Gyscoal Alloys Ltd.

AN ISO 9001 Certified Company
Government Recognized Export House

QMS 008
FM 509505

BS EN ISO 9001:2008

Corporate Office :
2nd Floor, Mrudul Tower,
B/h. Times of India, Ashram Road,
Ahmedabad - 380 009. Gujarat. INDIA.
Tel. : + 91-79-66614508 Fax : +91-79-26579387
Email : info@gyscoal.com Web : www. gyscoal.com
CIN : L27209GJ1999PLC036656

Regd. Office & Factory :
Plot No. 2/3, GIDC,
Ubkhal, Kukarwada - 382830
Tal. : Vijapur,
Dist. : Mehsana, Gujarat. INDIA.
Tele. : + 91-2763-252384
Fax : + 91-2763-252540

Date: 16/09/2015

To,
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400 001.

Department Of Corporate Services
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

SCRIP CODE: **533275**

COMPANY SYMBOL: **GAL**

Dear Sir,

SUB.: ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING NOTICE – NEWS PAPER ANNOUNCEMENT

The Board of Director of the Company have convened the 16th Annual General Meeting on Wednesday, 30th day of September, 2015 vide their meeting held on 13th August, 2015. Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 (1) of Companies (Management and Administration) Rules, 2014 and in terms of Listing Agreement the Register of Members and the Share Transfer Books will remain closed From Friday, 25th day of September, 2015 To Wednesday, 30th day of September, 2015 (both days inclusive), as intimated to your good office earlier.

Electronic copies of the Notice of Annual General Meeting and Annual Report for 2014 – 2015 have been sent to all members on 8th September, 2015 whose email IDs are registered with the Company/ Depository Participants. The said documents are being uploaded on the websites of the Company viz. www.gyscoal.com . Physical Copies of the notice of Annual General Meeting and Annual Report for 2014 – 2015 have been sent to all members at their registered address through permitted mode. The dispatch of above referred documents has been completed on 4th September, 2015.

Gyscoal Alloys Ltd.

AN ISO 9001 Certified Company
Government Recognized Export House

QMS 008
FM 509505

BS EN ISO 9001:2008

Corporate Office :
2nd Floor, Mrudul Tower,
B/h. Times of India, Ashram Road,
Ahmedabad - 380 009. Gujarat. INDIA.
Tel. : + 91-79-66614508 Fax : +91-79-26579387
Email : info@gyscoal.com Web : www. gyscoal.com
CIN : L27209GJ1999PLC036656

Regd. Office & Factory :
Plot No. 2/3, GIDC,
Ubkhal, Kukarwada - 382830
Tal. : Vijapur,
Dist. : Mehsana, Gujarat. INDIA.
Tele. : + 91-2763-252384
Fax : + 91-2763-252540

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 read with Clause 35B of the Listing Agreement, the shareholders of the Company are being provided the facility to exercise their right to vote at the 16th Annual General Meeting (AGM) by electronic means provided by CDSL - Central Depository Services (India) Limited. The e-Voting period commences on September 27, 2015 (9.00 am) and ends on September 29, 2015 (5.00 pm) and during the period shareholders holding shares either in physical form or dematerialize form as on Wednesday, 23rd September, 2015 (being cut off date) may cast their vote electronically.

We are pleased to enclose herewith the original and newspaper cuttings and one photocopy of Book Closure, AGM Intimation and e-voting Advertisement released by the Company as required under Rule 10 (1) of Companies (Management and Administration) Rules, 2015 read with Section 91 and 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2015 in "The Financial Express" in its English and Gujarati daily newspaper. We also attached herewith the copy of corrigendum Advertisement cuttings as the mistake was made by Newspaper officials.

This is for your kind information and record.

Thanking you.
Yours faithfully,
For, Gyscoal Alloys Limited

Viral M Shah
Chairman cum Managing Director
DIN - 00014182

Encl.: as above.

આરસી જરૂરિયાત નિકાસ માટે રહી છે.

જીસ્કોલ એલોયઝ લિમિટેડ

રજી. ઓફિસઃ પ્લોટ નં. ૨/૩ જીઆઈડીસી, ઉભખલ, કુકરવાડા,તા. વિજાપુર, જિ. મહેસાણા - ૩૮૨૮૩૦.
ફોન: ૦૭૬-૬૬૫૪૫૦૮, ઈ-મેલ: info@gyscoal.com website: www.gyscoal.com
CIN: L27209GJ1999PLC036656

નોટિસ

આથી નોટિસ આપવામાં આવે છે કે:

