



एनएचपीसी लिमिटेड

(भारत सरकार का उद्यम)

NHPC Limited

(A Government of India Enterprise)

संदर्भ सं./Ref. No. NH/CS/199

फोन/Phone : _____

दिनांक/Date : 24.08.2016

Manager
The Listing Department,
M/s BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400001

मैनेजर, लिस्टिंग विभाग,
बीएसई लिमिटेड
पि.जे. टावर्स, दलाल स्ट्रीट,
मुंबई- 400 001
Scrip Code: 533098

General Manager
The Listing Department
M/s National Stock Exchange of India
Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai- 400051

महाप्रबंधक, लिस्टिंग विभाग,
नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड
एक्सचेंज प्लाजा, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (ई),
मुंबई - 400 051
Scrip Code: NHPC EQ

Sub: Newspaper Clips- Notice of Annual General Meeting, Book Closure, Dividend and E-voting.

विषय : वार्षिक आम बैठक, बुक क्लोजर, लाभांश और ई-वोटिंग के अखबार Clips- सूचना ।

Sir/महोदय,

Please find enclosed herewith newspaper cutting of the Notice of Annual General Meeting, Book Closure, Payment of Dividend and E-voting published in "Business Standard" both in Hindi and English on 23rd August, 2016.

This is for your record and information.

वार्षिक आम बैठक, बुक क्लोजर, लाभांश और ई-वोटिंग की सूचना समाचारपत्र 'बिजनेस स्टैंडर्ड' हिंदी और अंग्रेजी में दिनांक 23.08.2016 को प्रकशित समाचारपत्र की कतरन कृपया प्राप्त करें ।

यह आपकी जानकारी और रिकॉर्ड के लिए है।

धन्यवाद ।

संलग्न: उपरोक्त अनुसार

भवदीय

(विजय गुप्ता)
कंपनी सचिव

पंजीकृत कार्यालय : एन एच पी सी ऑफिस कॉम्प्लैक्स, सेक्टर-33, फरीदाबाद - 121003, हरियाणा

Regd. Office : NHPC Office Complex, Sector-33, Faridabad - 121 003, Haryana

CIN : L40101HR1975GOI032564; Website : www.nhpcindia.com; E-mail :

webmaster@nhpc.nic.in; Fax : 0129-2277941; EPABX No. : 0129-2588110/2588500

एमएमटीसी
MMTC
 भारत सरकार का उपक्रम
 A GOVT. OF INDIA ENTERPRISE
touching lives, adding value
CIN NO: L51909DL1963G01004033
 Core-1, SCOPE Complex,
 7, Institutional Area, Lodi Road,
 New Delhi-110 003, India
 Tel. No. 011-41083113 /
 Fax No: 011-24364106 / 011-24364105
 E-mail: abhnagar@mmctlimited.com
NOTICE INVITING GLOBAL E-TENDER
NO.: MMTC/STEEL/PI/EXP/E-TENDER/01/
2016-17/05 DATED: 22nd AUGUST, 2016
 MMTC invites Global tender for
 Export of **Non-Alloy Pig Iron** of
 Indian Origin from interested
 overseas buyers. The last date of
 submission of tender is by **1430 hrs**
on 8th September, 2016.
 The complete details of the tender
 are available at MMTC's website
www.mmctlimited.gov.in and Govt.
 website **<http://eprocure.gov.in>**
 Corrigendum issued, if any, will be
 hoisted on above websites only
ADDL. GENERAL MANAGER (STEEL)

PUBLIC NOTICE
 M/S. Bharat Heavy Plates and
 Vessels Limited Register Member
 of The Cuffe Parade Persepolis
 Premises Co-operative Society
 Limited has claimed to have lost
 and/or misplaced the 30 shares of
 face value of Rs.50/- (Rupees Fifty
 Only) each, of the aggregate value
 of Rs.1500/- (Rupees One
 Thousand Five Hundred Only)
 bearing distinctive numbers 446 to
 475 both inclusive under share
 certificate No.64 dated 19/03/1979
 of the above Society, entitling the
 Flat No.23 in the Building known
 as "Persepolis" belonging to the
 Society situated at 100, Cuffe
 Parade, Mumbai—400 005.
 Any person having any claim
 against or in respect of the above
 mention shares or any objection to
 the society in issuing a duplicate
 share certificate in place of the
 original claimed to be lost and/or
 misplaced or any right or claim by
 way of mortgage, lien, charge or
 otherwise or any other reason for
 the society not to issue the same, is
 hereby requested to lodge the claim
 in writing within 15 days from the
 date of publication of this notice
 failing which, the society will issue
 duplicate share certificate without
 giving any further notice or
 reference to any subsequent claim.
 For The Cuffe Parade Persepolis
 Premises Co Op. Society Limited
Mr. P K Sengupta
 Date : 23/08/2016 **Hon.Secretary**

Chennai Petroleum Corporation Limited
 (A group company of IndianOil)
 Manali, Chennai - 600 066, Tamil Nadu, India

