KOTHARI
PRODUCTS LIMITED

KPL/2015-16/NSE
07.09.2015

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|---|---|
| Bombay Stock Exchange Ltd.<br>Phiroze Jeejeebhoy Towers<br>25th Floor, Dalal Street<br>MUMBAI - 400 001 | National Stock Exchange Of India Ltd.<br>Exchange Plaza 5th Floor<br>Plot No.C/1 G Block<br>Bandra Kurla Complex<br>Bandra (E)<br>MUMBAI - 400 051 |

Sub : COPIES OF NOTICE OF AGM, BOOK CLOSURE & E-VOTING INFORMATION PUBLISHED IN NEWSPAPERS

Dear Sir,

Pursuant to clause 31 of the Listing Agreement we are attaching herewith scanned copies of the below mentioned newspapers in which we have published Notice of AGM, details of dispatch of our Annual Reports both electronically and physically & Book Closure alongwith of E-voting facility to the members of our Company :-

| NAME OF NEWSPAPERS | DATED | LANGUAGE | EDITION |
|---|---|---|---|
| Hindustan | 2nd September, 2015 | Hindi | Kanpur |
| The Financial Express | 2nd September, 2015 | English | N.Delhi |
| The Financial Express | 2nd September, 2015 | English | Ahmedabad |
| The Financial Express | 2nd September, 2015 | English | Bangalore |
| The Financial Express | 2nd September, 2015 | English | Kolkata |
| The Financial Express | 2nd September, 2015 | English | Chandigarh |
| The Financial Express | 2nd September, 2015 | English | Hyderabad |
| The Financial Express | 2nd September, 2015 | English | Lucknow |
| The Financial Express | 2nd September, 2015 | English | Pune |
| The Financial Express | 2nd September, 2015 | English | Mumbai |
| The Financial Express | 2nd September, 2015 | English | Chennai/Kochi |

Please take the aforesaid on records.

Thanking you,

Yours faithfully
for KOTHARI PRODUCTS LTD.

(RAJ KUMAR GUPTA)
CS & COMPLIANCE OFFICER

**Regd. Off. :** " Pan Parag House", 24/19, The Mall, Kanpur - 208 001 (INDIA)
Phone : +91 512 2312171-72-73-74 • Fax: +91 512 2312058
E-mail: kothari@panparag.com • Website : www.kothariproducts.in
CIN No. - L 16008 UP 1983 PLC 006254

# Major bureaucratic reshuffle at Centre

**New Delhi, Sept 1**



A large-scale bureaucratic reshuffle carried out on Monday night involved 35 senior civil servants, including Anant Kumar Singh, an additional secretary in the home ministry who has been shifted to the petroleum ministry.

The reshuffle was aimed at filling vacancies of additional and joint secretaries in the government that had arisen due to retirements and nearly 60 officers seeking voluntary repatriation to their parent cadres since May last year.

The reigu carried out by the Appointments Committee of Cabinet headed by Prime Minister Narendra Modi saw shifting of another deputy election commissioner Sudhir Tripathi, an IAS officer of 1985 batch Jharkhand cadre, as director general, National Institute of Fashion Technology.

Earlier last week, Vinod Zutshi was promoted as secretary, tourism. With this, there is only one deputy election commissioner, Umesh Sinha, working in the Commission. This is at a time when the poll body is expected to soon announce Assembly election schedule for Bihar.

In a surprise move, additional secretary Anant Kumar Singh, an IAS officer of 1984 batch from Uttar Pradesh cadre, in the home ministry was shifted to petroleum ministry as additional secretary and financial advisor, only eight months after he had come on a central deputation.

Singh, considered to be a close confidant of Union home minister Rajnath Singh, is understood to have had a continuous battle with former Home Secretary L C Goyal, who was unceremoniously removed on Monday morning, and shifted to lesser important post of Director General ITPO.

Singh was looking after Centre-State relations.

*PTI*

# Nitish cheating Bihar with parallel package: Modi

**Bhagalpur, Sept 1:** Prime Minister Narendra Modi on Tuesday continued his campaign blitzkrieg in Bihar where he mounted a counter attack on Nitish Kumar for "cheating" the people with his ₹2.7-lakh-crore development vision.



Addressing BJP's Parivartan Rally, Modi also accused Kumar and his new ally RJD chief Lalu Prasad, both products of the JP movement, of sacrificing the legacy of socialist icons Ram Manohar Lohia and Jayaprakash Narayan by aligning with Congress.

He also accused the two leaders of spreading the "poison of casteism and communalism" during the 25 years they ruled the key Hindi heartland state.

"For 23 days after I announced a special package of ₹1.25 lakh crore for Bihar, which along with the ₹40,000 crore of the earlier package totalled ₹1.65 lakh crore, he cracked jokes about it and indulged in tall talk against it. But, when he realised that people of Bihar, who have sharp intelligence, have seen through his game and did not pay any serious attention, he (Kumar) changed tack. He used the same issue for which he was abusing me (special package) and came out with a vision of development of ₹2.7 lakh crore to be implemented over five years," he said.

Modi said Kumar had "cheated" the people with the package he announced last week, insisting it was merely the sum of Bihar's annual budgets of ₹50 to 55 thousand crore each year over the next five years, which includes central assistance. "This is an attempt to befool the people of Bihar. This is an attempt cheat them. They should realise no one can befool the people of Bihar," Modi said.

Contrasting it with the package announced by him, Modi said the development proposals worth ₹1.25 lakh crore promised by the Centre was beyond the around ₹3.75 lakh crore that the state would get towards its annual budget from the Finance Commission.

*PTI*

# India opposes external oversight on sustainable development goals

**United Nations, Sept 1:** Asserting that the onus of global sustainability cannot be placed on developing countries alone, India has said that sovereign countries should not be subjected to external oversight mechanism to measure their progress in achieving sustainable development goals.

"Every country faces specific challenges to achieve sustainable development and may follow different approaches, visions, models and tools, in accordance with the national circumstances and priorities. So I feel no sovereign country should be subjected to external oversight mechanism or benchmark with regard to progress on these goals," Lok Sabha Speaker Sumitra Mahajan said in her address to the Fourth World Conference of Speakers of Parliament.

*PTI*


**NALCO**

National Aluminium Company Limited
(A Government of India Enterprise)

Nalco Bhawan, P/1, Nayapalli, Bhubaneswar-751013, Odisha, India
(CIN: L27203OR1981GOI000920)
A NAVRATNA COMPANY

**GLOBAL TENDER NOTICE**

No. NBC/MM/HRM/PHE/FT/PR-7/25272015 Date: 24.08.2015

Online digitally signed tenders in two parts are invited for **Plate Heat Exchanger (Gasketted) for Aluminate Liquor** for Alumina Refinery at Damanjodi (Odisha), India from bonafide indigenous as well as overseas manufacturers / suppliers or their accredited Agents. For further details and downloading Tender Documents please log on to www.nalcoindia.com & www.eprocure.gov.in. Bidders are requested to visit these websites for any modification / addition / bid due date extension for this tender as these information shall not be published in print media.

Dy. General Manager (Materials)



**NMDC Limited**
(A Government of India Enterprise)
'Khanij Bhavan', 10-3-311/A, Castle Hills, Masab Tank, Hyderabad - 500028
CIN#: L13100AP1958GOI001674

**Corrigendum Dated 02/09/2015**

Ref: NMDC's Tender Enquiry No. HO(Contracts)/MSP/PWN/2014/418 Dt: 16.07.2015
Name of the Work: Plant Wide Networking Package (Package No. 35) for 3.0 MTPA Integrated Steel Plant at Nagarnar near Jagdalpur, Chhattisgarh State" on divisible turnkey basis.

Details of Corrigendum: The NIT and Bid documents and pre-bid clarifications can be viewed and / or downloaded from NMDC website http://www.nmdc.co.in and Central Procurement portal http://www.eprocure.gov.in from 02.09.2015 to 14.09.2015.

New users accessing the bidding document from NMDC website have to register at NMDC's website link - http://www.nmdc.co.in/nmdclender/

For accessing the bid document from Central Procurement portal, the bidders have to click on "Latest active Bids" at www.eprocure.gov.in

The Bidders on regular basis are required to visit the NMDC's website and / or CPP Portal for Corrigendum, if any, at a future date.

For further clarification, the following can be contacted:

1. Jt. General Manager (Contracts), NMDC Limited, Hyderabad, Fax no. +91-040-23534746 and Tel No. +91-040-23500449, Email: steelcontracts@nmdc.co.in
2. General Manager (NMDC Project), MECON Limited, Ranchi, Fax No. +91-651-2482214, Tel No. +91-06512483508, Email: projnmdc@meconlimited.co.in

Executive Director (Engg. & Proj.)



**FIRST CAPITAL INDIA LIMITED**
Regd. Office: 4 - Scindia House, New Delhi – 110 001.
Phone No. 011-23313656 Fax No. 011-23325160
CIN: U74899DL1994PLC057651 E-mail id: dept@alankritelhi.com

**NOTICE**

The 21st Annual General Meeting of the Company will be held on Thursday, September 24, 2015 at 10.30 a.m. at 'Pritam Deluxe', B – 54, G.T. Karnal Road, Delhi-110033. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company is offering to its members facility to exercise their right to vote on resolutions proposed to be passed at the Annual General Meeting by electronic means and the member may cast their votes using an electronic voting system from a place other than the venue of the meeting (remote e-voting). The detailed communication relating to remote e-voting inter-alia containing User ID and password along with the copy of Notice has been dispatched to the members in the permitted mode. The Company has engaged the Services of Central Depository Services (India) Limited (CDSL) as the Authorized Agency to provide e-voting facilities. The remote e-voting facility shall commence on September 21, 2015 from 9.00 a.m. (IST) and end on September 23, 2015 at 5.00 p.m.(IST). The remote e-voting shall not be allowed beyond the said date and time. A person, whose name appears in the register of Members/Beneficial owners as on the cut-off date i.e 17th September, 2015, only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting. Any person who becomes member of the Company after dispatch of AGM notice and holding shares as on the cut-off date i.e 17th September, 2015, may obtain the User ID and password by sending a request to M/s Link Intime India Private Limited" 44, Community Centre, 2nd Floor, Naraina Industrial Area, Phase- I, Near PVR Cinema, New Delhi – 110 028. Contact no.:- 011-41410592. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again. The facility for voting through polling paper shall also be made available at the Meeting and the members attending the Meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the Meeting.

In case of any queries/ issues relating to e-voting, the members/ Beneficial owners may contact at M/s Link Intime India Private Limited" 44, Community Centre, 2nd Floor, Naraina Industrial Area, Phase- I, Near PVR Cinema, New Delhi – 110 028. Contact no.:-011-41410592.

By Order of the Board
sd/-
(Sunita Tomar)
Company Secretary
M. No.:-A37243

Place : New Delhi
Dated : 31.08.2015



**Shree Ganesh Jewellery House (I) Ltd.**

CIN : L36911WB2002PLC095086
Registered Office:
413, Vardaan Market, 25A, Camac Street, Kolkata - 700016, West Bengal, India
Website: www.sgihl.com, Email: investors@sgihl.com
Ph: +91 33 30289988, Fax: +91 33 30225003

**NOTICE OF 13TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING**

**A) ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 13th Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, 24th September, 2015 at 10.00 a.m. at "Rabindra Tirtha", Premises No-93-1131, Major Arterial Road, 3rd Rotary, New Town, Kolkata - 700156 to transact the business as set out in the Notice of the AGM.

The Company has on 1st September, 2015 completed the despatch of the Communication relating to remote e-voting, inter-alia containing User ID and Password along with a copy of the Notice convening the meeting of the Members, whose names have appeared in the Register of Members, either by email to the e-mail IDs registered with the Company/Registrar & Share Transfer Agents (RTA)/Depository Participant(s), as the case may be or by post at the address registered with the Company/RTA. The Notice of the Meeting and related documents have been displayed on the Company's website www.sgihl.com

**B) BOOK CLOSURE**

Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 as amended and Clause 38 of the Listing Agreement, the Register of Members & Share Transfer Books of the Company will remain closed from 18th September, 2015 to 24th September, 2015 (both days inclusive) for the purpose of 13th AGM of the Company.

**C) E-VOTING**

In compliance with the provisions of Section 108of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Clause 35B of the Listing Agreement, the Company is pleased to provide to its members facility of "remote e-voting" (e-voting from a place other than venue of the AGM), to enable them to cast their votes for the business to be transacted at the 13th AGM. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) for facilitating e-voting to enable all its members in case their vote electronically. All the members are informed that:

1. The business as set out in the Notice of AGM may be transacted through voting by electronic means.
2. The remote e-voting period commences on Monday, 21st September, 2015 (9:00 a.m.) and ends on Wednesday, 23rd September, 2015 (5:00 p.m.). Thre-voting module shall be disabled by CDSL for voting thereafter.
3. Members of the Company, holding shares either in physical form or in dematerialized form as on the cut-off date i.e. Thursday, 17th September, 2015, only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.
4. Those persons, who have acquired shares and have become Member of the Company after dispatch of the Notice of the AGM and whose names appear in the Register of Members or Register of beneficial holders as on the cut-off date i.e. 17th September, 2015 may obtain the user ID and password by sending a request to the Company's Registrar & Share Transfer Agents at kolkata@linkintime.co.in. The detailed procedure for obtaining user ID and password is also given in the Notice of the 13th AGM which is available on Company's website and on the website of CDSL. If the member is already registered with CDSL for e-voting then he can use his existing user ID and password for casting the vote through remote e-voting.
5. The facility for voting, through ballot paper shall be made available at the venue of the AGM.
6. The members who have already cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again at the AGM.
7. The Notice of the AGM is available at Company's website www.sgihl.com and also on the website of CDSL viz. www.evotingindia.com.
8. In case of any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or contact Mr. Arghya Mazumder, Assistant Manager, Business Development, at Central Depository Services (India) Limited, Phiroze, 2nd Floor, 37 J. L. Nehru Road, Kolkata - 700071 or at toll free no. 1800200533 or e-mail at helpdesk.evoting@cdslindia.com.

By order of the Board
For Shree Ganesh Jewellery House (I) Limited
Neha Jhunjhunwala
Company Secretary
Membership No. ACS 23732

Kolkata
1st September, 2015



**McNally Bharat Engineering Company Limited**

Corporate Identity Number (CIN): L45203WB1961PLC025181
Regd. Office : 4, Mangoe Lane, Kolkata - 700001, West Bengal, India
Tel: +9133-2213 9901, Fax No: +9133 66282272, E-mail: mbecal@mbecl.co.in
Website: http://www.mcnallybharat.com

**NOTICE OF ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 52nd Annual General Meeting of the Company will be held on Monday, 28th September, 2015 at 2.30 p.m. at The Williamson Magor Hall, The Palladian Lounge, The Bengal Chamber of Commerce & Industry, 6, Netaji Subhas Road, Kolkata – 700001.

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 and Clause 16 of the Listing Agreement, the Register of Members and Share Transfer Books of the Company will remain closed from September 22 to September 28, 2015 (both days inclusive) for the above purpose.

Pursuant to the provisions of Section 108 of Companies Act, 2013 (read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Clause 35B of the Listing Agreement, the Company is providing its Members electronic voting facility, to exercise their right to vote on resolutions proposed to be passed in the 52nd Annual General Meeting (AGM) from a place other than the venue of the meeting (Remote E-voting).

The communication relating to e-voting inter alia containing User ID and password together with Separate Notice, Explanatory Statement and Annual Report of the Company for the year ended 31st March, 2015 has been sent through courier/ e-mail to the Members at their registered postal/e-mail addresses, respectively, on 31st August, 2015.

Mr. Ajay Kumar Chandak, Chartered Accountant has been appointed as the scrutiniser to scrutinize the e-voting process.

- The electronic voting period will begin **on Wednesday, 23rd September, 2015, from 9.00 A.M. and will end on Sunday, 27th September, 2015, at 5.00 P.M.** Electronic voting facility will not be available beyond **Sunday, 27th September, 2015, 5.00 P.M.**
- Members holding shares either in physical form or in dematerialised form as on the cut-off date, i.e. 21st September, 2015, may cast their votes electronically.
- The copy of the Notice of this Meeting is available at the Company's website at http://www.mcnallybharat.com/ and CDSL's electronic voting platform www.evotingindia.com
- Any person who becomes a member of the Company after dispatch of the Notice i.e 31st August, 2015 but holds shares as of the Cut off date, i.e 21st September, 2015 may obtain the User ID and password by sending a request at helpdesk.evoting@cdslindia.com.
- The members who have cast their vote by remote e-voting may attend the meeting but shall not cast their vote again.
- The facility for voting through ballot paper shall be made available at the meeting and the members attending the meeting who have not cast their vote through remote e-voting may shall be entitled to vote at the meeting through ballot paper.
- Members may contact the official scrutiniser at ajaychandak07@yahoo.com and CDSL at helpdesk.evoting@cdslindia.com and the registrars at indaldc@yahoo.com or Mr. S. Rajagopalan, Vice President, Maheshwari Datamatics Pvt Ltd, Telephone Nos: 2243-5029/ 5809 for any issues pertaining electronic voting.

A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself and the Proxy need not be a member of the company. Proxies in order to be effective should be duly stamped, completed, signed and deposited at the registered office of the Company not less than 48 hours before the Meeting.

For McNally Bharat Engineering Co. Ltd.
PRABIR GHOSH
WHOLE TIME DIRECTOR & GROUP CFO

Kolkata
1st September, 2015



**ENGINEERING PROJECTS (INDIA) LTD.**
(A Govt. of India Enterprise)

**Expression of Interest**

Engineering Projects (India) Limited invites "Expression of Interest (EOI)" for selection of associates for infrastructure & industrial projects in African countries.
**(EOI No. DL/BDD/EOI/045 dated 01.09.2015)**
For details, please visit EPI's Website: **www.epi.gov.in** & CPP Portal: **www.eprocure.gov.in**



रेल विकास निगम लिमिटेड
(भारत सरकार का उपक्रम)
**RAIL VIKAS NIGAM LIMITED**
(A Government of India Enterprise)

Addendum and Corrigendum-1 (A&C-1) Dated: 01.09.2015
IFB No.: RVNL/PNBE/GLW/BSB/Part-II Dated: 11.08.2015
**Name of the work:** Construction of Sheds, Structures, Water Supply Arrangement, Drainage, Road, Power Supply Arrangement, General Electrical Works and Supply, Erection & Commissioning of Machinery & Plant in connection with Augmentation of Production Capacity (Part-II) at Diesel Locomotive Works, Varanasi, Uttar Pradesh (India).
Minutes of Pre bid meeting held on 19.08.2015 for the above work and Addendum & Corrigendum-1 (A&C-1) dated 01.09.2015 has been uploaded on website **www.rvnl.org** or Central Public Procurement Portal **www.eprocure.gov.in** on 02.09.2015. Kindly visit the website for details. **Contact Person:** Chief Project Manager/Patna, Phone & Fax No.: 0612-2205402.
**Chief Project Manager**
**RVNL/Patna**



**ICICI PRUDENTIAL MUTUAL FUND** (A TARAKKI KARKHANA)

**ICICI Prudential Asset Management Company Limited**
Corporate Identity Number: U99999DL1993PLC054138

Registered Office: 12th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110 001.
Corporate Office: 3rd Floor, Hallmark Business Plaza, Sant Dyaneshwar Marg, Bandra (E), Mumbai - 400051. Tel: 022 2642 9000 Fax: 022 2655 4165, website: www.iciciprumc.com, email id: enquiry@iciciprumc.com
Central Service Office: 2nd Floor, Block B-2, Nirlon Knowledge Park, Western Express Highway, Goregaon (E), Mumbai - 400063. Tel: 022 2685 2000 Fax: 022 26868313

**Notice to the Investors/Unit holders of ICICI Prudential Fixed Maturity Plan - Series 64 - 3 Years Plan I (the Scheme)**

Notice is horaby given to all the investors/unitholders of the Scheme that the Trustee has approved September 07, 2015 as the record date for declaration of dividend under the dividend option of the plans under the Scheme. Accordingly, dividend will be paid to all the unit holders whose names appear in the register of investors/unitholders of the Scheme, at the close of business hours on September 07, 2015 and subject to availability of distributable surplus under the Scheme, at the recommended rates as mentioned below.

| Plan/Option under the Scheme | Recommended rate of dividend (₹ Per unit) (Face value of ₹ 10/- each) # | NAV as on August 31, 2015 (₹ Per unit) |
|---|---|---|
| ICICI Prudential Fixed Maturity Plan - Series - 64 - 3 Years Plan I | | |
| Dividend | 0.05 | 11.9675 |

# Subject to deduction of applicable dividend distribution tax.

For units in demat form: Dividend will be paid to those Unitholders/Beneficial Owners whose names appear in the statement of beneficial owners maintained by the Depositories under the plans/dividend options of the Scheme on September 07, 2015.

**Suspension of trading of units of ICICI Prudential Fixed Maturity Plan - Series 64 - 3 Years Plan I (the FMP 64 - Plan I):-**

The units of the FMP 64 - Plan I are listed on BSE Limited (BSE). The trading of units of FMP 64 - Plan I stands suspended on BSE effective close of trading hours on September 03, 2015. The record date for determining the eligible unitholders/ beneficial owners who would be entitled for the redemption proceeds, shall be September 07, 2015.

**It should be noted that pursuant to payment of dividend, the NAV of the plans/dividend options of the Scheme would fall to the extent of dividend payout and statutory levy, if any.**

Investors are requested to take a note of the above.

**For ICICI Prudential Asset Management Company Limited**
Sd/-
Place: Mumbai
Date : September 01, 2015
**Authorised Signatory**

**"BSE Disclaimer:** It is to be distinctly understood that the permission given by BSE should not in any way be deemed or construed that the Scheme Information Document (SID) has been cleared or approved by BSE nor does it certify the correctness or completeness of any of the contents of the SID. The investors are advised to refer to the SID for the full text of the Disclaimer clause of the BSE".

No. 002/09/2015

CALL MTNL/BSNL: 1800 222 999 • Others : 1800 200 6666 • Or, apply online at www.iciciprumc.com

**Mutual Fund investments are subject to market risks, read all scheme related documents carefully.**



**KOTHARI**
**PRODUCTS LIMITED**

**Regd.Office: "PAN PARAG HOUSE", 24/19, The Mall, Kanpur - 208 001**
**Phone No. : (0512) 2312171-74, Fax : (91) 0512-2312058, E-mail: rkgupta@kothariproducts.in**
**website: http://www.kothariproducts.in**
**CIN No. L60010UP1983PLC006254**

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

NOTICE is hereby given that the Thirty First Annual General Meeting of the members of the Company is scheduled to be held on Thursday, 24th September, 2015 at 11:30 A.M. at Hotel Vijay Intercontinental, 10/510, Khalasi Line, Tilak Nagar, Near Rave-3, Kanpur to transact the Businesses mentioned in the Notice convening the aforesaid meeting.

The Company has completed the dispatch of the Annual Report containing Notice of the meeting along with the Audited Accounts (both Standalone and Consolidated) for the financial year ended 31st March, 2015 and the reports of the Auditors' and Directors', to the members individually to their respective registered addresses by prescribed modes and electronically to those members who have registered their e-mail addresses with the Depository Participant / Registrar and Share Transfer Agents of the Company. The Annual Report and other communications sent electronically have been displayed on the Company's website www.kothariproducts.in and shall also be available for inspection by the members at the Registered Office of the Company on all working days except Sundays and Public holidays between 11:00 A.M. and 1:00 P.M. upto the date of this meeting.

Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 17th September, 2015 to Thursday, 24th September, 2015 (both days inclusive) for the purpose of payment of dividend @ Rs.6.50 (Rs.Six & Paisa Fifty) per Equity Share of Rs.10/- each fully paid-up of the Company, if declared, at the ensuing Annual General Meeting of the Company. Dividend on Equity Shares for the year ended 31st March, 2015, if declared at the AGM, will be credited/dispatched between Tuesday, 29th September, 2015 to Monday, 5th October, 2015 :-

a. To those members, holding Equity Shares in physical form, whose names appear on the Company's Register of Members, at the close of Business Hours on Wednesday, 16th September, 2015 after giving effect to all valid transfers in physical form lodged on or before Wednesday, 16th September, 2015 with the Company and/or its Registrar and Share Transfer Agent; and
b. In respect of shares held in electronic form, to all beneficial owners as at the end of the aforesaid date, as per details furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) for this purpose

In Compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide its members with the facility to exercise their right to vote by electronic means on all the resolutions set forth in the notice of the AGM. The Company has engaged the services of NSDL to provide the electronic voting (e-voting) facility to the members of the Company. The details pursuant to the provisions of the Companies Act, 2013 and the Rules thereunder are as below:-

a. Date of Completion of sending of notices : : August, 31, 2015
b. Date and Time of Commencement of e-voting : : Monday, September 21, 2015 at 09:00 A.M.
c. Date and Time of end of e-voting : : Wednesday, September 23, 2015 at 05:00 P.M.
d. Voting through electronic means shall not be allowed beyond 05:00 P.M. on Wednesday 23rd September, 2015.
e. During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 17th September, 2015 may cast their vote electronically. Members who have acquired shares after the dispatch of the Annual Report and before the book closure may obtain the user ID and Password by sending a request at e-voting@nsdl.co.in or info@kothariproducts.in. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote. If you have forgotten your password, you can reset your password by using "Forgot User Details / Password" option available on www.evoting.nsdl.com or contact NSDL at the following toll free no. 1800-222-990.
f. A person whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by the Depository as on the cut-off date only, shall be entitled to avail facility of E-voting or voting at the AGM through Ballot Paper.
g. The facility for voting through Ballot paper also shall be made available at the AGM.
h. 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 at the AGM.
i. The notice of the 31st AGM of the Company is available on the Company's website www.kothariproducts.in and on www.evoting.nsdl.com. For electronic voting instructions, members may go through the instructions provided at the back of the e-voting form forming integral part of the notice of the AGM sent to all the shareholders. In case of queries/grievances connected with e-voting, members may refer to FAQs and e-voting users manual for shareholders available at the download section of www.evoting.nsdl.com or contact Mr. Rajeev Ranjan at rajeevr@nsdl.co.in or Telephone No. 022-24994738/022-24994600.

The result of e-voting shall be announced on or after the 31st AGM of the Company. The results declared alongwith the Scrutiniser's Report shall be placed on the Company's website www.kothariproducts.in and on www.evoting.nsdl.com within 3 days of the 31st AGM of the Company for information of the members, besides being communicated to the stock exchanges.

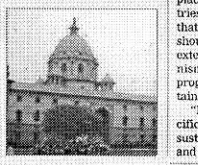
A member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on a poll instead of himself and the proxy need not be a member of the Company. The instrument appointing the Proxy, in order to be valid and effective, should be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.

**for KOTHARI PRODUCTS LIMITED**
Sd/-
**(RAJ KUMAR GUPTA)**
**CS & COMPLIANCE OFFICER**

Place : Kanpur
Date : 31 August, 2015

# Major bureaucratic reshuffle at Centre

**New Delhi, Sept 1**



A large-scale bureaucratic reshuffle carried out on Monday night involved 35 senior civil servants, including Anant Kumar Singh, an additional secretary in the home ministry who has been shifted to the petroleum ministry.

The reshuffle was aimed at filling vacancies of additional and joint secretaries in the government that had arisen due to retirements and nearly 60 officers seeking voluntary repatriation to their parent cadres since May last year.

The rejig carried out by the Appointments Committee of Cabinet headed by Prime Minister Narendra Modi saw shifting of another deputy election commissioner Sudhir Tripathi, an IAS officer of 1985 batch Jharkhand cadre, as director general, National Institute of Fashion Technology.

Earlier last week, Vinod Zutshi was promoted as secretary, tourism. With this, there is only one deputy election commissioner, Umesh Sinha, working in the Commission. This is at a time when the poll body is expected to soon announce Assembly election schedule for Bihar.

In a surprise move, additional secretary Anant Kumar Singh, an IAS officer of 1984 batch from Uttar Pradesh cadre, in the home ministry was shifted to petroleum ministry as additional secretary and financial advisor; only eight months after he had come on a central deputation.

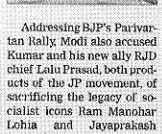
Singh, considered to be a close confidant of Union home minister Rajnath Singh, is understood to have had a continuous battle with former Home Secretary L C Goyal, who was unceremoniously removed on Monday morning, and shifted to lesser important post of Director General FTPO.

Singh was looking after Centre-State relations.

*PTI*

# Nitish cheating Bihar with parallel package: Modi

**Bhagalpur, Sept 1:** Prime Minister Narendra Modi on Tuesday continued his campaign blitzkrieg in Bihar where he mounted a counter attack on Nitish Kumar for "cheating" the people with his ₹2.7-lakh-crore development vision.



Addressing BJP's Parivartan Rally, Modi also accused Kumar and his new ally RJD chief Lalu Prasad, both products of the JP movement, of sacrificing the legacy of socialist icons Ram Manohar Lohia and Jayaprakash Narayan by aligning with Congress.

He also accused the two leaders of spreading the "poison of casteism and communalism" during the 25 years they ruled the key Hindi heartland state.

"For 2-3 days after I announced a special package of ₹1.25 lakh crore for Bihar, which along with the ₹40,000 crore of the earlier package totalled ₹1.65 lakh crore, he cracked jokes about it and indulged in tall talk against it. But, when he realised that people of Bihar, who have sharp intelligence, have seen through his game and did not pay any serious attention, he (Kumar) changed tack. He used the same issue for which he was abusing me (special package) and came out with a vision of development of ₹2.7 lakh crore to be implemented over five years," he said.

Modi said Kumar had "cheated" the people with the package he announced last week, insisting it was merely the sum of Bihar's annual budgets of ₹50 to 55 thousand crore each year over the next five years, which includes central assistance. "This is an attempt to befool the people of Bihar. This is an attempt cheat them. They should realise no one can befool the people of Bihar," Modi said.

Contrasting it with the package announced by him, Modi said the development proposals worth ₹1.25 lakh crore promised by the Centre was beyond the around ₹3.75 lakh crore that the state would get towards its annual budget from the Finance Commission.

*PTI*

# India opposes external oversight on sustainable development goals

**United Nations, Sept 1:** Asserting that the onus of global sustainability cannot be placed on developing countries alone, India has said that sovereign countries should not be subjected to external oversight mechanism to measure their progress in achieving sustainable development goals.

"Every country faces specific challenges to achieve sustainable development and may follow different approaches, visions, models and tools, in accordance with the national circumstances and priorities. So I feel no sovereign country should be subjected to external oversight mechanism or benchmark with regard to progress on these goals," Lok Sabha Speaker Sumitra Mahajan said in her address to the Fourth World Conference of Speakers of Parliament.

*PTI*


**NMDC Limited**
(A Government of India Enterprise)
'Khanij Bhavan', 10-3-311/A, Castle Hills, Masab Tank, Hyderabad - 500028
CIN: L13190AP1958GOI001674

**Corrigendum Dated 02/09/2015**

Ref: NMDC's Tender Enquiry No. HO(Contracts)/MSP/PWs/2014/418 Dt: 18.07.2015
Name of the Work: Plant Wide Networking Package (Package No. 35) for 3.0 MTPA Integrated Steel Plant at Nagarnar near Jagdalpur, Chhattisgarh State" on divisible turnkey basis.

Details of Corrigendum: The NIT and Bid documents and pre-bid clarifications can be viewed and / or downloaded from NMDC website http://www.nmdc.co.in and Central Procurement portal http://www.eprocure.gov.in from 02.09.2015 to 14.09.2015.