- કંપનીના સભ્યોની ૧૬મી વાર્ષિક સાધારણ સભા બુધવાર, ૩૦મી સપ્ટેમ્બર, ૨૦૧૫ના રોજ સવારના ૧૧:૦૦ કલાકે કંપનીની રજીસ્ટર્ડ ઓફિસ પ્લોટ નં. ૨/૩ જીઆઈડીસી, ઉભખલ, કુકરવાડા, તા. વિજાપુર, જિલ્લો મહેસાણા-૩૮૨ ૮૩૦ ખાતે નોટિસમાં દર્શાવેલ કામકાજ કરવા માટે મળશે.
- કંપનીના ૨૦૧૪-૧૫ ના રોજ પૂરા થતા નાણાકીય વર્ષના વાર્ષિક અહેવાલ (વાર્ષિક સામાન્ય સભાની નોટિસ સહિત), જે સભ્યોના ઈ-મેઈલ એડ્રેસ ડિપોઝિટરીઝ સાથે ઉપલબ્ધ છે અથવા સભ્યો પાસેથી સીધા મળેલ છે તેમને તા. ૭ સપ્ટેમ્બર, ૨૦૧૫ના રોજ ઈ-મેઈલથી મોકલાયા છે. જે સભ્યોના ઈ-મેઈલ એડ્રેસ નોંધાયેલા નથી, તેમને વાર્ષિક અહેવાલ તા. ૪ સપ્ટેમ્બર, ૨૦૧૫ના રોજ તેમના નોંધાયેલા સરનામે રવાના કરી દેવાયા છે.
- કંપની ધારા ૨૦૧૩ની કલમ ૧૦૮ ને કંપનીઝ (મેનેજમેન્ટ એન્ડ એડમિનિસ્ટ્રેશન) રૂલ્સ ૨૦૧૪ના નિયમ નં. ૨૦ તથા કંપનીઝ (મેનેજમેન્ટ એન્ડ એડમિનિસ્ટ્રેશન) એમેન્ડમેન્ટ્સ રૂલ્સ ૨૦૧૫ના સુધારા સાથે સુસંગત કંપનીએ પોતાના સભાસદોને ૧૬મી વાર્ષિક સામાન્ય સભામાં ધ્યાન પર લેવાના સૂચિત ઠરાવો પર ઈલેક્ટ્રોનિક વોટિંગનો ઉપયોગ કરવાની સુવિધા પૂરી પાડવાની જોગવાઈ કરેલ છે. અને આ કામકાજ ઈ-વોટિંગ સેવા દ્વારા કરી શકાશે. મતદાનની સુવિધા એજીએમના સ્થળથી અલગ જગ્યાએથી ઈલેક્ટ્રોનિક વોટિંગના ઉપયોગથી કરવાની સુવિધા સીડીએસએલ - સેન્ટ્રલ ડિપોઝીટરીઝ સર્વિસીઝ (ઈન્ડિયા) લિમિટેડ દ્વારા પૂરી પાડવાની જોગવાઈ કરેલ છે. બધા જ સભાસદોને સૂચિત કરાય છે કે:
  - એજીએમ ખાતે બેલોટ પેપર દ્વારા મતદાનની સુવિધા ઉપલબ્ધ રહેશે અને એજીએમમાં ઉપસ્થિત સભાસદો જેમણે તેમના મત રીમોટ ઈ-વોટિંગ દ્વારા આપ્યા ન હોય તેઓ એજીએમ ખાતે બેલોટ પેપર મારફત તેમના અધિકારનો ઉપયોગ કરી શકશે.
  - જે સભ્યોએ તેમના મત એજીએમ પહેલા રીમોટ ઈ-વોટિંગ દ્વારા આપી દીધા હોય તેઓ પણ એજીએમમાં હાજર રહી શકશે પણ તેમના મત ફરીથી આપવા હકદાર રહેશે નહિ.
  - દૂરસ્થ ઈ-વોટિંગનો સમય તા. ૨૭ સપ્ટેમ્બર, ૨૦૧૫ના રોજ (સવારના ૯:૦૦ કલાકે) થી શરૂ થશે અને ૨૯ સપ્ટેમ્બર, ૨૦૧૫ ના રોજ (સાંજના ૫:૦૦ કલાકે) પૂર્ણ થશે. આ સમય દરમિયાન એટલે કે કટ ઓફ ડેટ બુધવાર તા. ૨૩ સપ્ટેમ્બર, ૨૦૧૫ ના રોજ ફિઝિકલ ફોર્મ અથવા ડિમટિરિયલાઈઝ્ડ ફોર્મમાં શેર ધરાવતા શેરધારકો દૂરસ્થ ઈ-વોટિંગ કરી શકશે. ત્યારબાદ સીડીએસએલ દ્વારા દૂરસ્થ ઈ-વોટિંગ મોડ્યુલ બંધ કરવામાં આવશે. કોઈ સભ્ય દૂરસ્થ ઈ-વોટિંગ દ્વારા ઠરાવ પર મતદાન કરે તે પછી ફેરફાર કરવાની છૂટ મળશે નહિ. એજીએમની નોટિસ કંપનીની વેબસાઈટ **www.gyscoal.com** અને **www.cdslindia.com** પર ઉપલબ્ધ છે.
  - ઈ-વોટિંગ વિશે કોઈ પણ પ્રશ્ન હોય તો ફ્રિક્વન્ટલી આસ્કડ ક્વેશ્ચન્સ (FAQs) જોઈ લેવા અને વેબસાઈટ **www.evotingindia.com** ના હેલ્પ સેક્શન પર ઉપલબ્ધ રીમોટ ઈ-વોટિંગ યુઝર્સ મેન્યુઅલ જોઈ જવા અથવા ફોન નં. ૧૮૦૦ ૨૦૦ ૫૫૩૩ પર કોલ કરવો. સભાસદો કંપની સેક્રેટરી અને કમ્પ્લાયન્સ ઓફિસરને **cs@gyscoal.com** પર લખી શકશે અથવા કંપનીના રજિસ્ટ્રાર એન્ડ ટ્રાન્સફર એજન્ટ મે. લિન્ક ઈનટાઈમ ઈન્ડિયા પ્રા. લિમિટેડ, યુનિટ નં. ૩૦૩, ત્રીજો માળ, શોપર્સ પ્લાઝા- IV, મ્યુનિસિપલ માર્કેટ સામે, શોપર્સ પ્લાઝા-II ની પાછળ, ઓફ સી.જી.રોડ, અમદાવાદ- ૩૮૦૦૦૯ને લખી શકે છે અથવા વેબસાઈટ **ahmedabad@linkintime.co.in** ને ઈ-મેઈલ મોકલી શકે છે.

