

REF:SEL:BSE:16-17: 01  
30.07.2016

To,  
The Dy. Gen. Manager,  
Corporate Relationship Dept.,  
**BSE Limited**  
PJ Tower, Dalal Street,  
Mumbai – 400 001  
Fax No.022-22722037-39  
Equity Scrip Code:532710

To,  
**National Stock Exchange of India Ltd.**  
**Exchange Plaza,**  
Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400 051  
Fax No.022-26598237-38  
Equity Scrip Name: SADBHAV

**Sub. Submission of Newspaper cutting of Notice of Postal Ballot**

Dear Sir,

We are attached herewith Copies of Notice of Postal Ballot published in news papers.

Kindly acknowledge the documents.

Thanking you

**For Sadbhav Engineering Limited**



**Tushar Shah**  
Company Secretary  
Mem. No. F7216

Encl: As above

28/7/16

NPWD (NATIONAL HIGHWAYS)  
NPWD Complex  
Kohima, Nagaland  
Email: cenhnagaland@gmail.com  
Sachin kr Gautam, AEE  
For Regional Officer, MORT&H  
Chandmari, Guwahati - 3  
dvp 37109/11/0024/1617

**Sadbhav**  
**SADBHAV ENGINEERING LIMITED**  
CIN:- L45400GJ1988PLC011322

Reg. Office:- 'Sadbhav House' Opp. Law Garden Police Chowki, Ellisbridge,  
Ahmedabad-380006, Gujarat. T: 91 79 26463384 F: 91 79 40400444  
E-mail: investor@sadbhav.co.in Web: www.sadbhaveng.com

**NOTICE**

Members are hereby informed that pursuant to Section 110 of the Companies Act, 2013, read with the rules made thereunder, the Company has on July 27, 2016 completed the dispatch of the Postal Ballot alongwith Postal Ballot Form (a) through electronic mail to the members whose email IDs are registered in the records of depository participants as on July 15, 2016 and (b) through physical mode along with a postage-prepaid self-addressed Business Reply Envelope to the other members (whose email IDs are not registered). For seeking approval of the shareholders of the Company by Postal Ballot, including voting by electronic means, for the following matter:

| Item No. | Description of the Resolution                                       |
|----------|---------------------------------------------------------------------|
| 1        | Ordinary Resolution to approve and ratify Related Party Transaction |

The Company has engaged the services of Central Depository Services (I) Ltd. (CDSL) for the purpose of providing e-voting facilities to all its Members. Members are requested to note that the voting both through postal ballot and through electronic mode shall commence from Thursday, July 28, 2016 (9.00 A.M.) and shall end on Saturday, August 27, 2016 (5.00 P.M.)

The Board of Directors has appointed Mr. Ravi Kapoor, Practicing Company Secretary, Proprietor of M/s. Ravi Kapoor & Associates (Membership No. FCS2587) as Scrutinizer for conducting the Postal Ballot/e-voting process in a fair and transparent manner. Members are requested to note that the duly completed and signed Postal Ballot Form should reach the Scrutinizer not later than the close of working hours on Saturday, August 27, 2016 (5.00 P.M.).

Postal Ballot Form received from members after the closing of working hours on Saturday, August 27, 2016 (5.00 P.M.) will not be considered as valid.

Members who have not received postal ballot forms may apply to the Company and obtain a duplicate thereof. The Postal Ballot Notice and the Postal Ballot Form can also be download from our website www.sadbhaveng.com.

For any queries/ grievances connected with the voting by Postal Ballot including voting by electronic means, Members are requested to contact Mr. Tushar Shah, Company Secretary at the registered office address of the Company or through e-mail send at investor@sadbhav.co.in.

For, Sadbhav Engineering Limited  
Sd/-

Place : Ahmedabad  
Date : July 27, 2016

(Tushar Shah)  
Company Secretary

**INTERNATIONAL COMPETITIVE BIDDING**

**TENDER NOTIFICATION No.: MEGA/GD & AD/MP-L3/2016 Dated : 28th July, 2016**

Sealed Tenders are invited from reputed and experienced contractors for the work of "Design, Manufacture, Supply, Testing and Commissioning of Four Numbers of Electric Bogie Tractors for Shunting and Placement of Six Car Rakes for Ahmedabad Metro Rail Project Phase-I". The interested Tenderers may purchase the tender documents from MEGA's office during office working hours between 11:00 a.m. to 06:00 p.m. from 03.08.2016 to 03.10.2016 and between 11:00 a.m. to 12:00 noon on 04.10.2016, on Payment of non-refundable fee of ₹ 25,000/- (₹ twenty-five thousand) only or US\$400 only, in the form of Demand Draft/Pay order/Banker's Cheque drawn in favour of "Metro-Link Express for Gandhinagar and Ahmedabad (MEGA) Company Ltd." payable at Gandhinagar (Gujarat).

