Asian Granito India Ltd.
Regd. & Corp. Office:
202, Dev Arc, Opp. Iskcon Temple, S. G. Highway,
Ahmedabad-380015. Gujarat, India.
Tel.: +91 79 66125500/698,
Fax.: +91 79 66125600/66058672
info@aglasiangranito.com • www.aglasiangranito.com
CIN : L17110GJ1995PLC027025

AGL® TILES
Beautiful Life

Date: 03.07.2018

To,
Corporate Relations Department,
Bombay Stock Exchange Limited,
2nd Floor, P.J Towers,
Dalal Street,
Mumbai-400 001

Scrip Code: 532888

To,
Corporate Relations Department
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot No., C/1, G-Block,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051

Scrip Code: ASIANTILES

Respected Sir/ Madam,

Sub : Submission of News paper clipping for Transfer of Shares to Investor Education and Protection Fund account

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015 (SEBI LODR), we enclose herewith copies of the newspaper clippings published in the Indian Express and Financial Express (English & Gujarati respectively) regarding notice issued to shareholders intimating them about the proposed transfer of Equity Shares of which the dividend has remained unclaimed for a period of seven immediately preceding consecutive years to the Investor Education and Protection Fund account, pursunat to the provisions of section 124 of the Companies Act, 2013 and Investor Education and Protection Fund Authority (Accounting, Audit Transfer and Refund) Rules, 2016.

The details in this respect are also being made available at the website of the Company. (www.aglasiangranito.com)

Kindly acknowledge receipt and take the same on your records.

Thanking you,

Yours faithfully,
Asian Granito India Limited

Kamleshbhai B. Patel
Chairman & Managing Director
DIN: 00229700

Encl: As above.

NMDC Limited
(A Government of India Enterprise)
'Khanij Bhavan', 10-3-311/A, Castle Hills, Masab Tank, Hyderabad - 500 028.
CIN: L13100AP1958GOI001674

No. : HO (Contracts) / BC / TI / 2017 / 139

E-TENDER NOTIFICATION

Tenders are invited from prospective domestic bidders for :

Description of Item	Estimated Cost	Cost of Tender Document	Earnest Money
"Construction of New Training Institute at Bacheli, Bailadila Iron Ore Mines, Bacheli Complex, PO: Bacheli, South Bastar, (Dantewada), Chattisgarh."	Rs. 667 Lakhs	Rs. 11800/-	Rs. 6.67 Lakhs

Prospective bidders may visit NMDC website : **www.nmdc.co.in;** CPP Portal **http://eprocure.gov.in;** MSTC website : **http://www.mstcecommerce.com/eprochome/nmdc/buyer_login.jsp** and view / download the Tender documents.

MSTC Ref. No.	NMDC/HO/74/18-19/ET/324
Start date of Downloading of Tender	**03-07-2018**
Date and Venue of Pre bid meeting	**17-07-2018 11:00 Hrs.** in NMDC, 4th Floor, Contracts Department, Masab Tank, Hyderabad-28.

Schedule date of closing of the tender for online submission : **31-07-2018, 15:00 Hrs.**

Any corrigendum to the above tender will be uploaded only in above mentioned websites and will not be published. Prospective bidders should visit the websites from time to time to take note of corrigendum, if any.

Executive Director (Engg. & Projects)

PSPCL Punjab State Power Corporation Limited

Regd Office: PSEB Head Office, The Mall, Patiala - 147001
CIN: U40109PB2010SGC033813
Website: www.pspcl.in

E-Tender Enquiry No. 7054/P-4/EMP-11423 Dt. 27.06.2018 & ID: 37759

Scope of Work: Procurement of Track Shoe Assemblies for D/BD-80 Bulldozers and D/BD-155 Bulldozers.

Qty: As per NIT

EMD: @2% of Tender Value.

Date & Time upto which Tender shall be Received : 01.08.2018 & 11.00 A.M.

Date & Time of Opening of Tender : 02.08.2018 & 11.30 A.M.

Tender specification can only be downloaded from PSPCL Website https://pspcl.abcprocure.com/ & no hard copy of the same will be issued by this office.

NOTE:

1. In case any difficulty regarding uploading of the tender the prospective bidders are requested to get clarification from this office and or M/s e-procurement Technologies Ltd. Contact No. +91-(79)-40016866/40/38/18/21. It is also requested to get their Digital Signature well in time so as to submit tenders through e-tendering only.
2. The perspective bidders are requested to visit the PSPCL Website www.pspcl.in periodically even after downloading the specifications to check for corrigendum issue, if any. No corrigendum shall be published in Newspaper.

Sd/-
SE/Monitoring,
GGSSTP, Rupnagar.

RTP-36/18

TAMIL NADU WATER SUPPLY AND DRAINAGE BOARD

ADDENDUM/CORRIGENDUM
TENDER EXTENSION NOTICE No. 01/2018-19/Dated : 29.06.2018

Loan No. and Title	**49107-IND Tamil Nadu Urban Flagship Investment Program – Tranche 1.**
Contract No. and Title	**Tender Notice No. 01/2018-19**
	Providing Construction of Sewage Treatment Plant of capacity 30.53 mld on DBO for UGSS to Added Areas of Kurichi and Kuniamuthur (Wards 87 to 100) of Coimbatore Corporation – Project completion period 24 months followed by 6 months Trial Run and including 10 years paid maintenance.

It is informed that the due date of receiving of tender fixed on **04.07.2018 up to 15.00 Hours** has been postponed to **15.00 Hours** on **19.07.2018.** The bid document will be available for sale up to **15.00 Hours** on **17.07.2018.** Tender will be opened on **19.07.2018 at 15.30 Hours.** All the other terms and conditions already published remain unaltered.

Chief Engineer,
TWAD Board, Coimbatore

DIPR / 2542 / TENDER / 2018

SAVE WATER, CONSERVE WATER, EVERY DROP COUNTS

OFFICE OF THE EXECUTIVE ENGINEER RURAL WATER SUPPLY AND SANITATION DIVISION, CUTTACK MAHANADIBIHAR: CUTTACK- 753004

383-O

Telephone: 0671-2441619, e-mail: eerwss_ctc1@nic.in
Govt. of Odisha e-procurement Notice
SHORT TENDER CALL NOTICE

Bid Identification No. rwssctc-08/2018-19

The Executive Engineer, RWS&S Division, Cuttack on behalf of Governor of Odisha invites lump sum bid through e-procurement in Double cover system according to norm of e-procurement.

1. Nature of work: Rural Piped W/S Schemes.
2. No. of tenders: 4 Nos.
3. Tender Paper Cost: Rs. 6,000 to Rs. 10,000/-
4. Value of Work: Rs. 41.74 Lakhs to Rs. 121.60 Lakhs
5. Class of Contractor: "B" & "A" Class
6. Date and time of availability of bid document in portal: 11 hours of 05-07-2018 to 16-07-2018 up to 17 hours
7. Date & time of seeking tender clarification: 13-07-2018 up to 17 hours
8. Date & time of opening of tender; 17-07-2018 at 11:30 Hours in the office of the Executive Engineer, RWS&S Division, Cuttack
9. Time of completion: 180 days to 270 days.
10. The bidders have to participate in online biding only. Further details can be seen from the website https://www.tenderorissa.gov.in.

Sd/-
EXECUTIVE ENGINEER,
RWSS DIVISION, CUTTACK

25022/11/0024/1819

SBI

Core Banking Development
Global IT Centre, Sector 11, CBD Belapur, Navi Mumbai – 400 614

CORRIGENDUM – 2

RFP Ref: SBI/GITC/Dev-CB/2018/2019/487 dated 11.06.2018. Please refer to 'RFP for procurement of Hardware Security Modules (HSM) for State Bank Group'. Corrigendum-2 has been published. Please see 'Procurement News' at Bank's website https://bank.sbi

Sd/-
Deputy General Manager
Core Banking Development

Place: Navi Mumbai
Date: 30.06.2018

WAPCOS LIMITED

WAPCOS Limited intends to maintain data bank for the posts of Engineers, Geologists, Surveyors, Programmers, Junior Engineers, Draftsmen, Auto CAD Operators, DEO's, Computer Operators, Office Managers, Accountants, Office/Field/Work Assistants, Messengers etc., on contract basis for its ongoing/upcoming project requirements.