આથી સૂચિત કરવામાં આવે છે કે કંપની ધારા ૨૦૧૩ની કલમ ૯૧ ને કંપનીઝ (મેનેજમેન્ટ એન્ડ એડમિનિસ્ટ્રેશન) રૂલ્સ ૨૦૧૪ના નિયમ ૧૦(૧) અને લિસ્ટિંગ એગ્રિમેન્ટના ક્લોઝ ૧૬ સાથે વાંચતા કંપનીનું સભાસદ-પત્રક તેમજ ટ્રાન્સફર બુક શુક્રવાર ૨૫ સપ્ટેમ્બર ૨૦૧૫ થી બુધવાર, ૩૦ સપ્ટેમ્બર ૨૦૧૫ (બંને દિવસ સહિત) ૩૦ સપ્ટેમ્બર ૨૦૧૫ના રોજ યોજાનારી ૧૬મી વાર્ષિક સાધારણ સભા, જે કંપનીની રજિસ્ટર્ડ ઓફિસ પ્લોટ નં. ૨/૩ જીઆઈડીસી, ઉભખલ, કુકરવાડા, તા. વિજાપુર, જિલ્લો મહેસાણા-૩૮૨ ૮૩૦ ખાતેના અનુસંધાનમાં બંધ રહેશે.

જીસ્કોલ એલોયઝ લિ. વતી,
વિરલ એમ શાહ
ચેરમેન કમ મેનેજિંગ ડિરેક્ટર
DIN - ૦૦૦૧૪૧૮૨

સ્થળઃ અમદાવાદ
તારીખઃ ૦૭-૦૯-૨૦૧૫

NYLOFILS INDIA LIMITED

(CIN: L05005AP1992PLC013697)
Registered Office: 46-11-29/1, Danavaipeta, Opp. Rajahmundry Hospital, Rajahmundry-533 103, Andhra Pradesh
Tele No.: +91 883 3290404; Fax No.: +91 883 2460896; E-Mail: info@nylofils.com; Website: www.nylofils.com

Recommendations of the Committee of Independent Directors (IDC) on the Open Offer to the Shareholders of Nylofils India Limited **('NIL'/'Target Company')** under Regulation 26(7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and subsequent Amendments thereto **["SEBI (SAST) Regulations"]**