New users accessing the bidding document from NMDC website have to register at NMDC's website link - http://www.nmdc.co.in/nmdclender/

For accessing the bid document from Central Procurement portal, the bidders have to click on "Latest active Bids" at www.eprocure.gov.in

The Bidders on regular basis are required to visit the NMDC's website and / or CPP Portal for Corrigendum, if any, at a future date.

For further clarification, the following can be contacted:

1. Jt. General Manager (Contracts), NMDC Limited, Hyderabad, Fax no. +91-040-23534746 and Tel No. +91-040-23590449, Email: electrontrac@nmdc.co.in
2. General Manager (NMDC Projects, MECON Limited, Ranchi, Fax No. +91-651-2482214, Tel No +91-06512483568, Email: projnmdc@meconlimited.co.in

Executive Director (Engg. & Proj.)



**FIRST CAPITAL INDIA LIMITED**
Regd. Office: 4 - Scindia House, New Delhi – 110 001.
Phone No. 011-23311656 Fax No. 011-23325160
CIN: U74899DL1994PLC057551 E-mail id: rajat@shaktiladdu.com

**NOTICE**

The 21st Annual General Meeting of the Company will be held on Thursday, September 24, 2015 at 10.30 a.m. at 'Pritam Deluxe', B – 54, C.T. Karnal Road, Delhi-110033, Punjabi to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company is offering to its members facility to exercise their right to vote on resolutions proposed to be passed at the Annual General Meeting by electronic means and the member may cast their votes using an electronic voting system from a place other than the venue of the meeting (remote e-voting). The detailed communication relating to remote e-voting inter-alia containing User ID and password along with the copy of Notice has been dispatched to the members in the permitted mode. The Company has engaged the Services of Central Depository Services (India) Limited (CDSL) as the Authorized Agency to provide e-voting facilities. The remote e-voting facility shall commence on September 21, 2015 from 9:00 a.m. (IST) and end on September 23, 2015 at 5:00 p.m.(IST). The remote e-voting shall not be allowed beyond the said date and time. A person, whose name appears in the register of Members/Beneficial owners as on the cut-off date i.e 17th September, 2015, only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting. Any person who becomes member of the Company after dispatch of AGM notice and holding shares as on the cut-off date i.e 17th September, 2015, may obtain the User ID and password by sending a request to M/s Link Intime India Private Limited" 44, Community Centre, 2nd Floor, Naraina Industrial Area, Phase- I, Near PVR Cinema, New Delhi – 110 028, Contact no.: 011-41410592. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again. The facility for voting through polling paper shall also be made available at the Meeting and the members attending the Meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the Meeting.

In case of any queries/ issues relating to e-voting, the members/ Beneficial owners may contact at M/s Link Intime India Private Limited" 44, Community Centre, 2nd Floor, Naraina Industrial Area, Phase- I, Near PVR Cinema, New Delhi – 110 028. Contact no.: 011-41410592.

By Order of the Board
sd/-
(Sunita Tomar)
Company Secretary
M. No.: A37243

Place : New Delhi
Dated : 31.08.2015



**नालको NALCO**
National Aluminium Company Limited
(A Government of India Enterprise)

Naloo Bhawan, Plot, Nayapalli, Bhubaneswar-751013, Odisha, India
(CIN: L27203OR1981GOI009202)
A NAVRATNA COMPANY

**GLOBAL TENDER NOTICE**

No. NDC/MM/HRM/PHE/PTUPR-3*2627/2015 Date: 24.08.2015

Online digitally signed tenders in two parts are invited for Plate Heat Exchanger (Gasketted) for Aluminate Liquor for Alumina Refinery at Damanjodi (Odisha), India, from bonafide indigenous as well as overseas manufacturers / suppliers or their accredited Agents. For further details and downloading Tender Documents please log on to www.natcoindia.com & www.eprocure.gov.in. Bidders are requested to visit these websites for any modification / addition / bid due date extension for this tender as these information shall not be published in print media.

Dy. General Manager (Materials)



**Shree Ganesh JEWELLERY HOUSE (I) LTD.**

CIN : L36911WB2002PLC095086
Registered Office:
413, Vardaan Market, 25A, Camac Street, Kolkata - 700016, West Bengal, India
Website: www.sghl.com, Email: investors@sghl.com
Ph: +91 33 30259188, Fax: +91 33 30225903

**NOTICE OF 13TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING**

**A) ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 13th Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, 24th September, 2015 at 10.00 a.m. at "Rabindra Tirtha", Premises No-13-1211, Major Arterial Road, 3rd Rotary, New Town, Kolkata - 700 156 to transact the business as set out in the Notice of the AGM.

The Company has on 1st September, 2015 completed the despatch of the Communication relating to remote e-voting inter alia containing User ID and Password along with a copy of the Notice convening the meeting of the Members, whose names have appeared in the Register of Members, either by email to the email ID's registered with the Company /Registrar & Share Transfer Agents (RTA) /Depository Participant(s), as the case may be or by post at the address registered with the Company/ RTA. The Notice of the Meeting and related documents have been displayed on the Company's website www.sghl.com.

**B) BOOK CLOSURE**

Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with Rule 20 of the (Companies Management and Administration) Rules, 2014 and Clause 36 of the Listing Agreement, the Register of Members & Share Transfer Books of the Company will remain closed from 18th September, 2015 to 24th September, 2015 (both days inclusive) for the purpose of 13th AGM of the Company.

**C) E-VOTING**

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Clause 35B of the Listing Agreement, the Company is pleased to provide to its members facility of "remote e-voting" (e-voting from a place other than venue of the AGM), to enable them to cast their votes for the Business to be transacted at the 13th AGM. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) for facilitating e-voting to enable all its members to cast their vote electronically. All the members are informed that:

1. The business as set out in the Notice of AGM may be transacted through voting by electronic means.
2. The remote e-voting period commences on Monday, 21st September, 2015 (9.00 a.m.) and ends on Wednesday, 23rd September, 2015 (5.00 p.m.). The e-voting module shall be disabled by CDSL for voting thereafter.
3. Members of the Company, holding shares either in physical form or in dematerialised form, as on the cut-off date i.e. Thursday, 17th September, 2015, only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.
4. Those persons, who have acquired shares and have become Member of the Company after dispatch of the Notice of the AGM and whose names appear in the Register of Members or Register of beneficial holders as on the cut-off date i.e. 17th September, 2015 may obtain the user ID and password by sending a request to the Company's Registrar & Share Transfer Agents at kolkata@linkintime.co.in. The detailed procedure for obtaining user ID and password is also given in the Notice of the 13th AGM which is available on Company's website and on the website of CDSL. If the member is already registered with CDSL for e-voting then he can use his existing user ID and password for casting the vote through remote e-voting.
5. The facility for voting, through ballot paper shall be made available at the venue of the AGM.
6. The members who have already cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again at the AGM.
7. The Notice of the AGM is available at Company's website www.sghl.com and also on the website of CDSL viz. www.evotingindia.com

8. In case of any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or contact Mr. Anjibabu Macharolu, Assistant Manager, Business Development, at Central Depository Services (India) Limited, Horizon, 2nd Floor, 57 J. L. Nehru Road, Kolkata - 700 071 or at toll free no. 1800 200 5533 or e-mail at helpdesk.evoting@cdslindia.com.

By order of the Board
For Shree Ganesh Jewellery House (I) Limited
Neha Jhunjhunwala
Company Secretary
Membership No. ACS 23732

Kolkata
1st September, 2015



# McNally Bharat Engineering Company Limited

Corporate Identity Number (CIN): L45202WB1961PLC025161
Regd. Office : 4, Mangoe Lane, Kolkata - 700001, West Bengal, India
Tel: +91(33)-2213 8901, Fax No: +91(33) 66262277, E-mail: mbecal@mbecl.co.in
Website: http://www.mcnallybharat.com

**NOTICE OF ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 52nd Annual General Meeting of the Company will be held on Monday, 28th September, 2015 at 2.30 p.m. at The Williamson Magor Hall, The Palladian Lounge, The Bengal Chamber of Commerce & Industry, 6, Netaji Subhas Road, Kolkata - 700001.

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 and Clause 16 of the Listing Agreement, the Register of Members and Share Transfer Books of the Company will remain closed from September 22 to September 28, 2015 (both days inclusive) for the above purpose.

Pursuant to the provisions of Section 108 of Companies Act, 2013 (read with Rule 20 of the Companies Management and Administration) Amendment Rules, 2015 and Clause 35B of the Listing Agreement, the Company is providing its Members electronic voting facility, to exercise their right to vote on resolutions proposed to be passed in the 52nd Annual General Meeting (AGM) from a place other than the venue of the meeting (Remote E-voting).

The communication relating to e-voting inter alia containing User ID and password together with Separate Notice, Explanatory Statement and Annual Report of the Company for the year ended 31st March, 2015 has been sent through courier/ e-mail to the Members at their registered postal/e-mail addresses, respectively, on 31st August, 2015.

Mr. Ajay Kumar Chandak, Chartered Accountant has been appointed as the scrutinizer to scrutinize the e-voting process.

- The electronic voting period will begin **on Wednesday, 23rd September, 2015, from 9.00 A.M. and will end on Sunday, 27th September, 2015, at 5.00 P.M.** Electronic voting facility will not be available beyond **Sunday, 27th September, 2015, 5.00 P.M.**
- Members holding shares either in physical form or in dematerialised form as on the cut-off date, i.e. 21st September, 2015, may cast their votes electronically.
- The copy of the Notice of this Meeting is available at the Company's website at http://www.mcnallybharat.com/ and CDSL's electronic voting platform www.evotingindia.com.
- Any person who becomes a member of the Company after dispatch of the Notice i.e 31st August, 2015 but holds shares as of the Cut off date, i.e 21st September, 2015 may obtain the User ID and password by sending a request at helpdesk.evoting@cdslindia.com.
- The members who have cast their vote by remote e-voting may attend the meeting but shall not cast their vote again.
- The facility for voting through ballot paper shall be made available at the meeting and the members attending the meeting who have not cast their vote through remote e-voting may also be entitled to vote at the meeting through ballot paper.
- Members may contact the official scrutinizer at ajaychandak07@yahoo.com and CDSL at helpdesk.evoting@cdslindia.com and the registrars at mkpidt@yahoo.com or Mr. S. Rajagopalan, Vice President, Maheshwari Datamatics Pvt Ltd. Telephone Nos: 2243-5029/ 5809 for any issues pertaining electronic voting

A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself and the Proxy need not be a member of the company. Proxies in order to be effective should be duly stamped, completed, signed and deposited at the registered office of the Company not less than 48 hours before the Meeting.

For McNally Bharat Engineering Co. Ltd.
PRABIR GHOSH
WHOLE TIME DIRECTOR & GROUP CFO

Kolkata
1st September, 2015



**ENGINEERING PROJECTS (INDIA) LTD.**
(A Govt. of India Enterprise)

**Expression of Interest**

Engineering Projects (India) Limited invites "Expression of Interest (EOI)" for selection of associates for infrastructure & industrial projects in African countries.

**(EOI No. DL/BDD/EOI/045 dated 01.09.2015)**

For details please visit EPI's Website: www.epi.gov.in & CPP Portal: www.eprocure.gov.in



**रेल विकास निगम लिमिटेड**
(भारत सरकार का उपक्रम)
**RAIL VIKAS NIGAM LIMITED**
(A Government of India Enterprise)

Addendum and Corrigendum-1 (A&C-1) Dated: 01.09.2015
IFB No.: RVNL/PNSE/DLW/BSB/Part-8 Dated: 11.08.2015

**Name of the work:** Construction of Sheds, Structures, Water Supply Arrangement, Drainage, Road, Power Supply Arrangement, General Electrical Works and Supply, Erection & Commissioning of Machinery & Plant in connection with Augmentation of Production Capacity (Part-II) at Diesel Locomotive Works, Varanasi, Uttar Pradesh (India).

Minutes of Pre bid meeting held on 19.08.2015 for the above work and Addendum & Corrigendum-1 (A&C-1) dated 01.09.2015 has been uploaded on website www.rvnl.org or Central Public Procurement Portal) www.eprocure.gov.in on 02.09.2015. Kindly visit the website for details. **Contact Person:** Chief Project Manager/Patna, Phone & Fax No.: 0612-2255402.

**Chief Project Manager**
**RVNL/Patna**



**ICICI PRUDENTIAL MUTUAL FUND**

**ICICI Prudential Asset Management Company Limited**
Corporate Identity Number: U99999DL1993PLC054135

**Registered Office:** 12th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110 001.
**Corporate Office:** 3rd Floor, Hallmark Business Plaza, Sant Dyaneshwar Marg, Bandra (E), Mumbai - 400051. Tel: 022 2642 8000 Fax: 022 2655 4185, website: www.iciciprumc.com, email id: enquiry@iciciprumc.com
**Central Service Office:** 2nd Floor, Block B-2, Nelson Knowledge Park, Western Express Highway, Goregaon (E), Mumbai - 400063. Tel: 022 2685 2000 Fax: 022 26868313

**Notice to the Investors/Unit holders of ICICI Prudential Fixed Maturity Plan - Series 64 - 3 Years Plan I (the Scheme)**

Notice is hereby given to all the investors/unitholders of the Scheme that the Trustee has approved September 07, 2015 as the record date for declaration of dividend under the dividend option of the plans under the Scheme. Accordingly, dividend will be paid to all the unit holders whose names appear in the register of investors/unitholders of the Scheme, at the close of business hours on September 07, 2015 and subject to availability of distributable surplus under the Scheme, at the recommended rates as mentioned below.

| Plan/Option under the Scheme | Recommended rate of dividend (₹ Per unit) (Face value of ₹ 10/- each) # | NAV as on August 31, 2015 (₹ Per unit) |
|---|---|---|
| **ICICI Prudential Fixed Maturity Plan - Series - 64 - 3 Years Plan I** | | |
| Dividend | 0.06 | 11.9675 |

# Subject to deduction of applicable dividend distribution tax.

For units in demat form: Dividend will be paid to those Unitholders/Beneficial Owners whose names appear in the statement of beneficial owners maintained by the Depositories under the plans/dividend options of the Scheme as on September 07, 2015.

**Suspension of trading of units of ICICI Prudential Fixed Maturity Plan - Series 64 - 3 Years Plan I (the FMP 64 - Plan I):-**

The units of the FMP 64 - Plan I are listed on BSE Limited (BSE). The trading of units of FMP 64 - Plan I stands suspended on BSE effective close of trading hours on September 03, 2015. The record date for determining the eligible unitholders/ beneficial owners who would be entitled for the redemption proceeds, shall be September 07, 2015.

**It should be noted that pursuant to payment of dividend, the NAV of the plans/dividend options of the Scheme would fall to the extent of dividend payout and statutory levy, if any.**

Investors are requested to take a note of the above.

**For ICICI Prudential Asset Management Company Limited**
Sd/-
**Authorised Signatory**

Place: Mumbai
Date : September 01, 2015

**"BSE Disclaimer:** It is to be distinctly understood that the permission given by BSE should not in any way be deemed or construed that the Scheme Information Document (SID) has been cleared or approved by BSE nor does it certify the correctness or completeness of any of the contents of the SID. The investors are advised to refer to the SID for the full text of the Disclaimer clause of the BSE".

No. 002/09/2015

CALL MTNL/BSNL: 1800 222 999 • Others : 1800 200 6666 • Or, apply online at www.iciciprumc.com

**Mutual Fund investments are subject to market risks, read all scheme related documents carefully.**



# KOTHARI
**PRODUCTS LIMITED**

**Regd.Office: "PAN PARAG HOUSE", 24/19, The Mall, Kanpur - 208 001**
**Phone No. : (0512) 2312171-74, Fax : (91) 0512-2312058, E-mail: rkgupta@kothariproducts.in**
**website: http://www.kothariproducts.in**
**CIN No. L16008UP1983PLC006254**

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

NOTICE is hereby given that the Thirty First Annual General Meeting of the members of the Company is scheduled to be held on Thursday, 24th September, 2015 at 11:30 A.M. at Hotel Vijay Intercontinental, 10/510, Khalasi Line, Tilak Nagar, Near Rave-3, Kanpur to transact the Businesses mentioned in the Notice convening the aforesaid meeting.

The Company has completed the dispatch of the Annual Report containing Notice of the meeting along with the Audited Accounts (both Standalone and Consolidated) for the financial year ended 31st March, 2015 and the reports of the Auditors' and Directors', to the members individually to their respective registered addresses by prescribed modes and electronically to those members who have registered their e-mail addresses with the Depository Participant / Registrar and Share Transfer Agents of the Company. The Annual Report and other communications sent electronically have been displayed on the Company's website www.kothariproducts.in and shall also be available for inspection by the members at the Registered Office of the Company on all working days except Sundays and Public holidays between 11:00 A.M. and 1:00 P.M. upto the date of this meeting.

Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 17th September, 2015 to Thursday, 24th September, 2015 (both days inclusive) for the purpose of payment of dividend @ Rs.6.50 (Rs.Six & Paisa Fifty) per Equity Share of Rs.10/- each fully paid-up of the Company, if declared, at the ensuing Annual General Meeting of the Company. Dividend on Equity Shares for the year ended 31st March, 2015, if declared at the AGM, will be credited/dispatched between Tuesday, 29th September, 2015 to Monday, 5th October, 2015 :-

a. To those members, holding Equity Shares in physical form, whose names appear on the Company's Register of Members, at the close of Business Hours on Wednesday, 16th September, 2015 after giving effect to all valid transfers in physical form lodged on or before Wednesday, 16th September, 2015 with the Company and/or its Registrar and Share Transfer Agent; and
b. In respect of shares held in electronic form, to all beneficial owners as at the end of the aforesaid date, as per details furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) for this purpose

In Compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide its members with the facility to exercise their right to vote by electronic means on all the resolutions set forth in the notice of the AGM. The Company has engaged the services of NSDL to provide the electronic voting (e-voting) facility to the members of the Company. The details pursuant to the provisions of the Companies Act, 2013 and the Rules thereunder are as below:-

a. Date of Completion of sending of notices : : August, 31, 2015
b. Date and Time of Commencement of e-voting : Monday, September 21, 2015 at 09:00 A.M.
c. Date and Time of end of e-voting : Wednesday, September 23, 2015 at 05:00 P.M.
d. Voting through electronic means shall not be allowed beyond 05:00 P.M. on Wednesday 23rd September, 2015.
e. During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 17th September, 2015 may cast their vote electronically. Members who have acquired shares after the dispatch of the Annual Report and before the book closure may obtain the user ID and Password by sending a request at e-voting@nsdl.co.in or info@kothariproducts.in. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote. If you have forgotten your password, you can reset your password by using "Forgot User Details / Password" option available on www.evoting.nsdl.com or contact NSDL at the following toll free no. 1800-222-990.
f. A person whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by the Depository as on the cut-off date only, shall be entitled to avail facility of E-voting or voting at the AGM through Ballot Paper.
g. The facility for voting through Ballot paper also shall be made available at the AGM.
h. 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 at the AGM.
i. The notice of the 31st AGM of the Company is available on the Company's website www.kothariproducts.in and on www.evoting.nsdl.com. For electronic voting instructions, members may go through the instructions provided at the back of the e-voting form forming integral part of the notice of the AGM sent to all the shareholders. In case of queries/grievances connected with e-voting, members may refer to FAQs and e-voting users manual for shareholders available at the download section of www.evoting.nsdl.com or contact Mr. Rajeev Ranjan at rajeevr@nsdl.co.in or Telephone No. 022-24994738/022-24994600.

The result of e-voting shall be announced on or after the 31st AGM of the Company. The results declared alongwith the Scrutiniser's Report shall be placed on the Company's website www.kothariproducts.in and on www.evoting.nsdl.com within 3 days of the 31st AGM of the Company for information of the members, besides being communicated to the stock exchanges.

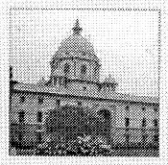
A member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on a poll instead of himself and the proxy need not be a member of the Company. The instrument appointing the Proxy, in order to be valid and effective, should be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.

for **KOTHARI PRODUCTS LIMITED**
Sd/-
**(RAJ KUMAR GUPTA)**
**CS & COMPLIANCE OFFICER**

Place : Kanpur
Date : 31 August, 2015

# Major bureaucratic reshuffle at Centre

**New Delhi, Sept 1**



A large-scale bureaucratic reshuffle carried out on Monday night involved 35 senior civil servants, including Anant Kumar Singh, an additional secretary in the home ministry who has been shifted to the petroleum ministry.

The reshuffle was aimed at filling vacancies of additional and joint secretaries in the government that had arisen due to retirements and nearly 60 officers seeking voluntary repatriation to their parent cadres since May last year.

The rejig carried out by the Appointments Committee of Cabinet headed by Prime Minister Narendra Modi saw shifting of another deputy election commissioner Sudhir Tripathi, an IAS officer of 1985 batch Jharkhand cadre, as director general, National Institute of Fashion Technology.

Earlier last week, Vinod Zutshi was promoted as secretary, tourism. With this, there is only one deputy election commissioner, Umesh Sinha, working in the Commission. This is at a time when the poll body is expected to soon announce Assembly election schedule for Bihar.

In a surprise move, additional secretary Anant Kumar Singh, an IAS officer of 1984 batch from Uttar Pradesh cadre, in the home ministry was shifted to petroleum ministry as additional secretary and financial advisor, only eight months after he had come on a central deputation.

Singh, considered to be a close confidant of Union home minister Rajnath Singh, is understood to have had a continuous battle with former Home Secretary L C Goyal, who was unceremoniously removed on Monday morning, and shifted to lesser important post of Director General ITPO.

Singh was looking after Centre-State relations.

*PTI*

# India opposes external oversight on sustainable development goals

**United Nations, Sept 1:** Asserting that the onus of global sustainability cannot be placed on developing countries alone, India has said that sovereign countries should not be subjected to external oversight mechanism to measure their progress in achieving sustainable development goals.

"Every country faces specific challenges to achieve sustainable development and may follow different approaches, visions, models and tools, in accordance with the national circumstances and priorities. So I feel no sovereign country should be subjected to external oversight mechanism or benchmark with regard to progress on these goals," Lok Sabha Speaker Sumitra Mahajan said in her address to the Fourth World Conference of Speakers of Parliament.

*PTI*


**NMDC Limited**
(A Government of India Enterprise)
'Khanij Bhavan', 10-3-311/A, Castle Hills, Masab Tank, Hyderabad - 500028
CIN: L13100AP1958GOI031674

**Corrigendum Dated 02/09/2015**

Ref: NMDC's Tender Enquiry No. HO/Contracts/JNSP/PWM/20144418 Dt: 16.07.2015
Name of the Work: Plant Wide Networking Package (Package No. 35) for 3.0 MTPA Integrated Steel Plant at Nagarnar near Jagdalpur, Chhattisgarh State" on bin/slide turnkey basis.

Details of Corrigendum: The NIT and Bid documents and pre-bid clarifications can be viewed and / or downloaded from NMDC website http://www.nmdc.co.in and Central Procurement portal http://www.eprocure.gov.in from 02.09.2015 to 14.09.2015.

New users accessing the bidding document from NMDC website have to register at NMDC's website link - http://www.nmdc.co.in/nmdctender

For accessing the bid document from Central Procurement portal, the bidders have to click on 'Latest active Bids' at www.eprocure.gov.in

The Bidders on regular basis are required to visit the NMDC's website and / or CPP Portal for Corrigendum, if any, at a future date.

For further clarification, the following can be contacted:

1. Jt. General Manager (Contracts), NMDC Limited, Hyderabad, Fax no. +91-040-25534746 and Tel No. +91-040-23590449, Email: steelcontracts@nmdc.co.in
2. General Manager (NMDC Project), MECON Limited, Ranchi, Fax No. +91-651-2482214, Tel. No. +91-0651-2483506, Email: projnmdc@meconlimited.co.in

Executive Director (Engg. & Proj.)



**FIRST CAPITAL INDIA LIMITED**
Regd. Office: 4 - Scindia House, New Delhi – 110 001.
Phone No. 011-23313656 Fax No. 011-23325180
CIN: U74899DL1994PLC057851 E-mail id: dspel@dialmodes.net

**NOTICE**

The 21st Annual General Meeting of the Company will be held on Thursday, September 24, 2015 at 10.30 a.m. at 'Pottiam Delux', B – 54, G.T. Karnal Road, Delhi-110033. Pursuant to the provisions of Section 190 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company is offering to its members facility to exercise their right to vote on resolutions proposed to be passed at the Annual General Meeting by electronic means and the member may cast their votes using an electronic voting system from a place other than the venue of the meeting (remote e-voting). The detailed communication relating to remote e-voting inter-alia containing User ID and password along with the copy of Notice has been dispatched to the members in the permitted mode. The Company has engaged the Services of Central Depository Services (India) Limited (CDSL) as the Authorized Agency to provide e-voting facilities. The remote e-voting facility shall commence on September 21, 2015 from 9:00 a.m. (IST) and end on 5pm September 23, 2015 at 5.00 p.m.(IST). The remote e-voting shall not be allowed beyond the said date and time. A person, whose name appears in the register of Members/Beneficial owners as on the cut-off date i.e 17th September, 2015, only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting. Any person who becomes member of the Company after dispatch of AGM notice and holding shares as on the cut-off date i.e 17th September, 2015, may obtain the User ID and password by sending a request to M/s Link Intime India Private Limited' 44, Community Centre, 2nd Floor, Naraina Industrial Area, Phase- I, Near PVR Cinema, New Delhi – 110 028. Contact no.: 011-41410592. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again. The facility for voting through polling paper shall also be made available at the Meeting and the members attending the Meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the Meeting.

In case of any queries/ issues relating to e-voting, the members/ Beneficial owners may contact at M/s Link Intime India Private Limited' 44, Community Centre, 2nd Floor, Naraina Industrial Area, Phase- I, Near PVR Cinema, New Delhi – 110 028. Contact no.: 011-41410592.

By Order of the Board
sd/-
(Sunita Tomar)
Company Secretary
M. No.: A37243

Place : New Delhi
Dated : 31.08.2015



**NALCO** (A Government of India Enterprise)
National Aluminium Company Limited
(CIN: L27203OR1981GOI009209)
A NAVRATNA COMPANY

Nalco Bhawan, P/1, Nayapalli,
Bhubaneswar-751013, Odisha, India

**GLOBAL TENDER NOTICE**

No. NBC/MI/HRIM/PHE/PT/PR-3*2627/2015 Date: 24.08.2015

Online digitally signed tenders in two parts are invited for Plate Heat Exchanger (Gasketted) for Aluminate Liquor for Alumina Refinery at Damanjodi (Odisha), India, from bonafide indigenous as well as overseas manufacturers / suppliers or their accredited Agents. For further details and downloading Tender Documents please log on to www.nalcoindia.com & www.eprocure.gov.in. Bidders are requested to visit these websites for any modification / addition / nil due date extension for this tender as these information shall not be published in print media.

Dy. General Manager (Materials)



**Shree Ganesh** JEWELLERY HOUSE (I) LTD.

CIN : L36911WB2002PLC095086
Registered Office:
413, Vardaan Market, 25A, Camac Street, Kolkata - 700016, West Bengal, India
Website: www.sgihl.com, Email: investors@sgihl.com
Ph: +91 33 30289155, Fax: +91 33 30225903

**NOTICE OF 13TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING**

**A) ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 13th Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, 24th September, 2015 at 10:30 a.m. at Rabindra Bathal, Premises No 93-1111, Major Arterial Road, 3rd Rotary, New Town, Kolkata – 700 156 to transact the business as set out in the Notice of the AGM.

The Company has on 1st September, 2015 completed the dispatch of the Communication relating to remote e-voting inter alia containing User ID and Password along with a copy of the Notice convening the meeting of the Members, whose names have appeared in the Register of Members, either by email to the email IDs registered with the Company / Registrar & Share Transfer Agents (RTAs) / Depository Participant(s), as the case may be or by post at the address registered with the Company / RTA. The Notice of the Meeting and related documents have been displayed on the Company's website www.sgihl.com.

**B) BOOK CLOSURE**

Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with Rule 20 of the (Companies Management and Administration) Rules, 2014 and Clause 16 of the Listing Agreement, the Register of Members & Share Transfer Books of the Company will remain closed from 16th September, 2015 to 24th September, 2015 (both days inclusive) for the purpose of 13th AGM of the Company.

**C) E-VOTING**

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Clause 35B of the Listing Agreement, the Company is pleased to provide to its members facility of "remote e-voting" (e-voting from a place other than venue of the AGM), to enable them to cast their votes for the business to be transacted at the 13th AGM. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) for facilitating e-voting, to enable all its members to cast their vote electronically. All the members are informed that:

i. The businesses as set out in the Notice of AGM may be transacted through voting by electronic means;
ii. The remote e-voting period commences on Monday, 21st September, 2015 (9:00 a.m.) and ends on Wednesday, 23rd September, 2015 (5:00 p.m.). The e-voting module shall be disabled by CDSL for voting thereafter.
iii. Members of the Company, holding shares either in physical form or in dematerialised form, as on the cut-off date i.e. Thursday, 17th September, 2015, only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.
iv. Those persons who have acquired shares and have become Member of the Company after despatch of the Notice of the AGM and whose names appear in the Register of Members or Register of beneficial holders as on the cut-off date i.e. 17th September, 2015 may obtain the user ID and password by sending a request to the Company's Registrar & Share Transfer Agents at kolkata@skylinerta.com. The detailed procedure for obtaining user ID and password is also given in the Notice of the 13th AGM which is available on Company's website and on the website of CDSL. If the member is already registered with CDSL for e-voting then he can use his existing user ID and password for casting the vote through remote e-voting.
v. The facility for voting, through ballot paper shall be made available at the venue of the AGM.
vi. The members who have already cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again at the AGM.
vii. The Notice of the AGM is available at Company's website www.sgihl.com and also on the website of CDSL viz. www.evotingindia.com.
viii. In case of any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or contact Mr. Arghya Majumder, Assistant Manager, Business Development, at Central Depository Services (India) Limited, Hemang, 2nd Floor, 57 J. L. Nehru Road, Kolkata - 700071 or at toll free no. 1800-200-5533 or e-mail at helpdesk.evoting@cdslindia.com

By order of the Board
For Shree Ganesh Jewellery House (I) Limited
Neha Jhunjhunwala
Company Secretary
Membership No. ACS 23732

Kolkata
1st September, 2015



# McNally Bharat Engineering Company Limited

Corporate Identity Number (CIN): L45202WB1961PLC025181
Regd. Office : 4, Mangoe Lane, Kolkata - 700001, West Bengal, India
Tel: +9133-2213 4901, Fax No. +9133 (40)2227, E-mail: mbecal@mbecl.co.in
Website: http://www.mcnallybharat.com

**NOTICE OF ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 52nd Annual General Meeting of the Company will be held on Monday, 28th September, 2015 at 2.30 p.m. at The Williamson Magor Hall, The Bengal Chamber of Commerce & Industry, 6, Netaji Subhas Road, Kolkata - 700001.

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 and Clause 16 of the Listing Agreement, the Register of Members and Share Transfer Books of the Company will remain closed from September 22 to September 28, 2015 (both days inclusive) for the above purpose.

Pursuant to the provisions of Section 108 of Companies Act, 2013 (read with Rule 20 of the Companies Management and Administration) Amendment Rules, 2015 and Clause 35B of the Listing Agreement, the Company is providing its Members electronic voting facility, to exercise their right to vote on resolutions proposed to be passed in the 52nd Annual General Meeting (AGM) from a place other than the venue of the meeting (Remote E-voting).

