Date: September 03, 2018

To,

BSE LIMITED P J Towers Dalal Street, Fort, Mumbai 400 001	**NATIONAL STOCK EXCHANGE OF INDIA LIMITED** Listing Department Exchange Plaza, 5th Floor, Bandra-kurla Complex, Bandra (East), Mumbai – 400 051
Company Code No. 531595	**Company Code CGCL**

Dear Sir,

Sub: Notice of Board Meeting

In reference to the captioned subject, please find enclosed herewith copies of notice of Board Meeting to be held on September 08, 2018 published in the news papers "Business Standard" and "Mumbai Lakshdeep" on August 31, 2018.

This is for your information and record.

Thanking you,

Yours faithfully
for Capri Global Capital Limited

CAPRI GLOBAL CAPITAL LIMITED MUMBAI

(Harish Agrawal)
Senior Vice President & Company Secretary

Encl: a/a

gone to the services sector.

The share of industry loans has plummeted from 44.3 per cent at the end of March 2015 to 35.1 percent of the non-food credit. It In March 2018, a fall of 9 percentage points and that of services has increased from 23 per cent to 26 per cent.

Under personal loans, housing and 'other personal loans have contributed the most to household financial liabilities.

The share of housing loans (including affordability housing) in the bank credit rose from 10.5 per cent of the non-food credit in March 2015 to 12.7 per cent in March 2018. It has further grown to 13.1 per cent by the end of June 2018. Despite a slowdown in the housing and realty sector following demonetisation, goods and services tax and Real Estate (Regulation and Development) Act implementation, prices have continued to appreciate strongly in cities such as Pune, Hyderabad, Bengaluru, and Kolkata, according to Anarock property consultants. "The price appreciation trends clearly indicate the investors and speculators

loans in the total non-food credit pie has increased from 4 per cent to 6.6 per cent in the same period.

Vehicle loans have also cornered a bigger share, but the growth in credit card outstanding has been the fastest, compared to other personal loan segments, albeit from a lower base.

The credit card outstanding more than doubled, from about ₹300 billion in March 2015 to ₹690 billion in March 2018, closing in on about 1 per cent of the overall non-food credit as on date.

In an attempt to understand the impact of household savings and investments on the economy more clearly, the RBI's annual report indicated it is attempting to generate quarterly estimates of household financial savings. "According to the bank's preliminary estimates, net financial assets of the household sector increased to 7.1 per cent of GNDI in FY18, on account of an increase in households' assets in the form of currency, despite an increase in households' liabilities," the report said.

CAPRI GLOBAL CAPITAL LIMITED

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CIN L65921MH1994PLC173469
Regd. office: 502, Tower A, Peninsula Business Park
Senapati Bapat Marg,Lower Parel,Mumbai 400013
• Tel: 91 22 43548100; Fax: 91 22 40888170
Email: investor.relation@cgcl.co.in, Website: www.capriglobal.in

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Saturday, September 08, 2018, inter-alia to approve and take on record Un-audited financial results for the first quarter & three months ended on June 30, 2018.

This notice may be accessed on the Company's website at www.capriglobal.in and also on the stock exchange websites at www.nseindia.com and www.bseindia.com.

for **Capri Global Capital Limited**
sd/-
Place: Mumbai **(Harish Agrawal)**
Date : August 30, 2018 **Senior Vice President & Company Secretary**

Invitation for Expression of Interest to Submit Resolution Plan FOR AML STEEL AND POWER LIMITED (CIN NO.:U27109TN2004PLC052436)

AML Steel and Power Limited("Corporate Debtor"), a company incorporated under the Companies Act, 1956.Application are invited for putting forward a Resolution Plan in the Corporate Insolvency Process of **AML Steel and Power Limited** for takeover, investment, management etc. of the company which is a manufacturer of Sponge iron, M.S. Billets and power through WHRB. Company was manufacturing steel ingots out of scrap iron. The company has a plant in Jharkhand having land area of 60 Acre +. It has a Power Plant for captive consumption and Steel Melting Shop for manufacturing of Billets which is closed/ non-operational since 2011. The Corporate Debtor is currently under the Corporate Insolvency Resolution Process ("CIRP") under the provisions of Insolvency & Bankruptcy Code, 2016 (IBC), pursuant to an order dated **12thMarch, 2018 passed by Hon'ble NCLT, Chennai.**

Mr. Santanu T Ray, who is appointed as Resolution Professional (RP), invites Expression of Interest (EOI) in the prescribed format from the prospective Resolution Applicants for the purpose of submission of Resolution Plan in respect of takeover and revival of the Corporate Debtor.

