OMAXE
Turning dreams into reality

OMAXE LIMITED

(CIN: L74899HR1989PLC051918)
Regd. Office: Shop No.19-B, First Floor, Omaxe Celebration Mall, Sohna Road, Gurgaon-122001, Haryana
Corp. Office: Omaxe House, 7, LSC, Kalkaji, New Delhi-110019
Tel: +91-11-41896680-85 Fax: +91-11-41896653 Website: www.omaxe.com

PUBLIC NOTICE

NOTICE is hereby given that the Twenty Sixth Annual General Meeting of the Company will be held on Tuesday, the 29th day of September, 2015 at 11.00 AM at CasaBella Banquet, Omaxe Celebration Mall, Sohna Road, Gurgaon-122001, Haryana.

Notice is also given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and Clause 16 of the Listing Agreement, the Share Transfer Books of the Company shall remain closed from 24th September, 2015 to 29th September, 2015 (both days inclusive), for the purpose of payment of dividend, if declared.

For the Financial Year 2014-15, the Board of Directors of the Company has recommended a dividend of 0.1% on 0.1% Non-Cumulative, Redeemable Non-Convertible Preference Shares of the Company and Re. 0.50 per Share (5%) on the paid up Equity Share Capital of the Company.

Notice setting out the Ordinary and Special Businesses to be transacted at the Meeting together with the Audited Financial Statements for the Financial Year ended March 31, 2015, Director's Report, Auditors' Report and Report on Corporate Governance alongwith the other annexures will be e-mailed / dispatched to the stock exchange(s) and members of the Company within the applicable timelines.

For Omaxe Ltd.
Sd/-
Rohtas Goel
Chairman & Managing Director

Place: Gurgaon
Date: August 29, 2015

BHUSHAN STEEL LIMITED

Regd. Office: Bhushan Centre, Ground Floor, Hyatt Regency Complex, Bhikaji Cama Place, New Delhi-110066
Tel.: 91-11-71194000 Fax: 91-11-46518611 E-mail ID: bsl@bhushansteel.com
Website: www.bhushansteel.com CIN: L74899DL1983PLC014942

NOTICE OF THE 32nd ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the 32nd Annual General Meeting of the members of the Company is scheduled to be held on Saturday, 19th September, 2015 at 11.00 AM at Air Force Auditorium, Subroto Park, New Delhi-110010 to transact the business as set out in the notice of AGM. The notice along with Annual Report for the Financial Year ended 31st March, 2015 has been sent to all the shareholders of the Company. Notice will be also available at the website of the company i.e. www.bhushansteel.com.

Further, notice is hereby given that The Register of Members and Share Transfer Books of the Company shall remain closed from Monday, 14th September, 2015 to Saturday, 19th September, 2015 (both days inclusive) for the purpose of Annual General Meeting pursuant to provisions of Section 91 of the Companies Act, 2013 and clause 16 of the listing agreement.

As per Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rule, 2014 the Company is pleased to provide its shareholders the facility to cast their vote by electronic means on all the resolutions set forth in the notice. The details pursuant to the provisions of the Companies Act, 2013 and the rules are given hereunder:

i. Date of completion of sending of notice : 24th August, 2015
ii. Date and time of commencement of voting through electronic means Wednesday, 16th September, 2015 at 9.00 A.M.
iii. Date and time of end of voting through electronic means Friday, 18th September, 2015 at 5.00 P.M. and shall not be allowed beyond this time.
iv. The Cut-off date for the purpose of remote e-voting is Saturday, 12th September, 2015 and a person, whose name is recorded in the register of members or in the register of beneficial owners maintained by depositories as on cut-off date, shall only be entitled to avail the facility of remote e-voting as well as voting at the Annual General Meeting.
v. For electronic voting instruction, shareholders may go through instruction sent alongwith the Notice of 32nd AGM and in case of any queries / grievances connected with electronic voting, shareholders may refer the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the help section of https://www.evoting.nsdl.com

Any person who acquires shares after dispatch of the Notice of AGM and holding shares as on the cut-off date may obtain the login ID and password by sending a request at evoting@nsdl.com or rajivr@nsdl.co.in or contact Mr. Rajiv Ranjan at telephone no. 022-24994600/022-24994738.

