



# DB Corp Ltd

February 6, 2018

The Manager  
(Listing – CRD)  
BSE Limited  
P J Tower, Dalal Street, Fort,  
Mumbai - 400 001.

The Manager  
(Listing Department)  
The National Stock Exchange of India Limited  
Bandra-Kurla Complex, Bandra (East),  
Mumbai - 400 051.

Dear Sirs,

**Sub.: Submission of Notice to shareholders for transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF) Suspense Account.**

Ref.: BSE – Scrip Code: 533151 – SYMBOL: DBCORP  
NSE – SYMBOL: DBCORP – Series: EQ

We wish to inform you that as per Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (the 'Rules'), the Company has issued reminder letter to all those shareholders who have not claimed their dividends for seven or more consecutive years and whose shares are liable to be transferred to IEPF Suspense Account. In accordance to the said rules, the Company has also issued notice in the required newspapers for the information of shareholders in connection to the above transfer.

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we enclose herewith the following:

- 1) Copy of reminder letter dt. 5<sup>th</sup> February 5, 2018;
- 2) Copies of newspaper advertisements published in Financial Express (in English) and Divya Bhaskar (in Gujarati) on 6<sup>th</sup> February, 2018.

You are requested to take the above on records.

Thanking you.

Yours truly,

For D. B. Corp Limited

Anita Gokhale  
Company Secretary



## D. B. CORP LIMITED

Regd. Office: Plot No. 280, Sarkhej Gandhinagar Highway, Near YMCA Club,  
Makarba, Ahmedabad- 380 051, Gujarat.  
CIN: L22210GJ1995PLC047208  
Website: www.bhaskarnet.com

February 5, 2018

To,  
XYZ

### IMPORTANT AND URGENT FOR YOUR IMMEDIATE ATTENTION

Dear Shareholder(s),

**Sub: Transfer of Equity Shares of D. B. Corp Ltd. held by you, to the Investor Education and Protection Fund (IEPF) Suspense Account**

**REF: FOLIO/DPID/CLIENTID: DBC0000000**

As you are aware, any dividend declared by the Company is remitted either electronically or by sending dividend warrant to the registered address of the shareholders.

As per the applicable provisions of the Companies Act, 2013, all unpaid or unclaimed dividends are required to be transferred by the Company to the Investor Education and Protection Fund (IEPF) established by the Central Government, after completion of seven years. The Company regularly uploads on its website and also on the website of the Ministry of Corporate Affairs, Government of India, full details of such unpaid or unclaimed dividends.

The Ministry of Corporate Affairs has recently notified new Rules namely Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (the 'Rules') which have come into force from September 7, 2016. The said Rules, amongst other matters, contain provisions for transfer of all shares, in respect of which dividend has not been paid or claimed for seven consecutive years or more, to IEPF Suspense Account.

As per our records, the following dividends which were paid / remitted by the Company in the last seven years or more have remained unpaid / unclaimed, due to which corresponding shares held by you are liable to be transferred to IEPF Suspense Account:

Dividend	Dividend amount (Rs.)
INTERIM 2010-2011	X
FINAL 2010-2011	X
INTERIM 2011-2012	X
2 <sup>ND</sup> INTERIM DIV 2011-12	X
FINAL 2011-2012	X
INTERIM 2012-2013	X
FINAL 2012-2013	X
INTERIM 2013-2014	X
FINAL DIVIDEND 2013 -2014	X
INTERIM 2014-2015	X
FINAL DIV 2014 - 2015	X
INTERIM 2015-2016	X
SPECIAL DIV 2015-2016	X
FINAL 2015-2016	X
INTERIM 2016-2017	X

Note: All the above dividends can be claimed from the Company / RTA on application for the same.

You are, therefore requested to claim the unclaimed dividends by contacting the Company or Karvy Computershare Pvt. Ltd., Registrar and Transfer Agents of the Company ('the RTA') at the address mentioned below, immediately.

If the dividend amounts continue to remain unclaimed, the Company will be mandatorily required to initiate necessary action for transfer of shares to IEPF Suspense Account, without any further notice to you, within the time limit as prescribed under the said Rules, by following due procedure which is as under:

- a. **If you hold shares in physical form:** Duplicate share certificate/s will be issued and the shares will be transferred to the IEPF Suspense Account. The original share certificate/s which is registered in your name and held by you will automatically stand cancelled and be deemed non-negotiable.
- b. **If you hold shares in electronic form:** Your demat account will be debited for the shares liable for transfer to IEPF Suspense Account.

**Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF Authority pursuant to the said Rules.**

Kindly note that even after such transfer, you can claim from IEPF Authority, both unclaimed dividend amount and the shares transferred to IEPF Suspense Account by making an online application in Form IEPF-5 and sending the physical copy of the same duly signed (as per registered specimen signature) along with requisite documents enumerated in the said Form IEPF-5 to the Company at its registered office or to the RTA.