The communication relating to e-voting inter alia containing User ID and password together with Separate Notice, Explanatory Statement and Annual Report of the Company for the year ended 31st March, 2015 has been sent through courier/ e-mail to the Members at their registered postal/e-mail address as, respectively, on 31st August, 2015.

Mr. Ajay Kumar Chandak, Chartered Accountant has been appointed as the scrutinizer to scrutinize the e-voting process.

- The electronic voting period will begin **on Wednesday, 23rd September, 2015, from 9.00 A.M. and will end on Sunday, 27th September, 2015, at 5.00 P.M.** Electronic voting facility will not be available beyond **Sunday, 27th September, 2015, 5.00 P.M.**
- Members holding shares either in physical form or in dematerialised form as on the cut-off date, i.e. 21st September, 2015, may cast their votes electronically.
- The copy of the Notice of this Meeting is available at the Company's website at http://www.mcnallybharat.com/ and CDSL's electronic voting platform www.evotingindia.com.
- Any person who becomes a member of the Company after dispatch of the Notice i.e 31st August, 2015 but holds shares as of the Cut off date, i.e 21st September, 2015 may obtain the User ID and password by sending a request at helpdesk.evoting@cdslindia.com.
- The members who have cast their vote by remote e-voting may attend the meeting but shall not cast their vote again.
- The facility for voting through ballot paper shall be made available at the meeting and the members attending the meeting who have not cast their vote through remote e-voting may shall be entitled to vote at the meeting through ballot paper.
- Members may contact the official scrutinizer at ajaychandak07@yahoo.com and CDSL at helpdesk.evoting@cdslindia.com and the registrars at mdpldcl@yahoo.com or Mr. S. Ranganathan, Vice President, Maheshwari Datamatics Pvt Ltd, Telephone Nos: 2243-5029/ 5609 for any issues pertaining electronic voting.

A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself and the Proxy need not be a member of the company. Proxies in order to be effective should be duly stamped, completed, signed and deposited at the registered office of the Company not less than 48 hours before the Meeting.

For McNally Bharat Engineering Co. Ltd.
PRABIR GHOSH
WHOLE TIME DIRECTOR & GROUP CFO

Kolkata
1st September, 2015



**ENGINEERING PROJECTS (INDIA) LTD.**
(A Govt. of India Enterprise)

**Expression of Interest**

Engineering Projects (India) Limited invites "Expression of Interest (EOI)" for selection of associates for infrastructure & industrial projects in African countries.
**(EOI No. DL/IDD/EOI/0045 dated 01.09.2015)**
For details please visit EPI's Website: www.epi.gov.in & CPP Portal www.eprocure.gov.in



**RAIL VIKAS NIGAM LIMITED**
(A Government of India Enterprise)

Addendum and Corrigendum-I (ASC-1)
Dated: 01.09.2015
IFB No.: RVNL/PNBE/DLW/ISD/Part-II
Dated: 11.08.2015

**Name of the work:** Construction of Sheds, Structures, Water Supply Arrangement, Drainage, Road, Power Supply Arrangement, General Electrical Works and Supply, Erection & Commissioning of Machinery & Plant in connection with Augmentation of Production Capacity (Part-II) at Diesel Locomotive Works, Varanasi, Uttar Pradesh (India).

Minutes of Pre bid meeting held on 19.08.2015 for the above work and Addendum & Corrigendum-1 (ASC-1) dated 01.09.2015 has been uploaded on website www.rvnl.org or Central Public Procurement Portal www.eprocure.gov.in on 02.09.2015. Kindly visit the website for details. **Contact Person:** Chief Project Manager/Patna, Phone & Fax No.: 0612-2253462.

Chief Project Manager
RVNL/Patna



**ICICI PRUDENTIAL MUTUAL FUND** — TARAKKI KAHANI

**ICICI Prudential Asset Management Company Limited**
Corporate Identity Number: U99999DL1993PLC054135

**Registered Office:** 12th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110 001.
**Corporate Office:** 3rd Floor, Hallmark Business Plaza, Sant Dyaneshwar Marg, Bandra (E), Mumbai - 400051. Tel: 022 2642 8000 Fax: 022 2655 8165, website: www.icicipruamc.com, email id: enquiry@icicipruamc.com
**Central Service Office:** 2nd Floor, Block B-2, Nirlon Knowledge Park, Western Express Highway, Goregaon (E), Mumbai - 400063. Tel: 022 2685 2000 Fax: 022 26568313

**Notice to the Investors/Unit holders of ICICI Prudential Fixed Maturity Plan - Series 64 - 3 Years Plan I (the Scheme)**

Notice is hereby given to all the investors/unitholders of the Scheme that the Trustee has approved September 07, 2015 as the record date for declaration of dividend under the dividend option of the plans under the Scheme. Accordingly, dividend will be paid to all the unit holders whose names appear in the register of investors/unitholders of the Scheme, at the close of business hours on September 07, 2015 and subject to availability of distributable surplus under the Scheme, at the recommended rates as mentioned below.

| Plan/Option under the Scheme | Recommended rate of dividend (₹ Per unit) (Face value of ₹ 10/- each) # | NAV as on August 31, 2015 (₹ Per unit) |
|---|---|---|
| **ICICI Prudential Fixed Maturity Plan - Series - 64 - 3 Years Plan I** | | |
| Dividend | 0.05 | 11.9675 |

# Subject to deduction of applicable dividend distribution tax.

For units in demat form: Dividend will be paid to those Unitholders/Beneficial Owners whose names appear in the statement of beneficial owners maintained by the Depositories under the plans/dividend options of the Scheme on September 07, 2015.

**Suspension of trading of units of ICICI Prudential Fixed Maturity Plan - Series 64 - 3 Years Plan I (the FMP 64 - Plan I):-**

The units of the FMP 64 - Plan I are listed on BSE Limited (BSE). The trading of units of FMP 64 - Plan I stands suspended on BSE effective close of trading hours on September 03, 2015. The record date for determining the eligible unitholders/ beneficial owners who would be entitled for the redemption proceeds, shall be September 07, 2015.

**It should be noted that pursuant to payment of dividend, the NAV of the plans/dividend options of the Scheme would fall to the extent of dividend payout and statutory levy, if any.**

Investors are requested to take a note of the above.

**For ICICI Prudential Asset Management Company Limited**
Sd/-
**Authorised Signatory**

Place: Mumbai
Date : September 01, 2015

***BSE Disclaimer:** It is to be distinctly understood that the permission given by BSE should not in any way be deemed or construed that the Scheme Information Document (SID) has been cleared or approved by BSE nor does it certify the correctness or completeness of any of the contents of the SID. The investors are advised to refer to the SID for the full text of the Disclaimer clause of the BSE".

*No. 002784/2015*

CALL: MTNL/BSNL: 1800 222 999 • Others : 1800 200 6666 • Or, apply online at www.icicipruamc.com

**Mutual Fund investments are subject to market risks, read all scheme related documents carefully.**



**KOTHARI**
**PRODUCTS LIMITED**
**Regd.Office: "PAN PARAG HOUSE", 24/19, The Mall, Kanpur - 208 001**
**Phone No. : (0512) 2312171-74, Fax : (91) 0512-2312058, E-mail: rkgupta@kothariproducts.in**
**website: http://www.kothariproducts.in**
**CIN No. L16008UP1983PLC006254**

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

NOTICE is hereby given that the Thirty First Annual General Meeting of the members of the Company is scheduled to be held on Thursday, 24th September, 2015 at 11:30 A.M. at Hotel Vijay Intercontinental, 10/510, Khalasi Line, Tilak Nagar, Near Rave-3, Kanpur to transact the Businesses mentioned in the Notice convening the aforesaid meeting.

The Company has completed the dispatch of the Annual Report containing Notice of the meeting along with the Audited Accounts (both Standalone and Consolidated) for the financial year ended 31st March, 2015 and the reports of the Auditors' and Directors' to the members individually to their respective registered addresses by prescribed modes and electronically to those members who have registered their e-mail addresses with the Depository Participant / Registrar and Share Transfer Agents of the Company. The Annual Report and other communications sent electronically have been displayed on the Company's website www.kothariproducts.in and shall also be available for inspection by the members at the Registered Office of the Company on all working days except Sundays and Public holidays between 11:00 A.M. and 1:00 P.M. upto the date of this meeting.

Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 17th September, 2015 to Thursday, 24th September, 2015 (both days inclusive) for the purpose of payment of dividend @ Rs.6.50 (Rs.Six & Paisa Fifty) per Equity Share of Rs.10/- each fully paid-up of the Company, if declared, at the ensuing Annual General Meeting of the Company. Dividend on Equity Shares for the year ended 31st March, 2015, if declared at the AGM, will be credited/dispatched between Tuesday, 29th September, 2015 to Monday, 5th October, 2015 :-

a. To those members, holding Equity Shares in physical form, whose names appear on the Company's Register of Members, at the close of Business Hours on Wednesday, 16th September, 2015 after giving effect to all valid transfers in physical form lodged on or before Wednesday, 16th September, 2015 with the Company and/or its Registrar and Share Transfer Agent; and
b. In respect of shares held in electronic form, to all beneficial owners as at the end of the aforesaid date, as per details furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) for this purpose

In Compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide its members with the facility to exercise their right to vote by electronic means on all the resolutions set forth in the notice of the AGM. The Company has engaged the services of NSDL to provide the electronic voting (e-voting) facility to the members of the Company. The details pursuant to the provisions of the Companies Act, 2013 and the Rules thereunder are as below:-

a. Date of Completion of sending of notices : : August, 31, 2015
b. Date and Time of Commencement of e-voting : Monday, September 21, 2015 at 09:00 A.M.
c. Date and Time of end of e-voting : Wednesday, September 23, 2015 at 05:00 P.M.
d. Voting through electronic means shall not be allowed beyond 05:00 P.M. on Wednesday 23rd September, 2015.
e. During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 17th September, 2015 may cast their vote electronically. Members who have acquired shares after the dispatch of the Annual Report and before the book closure may obtain the user ID and Password by sending a request at e-voting@nsdl.co.in or info@kothariproducts.in. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote. If you have forgotten your password, you can reset your password by using "Forgot User Details / Password" option available on www.evoting.nsdl.com or contact NSDL at the following toll free no. 1800-222-990.
f. A person whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by the Depository as on the cut-off date only, shall be entitled to avail facility of E-voting or voting at the AGM through Ballot Paper.
g. The facility for voting through Ballot paper also shall be made available at the AGM.
h. 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 at the AGM.
i. The notice of the 31st AGM of the Company is available on the Company's website www.kothariproducts.in and on www.evoting.nsdl.com. For electronic voting instructions, members may go through the instructions provided at the back of the e-voting form forming integral part of the notice of the AGM sent to all the shareholders. In case of queries/grievances connected with e-voting, members may refer to FAQs and e-voting users manual for shareholders available at the download section of www.evoting.nsdl.com or contact Mr. Rajeev Ranjan at rajeevr@nsdl.co.in or Telephone No. 022-24994738/022-24994600.

The result of e-voting shall be announced on or after the 31st AGM of the Company. The results declared alongwith the Scrutiniser's Report shall be placed on the Company's website www.kothariproducts.in and on www.evoting.nsdl.com within 3 days of the 31st AGM of the Company for information of the members, besides being communicated to the stock exchanges.

A member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on a poll instead of himself and the proxy need not be a member of the Company. The instrument appointing the Proxy, in order to be valid and effective, should be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.

for **KOTHARI PRODUCTS LIMITED**
Sd/-
**(RAJ KUMAR GUPTA)**
**CS & COMPLIANCE OFFICER**

Place : Kanpur
Date : 31 August, 2015

# Major bureaucratic reshuffle at Centre

**New Delhi, Sept 1**



A large-scale bureaucratic reshuffle carried out on Monday night involved 35 senior civil servants, including Anant Kumar Singh, an additional secretary in the home ministry who has been shifted to the petroleum ministry.

The reshuffle was aimed at filling vacancies of additional and joint secretaries in the government that had arisen due to retirements and nearly 60 officers seeking voluntary repatriation to their parent cadres since May last year.

The regig carried out by the Appointments Committee of Cabinet headed by Prime Minister Narendra Modi saw shifting of another deputy election commissioner Sushil Tripathi, an IAS officer of 1985 batch Jharkhand cadre, as director general, National Institute of Fashion Technology.

Earlier last week, Vinod Zutshi was promoted as secretary, tourism. With this, there is only one deputy election commissioner, Umesh Sinha, working in the Commission. This is at a time when the poll body is expected to soon announce Assembly election schedule for Bihar.

In a surprise move, additional secretary Anant Kumar Singh, an IAS officer of 1981 batch from Uttar Pradesh cadre, in the home ministry was shifted to petroleum ministry as additional secretary and financial advisor; only eight months after he had come on a central deputation.

Singh, considered to be a close confidant of Union home minister Rajnath Singh, is understood to have had a continuous battle with former Home Secretary L C Goyal, who was unceremoniously removed on Monday morning, and shifted to lesser important post of Director General ITPO.

Singh was looking after Centre-State relations.

*PTI*

# India opposes external oversight on sustainable development goals

**United Nations, Sept 1:** Asserting that the onus of global sustainability cannot be placed on developing countries alone, India has said that sovereign countries should not be subjected to external oversight mechanism to measure their progress in achieving sustainable development goals.

"Every country faces specific challenges to achieve sustainable development and may follow different approaches, visions, models and tools, in accordance with the national circumstances and priorities. So I feel no sovereign country should be subjected to external oversight mechanism or benchmark with regard to progress on these goals," Lok Sabha Speaker Sumitra Mahajan said in her address to the Fourth World Conference of Speakers of Parliament.

*PTI*


**NALCO**

नालको

National Aluminium Company Limited

(A Government of India Enterprise)

Nalco Bhawan, P/1, Nayapalli, Bhubaneswar-751013, Odisha, India

(CIN: L27203OR1981GOI009929)

A NAVRATNA COMPANY

**GLOBAL TENDER NOTICE**

No. NIDC/MM/HRM/PH(PT)/PR-3*2627/2015 Date: 24.08.2015

Online digitally signed tenders in two parts are invited for Plate Heat Exchanger (Gasketted) for Aluminate Liquor for Alumina Refinery at Damanjodi (Odisha), India, from bonafide indigenous as well as overseas manufacturers / suppliers or their accredited Agents. For further details and downloading Tender Documents please log on to www.nalcoindia.com & www.eprocure.gov.in. Bidders are requested to visit these websites for any modification / addition / and due date extension for this tender as these information shall not be published in print media.

Dy. General Manager (Materials)



**NMDC Limited**

(A Government of India Enterprise)

'Khanij Bhavan', 10-3-311/A, Castle Hills, Masab Tank, Hyderabad - 500028

CIN: L13100AP1958GOI001674

**Corrigendum Dated 02/09/2015**

Ref: NMDC's Tender Enquiry No. HO(Contracts)/NISP/PWN/2014/418 Dt: 16.07.2015

Name of the Work: Plant Wide Networking Package (Package No. 35) for 3.0 MTPA Integrated Steel Plant at Nagarnar near Jagdalpur, Chhattisgarh State" on divisible turnkey basis.

Details of Corrigendum: The NIT and Bid documents and pre-bid clarifications can be viewed and / or downloaded from NMDC website http://www.nmdc.co.in and Central Procurement portal http://www.eprocure.gov.in from 02.09.2015 to 14.09.2015.

New users accessing the bidding document from NMDC website have to register at NMDC's website link - http://www.nmdc.co.in/nmdclanding

For accessing the bid document from Central Procurement portal, the bidders have to click on "Latest active Bids" at www.eprocure.gov.in

The Bidders on regular basis are required to visit the NMDC's website and / or CPP Portal for Corrigendum, if any, at a future date.

For further clarification, the following can be contacted:

1. Jt. General Manager (Contracts), NMDC Limited, Hyderabad, Fax no. +91-(40)-23534748 and Tel No. +91-040-23534449, Email: sterkcontracts@nmdc.co.in

2. General Manager (NMDC Project), MECON Limited, Ranchi, Fax No. +91-(651-2482214, Tel. No +91-06512483508, Email: projnmdc@meconlimited.co.in

Executive Director (Engg. & Proj.)



**FIRST CAPITAL INDIA LIMITED**

Regd. Office: 4 - Scindia House, New Delhi – 110 001.

Phone No. 011-23313690 Fax No. 011-23325160

CIN: U74899DL1994PLC057651 E-mail id: dspet@firstcapitalindia.com

**NOTICE**

The 21st Annual General Meeting of the Company will be held on Thursday, September 24, 2015 at 10.30 a.m. at Pritam Delux, B – 54, C.T. Karnal Road, Delhi-110033, Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company is offering to its members facility to exercise their right to vote on resolutions proposed to be passed at the Annual General Meeting by electronic means and the member may cast their votes using an electronic voting system from a place other than the venue of the meeting (remote e-voting). The detailed communication relating to remote e-voting inter-alia containing User ID and password along with the copy of Notice has been dispatched to the members in the permitted mode. The Company has engaged the Services of Central Depository Services (India) Limited (CDSL) as the Authorized Agency to provide e-voting facilities. The remote e-voting facility shall commence on September 21, 2015 from 9:00 a.m. (IST) and end on September 23, 2015 at 5:00 p.m.(IST). The remote e-voting shall not be allowed beyond the said date and time. A person, whose name appears in the register of Members/Beneficial owners as on the cut-off date i.e 17th September, 2015, only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting. Any person who becomes member of the Company after dispatch of AGM notice and holding shares as on the cut-off date i.e 17th September, 2015, may obtain the User ID and password by sending a request to M/s Link Intime India Private Limited" 44, Community Centre, 2nd Floor, Naraina Industrial Area, Phase- I, Near PVR Cinema, New Delhi – 110 028, Contact no.: 011-41410592. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again. The facility for voting through polling paper shall also be made available at the Meeting and the members attending the Meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the Meeting.

In case of any queries/ issues relating to e-voting, the members/ Beneficial owners may contact at M/s Link Intime India Private Limited" 44, Community Centre, 2nd Floor, Naraina Industrial Area, Phase- I, Near PVR Cinema, New Delhi – 110 028, Contact no.: 011-41410592.

By Order of the Board

sd/-

(Sunita Tomar)

Company Secretary

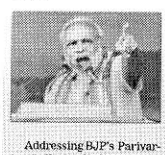
M.No.-A37243

Place : New Delhi

Dated : 31.08.2015


# Nitish cheating Bihar with parallel package: Modi

**Bhagalpur, Sept 1:** Prime Minister Narendra Modi on Tuesday continued his campaign blitzkrieg in Bihar where he mounted a counter attack on Nitish Kumar for "cheating" the people with his ₹2.7-lakh-crore development vision.



Addressing BJP's Parivartan Rally, Modi also accused Kumar and his new ally RJD chief Lalu Prasad, both products of the JP movement, of sacrificing the legacy of socialist icons Ram Manohar Lohia and Jayaprakash Narayan by aligning with Congress.

He also accused the two leaders of spreading the "poison of casteism and communalism" during the 25 years they ruled the key Hindi heartland state.

"For 2-3 days after I announced a special package of ₹1.25 lakh crore for Bihar, which along with the ₹40,000 crore of the earlier package totalled ₹1.65 lakh crore, he cracked jokes about it and indulged in tall talk against it. But, when he realised that people of Bihar, who have sharp intelligence, have seen through his game and did not pay any serious attention, he (Kumar) changed tack. He used the same issue for which he was abusing me (special package) and came out with a vision of development of ₹2.7 lakh crore to be implemented over five years," he said.

Modi said Kumar had "cheated" the people with the package he announced last week, insisting it was merely the sum of Bihar's annual budgets of ₹50 to 55 thousand crore each year over the next five years, which includes central assistance. "This is an attempt to befool the people of Bihar. This is an attempt cheat them. They should realise no one can befool the people of Bihar," Modi said.

Contrasting it with the package announced by him, Modi said the development proposals worth ₹1.25 lakh crore promised by the Centre was beyond the around ₹3.75 lakh crore that the state would get towards its annual budget from the Finance Commission.

*PTI*


**Shree Ganesh**

JEWELLERY HOUSE (I) LTD.

CIN : L36911WB2002PLC095086

Registered Office:

413, Vardaan Market, 25A, Camac Street, Kolkata - 700016, West Bengal, India

Website: www.sghl.com, Email: investors@sghl.com

Ph: +91 33 30225188, Fax: +91 33 30225903

**NOTICE OF 13TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING**

A) ANNUAL GENERAL MEETING

NOTICE is hereby given that the 13th Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, 24th September, 2015 at 10.00 a.m. at 'Saltdrda Turbo' Premises No-33-1911, Major Arterial Road, 3rd Rotary, New Town, Kolkata - 700 156 to transact the business set out in the Notice of the AGM.

The Company has on 1st September, 2015 completed the despatch of the Communication relating to remote e-voting inter-alia containing User ID and Password along with a copy of the Notice convening the meeting of the Members, whose names have appeared in the Register of Members, either by email to the email ID registered with the Company/Registrar & Share Transfer Agents (RTA)/ Depository Participant(s), as the case may be or by post at the address registered with the Company/RTA. The Notice of the Meeting and related documents have been displayed on the Company's website www.sghl.com.

B) BOOK CLOSURE

Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with Rule 20 of the (Companies Management and Administration) Rules, 2014 and Clause 35 of the Listing Agreement, the Register of Members & Share Transfer Books of the Company will remain closed from 18th September, 2015 to 24th September, 2015 (both days inclusive) for the purpose of 13th AGM of the Company.

C) E-VOTING

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Clause 35B of the Listing Agreement, the Company is pleased to provide to its members facility of "e-voting" (e-voting from a place other than venue of the AGM), to enable them to cast their votes for the Business to be transacted at the 13th AGM. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) for facilitating e-voting to enable all its members to cast their vote electronically. All the members are informed that:

1. The business as set out in the Notice of AGM may be transacted through voting by electronic means.
2. The remote e-voting period commences on Monday, 21st September, 2015 (9.00 a.m.) and ends on Wednesday, 23rd September, 2015 (5.00 p.m.). The e-voting module shall be disabled by CDSL for voting thereafter.
3. Members of the Company, holding shares either in physical form or in dematerialised form, as on the cut-off date i.e. Thursday, 17th September, 2015, only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.
4. Those persons, who have acquired shares and have become Member of the Company after despatch of the Notice of the AGM and whose names appear in the Register of Members or Register of beneficial holders as on the cut-off date i.e. 17th September, 2015 may obtain the user ID and password by sending a request to the Company's Registrar & Share Transfer Agents at kolkata@linkintime.co.in. The detailed procedure for obtaining user ID and password is also given in the Notice of the 13th AGM which is available on Company's website and on the website of CDSL. If the member is already registered with CDSL for e-voting then he can use his existing user ID and password for casting the vote through remote e-voting.
5. The facility for voting, through ballot paper shall be made available at the venue of the AGM.
6. The members who have already cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again at the AGM.
7. The Notice of the AGM is available at Company's website www.sghl.com and also on the website of CDSL viz. www.evotingindia.com

In case of any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or contact Mr. Arghya Mazumder, Assistant Manager, Business Development, at Central Depository Services (India) Limited, Horizon, 2nd Floor, 57 J. L. Nehru Road, Kolkata - 700 071 or at mail ID: helpdesk.evoting@cdslindia.com.

By order of the Board

For Shree Ganesh Jewellery House (I) Limited

Neha Jhunjhunwala

Company Secretary

Membership No. ACS 23752

Kolkata

1st September, 2015



**McNally Bharat Engineering Company Limited**

Corporate Identity Number (CIN): L45202WB1963PLC025181

Regd. Office : 4, Mangoe Lane, Kolkata - 700001, West Bengal, India

Tel: +9133-2213 8901, Fax No: +9133 66282277, E-mail: mbecal@mbecl.co.in

Website: http://www.mcnallybharat.com

**NOTICE OF ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 51st Annual General Meeting of the Company will be held on Monday, 28th September, 2015 at 2.30 p.m. at The Williamson Magor Hall, The Palladian Lounge, The Bengal Chamber of Commerce & Industry, 6, Netaji Subhas Road, Kolkata - 700001.

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 and Clause 16 of the Listing Agreement, the Register of Members and Share Transfer Books of the Company will remain closed from September 22 to September 28, 2015 (both days inclusive) for the above purpose.

Pursuant to the provisions of Section 108 of Companies Act, 2013 read with Rule 20 of the Companies Management and Administration) Amendment Rules, 2015 and Clause 35B of the Listing Agreement, the Company is providing to Members electronic voting facility, to exercise their right to vote on resolutions proposed to be passed in the 52nd Annual General Meeting (AGM) from a place other than the venue of the meeting (Remote E-voting).

The communication relating to e-voting inter alia containing User ID and password together with Separate Notice, Explanatory Statement and Annual Report of the Company for the year ended 31st March, 2015 has been sent through courier/ e-mail to the Members at their registered postal/e-mail addresses, respectively, on 31st August, 2015.

Mr. Ajay Kumar Chandak, Chartered Accountant has been appointed as the scrutinizer to scrutinize the e-voting process.

- The electronic voting period will begin **on Wednesday, 23rd September, 2015, from 9.00 A.M. and will end on Sunday, 27th September, 2015, at 5.00 P.M.** Electronic voting facility will not be available beyond **Sunday, 27th September, 2015, 5.00 P.M.**
- Members holding shares either in physical form or in dematerialised form as on the cut-off date, i.e. 21st September, 2015, may cast their votes electronically.
- The copy of the Notice of this Meeting is available at the Company's website at http://www.mcnallybharat.com/ and CDSL's electronic voting platform www.evotingindia.com.
- Any person who becomes a member of the Company after dispatch of the Notice i.e 31st August, 2015 but holds shares as of the Cut off date, i.e 21st September, 2015 may obtain the User ID and password by sending a request at helpdesk.evoting@cdslindia.com.
- The members who have cast their vote by remote e-voting may attend the meeting but shall not cast their vote again.
- The facility for voting through ballot paper shall be made available at the meeting and the members attending the meeting who have not cast their vote through remote e-voting may shall be entitled to vote at the meeting through ballot paper.
- Members may contact the official scrutinizer at ajaychandak07@yahoo.com and CDSL at helpdesk.evoting@cdslindia.com and the registrars at mbpldel@yahoo.com or Mr. S. Rajagopalan, Vice President, Maheshwari Datamatics Pvt Ltd. Telephone Nos: 2243-5029/ 5809 for any issues pertaining electronic voting.

A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself and the Proxy need not be a member of the company. Proxies in order to be effective should be duly stamped, completed, signed and deposited at the registered office of the Company not less than 48 hours before the Meeting.

For McNally Bharat Engineering Co. Ltd.

PRABIR GHOSH

WHOLE TIME DIRECTOR & GROUP CFO

Kolkata

1st September, 2015



**ENGINEERING PROJECTS (INDIA) LTD.**

(A Govt. of India Enterprise)

**Expression of Interest**

Engineering Projects (India) Limited invites 'Expression of Interest (EOI)' for selection of associates for infrastructure & industrial projects in African countries.

**(EOI No. DL/BDD/EOI/045 dated 01.09.2015)**

For details please visit EPI's Website: www.epi.gov.in & CPP Portal: www.eprocure.gov.in



**RAIL VIKAS NIGAM LIMITED**

(A Government of India Enterprise)

Addendum and Corrigendum-1 (ASC-1)

Dated: 01.09.2015

IFB No.: RVNL/PNBE/DL/WBSB/Part-8

Dated: 31.08.2015

**Name of the work:** Construction of Sheds, Structures, Water Supply Arrangement, Drainage, Road, Power Supply Arrangement, General Electrical Works and Supply, Erection & Commissioning of Machinery & Plant in connection with Augmentation of Production Capacity (Part-II) at Diesel Locomotive Works, Varanasi, Uttar Pradesh (India).

Minutes of Pre bid meeting held on 19.08.2015 for the above work and Addendum & Corrigendum-1 (ASC-1) dated 01.09.2015 has been uploaded on website www.rvnl.org or Central Public Procurement Portal www.eprocure.gov.in on 02.09.2015. Kindly visit the website for details. **Contact Person:** Chief Project Manager/Patna, Phone & Fax No.: 0612-2255402.

Chief Project Manager

RVNL/Patna



**ICICI PRUDENTIAL MUTUAL FUND**

**ICICI Prudential Asset Management Company Limited**

Corporate Identity Number: U99999MH1993PLC154135

**Registered Office:** 12th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110 001.

**Corporate Office:** 3rd Floor, Hallmark Business Plaza, Sant Dyaneshwar Marg, Bandra (E), Mumbai - 400051. Tel: 022 2642 8000 Fax: 022 2655 4165, website: www.iciciprumc.com, email id: enquiry@iciciprumc.com

**Central Service Office:** 2nd Floor, Block B-2, Nirlon Knowledge Park, Western Express Highway, Goregaon (E), Mumbai - 400063. Tel: 022 2685 2000 Fax: 022 26868313

**Notice to the Investors/Unit holders of ICICI Prudential Fixed Maturity Plan - Series 64 - 3 Years Plan I (the Scheme)**

Notice is hereby given to all the investors/unitholders of the Scheme that the Trustee has approved September 07, 2015 as the record date for declaration of dividend under the dividend option of the plans under the Scheme. Accordingly, dividend will be paid to all the unit holders whose names appear in the register of investors/unitholders of the Scheme, at the close of business hours on September 07, 2015 and subject to availability of distributable surplus under the Scheme, at the recommended rates as mentioned below.

| Plan/Option under the Scheme | Recommended rate of dividend (₹ Per unit) (Face value of ₹ 10/- each) # | NAV as on August 31, 2015 (₹ Per unit) |
|---|---|---|
| **ICICI Prudential Fixed Maturity Plan - Series - 64 - 3 Years Plan I** | | |
| Dividend | 0.05 | 11.9675 |

# Subject to deduction of applicable dividend distribution tax.

For units in demat form: Dividend will be paid to those Unitholders/Beneficial Owners whose names appear in the statement of beneficial owners maintained by the Depositories under the plans/dividend options of the Scheme on September 07, 2015.

**Suspension of trading of units of ICICI Prudential Fixed Maturity Plan - Series 64 - 3 Years Plan I (the FMP 64 - Plan I):-**

The units of the FMP 64 - Plan I are listed on BSE Limited (BSE). The trading of units of FMP 64 - Plan I stands suspended on BSE effective close of trading hours on September 03, 2015. The record date for determining the eligible unitholders/ beneficial owners who would be entitled for the redemption proceeds, shall be September 07, 2015.

**It should be noted that pursuant to payment of dividend, the NAV of the plans/dividend options of the Scheme would fall to the extent of dividend payout and statutory levy, if any.**

Investors are requested to take a note of the above.

**For ICICI Prudential Asset Management Company Limited**

Sd/-

Place: Mumbai

Date : September 01, 2015 **Authorised Signatory**

**"BSE Disclaimer:** It is to be distinctly understood that the permission given by BSE should not in any way be deemed or construed that this Scheme Information Document (SID) has been cleared or approved by BSE nor does it certify the correctness or completeness of any of the contents of the SID. The investors are advised to refer to the SID for the full text of the Disclaimer clause of the BSE".