Shareholders and all concerned are hereby requested to lodge properly executed Transfer Deeds latest as at the end of the business hours on 12th September, 2015 and change of address, etc. as early as possible to the Company's Registrar at :

M/S. RCMC SHARE REGISTRY PVT. LTD.
UNIT : BHUSHAN STEEL LIMITED
B-25/1, FIRST FLOOR,
OKHLA INDUSTRIAL AREA
PHASE-2, NEW DELHI-110020

For Bhushan Steel Limited
Sd/-
O.P. Davra
Vice President
(Corporate Affairs) &
Company Secretary

Place: New Delhi
Date : 28th August, 2015

SPIC

SOUTHERN PETROCHEMICAL INDUSTRIES CORPORATION LIMITED

Registered Office: SPIC HOUSE, 88 Mount Road, Guindy, Chennai 600 032.
CIN:L11101TN1969PLC005778
Phone: 044-22350245, Fax: 044-22352163
E-mail: spiccorp@spic.co.in website : www.spic.in

NOTICE

NOTICE is hereby given that the 44th Annual General Meeting (AGM) of the Members of the Company will be held at 4.00 p.m. on Monday, the 21st September, 2015 at Rajah Annamalai Mandram, No. 5, Esplanade Road, Chennai 600 108, to transact the Ordinary and Special Business, as set out in the Notice convening the AGM.

NOTICE is also hereby given that pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules 2014 and Clause 16 of the Listing Agreement, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday the 8th September 2015 to Monday the 21st September 2015 (both days inclusive) for the purpose of AGM.

The Notice of AGM together with Annual Report 2014-15 has been sent in electronic mode to Members whose e-mail ids are registered with the Company or the Depository Participant(s). Physical copy of the Notice together with Annual Report 2014-15 has been despatched to all other Members at their registered address through the permitted mode and is also available on the website of the Company and the Registrar & Share Transfer Agent (RTA). The electronic transmission / physical despatch of Notice together with the Annual Report have been completed on 28th August 2015. Members, who have not received the Notice and the Annual Report, may request for a copy of the same from the Company.

A Member entitled to attend the AGM and vote is entitled to appoint a proxy to attend and vote in the Meeting on his/her behalf and such a proxy need not be a Member of the Company. The proxy form(s) should be deposited at the Registered Office of the Company not later than 48 hours before the commencement of the Meeting.

Pursuant to Clause 35B of the Listing Agreement read with Section 108 of the Companies Act, 2013 and the relevant Rules, the Company has entered into an Agreement with Central Depository Services Limited (CDSL) to facilitate the Members to exercise their vote by electronic means on each item of business set forth in the Notice. The detailed process for participating in e-voting is available in the Notice of the Meeting. Members of the Company holding shares either in physical or in dematerialised form as on 14th September 2015 being the cut-off date may cast their vote electronically.

The facility for voting through ballot paper shall be made available at the AGM venue and Members who have not cast their vote by remote e-voting can attend the meeting and exercise their vote through ballot paper.

Any person who becomes a Member of the Company after dispatch of the Notice of the Meeting and holding shares as on the cut-off date, 14th September 2015, may obtain login ID and password by sending an email to investor@cameoindia.com, shares.dep@spic.co.in or helpdesk.evoting@cdslindia.com by mentioning his Folio No. / Client ID and DP ID.

The e-voting period commences at 9 a.m. on Friday the 18th September, 2015 and will end at 5 p.m. on Sunday the 20th September, 2015. The e-voting module shall be disabled by CDSL thereafter.

Members who have cast their vote by remote e-voting may attend the Meeting, but shall not be entitled to vote again at the AGM.

The Company has appointed Tmt. B Chandra, Practising Company Secretary, Chennai as the Scrutinizer to scrutinize the remote e-voting process and polling at the AGM in a fair and transparent manner.

The results of voting would be declared as stipulated under the relevant Rules and will also be posted on the Company's website.

For any queries or issues regarding e-voting, please refer to the FAQs (Frequently Asked Questions) and e-voting manual available at https://www.evotingindia.co.in under help section or contact Mr. P Muralidharan, Assistant Manager, Cameo Corporate Services Ltd, Chennai - 600 002. Phone - 044 28460718 or write an email to helpdesk.evoting@cdslindia.com. In case of difficulties, Members may also contact the RTA at investor@cameoindia.com or the Company by e-mail at shares.dep@spic.co.in or by post/courier.

