

**Huhtamaki PPL Ltd.**

(Formerly The Paper Products Ltd.)

Regd. Office: 12A-06 B-Wing, 13<sup>th</sup> Floor, Parinee Crescendo,  
C-38/39 G-Block, Bandra Kurla Complex, Bandra (E), Mumbai 400 051  
Website: [www.pplpack.com](http://www.pplpack.com) Email address: [investor.communication@pplpack.com](mailto:investor.communication@pplpack.com)  
CIN No. L21011MH1950FLC145537

Pursuant to Clause 41 of the Listing Agreement with the Stock Exchanges, notice is hereby given that the meeting of the Board of Directors of the Company, will be held on Thursday, the 13<sup>th</sup> August, 2015, at Mumbai inter-alia to take on record the Unaudited Financial Result of the Company for the quarter ended 30<sup>th</sup> June, 2015.

For Huhtamaki PPL Ltd.

Rohan Naik

Acting Company Secretary &amp; Compliance Officer

Place : Mumbai

Date : 04/08/2015

Certified True Copy

For UltraTech Cement Limited

**BPL LIMITED**

Regd. Office :

BPL Works, Palanpur, 385007, Kutch  
CIN: L28997RJ1963PLC002815  
Website: [www.bpl.in](http://www.bpl.in)  
Email: [investor@bpl.in](mailto:investor@bpl.in)

**NOTICE**

NOTICE is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, the 14<sup>th</sup> August, 2015, inter-alia to approve the Unaudited Financial Results for the First Quarter ended 30<sup>th</sup> June 2015.

For BPL LIMITED

Bangalore D. Krishnan  
04.08.2015 Company Secretary

**SHREE RANG MARK TRAVELS LIMITED**

Registered Office: Premises No: 25,  
Tilak Nagar Colony, Kolkata-700040  
CIN: L65910WB1994PLC199743  
Tel: (033) 2475 - 4475  
Mail id: [smt.acs@gmail.com](mailto:smt.acs@gmail.com)  
Website: [www.srmtl.in](http://www.srmtl.in)

**NOTICE**

Notice is hereby given Pursuant to Clause 41 of the Listing Agreement that the Meeting of the Board of Directors of the Company will be held on 13<sup>th</sup> August, 2015 to consider and approve inter alia the Unaudited Financial Results for the quarter ended on 30<sup>th</sup> June, 2015.

For Shree Rang Mark Travels Limited

Dated : 31.07.2015

Place : Kolkata

Sd/-

Director

**TRINITY TRADELINK LIMITED**

(Formerly Ormitech Petroleum Limited)

CIN No: L11103MH1985PLC035826

Regd. Office: 16 &amp; 17, Washington Plaza,

Dispensary Road, Goregaon (W),

Mumbai 400 062

Corp. Office: 238B, A.J.C. Bose Road,

Unit-4B, 4<sup>th</sup> Floor, Kolkata-700020**NOTICE**

Pursuant to clause 41 of the Equity Listing Agreement, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 12<sup>th</sup> day of August, 2015, at the Corporate Office of the Company at 04:00 PM inter alia to consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter Ended 30<sup>th</sup> June, 2015.

Sd/-

Vikrant Kayan

Managing Director

Place : Mumbai

Date : 03.08.2015

**BAG Network****B.A.G. Films and Media Limited**

CIN: L74899DL1993PLC051841

Place: Mumbai

Date: 3<sup>rd</sup> August, 2015**Bharat Heavy Electricals Limited**

(A Govt. of India Undertaking)

Power Sector - Southern Region 690, Anna Salai, Nandanam,  
Chennai - 600 035 • Phone: 044-2433 0209 • Telefax: 044-2433 5920

**NOTICE INVITING TENDER**

Sealed tenders are invited for the following work at 5 x 800MW Yadadri Thermal Power Station at Veerlapalem village, Dameracherla Mandal, Nalgonda District, Telangana State.

**(i) Tender Specification No. BHEL:PSSR:SC1:1591**

Design, Manufacturing, Supply, Receipt at site, Erection, Finishing works etc and Handing over of Pre-fabricated OFFICE BUILDING- 3 Nos.- using plastocrete panels including electricals, furniture, etc.

**(ii) Tender Specification No. BHEL:PSSR:SC1:1592**

Design, Manufacturing, Supply, Receipt at Site, construction etc. and handing over of Removable / Re-erectable type Pre-Engineered, Pre-fabricated Steel Storage Closed Sheds- 12 Nos.-

**(iii) Tender Specification No. BHEL:PSSR:SC1:1593**

Development of Storage Yard, Mess building, foundation work of office & store shed.

| SCT No. | Cost of tender | Earnest Money Deposit (EMD) | Sale starts on | Sale closes on | Tender submission up to 15.00 hrs on | Technical bids opening at 15.30 hrs on |
|---------|----------------|-----------------------------|----------------|----------------|--------------------------------------|----------------------------------------|
| 1591    | ₹ 2000/-       | ₹ 2,00,000/-                | 06/08/2015     | 18/08/2015     | 19/08/2015                           | 19/08/2015                             |
| 1592    | ₹ 2000/-       | ₹ 2,00,000/-                | 06/08/2015     | 18/08/2015     | 19/08/2015                           | 19/08/2015                             |
| 1593    | ₹ 2000/-       | ₹ 2,00,000/-                | 05/08/2015     | 17/08/2015     | 18/08/2015                           | 18/08/2015                             |

Tender documents can either be downloaded or obtained from Subcontracts department by remitting Cash or A/c Payee Demand Draft drawn in favour of M/s. BHEL, Payable at Chennai. For qualification requirements and other details, please visit our web site. All corrigenda, addenda, amendments, time extensions, clarifications, etc. to the tender, will be hosted in BHEL web site [www.bhel.com](http://www.bhel.com) only. Bidders should regularly visit website to keep themselves updated. The offers of the bidders who are on the banned list as also the offer of the bidders, who engage the services of the banned firms, shall be rejected. The list of banned firms is available on BHEL website.