1)	Date	September 08, 2015
2)	Name of the Target Company (TC)	Nylofils India Limited
3)	Details of the Offer pertaining to TC	The Offer is being made by the Acquirers in terms of Regulation 3(1) and 4 of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for acquisition of 14,26,300 fully paid-up Equity Shares of ₹10 each representing 26% of the Equity Share Capital and 28.31% of the Voting Capital of the Target Company at a price of ₹3.60 (Rupees Three and Paise Sixty only) ('Offer Price'), payable in cash
4)	Name(s) of the Acquirers	1) Mr. Raghuveer Sakuru ('Acquirer 1') 2) Mrs. Anita Sakuru ('Acquirer 2')
5)	Name of the Manager to the Offer	Mark Corporate Advisors Private Limited
6)	Members of the Committee of Independent Directors	3) Mr. Singmasetty Kishore-Chairman 4) Mr. Mallikharjuna Rao Yerrapragada-Member
7)	IDC Member's relationship with the TC (Director, Equity shares owned, any other contract / relationship), if any	IDC members are Independent Directors on the Board of the Target Company. They do not have any Equity Holding in the Target Company. None of them have entered into any other contract or have other relationship with the Target Company
8)	Trading in the Equity shares/other securities of the TC by IDC Members	No trading in the Equity Shares of the Target Company has been done by any of the IDC Members
9)	IDC Member's relationship with the Acquirers (Director, Equity shares owned, any other contract / relationship), if any.	None of the IDC Members are Directors in companies where the Acquirers are acting as Director(s) nor have any relationship with the Acquirers in their personal capacities
10)	Trading in the Equity shares/other securities of the Acquirers by IDC Members	Not Applicable
11)	Recommendation on the Open offer, as to whether the offer is fair and reasonable	IDC is of the view that Open Offer is fair and reasonable
12)	Summary of reasons for recommendation	IDC has taken into consideration the following for making the recommendation: IDC has reviewed (a) The Public Announcement ("PA") dated May 27, 2015 in connection with the Offer issued on behalf of the Acquirers (b) The Detailed Public Statement ("DPS") which was published on June 03, 2015 and (c) Letter of Offer ("LoF") dated August 31, 2015. Based on the review of PA, DPS and LoF, the IDC is of the opinion that the Offer Price of ₹3.60 (Rupees Three and Paise Sixty only) per fully paid-up Equity Shares offered by the Acquirers (more than the highest price amongst the selective criteria mentioned under Justification of Offer Price) is in line with the regulation prescribed by SEBI under the SEBI (SAST) Regulations and prima facie appears to be justified
13	Details of Independent Advisors, if any.	None
14	Any other matter(s) to be highlighted	None

To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by the Target Company under the SEBI (SAST) Regulations.

For Nylofils India Limited
Sd/-
Singmasetty Kishore
Chairman-IDC

Place: Rajahmundry
Date: September 08, 2015

Indosolar Limited

Regd. Office: Plot No. 2, Sector-3, IMT Manesar, Gurgaon-122050, Haryana
Corporate Office: Plot No. 2, Sector-3, IMT Manesar, Gurgaon-122050, Haryana
Tel: 0124-4815000, Fax: 0124-4815001, Email: investors@indosolar.co.in, Website: www.indosolar.co.in
CIN: L31909HR2007PLC038163

NOTICE

Notice is hereby given that the Eighth Annual General Meeting of the Members of the Company will be held on Wednesday, September 30, 2015 at 10:00 A.M. at Tagore Aerospace and Aviation Limited, Karnal Road, Alipur, Delhi-110036.

It is informed that the physical despatch of Notice of AGM and Annual Report for FY 2014-15 in the permitted mode to members whose email IDs. are not registered with Company or Depository Participant(s) have been completed on September 5, 2015 and in case of members whose email IDs are registered , the electronic transmission of Notice of AGM and Annual Report for FY 2014-15 have been completed on September 8 , 2015 . The Annual Report alongwith Notice of AGM is available on the Company's website at www.indosolar.co.in and also available on the website of CDSL www.cdslindia.com.

In terms of Companies Act 2013 ('Act'), rules made thereunder and Clause 35B of the Listing Agreement, the Company is providing remote e-voting facility ('e-voting') to its members for voting on the business as specified in the Notice of AGM dated August 21, 2015. For detailed instructions on e-voting, members are requested to refer Notice of AGM. In case of any queries or issues regarding e-voting, members may refer Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com .

Members are informed that: 1) The e-voting period commences on Sunday, September 27, 2015 (9.00 am IST) and ends on Tuesday, September 29, 2015 (5:00 pm IST). The e-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be disabled by CDSL upon expiry of aforesaid period. 2) A person whose name is recorded in the register of members or in register of beneficial owners maintained by the depositories as on the cut- off date of , September 23, 2015 only shall be entitled to cast their vote by e-voting as well as voting at AGM through poll. 3) Members who have not cast their votes by e-voting may cast their votes at the AGM by way of poll. 4) A member may attend the AGM even after exercising his right to vote through e-voting, but shall not be eligible to vote at AGM. 5) Any person, who acquires shares of the Company and becomes the member of the Company after dispatch of the Notice of the meeting and holding shares as of the cut-off date i.e. September 23, 2015, may follow the same procedure as mentioned in the Notice of AGM for e-voting or may write to Link Intime on the e-mail id delhi@linkintime.co.in for obtaining log-in id & password. However, if such shareholder is already registered with CDSL for e-voting then existing user id and password can be used for casting the vote. 6) Mr. Rupesh Agarwal, Partner of M/s Chandrasekaran Associates, Company Secretaries, has been appointed as the Scrutinizer to scrutinize the e-voting/poll process in a fair and transparent manner. 7) The results of voting on the resolutions set out in the Notice of the AGM shall be declared not later than forty eight (48) hours of conclusion of AGM. The results declared shall be placed on the website of the Company www.indosolar.co.in and on the website of CDSL www.cdslindia.com besides being communicated to the Stock Exchanges.