(By Order of the Board)
For SOUTHERN PETROCHEMICAL
INDUSTRIES CORPORATION LTD

Place: Chennai
Date : 29 August 2015

M B GANESH
Secretary

SALVAGE TENDER NOTIFICATION

Sealed Bids are invited from intending buyers for disposal, strictly on "As-is-Where-Is" and inclusive of all applicable taxes basis with all defects for transmission tower parts incl. nuts and bolts, ACSR Zebra conductor, Insulator etc damaged.

The materials available are as under:

Weighment Details in MT

Material Description	Stub	Tower Parts	Nuts/ Bolts	Zebra Conductor Steel	Zebra Conductor Aluminium	Insulations
Tower 307 (Total Tower)	0.229	5.278	0.282	5.78 km		70kn – 168 Nos
Tower 308 (Total Tower)	0.229	5.278	0.282			
Tower 309 (from Bm X atm to Peak)	-	3.622	0.156			160kn – 96 Nos
Total Weight in MT	0.4752	14.178	0.679	2.526	6.844	0.8

The materials are available for inspection between 29/08/2015 TO 04/09/2015at SEW INFRA STRUCTURE LTD, Shahjahanpur-Sitapur Area, Baralley, Uttar Pradesh.

Contact Person for Inspection: Mr. Kishore (Lucknow) Mobile: **09559993968**
Contact Person for Bidding: Mr. Sobhanbabu (Hyderabad) Mobile: **09676444426**

Closed Bids (inclusive of all applicable taxes) to be submitted on or before **05.00 pm on05/09/2015** in person /post with **10% EMDDD** of quotation value, **in favor of SEW INFRASTRUCTURE LTD**, payable at Hyderabad. **Minimum Bid INR 8 Lakhs (inclusive of all taxes).**

The decision of Insurer and Surveyor will be final and they reserve the right to partially accept or totally reject bids without disclosing any reason whatsoever. EMD will be forfeited in case of non-compliance by bidder.Closed Tender BIDS to be submitted in person or post at "TENDER BOX – SEW Infrastructure Ltd", 2- Floor,Snehalatha Buildings, Besides Chief Minister's Camp Office, Begumpet, Hyderabad-500016.

For any queries, please contact
Mr. Sunil Kumar- Mob: 9848499334 or Mr. Rohit - Mob: 9989871222 of **FLOURISH SURVEYORS.**
E-mail: sunil@flourishsurveyors.com / rohith@flourishsurveyors.com

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NOTICE

BEFORE THE REGIONAL DIRECTOR NORTHERN REGION BENCH NOIDA

IN THE MATTER OF COMPANIES ACT, 2013 – SECTION 13(4) OF THE COMPANIES ACT, 2013 AND RULE 30(6)(a) OF THE COMPANIES (INCORPORATION) RULES, 2014
AND
IN THE MATTER OF SHOPSITY TECH PRIVATE LIMITED INCORPORATED UNDER THE COMPANIES ACT, 2013 HAVING ITS REGISTERED OFFICE AT
PLOT NO. 816, FF, UDYOG VIHAR, PHASE V, GURGAON, HARYANA - 122016

....PETITIONER

NOTICE is hereby given to the General Public that the Company proposes to make application to the Central Government under Section 13 (4) of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of Special Resolution passed at its Extraordinary General Meeting held on 20th July, 2015 to enable the Company to change the its registered office from the "State of Haryana" to the "National Capital Territory of Delhi".

Any person whose interest is likely to be affected by the proposed change of the Registered Office of the Company may deliver or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Northern Region Bench, A-14, Sector 1, PDIL Bhawan, Noida (U.P), within 14 days from the date of publication of this notice with a copy of the applicant Company at its registered office at the address mentioned above:

FOR SHOPSITY TECH PRIVATE LIMITED
Sd/-
DIRECTOR

DATE: August 29, 2015
Place: Gurgaon

IL&FS | Engineering Services

IL&FS Engineering and Construction Company Limited

CIN: L45201AP1988PLC008621
Regd Off: D.No.8-2-120/113/3/4F, Sanali Info Park, Road No.2, Banjara Hills, Hyderabad-500033. Website: www.ilfsengg.com; e-mail: cs@ilfsengg.com
Tel. 040-40409333; Fax: 040-40409444

NOTICE OF AGM, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the Twenty Sixth (26th) Annual General Meeting (AGM) of the Shareholders of the Company is scheduled to be held on Saturday, the 19th day of September 2015, at 11.00 a.m. at the KLN Prasad Auditorium, 3rd Floor, The Federation of Telangana and Andhra Pradesh Chambers of Commerce and Industry, FTAPCCI House, 11-6-841, Red Hills, Hyderabad-500004.