Interested candidates willing to be included in data bank may submit their application. The data bank will be updated on monthly basis.

For further details visit our website www.wapcos.co.in.

रजिस्ट्री सं. डी. एल. 33004/99 REGD.NO.D.L.33004/99

भारत का राजपत्र
The Gazette of India

असाधारण
EXTRAORDINARY
भाग II - खण्ड 3 - उप- खण्ड (ii)
Part II - Section 3 - Sub-section(ii)
प्राधिकार से प्रकाशित
PUBLISHED BY AUTHORITY

सं : 2303] नई दिल्ली, शुक्रवार, जून 22, 2018/आषाढ़ 1, 1940
No. 2303] NEW DELHI, FRIDAY, JUNE 22, 2018/ ASHADHA 1, 1940

MINISTRY OF ROAD TRANSPORT AND HIGHWAYS
NOTIFICATION

New Delhi, the 20th June, 2018

S. O. 3043(E).— In exercise of powers conferred by sub-section (1) of section 3A of the National Highways Act, 1956 (48 of 1956) (hereinafter referred to as the said Act), the Central Government, after being satisfied that for the public purpose, the land, the brief description of which is given in the Schedule below, is required for building (widening/two lane with paved shoulder/four laning etc.,), maintenance, management and operation of NH51 in the stretch of land from Km 263 .200 to Km 306.080 (Collector Office Compund, Junagadh) in the district of JUNAGADH in the state of GUJARAT, hereby declares its intention to acquire such land.

Any person interested in the said land may, within twenty-one days from the date of publication of this notification in the Official Gazette, object to the use of such land for the aforesaid purpose under subsection(1) of section 3C of the said Act.

Every such objection shall be made to the Competent Authority, namely, Special Land Acquisition Officer, Junagadh in writing and shall set out the grounds thereof and the Competent Authority shall give the objector an opportunity of being heard, either in person or by a legal practitioner, and may, after hearing all such objections and after making such further enquiry, if any, as the Competent Authority thinks necessary, by order, either allow or disallow the objections.

Any order made by the Competent Authority under sub-section (2) of section 3C of the said Act shall be final.

The land plans and other details of the land to be acquired under their notification are available and can be inspected by the interested person at the aforesaid office of the Competent Authority.

SCHEDULE

Brief Description of the land to be acquired with or without structures falling NH51 in the stretch of land from Km. 263.200 to Km. 368. 080 NH51 (Collector Office Compund, Junagadh) in the district of JUNAGADH in the state of GUJARAT

S No	State	Name of District	Name of the Sub District Taluk / Mandal	Name of the Village	Survey / Plot Number	Type of Land	Nature of Land	Area (in Hectare)
1	GUJARAT	JUNAGADH	Mangrol	Arena	245	Private	Agriculture	0.0254
2	GUJARAT	JUNAGADH	Mangrol	Arena	339/2/P2	Private	Agriculture	0.0044
3	GUJARAT	JUNAGADH	Mangrol	Arena	18/1/P1	Private	Agriculture	0.0018
4	GUJARAT	JUNAGADH	Mangrol	Arena	18/1/P2	Private	Agriculture	0.0015
5	GUJARAT	JUNAGADH	Mangrol	Arena	19	Private	Agriculture	0.003
6	GUJARAT	JUNAGADH	Mangrol	Arena	330/2	Private	Agriculture	0.0021
7	GUJARAT	JUNAGADH	Mangrol	Arena	323/P2	Private	Agriculture	0.0026
8	GUJARAT	JUNAGADH	Mangrol	Arena	323/P1	Private	Agriculture	0.0014
9	GUJARAT	JUNAGADH	Mangrol	Arena	13	Private	Agriculture	0.0762
10	GUJARAT	JUNAGADH	Mangrol	Arena	17/1/P3	Private	Agriculture	0.0014
11	GUJARAT	JUNAGADH	Mangrol	Arena	17/1/P2	Private	Agriculture	0.0016
12	GUJARAT	JUNAGADH	Mangrol	Arena	17/1/P1	Private	Agriculture	0.001
13	GUJARAT	JUNAGADH	Mangrol	Arena	322/1	Private	Agriculture	0.0085
14	GUJARAT	JUNAGADH	Mangrol	Arena	344/1/P1/P2	Government	Gamtal	0.0524
15	GUJARAT	JUNAGADH	Mangrol	Arena	17/2	Government	Gauchar	0.0002
16	GUJARAT	JUNAGADH	Mangrol	Arena	Road/P	Government	Road	0.0145
17	GUJARAT	JUNAGADH	Malia	Chorwad	617 / 2 / P2	Private	Agriculture	0.0008
18	GUJARAT	JUNAGADH	Malia	Chorwad	617/3/P1	Private	Agriculture	0.0284
19	GUJARAT	JUNAGADH	Malia	Chorwad	617/2/P1	Private	Agriculture	0.0207
20	GUJARAT	JUNAGADH	Malia	Chorwad	619/2	Private	Agriculture	0.2486
21	GUJARAT	JUNAGADH	Malia	Chorwad	614	Private	Non Agriculture	0.0094
22	GUJARAT	JUNAGADH	Malia	Chorwad	612/3/P1	Private	Agriculture	0.0269
23	GUJARAT	JUNAGADH	Malia	Chorwad	612/3/P2	Private	Agriculture	0.1001
24	GUJARAT	JUNAGADH	Malia	Chorwad	612/3/P3	Private	Agriculture	0.0599
25	GUJARAT	JUNAGADH	Malia	Chorwad	612/3/P4	Private	Agriculture	0.004
26	GUJARAT	JUNAGADH	Mangrol	Husenabad	212/P1	Private	Agriculture	0.0093
27	GUJARAT	JUNAGADH	Mangrol	Husenabad	214/1/P3	Private	Agriculture	0.1404
28	GUJARAT	JUNAGADH	Mangrol	Husenabad	214/1/P4	Private	Agriculture	0.0867
29	GUJARAT	JUNAGADH	Mangrol	Husenabad	216/1/P2	Private	Agriculture	0.0326
30	GUJARAT	JUNAGADH	Mangrol	Husenabad	216/1/P3	Private	Agriculture	0.0485
31	GUJARAT	JUNAGADH	Mangrol	Husenabad	217/1/P1	Private	Agriculture	0.0004
32	GUJARAT	JUNAGADH	Mangrol	Husenabad	217/1/P2	Private	Agriculture	0.0682
33	GUJARAT	JUNAGADH	Mangrol	Husenabad	204/1/P2	Private	Agriculture	0.192
34	GUJARAT	JUNAGADH	Mangrol	Husenabad	203/P1	Private	Agriculture	0.1173
35	GUJARAT	JUNAGADH	Mangrol	Husenabad	201/4/P1	Private	Agriculture	0.0763
36	GUJARAT	JUNAGADH	Mangrol	Husenabad	200/1/P3	Private	Agriculture	0.0135
37	GUJARAT	JUNAGADH	Mangrol	Husenabad	195/P1	Government	Kharaba	0.0996
38	GUJARAT	JUNAGADH	Malia	Kukasvada	70/P3	Private	Agriculture	0.047
39	GUJARAT	JUNAGADH	Malia	Kukasvada	68/P2	Private	Agriculture	0.0076
40	GUJARAT	JUNAGADH	Malia	Kukasvada	522/P1	Private	Agriculture	0.085
41	GUJARAT	JUNAGADH	Malia	Kukasvada	522/P2	Private	Agriculture	0.0257
42	GUJARAT	JUNAGADH	Malia	Kukasvada	523/1	Private	Agriculture	0.069
43	GUJARAT	JUNAGADH	Malia	Kukasvada	523/2/P2	Private	Agriculture	0.3215
44	GUJARAT	JUNAGADH	Malia	Kukasvada	523/2/P3/P1	Private	Agriculture	0.127
45	GUJARAT	JUNAGADH	Malia	Kukasvada	476	Private	Agriculture	0.0376
46	GUJARAT	JUNAGADH	Malia	Kukasvada	575	Private	Agriculture	0.0367
47	GUJARAT	JUNAGADH	Malia	Kukasvada	572/P1	Private	Agriculture	0.0184
48	GUJARAT	JUNAGADH	Malia	Kukasvada	361/P2	Private	Agriculture	0.0353
49	GUJARAT	JUNAGADH	Malia	Kukasvada	359	Private	Agriculture	0.133
50	GUJARAT	JUNAGADH	Malia	Kukasvada	358/1	Private	Agriculture	0.0682
51	GUJARAT	JUNAGADH	Malia	Kukasvada	545/P2	Private	Agriculture	0.2016
52	GUJARAT	JUNAGADH	Malia	Kukasvada	356/P2	Private	Agriculture	0.0007
53	GUJARAT	JUNAGADH	Malia	Kukasvada	284	Private	Agriculture	0.0512
54	GUJARAT	JUNAGADH	Malia	Kukasvada	285/P1	Private	Agriculture	0.3466
55	GUJARAT	JUNAGADH	Malia	Kukasvada	285/P2	Private	Agriculture	0.0203
56	GUJARAT	JUNAGADH	Malia	Kukasvada	292	Private	Agriculture	0.0005
57	GUJARAT	JUNAGADH	Malia	Kukasvada	290	Private	Agriculture	0.044
58	GUJARAT	JUNAGADH	Malia	Kukasvada	291/P1	Private	Agriculture	0.0628
59	GUJARAT	JUNAGADH	Malia	Kukasvada	301	Private	Agriculture	0.0038
60	GUJARAT	JUNAGADH	Malia	Kukasvada	303	Private	Agriculture	0.0935
61	GUJARAT	JUNAGADH	Malia	Kukasvada	304/P2	Private	Agriculture	0.0738
62	GUJARAT	JUNAGADH	Malia	Kukasvada	306/P1	Private	Agriculture	0.0985
63	GUJARAT	JUNAGADH	Malia	Kukasvada	474	Government	Kharaba	0.0244
64	GUJARAT	JUNAGADH	Malia	Kukasvada	307	Government	Gauchar	0.1713
65	GUJARAT	JUNAGADH	Mangrol	Lohej	690	Government	Gamtal	0.2595
66	GUJARAT	JUNAGADH	Mangrol	Maktupur	712/P2	Private	Agriculture	0.3009
67	GUJARAT	JUNAGADH	Mangrol	Maktupur	712/P1	Private	Agriculture	0.0175
68	GUJARAT	JUNAGADH	Mangrol	Maktupur	Travers Paikki	Government	Kharaba	0.3639
69	GUJARAT	JUNAGADH	Mangrol	Rahij	2 / P1	Private	Agriculture	0.0046
70	GUJARAT	JUNAGADH	Mangrol	Rahij	654/3/P1/P2	Private	Non Agriculture	0.0174
71	GUJARAT	JUNAGADH	Mangrol	Rahij	654/P1/P1/P1/P1	Private	Agriculture	0.0018
72	GUJARAT	JUNAGADH	Mangrol	Rahij	654/P1/P1/P1/P2	Private	Agriculture	0.0024
73	GUJARAT	JUNAGADH	Mangrol	Rahij	653/1/A/P15	Government	Gamtal	0.0213
74	GUJARAT	JUNAGADH	Mangrol	Rahij	653/P3	Government	Gamtal	0.0264
75	GUJARAT	JUNAGADH	Mangrol	Sangavada	129 / 1 / P5	Private	Agriculture	0.0096
76	GUJARAT	JUNAGADH	Mangrol	Sangavada	129/1/P6	Private	Agriculture	0.0087
77	GUJARAT	JUNAGADH	Mangrol	Sangavada	131/1/P2	Government	Kharaba	0.0514
78	GUJARAT	JUNAGADH	Mangrol	Shapur	Travers Paikki	Government	Kharaba	0.0155
79	GUJARAT	JUNAGADH	Mangrol	Shapur	61/3	Private	Agriculture	0.0019
80	GUJARAT	JUNAGADH	Mangrol	Shapur	61/2	Private	Agriculture	0.0005
81	GUJARAT	JUNAGADH	Mangrol	Sheriyaj	1	Private	Agriculture	0.0514
82	GUJARAT	JUNAGADH	Mangrol	Sheriyaj	115/3	Private	Agriculture	0.0017
83	GUJARAT	JUNAGADH	Mangrol	Sheriyaj	115/1	Private	Agriculture	0.0043
84	GUJARAT	JUNAGADH	Mangrol	Sheriyaj	286/1	Government	Kharaba	0.0015
85	GUJARAT	JUNAGADH	Mangrol	Sheriyaj	227/1	Government	Kharaba	0.0687
86	GUJARAT	JUNAGADH	Mangrol	Sheriyaj	River Paiki	Government	River	0.0955
87	GUJARAT	JUNAGADH	Mangrol	Sheriyaj	Travers Paikki	Government	Kharaba	0.0496
88	GUJARAT	JUNAGADH	Mangrol	Sheriyaj	Travers Paikki	Government	Kharaba	0.0009
							Total	**5.1635**