No. 072/09/2015

CALL : MTNL/BSNL: 1800 222 999 • Others : 1800 200 6666 • Or, apply online at www.iciciprumc.com

**Mutual Fund investments are subject to market risks, read all scheme related documents carefully.**



**KOTHARI**

**PRODUCTS LIMITED**

**Regd.Office: "PAN PARAG HOUSE", 24/19, The Mall, Kanpur - 208 001**

**Phone No. : (0512) 2312171-74, Fax : (91) 0512-2312058, E-mail: rkgupta@kothariproducts.in**

**website: http://www.kothariproducts.in**

**CIN No. L16008UP1983PLC006254**

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

NOTICE is hereby given that the Thirty First Annual General Meeting of the members of the Company is scheduled to be held on Thursday, 24th September, 2015 at 11:30 A.M. at Hotel Vijay Intercontinental, 10/510, Khalasi Line, Tilak Nagar, Near Rave-3, Kanpur to transact the Businesses mentioned in the Notice convening the aforesaid meeting.

The Company has completed the dispatch of the Annual Report containing Notice of the meeting along with the Audited Accounts (both Standalone and Consolidated) for the financial year ended 31st March, 2015 and the reports of the Auditors' and Directors', to the members individually to their respective registered addresses by prescribed modes and electronically to those members who have registered their e-mail addresses with the Depository Participant / Registrar and Share Transfer Agents of the Company. The Annual Report and other communications sent electronically have been displayed on the Company's website www.kothariproducts.in and shall also be available for inspection by the members at the Registered Office of the Company on all working days except Sundays and Public holidays between 11:00 A.M. and 1:00 P.M. upto the date of this meeting.

Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 17th September, 2015 to Thursday, 24th September, 2015 (both days inclusive) for the purpose of payment of dividend @ Rs.6.50 (Rs.Six & Paisa Fifty) per Equity Share of Rs.10/- each fully paid-up of the Company, if declared, at the ensuing Annual General Meeting of the Company. Dividend on Equity Shares for the year ended 31st March, 2015, if declared at the AGM, will be credited/dispatched between Tuesday, 29th September, 2015 to Monday, 5th October, 2015 :-

a. To those members, holding Equity Shares in physical form, whose names appear on the Company's Register of Members, at the close of Business Hours on Wednesday, 16th September, 2015 after giving effect to all valid transfers in physical form lodged on or before Wednesday, 16th September, 2015 with the Company and/or its Registrar and Share Transfer Agent; and

b. In respect of shares held in electronic form, to all beneficial owners as at the end of the aforesaid date, as per details furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) for this purpose

In Compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide its members with the facility to exercise their right to vote by electronic means on all the resolutions set forth in the notice of the AGM. The Company has engaged the services of NSDL to provide the electronic voting (e-voting) facility to the members of the Company. The details pursuant to the provisions of the Companies Act, 2013 and the Rules thereunder are as below:-

a. Date of Completion of sending of notices : August, 31, 2015

b. Date and Time of Commencement of e-voting : Monday, September 21, 2015 at 09:00 A.M.

c. Date and Time of end of e-voting : Wednesday, September 23, 2015 at 05:00 P.M.

d. Voting through electronic means shall not be allowed beyond 05:00 P.M. on Wednesday 23rd September, 2015.

e. During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 17th September, 2015 may cast their vote electronically. Members who have acquired shares after the dispatch of the Annual Report and before the book closure may obtain the user ID and Password by sending a request at e-voting@nsdl.co.in or info@kothariproducts.in. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote. If you have forgotten your password, you can reset your password by using "Forgot User Details / Password" option available on www.evoting.nsdl.com or contact NSDL at the following toll free no. 1800-222-990.

f. A person whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by the Depository as on the cut-off date only, shall be entitled to avail facility of E-voting or voting at the AGM through Ballot Paper.

g. The facility for voting through Ballot paper also shall be made available at the AGM.

h. 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 at the AGM.

i. The notice of the 31st AGM of the Company is available on the Company's website www.kothariproducts.in and on www.evoting.nsdl.com. For electronic voting instructions, members may go through the instructions provided at the back of the e-voting form forming integral part of the notice of the AGM sent to all the shareholders. In case of queries/grievances connected with e-voting, members may refer to FAQs and e-voting users manual for shareholders available at the download section of www.evoting.nsdl.com or contact Mr. Rajeev Ranjan at rajeevr@nsdl.co.in or Telephone No. 022-24994738/022-24994600.

The result of e-voting shall be announced on or after the 31st AGM of the Company. The results declared alongwith the Scrutiniser's Report shall be placed on the Company's website www.kothariproducts.in and on www.evoting.nsdl.com within 3 days of the 31st AGM of the Company for information of the members, besides being communicated to the stock exchanges.

A member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on a poll instead of himself and the proxy need not be a member of the Company. The instrument appointing the Proxy, in order to be valid and effective, should be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.

for **KOTHARI PRODUCTS LIMITED**

Sd/-

**(RAJ KUMAR GUPTA)**

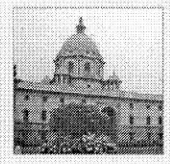
**CS & COMPLIANCE OFFICER**

Place : Kanpur

Date : 31 August, 2015

# Major bureaucratic reshuffle at Centre

**New Delhi, Sept 1**



A large-scale bureaucratic reshuffle carried out on Monday night involved 35 senior civil servants, including Anant Kumar Singh, an additional secretary in the home ministry who has been shifted to the petroleum ministry.

The reshuffle was aimed at filling vacancies of additional and joint secretaries in the government that had arisen due to retirements and nearly 60 officers seeking voluntary repatriation to their parent cadres since May last year.

The rejig carried out by the Appointments Committee of Cabinet headed by Prime Minister Narendra Modi saw shifting of another deputy election commissioner Sudhir Tripathi, an IAS officer of 1985 batch Jharkhand cadre, as director general, National Institute of Fashion Technology.

Earlier last week, Vinod Zutshi was promoted as secretary, tourism. With this, there is only one deputy election commissioner Umesh Sinha, working in the Commission. This is at a time when the poll body is expected to soon announce Assembly election schedule for Bihar.

In a surprise move, additional secretary Anant Kumar Singh, an IAS officer of 1981 batch from Uttar Pradesh cadre, in the home ministry was shifted to petroleum ministry as additional secretary and financial advisor, only eight months after he had come on a central deputation.

Singh, considered to be a close confidant of Union home minister Rajnath Singh, is understood to have had a continuous battle with former Home Secretary L C Goyal, who was unceremoniously removed on Monday morning, and shifted to lesser important post of Director General ITPO.

Singh was looking after Centre-State relations.

*PTI*

# Nitish cheating Bihar with parallel package: Modi

**Bhagalpur, Sept 1:** Prime Minister Narendra Modi on Tuesday continued his campaign blitzkrieg in Bihar where he mounted a counter attack on Nitish Kumar for "cheating" the people with his ₹2.7-lakh-crore development vision.



Addressing BJP's Parivartan Rally, Modi also accused Kumar and his new ally RJD chief Lalu Prasad, both products of the JP movement, of sacrificing the legacy of socialist icons Ram Manohar Lohia and Jayaprakash Narayan by aligning with Congress.

He also accused the two leaders of spreading the "poison of casteism and communalism" during the 25 years they ruled the key Hindi heartland state.

"For 23 days after I announced a special package of ₹1.25 lakh crore for Bihar, which along with the ₹40,000 crore of the earlier package totalled ₹1.65 lakh crore, he cracked jokes about it and indulged in tall talk against it. But, when he realised that people of Bihar, who have sharp intelligence, have seen through his game and did not pay any serious attention, he (Kumar) changed tack. He used the same issue for which he was abusing me (special package) and came out with a vision of development of ₹2.7 lakh crore to be implemented over five years," he said.

Modi said Kumar had "cheated" the people with the package he announced last week, insisting it was merely the sum of Bihar's annual budgets of ₹50 to 55 thousand crore each year over the next five years, which includes central assistance. "This is an attempt to befool the people of Bihar. This is an attempt to cheat them. They should realise no one can befool the people of Bihar," Modi said.

Contrasting it with the package announced by him, Modi said the development proposals worth ₹1.25 lakh crore promised by the Centre was beyond the around ₹3.75 lakh crore that the state would get towards its annual budget from the Finance Commission.

*PTI*

# India opposes external oversight on sustainable development goals

**United Nations, Sept 1:** Asserting that the onus of global sustainability cannot be placed on developing countries alone, India has said that sovereign countries should not be subjected to external oversight mechanism to measure their progress in achieving sustainable development goals.

"Every country faces specific challenges to achieve sustainable development and may follow different approaches, visions, models and tools, in accordance with the national circumstances and priorities. So I feel no sovereign country should be subjected to external oversight mechanism or benchmark with regard to progress on these goals," Lok Sabha Speaker Sumitra Mahajan said in her address to the Fourth World Conference of Speakers of Parliament.

*PTI*


**NMDC Limited**
(A Government of India Enterprise)
'Khanij Bhavan', 10-3-311/A, Castle Hills, Masab Tank, Hyderabad - 500028
CIN: L13100AP1959GOI001674

**Corrigendum Dated 02/09/2015**

Ref: NMDC's Tender Enquiry No. HO/Contracts/JV/NSP/PWW/2014/418 Dt: 16.07.2015 **Name of the Work: Plant Wide Networking Package (Package No. 35) for 3.0 MTPA Integrated Steel Plant at Nagarnar near Jagdalpur, Chhattisgarh State"** on double turnkey basis.

**Details of Corrigendum:** The NIT and Bid documents and pre-bid clarifications can be viewed and / or downloaded from NMDC website http://www.nmdc.co.in and Central Procurement portal http://www.eprocure.gov.in from **02.09.2015** to **14.09.2015.**

New users accessing the bidding document from NMDC website have to register at NMDC's website link- http://www.nmdc.co.in/nmdctender/

For accessing the bid document from Central Procurement portal, the bidders have to click on "Latest active Bids" at www.eprocure.gov.in

The Bidders on regular basis are required to visit the NMDC's website and / or CPP Portal for Corrigendum, if any, at a future date.

For further clarification, the following can be contacted:

1. Jt. General Manager (Contracts), NMDC Limited, Hyderabad. Fax no. +91-040-23534746 and Tel No. +91-040-23530449, Email: steelcontracts@nmdc.co.in
2. General Manager (NMDC Project), MECON Limited, Ranchi. Fax No. +91-651-2482214, Tel. No. +91-0651-2483506, Email: projunits@meconlimited.co.in

Executive Director (Engg. & Proj.)



**FIRST CAPITAL INDIA LIMITED**
Regd. Office: 4 - Scindia House, New Delhi – 110 001.
Phone No. 011-23311668 Fax No. 011-23324160
CIN: U74899DL1994PLC057651 E-mail id: dept@dalmiadelhi.com

NOTICE

The 21st Annual General Meeting of the Company will be held on Thursday, September 24, 2015 at 10.30 a.m. at "Pritam Deluxe", B – 54, G.T. Karnal Road, Delhi-110033. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company is offering to its members facility to exercise their right to vote on resolutions proposed to be passed at the Annual General Meeting by electronic means and the member may cast their votes using an electronic voting system from a place other than the venue of the meeting (remote e-voting). The detailed communication relating to remote e-voting inter-alia containing User ID and password along with the copy of Notice has been dispatched to the members in the permitted mode. The Company has engaged the Services of Central Depository Services (India) Limited (CDSL) as the Authorized Agency to provide e-voting facilities. The remote e-voting facility shall commence on September 21, 2015 from 9.00 a.m. (IST) and end on September 23, 2015 at 5.00 p.m. (IST). The remote e-voting shall not be allowed beyond the said date and time. A person, whose name appears in the register of Members/Beneficial owners as on the cut-off date i.e 17th September, 2015, only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting. Any person who becomes member of the Company after dispatch of AGM notice and holding shares as on the cut-off date i.e 17th September, 2015, may obtain the User ID and password by sending a request to M/s Link Intime India Private Limited" 44, Community Centre, 2nd Floor, Naraina Industrial Area, Phase- I, Near PVR Cinema, New Delhi – 110 028. Contact no.: 011-41410592. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again. The facility for voting through polling paper shall also be made available at the Meeting and the members attending the Meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the Meeting.

In case of any queries/ issues relating to e-voting, the members/ Beneficial owners may contact at M/s Link Intime India Private Limited" 44, Community Centre, 2nd Floor, Naraina Industrial Area, Phase- I, Near PVR Cinema, New Delhi – 110 028. Contact no.: 011-41410992.

By Order of the Board
sd/-
(Sunita Tomar)
Company Secretary
M. No.:A37245

Place : New Delhi
Dated : 31.08.2015



**नालको NALCO**
National Aluminium Company Limited
(A Government of India Enterprise)

Nalco Bhawan, P/1, Nayapalli, Bhubaneswar-751013, Odisha, India
(CIN: L27203OR1981GOI000928)
A NAVRATNA COMPANY

**GLOBAL TENDER NOTICE**

No. NBC/MM/HRM/PHE/PTP/PR-37627/2015 Date: 24.08.2015

Online digitally signed tenders in two parts are invited for **Plate Heat Exchanger (Gasketted) for Aluminate Liquor** for Alumina Refinery at Damanjodi (Odisha), India, from bonafide indigenous as well as overseas manufacturers / suppliers or their accredited Agents. For further details and downloading Tender Documents please log on to **www.nalcoindia.com & www.eprocure.gov.in.** Bidders are requested to visit these websites for any modification / addition / bid due date extension for this tender as these information shall not be published in print media.

Dy. General Manager (Materials)



**Shree Ganesh JEWELLERY HOUSE (I) LTD.**

CIN : L36911WB2002PLC095086
Registered Office:
413, Vardaan Market, 25A, Camac Street, Kolkata - 700016, West Bengal, India
Website: www.sgihl.com, Email: investors@sgihl.com
Ph: +91 33 30289188, Fax: +91 33 30225903

**NOTICE OF 13TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING**

**A) ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 13th Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, 24th September, 2015 at 10:00 a.m. at Rabindra Tirtha, Premises No 93-1/1/1, Major Arterial Road, 3rd Floor, New Town, Kolkata – 700 156 to transact the business as set out in the Notice of the AGM.

The Company has on 1st September, 2015 completed the dispatch of the Communication relating to remote e-voting inter alia containing User ID and Password along with a copy of the Notice convening the meeting of the Members, whose names have appeared in the Register of Members, either by email to the e-mail IDs registered with the Company's Registrar & Share Transfer Agents (RTAs)/Depository Participant(s), as the case may be or by post at the address registered with the Company/ RTA. The Notice of the Meeting and related documents have been displayed on the Company's website www.sgihl.com.

**B) BOOK CLOSURE**

Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with Rule 20 of the Companies Management and Administration Rules, 2014 and Clause 35 of the Listing Agreement, the Register of Members & Share Transfer Books of the Company will remain closed from 18th September, 2015 to 24th September, 2015 (both days inclusive) for the purpose of 13th AGM of the Company.

**C) E-VOTING**

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Clause 35B of the Listing Agreement, the Company is pleased to provide to its members facility of "remote e-voting" (e-voting from a place other than venue of the AGM), to enable them to cast their votes on the business to be transacted at the 13th AGM. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) for facilitating e-voting, to enable all its members to cast their vote electronically. All the members are informed that:

1. The business as set out in the Notice of AGM may be transacted through voting by electronic means.
2. The remote e-voting period commences on Monday, 21st September, 2015 (9:00 a.m.) and ends on Wednesday, 23rd September, 2015 (5:00 p.m.). There voting module shall be disabled by CDSL, for voting thereafter.
3. Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut off date i.e. Thursday, 17th September, 2015, only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.
4. Those persons, who have acquired shares and have become Member of the Company after dispatch of the Notice of the AGM and whose names appear in the Register of Members or Register of beneficial holders as on the cut-off date i.e. 17th September, 2015 may obtain the user ID and password by sending a request to the Company's Registrar & Share Transfer Agents at kolkata@linkintime.co.in. The detailed procedure for obtaining user ID and password is also given in the Notice of the 13th AGM which is available on Company's website and on the website of CDSL. If the member is already registered with CDSL for e-voting, then can use his existing user ID and password for casting the vote through remote e-voting.
5. The facility for voting, through ballot paper shall be made available at the venue of the AGM.
6. The members who have already cast their votes by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again at the AGM.
7. The Notice of the AGM is available at Company's website www.sgihl.com and also on the website of CDSL viz. www.evotingindia.com.
8. In case of any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or contact Mr. Arghya Majumder, Assistant Manager, Business Development, of Central Depository Services (India) Limited, Hemant, 2nd Floor, 63 J. L. Nehru Road, Kolkata - 700 071 or at toll free no. 1800 22 55 33 or e-mail at helpdesk.evoting@cdslindia.com

By order of the Board
For Shree Ganesh Jewellery House (I) Limited
Neha Jhunjhunwala
Company Secretary
Membership No. ACS 23732

Kolkata
1st September, 2015



# McNally Bharat Engineering Company Limited

Corporate Identity Number (CIN): L45202WB1963PLC028181
Regd. Office : 4, Mangoe Lane, Kolkata - 700001, West Bengal, India
Tel: +9133-2213 8901, Fax No: +9133 66282277, E-mail: mbecal@mbecl.co.in
Website: http://www.mcnallybharat.com

**NOTICE OF ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 52nd Annual General Meeting of the Company will be held on Monday, 28th September, 2015 at 2.30 p.m. at The Williamson Magor Hall, The Bellandian Lounge, The Bengal Chamber of Commerce & Industry, 6, Netaji Subhas Road, Kolkata - 700001.

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 and Clause 16 of the Listing Agreement, the Register of Members and Share Transfer Books of the Company will remain closed from September 22 to September 28, 2015 (both days inclusive) for the above purpose.

Pursuant to the provisions of Section 108 of Companies Act, 2013 read with Rule 20 of the Companies Management and Administration) Amendment Rules, 2015 and Clause 35B of the Listing Agreement, the Company is providing its Members electronic voting facility, to exercise their right to vote on resolutions proposed to be passed in the 52nd Annual General Meeting (AGM) from a place other than the venue of the meeting (Remote E-voting).

The communication relating to e-voting inter alia containing User ID and password together with Separate Notice, Explanatory Statement and Annual Report of the Company for the year ended 31st March, 2015 has been sent through courier / e-mail to the Members at their registered postal / e-mail addresses, respectively, on 31st August, 2015.

Mr. Ajay Kumar Chandak, Chartered Accountant has been appointed as the scrutiniser to scrutinize the e-voting process.

- The electronic voting period will begin **on Wednesday, 23rd September, 2015, from 9.00 A.M. and will end on Sunday, 27th September, 2015, at 5.00 P.M.** Electronic voting facility will not be available beyond **Sunday, 27th September, 2015, 5.00 P.M.**
- Members holding shares either in physical form or in dematerialised form as on the cut-off date, i.e. 21st September, 2015, may cast their votes electronically.
- The copy of the Notice of this Meeting is available at the Company's website at http://www.mcnallybharat.com/ and CDSL's electronic voting platform www.evotingindia.com.
- Any person who becomes a member of the Company after dispatch of the Notice i.e 31st August, 2015 but holds shares as of the Cut off date, i.e 21st September, 2015 may obtain the User ID and password by sending a request at helpdesk.evoting@cdslindia.com.
- The members who have cast their vote by remote e-voting may attend the meeting but shall not cast their vote again.
- The facility for voting through ballot paper shall be made available at the meeting and the members attending the meeting who have not cast their vote through remote e-voting may shall be entitled to vote at the meeting through ballot paper.
- Members may contact the official scrutinizer at ajaychandak07@yahoo.com and CDSL at helpdesk.evoting@cdslindia.com and the registrars at mdpldc@yahoo.com or Mr. S. Rajagopalan, Vice President, Maheshwari Datamatics Pvt Ltd, Telephone Nos: 2243-5029/ 5809 for any issues pertaining electronic voting.

A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself and the Proxy need not be a member of the company. Proxies in order to be effective should be duly stamped, completed, signed and deposited at the registered office of the Company not less than 48 hours before the Meeting.

For McNally Bharat Engineering Co. Ltd.
PRABIR GHOSH
WHOLE TIME DIRECTOR & GROUP CFO

Kolkata
1st September, 2015



**ICICI PRUDENTIAL MUTUAL FUND** *Tarakki Kareiye!*

**ICICI Prudential Asset Management Company Limited**
Corporate Identity Number: U99999MH1993PLC074330

Registered Office: 12th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110 001.
Corporate Office: 3rd Floor, Hallmark Business Plaza, Sant Dnyaneshwar Marg, Bandra (E), Mumbai - 400051. Tel: 022 2642 9000 Fax: 022 2655 4165, website: www.icicipruamc.com, email id: enquiry@icicipruamc.com
Central Service Office: 2nd Floor, Block B-2, Nirlon Knowledge Park, Western Express Highway, Goregaon (E), Mumbai - 400063. Tel: 022 2685 2000 Fax: 022 26868313

**Notice to the Investors/Unit holders of ICICI Prudential Fixed Maturity Plan - Series 64 - 3 Years Plan I (the Scheme)**

Notice is hereby given to all the investors/unitholders of the Scheme that the Trustee has approved September 07, 2015 as the record date for declaration of dividend under the dividend option of the plans under the Scheme. Accordingly, dividend will be paid to all the unit holders whose names appear in the register of investors/unitholders of the Scheme, at the close of business hours on September 07, 2015 and subject to availability of distributable surplus under the Scheme, at the recommended rates as mentioned below.

| Plan/Option under the Scheme | Recommended rate of dividend (₹ Per unit) (Face value of ₹ 10/- each) # | NAV as on August 31, 2015 (₹ Per unit) |
|---|---|---|
| **ICICI Prudential Fixed Maturity Plan - Series - 64 - 3 Years Plan I** | | |
| Dividend | 0.05 | 11.9675 |

# Subject to deduction of applicable dividend distribution tax.

For units in demat form: Dividend will be paid to those Unitholders/Beneficial Owners whose names appear in the statement of beneficial owners maintained by the Depositories under the plans/dividend options of the Scheme on September 07, 2015.

**Suspension of trading of units of ICICI Prudential Fixed Maturity Plan - Series 64 - 3 Years Plan I (the FMP 64 - Plan I):-**

The units of the FMP 64 - Plan I are listed on BSE Limited (BSE). The trading of units of FMP 64 - Plan I stands suspended on BSE effective close of trading hours on September 03, 2015. The record date for determining the eligible unitholders/ beneficial owners who would be entitled for the redemption proceeds, shall be September 07, 2015.

**It should be noted that pursuant to payment of dividend, the NAV of the plans/dividend options of the Scheme would fall to the extent of dividend payout and statutory levy, if any.**

Investors are requested to take a note of the above.

For ICICI Prudential Asset Management Company Limited
Sd/-
Authorised Signatory

Place: Mumbai
Date : September 01, 2015

***BSE Disclaimer:** It is to be distinctly understood that the permission given by BSE should not in any way be deemed or construed that the Scheme Information Document (SID) has been cleared or approved by BSE nor does it certify the correctness or completeness of any of the contents of the SID. The investors are advised to refer to the SID for the full text of the Disclaimer clause of the BSE".*

CALL: MTNL/BSNL: 1800 222 999 • Others : 1800 200 5555 • Or, apply online at www.icicipruamc.com

**Mutual Fund investments are subject to market risks, read all scheme related documents carefully.**



**ENGINEERING PROJECTS (INDIA) LTD.**
(A Govt. of India Enterprise)

**Expression of Interest**

Engineering Projects (India) Limited invites "Expression of Interest (EOI)" for selection of associates for infrastructure & industrial projects in African countries.

**(EOI No. DL/DDD/EOI/045 dated 01.09.2015)**

For details please visit : EPI's Website: www.epi.gov.in & CPP Portal: www.eprocure.gov.in



**रेल विकास निगम लिमिटेड** (भारत सरकार का उद्यम)
**RAIL VIKAS NIGAM LIMITED**
(A Government of India Enterprise)

**Addendum and Corrigendum-1 (A&C-1) Dated: 01.09.2015**
**IFB No: RVNL/PNBE/JUNCTION/Part-II Dated: 11.08.2015**

**Name of the work:** Construction of Bridge, Structures, Water Supply Arrangement, Drainage, Road, Power Supply Arrangement, General Electrical Works and Supply, Erection & Commissioning of Machinery & Plants in connection with Augmentation of Production Capacity (Part-II) at Diesel Locomotive Works, Varanasi, Uttar Pradesh (India).

Minutes of Pre bid meeting held on 19.08.2015 for the above work and Addendum & Corrigendum-1 (A&C-1) dated 01.09.2015 has been uploaded on website **www.rvnl.org** or Central Public Procurement Portal **www.eprocure.gov.in** on 02.09.2015. Kindly visit the website for details. **Contact Person:** Chief Project Manager/Patna, Phone & Fax No.: 0612-2255402.

Chief Project Manager
RVNL/Patna



**KOTHARI**
**PRODUCTS LIMITED**
**Regd.Office: "PAN PARAG HOUSE", 24/19, The Mall, Kanpur - 208 001**
**Phone No. : (0512) 2312171-74, Fax : (91) 0512-2312058, E-mail: rkgupta@kothariproducts.in**
**website: http://www.kothariproducts.in**
**CIN No. L16008UP1983PLC006254**

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

NOTICE is hereby given that the Thirty First Annual General Meeting of the members of the Company is scheduled to be held on Thursday, 24th September, 2015 at 11.30 A.M. at Hotel Vijay Intercontinental, 10/510, Khalasi Line, Tilak Nagar, Near Rave-3, Kanpur to transact the Businesses mentioned in the Notice convening the aforesaid meeting.

The Company has completed the dispatch of the Annual Report containing Notice of the meeting along with the Audited Accounts (both Standalone and Consolidated) for the financial year ended 31st March, 2015 and the reports of the Auditors' and Directors', to the members individually to their respective registered addresses by prescribed modes and electronically to those members who have registered their e-mail addresses with the Depository Participant / Registrar and Share Transfer Agents of the Company. The Annual Report and other communications sent electronically have been displayed on the Company's website www.kothariproducts.in and shall also be available for inspection by the members at the Registered Office of the Company on all working days except Sundays and Public holidays between 11.00 A.M. and 1.00 P.M. upto the date of this meeting.

Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 17th September, 2015 to Thursday, 24th September, 2015 (both days inclusive) for the purpose of payment of dividend @ Rs.6.50 (Rs.Six & Paisa Fifty) per Equity Share of Rs.10/- each fully paid-up of the Company, if declared, at the ensuing Annual General Meeting of the Company. Dividend on Equity Shares for the year ended 31st March, 2015, if declared at the AGM, will be credited/dispatched between Tuesday, 29th September, 2015 to Monday, 5th October, 2015 :-

a. To those members, holding Equity Shares in physical form, whose names appear on the Company's Register of Members, at the close of Business Hours on Wednesday, 16th September, 2015 after giving effect to all valid transfers in physical form lodged on or before Wednesday, 16th September, 2015 with the Company and/or its Registrar and Share Transfer Agent; and

b. In respect of shares held in electronic form, to all beneficial owners as at the end of the aforesaid date, as per details furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) for this purpose

In Compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide its members with the facility to exercise their right to vote by electronic means on all the resolutions set forth in the notice of the AGM. The Company has engaged the services of NSDL to provide the electronic voting (e-voting) facility to the members of the Company. The details pursuant to the provisions of the Companies Act, 2013 and the Rules thereunder are as below:-

a. Date of Completion of sending of notices : August, 31, 2015
b. Date and Time of Commencement of e-voting : Monday, September 21, 2015 at 09.00 A.M.
c. Date and Time of end of e-voting : Wednesday, September 23, 2015 at 05.00 P.M.
d. Voting through electronic means shall not be allowed beyond 05.00 P.M. on Wednesday 23rd September, 2015.
e. During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 17th September, 2015 may cast their vote electronically. Members who have acquired shares after the dispatch of the Annual Report and before the book closure may obtain the user ID and Password by sending a request at e-voting@nsdl.co.in or info@kothariproducts.in. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote. If you have forgotten your password, you can reset your password by using "Forgot User Details / Password" option available on www.evoting.nsdl.com or contact NSDL at the following toll free no. 1800-222-990.
f. A person whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by the Depository as on the cut-off date only, shall be entitled to avail facility of E-voting or voting at the AGM through Ballot Paper.
g. The facility for voting through Ballot paper also shall be made available at the AGM.
h. 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 at the AGM.
i. The notice of the 31st AGM of the Company is available on the Company's website www.kothariproducts.in and on www.evoting.nsdl.com. For electronic voting instructions, members may go through the instructions provided at the back of the e-voting form forming integral part of the notice of the AGM sent to all the shareholders. In case of queries/grievances connected with e-voting, members may refer to FAQs and e-voting users manual for shareholders available at the download section of www.evoting.nsdl.com or contact Mr. Rajeev Ranjan at rajeevr@nsdl.co.in or Telephone No. 022-24994738/022-24994600.

The result of e-voting shall be announced on or after the 31st AGM of the Company. The results declared alongwith the Scrutiniser's Report shall be placed on the Company's website www.kothariproducts.in and on www.evoting.nsdl.com within 3 days of the 31st AGM of the Company for information of the members, besides being communicated to the stock exchanges.

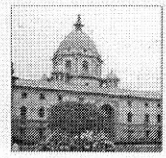
A member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on a poll instead of himself and the proxy need not be a member of the Company. The instrument appointing the Proxy, in order to be valid and effective, should be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.

for **KOTHARI PRODUCTS LIMITED**
Sd/-
**(RAJ KUMAR GUPTA)**
**CS & COMPLIANCE OFFICER**

Place : Kanpur
Date : 31 August, 2015

# Major bureaucratic reshuffle at Centre

**New Delhi, Sept 1**



A large-scale bureaucratic reshuffle carried out on Monday night involved 35 senior civil servants, including Anant Kumar Singh, an additional secretary in the home ministry who has been shifted to the petroleum ministry.

The reshuffle was aimed at filling vacancies of additional and joint secretaries in the government that had arisen due to retirements and nearly 60 officers seeking voluntary repatriation to their parent cadres since May last year.

The rejig carried out by the Appointments Committee of Cabinet headed by Prime Minister Narendra Modi saw shifting of another deputy election commissioner Sudhir Tripathi, an IAS officer of 1985 batch Jharkhand cadre, as director general, National Institute of Fashion Technology.

Earlier last week, Vinod Zutshi was promoted as secretary, tourism. With this, there is only one deputy election commissioner, Umesh Sinha, working in the Commission. This is at a time when the poll body is expected to soon announce Assembly election schedule for Bihar.

In a surprise move, additional secretary Anant Kumar Singh, an IAS officer of 1981 batch from Uttar Pradesh cadre, in the home ministry was shifted to petroleum ministry as additional secretary and financial advisor, only eight months after he had come on a central deputation.

Singh, considered to be a close confidant of Union home minister Rajnath Singh, is understood to have had a continuous battle with former Home Secretary L C Goyal, who was unceremoniously removed on Monday morning, and shifted to lesser important post of Director General ITPO.

Singh was looking after Centre-State relations.

*PTI*

# India opposes external oversight on sustainable development goals

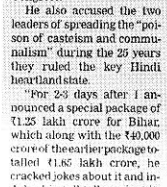
**United Nations, Sept 1:** Asserting that the onus of global sustainability cannot be placed on developing countries alone, India has said that sovereign countries should not be subjected to external oversight mechanism to measure their progress in achieving sustainable development goals.

"Every country faces specific challenges to achieve sustainable development and may follow different approaches, visions, models and tools, in accordance with the national circumstances and priorities. So I feel no sovereign country should be subjected to external oversight mechanism or benchmark with regard to progress on these goals," Lok Sabha Speaker Sumitra Mahajan said in her address to the Fourth World Conference of Speakers of Parliament.