Notices of AGM, Annual Report along with the Proxy Form have been sent in electronic mode to members whose e-mail IDs are already registered with the Company or the Depository Participants, unless the members have registered their request for a hard copy of the same. Physical copy of the same has been sent to all those members, who have not registered their e-mail IDs with the Company or Depository Participant(s).

The Notice of the AGM and Annual Report are also available on the Company's website viz, www.ilfsengg.com under the section 'Investor Relations'. Members, who did not receive the Notice of AGM and Annual Report, may download it from the Company's website or may request for a copy of the same by writing to the Company Secretary at the above mentioned e-mail ID or to the registered office address of the Company. The documents pertaining to all the items of business to be transacted in the said AGM are open for inspection at the registered office of the Company during business hours on any working day upto and including the date of AGM.

Pursuant to provisions of Section 108 of the Companies Act, 2013 (the Act), read with Rule 20 of the Companies (Management and Administration) Rules,2014, as amended, and Clause 35B of the Listing Agreement, the Company is providing the facility to its members holding shares either in physical form or dematerialized form, as on September 12, 2015 (cut-off date), for casting their votes electronically on each item as set forth in the Notice of AGM through the electronic voting system on Karvy Computershare Private Limited(Karvy) from a place other than the venue of AGM ('remote e-voting').

All members are therefore hereby informed that:

1. The ordinary and special business as set out in the Notice of AGM may be transacted through voting by electronic means;
2. The remote e-voting shall commence on September 16, 2015 at 9.00 a.m.;
3. The remote e-voting shall end on September 18, 2015 at 5.00 p.m.;
4. The cut-off date for determining the eligibility to vote through remote e-voting or at the AGM will be September 12, 2015;
5. Any person, who acquires the shares of the Company and becomes a member of Company after dispatch of Notice of AGM and holds shares as of the cut-off date i.e.,September 12, 2015 may obtain the Login ID and Password by sending a request to evoting@karvy.com or to Mr P.A. Varghese, Karvy Computershare Private Limited, Karvy Selenium Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad-500032.

   However, if the member is already registered with Karvy for remote e-voting, then such member can use the existing User ID and password for casting his/her vote.
6. We further state that:
   a. Remote e-voting shall not be allowed beyond 5.00 p.m on September 18, 2015.
   b. The facility for voting through "Physical Ballot" shall be made available at the venue of AGM and the members attending the meeting, who have not cast their vote by remote e-voting, shall be eligible to exercise their right to cast their vote at the meeting through "Physical Ballot"
   c. 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 in the meeting; In case, it is found later that any member has cast their vote in remote e-voting and thereafter cast the vote in the AGM, the voting done by remote e-voting only shall be considered.
   d. A Person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e., September 12, 2015 only, shall be entitled to avail the facility of remote e-voting or voting through "Physical Ballot" at the AGM.
7. The Annual Report of the Company including the notice of the 26th Annual General Meeting of the Company is hosted in the website of the Company i.e., www.ilfsengg.com and the website of Karvy Computershare Private Limited i.e., evoting.karvy.com.
8. In case of any queries, the member may refer to the Frequently Asked Questions (FAQ) for members and 'remote e-voting user manual for members' available at the "downloads" section of evoting.karvy.com or contact Mr. P.A. Varghese or call on toll free no: 1800 3454001.

Notice is also hereby given under Section 91 of the Act, 2013 that the Register of Members and the Share Transfer Books of the Company will remain closed from September 16, 2015 to September 19, 2015 (both days inclusive) in connection with 26th Annual General Meeting of the Company.

By Order of the Board
Sd/-
G. Venkateswar Reddy
Company Secretary

Place : Hyderabad
Date : August 28, 2015

बैंक ऑफ इंडिया
Bank of India
Relationship beyond banking
BOI

Andheri Mid Corporate Branch:- M. O. L Building, First Floor, 28, S. V. Road, Andheri (W), Mumbai-58.
Phone : 26210401, 26210402, Fax : 26210405.
Email:MCB.Andheri@bankofindia.co.in

CORRIGENDUM

Please refer to auction sale notice published in this news paper on **24.08.2015** for sale of property in the **A/c. of Keshavlal Khemchnad & Sons Pvt. Ltd.** Please note the last date of acceptance of bid **21.09.2015** postponed to **28.09.2015 by 4.00 P.M** & scheduled auction sale dated: **25.09.2015** is postponed to **30.09.2015 between 12.00 Noon to 1.00 P.M.** All other details remain the same.