[F. No. : NHAI/11011/Gujarat/Rajkot/LA/3A]

RAJESH GUPTA, Dy. Secy.

ASIAN GRANITO INDIA LIMITED

CIN: L17110GJ1995PLC027025
Regd. Office: 202, Dev Arc, Opp. Iskcon Temple, S.G.Highway, Ahmedabad-380015
Tel.: +9179 66125500/698, **Fax:** +91-79-66125600/66058672
Website: www.aglasiangranito.com **E-mail :** info@aglasiangranito.com

NOTICE

NOTICE is hereby given that in compliance with the provisions of Section 124 of the Companies Act, 2013 and Investor Education and Protection Fund Authority (Accounting, Audit Transfer and Refund) Rules, 2016 , which came into effect from 7th September 2016 and subsequently revised on May 29, 2017 & October 13, 2017, the Company is mandated to transfer all such shares in the name of Investor Education and Protection Fund (IEPF) Suspense Account in respect of which dividends has not been paid or claimed for consecutive seven years or more.

NOTICE is further given that in accordance with the provisions of the Rules, individual notices through speed post have been already sent to respective shareholders at their latest available address in the Company/Registrar and Share Transfer Agent (RTA) records, whose dividends are lying unclaimed for 7 consecutive years from the financial year 2010-11, inter alia providing the details of shares being transferred to IEPF Suspense Account and details of such shareholders including their folio number or DP ID - Client ID are also made available on the website of the Company (www.aglasiangranito.com)

The concerned shareholders are requested to claim the unpaid/unclaimed dividend amount(s) on or before October 27, 2018 failing which their shares shall be transferred to IEPF Suspense account including all the benefits accruing on such shares, if any.

Concerned Shareholders holding shares in dematerialized form may note that the Company shall inform the depository by way of corporate action form for transfer of shares in favour of the DEMAT account of the IEPF. In case the concerned shareholders wish to claim the shares after transfer to IEPF Suspense Account a separate application can be made to the IEPF Authority, in IEPF-5, as prescribed under the Rule 7 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, and the same is available at IEPF website i.e. www.iepf.gov.in.

For further information/request to claim unpaid/unclaimed dividend(s)/share(s), the concerned shareholders may contact to the Nodal Officer of the Company, contact address of Nodal Officer and Refund webpage of IEPF Authority is made available on Company's website (www.aglasiangranito.com),

Date: July 02, 2018
Place: Ahmedabad

For and on behalf of
Asian Granito India Limited
Renuka A. Upadhyay
Company Secretary

Cera Sanitaryware Limited

Registered Office: 9, GIDC Industrial Estate, Kadi 382715, District: Mehsana, North Gujarat Tele: (02764) 242329, 243000
E-mail: kadi@cera-india.com www.cera-india.com CIN: L26910GJ1998PLC034400

NOTICE

NOTICE is hereby given that the 20th Annual General Meeting ("AGM") of the Company will be held at the registered office of the Company at 9, GIDC Industrial Estate, Kadi-382715, District: Mehsana, Gujarat on Thursday, the 30th August 2018 at 11.30 am to transact the Ordinary and Special business as set out in the notice dated 3rd May, 2018.