*PTI*

# Nitish cheating Bihar with parallel package: Modi

**Bhagalpur, Sept 1:** Prime Minister Narendra Modi on Tuesday continued his campaign blitzkrieg in Bihar where he mounted a counter attack on Nitish Kumar for "cheating" the people with his ₹2.7-lakh-crore development vision.



Addressing BJP's Parivartan Rally, Modi also accused Kumar and his new ally RJD chief Lalu Prasad, both products of the JP movement, of sacrificing the legacy of socialist icons Ram Manohar Lohia and Jayaprakash Narayan by aligning with Congress.

He also accused the two leaders of spreading the "poison of casteism and communalism" during the 25 years they ruled the key Hindi heartland state.

"For 2-3 days after I announced a special package of ₹1.25 lakh crore for Bihar, which along with the ₹40,000 crore of the earlier package totalled ₹1.65 lakh crore, he cracked jokes about it and indulged in tall talk against it. But, when he realised that people of Bihar, who have sharp intelligence, have seen through his game and did not pay any serious attention, he (Kumar) changed tack. He used the same issue for which he was abusing me (special package) and came out with a vision of development of ₹2.7 lakh crore to be implemented over five years," he said.

Modi said Kumar had "cheated" the people with the package he announced last week, insisting it was merely the sum of Bihar's annual budgets of ₹50 to 55 thousand crore each year over the next five years, which includes central assistance. "This is an attempt to befool the people of Bihar. This is an attempt cheat them. They should realise no one can befool the people of Bihar," Modi said.

Contrasting it with the package announced by him, Modi said the development proposals worth ₹1.25 lakh crore promised by the Centre was beyond the around ₹3.75 lakh crore that the state would get towards its annual budget from the Finance Commission.

*PTI*


**NALCO**

National Aluminium Company Limited
(A Government of India Enterprise)

Nalco Bhawan, Plot Nayapalli, Bhubaneswar-751013, Odisha, India
(CIN: L27203OR1981GOI009629)
A NAVRATNA COMPANY

**GLOBAL TENDER NOTICE**

No. NDC/MM/HRM/PHE/PTPR-3/2627/2015 Date: 24.08.2015

Online digitally signed tenders in two parts are invited for Plate Heat Exchanger (Gasketted) for Aluminate Liquor for Alumina Refinery at Damanjodi (Odisha), India, from bonafide indigenous as well as overseas manufacturers / suppliers or their accredited Agents. For further details and downloading Tender Documents please log on to www.nalcoindia.com & www.eprocure.gov.in. Bidders are requested to visit these websites for any modification / addition / bid due date extension for this tender as these information shall not be published in print media.

Dy. General Manager (Materials)

**NMDC Limited**
(A Government of India Enterprise)
'Khanij Bhavan', 10-3-311/A, Castle Hills, Masab Tank, Hyderabad - 500028
CIN: L13100AP1958GOI001674

**Corrigendum Dated 02/09/2015**

Ref: NMDC's Tender Enquiry No. HO(Contracts)/HSP/PWs/2014/418 Dt: 18.07.2015
Name of the Work: Plant Wide Networking Package (Package No. 35) for 3.0 MTPA Integrated Steel Plant at Nagarnar near Jagdalpur, Chhattisgarh State" on divisible turnkey basis.

Details of Corrigendum: The NIT and Bid documents and pre-bid clarifications can be viewed and / or downloaded from NMDC website http://www.nmdc.co.in and Central Procurement portal http://www.eprocure.gov.in from 02.09.2015 to 14.09.2015.

Newusers accessing the bidding document from NMDC website have to register at NMDC's website link - http://www.nmdc.co.in/vmd/clientlist

For accessing the bid document from Central Procurement portal, the bidders have to click on "Latest active Bids" at www.eprocure.gov.in

The Bidders on regular basis are required to visit the NMDC's website and / or CPP Portal for Corrigendum, if any, as a future date.

For further clarification, the following can be contacted:

1. Jt. General Manager (Contracts), NMDC Limited, Hyderabad, Fax no. +91-040-23534746 and Tel No. +91-040-23496449, Email: steelcontracts@nmdc.co.in
2. General Manager (NMDC Project), MECON Limited, Ranchi, Fax No. +91-651-2452214, Tel. No. +91-0651-2483508, Email: projnmdc@meconlimited.co.in

Executive Director (Engg. & Proj.)

**FIRST CAPITAL INDIA LIMITED**
Regd. Office: 4 - Scindia House, New Delhi – 110 001.
Phone No. 011-23313690 Fax No. 011-23325160
CIN: U74899DL1994PLC057551 E-mail Id: depak@firstcapitaldelhi.com

**NOTICE**

The 21st Annual General Meeting of the Company will be held on Thursday, September 24, 2015 at 10.30 a.m. at 'Pritam Deluxe', E – 54, G.T. Karnal Road, Delhi-110033, Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company is offering to its members facility to exercise their right to vote on resolutions proposed to be passed at the Annual General Meeting by electronic means and the member may cast their votes using an electronic voting system from a place other than the venue of the meeting (remote e-voting). The detailed communication relating to remote e-voting inter-alia containing User ID and password along with the copy of Notice have been dispatched to the members in the permitted mode. The Company has engaged the Services of Central Depository Services (India) Limited (CDSL) as the Authorized Agency to provide e-voting facilities. The remote e-voting facility shall commence on September 21, 2015 from 9:00 a.m. (IST) and end on September 23, 2015 at 5:00 p.m. (IST). The remote e-voting shall not be allowed beyond the said date and time. A person, whose name appears in the register of Members/Beneficial owners as on the cut-off date i.e 17th September, 2015, only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting. Any person who becomes member of the Company after dispatch of AGM notice and holding shares as on the cut-off date i.e 17th September, 2015, may obtain the User ID and password by sending a request to M/s Link Intime India Private Limited' 44, Community Centre, 2nd Floor, Naraina Industrial Area, Phase-I, Near PVR Cinema, New Delhi – 110 028, Contact no : 011-41410592. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again. The facility for voting through polling paper shall also be made available at the Meeting and the members attending the Meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the Meeting.

In case of any queries/ issues relating to e-voting, the members/ Beneficial owners may contact at M/s Link Intime India Private Limited' 44, Community Centre, 2nd Floor, Naraina Industrial Area, Phase-I, Near PVR Cinema, New Delhi – 110 028, Contact no.: 011-41410592.

By Order of the Board
sd/-
(Sunita Tomar)
Company Secretary
M. No.- A37243

Place : New Delhi
Dated : 31.08.2015

**Shree Ganesh Jewellery House (I) Ltd.**

CIN : L36911WB2002PLC095056
Registered Office:
413, Vardaan Market, 25A, Camac Street, Kolkata - 700016, West Bengal, India
Website: www.sgihl.com, Email: investors@sgihl.com
Ph: +91 33 30259188, Fax: +91 33 30225903

**NOTICE OF 13TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING**

**A) Annual General Meeting**

NOTICE is hereby given that the 13th Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, 24th September, 2015 at 12.00 p.m. at "Rabindra Tirtha", Premises No.-75-1111, Major Arterial Road, 3rd Rotary, New Town, Kolkata - 700 156 to transact the businesses as set out in the Notice of the AGM.

The Company has on 1st September, 2015 completed the despatch of the Communication relating to remote e-voting inter alia containing User ID and Password along with a copy of the Notice convening the meeting of the Members, whose names have appeared in the Register of Members, either by email to the email IDs registered with the Company/Registrar &Share Transfer Agents (RTA)/Depository Participants), as the case may be or by post at the address registered with the Company/RTA. The Notice of the Meeting and related documents have been displayed on the Company's website www.sgihl.com.

**B) Book Closure**

Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Clause 35B of the Listing Agreement, the Register of Members & Share Transfer Books of the Company will remain closed from 18th September, 2015 to 24th September, 2015 (both days inclusive) for the purpose of 13th AGM of the Company.

**C) E-Voting**

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Clause 35B of the Listing Agreement, the Company is pleased to provide to its members facility of "remote e-voting" (e-voting from a place other than venue of the AGM), to enable them to cast their votes for the business to be transacted at the 13th AGM. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) for facilitating e-voting to enable all its members to cast their vote electronically. All the members are informed that

1. The Resolutions as set out in the Notice of AGM may be transacted through voting by electronic means
2. The remote e-voting period commences on Monday, 21st September, 2015 (9:00 a.m.) and ends on Wednesday, 23rd September, 2015 (5:00 p.m.). The e-voting module shall be disabled by CDSL for voting thereafter.
3. Members of the Company, holding shares either in physical form or in dematerialised form, as on the cut-off date i.e. Thursday, 17th September, 2015, only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.
4. Those persons, who have acquired shares and have become Member of the Company after despatch of the Notice of the AGM and whose names appear in the Register of Members or Register of beneficial holders as on the cut-off date i.e. 17th September, 2015 may obtain the user ID and password by sending a request to the Company's Registrar & Share Transfer Agents at kolkata@linkintime.co.in. The detailed procedure for obtaining user ID and password is also given in the Notice of the 13th AGM which is set out in the Company's website and on the website of CDSL. If the member is already registered with CDSL for e-voting then he can use his existing user ID and password for casting the vote through remote e-voting.
5. The facility for voting, through ballot paper shall be made available at the venue of the AGM.
6. The members who have already cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again at the AGM.
7. The Notice of the AGM is available at Company's website www.sgihl.com and also on the website of CDSL viz. www.evotingindia.com
8. In case of any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or contact Mr. Arghya Mazumder, Assistant Manager, Business Development, at Central Depository Services (India) Limited, Horizon, 2nd Floor, 57 J. L. Nehru Road, Kolkata - 700 071 or at toll free no. 1800 2005533 or e-mail at helpdesk.evoting@cdslindia.com.

By order of the Board
For Shree Ganesh Jewellery House (I) Limited
Neha Jhunjhunwala
Company Secretary
Membership No. ACS 23232

Kolkata
1st September, 2015

**McNally Bharat Engineering Company Limited**

Corporate Identity Number (CIN): L45302WB1964PLC025181
Regd. Office : 4, Mangoe Lane, Kolkata - 700001, West Bengal, India
Tel: +9133-2213 8901, Fax No: +9133 66262277, E-mail: mbecal@mbecl.co.in
Website: http://www.mcnallybharat.com

**NOTICE OF ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 52nd Annual General Meeting of the Company will be held on Monday, 28th September, 2015 at 2.30 p.m. at The Williamson Magor Hall, The Palladian Lounge, The Bengal Chamber of Commerce & Industry, 6, Netaji Subhas Road, Kolkata - 700001.

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 and Clause 16 of the Listing Agreement, the Register of Members and Share Transfer Books of the Company will remain closed from September 22 to September 28, 2015 (both days inclusive) for the above purpose.

Pursuant to the provisions of Section 108 of Companies Act, 2013 [read with Rule 20 of the Companies Management and Administration] Amendment Rules, 2015 and Clause 35B of the Listing Agreement, the Company is providing its Members electronic voting facility, to exercise their right to vote on resolutions proposed to be passed in the 52nd Annual General Meeting (AGM) from a place other than the venue of the meeting (Remote E-voting).

The communication relating to e-voting inter alia containing User ID and password together with Separate Notice, Explanatory Statement and Annual Report of the Company for the year ended 31st March, 2015 has been sent through courier/ e-mail to the Members at their registered postal/e-mail addresses, respectively, on 31st August, 2015.

Mr. Ajay Kumar Chandak, Chartered Accountant has been appointed as the scrutinizer to scrutinize the e-voting process.

- The electronic voting period will begin **on Wednesday, 23rd September, 2015, from 9.00 A.M. and will end on Sunday, 27th September, 2015, at 5.00 P.M.** Electronic voting facility will not be available beyond **Sunday, 27th September, 2015, 5.00 P.M.**
- Members holding shares either in physical form or in dematerialised form as on the cut-off date, i.e. 21st September, 2015, may cast their votes electronically.
- The copy of the Notice of this Meeting is available at the Company's website at http://www.mcnallybharat.com/ and CDSL's electronic voting platform www.evotingindia.com.
- Any person who becomes a member of the Company after dispatch of the Notice i.e 31st August, 2015 but holds shares as of the Cut off date, i.e 21st September, 2015 may obtain the User ID and password by sending a request at helpdesk.evoting@cdslindia.com.
- The members who have cast their vote by remote e-voting may attend the meeting but shall not cast their vote again.
- The facility for voting through ballot paper shall be made available at the meeting and the members attending the meeting who have not cast their vote through remote e-voting may shall be entitled to vote at the meeting through ballot paper.
- Members may contact the official scrutinizer at ajaychandak07@yahoo.com and CDSL at helpdesk.evoting@cdslindia.com and the registrars at mdpldc@yahoo.com or Mr. S. Rangapujan, Vice President, Maheshwari Datamatics Pvt Ltd. Telephone Nos: 2243-5029/ 5809 for any issues pertaining electronic voting.

A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself and the Proxy need not be a member of the company. Proxies in order to be effective should be duly stamped, completed, signed and deposited at the registered office of the Company not less than 48 hours before the Meeting.

For McNally Bharat Engineering Co. Ltd.
PRABIR GHOSH
WHOLE TIME DIRECTOR & GROUP CFO

Kolkata
1st September, 2015

**ENGINEERING PROJECTS (INDIA) LTD.**
(A Govt. of India Enterprise)

**Expression of Interest**

Engineering Projects (India) Limited invites "Expression of Interest (EOI)" for selection of associates for infrastructure & industrial projects in African countries.
**(EOI No. DL/BD/EOI/0945 dated 01.09.2015)**
For details please visit EPIL's Website: **www.epil.gov.in** & CPP Portal: **www.eprocure.gov.in**

**RAIL VIKAS NIGAM LIMITED**
(A Government of India Enterprise)

Addendum and Corrigendum-1 (ASC-1) Dated: 01.09.2015
IFB No.: RVNL/PNBE/DLW/BSB/Part-II Dated: 11.08.2015
Name of the work: Construction of Sheds, Structures, Water Supply Arrangement, Drainage, Road, Power Supply Arrangement, General Electrical Works and Supply, Erection & Commissioning of Machinery & Plant in connection with Augmentation of Production Capacity (Part-II) at Diesel Locomotive Works, Varanasi, Uttar Pradesh (India).
Minutes of Pre bid meeting held on 19.08.2015 for the above work and Addendum & Corrigendum-1 (ASC-1) dated 01.09.2015 has been uploaded on website www.rvnl.org or Central Public Procurement Portal www.eprocure.gov.in on 02.09.2015. Kindly visit the website for details. **Contact Person:** Chief Project Manager/Patna, Phone & Fax No.: 0612-2235402.
**Chief Project Manager RVNL/Patna**

**ICICI PRUDENTIAL MUTUAL FUND**

**ICICI Prudential Asset Management Company Limited**
Corporate Identity Number: U99999MH1993PLC054135

**Registered Office:** 12th Floor, Narain Manzil, 23, Barakhumba Road, New Delhi - 110 001.
**Corporate Office:** 3rd Floor, Hallmark Business Plaza, Sant Dyaneshwar Marg, Bandra (E), Mumbai - 400 051.
Tel: 022 2642 8000 Fax: 022 2655 4185, website: www.icicipruamc.com,
email id: enquiry@icicipruamc.com
**Central Service Office:** 2nd Floor, Block B-2, Nirlon Knowledge Park, Western Express Highway, Goregaon (E), Mumbai - 400063. Tel: 022 2685 2000 Fax: 022 26568313

**Notice to the Investors/Unit holders of ICICI Prudential Fixed Maturity Plan - Series 64 - 3 Years Plan I (the Scheme)**

Notice is hereby given to all the investors/unitholders of the Scheme that the Trustee has approved September 07, 2015 as the record date for declaration of dividend under the dividend option of the plans under the Scheme. Accordingly, dividend will be paid to all the unit holders whose names appear in the register of investors/unitholders of the Scheme, at the close of business hours on September 07, 2015 and subject to availability of distributable surplus under the Scheme, at the recommended rates as mentioned below.

| Plan/Option under the Scheme | Recommended rate of dividend (₹ Per unit) (Face value of ₹ 10/- each) # | NAV as on August 31, 2015 (₹ Per unit) |
|---|---|---|
| **ICICI Prudential Fixed Maturity Plan - Series - 64 - 3 Years Plan I** | | |
| Dividend | 0.05 | 11.9675 |

# Subject to deduction of applicable dividend distribution tax.

For units in demat form: Dividend will be paid to those Unitholders/Beneficial Owners whose names appear in the statement of beneficial owners maintained by the Depositories under the plans/dividend options of the Scheme as September 07, 2015.

**Suspension of trading of units of ICICI Prudential Fixed Maturity Plan - Series 64 - 3 Years Plan I (the FMP 64 - Plan I):-**

The units of the FMP 64 - Plan I are listed on BSE Limited (BSE). The trading of units of FMP 64 - Plan I stands suspended on BSE effective close of trading hours on September 03, 2015. The record date for determining the eligible unitholders/ beneficial owners who would be entitled for the redemption proceeds, shall be September 07, 2015.

**It should be noted that pursuant to payment of dividend, the NAV of the plans/dividend options of the Scheme would fall to the extent of dividend payout and statutory levy, if any.**

Investors are requested to take a note of the above.

For ICICI Prudential Asset Management Company Limited
Sd/-
Authorised Signatory

Place: Mumbai
Date : September 01, 2015

**"BSE Disclaimer:** It is to be distinctly understood that the permission given by BSE should not in any way be deemed or construed that the Scheme Information Document (SID) has been cleared or approved by BSE nor does it certify the correctness or completeness of any of the contents of the SID. The investors are advised to refer to the SID for the full text of the Disclaimer clause of the BSE".

No. 002/09/2015

CALL: MTNL/BSNL: 1800 222 999 • Others : 1800 200 6666 • Or, apply online at www.icicipruamc.com

**Mutual Fund investments are subject to market risks, read all scheme related documents carefully.**

**KOTHARI PRODUCTS LIMITED**
Regd.Office: "PAN PARAG HOUSE", 24/19, The Mall, Kanpur - 208 001
Phone No. : (0512) 2312171-74, Fax : (91) 0512-2312058, E-mail: rkgupta@kothariproducts.in
website: http://www.kothariproducts.in
CIN No. L16008UP1983PLC006254

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

NOTICE is hereby given that the Thirty First Annual General Meeting of the members of the Company is scheduled to be held on Thursday, 24th September, 2015 at 11.30 A.M. at Hotel Vijay Intercontinental, 10/510, Khalasi Line, Tilak Nagar, Near Rave-3, Kanpur to transact the Businesses mentioned in the Notice convening the aforesaid meeting.

The Company has completed the dispatch of the Annual Report containing Notice of the meeting along with the Audited Accounts (both Standalone and Consolidated) for the financial year ended 31st March, 2015 and the reports of the Auditors' and Directors', to the members individually to their respective registered addresses by prescribed modes and electronically to those members who have registered their e-mail addresses with the Depository Participant / Registrar and Share Transfer Agents of the Company. The Annual Report and other communications sent electronically have been displayed on the Company's website www.kothariproducts.in and shall also be available for inspection by the members at the Registered Office of the Company on all working days except Sundays and Public holidays between 11:00 A.M. and 1:00 P.M. upto the date of this meeting.

Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 17th September, 2015 to Thursday, 24th September, 2015 (both days inclusive) for the purpose of payment of dividend @ Rs.6.50 (Rs.Six & Paisa Fifty) per Equity Share of Rs.10/- each fully paid-up of the Company, if declared, at the ensuing Annual General Meeting of the Company. Dividend on Equity Shares for the year ended 31st March, 2015, if declared at the AGM, will be credited/dispatched between Tuesday, 29th September, 2015 to Monday, 5th October, 2015 :-

a. To those members, holding Equity Shares in physical form, whose names appear on the Company's Register of Members, at the close of Business Hours on Wednesday, 16th September, 2015 after giving effect to all valid transfers in physical form lodged on or before Wednesday, 16th September, 2015 with the Company and/or its Registrar and Share Transfer Agent; and
b. In respect of shares held in electronic form, to all beneficial owners as at the end of the aforesaid date, as per details furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) for this purpose

In Compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide its members with the facility to exercise their right to vote by electronic means on all the resolutions set forth in the notice of the AGM. The Company has engaged the services of NSDL to provide the electronic voting (e-voting) facility to the members of the Company. The details pursuant to the provisions of the Companies Act, 2013 and the Rules thereunder are as below:-

a. Date of Completion of sending of notices : August, 31, 2015
b. Date and Time of commencement of e-voting : Monday, September 21, 2015 at 09:00 A.M.
c. Date and Time of end of e-voting : Wednesday, September 23, 2015 at 05:00 P.M.
d. Voting through electronic means shall not be allowed beyond 05:00 P.M. on Wednesday 23rd September, 2015.
e. During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 17th September, 2015 may cast their vote electronically. Members who have acquired shares after the dispatch of the Annual Report and before the book closure may obtain the user ID and Password by sending a request at e-voting@nsdl.co.in or info@kothariproducts.in. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote. If you have forgotten your password, you can reset your password by using "Forgot User Details / Password" option available on www.evoting.nsdl.com or contact NSDL at the following toll free no. 1800-222-990.
f. A person whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by the Depository as on the cut-off date only, shall be entitled to avail facility of E-voting or voting at the AGM through Ballot Paper.
g. The facility for voting through Ballot paper also shall be made available at the AGM.
h. 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 at the AGM.
i. The notice of the 31st AGM of the Company is available on the Company's website www.kothariproducts.in and on www.evoting.nsdl.com. For electronic voting instructions, members may go through the instructions provided at the back of the e-voting form forming integral part of the notice of the AGM sent to all the shareholders. In case of queries/grievances connected with e-voting, members may refer to FAQs and e-voting users manual for shareholders available at the downloaded section of www.evoting.nsdl.com or contact Mr. Rajeev Ranjan at rajeevr@nsdl.co.in or Telephone No. 022-24994738/022-24994600.

The result of e-voting shall be announced on or after the 31st AGM of the Company. The results declared alongwith the Scrutiniser's Report shall be placed on the Company's website www.kothariproducts.in and on www.evoting.nsdl.com within 3 days of the 31st AGM of the Company for information of the members, besides being communicated to the stock exchanges.

A member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on a poll instead of himself and the proxy need not be a member of the Company. The instrument appointing the Proxy, in order to be valid and effective, should be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.

for KOTHARI PRODUCTS LIMITED
Sd/-
(RAJ KUMAR GUPTA)
CS & COMPLIANCE OFFICER

Place : Kanpur
Date : 31 August, 2015

# Major bureaucratic reshuffle at Centre

**New Delhi, Sept 1**



A large-scale bureaucratic reshuffle carried out on Monday night involved 35 senior civil servants, including Anant Kumar Singh, an additional secretary in the home ministry who has been shifted to the petroleum ministry.

The reshuffle was aimed at filling vacancies of additional and joint secretaries in the government that had arisen due to retirements and nearly 60 officers seeking voluntary repatriation to their parent cadres since May last year.

The rejig carried out by the Appointments Committee of Cabinet headed by Prime Minister Narendra Modi saw shifting of another deputy election commissioner Sudhir Tripathi, an IAS officer of 1985 batch Jharkhand cadre, as director general, National Institute of Fashion Technology.

Earlier last week, Vinod Zutshi was promoted as secretary, tourism. With this, there is only one deputy election commissioner, Umesh Sinha, working in the Commission. This is at a time when the poll body is expected to soon announce Assembly election schedule for Bihar.

In a surprise move, additional secretary Anant Kumar Singh, an IAS officer of 1984 batch from Uttar Pradesh cadre, in the home ministry was shifted to petroleum ministry as additional secretary and financial advisor, only eight months after he had come on a central deputation.

Singh, considered to be a close confidant of Union home minister Rajnath Singh, is understood to have had a continuous battle with former Home Secretary L C Goyal, who was unceremoniously removed on Monday morning, and shifted to lesser important post of Director General ITPO.

Singh was looking after Centre-State relations.

*PTI*

# Nitish cheating Bihar with parallel package: Modi

**Bhagalpur, Sept 1:** Prime Minister Narendra Modi on Tuesday continued his campaign blitzkrieg in Bihar where he mounted a counter attack on Nitish Kumar for "cheating" the people with his ₹2.7-lakh-crore development vision.



Addressing BJP's Parivartan Rally, Modi also accused Kumar and his new ally RJD chief Lalu Prasad, both products of the JP movement, of sacrificing the legacy of socialist icons Ram Manohar Lohia and Jayaprakash Narayan by aligning with Congress.

He also accused the two leaders of spreading the "poison of casteism and communalism" during the 25 years they ruled the key Hindi heartland state.

"For 2-3 days after I announced a special package of ₹1.25 lakh crore for Bihar, which along with the ₹40,000 crore of the earlier package totalled ₹1.65 lakh crore, he cracked jokes about it and indulged in tall talk against it. But, when he realised that people of Bihar, who have sharp intelligence, have seen through his game and did not pay any serious attention, he (Kumar) changed tack. He used the same issue for which he was abusing me (special package) and came out with a vision of development of ₹2.7 lakh crore to be implemented over five years," he said.

Modi said Kumar had "cheated" the people with the package he announced last week, insisting it was merely the sum of Bihar's annual budgets of ₹50 to 55 thousand crore each year over the next five years, which includes central assistance. "This is an attempt to befool the people of Bihar. This is an attempt cheat them. They should realise no one can befool the people of Bihar," Modi said.

Contrasting it with the package announced by him, Modi said the development proposals worth ₹1.25 lakh crore promised by the Centre was beyond the around ₹3.75 lakh crore that the state would get towards its annual budget from the Finance Commission.

*PTI*

# India opposes external oversight on sustainable development goals

**United Nations, Sept 1:** Asserting that the onus of global sustainability cannot be placed on developing countries alone, India has said that sovereign countries should not be subjected to external oversight mechanism to measure their progress in achieving sustainable development goals.

"Every country faces specific challenges to achieve sustainable development and may follow different approaches, visions, models and tools, in accordance with the national circumstances and priorities. So I feel no sovereign country should be subjected to external oversight mechanism or benchmark with regard to progress on these goals," Lok Sabha Speaker Sumitra Mahajan said in her address to the Fourth World Conference of Speakers of Parliament.

*PTI*


**NMDC Limited**
(A Government of India Enterprise)
'Khanij Bhavan', 10-3-311/A, Castle Hills, Masab Tank, Hyderabad - 500028
CIN: L13100AP1958GOI001674

**Corrigendum Dated 02/09/2015**

Ref: NMDC's Tender Enquiry No. HO(Contracts)/NSP/PWN/20141418 Dt: 16.07.2015
Name of the Work: Plant Wide Networking Package (Package No. 35) for 3.0 MTPA Integrated Steel Plant at Nagarnar near Jagdalpur, Chhattisgarh State" on divisible turnkey basis.
Details of Corrigendum: The NIT and Bid documents and pre-bid clarifications can be viewed and / or downloaded from NMDC website http://www.nmdc.co.in and Central Procurement portal http://www.eprocure.gov.in from 02.09.2015 to 14.09.2015.
New users accessing the bidding document from NMDC website have to register at NMDC's website link - http://www.nmdc.co.in/nmdctender/
For accessing the bid document from Central Procurement portal, the bidders have to click on "Latest active Bids" at www.eprocure.gov.in
The Bidders on regular basis are required to visit the NMDC's website and / or CPP Portal for Corrigendum, if any, at a future date.
For further clarification, the following can be contacted:
1. Jt. General Manager (Contracts), NMDC Limited, Hyderabad. Fax no. +91-040-23534748 and Tel No. +91-040-23530449, Email: steelcontracts@nmdc.co.in
2. General Manager (NMDC Project), MECON Limited, Ranchi. Fax No. +91-651-2482214, Tel. No. +91-0651-2483908, Email: projnmdc@meconlimited.co.in
Executive Director (Engg. & Proj.)



**FIRST CAPITAL INDIA LIMITED**
Regd. Office: 4 - Scindia House, New Delhi – 110 001.
Phone No. 011-23311368/ Fax No. 011-23321160
CIN: U74899DL1994PLC057651 E-mail id: dopel@dialindia.com

NOTICE

The 21st Annual General Meeting of the Company will be held on Thursday, September 24, 2015 at 10:30 a.m. at "Pritam Deluxe", B – 54, G.T. Karnal Road, Delhi-110033. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company is offering to its members facility to exercise their right to vote on resolutions proposed to be passed at the Annual General Meeting by electronic means and the member may cast their votes using an electronic voting system from a place other than the venue of the meeting (remote e-voting). The detailed communication relating to remote e-voting inter-alia containing User ID and password along with the copy of Notice has been dispatched to the members in the permitted mode. The Company has engaged the Services of Central Depository Services (India) Limited (CDSL) as the Authorized Agency to provide e-voting facilities. The remote e-voting facility shall commence on September 21, 2015 from 9:00 a.m. (IST) and end on September 23, 2015 at 5.00 p.m.(IST). The remote e-voting shall not be allowed beyond the said date and time. A person, whose name appears in the register of Members/Beneficial owners as on the cut-off date i.e 17th September, 2015, only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting. Any person who becomes member of the Company after dispatch of AGM notice and holding shares as on the cut-off date i.e 17th September, 2015, may obtain the User ID and password by sending a request to M/s Link Intime India Private Limited" 44, Community Centre, 2nd Floor, Naraina Industrial Area, Phase- I, Near PVR Cinema, New Delhi – 110 028, Contact no.- 011-41410592. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again. The facility for voting through polling paper shall also be made available at the Meeting and the members attending the Meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the Meeting.

In case of any queries/ issues relating to e-voting, the members/ Beneficial owners may contact at M/s Link Intime India Private Limited" 44, Community Centre, 2nd Floor, Naraina Industrial Area, Phase- I, Near PVR Cinema, New Delhi – 110 028, Contact no.- 011-41410592.

By Order of the Board
sd/-
(Sunita Tomar)
Company Secretary
M.No.: A37243

Place : New Delhi
Dated: 31.08.2015



**नालको NALCO**
National Aluminium Company Limited
(A Government of India Enterprise)

Nalco Bhawan, P/1, Nayapalli, Bhubaneswar-751013, Odisha, India
(CIN: L27203OR1981GOI000920)
A NAVRATNA COMPANY

**GLOBAL TENDER NOTICE**

No. NBC/MM/RRM/PHE/PT/PR-3/2627/2015 Date: 24.08.2015

Online digitally signed tenders in two parts are invited for Plate Heat Exchanger (Gasketted) for Aluminate Liquor for Alumina Refinery at Damanjodi (Odisha), India from bonafide indigenous as well as overseas manufacturers / suppliers or their accredited Agents. For further details and downloading Tender Documents please log on to www.nalcoindia.com & www.eprocure.gov.in. Bidders are requested to visit these websites for any modification / addition / bid due date extension for this tender as these information shall not be published in print media.

Dy. General Manager (Materials)



**Shree Ganesh JEWELLERY HOUSE (I) LTD.**

CIN : L36911WB2002PLC095088
Registered Office:
413, Vardaan Market, 25A, Camac Street, Kolkata - 700016, West Bengal, India
Website: www.sgihl.com, Email: investors@sgihl.com
Ph: +91 33 30289188, Fax: +91 33 30225903

**NOTICE OF 13TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING**

**A) ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 13th Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, 24th September, 2015 at 10:00 a.m. at Rabindra Tirtha, Premises No 93-1/1/1, Major Arterial Road, 3rd Floor, New Town, Kolkata – 700 156 to transact the business set out in the Notice of the AGM.