NOTICE INVITING TENDER - (DOMESTIC BIDDING)

Sl. No.	Name of the work (NIT No.)	Date of Viewing of document	Pre bid Meeting Date / Time	Electronic Bid submission
1.	Annual Rate Contract (ARC) for Instrument Maintenance works during 2017-19 at CPCL - Manali (CC 0118 16)	22.08.2016	06.09.2016 at 10:00 hrs	upto 11:00 hrs. on 19.09.2016
2.	Fabrication and erection of FRP rainhood for transformer bus duct at CPCL - Manali (CC 0112 16)	23.08.2016	07.09.2016 at 10:00 hrs	upto 11:00 hrs. on 20.09.2016
3.	Annual Rate Contract (ARC) for Operation & Maintenance (O&M) of Central and Package A/C Units during 2016-18 at CPCL - Manali (CC 0116 16)	24.08.2016	08.09.2016 at 10:00 hrs	upto 11:00 hrs. on 21.09.2016

For details visit our website : <https://cpcltenders.gov.in> / Phone: 044-2594 4507
 Contact Email Id: For Sl.No. 1 to 3 cselvam@cpcl.co.in / mvasanthakumar@cpcl.co.in
 Contact Phone No: For Sl.No. 1 to 3: 044-2594 4268 & 044-2594 4222.

All further corrigenda, time extension for submission, if any, will be published only in Website stated above and not through Press Advt.

Bharat Heavy Electricals Limited
 (A Govt of India Undertaking)

POWER SECTOR: EASTERN REGION
 DJ-9/1, Sector-II, Salt Lake, Kolkata - 700091
PHONE : (033) 2321 1691/ 2339 8000, FAX: (033) 2321 1960

TENDER NOTIFICATION

BHEL invites offer from reputed interested bidders for the following jobs. Bidders may download tender document along with other details from web sites www.bhel.com & www.jantermanter.com/PPP Portal, <https://bhelhelps.buyjunction.in>. All corrigenda, addenda, amendments, time extensions, clarifications, etc. to the tender shall be published in the said web sites only. Bidders should regularly visit websites to keep themselves updated.

SN.	JOB
1.0	Balance works of levelling and grading of entire plant area and all roads and drains as per drawing furnished during execution stage, specifications and as per directions of engineer in charge including all associated works, complete as per specification at 3X660 MW North Karanpura STPP. (Tender no PSER: SCT: NKP-C 1763:16) 1. Tender Cost: Rs. 10,000/- 2. Tender Start Date: 24.08.2016. 3. Due Date of Submission: 14.09.2016.
2.0	C&I PACKAGE-2: Erection, testing & commissioning of C&I system including SG, TG & Station C&I etc for unit#8 of 2x660 MW, Stage-V, unit#7&8 Suratgarh Thermal Power Plant, RAJASTHAN. (Tender no: PSER: SCT: SRG-I 1765:16) 1. Tender Cost: Rs. 2,500/- 2. Tender Start Date: 24.08.2016. 3. Due Date of Submission: 14.09.2016.

SR. ENGR (SCT)

ओएनजीसी **ONGC**
 (A Govt of India Undertaking)

EASTERN OFFSHORE ASSET, KAKINADA (A.P.)

GM(MM)-Incharge: MM Invites bids under E-Procurement as per details given below: **Tender No.K07NC16008**. Brief Description:Hiring of Services for lowering of 3 XMTs using DP-2 Vessel with heavy compensated crane alongwith 2 WROVs.Contract Period: Refer Clause 3.0 of Annexure-II, i.e.,General Terms & Conditions.Tender Fee: Rs.60,000/- for Domestic and Foreign Bidders.Period of Sale of Tender documents:23-08-2016 to last date of submission of tender (1300 hrs). last date of receipt of queries for pre-bid conference:12-09-2016. Pre-bid Conference: 19-09-2016.Tender Closing / Opening(14:00/15:00 hours):18-10-2016.For other details of this tender, please logon to our website: <http://tenders.ongc.co.in> and <https://etender.ongc.co.in>

Tender No.K07GC16032.Brief Description:Automatic Fire Suppression System.Delivery Period:06 Months from the date of Notification of Award. Type of Tender:International competitive Bidding through e-procurement. Tender Fee:Rs.6,000/- . Period of Sale of Tender document: 23-08-2016 to 13-09-2016.Tender closing/opening (14:00/ 15:00 hours):13-09-2016. Note:For further details of tender, please log on to our website:<https://etender.ongc.co.in> and <http://tenders.ongc.co.in>. Bidders should regularly visit ONGC tender website for the latest information in this regard. New Vendors should ensure to approach ONGC for issue of vendor code number along with all the required documents minimum 5 working days prior to bid closing date.