GENERAL MANAGER/HR &amp; SCT

**ADITYA BIRLA****UltraTech Cement Limited**Regd. Office: 2<sup>nd</sup> Floor, 'B' Wing, Ahura Centre, Mahakali Caves Road, Andheri (E), Mumbai - 400 093.Tel.: (022) 6691 7800 • Fax: (022) 6692 8109 • Website: [www.ultratechcement.com](http://www.ultratechcement.com) • CIN: L26940MH2000PLC128420**NOTICE OF THE FIFTEENTH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that the Fifteenth Annual General Meeting ("AGM") of the Company will be held on Friday, 28<sup>th</sup> August, 2015 at 3:00 p.m. at Ravindra Natya Mandir, P.L. Deshpande Maharashtra Kala Academy, Near Siddhivinayak Temple, Sayani Road, Prabhadevi, Mumbai - 400 025 to transact the business, as set out in the Notice of AGM dated 20<sup>th</sup> July, 2015.

The Company has completed the dispatch of the Annual Report for the financial year 2014-2015 along with the Notice of AGM by permitted mode to Members who have not registered their e-mail IDs with the Company/ Depositories by 3<sup>rd</sup> August, 2015. In case of Members who have registered their e-mail IDs with the Company/ Depositories, the Annual Report for the financial year 2014-2015 along with the Notice of AGM has been e-mailed to the registered e-mail IDs of such Members.

A Member can also download the Annual Report along with the Notice from the following links [www.ultratechcement.com](http://www.ultratechcement.com). Members may also request for a copy of the same by writing to the Company Secretary at [sharesutcl@adityabirla.com](mailto:sharesutcl@adityabirla.com) or at the registered office address of the Company.

In compliance with the provisions of Section 108 of the Companies Act 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Clause 35B of the Listing Agreement, the Company is pleased to provide its Members facility to exercise their right to vote on resolutions proposed to be considered at the AGM, from a place other than the venue of the AGM ("remote e-voting") and the business may be transacted through electronic voting services arranged by National Securities Depository Limited ("NSDL").

Members, who do not have access to remote e-voting facility, can vote in respect of the resolutions as set out in the Notice of AGM through ballot form which is enclosed along with the Notice of AGM.

Members can opt for only one mode of voting, i.e. remote e-voting or ballot form. In case Members cast their votes through both the modes, voting done through remote e-voting shall prevail and votes cast through ballot form shall be treated as invalid.

The facility for voting, either through electronic voting system or polling paper shall be made available at the AGM and the Members attending the AGM who have not cast their vote through remote e-voting or through ballot form shall be able to vote at the AGM. Members who have cast their vote through remote e-voting/ ballot form prior to the AGM may attend the AGM but shall not be entitled to cast their vote again.

The cut-off date for determining the eligibility of Members for voting through remote e-voting, ballot form and voting at the AGM is Friday, 21<sup>st</sup> August, 2015.

The remote e-voting period will start on Tuesday, 25<sup>th</sup> August, 2015 at 9.00 a.m. and will end on Thursday, 27<sup>th</sup> August, 2015 at 5.00 p.m. The remote e-voting module will be disabled by NSDL thereafter. Once the vote is cast by a Member, he / she shall not be allowed to change it subsequently. Please note that any vote received from the Member(s) after 5.00 p.m. on 27<sup>th</sup> August, 2015 will be treated as if no reply from such Member(s) has been received.

Any person, who acquires shares of the Company and becomes a Member of the Company after the dispatch of the notice of AGM and holding shares as of the cut-off date i.e. 21<sup>st</sup> August, 2015, may obtain Login ID and Password by sending a request at [e-voting@nsdl.co.in](mailto:e-voting@nsdl.co.in). However, if the person is already registered with NSDL for remote e-voting then the existing User ID and Password can be used for remote e-voting.

In case of any queries relating to voting by electronic means, please refer to Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the Download Section of <https://www.evoting.nsdl.com> or call on toll free no.: 1800-222-990.

In case of any grievances related to remote e-voting, please contact Mr. Rajiv Ranjan, Assistant Manager, National Securities Depository Limited, Trade World, 4<sup>th</sup> floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013 at email: [rajiv@nsdl.co.in](mailto:rajiv@nsdl.co.in), Tel. No: 022 - 2499 4738.

Notice is also hereby given pursuant to Section 91 of the Act read with the Companies (Management and Administration) Rules, 2014 made thereunder, that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 18<sup>th</sup> August, 2015 to Friday, 28<sup>th</sup> August, 2015 (both days inclusive) for the purpose of payment of dividend for the year ended 31<sup>st</sup> March, 2015 and also for the AGM. The dividend, if approved, will be paid on or after 31<sup>st</sup> August, 2015 to those Members and their mandates whose names appear as:

- Beneficial Owners as at the end of the business on 17<sup>th</sup> August, 2015 as per lists to be furnished by NSDL and Central Depository Services (India) Limited, in respect of shares held in electronic form, and
- Members in the Register of Members of the Company after giving effect to all valid share transfers in physical form which are lodged with the Company or its Registrar & Transfer Agent viz. Sharepro Services (India) Private Limited having their address at 13AB, Samhita Warehousing Complex, 2<sup>nd</sup> Floor, Sakinaka Telephone Exchange Lane, Off Andheri Kurla Road, Sakinaka, Andheri (East), Mumbai - 400 072 on or before 17<sup>th</sup> August, 2015.

For UltraTech Cement Limited

S. K. Chatterjee

Company Secretary