited will be held on Wednesday, the 23rd day of September 2015, at 11.00 a.m., at the registered office of the Company, at Survey No. 92, Tathawade, Taluka Mulshi, Pune - 411033, to transact the Business as mentioned in the Notice of the Annual General Meeting.

Pursuant to Section 91 of the Companies Act, 2013 & rules thereof and Clause 16 of the Listing Agreement, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 09th September 2015 to Wednesday, 23rd September 2015 (Both days inclusive).

Physical copies of the Annual Report for the year ended on 31st March 2015 has been sent to the members at their registered addresses or e-mailed at e-mail addresses, whose email addresses registered with the Depositories. A copy of the Annual Report is also available on the website of the Company (www.sanghvimovers.com).

Further, in compliance with the provisions of Section 108 of the Companies Act, 2013 read with the rule 20 of the Companies (Management & Administration) Rules, 2014 and Clause 35B of the Listing Agreement, the Company is please to provide the e-voting facility to its members enabling them to cast their vote electronically on all resolutions set forth in the Notice of Annual General Meeting, through e-voting facility by Central Depository Services Limited (CDSL).

All the members are informed that:

1. The cut-off date for determining the eligibility to vote by electronic means is 16th September 2015.
2. Date of completion of sending Notice of AGM: 31st August 2015.
3. Any person, who acquires shares and become member of the Company after dispatch of the Notice of the Annual General Meeting and holding shares as of the cut-off date, i.e. 16th September 2015 may obtain the login ID and password by sending a request at www.evotingindia.com. However if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote.
4. The remote e-voting shall commence as given below:

Date & time of commencement of E-voting	19th September 2015 at 9.00 A.M. (IST)
Date & time of closing of E-voting	22nd September 2015 at 5.00 P.M. (IST)

5. The voting through electronic means shall not be allowed beyond 5.00 pm IST on 22nd September 2015.
6. The Notice of AGM is available on Company's website viz. www.sanghvimovers.com and on CDSL's website viz. www.cdslindia.com.

The Company has appointed Mr. Vinayak Khanolkar, Partner Kanj & Associates, Company Secretary in whole time Practice, as the Scrutinizer for conducting the e-voting process in fair and transparent manner.

The Members may note that the facility for voting through ballot paper shall be made available at the Annual General Meeting. The Members who have cast their vote by e-voting but shall not be entitled to cast their vote again.

The Members are requested to carefully read the instructions pertaining to the e-voting as per in the notice of the Annual General Meeting. In case you have any queries you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact the Company Secretary on +91 20-6674 4700.

By order of the Board of Directors,
For Sanghvi Movers Limited,
Rajesh P. Likhite
Company Secretary
Membership No. ACS-13151

Place : Pune

Date : 31st August 2015

Notice is further given pursuant to Rule 100 of the Companies (Management and Administration) Rules, 2014 ("The Rules"), that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, the 19th September, 2015 to Thursday, 24th September, 2015 (both days inclusive) for the purpose of the 21st Annual General Meeting and for determination of the persons who may be entitled to dividend that may be declared at the Annual General Meeting of the Company. The dividend, if declared, at the forthcoming Annual General Meeting of the Company shall be paid to those Members of the Company whose names appear in the Company's Register of Members as on 18th September, 2015. In respect of shares held in electronic form the dividend will be payable on the basis of beneficial ownership as per details furnished for this purpose by National Securities Depository Limited and Central Depository Services (India) Limited.

Information pursuant to the Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the members may cast their votes using an electronic voting system from a place other than the venue of the meeting ("remote e-voting"). The Company has engaged the services of Bigshare Services Private Limited as the Agency to provide e-voting facility. Members may please note that:

1. All business set out in the said Notice may be transacted by Electronic Voting.

2. The dispatch of Notice and full Annual Report has been completed on 28th August, 2015.

3. The voting through Electronic means begins at 9.00 a.m. IST on 21st September, 2015 and ends at 5.00 p.m. IST on 23rd September, 2015.

4. The voting shall not be allowed beyond the above said date and time.

5. The Notice and Annual Report is being displayed on Company's website: www.primaplastics.com.

6. Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as of the cut-off date i.e. 18th September, 2015, may obtain the User ID and password by sending a request at info@bigshareonline.com. The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on Company's website.

7. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.

8. The facility for voting shall be made available at the meeting and the members attending the meeting who have not cast their vote by remote e-voting shall be able to vote at the meeting.

9. In case of any queries/grievances relating to voting by electronic means, the Members/Beneficial owners may contact at the following address:

10. Shri R. B. L. Upadhyay, General Manager, W/L, Bigshare Services Private Limited, E-2/3, Ansa Industrial Estate, Sakinaka Road, Andheri East, Mumbai - 400 072, e-mail: info@bigshareonline.com

For PRIMA PLASTICS LIMITED

Sd/-

Bhaskar M. Parekh

Chairman

DIN - 00168520

Date: 29-08-2015

Place: Mumbai

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