Any alterations in Eligibility Criteria cum Qualification Requirement, and terms of the Tender Document, or any amendment to the Tender Document, etc. will be uploaded on MEGA's official website and individually intimated to the tenderers only, who have purchased the Tender Documents, without any obligation or press notification or other proclamation.

For further details, including NIT, eligibility criteria, etc. please log on to our website www.gujaratmetrorail.com.

**Managing Director**  
**MEGA, Gandhinagar**

पुणे  
स्मार्ट सिटी  
कॉर्पोरेशन लिमिटेड

**PUNE MUNICIPAL  
TENDER**

Date of purchase :- 27/07/2016 to 18/08/2016 upto 3.00 pm  
Date of submission :- 01/08/2016 to 06/09/2016 upto 3.00 pm

| Tender No. | Name of the dept.                                      | Name of work                                          |
|------------|--------------------------------------------------------|-------------------------------------------------------|
| 3-2016     | Pune Smart City Development Corporation Ltd department | Selection of Agency for Set Network of Smart Elements |

- 1) Online tenders for the above works are invited from the PMO criteria mentioned in the tender document) and other eligible criteria.
- 2) The detailed eligibility criteria and tender conditions are given available only online from website of Pune Municipal Corporation [www.punecorporation.org](http://www.punecorporation.org) Online purchase is available mentioned in the table by credit card or by net banking.
- 3) Procedure/training/information for online purchase & submission

जाहिरात क्र. ३/२६९ दि. २७/७/१६

ve been the driving  
With unparalleled  
ated path-breaking

222 7484.

GEARS  
THAT RUN THE  
NATION

ED

(02692) 227484

(₹ in Lacs)

| CONSOLIDATED  |               |
|---------------|---------------|
| Quarter Ended | Quarter Ended |
| 30-06-2016    | 30-06-2015    |
| Unaudited     |               |
| 26052.14      | 26048.87      |
| 135.26        | (381.12)      |
| 135.26        | (381.12)      |
| 80.85         | 196.38        |
| 86.36         | 189.11        |
| 2178.72       | 2178.72       |
| 0.07          | 0.18          |
| 0.07          | 0.18          |

BI (Listing Obligations and site (www.bseindia.com & r Section 133 of the y has, for the first time, r meeting held on s not mandatory as per 'Investments in Associates management has out by the Statutory below: (₹ in Lacs)

une, 2015

CONSOLIDATED

Unaudited

412.92

(422.59)

104.90

(9.19)

36.35

21.95

52.04

is also posted on the website of the Company i.e. www.deepaknitrite.com and the websites of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com

Place: Vadodara  
Date: July 27, 2016

For Deepak Nitrite Limited  
Sd/-  
Arvind Bajpai  
Company Secretary

**Sadbhav**  
**SADBHAV ENGINEERING LIMITED**  
CIN:- L45400GJ1988PLC011322  
Reg. Office:- 'Sadbhav House' Opp. Law Garden Police Chowki, Ellisbridge, Ahmedabad-380006, Gujarat. T: 91 79 26463384 F: 91 79 40400444 E-mail: investor@sadbhav.co.in Web: www.sadbhaveng.com

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**For, Sadbhav Engineering Limited**  
Sd/-  
(Tushar Shah)  
Company Secretary

Place : Ahmedabad  
Date : July 27, 2016

**બેંક ઓફ મહારાષ્ટ્ર**  
અમદાવાદ ગ્રાન્ટ એડ્વોકેટ માર્કેટ હાઉસ, બી, અમદાવાદ-૩૮૦૦૦૧. ફોન:- 079-25507901/25506903

[નિયમ-૮(૧)] કલબની નોટિસ (સ્થાપત મિલકત માટે)

પ્રતિ,

૧. શ્રી જય ખોડિયાર એન્જિનિયરિંગ પ્રોપ. શ્રી જયદીપ નારાયણભાઈ કથારિયા ૬૬, હરીદામ એસ્ટેટ, આદર્શ-II એસ્ટેટ પાસે, ગુરુદ્વારા સામે, ઓટવ, અમદાવાદ-૩૮૨૪૧૫

૨. શ્રી હેમંતકુમાર ચુનીલાલ કડિયા (જામીનદાર) બ્લોક નં. ૨૨/૩૫૦, શિવ એપાર્ટમેન્ટ, સૈવપુર બોધા, અમદાવાદ-૩૮૨૩૪૫.