The Company has on 1st September, 2015 completed the dispatch of the Communication relating to remote e-voting inter alia containing User ID and Password along with a copy of the Notice convening the meeting, of the Members, whose names have appeared in the Register of Members, either by email or by mail (Registered with the Company / Registrar & Share Transfer Agents (RTA) / Depository Participants), as the case may be or by post at the address registered with the Company / RTA. The Notice of the Meeting and related documents have been displayed on the Company's website www.sgihl.com.

**B) BOOK CLOSURE**

Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with Rule 20 of the (Companies Management and Administration) Rules, 2014 and Clause 35 of the Listing Agreement, the Register of Members & Share Transfer Books of the Company will remain closed from 18th September, 2015 to 24th September, 2015 (both days inclusive) for the purpose of 13th AGM of the Company.

**C) E-VOTING**

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Clause 35B of the Listing Agreement, the Company is pleased to provide to its members facility of "remote e-voting" (e-voting from a place other than venue of the AGM), to enable them to cast their votes on the business to be transacted at the 13th AGM. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) for facilitating e-voting to enable all the members to cast their vote electronically. All the members are informed that:

1. The business as set out in the Notice of AGM may be transacted through voting by electronic means;
2. The remote e-voting period commences on Monday, 21st September, 2015 (9:00 a.m.) and ends on Wednesday, 23rd September, 2015 (5:00 p.m.). There voting module shall be disabled by CDSL for voting thereafter.
3. Members of the Company, holding shares either in physical form or in dematerialised form, as on the cut off date viz. Thursday, 17th September, 2015, only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.
4. Those persons, who have acquired shares and have become Member of the Company after dispatch of the Notice of the AGM and whose names appear in the Register of Members or Register of beneficial holders as on the cut-off date i.e. 17th September, 2015 may obtain the user ID and password by sending a request to the Company's Registrar & Share Transfer Agents at kolkata@linkintime.co.in. The detailed procedure for obtaining user ID and password is also given in the Notice of the 13th AGM which is available on Company's website and on the website of CDSL. If the member is already registered with CDSL for e-voting then he can use his existing user ID and password for casting the vote through remote e-voting.
5. The facility for voting through ballot paper shall be made available at the venue of the AGM.
6. The members who have already cast their vote by remote e-voting prior to the meeting, may also attend the meeting but shall not be entitled to cast their vote again at the AGM.
7. The Notice of the AGM is available at Company's website www.sgihl.com and also on the website of CDSL viz. www.evotingindia.com.
8. In case of any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or contact Mr. Arghya Majumder, Assistant Manager, Business Development, at Central Depository Services (India) Limited, Phiroze, 2nd floor, 57 J. L. Nehru Road, Kolkata-700071 or at toll free no. 1800 200 5533 or e-mail at helpdesk.evoting@cdslindia.com

By order of the Board
For Shree Ganesh Jewellery House (I) Limited
Neha Jhunjhunwala
Company Secretary
Membership No. ACS 23732

Kolkata
1st September, 2015



**McNally Bharat Engineering Company Limited**

Corporate Identity Number (CIN): L45202WB1963PLC025181
Regd. Office : 4, Mangoe Lane, Kolkata - 700001, West Bengal, India
Tel: +9133-2213 8981, Fax No: +9133 66282277, E-mail: mbecal@mbecl.co.in
Website: http://www.mcnallybharat.com

**NOTICE OF ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 52nd Annual General Meeting of the Company will be held on Monday, 28th September, 2015 at 2.30 p.m. at The Williamson Magor Hall, The Bengal Club Lounge, The Bengal Chamber of Commerce & Industry, 6, Netaji Subhas Road, Kolkata - 700001.

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 and Clause 16 of the Listing Agreement, the Register of Members and Share Transfer Books of the Company will remain closed from September 22 to September 28, 2015 (both days inclusive) for the above purpose.

Pursuant to the provisions of Section 108 of Companies Act, 2013 (read with Rule 20 of the Companies Management and Administration) Amendment Rules, 2015 and Clause 35B of the Listing Agreement, the Company is providing its Members electronic voting facility, to exercise their right to vote on resolutions proposed to be passed in the 52nd Annual General Meeting (AGM) from a place other than the venue of the meeting (Remote E-voting).

The communication relating to e-voting inter alia containing User ID and password together with Separate Notice, Explanatory Statement and Annual Report of the Company for the year ended 31st March, 2015 has been sent through courier/ e-mail to the Members at their registered postal/e-mail addresses, respectively, on 31st August, 2015.

Mr. Ajay Kumar Chandak, Chartered Accountant has been appointed as the scrutinizer to scrutinize the e-voting process.

- The electronic voting period will begin **on Wednesday, 23rd September, 2015, from 9.00 A.M. and will end on Sunday, 27th September, 2015, at 5.00 P.M.** Electronic voting facility will not be available beyond **Sunday, 27th September, 2015, 5.00 P.M.**
- Members holding shares either in physical form or in dematerialised form as on the cut-off date, i.e. 21st September, 2015, may cast their votes electronically.
- The copy of the Notice of this Meeting is available at the Company's website at http://www.mcnallybharat.com/ and CDSL's electronic voting platform www.evotingindia.com.
- Any person who becomes a member of the Company after dispatch of the Notice by 31st August, 2015 but holds shares as of the Cut off date, i.e 21st September, 2015 may obtain the User ID and password by sending a request at helpdesk.evoting@cdslindia.com.
- The members who have cast their vote by remote e-voting may attend the meeting but shall not cast their vote again.
- The facility for voting through ballot paper shall be made available at the meeting and the members attending the meeting who have not cast their vote through remote e-voting may shall be entitled to vote at the meeting through ballot paper.
- Members may contact the official scrutinizer at ajaychandak07@yahoo.com and CDSL at helpdesk.evoting@cdslindia.com and the registrars at rnd@cbaranjan.com or Mr. S. Rajagopalan, Vice President, Maheshwari Datamatics Pvt Ltd, Telephone Nos: 2243-5029/ 5809 for any issues pertaining electronic voting.

A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself and the Proxy need not be a member of the company. Proxies in order to be effective should be duly stamped, completed, signed and deposited at the registered office of the Company not less than 48 hours before the Meeting.

For McNally Bharat Engineering Co. Ltd.
PRABIR GHOSH
WHOLE TIME DIRECTOR & GROUP CFO

Kolkata
1st September, 2015



**ENGINEERING PROJECTS (INDIA) LTD.**
(A Govt. of India Enterprise)

**Expression of Interest**

Engineering Projects (India) Limited invites "Expression of Interest (EOI)" for selection of associates for infrastructure & industrial projects in African countries.

**(EOI No. DL/BDD/EOI/045 dated 01.09.2015)**

For details please visit EPI's Website: www.epi.gov.in & CPP Portal: www.eprocure.gov.in



**रेल विकास निगम लिमिटेड**
(भारत सरकार का उपक्रम)
**RAIL VIKAS NIGAM LIMITED**
(A Government of India Enterprise)

Addendum and Corrigendum-1 (A&C-1) Dated: 01.09.2015
IFB No.: RVNL/PHASE/DLW/IBS/PH-II Dated: 11.08.2015

Name of the work: Construction of Sheds, Structures, Water Supply Arrangement, Drainage, Road, Power Supply Arrangement, General Electrical Works and Supply, Erection & Commissioning of Machinery & Plant in connection with Augmentation of Production Capacity (Part-II) at Diesel Locomotive Works, Varanasi, Uttar Pradesh (India).

Minutes of Pre bid meeting held on 19.08.2015 for the above work and Addendum & Corrigendum-1 (A&C-1) dated 01.09.2015 has been uploaded on website www.rvnl.org or Central Public Procurement Portal www.eprocure.gov.in on 02.09.2015. Kindly visit the website for details. Contact Person: Chief Project Manager/Patna, Phone & Fax No.: 0612-2255402.

Chief Project Manager
RVNL/Patna



**ICICI PRUDENTIAL MUTUAL FUND**

**ICICI Prudential Asset Management Company Limited**
Corporate Identity Number: U99999MH1993PLC054135

Registered Office: 12th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110 001.
Corporate Office: 3rd Floor, Hallmark Business Plaza, Sant Dnyaneshwar Marg, Bandra (E), Mumbai - 400051. Tel: 022 2642 6000 Fax: 022 2655 4186, website: www.icicipruamc.com, email id: enquiry@icicipruamc.com
Central Service Office: 2nd Floor, Block B-2, Nirlon Knowledge Park, Western Express Highway, Goregaon (E), Mumbai - 400063. Tel: 022 2685 2000 Fax: 022 26568313

**Notice to the Investors/Unit holders of ICICI Prudential Fixed Maturity Plan - Series 64 - 3 Years Plan I (the Scheme)**

Notice is hereby given to all the investors/unitholders of the Scheme that the Trustee has approved September 07, 2015 as the record date for declaration of dividend under the dividend option of the plans under the Scheme. Accordingly, dividend will be paid to all the unit holders whose names appear in the register of investors/unitholders of the Scheme, at the close of business hours on September 07, 2015 and subject to availability of distributable surplus under the Scheme, at the recommended rates as mentioned below.

| Plan/Option under the Scheme | Recommended rate of dividend (₹ Per unit) (Face value of ₹ 10/- each) # | NAV as on August 31, 2015 (₹ Per unit) |
|---|---|---|
| ICICI Prudential Fixed Maturity Plan - Series - 64 - 3 Years Plan I | | |
| Dividend | 0.05 | 11.9675 |

# Subject to deduction of applicable dividend distribution tax.

For units in demat form: Dividend will be paid to those Unitholders/Beneficial Owners whose names appear in the statement of beneficial owners maintained by the Depositories under the plans/dividend options of the Scheme on September 07, 2015.

**Suspension of trading of units of ICICI Prudential Fixed Maturity Plan - Series 64 - 3 Years Plan I (the FMP 64 - Plan I):-**

The units of the FMP 64 - Plan I are listed on BSE Limited (BSE). The trading of units of FMP 64 - Plan I stands suspended on BSE effective close of trading hours on September 03, 2015. The record date for determining the eligible unitholders/ beneficial owners who would be entitled for the redemption proceeds, shall be September 07, 2015.

**It should be noted that pursuant to payment of dividend, the NAV of the plans/dividend options of the Scheme would fall to the extent of dividend payout and statutory levy, if any.**

Investors are requested to take a note of the above.

For ICICI Prudential Asset Management Company Limited
Sd/-
Authorised Signatory

Place: Mumbai
Date : September 03, 2015

**"BSE Disclaimer:** It is to be distinctly understood that the permission given by BSE should not in any way be deemed or construed that the Scheme Information Document (SID) has been cleared or approved by BSE nor does it certify the correctness or completeness of any of the contents of the SID. The investors are advised to refer to the SID for the full text of the Disclaimer clause of the BSE".

Ad. 092116.2015

CALL: MTNL/BSNL: 1800 222 999 • Others : 1800 200 6666 • Or, apply online at www.icicipruamc.com

**Mutual Fund investments are subject to market risks, read all scheme related documents carefully.**



**KOTHARI**
**PRODUCTS LIMITED**
**Regd.Office: "PAN PARAG HOUSE", 24/19, The Mall, Kanpur - 208 001**
**Phone No. : (0512) 2312171-74, Fax : (91) 0512-2312058, E-mail: rkgupta@kotharipproducts.in**
**website: http://www.kotharipproducts.in**
**CIN No. L16008UP1983PLC006254**

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

NOTICE is hereby given that the Thirty First Annual General Meeting of the members of the Company is scheduled to be held on Thursday, 24th September, 2015 at 11:30 A.M. at Hotel Vijay Intercontinental, 10/510, Khalasi Line, Tilak Nagar, Near Rave-3, Kanpur to transact the Businesses mentioned in the Notice convening the aforesaid meeting.

The Company has completed the despatch of the Annual Report containing Notice of the meeting along with the Audited Accounts (both Standalone and Consolidated) for the financial year ended 31st March, 2015 and the reports of the Auditors' and Directors', to the members individually to their respective registered addresses by prescribed modes and electronically to those members who have registered their e-mail addresses with the Depository Participant / Registrar and Share Transfer Agents of the Company. The Annual Report and other communications sent electronically have been displayed on the Company's website www.kotharipproducts.in and shall also be available for inspection by the members at the Registered Office of the Company on all working days except Sundays and Public holidays between 11:00 A.M. and 1:00 P.M. upto the date of this meeting.

Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 17th September, 2015 to Thursday, 24th September, 2015 (both days inclusive) for the purpose of payment of dividend @ Rs.8.50 (Rs.Six & Paisa Fifty) per Equity Share of Rs.10/- each fully paid-up of the Company, if declared, at the ensuing Annual General Meeting of the Company. Dividend on Equity Shares for the year ended 31st March, 2015, if declared at the AGM, will be credited/dispatched between Tuesday, 29th September, 2015 to Monday, 5th October, 2015 :-

a. To those members, holding Equity Shares in physical form, whose names appear on the Company's Register of Members, at the close of Business Hours on Wednesday, 16th September, 2015 after giving effect to all valid transfers in physical form lodged on or before Wednesday, 16th September, 2015 with the Company and/or its Registrar and Share Transfer Agent; and
b. In respect of shares held in electronic form, to all beneficial owners as at the end of the aforesaid date, as per details furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) for this purpose

In Compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide its members with the facility to exercise their right to vote by electronic means on all the resolutions set forth in the notice of the AGM. The Company has engaged the services of NSDL to provide the electronic voting (e-voting) facility to the members of the Company. The details pursuant to the provisions of the Companies Act, 2013 and the Rules thereunder are as below:-

a. Date of Completion of sending of notices : : August, 31, 2015
b. Date and Time of Commencement of e-voting : : Monday, September 21, 2015 at 09:00 A.M.
c. Date and Time of end of e-voting : : Wednesday, September 23, 2015 at 05:00 P.M.
d. Voting through electronic means shall not be allowed beyond 05:00 P.M. on Wednesday 23rd September. 2015.
e. During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 17th September, 2015 may cast their vote electronically. Members who have acquired shares after the dispatch of the Annual Report and before the book closure may obtain the user ID and Password by sending a request at e-voting@nsdl.co.in or info@kotharipproducts.in. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote. If you have forgotten your password, you can reset your password by using "Forgot User Details / Password" option available on www.evoting.nsdl.com or contact NSDL at the following toll free no. 1800-222-990.
f. A person whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by the Depository as on the cut-off date only, shall be entitled to avail facility of E-voting or voting at the AGM through Ballot Paper.
g. The facility for voting through Ballot paper also shall be made available at the AGM.
h. 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 at the AGM.
i. The notice of the 31st AGM of the Company is available on the Company's website www.kotharipproducts.in and on www.evoting.nsdl.com. For electronic voting instructions, members may go through the instructions provided at the back of the e-voting form forming integral part of the notice of the AGM sent to all the shareholders. In case of queries/grievances connected with e-voting, members may refer to FAQs and e-voting users manual for shareholders available at the download section of www.evoting.nsdl.com or contact Mr. Rajeev Ranjan at rajeevr@nsdl.co.in or Telephone No. 022-24994738/022-24994600.

The result of e-voting shall be announced on or after the 31st AGM of the Company. The results declared alongwith the Scrutiniser's Report shall be placed on the Company's website www.kotharipproducts.in and on www.evoting.nsdl.com within 3 days of the 31st AGM of the Company for information of the members, besides being communicated to the stock exchanges.

A member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on a poll instead of himself and the proxy need not be a member of the Company. The instrument appointing the Proxy, in order to be valid and effective, should be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.

for KOTHARI PRODUCTS LIMITED
Sd/-
(RAJ KUMAR GUPTA)
CS & COMPLIANCE OFFICER

Place : Kanpur
Date : 31 August, 2015

# Major bureaucratic reshuffle at Centre

**New Delhi, Sept 1**



A large-scale bureaucratic reshuffle carried out on Monday night involved 35 senior civil servants, including Anant Kumar Singh, an additional secretary in the home ministry who has been shifted to the petroleum ministry.

The reshuffle was aimed at filling vacancies of additional and joint secretaries in the government that had arisen due to retirements and nearly 60 officers seeking voluntary repatriation to their parent cadres since May last year.

The rejig carried out by the Appointments Committee of Cabinet headed by Prime Minister Narendra Modi saw shifting of another deputy election commissioner Sudhir Tripathi, an IAS officer of 1985 batch Jharkhand cadre, as director general, National Institute of Fashion Technology.

Earlier last week, Vinod Zutshi was promoted as secretary, tourism. With this, there is only one deputy election commissioner, Umesh Sinha, working in the Commission. This is at a time when the poll body is expected to soon announce Assembly election schedule for Bihar.

In a surprise move, additional secretary Anant Kumar Singh, an IAS officer of 1984 batch from Uttar Pradesh cadre, in the home ministry was shifted to petroleum ministry as additional secretary and financial advisor, only eight months after he had come on a central deputation.

Singh, considered to be a close confidant of Union home minister Rajnath Singh, is understood to have had a continuous battle with former Home Secretary L C Goyal, who was unceremoniously removed on Monday morning, and shifted to lesser important post of Director General ITPO.

Singh was looking after Centre-State relations.

*PTI*

# Nitish cheating Bihar with parallel package: Modi

**Bhagalpur, Sept 1:** Prime Minister Narendra Modi on Tuesday continued his campaign blitzkrieg in Bihar where he mounted a counter attack on Nitish Kumar for "cheating" the people with his ₹2.7-lakh-crore development vision.



Addressing BJP's Parivartan Rally, Modi also accused Kumar and his new ally RJD chief Lalu Prasad, both products of the JP movement, of sacrificing the legacy of socialist icons Ram Manohar Lohia and Jayaprakash Narayan by aligning with Congress.

He also accused the two leaders of spreading the "poison of casteism and communalism" during the 25 years they ruled the key Hindi heartland state.

"For 2-3 days after I announced a special package of ₹1.25 lakh crore for Bihar, which along with the ₹40,000 crore of the earlier package totalled ₹1.65 lakh crore, he cracked jokes about it and indulged in tall talk against it. But, when he realised that people of Bihar, who have sharp intelligence, have seen through his game and did not pay any serious attention, he (Kumar) changed tack. He used the same issue for which he was abusing me (special package) and came out with a vision of development of ₹2.7 lakh crore to be implemented over five years," he said.

Modi said Kumar had "cheated" the people with the package he announced last week, insisting it was merely the sum of Bihar's annual budgets of ₹50 to 55 thousand crore each year over the next five years, which includes central assistance. "This is an attempt to befool the people of Bihar. This is an attempt cheat them. They should realise no one can befool the people of Bihar," Modi said.

Contrasting it with the package announced by him, Modi said the development proposals worth ₹1.25 lakh crore promised by the Centre was beyond the around ₹3.75 lakh crore that the state would get towards its annual budget from the Finance Commission.

*PTI*

# India opposes external oversight on sustainable development goals

**United Nations, Sept 1:** Asserting that the onus of global sustainability cannot be placed on developing countries alone, India has said that sovereign countries should not be subjected to external oversight mechanism to measure their progress in achieving sustainable development goals.

"Every country faces specific challenges to achieve sustainable development and may follow different approaches, visions, models and tools, in accordance with the national circumstances and priorities. So I feel no sovereign country should be subjected to external oversight mechanism or benchmark with regard to progress on these goals," Lok Sabha Speaker Sumitra Mahajan said in her address to the Fourth World Conference of Speakers of Parliament.

*PTI*


**NMDC Limited**
(A Government of India Enterprise)
Khanij Bhavan', 10-3-311/A, Castle Hills, Masab Tank, Hyderabad - 500028
CIN: L13100AP1958GOI001674

**Corrigendum Dated 02/09/2015**

Ref: NMDC's Tender Enquiry No. HO(Contracts)/NSP/PWN/2014/418 Dt: 16.07.2015
Name of the Work: Plant Wide Networking Package (Package No. 35) for 3.0 MTPA Integrated Steel Plant at Nagarnar near Jagdalpur, Chhattisgarh State" on divisible turnkey basis.

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New users accessing the bidding document from NMDC website have to register at NMDC's website link - http://www.nmdc.co.in/nmdctender/

For accessing the bid document from Central Procurement portal, the bidders have to click on "Latest active Bids" at www.eprocure.gov.in

The Bidders on regular basis are required to visit the NMDC's website and / or CPP Portal for Corrigendum, if any, at a future date.

For further clarification, the following can be contacted:

1. Jt. General Manager (Contracts), NMDC Limited, Hyderabad, Fax no. +91-040-23534746 and Tel No. +91-040-23590449, Email: steelcontracts@nmdc.co.in
2. General Manager (NMDC Project), MECON Limited, Ranchi. Fax No. +91-651-2482214, Tel. No. +91-0651248350B, Email: projnmdc@meconlimited.co.in

Executive Director (Engg. & Proj.)



**FIRST CAPITAL INDIA LIMITED**
Regd. Office: 4 – Sindia House, New Delhi – 110 001.
Phone No. 011-23313656 Fax No. 011-23325180
CIN: U74899DL1994PLC057651 E-mail id: dcsel@dolmiadelhi.com

NOTICE

The 21st Annual General Meeting of the Company will be held on Thursday, September 24, 2015 at 10:30 a.m. at 'Pritam Deluxe', B – 54, G.T. Karnal Road, Delhi-110033, Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company is offering to its members facility to exercise their right to vote on resolutions proposed to be passed at the Annual General Meeting by electronic means and the member may cast their votes using an electronic voting system from a place other than the venue of the meeting (remote e-voting). The detailed communication relating to remote e-voting inter-alia containing User ID and password along with the copy of Notice has been dispatched to the members in the permitted mode. The Company has engaged the Services of Central Depository Services (India) Limited (CDSL) as the Authorized Agency to provide e-voting facilities. The remote e-voting facility shall commence on September 21, 2015 from 9:00 a.m. (IST) and end on September 23, 2015 at 5:00 p.m.(IST). The remote e-voting shall not be allowed beyond the said date and time. A person, whose name appears in the register of Members/Beneficial owners as on the cut-off date i.e 17th September, 2015, only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting. Any person who becomes member of the Company after dispatch of AGM notice and holding shares as on the cut-off date i.e 17th September, 2015, may obtain the User ID and password by sending a request to M/s Link Intime India Private Limited" 44, Community Centre, 2nd Floor, Naraina Industrial Area, Phase- I, Near PVR Cinema, New Delhi – 110 028. Contact no.: 011-41410592. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again. The facility for voting through polling paper shall also be made available at the Meeting and the members attending the Meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the Meeting.

In case of any queries/ Issues relating to e-voting, the members/ Beneficial owners may contact at M/s Link Intime India Private Limited" 44, Community Centre, 2nd Floor, Naraina Industrial Area, Phase- I, Near PVR Cinema, New Delhi – 110 028. Contact no.: 011-41410592.

By Order of the Board
sd/-
(Sunita Tomar)
Company Secretary
M. No.: A37243

Place : New Delhi
Dated : 31.08.2015



**नालको NALCO**
National Aluminium Company Limited
(A Government of India Enterprise)
A NAVRATNA COMPANY

Nalco Bhawan, P/1, Nayapalli, Bhubaneswar-751013, Odisha, India
(CIN: L27203OR1981GOI009929)

**GLOBAL TENDER NOTICE**

No. NBC/MM/HRM/PHE/PT/PI-3724277/2015 Date: 24.08.2015

Online digitally signed tenders in two parts are invited for Plate Heat Exchanger (Gasketted) for Aluminate Liquor for Alumina Refinery at Damanjodi (Odisha) India, from bonafide indigenous as well as overseas manufacturers / suppliers or their accredited Agents. For further details and downloading Tender Documents please log on to www.nalcoindia.com & www.eprocure.gov.in. Bidders are requested to visit these websites for any modification / addition / bid due date extension for this tender as these information shall not be published in print media.

Dy. General Manager (Materials)



**Shree Ganesh JEWELLERY HOUSE (I) LTD.**

CIN : L36911WB2002PLC095086
Registered Office:
413, Vardaan Market, 25A, Camac Street, Kolkata - 700016, West Bengal, India
Website: www.sgihl.com, Email: investors@sgihl.com
Ph: +91 33 30289188, Fax: +91 33 30225903

**NOTICE OF 13TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING**

**A) ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 13th Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, 24th September, 2015 at 10:30 a.m. at Rabindra Tirtha, Premises No 33-1111, Major Arterial Road, 3rd Rotary, New Town, Kolkata – 700 156 to transact the business as set out in the Notice of the AGM.

The Company has on 1st September, 2015 completed the dispatch of the Communications relating to remote e-voting inter-alia containing User ID and Password along with a copy of the Notice convening the meeting of the Members, whose names have appeared in the Register of Members, either by email to the email ID's registered with the Company's Registrar & Share Transfer Agents (RTA)/ Depository Participant(s), as the case may be or by post at the address registered with the Company/ RTA. The Notice of the Meeting and related documents have been displayed on the Company's website www.sgihl.com.

**B) BOOK CLOSURE**

Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing Agreement, the Register of Members & Share Transfer Books of the Company will remain closed from 18th September, 2015 to 24th September, 2015 (both days inclusive) for the purpose of 12th AGM of the Company.

**C) E-VOTING**

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Clause 35B of the Listing Agreement, the Company is pleased to provide to its members facility of "remote e-voting" (e-voting from a place other than venue of the AGM), to enable them to cast their votes for the business to be transacted at the 13th AGM. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) for facilitating e-voting, to enable all its members to cast their vote electronically. All the members are informed that:

1. The businesses as set out in the Notice of AGM may be transacted through voting by electronic means.
2. The remote e-voting period commences on Monday, 21st September, 2015 (9:00 a.m.) and ends on Wednesday, 23rd September, 2015 (5:00 p.m.). There voting module shall be disabled by CDSL for voting thereafter.
3. Members of the Company, holding shares either in physical form or in dematerialised form, as on the cut off date i.e. Thursday, 17th September, 2015, only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.
4. Those persons, who have acquired shares and have become Member of the Company after dispatch of the Notice of the AGM and whose names appear in the Register of Members or Register of beneficial holders as on the cut-off date i.e. 17th September, 2015 may obtain the user ID and password by sending a request to the Company's Registrar & Share Transfer Agents at kolkata@linkintime.co.in. The detailed procedure for obtaining user ID and password is also given in the Notice of the 13th AGM which is available on Company's website and on the website of CDSL. If the member is already registered with CDSL for e-voting then he can use his existing user ID and password for casting the vote through remote e-voting.
5. The facility for voting, through ballot paper shall be made available at the venue of the AGM.
6. The members who have already cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again at the AGM.
7. The Notice of the AGM is available at Company's website www.sgihl.com and also on the website of CDSL viz. www.evotingindia.com.
8. In case of any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or contact Mr. Arghya Mazumder, Assistant Manager, Business Development, at Central Depository Services (India) Limited, Horizon, 2nd Floor, 57 J 1, Nehru Road, Kolkata - 700 071 or at toll free no. 1800225533 or e-mail at helpdesk.evotingindia@cdslindia.com.

By order of the Board
For Shree Ganesh Jewellery House (I) Limited
Neha Jhunjhunwala
Company Secretary
Membership No. ACS 23732

Kolkata
1st September, 2015



**McNally Bharat Engineering Company Limited**

Corporate Identity Number (CIN): L45202WB1961PLC028181
Regd. Office : 4, Mangoe Lane, Kolkata - 700001, West Bengal, India
Tel: +9133-2213 8901, Fax No: +9133 66282277, E-mail: mbeal@mbeal.co.in
Website: http://www.mcnallybharat.com

**NOTICE OF ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 52nd Annual General Meeting of the Company will be held on Monday, 28th September, 2015 at 2.30 p.m. at The Williamson Magor Hall, The Palladian Lounge, The Bengal Chamber of Commerce & Industry, 6, Netaji Subhas Road, Kolkata – 700001.

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 and Clause 16 of the Listing Agreement, the Register of Members and Share Transfer Books of the Company will remain closed from September 22 to September 28, 2015 (both days inclusive) for the above purpose.

Pursuant to the provisions of Section 108 of Companies Act, 2013 (read with Rule 20 of the Companies Management and Administration) Amendment Rules, 2015 and Clause 35B of the Listing Agreement, the Company is providing its Members electronic voting facility, to exercise their right to vote on resolutions proposed to be passed in the 52nd Annual General Meeting (AGM) from a place other than the venue of the meeting (Remote E-voting).

The communication relating to e-voting inter alia containing User ID and password together with Separate Notice, Explanatory Statement and Annual Report of the Company for the year ended 31st March, 2015 has been sent through courier/ e-mail to the Members at their registered postal/e-mail addresses, respectively, on 31st August, 2015.

Mr. Ajay Kumar Chandak, Chartered Accountant has been appointed as the scrutinizer to scrutinize the e-voting process.

- The electronic voting period will begin **on Wednesday, 23rd September, 2015, from 9.00 A.M. and will end on Sunday, 27th September, 2015, at 5.00 P.M.** Electronic voting facility will not be available beyond **Sunday, 27th September, 2015, 5.00 P.M.**
- Members holding shares either in physical form or in dematerialised form as on the cut-off date, i.e. 21st September, 2015, may cast their votes electronically.
- The copy of the Notice of this Meeting is available at the Company's website at http://www.mcnallybharat.com/ and CDSL's electronic voting platform www.evotingindia.com.
- Any person who becomes a member of the Company after dispatch of the Notice i.e 31st August, 2015 but holds shares as of the Cut off date, i.e 21st September, 2015 may obtain the User ID and password by sending a request at helpdesk.evoting@cdslindia.com.
- The members who have cast their vote by remote e-voting may attend the meeting but shall not cast their vote again.
- The facility for voting through ballot paper shall be made available at the meeting and the members attending the meeting who have not cast their vote through remote e-voting may shall be entitled to vote at the meeting through ballot paper.
- Members may contact the official scrutinizer at ajaychandak07@yahoo.com and CDSL at helpdesk.evoting@cdslindia.com and the registrars at mbddka@yahoo.com or Mr. S. Rajagopalan, Vice President, Maheshwari Datamatics Pvt Ltd, Telephone Nos: 2243-5029/ 5809 for any issues pertaining electronic voting.

A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself and the Proxy need not be a member of the company. Proxies in order to be effective should be duly stamped, completed, signed and deposited at the registered office of the Company not less than 48 hours before the Meeting.

For McNally Bharat Engineering Co. Ltd.
PRABIR GHOSH
WHOLE TIME DIRECTOR & GROUP CFO

Kolkata
1st September, 2015



**ENGINEERING PROJECTS (INDIA) LTD.**
(A Govt. of India Enterprise)

**Expression of Interest**

Engineering Projects (India) Limited invites "Expression of Interest (EOI)" for selection of associates for infrastructure & industrial projects in African countries.

**(EOI No. DLI/BDD/EOI/045 dated 01.09.2015)**

For details please visit EPI's Website: www.epi.gov.in & CPP Portal: www.eprocure.gov.in



**रेल विकास निगम लिमिटेड**
(भारत सरकार का उपक्रम)
**RAIL VIKAS NIGAM LIMITED**
(A Government of India Enterprise)

Addendum and Corrigendum-1 (A&C-1) Dated: 01.09.2015
IFB No.: RVNL/PN/BESU/W/BSB/Part-II Dated: 11.08.2015

Name of the work: Construction of Sheds, Structures, Water Supply Arrangement, Drainage, Road, Power Supply Arrangement, General Electrical Works and Supply, Erection & Commissioning of Machinery & Plant in connection with Augmentation of Production Capacity (Part-II) at Diesel Locomotive Works, Varanasi, Uttar Pradesh (India).