In terms of Section 101 and 136 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014, ('the Act and Rules') the notice setting out the business to be transacted at the AGM along with the Statement pursuant to Section 102 of the Companies Act, 2013 and Annual Report of the Company for the Financial Year 2017 – 18 have been sent through electronic mode to those shareholders who have registered their e-mail IDs with depositories or with the Company and the physical copies were dispatched to other shareholders on 30th June, 2018.

The Annual Report along with the Notice of AGM is available on the Company's website www.cera-india.com and Notice of AGM is also available on the website of CDSL- www.evotingindia.com. The shareholders, who wish to receive physical copies of the annual report, may email their request to the Company at ceragreen@cera-india.com.

The Company has provided its shareholders remote e-voting facility in compliance with the provisions of section 108 of the Companies Act, 2013 and relevant rules made thereunder and Regulation – 44 of the SEBI (LODR) Regulations, 2015. The Company has engaged CDSL as the authorized agency to provide e-voting facility.

The details as required pursuant to the Act and Rules are as under:

The cut-off date to determine eligibility to cast votes by electronic voting is 23rd August, 2018. The e-voting shall be open for three (3) days, commencing at 10.00 am on 27th August, 2018 and ending at 5.00 pm 29th August, 2018 for all the shareholders, whether holding shares in physical form or in dematerialized form. The e-voting module shall be disabled by CDSL for voting thereafter. Remote e-voting shall not be allowed beyond the said date and time.

The members who have not cast their votes by remote e-voting can exercise their voting rights at the AGM. The Company will make arrangements of ballot papers in this regards at the AGM Venue.

The member may participate in the meeting even after exercising his right to vote through remote e-voting, but shall not be allowed to vote again at the meeting.

A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the meeting through ballot papers. A person, who acquires shares and becomes shareholder of the Company after dispatch of the notice and holding shares as of the cut-off date can do remote e-voting by obtaining the login-id and password by sending an email to hemal.sadiwala@cera-india.com mentioning their Folio No./ DP ID and Client ID No. However, if such shareholder is already registered with CDSL for remote e-voting then existing user-id and password can be used for casting the votes.

The Company has appointed Shri Umesh Parikh, Partner of Parikh Dave & Associates, Company Secretaries (Membership No.:- FCS 4152) as the Scrutinizer to scrutinize the e-voting process and voting process at AGM in a fair and transparent manner.

NOTICE IS FURTHER given that pursuant to section 91 of the Companies Act, 2013, (including rules) the register of Members and Share Transfer Books will remain closed from 17th August, 2018 to 24th August, 2018 (both days inclusive) for the said AGM of the Company and to determine the rights of Shareholders to receive dividend for the year 2017-18, if approved at AGM.

In case you have 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 you may contact to Mr. Rakesh Dalvi, Manager E-voting, Central Depository Services Ltd (CDSL) 25th Floor, A wing, Marathon Future, Mafatlal Mills Compound, NM Joshi Marg, Lower Parel (E), Mumbai - 400 013 E Mail ID -helpdesk.evoting@cdslindia.com Phone No. - 1800225533. Further any query or grievances in relation to this Annual General Meeting including voting by electronic means may be also addressed to Shri Narendra N. Patel, President & Company Secretary, Cera Sanitaryware Limited, "Madhusudan House", Opp. Navrangpura Telephone Exchange, Ahmedabad – 380006 or can be forwarded at email hemal.sadiwala@cera-india.com/nnpatel@cera-india.com Phone no. 079-26449781.

Date : 2nd July, 2018
Place: Kadi

For Cera Sanitaryware Limited
Narendra N. Patel
(President & Company Secretary)

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રીટેલ એસેટ્સ સેન્ટર, ચોથો માળ, શીવાલીક – ઈશાન, સી.એન. વિદ્યાલયની પાસે, આંબાવાડી, અમદાવાદ – ૩૮૦૦૦૬. ફોન. નં. ૦૭૯ – ૫૫૧૩૫૪૪૦

એપેન્ડીક્સ - IV (રૂલ ૮(૧)) કબજા નોટીસ

નીચે સહી કરનાર, એક્સિસ બેંક લિ. ના અધિકૃત અધિકારી તરીકે સિક્યુરીટાઇઝેશન એન્ડ રીકન્સ્ટ્રક્શન ઑફ ફાયનાન્શિયલ એસેટ્સ એન્ડ એન્ફોર્સમેન્ટ ઑફ સિક્યુરીટી ઇન્ટરેસ્ટ એક્ટ, ૨૦૦૨ (ઉક્ત અધિનિયમ) હેઠળ તેમજ સિક્યુરીટી ઇન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) એક્ટ, ૨૦૦૨ (ઉક્ત અધિનિયમ) ના સેક્શન ૧૩(૨) સાથે નિયમ ૩ વંચાણે લેતાં મળેલ સત્તાની રૂએ તા.૧૯-૦૪-૨૦૧૫ના રોજ ડિમાન્ડ નોટીસ જારી કરેલ હતી દેણદાર/સહદેણદાર/ ગીરવેદાર/ જામીનદાર ૧. મેસર્સ શ્રી જલારામ કોટન ૨. શ્રી રસિકલાલ મણીલાલ તન્ના ૩. શ્રી અજય રસિકલાલ તન્ના, શ્રી નીલન રસિકલાલ તન્નાને નોટીસમાં જણાવેલ છે તે નોટીસ મુજબ બાકી રહેતી રકમ રૂા. ૮૪,૨૬,૬૧૮.૯૦/-+ તા. ૦૧.૦૭.૨૦૧૫ થી કોન્ટ્રેક્ચ્યુઅલ દરે થતું ચડત વ્યાજ તા. ૦૪.૦૭.૨૦૧૫ સુધી, સદર નોટીસમાં જણાવ્યા મુજબ કોન્ટ્રેક્ચ્યુઅલ દરે થતું ચડત વ્યાજ તથા આકસ્મિક ખર્ચા, કોસ્ટ, ચાર્જીસ વગેરે સદર નોટીસ ની તારીખથી દિન સાત (૭૦) માં ભરપાઈકરી જવા જણાવેલ.

દેણદાર/સહદેણદાર/ગીરવેદાર/જામીનદાર ૧. મેસર્સ શ્રી જલારામ કોટન ૨. શ્રી રસિકલાલ મણીલાલ તન્ના ૩. શ્રી અજય રસિકલાલ તન્ના, શ્રી નીલન રસિકલાલ તન્ના તેમને સેક્શન ૧૩(૨) અંતર્ગત સિક્યુરીટાઇઝેશન એન્ડ રીકન્સ્ટ્રક્શન ઑફ ફાયનાન્શિયલ એસેટ્સ એન્ડ એન્ફોર્સમેન્ટ ઑફ સિક્યુરીટી ઇન્ટરેસ્ટ એક્ટ, ૨૦૦૨ હેઠળ આપેલી નોટીસમાં જણાવેલ બેંકની આ બાકી રકમની ચૂકવણી કરવામાં કસૂરવાર નીવડ્યા છે. તેથી અત્રે આ દેણદાર અને નોટીસમાં ઉલ્લેખેલ અન્યોને ખાસ તથા જાહેર જનતાને સામાન્ય રૂપે નોટીસ આપવામાં આવે છે કે નીચે સહી કરનારે તેને ઉપરોક્ત કાયદાના સેક્શન ૧૪ વંચાણે લેતા (જુઓ મેજીસ્ટ્રેટના હુકમ મુજબ) મળેલ સત્તાની રૂએ તા.૧૦-૦૪-૨૦૧૮ના રોજ નીચે વર્ણવેલ મિલકતનો પ્રત્યક્ષ કબજો લીધો છે.