In terms of Section 91 of the Act, rules made thereunder and Clause 16 of the Listing Agreement, the Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, September 24, 2015 to Wednesday, September 30, 2015 (both days inclusive) for the purpose of AGM.

In compliance of applicable provisions of Companies Act, 2013 and as a part of the Green Initiative the Company encourages the members to provide/update their e-mail address to enable the servicing of notice(s) documents (s)/Annual Report(s) electronically. The request for updation of records for members holding shares in physical mode should be sent to the Company or RTA and to the Depository Participant in case of members holding shares in dematerialized mode.

for **Indosolar Limited**
Sd/-
Managing Director

Date: September 8, 2015
Place: New Delhi

Date : 04.09.2015 DIN No. 01569163

GYSCOAL ALLOYS LIMITED

Regd Office: Plot No. 2/3 GIDC, Ubkhal, Kukarwada, Tal. Vijapur, Dist. Mehsana 382830
Phone : 079-66614508, Email : info@gyscoal.com website: www.gyscoal.com
CIN: L27209GJ1999PLC036656

NOTICE

Notice is hereby given that:

- The 16th Annual General Meeting of the Members of the Company will be held on Wednesday, 30th September, 2015 at 11:00 AM at the Registered Office of the Company situated at Plot No.2/3 GIDC, Ubkhal, Kukarwada, Tal. Vijapur, Dist.: Mehsana -382830 to transact the business as per the notice of the said meeting.
- The Annual Report of the Company for the year ended 31st March, 2015 (along with the notice of the Annual General Meeting) has been emailed on September 7, 2015 to the members whose email addresses are available with the depositories or are obtained directly from the members. For other members, who have not registered their email addresses, the Annual Report has been sent at their registered postal address on September 4, 2015 by the permitted mode.
- Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015, the Company is pleased to provide Members facility to exercise their right to vote on resolutions proposed to be considered at the 16th Annual General Meeting (AGM) by electronic means and the business may be transacted through e – Voting Services. The facility for casting the votes by the Members using an electronic system from place other the ("remote e-voting") will be provided by CDSL - Central Depository Services (India) Limited. All the Members are informed that:
  - The facility for voting through ballot paper shall be made available at the AGM and the Members attending the AGM who have not cast their vote by remote e-voting shall be able to exercise their right at the AGM through ballot paper.
  - The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
  - The remote e-Voting period commences on September 27, 2015 (9.00 am) and ends on September 29, 2015 (5.00 pm) and during the period shareholders holding shares either in physical form or dematerialize form as on Wednesday, 23th September, 2015 (being cut off date) may cast their vote by remote e-voting. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by member, the member shall not be allowed to change it subsequently. The notice of AGM is available on the website of the Company **www.gyscoal.com** and **www.cdslindia.com.**
  - In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the help section of **https://www.evotingindia.com/** or call on : 18002005533. Members may also write to Company Secretary and Compliance Officer at **cs@gyscoal.com** or to Company's Registrar and Transfer Agent M/S. Link Intime India Private Limited Unit No 303 , 3rd floor Shoppers Plaza V, Opp Municipal Market, Behind Shoppers Plaza II, Off C G Road, Ahmedabad 380009 at **ahmedabad@linkintime.co.in.**

Notice is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 (1) of Companies (Management and Administration) Rules, 2014 and in terms of Clause 16 of Listing Agreement that the Register of Members and Transfer Books of the Company will be closed From Friday, 25th day of September, 2015 To Wednesday, 30th day of September, 2015 (both days inclusive), in connection with the 16th Annual General Meeting scheduled to be held on Wednesday, 30th day of September, 2015 at the Registered Office of the Company situated at Plot No.2/3 GIDC, Ubkhal, Kukarwada, Tal. Vijapur, Dist.: Mehsana -382830.

For Gyscoal Alloys Limited,
Viral M Shah
Chairman cum Managing Director
DIN - 00014182

Date: 07/09/2015
Place: Ahmedabad

Parsvnath Developers Limite

CIN: L45201DL1990PLC040945

Pursuant to provisions of Section 91 of the Act and Clause 16 of the Listing Agreements, the Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, 24th September, 2014 to Tuesday, 29th September, 2015 (both days inclusive) for the purpose of AGM.