NHPC Limited
 (A Government of India Enterprise)

Regd. Off: NHPC Office Complex, Sector-33, Faridabad (Haryana)-121003 (CIN: L40101HR1975GO032564)
 Tel: 0129-2588110/2588500, E-mail: webmaster@nhpc.nic.in; Website: www.nhpcindia.com

Notice of Annual General Meeting and E-Voting Information

NOTICE is hereby given that the 40th Annual General Meeting (AGM) of the members of NHPC Limited will be held on **Thursday, 22nd September, 2016 at 11:00 A.M.** at Municipal Corporation Auditorium, NIT, Near B.K. Chowk, Faridabad, Haryana-121001 to transact the businesses as detailed in the notice of AGM dated 4th August, 2016, which has been sent in physical/electronic form as the case may be, to all the members, on or before 19th August, 2016.

NOTICE is further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, 10th September, 2016 to Thursday, 22nd September, 2016** (both days inclusive). The final dividend @ 15% (Rs. 1.50 per equity share), including interim dividend @ 9.2% (Rs. 0.92 per equity share) paid in March, 2016, if approved by the members at this Annual General Meeting, will be paid on or after **28th September, 2016** to the members or their mandates whose name appear in the Register of Members of the Company appearing on **22nd September, 2016** in respect of physical shares. In respect of dematerialized shares, the final dividend shall be payable to the "beneficial owners" of the shares whose names appear in the Statement of beneficial ownership furnished by National Securities Depository Limited and Central Depository Services (India) Limited respectively at the close of business hours on **Friday, 9th September, 2016**.

Pursuant to Regulation 44 of Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company is pleased to provide e-voting facility to the members to enable them to exercise their right to vote by electronic means in respect of businesses to be transacted at the 40th Annual General Meeting. The members may cast their vote electronically through e-voting system of **M/s Karvy Computershare Private Limited (Karvy)** from a place other than venue of AGM (remote e-voting). All the members are informed that:

- The businesses as stated in the Notice of 40th AGM may be transacted through voting by electronic means;
- The remote e-voting shall commence on **Sunday, 18th September, 2016 at 9:00 A.M. (IST)** and end on **Wednesday, 21st September, 2016 at 05:00 P.M. (IST)**
- The cut-off date for determining the eligibility to vote by electronic means or at AGM is **Thursday, 15th September, 2016**
- Any person, who acquires shares of the Company and becomes a member after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. **Thursday, 15th September, 2016**, may obtain the login ID and password by sending a request at einward.rs@karvy.com. The detailed procedure for obtaining user ID & password is also provided in the notice of the meeting which is available on the Company's and Karvy's website. However, if a person is already registered with **M/s Karvy Computershare Private Limited** for e-voting then existing user ID and password can be used for casting vote
- remote e-voting shall not be allowed beyond **21st September, 2016 at 5:00 P.M. (IST)**
- Members may note that:
 - The remote e-voting module shall be disabled by Karvy after the aforesaid date and time for voting and the remote e-voting shall not be allowed beyond the specified period.
 - Once the vote on a resolution is casted by the members, they shall not be allowed to change it subsequently.
 - The facility for voting through ballot paper shall be made available at the AGM for the members who have not casted their vote by remote e-voting;
 - The members who have casted 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; and
 - A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.

The Annual Report 2015-16 and the Notice of 40th AGM is available on the Company's website <http://www.nhpcindia.com> and also available on the website of Karvy at <https://evoting.karvy.com>. The shareholders, who wish to receive physical copies of the Annual report, may e-mail their request to the Company at companysecretary@nhpc.nic.in or to Registrar and Transfer Agent of the Company viz. **M/s Karvy Computershare Private Limited** at balaji.reddy@karvy.com

The Company has appointed **Ms. Savita Jyoti (CP No. 1796), M/s Savita Jyoti Associates** as the scrutinizer to scrutinize the remote e-voting and voting process in a fair and transparent manner. For detailed instructions pertaining to electronic voting, members may please refer to the instructions in the Notice of AGM or visit <https://evoting.karvy.com>

In case of queries or grievances pertaining to e-voting procedure, members may refer the Frequently Asked Questions (FAQs) for members available at the Downloads section of <https://evoting.karvy.com> or may contact:

Name	Shri S V Raju / Shri S Balaji Reddy
Designation	Dy. General Manager / Manager
E-mail	einward.rs@karvy.com / raju.sv@karvy.com / balaji.reddy@karvy.com
Address	M/s Karvy Computershare Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli Financial District, Nanakramguda, Hyderabad - 500032
Contact details	Phone: 040-67161500 Toll free No. 1-800-34-54-001

Members may also write to the Company Secretary at companysecretary@nhpc.nic.in or the Registered Office of the Company.

UNCLAIMED DIVIDEND
 Members who have not encashed or received their dividend warrants for previous years are advised to write to **M/s Karvy Computershare Private Limited, Hyderabad, R&A** of the Company for revalidating the same or obtaining duplicate thereof.

For and on behalf of NHPC Limited
 Sd/-
 (Vijay Gupta)
 Company Secretary

Place : Faridabad
 Dated : 22.08.2016