Minutes of Pre bid meeting held on 19.08.2015 for the above work and Addendum & Corrigendum-1 (A&C-1) dated 01.09.2015 has been uploaded on website www.rvnl.org or Central Public Procurement Portal www.eprocure.gov.in on 02.09.2015. Kindly visit the website for details. Contact Person: Chief Project Manager/Patna, Phone & Fax No.: 0612-2255402.

Chief Project Manager
RVNL/Patna



**ICICI PRUDENTIAL MUTUAL FUND** (Tarakki Karein)

**ICICI Prudential Asset Management Company Limited**
Corporate Identity Number: U99999MH1993PLC064135

Registered Office: 12th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110 001.
Corporate Office: 3rd Floor, Hallmark Business Plaza, Sant Dyaneshwar Marg, Bandra (E), Mumbai - 400051. Tel: 022 2642 8000 Fax: 022 2655 4165, website: www.iciciprumc.com, e-mail id: enquiry@iciciprumc.com
Central Service Office: 2nd Floor, Block B-2, Nirlon Knowledge Park, Western Express Highway, Goregaon (E), Mumbai - 400063. Tel: 022 2685 2000 Fax: 022 26888313

**Notice to the Investors/Unit holders of ICICI Prudential Fixed Maturity Plan - Series 64 - 3 Years Plan I (the Scheme)**

Notice is hereby given to all the investors/unitholders of the Scheme that the Trustee has approved September 07, 2015 as the record date for declaration of dividend under the dividend option of the plans under the Scheme. Accordingly, dividend will be paid to all the unit holders whose names appear in the register of investors/unitholders of the Scheme, at the close of business hours on September 07, 2015 and subject to availability of distributable surplus under the Scheme, at the recommended rates as mentioned below.

| Plan/Option under the Scheme | Recommended rate of dividend (₹ Per unit) (Face value of ₹ 10/- each) # | NAV as on August 31, 2015 (₹ Per unit) |
|---|---|---|
| **ICICI Prudential Fixed Maturity Plan - Series - 64 - 3 Years Plan I** | | |
| Dividend | 0.05 | 11.9675 |

# Subject to deduction of applicable dividend distribution tax.

For units in demat form: Dividend will be paid to those Unitholders/Beneficial Owners whose names appear in the statement of beneficial owners maintained by the Depositories under the plans/dividend options of the Scheme on September 07, 2015.

**Suspension of trading of units of ICICI Prudential Fixed Maturity Plan - Series 64 - 3 Years Plan I (the FMP 64 - Plan I):-**

The units of the FMP 64 - Plan I are listed on BSE Limited (BSE). The trading of units of FMP 64 - Plan I stands suspended on BSE effective close of trading hours on September 03, 2015. The record date for determining the eligible unitholders/ beneficial owners who would be entitled for the redemption proceeds, shall be September 07, 2015.

**It should be noted that pursuant to payment of dividend, the NAV of the plans/dividend options of the Scheme would fall to the extent of dividend payout and statutory levy, if any.**

Investors are requested to take a note of the above.

For ICICI Prudential Asset Management Company Limited
Sd/-
Authorised Signatory

Place: Mumbai
Date : September 01, 2015

**"BSE Disclaimer:** It is to be distinctly understood that the permission given by BSE should not in any way be deemed or construed that the Scheme Information Document (SID) has been cleared or approved by BSE nor does it certify the correctness or completeness of any of the contents of the SID. The investors are advised to refer to the SID for the full text of the Disclaimer clause of the BSE".

No. 002/09/2015

CALL: MTNL/BSNL: 1800 222 999 • Others : 1800 200 6666 • Or, apply online at www.iciciprumc.com

**Mutual Fund investments are subject to market risks, read all scheme related documents carefully.**



**KOTHARI**
**PRODUCTS LIMITED**
Regd.Office: "PAN PARAG HOUSE", 24/19, The Mall, Kanpur - 208 001
Phone No. : (0512) 2312171-74, Fax : (91) 0512-2312058, E-mail: rkgupta@kothariproducts.in
website: http://www.kothariproducts.in
CIN No. L16008UP1983PLC006254

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

NOTICE is hereby given that the Thirty First Annual General Meeting of the members of the Company is scheduled to be held on Thursday, 24th September, 2015 at 11:30 A.M. at Hotel Vijay Intercontinental, 10/510, Khalasi Line, Tilak Nagar, Near Rave-3, Kanpur to transact the Businesses mentioned in the Notice convening the aforesaid meeting.

The Company has completed the dispatch of the Annual Report containing Notice of the meeting along with the Audited Accounts (both Standalone and Consolidated) for the financial year ended 31st March, 2015 and the reports of the Auditors' and Directors', to the members individually to their respective registered addresses by prescribed modes and electronically to those members who have registered their e-mail addresses with the Depository Participant / Registrar and Share Transfer Agents of the Company. The Annual Report and other communications sent electronically have been displayed on the Company's website www.kothariproducts.in and shall also be available for inspection by the members at the Registered Office of the Company on all working days except Sundays and Public holidays between 11:00 A.M. and 1:00 P.M. upto the date of this meeting.

Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 17th September, 2015 to Thursday, 24th September, 2015 (both days inclusive) for the purpose of payment of dividend @ Rs.6.50 (Rs.Six & Paisa Fifty) per Equity Share of Rs.10/- each fully paid-up of the Company, if declared, at the ensuing Annual General Meeting of the Company. Dividend on Equity Shares for the year ended 31st March, 2015, if declared at the AGM, will be credited/dispatched between Tuesday, 29th September, 2015 to Monday, 5th October, 2015 :-

a. To those members, holding Equity Shares in physical form, whose names appear on the Company's Register of Members, at the close of Business Hours on Wednesday, 16th September, 2015 after giving effect to all valid transfers in physical form lodged on or before Wednesday, 16th September, 2015 with the Company and/or its Registrar and Share Transfer Agent; and
b. In respect of shares held in electronic form, to all beneficial owners as at the end of the aforesaid date, as per details furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) for this purpose

In Compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide its members with the facility to exercise their right to vote by electronic means on all the resolutions set forth in the notice of the AGM. The Company has engaged the services of NSDL to provide the electronic voting (e-voting) facility to the members of the Company. The details pursuant to the provisions of the Companies Act, 2013 and the Rules thereunder are as below:-

a. Date of Completion of sending of notices : August, 31, 2015
b. Date and Time of Commencement of e-voting : Monday, September 21, 2015 at 09:00 A.M.
c. Date and Time of end of e-voting : Wednesday, September 23, 2015 at 05:00 P.M.
d. Voting through electronic means shall not be allowed beyond 05:00 P.M. on Wednesday 23rd September, 2015.
e. During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 17th September, 2015 may cast their vote electronically. Members who have acquired shares after the dispatch of the Annual Report and before the book closure may obtain the user ID and Password by sending a request at e-voting@nsdl.co.in or info@kothariproducts.in. However, if you have already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote. If you have forgotten your password, you can reset your password by using "Forgot User Details / Password" option available on www.evoting.nsdl.com or contact NSDL at the following toll free no. 1800-222-990.
f. A person whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by the Depository as on the cut-off date only, shall be entitled to avail facility of E-voting or voting at the AGM through Ballot Paper.
g. The facility for voting through Ballot paper also shall be made available at the AGM.
h. 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 at the AGM.
i. The notice of the 31st AGM of the Company is available on the Company's website www.kothariproducts.in and on www.evoting.nsdl.com. For electronic voting instructions, members may go through the instructions provided at the back of the e-voting form forming integral part of the notice of the AGM sent to all the shareholders. In case of queries/grievances connected with e-voting, members may refer to FAQs and e-voting users manual for shareholders available at the download section of www.evoting.nsdl.com or contact Mr. Rajeev Ranjan at rajeevr@nsdl.co.in or Telephone No. 022-24994738/022-24994600.

The result of e-voting shall be announced on or after the 31st AGM of the Company. The results declared alongwith the Scrutiniser's Report shall be placed on the Company's website www.kothariproducts.in and on www.evoting.nsdl.com within 3 days of the 31st AGM of the Company for information of the members, besides being communicated to the stock exchanges.

A member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on a poll instead of himself and the proxy need not be a member of the Company. The instrument appointing the Proxy, in order to be valid and effective, should be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.

for KOTHARI PRODUCTS LIMITED
Sd/-
(RAJ KUMAR GUPTA)
CS & COMPLIANCE OFFICER

Place : Kanpur
Date : 31 August, 2015

# Major bureaucratic reshuffle at Centre

**New Delhi, Sept 1**



A large-scale bureaucratic reshuffle carried out on Monday night involved 45 senior civil servants, including Anant Kumar Singh, an additional secretary in the home ministry who has been shifted to the petroleum ministry.

The reshuffle was aimed at filling vacancies of additional and joint secretaries in the government that had arisen due to retirements and nearly 60 officers seeking voluntary repatriation to their parent cadres since May last year.

The rejig carried out by the Appointments Committee of Cabinet headed by Prime Minister Narendra Modi saw shifting of another deputy election commissioner Sudhir Tripathi, an IAS officer of 1985 batch Jharkhand cadre, as director general, National Institute of Fashion Technology.

Earlier last week, Vinod Zutshi was promoted as secretary, tourism. With this, there is only one deputy election commissioner, Umesh Sinha, working in the Commission. This is at a time when the poll body is expected to soon announce Assembly election schedule for Bihar.

In a surprise move, additional secretary Anant Kumar Singh, an IAS officer of 1984 batch from Uttar Pradesh cadre, in the home ministry was shifted to petroleum ministry as additional secretary and financial advisor, only eight months after he had come on a central deputation.

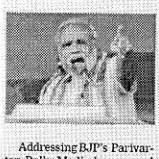
Singh, considered to be a close confidant of Union home minister Rajnath Singh, is understood to have had a continuous battle with former Home Secretary L C Goyal, who was unceremoniously removed on Monday morning, and shifted to lesser important post of Director General TTPO.

Singh was looking after Centre-State relations.

*PTI*

# Nitish cheating Bihar with parallel package: Modi

**Bhagalpur, Sept 1:** Prime Minister Narendra Modi on Tuesday continued his campaign blitzkrieg in Bihar where he mounted a counter attack on Nitish Kumar for "cheating" the people with his ₹2.7-lakh-crore development vision.



Addressing BJP's Parivartan Rally, Modi also accused Kumar and his new ally RJD chief Lalu Prasad, both products of the JP movement, of sacrificing the legacy of socialist icons Ram Manohar Lohia and Jayaprakash Narayan by aligning with Congress.

He also accused the two leaders of spreading the "poison of casteism and communalism" during the 25 years they ruled the key Hindi heartland state.

"For 23 days after I announced a special package of ₹1.25 lakh crore for Bihar, which along with the ₹40,000 crore of the earlier package totalled ₹1.65 lakh crore, he cracked jokes about it and indulged in tall talk against it. But, when he realised that people of Bihar, who have sharp intelligence, have seen through his game and did not pay any serious attention, he (Kumar) changed tack. He used the same issue for which he was abusing me (special package) and came out with a vision of development of ₹2.7 lakh crore to be implemented over five years," he said.

Modi said Kumar had "cheated" the people with the package he announced last week, insisting it was merely the sum of Bihar's annual budgets of ₹50 to 55 thousand crore each year over the next five years, which includes central assistance. "This is an attempt to befool the people of Bihar. This is an attempt cheat them. They should realise no one can befool the people of Bihar," Modi said.

Contrasting it with the package announced by him, Modi said the development proposals worth ₹1.25 lakh crore promised by the Centre was beyond the around ₹3.75 lakh crore that the state would get towards its annual budget from the Finance Commission.

*PTI*

# India opposes external oversight on sustainable development goals

**United Nations, Sept 1:** Asserting that the onus of global sustainability cannot be placed on developing countries alone, India has said that sovereign countries should not be subjected to external oversight mechanism to measure their progress in achieving sustainable development goals.

"Every country faces specific challenges to achieve sustainable development and may follow different approaches, visions, models and tools, in accordance with the national circumstances and priorities. So I feel no sovereign country should be subjected to external oversight mechanism or benchmark with regard to progress on these goals," Lok Sabha Speaker Sumitra Mahajan said in her address to the Fourth World Conference of Speakers of Parliament.

*PTI*


**NMDC Limited**
(A Government of India Enterprise)
Khanij Bhavan, 10-3-311/A, Castle Hills, Masab Tank, Hyderabad - 500028
CIN: L13100AP1958GOI001674

**Corrigendum Dated 02/09/2015**

Ref: NMDC's Tender Enquiry No. HO/Contracts/JNSP/PWN/26144/18 Dt: 16.07.2015
Name of the Work: Plant Wide Networking Package (Package No. 35) for 3.0 MTPA Integrated Steel Plant at Nagarnar near Jagdalpur, Chhattisgarh State" on divisible turnkey basis.
Details of Corrigendum: The NIT and Bid documents and pre-bid clarifications can be viewed and / or downloaded from NMDC website http://www.nmdc.co.in and Central Procurement portal http://www.eprocure.gov.in from 02.09.2015 to 14.09.2015.
New users accessing the bidding document from NMDC website have to register at NMDC's website link - http://www.nmdc.co.in/nmdctender/
For accessing the bid document from Central Procurement portal, the bidders have to click on "Latest active Bids" at www.eprocure.gov.in
The Bidders on regular basis are required to visit the NMDC's website and / or CPP Portal for Corrigendum, if any, at a future date.
For further clarification, the following can be contacted:
1. Jt. General Manager (Contracts), NMDC Limited, Hyderabad. Fax no. +91-040-23534746 and Tel No. +91-040-23809449, Email: jgmcontracts@nmdc.co.in
2. General Manager (NMDC Project), MECON Limited, Ranchi. Fax No. +91-651-2482214, Tel. No. +91-0651-2483506, Email: projnmdc@meconlimited.co.in
Executive Director (Engg. & Proj.)



**FIRST CAPITAL INDIA LIMITED**
Regd. Office: 4 - Scindia House, New Delhi – 110 001,
Phone No. 011-23313656 Fax No. 011-23326180
CIN: U74899DL1994PLC057561 E-mail id: dopel@dialmodesk4.com

NOTICE

The 21st Annual General Meeting of the Company will be held on Thursday, September 24, 2015 at 10:30 a.m. at Pritam Deluxe, B – 54, G.T. Karnal Road, Delhi-110033. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company is offering to its members facility to exercise their right to vote on resolutions proposed to be passed at the Annual General Meeting by electronic means and the member may cast their votes using an electronic voting system from a place other than the venue of the meeting (remote e-voting). The detailed communication relating to remote e-voting inter-alia containing User ID and password along with the copy of Notice has been dispatched to the members in the permitted mode. The Company has engaged the Services of Central Depository Services (India) Limited (CDSL) as the Authorized Agency to provide e-voting facilities. The remote e-voting facility shall commence on September 21, 2015 from 9:00 a.m. (IST) and end on September 23, 2015 at 5.00 p.m.(IST). The remote e-voting shall not be allowed beyond the said date and time. A person, whose name appears in the register of Members/Beneficial owners as on the cut-off date i.e 17th September, 2015, only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting. Any person who becomes member of the Company after dispatch of AGM notice and holding shares as on the cut-off date i.e 17th September, 2015, may obtain the User ID and password by sending a request to M/s Link Intime India Private Limited' 44, Community Centre, 2nd Floor, Naraina Industrial Area, Phase- I, Near PVR Cinema, New Delhi – 110 028, Contact no.: 011-41410592. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again. The facility for voting through polling paper shall also be made available at the Meeting and the members attending the Meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the Meeting.

In case of any queries/ issues relating to e-voting, the members/ Beneficial owners may contact at M/s Link Intime India Private Limited' 44, Community Centre, 2nd Floor, Naraina Industrial Area, Phase- I, Near PVR Cinema, New Delhi – 110 028, Contact no.: 011-41410592.

By Order of the Board
sd/-
(Sunita Tomar)
Company Secretary
M. No.: A37245

Place : New Delhi
Dated : 31.08.2015



**नालको NALCO**
National Aluminium Company Limited
(A Government of India Enterprise)

Nalco Bhawan, P.O. Nayapalli, Bhubaneswar-751013, Odisha, India
(CIN: L27203OR1981GOI009920)
A NAVRATNA COMPANY

**GLOBAL TENDER NOTICE**

No. NBC/MM/HRM/PHE/PT/PR-3/26272/2015 Date: 24.08.2015

Online digitally signed tenders in two parts are invited for Plate Heat Exchanger (Gasketted) for Aluminate Liquor for Alumina Refinery at Damanjodi (Odisha), India, from bonafide indigenous as well as overseas manufacturers / suppliers or their accredited Agents. For further details and downloading Tender Documents please log on to www.nalcoindia.com & www.eprocure.gov.in. Bidders are requested to visit these websites for any modification / addition / last due date extension for this tender as these information shall not be published in print media.

Dy. General Manager (Materials)



**Shree Ganesh JEWELLERY HOUSE (I) LTD.**

CIN : L36911WB2002PLC095086
Registered Office:
413, Vardaan Market, 25A, Camac Street, Kolkata - 700016, West Bengal, India
Website: www.sgihl.com, Email: investors@sgihl.com
Ph: +91 33 30289155, Fax: +91 33 30225903

**NOTICE OF 13TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING**

**A) ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 13th Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, 24th September, 2015 at 10:45 a.m. at Rabindra Bethar, Premises No 93-1111, Major Arterial Road, 3rd Floor, New Town, Kolkata – 700 156 to transact the business as set out in the Notice of the AGM.

The Company has on 1st September, 2015 completed the dispatch of the Communication relating to remote e-voting inter alia containing User ID and Password along with a copy of the Notice convening the meeting of the Members, whose names have appeared in the Register of Members, either by email to the email IDs registered with the Company's Registrar & Share Transfer Agents (RTA) / Depository Participant(s), as the case may be or by post at the address registered with the Company/ RTA. The Notice of the Meeting and related documents have been displayed on the Company's website www.sgihl.com.

**B) BOOK CLOSURE**

Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Clause 35 of the Listing Agreement, the Register of Members & Share Transfer Books of the Company will remain closed from 18th September, 2015 to 24th September, 2015 (both days inclusive) for the purpose of 13th AGM of the Company.

**C) E-VOTING**

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration Rules, 2014, as amended and Clause 35B of the Listing Agreement, the Company is pleased to provide to its members facility of "remote e-voting" (e-voting from a place other than venue of the AGM), to enable them to cast their votes on the business to be transacted at the 13th AGM. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) for facilitating e-voting, to enable all its members to cast their vote electronically. All the members are informed that:

1. The business as set out in the Notice of AGM may be transacted through voting by electronic means.
2. The remote e-voting period commences on Monday, 21st September, 2015 (9:00 a.m.) and ends on Wednesday, 23rd September, 2015 (5:00 p.m.). There voting module shall be disabled by CDSL for voting thereafter.
3. Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut off date i.e. Thursday, 17th September, 2015, only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.
4. Those persons who have acquired shares and have become Member of the Company after dispatch of the Notice of the AGM and whose names appear in the Register of Members or Register of beneficial holders as on the cut-off date i.e. 17th September, 2015 may obtain the user ID and password by sending a request to the Company's Registrar & Share Transfer Agents at kolkata@linkintime.co.in. The detailed procedure for obtaining user ID and password is also given in the Notice of the 13th AGM which is available on Company's website and on the website of CDSL. If the member is already registered with CDSL for e-voting then he can use his existing user ID and password for casting the vote through remote e-voting.
5. The facility for voting, through ballot paper shall be made available at the venue of the AGM.
6. The members who have already cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again at the AGM.
7. The Notice of the AGM is available at Company's website www.sgihl.com and also on the website of CDSL viz. www.evotingindia.com.
8. In case of any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or contact Mr. Arghya Mazumder, Assistant Manager, Business Development, at Central Depository Services (India) Limited, Phiroze Jeejeebhoy Towers, 17th Floor, Dalal Street, Fort, Mumbai – 400 001 or at helpdesk.evoting@cdslindia.com

By order of the Board
For Shree Ganesh Jewellery House (I) Limited
Neha Jhunjhunwala
Company Secretary
Membership No. ACS 23732

Kolkata
1st September, 2015



# McNally Bharat Engineering Company Limited

Corporate Identity Number (CIN): L45202WB1963PLC025181
Regd. Office : 4, Mangoe Lane, Kolkata - 700001, West Bengal, India
Tel: +9133-2213 9901, Fax No: +9133 66282277, E-mail: mbecal@mbecl.co.in
Website: http://www.mcnallybharat.com

**NOTICE OF ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 52nd Annual General Meeting of the Company will be held on Monday, 28th September, 2015 at 2.30 p.m. at The Williamson Magor Hall, The Peliadian Lounge, The Bengal Chamber of Commerce & Industry, 6, Netaji Subhas Road, Kolkata – 700001.

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 and Clause 16 of the Listing Agreement, the Register of Members and Share Transfer Books of the Company will remain closed from September 22 to September 28, 2015 (both days inclusive) for the above purpose.

Pursuant to the provisions of Section 108 of Companies Act, 2013 read with Rule 20 of the Companies Management and Administration) Amendment Rules, 2015 and Clause 35B of the Listing Agreement, the Company is providing its Members electronic voting facility, to exercise their right to vote on resolutions proposed to be passed in the 52nd Annual General Meeting (AGM) from a place other than the venue of the meeting (Remote E-voting).

The communication relating to e-voting inter alia containing User ID and password together with Separate Notice, Explanatory Statement and Annual Report of the Company for the year ended 31st March, 2015 has been sent through courier/ e-mail to the Members at their registered postal/ e-mail addresses, respectively, on 31st August, 2015.

Mr. Ajay Kumar Chamlak, Chartered Accountant has been appointed as the scrutinizer to scrutinize the e-voting process.

- The electronic voting period will begin **on Wednesday, 23rd September, 2015, from 9.00 A.M. and will end on Sunday, 27th September, 2015, at 5.00 P.M.** Electronic voting facility will not be available beyond **Sunday, 27th September, 2015, 5.00 P.M.**
- Members holding shares either in physical form or in dematerialized form as on the cut-off date, i.e. 21st September, 2015, may cast their votes electronically.
- The copy of the Notice of this Meeting is available at the Company's website at http://www.mcnallybharat.com/ and CDSL's electronic voting platform www.evotingindia.com.
- Any person who becomes a member of the Company after dispatch of the Notice i.e. 31st August, 2015 but holds shares as of the Cut off date, i.e 21st September, 2015 may obtain the User ID and password by sending a request at helpdesk.evoting@cdslindia.com.
- The members who have cast their vote by remote e-voting may attend the meeting but shall not cast their vote again.
- The facility for voting through ballot paper shall be made available at the meeting and the members attending the meeting who have not cast their vote through remote e-voting may shall be entitled to vote at the meeting through ballot paper.
- Members may contact the official scrutinizer at ajaychandak07@yahoo.com and CDSL at helpdesk.evoting@cdslindia.com and the registrars at mdpldc@yahoo.com or Mr. S. Rajagopalan, Vice President, Maheshwari Datamatics Pvt Ltd, Telephone Nos: 2243-5029/ 5809 for any issues pertaining electronic voting.

A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself and the Proxy need not be a member of the company. Proxies in order to be effective should be duly stamped, completed, signed and deposited at the registered office of the Company not less than 48 hours before the Meeting.

For McNally Bharat Engineering Co. Ltd.
PRARIR GHOSH
WHOLE TIME DIRECTOR & GROUP CFO

Kolkata
1st September, 2015



**ENGINEERING PROJECTS (INDIA) LTD.**
(A Govt. of India Enterprise)

**Expression of Interest**

Engineering Projects (India) Limited invites "Expression of Interest (EOI)" for selection of associates for infrastructure & industrial projects in African countries.
**(EOI No. DL/BDD/EOI/0045 dated 01.09.2015)**
For details please visit EPI's Website: www.epi.gov.in & CPP Portal www.eprocure.gov.in



**RAIL VIKAS NIGAM LIMITED**
(A Government of India Enterprise)

Addendum and Corrigendum-1 (A&C-1) Dated: 01.09.2015
IFB No.: RVNL/PNBE/DLW/NSH/Part-II Dated: 11.08.2015

**Name of the work:** Construction of Sheds, Structures, Water Supply Arrangement, Drainage, Road, Power Supply Arrangement, General Electrical Works and Supply, Erection & Commissioning of Machinery & Plant in connection with Augmentation of Production Capacity (Part-II) at Diesel Locomotive Works, Varanasi, Uttar Pradesh (India).
Minutes of Pre bid meeting held on 19.08.2015 for the above work and Addendum & Corrigendum-1 (A&C-1) dated 01.09.2015 has been uploaded on website www.rvnl.org or Central Public Procurement Portal www.eprocure.gov.in on 02.09.2015. Kindly visit the website for details. **Contact Person:** Chief Project Manager/Patna, Phone & Fax No.: 0612-2225402.

Chief Project Manager
RVNL/Patna



**ICICI PRUDENTIAL MUTUAL FUND** *TARAKKI KAHIN!*

**ICICI Prudential Asset Management Company Limited**
Corporate Identity Number: U99999MH1993PLC094139

**Registered Office:** 12th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110 001.
**Corporate Office:** 3rd Floor, Hallmark Business Plaza, Sant Dyaneshwar Marg, Bandra (E), Mumbai - 400051. Tel: 022 2642 8000 Fax: 022 2655 4169, website: www.icicipruamc.com, email id: enquiry@icicipruamc.com
**Central Service Office:** 2nd Floor, Block B-2, Nirlon Knowledge Park, Western Express Highway, Goregaon (E), Mumbai - 400063. Tel: 022 2685 2000 Fax: 022 26868313

**Notice to the Investors/Unit holders of ICICI Prudential Fixed Maturity Plan - Series 64 - 3 Years Plan I (the Scheme)**

Notice is hereby given to all the investors/unitholders of the Scheme that the Trustee has approved September 07, 2015 as the record date for declaration of dividend under the dividend option of the plans under the Scheme. Accordingly, dividend will be paid to all the unit holders whose names appear in the register of investors/unitholders of the Scheme, at the close of business hours on September 07, 2015 and subject to availability of distributable surplus under the Scheme, at the recommended rates as mentioned below.

| Plan/Option under the Scheme | Recommended rate of dividend (₹ Per unit) (Face value of ₹ 10/- each) # | NAV as on August 31, 2015 (₹ Per unit) |
|---|---|---|
| **ICICI Prudential Fixed Maturity Plan - Series - 64 - 3 Years Plan I** | | |
| Dividend | 0.05 | 11.9675 |

# Subject to deduction of applicable dividend distribution tax.

For units in demat form: Dividend will be paid to those Unitholders/Beneficial Owners whose names appear in the statement of beneficial owners maintained by the Depositories under the plans/dividend options of the Scheme on September 07, 2015.

**Suspension of trading of units of ICICI Prudential Fixed Maturity Plan - Series 64 - 3 Years Plan I (the FMP 64 - Plan I):**

The units of the FMP 64 - Plan I are listed on BSE Limited (BSE). The trading of units of FMP 64 - Plan I stands suspended on BSE effective close of trading hours on September 03, 2015. The record date for determining the eligible unitholders/ beneficial owners who would be entitled for the redemption proceeds shall be September 07, 2015.

**It should be noted that pursuant to payment of dividend, the NAV of the plans/dividend options of the Scheme would fall to the extent of dividend payout and statutory levy, if any.**

Investors are requested to take a note of the above.

**For ICICI Prudential Asset Management Company Limited**
Sd/-
**Authorised Signatory**

Place: Mumbai
Date : September 01, 2015

***BSE Disclaimer:** It is to be distinctly understood that the permission given by BSE should not in any way be deemed or construed that the Scheme Information Document (SID) has been cleared or approved by BSE nor does it certify the correctness or completeness of any of the contents of the SID. The investors are advised to refer to the SID for the full text of the Disclaimer clause of the BSE".

*No. 092/09/2015*

CALL: MTNL/BSNL: 1800 222 999 • Others : 1800 200 6666 • Or, apply online at www.icicipruamc.com

**Mutual Fund investments are subject to market risks, read all scheme related documents carefully.**



**KOTHARI**
**PRODUCTS LIMITED**
**Regd.Office: "PAN PARAG HOUSE", 24/19, The Mall, Kanpur - 208 001**
**Phone No. : (0512) 2312171-74, Fax : (91) 0512-2312058, E-mail: rkgupta@kothariproducts.in**
**website: http://www.kothariproducts.in**
**CIN No. L16008UP1983PLC006254**

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

NOTICE is hereby given that the Thirty First Annual General Meeting of the members of the Company is scheduled to be held on Thursday, 24th September, 2015 at 11:30 A.M. at Hotel Vijay Intercontinental, 10/510, Khalasi Line, Tilak Nagar, Near Rave-3, Kanpur to transact the Businesses mentioned in the Notice convening the aforesaid meeting.
The Company has completed the dispatch of the Annual Report containing Notice of the meeting along with the Audited Accounts (both Standalone and Consolidated) for the financial year ended 31st March, 2015 and the reports of the Auditors' and Directors', to the members individually to their respective registered addresses by prescribed modes and electronically to those members who have registered their e-mail addresses with the Depository Participant / Registrar and Share Transfer Agents of the Company. The Annual Report and other communications sent electronically have been displayed on the Company's website www.kothariproducts.in and shall also be available for inspection by the members at the Registered Office of the Company on all working days except Sundays and Public holidays between 11:00 A.M. and 1:00 P.M. upto the date of this meeting.
Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 17th September, 2015 to Thursday, 24th September, 2015 (both days inclusive) for the purpose of payment of dividend @ Rs.8.50 (Rs.Six & Paisa Fifty) per Equity Share of Rs.10/- each fully paid-up of the Company, if declared, at the ensuing Annual General Meeting of the Company. Dividend on Equity Shares for the year ended 31st March, 2015, if declared at the AGM, will be credited/dispatched between Tuesday, 29th September, 2015 to Monday, 5th October, 2015 :-

a. To those members, holding Equity Shares in physical form, whose names appear on the Company's Register of Members, at the close of Business Hours on Wednesday, 16th September, 2015 after giving effect to all valid transfers in physical form lodged on or before Wednesday, 16th September, 2015 with the Company and/or its Registrar and Share Transfer Agent; and
b. In respect of shares held in electronic form, to all beneficial owners as at the end of the aforesaid date, as per details furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) for this purpose

In Compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide its members with the facility to exercise their right to vote by electronic means on all the resolutions set forth in the notice of the AGM. The Company has engaged the services of NSDL to provide the electronic voting (e-voting) facility to the members of the Company. The details pursuant to the provisions of the Companies Act, 2013 and the Rules thereunder are as below:-

a. Date of Completion of sending of notices : August, 31, 2015
b. Date and Time of Commencement of e-voting : Monday, September 21, 2015 at 09:00 A.M.
c. Date and Time of end of e-voting : Wednesday, September 23, 2015 at 05:00 P.M.
d. Voting through electronic means shall not be allowed beyond 05:00 P.M. on Wednesday 23rd September, 2015.
e. During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 17th September, 2015 may cast their vote electronically. Members who have acquired shares after the dispatch of the Annual Report and before the book closure may obtain the user ID and Password by sending a request at e-voting@nsdl.co.in or info@kothariproducts.in. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote. If you have forgotten your password, you can reset your password by using "Forgot User Details / Password" option available on www.evoting.nsdl.com or contact NSDL at the following toll free no. 1800-222-990.
f. A person whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by the Depository as on the cut-off date only, shall be entitled to avail facility of E-voting or voting at the AGM through Ballot Paper.
g. The facility for voting through Ballot paper also shall be made available at the AGM.
h. 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 at the AGM.
i. The notice of the 31st AGM of the Company is available on the Company's website www.kothariproducts.in and on www.evoting.nsdl.com. For electronic voting instructions, members may go through the instructions provided at the back of the e-voting form forming integral part of the notice of the AGM sent to all the shareholders. In case of queries/grievances connected with e-voting, members may refer to FAQs and e-voting users manual for shareholders available at the download section of www.evoting.nsdl.com or contact Mr. Rajeev Ranjan at rajeev@nsdl.co.in or Telephone No. 022-24994738/022-24994600.