અત્રે ઉલ્લેખ કરેલ દેણદાર/સહદેણદાર/ગીરવેદાર/જામીનદારને વિશેષ રૂપે અને સામાન્ય રીતે જાહેર જનતાને આથી ચેતવણી આપવામાં આવે છે કે સદરહુ મિલકત અંગે કોઈ પણ પ્રકારનો વ્યવહાર કરવો નહીં અને તે રીતે થયેલ કોઈપણ વ્યવહાર તે નોટીસમાં લખ્યા મુજબ એક્સિસ બેંક લિ. ના લેવાના થતા બાકી રૂા. ૮૪,૨૬,૬૧૮.૯૦/- + તા. ૦૧.૦૭.૨૦૧૫ થી કોન્ટ્રેક્ચ્યુઅલ દરે થતું ચડત વ્યાજ તા. ૦૪.૦૭.૨૦૧૫ સુધી, સદર નોટીસમાં જણાવ્યા મુજબ કોન્ટ્રેક્ચ્યુઅલ દરે થતું ચડત થયેલ/થનાર આકસ્મિક ખર્ચા, કોસ્ટ, ચાર્જીસ વગેરે સહિતની થતી રકમના બોજા આધીન રહેશે.

અચલિત એસેટ્સનું વર્ણન

રહેણાંક મિલકત, પ્લોટ નં. ૧૦, લેખ નં. ૪૫, સીટી સર્વે નં. ૩૭૫૭, શ્રી હરી સોસાયટી, ઓઢ અમદાવાદ રોડ, જસદણ રાજકોટ. ચતુર્સીમા : ઉત્તર : પ્લોટ નં. ૯, દક્ષિણ : પ્લોટ નં. ૧૧, પૂર્વ : ૯.૦૦ મીટર પહોળો રોડ, પશ્ચિમ : પહોળો રોડ.

મહેરબાની કરીને નોંધ લેશો કે કાયદાના સેક્શન ૧૩ (૧૩) અન્વયે નોટીસ મળ્યેથી બેંક પાસે રાખેલ અસક્યામતો પેટી એક પણ અંગે તમે વેચાણ, લીઝ કે અન્ય કોઈ રીતે વ્યવહાર બેંકની પૂર્વમંજૂરી સિવાય નહી કરી શકો.

તારીખ: ૧૨.૦૪.૨૦૧૮ — અધિકૃત અધિકારી
સ્થળ : રાજકોટ — એક્સિસ બેંક લિ.

Patels Airtemp (India) Ltd.

ISO 9001 : 2008 COMPANY
ASME "N" "NPT" "MO" "U" "U2" "S" NATIONAL BOARD "NB" "R" MEMBER OF : HTRI - USA

Regd Office: 5th Floor, Kalpana Complex, Nr. Memnagar Fire Station, Navrangpura, Ahmedabad - 380 009.
CIN No.: L29190GJ1992PLC017801, **E-mail:** share@patelsairtemp.com
Phone No.: +91-2764286634/35, **Fax No.:** +91-2764286301, **Website:** www.patelsairtemp.com

NOTICE

FOR THE ATTENTION OF EQUITY SHAREHOLDERS OF THE COMPANY

Sub : Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Authority

This Notice is published pursuant to the provision of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended vide IEPF (Accounting, Audit, Transfer and Refund) Amendment Rules, 2017 ("the Rules").

The Rules, inter alia, contain provisions for transfer of all shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more in the name of Investor Education and Protection Fund (IEPF) Authority.

Adhering to the various requirements set out in the Rules, the Company has, during the Financial year 2017-18, already transferred to the IEPF Authority all Shares in respect of which dividend had remained unpaid or unclaimed for seven consecutive or more as on the due date of transfer is that 27th September, 2017. The Company has now communicated to the concerned shareholders individually whose shares are liable to be transferred to the IEPF Authority during the Financial year 2018-19 under the said Rules for taking appropriate actions.

The full details of such shareholders and shares due for transfer to the IEPF Authority are uploaded on the website of the company www.patelsairtemp.com. Shareholders are requested to refer the above website to verify the details of the shares liable to be transferred to the IEPF Authority.

Shareholders may note that both the unclaimed dividend and corresponding shares transferred to IEPF Authority can be claimed including all the benefits accruing on such shares, if any, can be claimed back from the IEPF Authority after following the procedure prescribed in the Rules.

Concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to the IEPF Authority, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of the shares to the IEPF Authority as per the Rules and upon such issue, the original share certificate(s) which are registered in their name will stand automatically cancelled and be deemed non-negotiable and Company shall inform to Depository by Corporate Actions for transfer of shares against the demat shares that need to be transferred in favour of IEPF Authority. The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of duplicate share certificate(s) and transfer the demat shares by the Company for the purpose of transfer of the shares to the IEPF Authority pursuant to the Rules.

In case the Company does not receive any communication from the concerned shareholders on or before 29th October, 2018, the Company shall with a view to adhering with the requirements of the Rules, dematerialise and transfer the shares to the IEPF Authority by way of Corporate Action as per the procedure set out in the Rules. No claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF Authority pursuant to the said Rules.

For further information the shareholder may contact the RTA of the company Bigshare Services Private Limited, Unit: Patels Airtemp (I) Ltd., A-802 Samudra Complex, Near Klassic Gold, Girish cold Drink , Off. C. G. Road, Navrangpura, Ahmedabad-380009, Gujarat. Ph. No. - 079 400 24135/079 400392570 or email to investor@bigshareonline.com / bssahd@bigshareonline.com or Companys' factory (works) at 805-806-807-810 Rakanpur-382721, Via. Sola-Bhadaj Village, Ta. Kalol, Dist. Gandhinagar, Gujarat, Ph. No. 2764-286634/35 or email to share@patelsairtemp.com.

FOR PATELS AIRTEMP (INDIA) LTD.
Sd/-
NIKHIL M. PATEL
(Sr. Company Secretary)

Date: 02/07/2018
Place: Rakanpur (Dist: Gandhinagar)

GUJARAT AMBUJA EXPORTS LIMITED

CIN - L15140GJ1991PLC016151
Regd. Office : "AMBUJA TOWER", Opp. Sindhu Bhavan, Sindhu Bhavan Road, Bodakdev, P.O. Thaltej, Ahmedabad - 380 059
Phone : 079-61556677, Fax : 079-61556678
Email Id : info@ambujagroup.com, Website : www.ambujagroup.com

નોટિસ

આથી નોટિસ આપવામાં આવે છે કે ગુજરાત અંબુજા એક્સપોર્ટસ લિમિટેડના (કંપની) સભ્યોની ૨૭મી વાર્ષિક સાધારણ સભા(એજીએમ), શનિવાર, તા. ૨૮મી જુલાઈ, ૨૦૧૮ના રોજ બપોરે ૩.૦૦ કલાકે, એચ.ટી.પારેખ હોલ, પ્રથમ માળ, એ.એમ.એ. કોમ્પલેક્ષ, ડો. વિક્રમ સારાભાઈ માર્ગ, વસ્ત્રાપુર, અમદાવાદ–૩૮૦૦૧૫ ખાતે કંપનીના પૂરા થયેલા વર્ષ ૨૦૧૭–૧૮ ના સરવૈયામાં દર્શાવેલ સાધારણ કામ કાજ તથા ખાસ કામ કાજોને બહાલી આપવા યોજાશે. દરેક સભ્યોને ૨૭મી વાર્ષિક સામાન્ય સભાની નોટિસ રવાનગી કરવાનુ કામ તા. રજી જુલાઈ, ૨૦૧૮ના રોજ પૂરુ થયેલ છે તેની જાણ કરવામાં આવે છે.