Sd/-
Authorised Officer,
BANK OF INDIA

Date : 29.08.2015
Place : Delhi

GANESHA ECOSPHERE LTD.

CIN: [illegible]
Regd. Office: Raipur (Rania), Kalpi Road, Distt. Kanpur Dehat [illegible]
Email: [illegible] Website: [illegible]
Tel: [illegible] Fax: [illegible]

NOTICE OF 26TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the 26th ANNUAL GENERAL MEETING of the Members of the Company will be held on Saturday, 19th September, 2015 at 1:00 P.M. at the Registered Office of the Company at Raipur (Rania), Kalpi Road, Dist. Kanpur Dehat, to transact the business as set out in the Notice which, along with the Statement pursuant to Section 102 of the Companies Act, 2013, has been sent to the members individually through electronic mode, who have registered email IDs with the Depository Participants/ Registrar and Transfer Agents and to other members in physical mode to their registered address

Notice is also given pursuant to Section 91 of the Companies Act, 2013 read with applicable Rules framed thereunder that the Register of Members and the Share Transfer Books of the Company will remain closed from Sunday, 13th September, 2015 to Saturday, 19th September, 2015 (both days inclusive) for the purpose of Annual General Meeting and determining the eligibility of Members to receive dividend, if declared at the meeting.

In terms of the provisions of Section 108 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 Company is providing remote e -voting facility to its members for voting on the business as specified in Notice of the Meeting and the business may be transacted through e-voting services provided by National Securities Depository Limited (NSDL).

Members are informed that:

(a). Notice of the Meeting along with detailed procedure of remote e-voting has been sent to all the members of the Company on 26th August, 2015.
(b). The remote e-voting period commences on 16th September, 2015 (10:00 A.M) and ends on 18th September, 2015 (5:00 PM).
(c). Cut-off date: Saturday, 12th September, 2015.
(d). Any person, who acquires shares of the Company and become member of the Company after 21st August, 2015 i.e. BENPOS date considered for dispatch of the notice and holding shares as on the cut off date i.e. 12th September, 2015, may obtain the login id and password by sending a request at evoting@nsdl.co.in. However, if the person is already registered with NSDL for remote e-voting then the existing user ID and password can be used for casting vote.
(e). Remote e-voting shall not be allowed beyond 18th September, 2015 (5:00 P.M).
(f). The facility of voting through ballot paper shall be made available at the Meeting. Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right at the Meeting through ballot paper.
(g). Members who have 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 meeting.
(h). A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. 12th September, 2015 only, shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.
(i). Notice of the Meeting and Annual Report is available on Company's website at www.ganeshaecosphere.com and shall also be available at the registered office as well as administrative office of the Company for inspection during office hours on all working days up to the date of the meeting. Notice of meeting is also available on the website of NSDL at http://www.evoting.nsdl.com
(j). In case of any queries regarding remote e-voting, members may refer the Frequently Asked Questions ("FAQs") and remote e-voting manual available at downloads section of https://www.evoting.nsdl.com or call on toll free no. 1800-222-990. In case of any grievances connected with facility for remote e-voting, please contact Mr. Rajiv Ranjan, Assistant Manager, NSDL, 4th floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower parel, Mumbai-400013. Email: rajivr@nsdl.co.in, Tel.: 91 22 24994200, 24994738.

For GANESHA ECOSPHERE LTD.
Sd/-
(Bharat Kumar Sajnani)
Company Secretary & Compliance Officer

Place: Kanpur
Date: 28.08.2015

NOTE: **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.** Proxy in order to be effective must be deposited at the Registered Office of the Company not less than forty-eight hours before the time fixed for commencement of the Meeting.

Gulf Oil Corporation Ltd.

(CIN: [illegible])
Regd. Office: Kukatpally, Post Bag No.1, Sanathnagar (IE) P.O. Hyderabad-500018, Telangana, India. Tel: 040-23810671-79, Fax: 040-23813860
Email: secretarial@gulfoilcorp.com, website: www.gulfoilcorp.com

Notice of 54th Annual General Meeting, Remote E-voting Information and Book Closure

Notice is hereby given that the 54th Annual General Meeting (AGM) of Gulf Oil Corporation Limited (the Company) will be held on Wednesday, the 23rd September, 2015 at 2.30. P.M (IST) at Hyder Mahal, Hotel ITC Kakatiya, Begumpet, Hyderabad-500016 to transact such ordinary and special business as set out in the notice convening the AGM.