The result of e-voting shall be announced on or after the 31st AGM of the Company. The results declared alongwith the Scrutiniser's Report shall be placed on the Company's website www.kothariproducts.in and on www.evoting.nsdl.com within 3 days of the 31st AGM of the Company for information of the members, besides being communicated to the stock exchanges.
A member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on a poll instead of himself and the proxy need not be a member of the Company. The instrument appointing the Proxy, in order to be valid and effective, should be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.

for KOTHARI PRODUCTS LIMITED
Sd/-
(RAJ KUMAR GUPTA)
CS & COMPLIANCE OFFICER

Place : Kanpur
Date : 31 August, 2015

# Major bureaucratic reshuffle at Centre

**New Delhi, Sept 1**



A large-scale bureaucratic reshuffle carried out on Monday night involved 35 senior civil servants, including Anant Kumar Singh, an additional secretary in the home ministry who has been shifted to the petroleum ministry.

The reshuffle was aimed at filling vacancies of additional and joint secretaries in the government that had arisen due to retirements and nearly 60 officers seeking voluntary repatriation to their parent cadres since May last year.

The rejig carried out by the Appointments Committee of Cabinet headed by Prime Minister Narendra Modi saw shifting of another deputy election commissioner Sudhir Tripathi, an IAS officer of 1985 batch Jharkhand cadre, as director general, National Institute of Fashion Technology.

Earlier last week, Vinod Zutshi was promoted as secretary, tourism. With this, there is only one deputy election commissioner, Umesh Sinha, working in the Commission. This is at a time when the poll body is expected to soon announce Assembly election schedule for Bihar.

In a surprise move, additional secretary Anant Kumar Singh, an IAS officer of 1986 batch from Uttar Pradesh cadre, in the home ministry was shifted to petroleum ministry as additional secretary and financial advisor, only eight months after he had come on a central deputation.

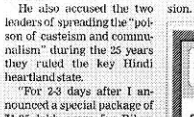
Singh, considered to be a close confidant of Union home minister Rajnath Singh, is understood to have had a continuous battle with former Home Secretary L C Goyal, who was unceremoniously removed on Monday morning and shifted to lesser important post of Director General ITPO.

Singh was looking after Centre-State relations.

*PTI*

# Nitish cheating Bihar with parallel package: Modi

**Bhagalpur, Sept 1:** Prime Minister Narendra Modi on Tuesday continued his campaign blitzkrieg in Bihar where he mounted a counter attack on Nitish Kumar for "cheating" the people with his ₹2.7-lakh-crore development vision.



Addressing BJP's Parivartan Rally, Modi also accused Kumar and his new ally RJD chief Lalu Prasad, both products of the JP movement, of sacrificing the legacy of socialist icons Ram Manohar Lohia and Jayaprakash Narayan by aligning with Congress.

He also accused the two leaders of spreading the "poison of casteism and communalism" during the 25 years they ruled the key Hindi heartland state.

"For 2-3 days after I announced a special package of ₹1.25 lakh crore for Bihar, which along with the ₹40,000 crore of the earlier package totalled ₹1.65 lakh crore, he cracked jokes about it and indulged in tall talk against it. But, when he realised that people of Bihar, who have sharp intelligence, have seen through his game and did not pay any serious attention, he (Kumar) changed tack. He used the same issue for which he was abusing me (special package) and came out with a vision of development of ₹2.7 lakh crore to be implemented over five years," he said.

Modi said Kumar had "cheated" the people with the package he announced last week, insisting it was merely the sum of Bihar's annual budgets of ₹50 to 55 thousand crore each year over the next five years, which includes central assistance. "This is an attempt to befool the people of Bihar. This is an attempt cheat them. They should realise no one can befool the people of Bihar," Modi said.

Contrasting it with the package announced by him, Modi said the development proposals worth ₹1.25 lakh crore promised by the Centre was beyond the around ₹3.75 lakh crore that the state would get towards its annual budget from the Finance Commission.

*PTI*

# India opposes external oversight on sustainable development goals

**United Nations, Sept 1:** Asserting that the onus of global sustainability cannot be placed on developing countries alone, India has said that sovereign countries should not be subjected to external oversight mechanism to measure their progress in achieving sustainable development goals.

"Every country faces specific challenges to achieve sustainable development and may follow different approaches, visions, models and tools, in accordance with the national circumstances and priorities. So I feel no sovereign country should be subjected to external oversight mechanism or benchmark with regard to progress on these goals," Lok Sabha Speaker Sumitra Mahajan said in her address to the Fourth World Conference of Speakers of Parliament.

*PTI*


**NALCO**
National Aluminium Company Limited
(A Government of India Enterprise)

Nalco Bhawan, P/1, Nayapalli, Bhubaneswar-751013, Odisha, India
(CIN: L27203OR1981GOI009200)
A NAVRATNA COMPANY

**GLOBAL TENDER NOTICE**

No. NBC/MM/HRM/PHE/PT/PR-3/2627/2015 Date: 24.08.2015

Online digitally signed tenders in two parts are invited for **Plate Heat Exchanger (Gasketted) for Aluminate Liquor** for Alumina Refinery at Damanjodi (Odisha) India, from bonafide indigenous as well as overseas manufacturers / suppliers or their accredited Agents. For further details and downloading Tender Documents please log on to www.nalcoindia.com & www.eprocure.gov.in. Bidders are requested to visit these websites for any modification / addition / last due date extension for this tender as these information shall not be published in print media.

Dy. General Manager (Materials)

**NMDC Limited**
(A Government of India Enterprise)
'Khanij Bhavan', 10-3-311/A, Castle Hills, Masab Tank, Hyderabad - 500028
CIN: L13100AP1958GOI001674

**Corrigendum Dated 02/09/2015**

Ref: NMDC's Tender Enquiry No. HO(Contracts)/NSP/PWN/2014/418 Dt: 16.07.2015
**Name of the Work: Plant Wide Networking Package (Package No. 35) for 3.0 MTPA Integrated Steel Plant at Nagarnar near Jagdalpur, Chhattisgarh State"** on divisible turnkey basis.

**Details of Corrigendum:** The NIT and Bid documents and pre-bid clarifications can be viewed and / or downloaded from NMDC website http://www.nmdc.co.in and Central Procurement portal http://www.eprocure.gov.in from **02.09.2015** to **14.09.2015.**

New users accessing the bidding document from NMDC website have to register at NMDC's website link - http://www.nmdc.co.in/nmdctender/

For accessing the bid document from Central Procurement portal, the bidders have to click on "Latest active Bids" at www.eprocure.gov.in

The Bidders on regular basis are required to visit the NMDC's website and / or CPP Portal for Corrigendum, if any, at a future date.

For further clarification, the following can be contacted:

1. Jt. General Manager (Contracts), NMDC Limited, Hyderabad. Fax no. +91-040-23534748 and Tel No. +91-040-23530449, Email: steelcontracts@nmdc.co.in
2. General Manager (NMDC Project), MECON Limited, Ranchi. Fax No. +91-651-2482214, Tel. No. +91-9835243606, Email: projmds@meconlimited.co.in

Executive Director (Engg. & Proj.)

**FIRST CAPITAL INDIA LIMITED**
Regd. Office: 4 - Scindia House, New Delhi – 110 001,
Phone No. 011-23311958 Fax No. 011-23325160
CIN: U74899DL1994PLC057651 E-mail id: dept@dakmaildelhi.com

NOTICE

The 21st Annual General Meeting of the Company will be held on Thursday, September 24, 2015 at 10:30 a.m. at 'Pritham Deluxe', B – 54, G.T. Karnal Road, Delhi-110033. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company is offering to its members facility to exercise their right to vote on resolutions proposed to be passed at the Annual General Meeting by electronic means and the member may cast their votes using an electronic voting system from a place other than the venue of the meeting (remote e-voting). The detailed communication relating to remote e-voting inter-alia containing User ID and password along with the copy of Notice has been dispatched to the members in the permitted mode. The Company has engaged the Services of Central Depository Services (India) Limited (CDSL) as the Authorized Agency to provide e-voting facilities. The remote e-voting facility shall commence on September 21, 2015 from 9:00 a.m. (IST) and end on September 23, 2015 at 5.00 p.m.(IST). The remote e-voting shall not be allowed beyond the said date and time. A person, whose name appears in the register of Members/Beneficial owners as on the cut-off date i.e 17th September, 2015, only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting. Any person who becomes member of the Company after dispatch of AGM notice and holding shares as on the cut-off date i.e 17th September, 2015, may obtain the User ID and password by sending a request to M/s Link Intime India Private Limited' 44, Community Centre, 2nd Floor, Naraina Industrial Area, Phase- I, Near PVR Cinema, New Delhi – 110 028. Contact no., 011-41410592. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again. The facility for voting through polling paper shall also be made available at the Meeting and the members attending the Meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the Meeting.

In case of any queries/ issues relating to e-voting, the members/ Beneficial owners may contact at M/s Link Intime India Private Limited' 44, Community Centre, 2nd Floor, Naraina Industrial Area, Phase- I, Near PVR Cinema, New Delhi – 110 028. Contact no., 011-41410592.

By Order of the Board
sd/-
(Sunita Tomar)
Company Secretary
M.No.: A37243

Place : New Delhi
Dated: 31.08.2015

**Shree Ganesh Jewellery House (I) Ltd.**
CIN : L36911WB2002PLC095086
Registered Office:
413, Vardaan Market, 25A, Camac Street, Kolkata - 700016, West Bengal, India
Website: www.sgihl.com, Email: investers@sgihl.com
Ph: +91 33 30289188, Fax: +91 33 30225903

**NOTICE OF 13TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING**

**A) ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 13th Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, 24th September, 2015 at 10:00 a.m. at Rabindra Tirtha, Premises No 19-111, Major Arterial Road, 3rd Estary, New Town, Kolkata – 700 135 to transact the business as set out in the Notice of the AGM.

The Company has on 1st September, 2015 completed the despatch of the Communication relating to remote e-voting inter alia containing User ID and Password alongwith a copy of the Notice convening the meeting of the Members, whose names have appeared in the Register of Members, either by email to the email ID registered with the Company / Registrar & Share Transfer Agents (RTA) / Depository Participant(s), as the case may be or by post at the address registered with the Company/RTA. The Notice of the Meeting and related documents have been displayed on the Company's website www.sgihl.com.

**B) BOOK CLOSURE**

Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with Rule 20 of the (Companies Management and Administration) Rules, 2014 and Clause 35 of the Listing Agreement, the Register of Members & Share Transfer Books of the Company will remain closed from 19th September, 2015 to 24th September, 2015 (both days inclusive) for the purpose of 13th AGM of the Company.

**C) E-VOTING**

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Clause 35B of the Listing Agreement, the Company is pleased to provide to its members facility of "remote e-voting" (e-voting from a place other than venue of the AGM), in order to enable them to cast their votes on the business to be transacted at the 13th AGM. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) for facilitating e-voting to enable all the members to cast their vote electronically. All the members are informed that:

1. The business may be transacted through e-voting by electronic means.
2. The remote e-voting period commences on Monday, 21st September, 2015 (9:00 a.m.) and ends on Wednesday, 23rd September, 2015 (5:00 p.m.). Then voting module shall be disabled by CDSL for voting thereafter.
3. Members of the Company, holding shares either in physical form or in dematerialised form, as on the cut off date i.e. Thursday, 17th September, 2015, only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.
4. Those persons who have acquired shares and have become Member of the Company after despatch of the Notice of the AGM and whose names appear in the Register of Members or Register of beneficial holders as on the cut-off date i.e. 17th September, 2015 may obtain the user ID and password by sending a request to the Company's Registrar & Share Transfer Agents at kolkata@linkintime.co.in. The detailed procedure for obtaining user ID and password is also given in the Notice of the 13th AGM which is available on Company's website and on the website of CDSL. If the member is already registered with CDSL for e-voting then he can use his existing user ID and password for casting the vote through remote e-voting.
5. The facility for voting, through ballot paper shall be made available at the venue of the AGM.
6. The members who have already cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again at the AGM.
7. The Notice of the AGM is available at Company's website www.sgihl.com and also on the website of CDSL viz. www.evotingindia.com.
8. In case of any queries or issues regarding e-voting, you may refer the frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or contact Mr. Arghya Mazumder, Assistant Manager, Business Development, at Central Depository Services (India) Limited, Horizon, 2nd Floor, 57 J. L. Nehru Road, Kolkata- 700071 or at toll free no. 1800 200 5533 or e-mail at helpdesk.evoting@cdslindia.com

By order of the Board
For Shree Ganesh Jewellery House (I) Limited
Neha Jhunjhunwala
Company Secretary
Membership No. ACS 23732

Kolkata
1st September, 2015

**McNally Bharat Engineering Company Limited**
Corporate Identity Number (CIN): L45202WB1963PLC025181
Regd. Office : 4, Mangoe Lane, Kolkata - 700001, West Bengal, India
Tel: +9133-2213 8901, Fax No: +9133 66282277, E-mail: mbeal@mbecl.co.in
Website: http://www.mcnallybharat.com

**NOTICE OF ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 52nd Annual General Meeting of the Company will be held on Monday, 28th September, 2015 at 2.30 p.m. at The Williamson Magor Hall, The Peddar Lounge, The Bengal Chamber of Commerce & Industry, 6, Netaji Subhas Road, Kolkata - 700001.

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 and Clause 16 of the Listing Agreement, the Register of Members and Share Transfer Books of the Company will remain closed from September 22 to September 28, 2015 (both days inclusive) for the above purpose.

Pursuant to the provisions of Section 108 of Companies Act, 2013 (read with Rule 20 of the Companies Management and Administration) Amendment Rules, 2015 and Clause 35B of the Listing Agreement, the Company is providing its Members electronic voting facility, to exercise their right to vote on resolutions proposed to be passed in the 52nd Annual General Meeting (AGM) from a place other than the venue of the meeting (Remote E-voting).

The communication relating to e-voting inter alia containing User ID and password together with Seperate Notice, Explanatory Statement and Annual Report of the Company for the year ended 31st March, 2015 has been sent through courier/ e-mail to the Members at their registered postal/e-mail addresses, respectively, on 31st August, 2015.

Mr. Ajay Kumar Chandak, Chartered Accountant has been appointed as the scrutinizer to scrutinise the e-voting process.

- The electronic voting period will begin **on Wednesday, 23rd September, 2015, from 9.00 A.M. and will end on Sunday, 27th September, 2015, at 5.00 P.M.** Electronic voting facility will not be available beyond **Sunday, 27th September, 2015, 5.00 P.M.**
- Members holding shares either in physical form or in dematerialised form as on the cut-off date, i.e. 21st September, 2015, may cast their votes electronically.
- The copy of the Notice of this Meeting is available at the Company's website at http://www.mcnallybharat.com/ and CDSL's electronic voting platform www.evotingindia.com.
- Any person who becomes a member of the Company after dispatch of the Notice i.e 31st August, 2015 but holds shares as of the Cut off date, i.e 21st September, 2015 may obtain the User ID and password by sending a request at helpdesk.evoting@cdslindia.com.
- The members who have cast their vote by remote e-voting may attend the meeting but shall not cast their vote again.
- The facility for voting through ballot paper shall be made available at the meeting and the members attending the meeting who have not cast their vote through remote e-voting may shall be entitled to vote at the meeting through ballot paper.
- Members may contact the official scrutinizer at ajaychandak07@yahoo.com and CDSL at helpdesk.evoting@cdslindia.com and the registrars at mdpldc@yahoo.com or Mr. S. Rajagopalan, Vice President, Maheshwari Datamatics Pvt Ltd, Telephone Nos: 2243-5029/ 5809 for any issues pertaining electronic voting.

A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself and the Proxy need not be a member of the company. Proxies in order to be effective should be duly stamped, completed, signed and deposited at the registered office of the Company not less than 48 hours before the Meeting.

For McNally Bharat Engineering Co. Ltd.
PRABIR GHOSH
WHOLE TIME DIRECTOR & GROUP CFO

Kolkata
1st September, 2015

**ENGINEERING PROJECTS (INDIA) LTD.**
(A Govt. of India Enterprise)

**Expression of Interest**

Engineering Projects (India) Limited invites "Expression of Interest (EOI)" for selection of associates for infrastructure & industrial projects in African countries.

**(EOI No. DL/BDD/EOI/045 dated 01.09.2015)**

For details please visit EPI's Website: **www.epi.gov.in** & CPP Portal: **www.eprocure.gov.in**

**RAIL VIKAS NIGAM LIMITED**
(A Government of India Enterprise)

Addendum and Corrigendum-1 (A&C-1) Dated: 01.09.2015
IFB No.: RVNL/PNBE/DLW/DSES/Part-II Dated: 11.08.2015

**Name of the work:** Construction of Sheds, Structures, Water Supply Arrangement, Drainage, Road, Power Supply Arrangement, General Electrical Works and Supply, Erection & Commissioning of Machinery & Plant in connection with Augmentation of Production Capacity (Part-II) at Diesel Locomotive Works, Varanasi, Uttar Pradesh (India).

Minutes of Pre bid meeting held on 19.08.2015 for the above work and Addendum & Corrigendum-1 (A&C-1) dated 01.09.2015 has been uploaded on website **www.rvnl.org** or Central Public Procurement Portal **www.eprocure.gov.in** on 02.09.2015. Kindly visit the website for details. Contact Person: Chief Project Manager/Patna, Phone & Fax No.: 0612-2255402.

Chief Project Manager
RVNL/Patna

**ICICI PRUDENTIAL MUTUAL FUND**
"TARAKKI KAREIN"

**ICICI Prudential Asset Management Company Limited**
Corporate Identity Number: L99999MH1993PLC074135

**Registered Office:** 12th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110 001.
**Corporate Office:** 3rd Floor, Hallmark Business Plaza, Sant Dnyaneshwar Marg, Bandra (E), Mumbai - 400051. Tel: 022 2642 8000 Fax: 022 2686 4166, website: www.icicipruamc.com, email id: enquiry@icicipruamc.com
**Central Service Office:** 2nd Floor, Block B-2, Nirlon Knowledge Park, Western Express Highway, Goregaon (E), Mumbai - 400063. Tel: 022 2685 2000 Fax: 022 26868313

**Notice to the Investors/Unit holders of ICICI Prudential Fixed Maturity Plan - Series 64 - 3 Years Plan I (the Scheme)**

Notice is hereby given to all the investors/unitholders of the Scheme that the Trustee has approved September 07, 2015 as the record date for declaration of dividend under the dividend option of the plans under the Scheme. Accordingly, dividend will be paid to all the unit holders whose names appear in the register of investors/unitholders of the Scheme, at the close of business hours on September 07, 2015 and subject to availability of distributable surplus under the Scheme, at the recommended rates as mentioned below.

| Plan/Option under the Scheme | Recommended rate of dividend (₹ Per unit) (Face value of ₹ 10/- each) # | NAV as on August 31, 2015 (₹ Per unit) |
|---|---|---|
| **ICICI Prudential Fixed Maturity Plan - Series - 64 - 3 Years Plan I** | | |
| Dividend | 0.05 | 11.9675 |

# Subject to deduction of applicable dividend distribution tax.

For units in demat form: Dividend will be paid to those Unitholders/Beneficial Owners whose names appear in the statement of beneficial owners maintained by the Depositories under the plans/dividend options of the Scheme on September 07, 2015.

**Suspension of trading of units of ICICI Prudential Fixed Maturity Plan - Series 64 - 3 Years Plan I (the FMP 64 - Plan I):-**

The units of the FMP 64 - Plan I are listed on BSE Limited (BSE). The trading of units of FMP 64 - Plan I stands suspended on BSE effective close of trading hours on September 03, 2015. The record date for determining the eligible unitholders/ beneficial owners who would be entitled for the redemption proceeds, shall be September 07, 2015.

**It should be noted that pursuant to payment of dividend, the NAV of the plans/dividend options of the Scheme would fall to the extent of dividend payout and statutory levy, if any.**

Investors are requested to take a note of the above.

For ICICI Prudential Asset Management Company Limited
Sd/-
Authorised Signatory

Place: Mumbai
Date : September 01, 2015

**"BSE Disclaimer:** It is to be distinctly understood that the permission given by BSE should not in any way be deemed or construed that the Scheme Information Document (SID) has been cleared or approved by BSE nor does it certify the correctness or completeness of any of the contents of the SID. The investors are advised to refer to the SID for the full text of the Disclaimer clause of the BSE".

No. 002158/2015

CALL MTNL/BSNL: 1800 222 999 • Others : 1800 200 5566 • Or, apply online at www.icicipruamc.com

**Mutual Fund investments are subject to market risks, read all scheme related documents carefully.**

**KOTHARI PRODUCTS LIMITED**
**Regd.Office: "PAN PARAG HOUSE", 24/19, The Mall, Kanpur - 208 001**
**Phone No. : (0512) 2312171-74, Fax : (91) 0512-2312058, E-mail: rkgupta@kotharipproducts.in**
**website: http://www.kotharipproducts.in**
**CIN No. L16008UP1983PLC006254**

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

NOTICE is hereby given that the Thirty First Annual General Meeting of the members of the Company is scheduled to be held on Thursday, 24th September, 2015 at 11:30 A.M. at Hotel Vijay Intercontinental, 10/510, Khalasi Line, Tilak Nagar, Near Rave-3, Kanpur to transact the Businesses mentioned in the Notice convening the aforesaid meeting.

The Company has completed the dispatch of the Annual Report containing Notice of the meeting along with the Audited Accounts (both Standalone and Consolidated) for the financial year ended 31st March, 2015 and the reports of the Auditors' and Directors', to the members individually to their respective registered addresses by prescribed modes and electronically to those members who have registered their e-mail addresses with the Depository Participant / Registrar and Share Transfer Agents of the Company. The Annual Report and other communications sent electronically have been displayed on the Company's website www.kotharipproducts.in and shall also be available for inspection by the members at the Registered Office of the Company on all working days except Sundays and Public holidays between 11:00 A.M. and 1:00 P.M. upto the date of this meeting.

Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 17th September, 2015 to Thursday, 24th September, 2015 (both days inclusive) for the purpose of payment of dividend @ Rs.6.50 (Rs.Six & Paisa Fifty) per Equity Share of Rs.10/- each fully paid-up of the Company, if declared, at the ensuing Annual General Meeting of the Company. Dividend on Equity Shares for the year ended 31st March, 2015, if declared at the AGM, will be credited/dispatched between Tuesday, 29th September, 2015 to Monday, 5th October, 2015 :-

a. To those members, holding Equity Shares in physical form, whose names appear on the Company's Register of Members, at the close of Business Hours on Wednesday, 16th September, 2015 after giving effect to all valid transfers in physical form lodged on or before Wednesday, 16th September, 2015 with the Company and/or its Registrar and Share Transfer Agent; and

b. In respect of shares held in electronic form, to all beneficial owners as at the end of the aforesaid date, as per details furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) for this purpose

In Compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide its members with the facility to exercise their right to vote by electronic means on all the resolutions set forth in the notice of the AGM. The Company has engaged the services of NSDL to provide the electronic voting (e-voting) facility to the members of the Company. The details pursuant to the provisions of the Companies Act, 2013 and the Rules thereunder are as below:-

a. Date of Completion of sending of notices : August, 31, 2015
b. Date and Time of Commencement of e-voting : Monday, September 21, 2015 at 09:00 A.M.
c. Date and Time of end of e-voting : Wednesday, September 23, 2015 at 05:00 P.M.
d. Voting through electronic means shall not be allowed beyond 05:00 P.M. on Wednesday 23rd September, 2015.
e. During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 17th September, 2015 may cast their vote electronically. Members who have acquired shares after the dispatch of the Annual Report and before the book closure may obtain the user ID and Password by sending a request at e-voting@nsdl.co.in or info@kotharipproducts.in. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote. If you have forgotten your password, you can reset your password by using "Forgot User Details / Password" option available on www.evoting.nsdl.com or contact NSDL at the following toll free no. 1800-222-990.
f. A person whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by the Depository as on the cut-off date only, shall be entitled to avail facility of E-voting or voting at the AGM through Ballot Paper.
g. The facility for voting through Ballot paper also shall be made available at the AGM.
h. 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 at the AGM.
i. The notice of the 31st AGM of the Company is available on the Company's website www.kotharipproducts.in and on www.evoting.nsdl.com. For electronic voting instructions, members may go through the instructions provided at the back of the e-voting form forming integral part of the notice of the AGM sent to all the shareholders. In case of queries/grievances connected with e-voting, members may refer to FAQs and e-voting users manual for shareholders available at the download section of www.evoting.nsdl.com or contact Mr. Rajeev Ranjan at rajeevr@nsdl.co.in or Telephone No. 022-24994738/022-24994600.

The result of e-voting shall be announced on or after the 31st AGM of the Company. The results declared alongwith the Scrutiniser's Report shall be placed on the Company's website www.kotharipproducts.in and on www.evoting.nsdl.com within 3 days of the 31st AGM of the Company for information of the members, besides being communicated to the stock exchanges.

A member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on a poll instead of himself and the proxy need not be a member of the Company. The instrument appointing the Proxy, in order to be valid and effective, should be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.

for KOTHARI PRODUCTS LIMITED
Sd/-
(RAJ KUMAR GUPTA)
CS & COMPLIANCE OFFICER

Place : Kanpur
Date : 31 August, 2015

## ग का उन्नाव

श के घर हुआ था। नह गला

या है कि र, गुंजन थ सुशील दस की ल सुनने दीपेंद्र को

हत्या का दोषी पाया गया। परिस्थितिजन्य साक्ष्य, हत्या के तरीके, गवाहों के आधार पर तीनों को उम्र कैद की सजा सुनाई गई। दिनेश पर 10 हजार रुपए और बाकी दोनों पर 13-13 हजार रुपए का जुर्माना किया गया।

सजा सुनाने के बाद पुलिस तीनों को अभिरक्षा में लेकर जेल ले गई। फैसले से कातिलों के आंख भर आई। परिवार के लोगों के चेहरे उतर गए।





दाद खाज खुजली का दुश्मन

वही नाम, वही काम
कुछ भी नहीं बदला

जालिम लोशन Since 1929

Email : zalimlotion1929@gmail.com

जालिम लोशन सिर्फ 30 शीशी के टिन बॉक्स में ही मिलता है।

ANIL PUB.


Hindustan - Kanpur.

# KOTHARI
## PRODUCTS LIMITED


Regd.Office: "PAN PARAG HOUSE", 24/19, The Mall, Kanpur - 208 001
Phone No. : (0512) 2312171-74, Fax : (91) 0512-2312058, E-mail: rkgupta@kothariproducts.in
website: http://www.kothariproducts.in
CIN No. L16008UP1983PLC006254


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

NOTICE is hereby given that the Thirty First Annual General Meeting of the members of the Company is scheduled to be held on Thursday, 24th September, 2015 at 11:30 A.M. at Hotel Vijay Intercontinental, 10/510, Khalasi Line, Tilak Nagar, Near Rave-3, Kanpur to transact the Businesses mentioned in the Notice convening the aforesaid meeting.

The Company has completed the dispatch of the Annual Report containing Notice of the meeting along with the Audited Accounts (both Standalone and Consolidated) for the financial year ended 31st March, 2015 and the reports of the Auditors' and Directors', to the members individually to their respective registered addresses by prescribed modes and electronically to those members who have registered their e-mail addresses with the Depository Participant / Registrar and Share Transfer Agents of the Company. The Annual Report and other communications sent electronically have been displayed on the Company's website www.kothariproducts.in and shall also be available for inspection by the members at the Registered Office of the Company on all working days except Sundays and Public holidays between 11:00 A.M. and 1:00 P.M. upto the date of this meeting.

Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 17th September, 2015 to Thursday, 24th September, 2015 (both days inclusive) for the purpose of payment of dividend @ Rs.6.50 (Rs.Six & Paisa Fifty) per Equity Share of Rs.10/- each fully paid-up of the Company, if declared, at the ensuing Annual General Meeting of the Company. Dividend on Equity Shares for the year ended 31st March, 2015, if declared at the AGM, will be credited/dispatched between Tuesday, 29th September, 2015 to Monday, 5th October, 2015 :-

a. To those members, holding Equity Shares in physical form, whose names appear on the Company's Register of Members, at the close of Business Hours on Wednesday, 16th September, 2015 after giving effect to all valid transfers in physical form lodged on or before Wednesday, 16th September, 2015 with the Company and/or its Registrar and Share Transfer Agent; and
b. In respect of shares held in electronic form, to all beneficial owners as at the end of the aforesaid date, as per details furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) for this purpose

In Compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide its members with the facility to exercise their right to vote by electronic means on all the resolutions set forth in the notice of the AGM. The Company has engaged the services of NSDL to provide the electronic voting (e-voting) facility to the members of the Company. The details pursuant to the provisions of the Companies Act, 2013 and the Rules thereunder are as below:-

a. Date of Completion of sending of notices : : August, 31, 2015
b. Date and Time of Commencement of e-voting : Monday, September 21, 2015 at 09:00 A.M.
c. Date and Time of end of e-voting : Wednesday, September 23, 2015 at 05:00 P.M.
d. Voting through electronic means shall not be allowed beyond 05:00 P.M. on Wednesday 23rd September, 2015.
e. During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 17th September, 2015 may cast their vote electronically. Members who have acquired shares after the dispatch of the Annual Report and before the book closure may obtain the user ID and Password by sending a request at e-voting@nsdl.co.in or info@kothariproducts.in. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote. If you have forgotten your password, you can reset your password by using "Forgot User Details / Password" option available on www.evoting.nsdl.com or contact NSDL at the following toll free no. 1800-222-990.
f. A person whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by the Depository as on the cut-off date only, shall be entitled to avail facility of E-voting or voting at the AGM through Ballot Paper.
g. The facility for voting through Ballot paper also shall be made available at the AGM.
h. 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 at the AGM.
i. The notice of the 31st AGM of the Company is available on the Company's website www.kothariproducts.in and on www.evoting.nsdl.com. For electronic voting instructions, members may go through the instructions provided at the back of the e-voting form forming integral part of the notice of the AGM sent to all the shareholders. In case of queries/grievances connected with e-voting, members may refer to FAQs and e-voting users manual for shareholders available at the download section of www.evoting.nsdl.com or contact Mr. Rajeev Ranjan at rajeevr@nsdl.co.in or Telephone No. 022-24994738/022-24994600.

The result of e-voting shall be announced on or after the 31st AGM of the Company. The results declared alongwith the Scrutiniser's Report shall be placed on the Company's website www.kothariproducts.in and on www.evoting.nsdl.com within 3 days of the 31st AGM of the Company for information of the members, besides being communicated to the stock exchanges.

A member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on a poll instead of himself and the proxy need not be a member of the Company. The instrument appointing the Proxy, in order to be valid and effective, should be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.

for KOTHARI PRODUCTS LIMITED
Sd/-
(RAJ KUMAR GUPTA)
CS & COMPLIANCE OFFICER

Place : Kanpur
Date : 31 August, 2015