૩. શ્રી ઘણલ નારાયણભાઈ કથારિયા (જામીનદાર) ટેનામેન્ટ નં. ૧૨, માર્ગિપાર્ક સોસાયટી, મણીબા સ્કુલ સામે, સરદાર પટેલ ચોક, કૃષ્ણનગર, અમદાવાદ-૩૮૨૩૪૫

૪. શ્રીમતી વનિતાબેન નારાયણભાઈ કથારિયા (જામીનદાર) ટેનામેન્ટ નં. ૧૨, માર્ગિપાર્ક સોસાયટી, મણીબા સ્કુલ સામે, સરદાર પટેલ ચોક, કૃષ્ણનગર, અમદાવાદ-૩૮૨૩૪૫

આથી, નીચે સહી કરનાર બેંક ઓફ મહારાષ્ટ્રના અધિકૃત અધિકારીએ સિક્યોરિટાઈઝેશન એન્ડ રીકન્સ્ટ્રક્શન ઓફ ફાઇનાન્સિયલ એસેટ્સ એન્ડ એન્કોર્પોરેટેડ ઓફ સિક્યોરીટી ઇન્સ્ટિટ્યુટ એક્ટ, ૨૦૦૨ તથા સિક્યોરીટી ઇન્સ્ટિટ્યુટ (એન્કોર્પોરેટેડ) નિયમ ૨૦૦૨ના નિયમ ૮ સાથે વંચાતા કલમ ૧૩ની પેઠા કલમ (૧૨) હેઠળ તેમને પ્રાપ્ત થયેલ સત્તા મુજબ દેવાદાર શ્રી જય ખોડિયાર એન્જિનિયરિંગને તેમના પ્રોપ. શ્રી જયદીપ નારાયણભાઈ કથારિયા મારફતે આ નોટીસ મળ્યાની તારીખથી ૬૦ દિવસમાં પુરી રકમ ₹ ૧૮,૩૩,૮૪૨/- + તા. ૦૧.૦૪.૨૦૧૬ થી ૧૨.૦૫.૨૦૧૬ના દરે તે પરના વ્યાજ સાથેની રકમ પરત ચુકવી દેવા તા. ૧૧.૦૫.૨૦૧૬ના રોજ કિમાન્ડ નોટિસ ઇસ્યુ કરી હતી.

દેવાદાર અને જામીનદારને બેંકની બાકી રહેલી રકમ ચુકવે કરવા રજુ. પોસ્ટ એ.ડી.થી નોટિસ મોકલીને બાજ કરવામાં આવી હતી. દેવાદાર સદર રકમ ચુકવવામાં નિષ્ફળ રહેલ છે. આથી દેવાદાર અને બહેર જનતાને જણાવવામાં આવે છે કે નીચે સહી કરનારે સદરજુ નિયમોના નિયમ ૮ સાથે વંચાતા સદરજુ અધિનિયમની કલમ ૧૩(૪) હેઠળ તેમને/તેણીને પ્રાપ્ત થયેલ સત્તાની રૂએ તા. ૨૬મી જુલાઈ, ૨૦૧૬ના રોજ નીચે દર્શાવેલ મિલકતનો કબજો મેળવેલ છે.

આથી ખાસ કરીને દેવાદાર અને બહેર જનતાને ચેતવણી આપવામાં આવે છે કે સદર મિલકત સાથે કોઈપણ પ્રકારનો વ્યવહાર કરવો નહીં. જો કોઈપણ વ્યવહાર થયેલ હોય તો તે બેંક અને

**STEELCAST LIMITED**  
Registered Office: Ruvapari Road, Bhavnagar, Gujarat 364 005. Phone 0278-2519062  
www.steelcast.net • CIN: L27310GJ1972PLC002033

Notice is hereby given pursuant to Regulation 29 & 47 of SEBI (LODR) Regulation, 2015 that the 244th meeting of the Board of Directors of STEELCAST LIMITED ("the Company") will be held on Tuesday, the 9th August, 2016 at 1430 Hours, at the Registered Office, Ruvapari Road, Bhavnagar, Gujarat -364 005, to consider, inter alia, the Financial Results for the Quarter ended June 30, 2016. This information is also available on www.bseindia.com and www.steelcast.net

Place : Bhavnagar For STEELCAST LIMITED  
Date : July 27, 2016 (Neelam Ahuja)  
Company Secretary

**હલ્ડીન ગ્લાસ લિમિટેડ**  
(CIN No. L51909GJ1991PLC015522)  
નોંધપાત્ર કાર્યાલય : ગામ ગવાસ, તાલુકો પાદા, જિલ્લો : વડોદરા - ગુજરાત : -૩૬૧૪૩૦, ફોન : ૦૨૬૬૨ ૨૪૨૩૩૬, ફેક્સ : ૦૨૬૬૨ ૨૪૫૦૮૧ ઈ-મેલ : baroda@haldyn.com, વેબ : www.haldynglass.com

**સૂચના**

શેની (લિસ્ટિંગ બંધન) અને બહેરાત જરૂરીયાતો) રેગ્યુલેશન, ૨૦૧૫ ના રેગ્યુલેશન ૨૯ તેમજ ૪૦ અનુસાર આથી જણાવવામાં આવે છે કે કંપનીના ડિરેક્ટરોના બોર્ડની મીટિંગ ગુરુવાર, ઓગસ્ટ ૧૧, ૨૦૧૬ ના રોજ મુંબઈ ખાતે મળશે જેમા અન્ય બાબતો ઉપરાંત તા. ૩૦મી જૂન, ૨૦૧૬ ના રોજ

The  
Economic  
Times

Gujarat

A/B and  
Edition

28/07/2016