Pursuant to Sections 101 and 136 of the Companies Act, 2013 read with the applicable Rules, the Notice of 54th AGM and Annual Report of the Company for the financial year ended 31st March, 2015 have been sent/emailed to all Members of the Company whose e-mail Ids are registered with the Company / the Registrar & Transfer Agent (RTA)/ Depository Participant (s) for communication purposes unless any Member has requested for hard copy of the same. Physical copies of the Notice and Annual Report have been sent to other Members at their registered address by the permitted mode. The copy of Notice and Annual Report are also available on the website of the Company www.gulfoilcorp.com. Further, the above documents are also available for inspection by the members of the Company at the registered office of the Company during office hours. In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Clause 35B of the Listing Agreement, the members are provided with facility to cast their votes by electronic means on all the resolutions proposed to be considered in this AGM from a remote location ("Remote e-voting").

The Company has engaged the services of Karvy Computershare Private Limited (KCPL/ Karvy) as the authorized agency to provide the facility of Remote e-voting. The members are hereby informed that :-

a. The ordinary business and special business as set out in the Notice of 54th AGM may be transacted through voting by electronic means.
b. The remote e-voting shall commence on Saturday, 19th September, 2015 at 10.00 A.M. IST.
c. The remote e-voting shall end on Tuesday, 22nd September, 2015 at 5.00 P.M. IST. Thereafter the facility of remote e-voting shall be blocked by Karvy.
d. The e-voting rights of the members shall be in proportion to the paid-up value of their shares in the equity capital of the Company as on September 16, 2015 the Cut-off Date. Members of the Company holding shares either in physical form or dematerialized form, as on cut-off date i.e. as on 16.09.2015 may cast their vote by remote e-voting/ at the meeting.
e. Any person who acquires the shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as on cut-off date i.e. 16th September, 2015 may obtain the login and password by sending a request at evoting@karvy.com. However, if you are already registered with Karvy for remote e-voting, you can use your existing user ID and Password for casting your vote.
f. Members are further informed that:
   i. The facility for voting through physical ballot papers shall be made available at the meeting and members attending, who have not already cast their vote by remote e-voting, shall be able to exercise their right to vote at the meeting through ballot / polling papers.
   ii. A member may participate in the AGM after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and
   iii. A person whose name is recorded in the Register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.
g. The notice of 54th AGM is available on the website of the Company www.gulfoilcorp.com and Karvy's website https://evoting.karvy.com; and
h. In case of any queries pertaining to remote e-voting, please visit help & FAQ's section available at Karvy's website http://evoting.karvy.com or contact Mr. Kishore Kathri, Dy. Manager (Secretarial) of the Company, who may be connected at secretarial@gulfoilcorp.com who shall address the grievances connected with the facility for voting by electronic means.

Notice is also hereby given pursuant to provisions of Section 91 of the Companies Act, 2013 and Clause 16 of the Listing Agreement and other applicable provisions, the Register of Members and Share Transfer Books will remain closed from 17th September, 2015 to 23rd September, 2015 (both days inclusive) for the purpose of 54th AGM and payment of dividend for the financial year ended 31st March, 2015, if approved by the Shareholders at the AGM. The Board of Directors have at their Meeting held on 28th May 2015 recommended a dividend of Rs. 2.00 per equity share of Rs.2.00 (100%) for the year ended March 31, 2015.

The shareholders are requested to communicate all their general correspondence to the Registrar & Share Transfer Agent:

Karvy Computershare Pvt. Ltd. (Unit: Gulf Oil Corporation Limited)
Karvy Selenium Tower B, Plot number 31 & 32, Financial District,
Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032.
Tel: 040-67161602/ 06, Fax: 040-23420814
Email: einward.ris@karvy.com, gulfoil@karvy.com

By order of the Board
For GULF OIL CORPORATION LIMITED
A. Satyanarayana
Company Secretary