In terms of Section 108 of the Act read with Companies (Management and Administration) Rules, 2014 ("the Rules") and Clause 35B of the Listing Agreements, the Company is pleased to provide to its Members with the facility to cast their vote electronically through the e-voting services provided by Central Depository Services Limited ("CDSL"), on all the resolutions set forth in the Notice of AGM. The details pursuant to the provisions of the Act and the Rules are given hereunder:

1) The Company has completed the dispatch of Notice of AGM together with the Annual Report either by e-mails or physical copies at the registered addresses through permitted mode to the Members of the Company on September 07, 2015.
2) The e-voting period commences on Saturday, September 26, 2015 at 9:00 a.m. (IST) and ends on Monday, September 28, 2015 at 5:00 p.m. (IST).
3) The e-voting module shall be disabled by CDSL for voting after 5:00 p.m. (IST)on Monday, September 28, 2015 and e-voting shall not be allowed beyond the said time.
4) The Notice of the AGM is also available on the CDSL website https:/ /www.cdslindia.com In case of any queries, please refer to the Frequently Asked Questions (FAQs) - Shareholders and e-voting user manual - Shareholders, available at the downloads section of https://www.cdslindia.com or contact CDSL at e-mail ID helpdesk.evoting@cdslindia.com or Telephone nos. 18002005533.

For **Nyssa Corporation Limited**
(formerly known as **Ravinay Trading Company Limited**)
Sd/-
Ravindra Kumar Ruia
Director
DIN: 00035853

Place: Mumbai
Date : September 8, 2015

THE LARGEST NETWORK OF CLASSIFIED CENTRES IN MUMBAI

SOUTH MUMBAI

Beejay Ads,
Opera House
Phone : 23692926 / 56051035.

C.V. Thakkar,
Fort,
Phone : 2265 4228.

Colour Spot,
Byculla (E),
Phone : 23748048 / 23714748.

FCA Communications,
Nariman Point,
Phone : 40020550 / 51.

Focus Advertising,
Nr. Crawford Market,
Phone : 66375957/ 8.

J.K. Advertisers,
Hornimal Circle,
Fort.
Phone : 22663742.

Mani's Agencies,
Opp.G.P.O.
Fort.
Phone : 2263 00232.
Mobile : 9892091257.

Manjyot Ads,
Currey Road (E)
Phone : 24700338.
Mobile : 9820460262.

Pinto Advertising,
Mazagaon,
Phone : 23701070.
Mobile : 9869040181.

Sarjan Advertising,
Tardeo,
Phone : 66626983

દલીલ છે કે આઆરઆપા તઓના અધિકાર છે કારણ કે સરખી રેન્ક ધરાવનારને સરખું પેન્શન મળવું જોઇએ. આ દલીલ પણ ટકી શકે તેમ નથી. છેલ્લા થોડા દાયકાથી, આપણે જોયું છે કે રેન્કમાં નોંધપાત્ર ફેરફાર થતા હોય છે.

દાખલા તરીકે, ૧૯૮૦માં, સંપૂર્ણ કર્નલ કે કર્નલને લગતો દરજ્જો મેળવવા માટે સર્વિસનો ટાઇમ-સ્કેલ ૨૦ વર્ષનો જરૂરી હતો, જે તાજેતરના સમયમાં ઘટાડીને ૧૫ વર્ષનો કરવામાં આવેલો છે. આથી, રેન્ક અને સર્વિસના વર્ષ વચ્ચેનો સમય છેલ્લા થોડા દાયકાઓમાં બદલાયો છે. વધુમાં, સશસ્ત્ર દળોમાં, રેન્ક અને પ્રમોશન મોટા ભાગે આંતરિક રીતે નક્કી થતા હોય છે. સ્પષ્ટપણે જ સશસ્ત્ર દળોમાં ઘણી જ સારી રીતે તૈયાર કરવામાં આવેલી પ્રમોશન પોલિસી છે.

વધારે મૂકવામાં આ
વિશે શું છે ?

તમે એ જાણો છ
જુનિયર રેસિડેન્ટ
પ્રથમ વર્ષનો પોર
વિદ્યાર્થી) કદાચ
કલાકો સુધી કામ ક
વખત કર્મચારીઓ
સંખ્યાબંધ દિવસો
છે.

રાજ્યના પો
કર્મચારીઓની શું
ઓછા સ્ટાફની સ્થિ
પણ રોજના કલાકો
પડે છે આપણા શિક્ષ
છે ? ખાણ મજૂરોન
? મને લાગે છે
સર્વિસના પ્રત્યેક કા

શું કાયદાનો અભ્યાસ

મિટિએ તેનો અહેવાલ
ઓક્ટોબરના રોજ રજૂ
હતો અને રૂલ્સ ઓફ

શન, ૨૦૦૮ને માન્ય
હતો. અહેવાલને
તે મંજૂર કરવામાં
હતો અને ભલામણો
અરજીને સર્વોચ્ચ
દ્વારા રદ કરવામાં
તી.