કંપની ધારા, ૨૦૧૩ની કલમ ૧૦૮ની જોગવાઈઓ તથા સુધારા સહિતના કંપનીઝ (મેનેજમેન્ટ અને એડમિનિસ્ટ્રેશન) નિયમો ૨૦૧૪ના પેટા નિયમ ૨૦, સીકયુરીટીઝ અને એકસચેન્જ બોર્ડ ઓફ ઈન્ડિયાના (લિસ્ટિંગ ઓબ્લિગેશન્સ એન્ડ ડિસ્કલોઝર રીકવાયરમેન્ટ્સ) નિયમો, ૨૦૧૫ ના નિયમન ૪૪ અન્વયે તેમજ ધ ઈન્સ્ટીટયુટ ઓફ કંપની સેક્રેટરીઝ ઓફ ઈન્ડીયા ના સેક્રેટરીયલ સ્ટાન્ર્ડડ–૨ મુજબ, કંપની પોતાનાં સભાસદને ઈ–વોટિંગ સુવિધા પૂરી પાડી રહેલ છે. નોટિસમાં દર્શાવેલ બધાજ ઠરાવો માટે સભાસદો પોતાનો મત ઈ–વોટિંગ દ્વારા પણ આપી શકશે જેની પ્રક્રિયા સેન્ટ્રલ ડિપોઝિટરી સર્વિસીઝ (ઈન્ડીયા) લિમિટેડ દ્વારા કરવામાં આવશે.

કંપની પાસે જે સભાસદોના ઈમેલ આઈડી તથા ડિપોઝિટરી દ્વારા મોકલવામાં આવેલ ઈમેલ આઈડી હોય તેવા સભ્યો ને નોટિસ મોકલવાનુ તથા યુઝર આઈડી અને સીકવન્સ નંબર ની વિગતો સાથે સેન્ટ્રલ ડિપોઝિટરી સર્વિસીઝ (ઈન્ડીયા) લિમિટેડ દ્વારા ઈમેલ મોકલવાનું કામ તા. રજી જુલાઈ, ૨૦૧૮ના રોજ પૂરુ થયેલ છે.

કંપનીઝ (મેનેજમેન્ટ અને એડમિનિસ્ટ્રેશન) નિયમો ૨૦૧૪ના, પેટા નિયમ ૨૦ અને સમય સમયે સુધારો કરી સભ્યો ને નીચેની જાણકારી પૂરી પાડવામાં આવે છેઃ

૧. રિમોટ ઈ–વોટિંગનો પ્રારંભ બુધવાર, તા. ૨૫મી જુલાઈ, ૨૦૧૮ના સવારે ૯.૦૦ કલાકે (ભારતીય સમયાનુસર) શરૂ થશે અને શુક્રવાર, તા. ૨૭મી જુલાઈ, ૨૦૧૮ના સાંજના ૫.૦૦ કલાકે (ભારતીય સમયાનુસર) તેનુ સમાપન થશે. શેરધારકોને ઈલેકટ્રોનિક મતદાન માટે શુક્રવાર, તા. ૨૭મી જુલાઈ, ૨૦૧૮ના સાંજના ૫.૦૦ કલાકે (ભારતીય સમયાનુસર) સમય વિત્યા પછી ઈ–વોટિંગ કરવા દેવામાં આવશે નહીં. આ સમયગાળા દરમ્યાન કંપનીના સભાસદો શનિવાર, તા. ૨૧મી જુલાઈ, ૨૦૧૮ ની કટ–ઓફ તારીખે જેટલા શેર ધરાવતા હશે તે મુજબ તેમના મત, ઈલેકટ્રોનિક મતદાન દ્વારા આપી શકશે.

૨. કોઈપણ વ્યકિત કે જેઓ કંપનીનાં શેર્સ હસ્તગત કરે અને નોટિસ મોકલ્યા તારીખ પછી કંપનીના સભ્ય બને અને કટ–ઓફ શનિવાર, તા. ૨૧મી જુલાઈ, ૨૦૧૮ના રોજ શેર્સ ધારણ કરે તો તેવા સભ્યો એ રિમોટ ઈ–વોટિંગ કરવા માટે helpdesk.evoting@cdslindia.com અથવા કંપનીના શેર ટ્રાન્સફર એજન્ટને jayvijay@ambujagroup.com પર યુઝર આઈડી અને સીકવન્સ નંબર માટેની વિનંતી કરીને મેળવી શકે છે. જોકે, જે તે વ્યકિતની રિમોટ ઈ–વોટિંગ માટે સેન્ટ્રલ ડિપોઝિટરી સર્વિસીઝ (ઈન્ડીયા) લિમિટેડ માં નોંધણી થઈ ગયેલ હોય તો તેનો મત આપવા માટે તેઓ તેમના હાલના યુઝર આઈડી અને પાસવર્ડનો ઉપયોગ કરી શકે છે.

૩. વધુમાં સભ્યોને જણાવવામાં આવે છે કેઃ

- ક) મતપત્ર દ્વારા મત આપવાની સગવડ સામાન્ય સભામાં ઉપલબ્ધ રહેશે.
- ખ) પહેલા જે સભ્યો રિમોટ ઈ–વોટિંગ દ્વારા તેમનો મત આપશે તેઓ સામાન્ય સભામાં હાજર રહી શકશે પરંતુ તેઓ ફરી થી તેમનો મત આપવા માટે હકકદાર રહેશે નહી.
- ગ) કટ–ઓફ તારીખ સુધી ડિપોઝિટરીઝ દ્વારા જાળવવામાં આવતા સભ્યોનાં પત્રક અને લાભકર્તા માલિકોનાં પત્રમાં જે વ્યકિતનું નામ નોંધાયેલ હશે ફકત તેઓ જ મત પત્રો થકી સામાન્ય સભા ખાતે રિમોટ ઈ–વોટિંગ અથવા તો વોટિંગની સગવડનો લાભ મેળવવા માટે હકદાર રહેશે.
- ઘ) રિમોટ ઈ–વોટિંગ દ્વારા મત આપ્યા પછી કોઈપણ સભાસદને તેમાં સુધારા વધારા કરવા દેવામાં આવશે નહી.

૪. એજીએમ ની નોટિસ, વાર્ષિક અહેવાલ ૨૦૧૭–૧૮ તથા રિમોટ ઈ–વોટિંગ ની પ્રક્રિયા તમામ સભ્યોને નિયત કરેલ ધોરણ મુજબ મોકલી આપવામાં આવેલ છે તથા કંપનીની વેબસાઈટ www.ambujagroup.com તથા સીડીએસએલની વેબસાઈટ www.evotingindia.com ઉપર પણ ઉપલબ્ધ છે.

૫. જે કોઈ સભાસદોને ઈ–વોટિંગ માટેનાં પ્રશ્નો/ફરિયાદ હોય તો તેઓ સેન્ટ્રલ ડિપોઝિટરી સર્વિસીઝ (ઈન્ડીયા) લિમિટેડની વેબસાઈટ : www.evotingindia.com ઉપર ફીકવન્ટલી આસ્કડ કવેશ્ચન્સ (એફ.એ.કયુ.) અને ઈ–વોટિંગ યુઝર મેન્યુઅલ ઉપલબ્ધ છે તેને રીફર કરી શકે છે અથવા helpdesk.evoting@cdslindia.com પર ઈમેલ કરી અથવા શ્રી. રાકેશ દલવી ને ફોન નં. ૧૮૦૦૨૨૫૫૩૩ અથવા સીડીએસએલ, મેરેથોન ફયુચ્રકસ, મફતલાલ મિલ કંપાઉડ, એન. એમ. જોષી માર્ગ, લોવર પરેલ ઈસ્ટ, ફોર્ટ, મુંબઈ–૪૦૦૦૧૩ ઉપર સંપર્ક કરી શકે છે.

કંપનીએ પ્રેકટીસીંગ કંપની સેક્રેટરી શ્રી નિરજ ત્રીવેદી ની વોટિંગની પ્રક્રિયા વ્યાજબી અને પારદર્શક ધોરણે થાય તે માટે સ્કુટીનાઈઝર તરીકે નિમણુક કરી છે.