Date: 28.08.2015
Place: Hyderabad

Nectar Lifesciences Limited

CIN: [illegible]
Registered Office: Village Saidpura, Tehsil Derabassi, Distt. S.A.S. Nagar, Mohali (Punjab)
Phone: +91-01762-308003, FAX: +91 01762 308135
Email: [illegible] Website: [illegible]

NOTICE OF THE 20TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 20th Annual General Meeting (AGM) of the Members of the Company will be held at registered office and works at Village Saidpura, Tehsil Derabassi, Distt. S.A.S. Nagar Mohali (Punjab) on Wednesday, September 30, 2015 at 10.00 a.m. to transact the ordinary and special business mentioned in the notice convening the said AGM which together with the statement under section 102 of the Companies Act, 2013, in respect of special business, is being couriered / posted / e-mailed to the members individually at their registered address. A member entitled to attend and vote is entitled to appoint proxy (ies) to attend and vote instead of himself and proxy (ies) need not be a member. Duly completed, stamped and signed proxy form, to be effective, should reach the registered office of the company not less than forty eight hours before the scheduled time of the meeting.

Further Notice is given pursuant to section 91 of the Companies Act, 2013, that the Register of Members and Share Transfer Books of the Company will remain closed from 24.09.2015 to 30.09.2015 (both days inclusive) for the purpose of Annual General Meeting (AGM) and 10% Final Dividend i.e. Re. 0.10/- per equity share as recommended by the Board to the Members for declaration at their AGM, for the Financial Year 2014-15.

In compliance with Clause 35B of the Listing Agreement with the Stock Exchanges and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2015, as amended, the Company is pleased to provide its members facility to exercise their right to vote on resolution mentioned in the AGM Notice by electronic means through remote e-voting facility to cast vote using an electronic voting system from a place other than the venue of the AGM) services provided by Karvy Computershare Private Limited (KARVY).

The remote e-voting shall be open from September 26, 2015 (from 9.00 a.m.) to September 29, 2015 (to 5.00 p.m.) (both days inclusive). The remote e-voting shall not be permitted beyond 5.00 p.m. on September 29, 2015 and the remote e-voting module shall be disabled by KARVY for voting thereafter. Please read the instructions printed under the note 13 to the notice of the 20th AGM and e-voting instructions, before exercising the vote. Further, for the process and manner of remote electronic voting, members may refer to the 'Frequently Asked Question (FAQs) for shareholders' and 'e-voting user manual for shareholders', available at the download section of https://evoting.karvy.com.

The Members, whose names appear in the Register of Members / list of Beneficial Owners as on the close of the day on Wednesday, September 23, 2015 (cut-off date, i.e. the date prior to the commencement of book closure, are only entitled to vote on the Resolutions set forth in Notice of AGM.

Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as on the cut-off date i.e. Wednesday, September 23, 2015 may obtain the User Id and password in the manner as mentioned below.

a) If the mobile number of the member is registered against Folio No./ DPID Client ID, the member may send SMS:
   MYEPWD < space > E-Voting Event Number + Folio no. or DPID Client ID to +91-9212993399
   Example for NSDL: MYEPWD < SPACE > IN12345612345678
   Example for CDSL: MYEPWD < SPACE > 1402345612345678
   Example for Physical: MYEPWD < SPACE > XXXX1234567890
b) If e-mail address or mobile number of the member is registered against Folio No. / DPID Client ID, then on the home page of https://evoting.karvy.com, the member may click "Forgot Password" and enter Folio No. or DPID Client ID and PAN to generate a password.
c) Member may Call Karvy's Toll free number 1-800-3454-001
d) Member may send an e-mail request to evoting@karvy.com

If the member is already registered with Karvy for e-voting, he can use his existing User ID and password for casting the vote through e-voting.

The facility for ballot / polling paper shall be made available at the AGM and the members attending the Meeting who have not cast their vote by remote e-voting shall be able to vote at the Meeting through ballot / polling paper. The shareholders can opt for only one mode of voting i.e. remote e-voting or physical polling at the meeting. In case of voting by both the modes, vote casted through remote e-voting will be considered final and voting through physical ballot will not be considered. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM.

Please note that Notice of AGM and e-voting instruction are also available on the Company's website www.neclife.com and website of Karvy Computershare Pvt. Limited (Registrar & Share Transfer Agent) ("Karvy") https://evoting.karvy.com for download by the members.

Any grievance in respect of remote e-voting may be addressed to KARVY at 040-44655000 or at 1800 345 4001 (toll free) or its Email ID: evoting@karvy.com with a copy marked to Mr. Sunder Lal, Company Secretary at the email ID or contact him at the address and phone number mentioned above, for prompt attention.