The last date of submission of Resolution Plan is **29th September, 2018, up to 12:00 PM.** The prospective Resolution Applicant shall submit EOI along with the Annexures and proof of payment of Process Participation Fees in hard copy in a sealed envelope either in person or via speed post, courier or through email at the address /email id mentioned below. The Format of EOI, Form G, Brief profile of assets and business of Corporate Debtor, Bid Evaluation Matrix, Bidding Process & terms and conditions, eligibility criteria, requirement of Process Participation Fees & Earnest Money Deposit and Draft agreement between RP & Resolution Applicant are available on the website of Resolution Professional **www.insolvencyandbankruptcy.in.** Any terms & conditions of the EOI may be amended or changed at any stage by RP which will be posted on these websites. **Note:** RP reserves the right to cancel or modify the process and / or disqualify any interested party without assigning any reason and without any liability. This is not an offer document. Prospective Resolution Applicant should regularly visit websites referred to above to keep themselves updated regarding clarifications, amendments, or extensions of time, if any.

Santanu T Ray, Partner
AAA Insolvency Professionals LLP,
Regn. No. - IBBI/IPA-002/IP-N00360/2017-18/11055
1343, Regus, Level 13, Platinum, Techno Park, Plot no 17-18, Sector 30A,

A LIMITED

INTEREST FOR THE

	DUE DATE
	20.09.2018

w.sailtenders.co.in
TENDER & CLAIMS
lhi 110 003
www.sail.co.in
dy's life

हिन्दुस्तान कॉपर लिमिटेड
HINDUSTAN COPPER LIMITED
www.hindustancopper.com

निविदा सं./Tender No. : GER286 दिनांक/Dated : 31.08.2018
गुजरात कॉपर परियोजना के लिए दो अदद एनोड फर्नेस की सम्पूर्ण लाइनिंग के लिए रिफ्रैक्टरी सामग्रियों की प्राप्ति हेतु निविदा आमंत्रण सूचना
NIT for Procurement of refractory materials for complete lining of two numbers of Anode Furnace for Gujarat Copper Project.
तकनीकी-वाणिज्यिक (भाग-I) बोली खुलने की तिथि/
Techno-commercial (Part-I) Bid opening date :
28.09.2018 upto 3.00 P.M.
विस्तृत विवरण के लिए देखें एच. सी. एल. वेबसाइट/
For details see HCL website

Regd Office : Tamra Bhavan,1, Ashutosh Chowdhury Avenue, Kolkata - 700 019, Tel : 91 33 2283 2226, Tele Fax : 91 33 2283 2478, Email : maji_bk@hindustancopper.com
CIN : L27201WB1967GOI028825

PARTMENT
COUNCIL
GOLE MARKET,

NDMC_157618_1

DMC buildings.
kets (Palika Bazar,
Bhawan, Barat Ghar,
wai Nagar Complex,
) of NDMC area.

.08.2018
09.2018 at 3.00 PM

09.2018 at 4.00 PM

ESAB INDIA LIMITED

CIN: L29299TN1987PLC058738
Regd. Office: Plot No.13, 3rd Main Road, Industrial Estate, Ambattur, Chennai 600 058.
Telephone No: 044-4228 1100 | Email id: investor.relations@esab.co.in

NOTICE is hereby given that the following share certificates issued by the company are stated to have been lost or misplaced or stolen and the registered holders of the shares have applied to the company for issue of duplicate share certificate.

NOTICE OF LOSS OF SHARE CERTIFICATES

S.No	Name	Folio No.	Certificate No.	Distinctive Nos.	Shares
1	DILIP G MOHATT RAJRATHAN G MOHATTA	D02202	56996 172184	5477193 - 5477237 5477143 - 5477192	45 50

The public are hereby warned against purchase or dealing in any way with the above said share

कळवा येथील तंटामुक्ती अध्य
मोकल यांची सर्वानुमते

पेण, दि. ३० : पेण तालुक्यातील कळवा ग्राम पंचायतीच्या ग्रामसभेत झालेल्या अटीतटीच्या निवडणूकीत कळवा गावचे माजी पोलिस पाटील बाबुराव गणा मोकल यांची तंटामुक्ती अध्यक्षपदी सर्वानुम ते निवड करण्यात आली. बाबुराव म ोकल हे मागील २५ वर्षे जोहे व कळवा येथील पोलीस पाटील म्हणून काम करत होते. नुकतेच जून २०१७ म ध्ये ते सेवानिवृत्त झाले असून या कारकिर्दीत त्यांनी अनेक प्रकारचे घरगुती व सामाजिक स्वरूपाचे तंटे मिटवून न्यायची बाजू घेऊन काम केल्याने ग्रामस्थांना विश्वास निर्माण झाला. त्यामुळे हीच योग्य व लायक व्यक्ती असल्याचे ग्रामस्थांनी सांगितले. न्यायची चिड असलेली व्यक्ती महात्मा गांधी तंटामुक्ती अध्यक्षपदी असावी असे सर्व ग्रामस्थांना मनापासून वाटत होते आणि म्हणूनच ग्रामसभेतील १०१ ग्रामस्थांनी म तदान करून बाबुराव गणा मोकल यांना ४९ तर विरोधी उमेदवाराला