આ સાથે વધુમાં એવી નોટિસ આપવામાં આવે છે કે કંપની ધારા, ૨૦૧૩ની કલમ ૯૧ જોગવાઈ મુજબ અને કંપનીઝ (મેનેજમેન્ટ અને એડમિનિસ્ટ્રેશન) નિયમો ૨૦૧૪ના પેટા નિયમ૧૦ અને તેમજ સીકયુરીટીઝ અને એકસચેન્જ બોર્ડ ઓફ ઈન્ડિયાના (લિસ્ટિંગ ઓબ્લિગેશન્સ એન્ડ ડિસ્કલોઝર રીકવાયરમેન્ટ્સ) નિયમો, ૨૦૧૫ ના નિયમન ૪૨ મુજબ, કંપનીના સભ્યોનુ પત્રક અને શેર ટ્રાન્સફરનાં ચોપડા શનિવાર, તા. ૨૧મી જુલાઈ, ૨૦૧૮ થી શનિવાર, તા. ૨૮મી જુલાઈ, ૨૦૧૮ (બંન્ને દિવસો સમાવિષ્ટ) સુધી કંપનીની સામાન્ય સભા તેમજ કંપનીના પૂરા થયેલા વર્ષ ૨૦૧૭–૧૮ના ડિવિડન્ડ ચુકવણી માટે બંધ રહેશે.

કંપનીના બોર્ડ ઓફ ડાયરેકટર્સે ૩૧મી માર્ચ ૨૦૧૮ના રોજ પૂરા થતા વર્ષ માટે ₹ ૦.૯૦ના ડિવિડન્ડ ની ભલામણ કરી છે, જે કંપનીની ઉપરોકત દર્શાવેલ એજીએમ માં બહાલી આપવામાં આવેતો, જે કંપનીના સભ્યોનુ પત્રક ડિપોઝિટરી દ્વારા જાળવવામાં આવેલ અને શેર ટ્રાન્સફરનાં ચોપડા પ્રમાણે જે સભાસદો ના નામ શુક્રવાર, તા. ૨૦મી જુલાઈ, ૨૦૧૮ના રોજ ધરાવતા હશે તેવા સભાસદો ને ડિવિડન્ડ ચુકવવા પાત્ર ગણવામાં આવશે.

જે સભ્ય હશે તે પોતે પ્રોકસીની નિમણૂક કરી શકશે અને તે વ્યકિત ને સભ્ય વતી વોટ આપવાનો હકક રહેશે. જે પ્રોકસી છે તે કંપનીનો સભ્ય હોવુ જરૂરી નથી. જે કોઈ સભાસદ પ્રોકસીની નિમણૂક કરવા માગતા હોય તેવા સભાસદોએ પ્રોકસી ફોર્મ ભરીને વાર્ષિક સાધારણ સભા શરૂઆત નાં અડતાલીસ કલાક પહેલા કંપનીની રજિસ્ટર્ડ ઓફિસમાં જમા કરાવી દેવા.

નોટીસ માં ઉલ્લેખ બધા દસ્તાવેજો કંપનીની રજિસ્ટર્ડ ઓફિસ ખાતે નિરીક્ષણ માટે રવિવાર અને રજાઓ સિવાય, સવારે ૧૧.૦૦ વાગ્યાથી બપોરે ૧.૦૦ વાગ્યા સુધી વાર્ષિક સાધારણ સભા (એજીએમ) સુધી ઉપલબ્ધ છે તથા વાર્ષિક સાધારણ સભા (એજીએમ) ના દિવસે સ્થળ ખાતે ઉપલબ્ધ રહેશે.

બોર્ડના આદેશથી
સહિ/–
મનીષ ગુપ્તા
મેનેજિંગ ડિરેકટર
ડીન : ૦૦૨૮૧૯૬

સ્થળ : અમદાવાદ
તારીખ : ૦૩/૦૭/૨૦૧૮

ASIAN GRANITO INDIA LIMITED

CIN: L17110GJ1995PLC027025
Regd. Office: 202, Dev Arc, Opp. Iskcon Temple, S.G.Highway, Ahmedabad-380015
Tel.: +9179 66125500/698, **Fax:** +91-79-66125600/66058672
Website: www.aglasiangranito.com **E-mail :** info@aglasiangranito.com

NOTICE

NOTICE is hereby given that in compliance with the provisions of Section 124 of the Companies Act, 2013 and Investor Education and Protection Fund Authority (Accounting, Audit Transfer and Refund) Rules, 2016 , which came into effect from 7th September 2016 and subsequently revised on May 29, 2017 & October 13, 2017, the Company is mandated to transfer all such shares in the name of Investor Education and Protection Fund (IEPF) Suspense Account in respect of which dividends has not been paid or claimed for consecutive seven years or more.

NOTICE is further given that in accordance with the provisions of the Rules, individual notices through speed post have been already sent to respective shareholders at their latest available address in the Company/Registrar and Share Transfer Agent (RTA) records, whose dividends are lying unclaimed for 7 consecutive years from the financial year 2010-11, inter alia providing the details of shares being transferred to IEPF Suspense Account and details of such shareholders including their folio number or DP ID - Client ID are also made available on the website of the Company (www.aglasiangranito.com)

The concerned shareholders are requested to claim the unpaid/unclaimed dividend amount(s) on or before October 27, 2018 failing which their shares shall be transferred to IEPF Suspense account including all the benefits accruing on such shares, if any.

Concerned Shareholders holding shares in dematerialized form may note that the Company shall inform the depository by way of corporate action form for transfer of shares in favour of the DEMAT account of the IEPF. In case the concerned shareholders wish to claim the shares after transfer to IEPF Suspense Account a separate application can be made to the IEPF Authority, in IEPF-5, as prescribed under the Rule 7 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, and the same is available at IEPF website i.e. www.iepf.gov.in.

For further information/request to claim unpaid/unclaimed dividend(s)/share(s), the concerned shareholders may contact to the Nodal Officer of the Company, contact address of Nodal Officer and Refund webpage of IEPF Authority is made available on Company's website (www.aglasiangranito.com),

For and on behalf of
Asian Granito India Limited
Renuka A. Upadhyay
Company Secretary

Date: July 02, 2018
Place: Ahmedabad

UNIVERSAL CABLES LIMITED

MP BIRLA GROUP

CIN: L31300MP1945PLC001114
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P.O. Birla Vikas, Satna - 485 005 (M.P.), India
Phone: (07672) 257121-27 • Fax: (07672) 257129, 257131
E-mail: headoffice@unistar.co.in • Website: www.unistar.co.in

NOTICE OF ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the Seventy Third Annual General Meeting of the Company will be held on Tuesday, 31st July, 2018 at the Registered Office of the Company at P. O. Birla Vikas, Satna – 485 005 (M.P.) at 10.30 a.m.

Notice of the Meeting setting out the business to be transacted thereat together with the Annual Report 2017-18, inter-alia, including Directors' Report, Auditors' Report and Audited Financial Statements of the Company have sent to the members of the Company individually at their registered address. The aforesaid documents have been sent electronically to those members who have registered their e-mail addresses. The Company has sent e-mails and completed despatch of physical copies of Annual Reports to the members on 27th June, 2018 and 30th June, 2018 respectively. Members are hereby informed that the Notice of the Meeting and the aforesaid documents are available on the Company's website www.unistar.co.in and also available for inspection at the Registered Office of the Company during normal business hours on all working day except Saturdays upto and including the date of the Meeting.

Pursuant to provisions of Section 108 of the Companies Act, 2013 and Rules 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its members facility to exercise their right to vote by electronic means. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the Meeting ("remote e-voting") will be provided by Central Depository Services (India) Limited (CDSL).

The communication relating to remote e-voting, inter-alia, containing User ID and password alongwith a copy of the Notice convening the Meeting has been despatched/e-mail to the Members. This communication and the Notice of the Meeting are available on the website of the Company at www.unistar.co.in and on the website of CDSL at www.evotingindia.com.

The remote e-voting facility shall starts on 27th July, 2018 at 9.00 a.m. and ends on 30th July, 2018 at 5.00 p.m. 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. 24th July, 2018 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 despatch of the Notice of the Meeting and holding shares as of the cut-off date i.e. 24th July, 2018 may obtain the User ID and password by sending a request at mt.helpdesk@linkintime.co.in. 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.

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 ballot/polling paper shall 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 vote at the Meeting through ballot/polling paper.