For Nectar Lifesciences Limited
Sd/-
(Sunder Lal)
Company Secretary

Dated: 28.08.2015
Place: Chandigarh

Gulf Quality [illegible]

GULF OIL LUBRICANTS INDIA LIMITED

(Formerly known as "Hinduja Infrastructure Limited")
Registered Office: IN Centre, 49/50, M.I.D.C., 12th Road, Andheri (East), Mumbai, Maharashtra - 400 093, India
Email Id: secretarial@gulfoil.co.in; **Website:** www.gulfoilindia.com;
CIN: L23203MH2008PLC267060

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

Notice is hereby given that the Seventh Annual General Meeting (AGM) of the Company will be held on **Tuesday, 22nd September, 2015 at 03.00 p.m. at Hall of Culture, Ground Floor, Nehru Centre, Worli, Mumbai 400 018** to transact the business as set out in the AGM Notice.

The Notice of the Annual General Meeting along with the Explanatory Statement and Annual Report of the Company for the year ended 31st March, 2015 has been sent to the Members at their postal addresses or e-mailed at e-mail addresses, registered with the Company / Depository Participant (DP), as the case may be. The aforesaid documents are also available on the website of the Company viz. www.gulfoilindia.com.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with the rules made thereunder and Clause 35B of the Listing Agreement, the Company is providing the facility to its Members holding shares as on 15th September, 2015 being cut-off date, to exercise their right to vote on all resolutions set forth in the Notice of AGM. The Members may cast their votes using an electronic voting system from a place other than the venue of the meeting ("remote e-voting"). The Company has engaged Karvy Computershare Private Limited ("Karvy") to provide remote e-voting facility. The details pursuant to the provisions of the Companies Act, 2013 and rules thereof are as under:

1. Date of completion of sending Notice of AGM: 27th August, 2015.
2. The remote e-voting period commences on Friday, 18th September, 2015 (9:00 a.m., IST) and ends on Monday, 21st September, 2015 (5:00 p.m., IST).
3. Remote e-voting shall not be allowed beyond 5:00 p.m. on 21st September, 2015.
4. The Notice of AGM is available on Company's website viz. www.gulfoilindia.com and on Karvy's website viz. https://evoting.karvy.com.
5. Any person, who acquires shares of the Company and become Member of the Company after dispatch of the Notice and holding shares as of the cut-off-date i.e. Tuesday, 15th September, 2015, may obtain the login ID and password by sending a request to Karvy at their e-mail ID evoting@karvy.com.
6. The facility for voting through "Ballot paper" will be made available at the AGM and the Members attending the meeting who have not casted their vote by remote e-voting shall be able to exercise their right at the meeting. A Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
7. A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date i.e. Tuesday, 15th September, 2015 only shall be entitled to avail the facility of either remote e-voting or voting at the AGM through "Ballot paper".
8. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available on the website https://evoting.karvy.com under the Help & FAQ's Section or you can contact on Toll Free Number 1800-3454-001 or Mr. R. Chandra Sekhar, Karvy Computershare Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, State Telangana at designated e-mail ID evoting@karvy.com, who will address the grievances related to electronic voting. The Members may also write to Company Secretary at secretarial@gulfoil.co.in or at the Registered Office address.

NOTICE is further given that, pursuant to Section 91 of the Companies Act, 2013, rules thereof and the Listing Agreement, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 16th September, 2015 to Tuesday, 22nd September, 2015 (both days inclusive) for the purpose of ascertaining the entitlement for payment of dividend, if declared at the aforesaid AGM, in respect of the financial year ended on 31st March, 2015.

Final Dividend on Equity shares as recommended by the Board of Directors of the Company for the year ended March 31, 2015, if approved at the meeting, will be payable to those members who hold shares:

a. In dematerialized mode, based on the beneficial ownership details to be received from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as at the close of business hours on 15th September, 2015
b. In physical mode, if their names appear in the Register of Members of the Company after giving effect to all valid share transfers in physical form lodged with the Company and its Registrar and Share Transfer Agent before close of business hours on 15th September, 2015.

By order of the Board of Directors
For Gulf Oil Lubricants India Limited
Sd/-
Vinayak Joshi
Company Secretary

Place: Mumbai
Date : 27th August, 2015

HINDUJA GROUP