मॅन्युफॅक्चरर्स लिमिटेड

एमएच१९५६पीएलसी००९८८२
लिंडिंग, ररा मजला, ५९, मुंबई समाचार मार्ग,
दूर.:०२२-२२६६१०१३,
om. वेबसाईट: www.inlinch.com

सूचना

क चेन मॅन्युफॅक्चरर्स लिमिटेड (कंपनी) च्या सदस्यांची
१ सप्टेंबर, २०१८ रोजी स.११.००वा. आईमा इंडियन
, काकड चेंबर्स, १३२, डॉ. ॲनी बेझंट रोड, वरळी,
ात नमूद व्यवसायावर विचारविमर्श करण्याकरिता होणार
२०१७-१८ करिता कंपनीचा वार्षिक अहवालाची विद्युत
री सहभागीदारकडे नोंद आहेत त्या भागधारकांच्या ई-
ई-मेल नोंद नाहीत त्यांना त्यांच्या नोंदणीकृत पत्त्यावर
री आहे. सूचना व वार्षिक अहवालाची प्रत कंपनीच्या
ब्ध आहे. एजीएम सूचना व वार्षिक अहवाल वास्तविक
१८ रोजी पुर्ण करण्यात आली आहे.

णि त्यातील नियमाअंतर्गत कंपनीच्या ६७व्या वार्षिक
र्ष करण्याकरिता कंपनीने ई-वोटिंगची सुविधा दिलेली

णा असणाऱ्या सदस्यांना त्यांचे मत सेन्ट्रल डिपॉझिटरी
ख्या www.evotingindia.com माध्यमातून ई-
विद्युत स्वरुपाने (ई-वोटिंग) विमर्ष केले जातील. ई-
१८ रोजी स.९.००वा. प्रारंभ होईल आणि गुरुवार, २०
ील. तद्नंतर सीडीएसएलद्वारे ई-वोटिंग बंद केले जाईल.

स हेल्पसेक्शन अंतर्गत www.evotingindia.com
एक्यु) आणि ई-वोटिंग मॅन्युअलचा संदर्भ घ्यावा किंवा
n वर ई-मेल करावा. हेल्पडेस्क क्र. १८००-२००-

कायदा २०१३ च्या कलम ९१ आणि सेबी (लिस्टिंग
ग्युलेशन्स, २०१५ च्या नियम ४२ अन्वये कंपनीच्या
सप्टेंबर, २०१८ ते शुक्रवार, दि. २१ सप्टेंबर, २०१८
नोंद पुस्तक व भागहस्तांतरण पुस्तक बंद ठेवण्यात

मंडळाच्या आदेशान्वये
ी इंडियन लिंक चेन मॅन्युफॅक्चरर्स लिमिटेडकरिता
सही/-
प्रविण कुमार नेवाटीया
व्यवस्थापकीय संचालक

CAPRI GLOBAL CAPITAL LIMITED

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सीआयएन:एल६५९२९एमएच१९९४पीएलसी१७३४६९
नोंदणीकृत कार्यालय: ५०२, टॉवर ए, पेनिन्सुला बिझनेस पार्क, सेनापती बापट मार्ग, लोअर परळ, मुंबई-४०००१३. दूर.:९१-२२-४३५४८१००, फॅक्स:९१-२२-४०८८८१००,
ई-मेल:investor.relation@cgcl.co.in, वेबसाईट:www.capriglobal.in

सूचना

सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स २०१५ च्या नियम २९ सहवाचिता नियम ४७ नुसार येथे सूचना देण्यात येत आहे की, ३० जून, २०१८ रोजी संपलेल्या प्रथम तिमाही व तिनमहिन्यांकरिता कंपनीचे अलेखापरिक्षित वित्तीय निष्कर्ष मान्यता देणे व नोंद पटावर घेणे याकरिता **शनिवार, दि. ०८ सप्टेंबर, २०१८** रोजी कंपनीच्या संचालक मंडळाची सभा होणार आहे.

सदर सूचनेत समाविष्ट माहिती कंपनीच्या www.cgcl.co.in वेबसाईटवर आणि स्टॉक एक्सचेंजच्या www.bseindia.com व www.nseindia.com वेबसाईटवर उपलब्ध आहेत.

कॅपरी ग्लोबल कॅपिटल लिमिटेडकरिता
सही/-
(हरिश अग्रवाल)
वरिष्ठ उपाध्यक्ष व कंपनी सचिव

ठिकाण: मुंबई
दिनांक: ३० ऑगस्ट, २०१८

Union Bank of India

ला को-ऑप. हौ.सोसायटी, प्लॉट क्र. बी-२,
(पश्चिम), मुंबई-४०००८६.

णी सूचना

दिनांक: २०.०४.२०१८

ियन पुर्व, मुंबई-४०००२२.
तीसी निवास भवन समोर, घाटकोपर पश्चिम, मुंबई-