૨૦૧૩માં નવા
બાર કાઉન્સિલ
વય મર્યાદાની
ની ફરી વખત

જીસ્કોલ એલોયઝ લિમિટેડ
રજી. ઓફિસ: પ્લોટ નં. ૨/૩ જીઆઇડીસી, ઉબખલ, કુકરવાડા, તા. વિજાપુર, જિ. મહેસાણા - ૩૮૨૮૩૦. ફોન: ૦૭૯-૬૬૬૧૪૫૦૮, ઈ-મેલ: info@gyscoal.com CIN: L27209GJ1999PLC036656
website: www.gyscoal.com

જીસ્કોલ એલોયઝ લિમિટેડની ૯મી સપ્ટેમ્બરના રોજ પ્રકાશિત જાહેરખબર સંદર્ભે સુધારો

જાહેરખબરનો બીજો ફકરો નીચે પ્રમાણે વાંચવા વિનંતી:
- કંપનીના ૩૧ માર્ચ, ૨૦૧૫ના રોજ પૂરા થતા નાણાકીય વર્ષના વાર્ષિક અહેવાલ (વાર્ષિક સામાન્ય સભાની નોટિસ સહિત), જે સભ્યોના ઈ-મેઈલ એડ્રેસ ડિપોઝિટરીઝ સાથે ઉપલબ્ધ છે અથવા સભ્યો પાસેથી સીધા મળેલ છે તેમને તા. ૮ સપ્ટેમ્બર, ૨૦૧૫ના રોજ ઈ-મેઈલથી મોકલાયા છે. જે સભ્યોના ઈ-મેઈલ એડ્રેસ નોંધાયેલા નથી, તેમને વાર્ષિક અહેવાલ તા. ૪ સપ્ટેમ્બર, ૨૦૧૫ના રોજ તેમના નોંધાયેલા સરનામે રવાના કરી દેવાયા છે.

નોટિસના અંતે અપાયેલ તારીખ પણ ૦૮-૦૯-૨૦૧૫ વાંચવા વિનંતી અને નીચેથી બીજા ફકરાની અંતિમ લાઈનમાં અથવા ahmedabad@linkintime.co.in ઈ-મેઈલ પર મોકલી શકે છે એવું વાંચવાનું. જાહેરખબરની શેષ અન્ય બાબતો જેમની તેમ છે.

જીસ્કોલ એલોયઝ લિ. વતી,
વિરલ એમ શાહ
ચેરમેન કમ મેનેજિંગ ડિરેક્ટર
DIN – 00014182

તારીખ: ૧૦-૦૯-૨૦૧૫
સ્થળ: અમદાવાદ

ક્રશન્ટ ફિનસ્ટોક લિમિટેડ
રજી. ઓફિશ: એ/૧૨, સ્નેહ કુંજ સીએચએસ, રેસિડેન્શીયલ પ્લોટ નં. ૩૭૪, કોપારલિ રોડ, અંબાજી મંદિર પાસે, જીઆઇડીસી, વાપી, ગુજરાત-૩૯૬૧૯૫, ભારત,
ટેલિફોન અને ફેક્સ નંબરી (વ્યવહાર માટેનાં): ૦૨૨ ૨૨૧૯૮૪૪૦, ૦૨૨ ૨૨૦૧૭૮૮૦ (ફેક્સ)
ઇમેઇલ: crescentfinstock@yahoo.com CIN: L55200GJ1997PLC032464

૩જી સપ્ટેમ્બર, ૨૦૧૫ તારીખની નોટિસમાં સુધારો અને ૧૮મી વાર્ષિક જનરલ સભા માટે ઇ-વોટિંગ અંગે માટેની માહિતી

ઇન્ડિયન એક્સપ્રેસ અને અમદાવાદનાં ફાઇનાન્સિયલ એક્સપ્રેશની આવૃતિમાં ઇ-વોટિંગ માહીતીનાં સંદર્ભમાં પ્રકાશિત થયેલ નોટિસનાં સબંધમાં. આ સાથે સભ્યોને જાણ કરવામાં આવે છે કે કંપનીની ઇ-વોટિંગ સુવિધા સોમવાર, ૨૧મી સપ્ટેમ્બર, ૨૦૧૫નાં રોજ સવારે ૯.૦૦ વાગ્યાથી અને ૨૩ મી સપ્ટેમ્બર, ૨૦૧૫નાં રોજ પુર્ણ થવાને બદલે શુક્રવાર, ૨૫મી સપ્ટેમ્બર, ૨૦૧૫નાં રોજ સવારે ૯.૦૦ વાગે શરૂ થશે અને રવિવાર, ૨૭મી સપ્ટેમ્બર, ૨૦૧૫નાં રોજ પુર્ણ થશે. ઇ-વોટિંગ સુવિધા અંતિમ તારીખ અને સમય પછી અમાન્ય ગણવામાં આવશે.