In case of any queries/grievances relating to e-voting, the member may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under Help Section or may contact to Mr. Rakesh Dalvi, Manager, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (E), Mumbai – 400013 or send an email to helpdesk.evoting@cdslindia.com or call 1800225533.

For Universal Cables Limited
Sd/-
(Om Prakash Pandey)
Company Secretary

Date : 2nd July, 2018
Place : Satna (M.P.)

SWARAJ

SWARAJ ENGINES LTD.
CIN : L50210PB1985PLC006473
Regd. Office: Phase IV, Industrial Area, S.A.S. Nagar (Mohali)
Punjab - 160055, Tel : 0172-2271620, Fax : 0172-2272731
E-mail : selinvestor@swarajenterprise.com
Website : www.swarajenterprise.com

NOTICE OF AGM and REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 32nd Annual General Meeting (AGM) of the Company will be held on **Monday, 30th July, 2018 at 3.00 p.m.** at its Works at Plot No. 2, Industrial Phase IX, S.A.S.Nagar (Mohali), Punjab - 160062 to transact the business as set out in the Notice has been sent separately sent to the Members (i) through e-mail to Members whose e-mail IDs are registered with the Company/Depositories; and (ii) through physical copy to the Members whose e-mail IDs are not registered with the Company/Depositories, through prescribed mode. The Annual Report comprising inter alia Notice of AGM, Audited Financial Statements, Directors' Report and Auditors' Report thereon for financial year ended 31st March 2018 has also been sent to the Members. The Annual Report including AGM Notice is also available on the Company's website www.swarajenterprise.com.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company has provided electronic voting facility (remote e-voting) through National Securities Depository Limited (NSDL) for transacting all the items of business set forth in the AGM Notice. Members of the Company, holding shares either in physical form or dematerialized form, as on the cut-off date, the 23rd July, 2018 may cast their vote electronically. The remote e-voting period will commence on 26th July, 2018 at 9.00 a.m. and end on 29th July, 2018 at 5.00 p.m. No remote e-voting shall be allowed beyond the said date and time. The Company will also make available the facility for voting through ballot at the venue of AGM which will be applicable for voting by shareholders attending the meeting who have not already cast their vote by remote e-voting. Any person who become Member after the dispatch of the Notice of the 32nd AGM and holding shares as on the cut-off date i.e. 23rd July, 2018 may obtain the User ID and password by sending a request at evoting@nsdl.co.in or Registrar and Share Transfer Agent of the Company at helpdeskdelhi@mcsregistrars.com. The procedure for obtaining the User ID and password is also provided in the Notice of the 32nd AGM which is available on the Company's website at www.swarajenterprise.com and NSDL website at www.evoting.nsdl.com. Members who have cast their vote through remote e-voting prior to AGM may also attend the AGM but shall not be entitled to vote again at the AGM.

Members may go through the instructions mentioned in Note no. 17 of the AGM Notice related to voting through electronic means (remote e-voting) or visit NSDL's website www.evoting.nsdl.com and in case of queries, Members may refer to the Frequently Asked Questions (FAQ) and/or e-Voting User Manual available at the NSDL's aforesaid website or contact Ms. Pallavi Mhatre, Assistant Manager, NSDL at the designated e-mail IDs- evoting@nsdl.co.in or pallavid@nsdl.co.in or telephone nos. i.e. 022-24994545 or 1800-222-900 (toll-free).

For **SWARAJ ENGINES LTD.**
Sd/-
(M.S.GREWAL)
Company Secretary

Place : S.A.S. Nagar (Mohali)
Date : 02.07.2018

IndusInd Bank

CIN: L65191PN1994PLC076333
Registered Office: 2401, Gen. Thimmayya Road (Cantonment), Pune - 411 001
Secretarial & Investor Services: 731, Solitaire Corporate Park, 167, Guru Hargovindji Marg, Andheri (East), Mumbai - 400 093
Tel.: (022) 6641 2487 / 2359 / 2361
E-mail ID: investor@indusind.com; **Website:** www.indusind.com

NOTICE TO MEMBERS

NOTICE is hereby given that the Twenty-fourth Annual General Meeting ('AGM') of the Members of IndusInd Bank Limited (the 'Bank') will be held on Thursday, July 26, 2018, at 2.00 p.m., at Hotel Sheraton Grand (formerly, Hotel Le Meridien), Raja Bahadur Mill Road, Pune - 411 001, Maharashtra, to transact the business as set out in the Notice of the AGM.

Notice, alongwith the Proxy Form, Attendance Slip and Annual Report of the Bank for the Financial Year 2017-18, has been sent via e-mail to Members whose e-mail IDs are registered with the Bank / Depository Participants. Physical copies of the said documents have been sent to the registered addresses through the permitted mode, to the members whose e-mail IDs are not registered with the Bank / Depository Participants.

Despatch of the Notice and the Annual Report for Financial Year 2017-18 has been completed on Monday, July 2, 2018.

Notice of the AGM, indicating inter alia, the process and manner of e-Voting and the Proxy Form, Attendance Slip and the Annual Report are available on the Bank's website at www.indusind.com under the heading 'Investors' and on the website of NSDL at www.evoting.nsdl.com, and is also available for inspection at the Registered Office of the Bank during business hours on all working days upto the date of the AGM.

Pursuant to Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Bank is pleased to provide its members holding shares in physical or in dematerialised form, the facility to cast their votes electronically on the Businesses as set forth in the Notice of the AGM through Remote e-Voting platform made available by National Securities Depository Limited ('NSDL') and with the help of Electronic Voting System made available at the AGM.

Members are informed that:

- The cut-off date for determining eligibility to vote (through Remote e-Voting or using Electronic Voting System at the venue of the AGM) is Thursday, July 19, 2018.
- Remote e-Voting shall commence at 9.00 a.m. on Monday, July 23, 2018 and shall end at 5.00 p.m. on Wednesday, July 25, 2018, after which the e-Voting platform shall be disabled by NSDL.
- **Members attending the AGM who have not cast their votes through Remote e-Voting may cast the same at the AGM through Electronic Voting System.**
- Members who have already cast their vote through Remote e-voting may participate in the AGM but shall not be entitled to vote again or change their votes at the AGM.
- 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., Thursday, July 19, 2018 only shall be entitled to avail facility of Remote e-Voting as well as Electronic Voting System at the AGM.
- A person who is not a Member as on the cut-off date should treat this Notice as for information purpose only.

Any person who acquires shares and becomes a Member of the Bank after despatch of the Notice and holds shares of the Bank as of the cut-off date, i.e., Thursday, July 19, 2018 may obtain the Login ID and Password for Remote e-Voting by sending a request to NSDL at evoting@nsdl.co.in by mentioning his / her Folio No. / DP ID and Client ID. Members who are already registered with NSDL for Remote e-Voting can use their existing User ID and Password for casting their votes.

In case of any queries or grievances relating to electronic voting, Members may refer to the "Frequently Asked Questions" (FAQs) and Remote e-Voting User Manual for members available at the 'Downloads' Section of NSDL's e-Voting website: www.evoting.nsdl.com or call on toll-free number 1800-222-990 or contact Mrs. Pallavi Mhatre, Assistant Manager, NSDL, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400013 at the designated e-mail IDs: evoting@nsdl.co.in or on Tel. 022-2499 4600.

The Board of Directors have appointed Mr. S. N. Bhandari, or failing him Ms Manisha Maheshwari, Practising Company Secretaries from M/s Bhandari & Associates, Company Secretaries as 'Scrutinizer' for conducting the Remote e-Voting process, including Electronic Voting at the AGM, in a fair and transparent manner.

Book Closure

Pursuant to Section 91 of the Companies Act, 2013 and all other applicable Laws, the Register of Members and the Share Transfer Books of the Bank shall remain closed from **Friday, July 20, 2018 to Thursday, July 26, 2018 (both days inclusive)**, for the purpose of AGM of the Bank and payment of Dividend for the year ended March 31, 2018, if approved by the Members at the AGM.

By Order of the Board of Directors
For IndusInd Bank Limited
sd/-
Haresh K. Gajwani
Company Secretary

Place: Mumbai
Date: July 2, 2018