સ્ટેકહોલ્ડરોને ઉપરોક્ત સુધારા સાથે વાર્ષિક અહેવાલ ૨૦૧૪-૧૫ વાંચવા માટે વિનંતી કરવામાં આવે છે.

ક્રેશેન્ટ ફિનસ્ટોક લિમિટેડ
હરેશ સ્વામીનાથન
કંપની સેક્રેટરી

સ્થળ: મુંબઇ
તારીખ: ૯મી સપ્ટેમ્બર, ૨૦૧૫

ओएनजीसी ONGC
Oil and Natural Gas Corporation Ltd.
Western Offshore Unit, Mumbai

NOTICE INVITING TENDER (ICB - OPEN E-TENDER)

Oil & Natural Gas Corporation Limited., Neelam & Heera Asset, Mumbai invites e-tender under Open International Competitive bidding (ICB) under Two Bid System. **Tender No.** NY1DC15003, **Description :** Revamp of ESD-FSD loops and pull stations at Neelam Platform and Revamp of tubing of SSV and SSSV for wellhead platforms of Heera

SAMTEX FASHIONS LIMITED
CIN: L17112UP1993PLC022479
Plot No. 134-135, Noida Special Economic Zone, Phase – II, Noida – 201 305, Distt. Gautam Budha Nagar, (U.P.)
website : www.samtexfashions.com, Email : samtex.compliance@gmail.com

NOTICE OF ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 22nd Annual General Meeting (AGM) of the members of Samtex Fashions Limited will be held on Wednesday the 30th day of September 2015 at Registered Office & Works of the Company at Plot No. 134-135, Noida Special Economic Zone, Phase – II, Noida – 201 305, Distt. Gautam Budha Nagar, (U.P.) at 9:30 A.M. to transact the business set out in the Notice which has already been sent to the

KOFFEE BREAK PICTURES LIMITED

CIN: L18109MH1994PLC211249
Registered off.:374, 3rd Floor, Powai Plaza, Hiranandani Garden, Powai, Mumbai- 400076 E–mail id : koffeebpl@gmail.com; Website : koffeebreak.in

NOTICE OF 23RD ANNUAL GENERAL MEETINGBOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 23rdAnnual General Meeting ("AGM") of the Company is scheduled to be held on Wednesday, September 30, 2015 at 374, 3rd Floor, Powai Plaza, Hiranandani Garden, Powai, Mumbai - 400076 at 3.00 p.m., to transact the ordinary and special business mentioned in the notice convening the said AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules") and Clause 35B of the Listing Agreement with the Stock Exchanges, the Company is providing electronic voting ("Remote e-voting") facility to members to enable them to cast their votes electronically.The Members may cast their votes using the

UPSURGE INVESTMENT & FINANCE LTD.

(CIN: L67120MH1994PLC079254)
Regd. Office: : 303, Morya Landmark I, Behind Crystal Plaza,Off New Link Road, Andheri (West), Mumbai-53
Tel No: 67425441/Fax:67425440
Email id: info@upsurgeinvestment.com
Website: http://www.upsurgeinvestment.com

Notice

Notice is hereby given that the 21ST Annual General Meeting of the Company will be held on Wednesday, 30th September 2015 at 4.00 p.m. at Kailash Parbat, 7A/8A, A Wing, Crystal Plaza, New Link Road, Andheri - (W), Mumbai - 53 to transact the business as contained in the notice dated 10th August 2015, which was already posted to all the members at their record address.

Pursuant to Section 108 of the Companies Act, 2013 notice is also hereby given that the remote e-voting shall commence from 27.09.2015 at 10 am to 29.09.2015 at 5 pm and the register of members and the share

GYSCOAL ALLOYS LIMITED

Regd.Office: Plot No. 2/3 GIDC, Ubkhal, Kukarwada, Tal. Vijapur, Dist. Mehsana 382830 Phone : 079-66614508,
Email : info@gyscoal.com CIN: L27209GJ1999PLC036656
website: www.gyscoal.com

Corrigendum of Advertisement appeared on 9th September, 2015 of Gyscoal Alloys Limited.

Kindly read second para of Advertisement as follow:

- The Annual Report of the Company for the year ended 31st March, 2015 (along with the notice of the Annual General Meeting) has been emailed on September 8, 2015 to the members whose email addresses are available with the depositories or are obtained directly from the members. For other members, who have not registered their email addresses, the Annual Report has been sent at their registered postal address on September 4, 2015 by the permitted mode.

Kindly also read the date at the end of the Notice as 08/09/2015. All other content of the Advertisement remains same.

For, Gyscoal Alloys Limited,
Viral M Shah
Chairman cum Managing Director
DIN – 00014182

Date: 10/09/2015
Place: Ahmedabad

ISW HOLDINGS LIMITED