The IEPF Rules and the application form (Form IEPF-5), as prescribed by the Ministry of Corporate Affairs, are available on the website of the Ministry of Corporate Affairs at [www.iepf.gov.in](http://www.iepf.gov.in).

In case of any query, please feel free to contact the Company / Karvy Computershare Pvt. Ltd. at the following address / email / telephone number:

<b>Anita Gokhale</b> <b>D. B. Corp Limited</b> <b>Regd. Office:</b> Plot No. 280, Sarkhej-Gandhinagar Highway, Near YMCA Club, Makarba, Ahmedabad, Gujarat – 380 051. Tel.: 022-7157 7000 CIN: L22210GJ1995PLC047208 Website: <a href="http://www.bhaskarnet.com">www.bhaskarnet.com</a> Email: <a href="mailto:dbcs@dbcorp.in">dbcs@dbcorp.in</a>	<b>M/s Karvy Computershare Pvt. Ltd.</b> <b>Unit: D. B. Corp Limited</b> Karvy Selenium Tower B, Plot 31-32, Gachibowli Financial District, Nanakramguda, Hyderabad – 500 032. Tel.: 040-6716 2222 Fax: 040-2300 1153 Toll Free No.: 1800-3454-001 Email: <a href="mailto:einward.ris@karvy.com">einward.ris@karvy.com</a> Website: <a href="http://www.karvy.com">www.karvy.com</a>
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Thanking you,

Yours faithfully,  
For **D. B. Corp Limited**

Anita Gokhale  
**Company Secretary**



# કલેક્ટર ઓફિસે આધારકાર્ડ કેન્દ્ર 12.30 વાગે ખોલાયું આધારકાર્ડ માટે અડધું પ.ઝોન ફરેલા લોકોની કલેક્ટરને રજૂઆત

અમદાવાદ | આધારકાર્ડ બનાવવા માટે આવતા હોવા અંગે નાગરિકોએ કલેક્ટર સમક્ષ નાગરિકો સિવિક સેન્ટરો ફરી રહ્યા છે ત્યારે રજૂઆત કરી હતી. જે બાદ કલેક્ટર કચેરી એક યા બીજા કારણોસર બંધ રાખી અથવા ખાતે બંધ આધારકાર્ડ કેન્દ્રને ખોલી આધારકાર્ડ આધારકાર્ડ બનાવવામાં ઠાગાઠાયા કરવામાં બનાવવા માટેની કામગીરી કરાઈ હતી.

## આધારકાર્ડ સેન્ટરો પર સર્વર ડાઉન હોવા જેવા બહાના

નારણપુરા વિસ્તારમાં રહેતા રૂપલબેન વોરા ગત શનિવારે કામેશ્વર મહાદેવ પાસે આવેલા આધારકાર્ડ બનાવવાના કેન્દ્ર પર ગયા હતા. જો કે ત્યાં સર્વર ડાઉન હોવાનું જણાવી આજે આધારકાર્ડની કામગીરી નહીં થઈ શકે તેમ જણાવતા ત્યાં હાજર લોકોને સોમવારે આવવા જણાવવાનું હતું. સોમવારે પણ સર્વર આધારકાર્ડ માટેની કચેરી નહીં ખૂલતા અનેક લોકો ત્યાંથી રાષ્ટ્રીય ખાતે ગયા હતા. જો કે ત્યાં પણ કચેરી બંધ હતી ત્યારે આ નાગરિકો કલેક્ટર કચેરી ખાતે આવેલા આધારકાર્ડ માટેની ઓફિસે ગયા હતા. ત્યાં પણ 11.30 સુધી કચેરી નહીં ખૂલતા નાગરિકોએ ભારે હોબાળો કરી તકાલ કલેક્ટરને મળવા માટે ટોળું ગયું હતું. જ્યાં અધિક નિવાસી નાયબ કલેક્ટર દવે સમક્ષ સીનિયર સિટીઝન સહિત અન્યોએ રજૂઆત કરી હતી. જે રજૂઆત ધ્યાને



ધરમ-ધક્કા ખાધા બાદ લોકોએ કલેક્ટર સમક્ષ રજૂઆત કરી હતી.

લઈ તંત્ર તુરત હરકતમાં આવ્યું હતું. તેમજ નાગરિકોને ખાતરી આપી હતી કે, તેઓ ટૂંક સમયમાં જ આ બંધ પોલાવશે અને તેમની કામગીરી કરી આપશે તેમ લાઈનમાં ઊભા રહો. 12.30 વાગવાના સુમારે કર્મચારી દ્વારા આધારકાર્ડ બનાવવાની ઓફિસ ખોલી લોકોને તેમના દસ્તાવેજો મેળવી કામગીરી હાથ ધરી હતી.

તેમજ ટૂંક સમયમાં જ 35 થી 40 જેટલા નાગરિકોના આધારકાર્ડ માટેની કામગીરી પૂર્ણ કરાઈ હતી. નોંધનીય છે કે, એક તરફ આધારકાર્ડ બનાવવા માટે તંત્ર દ્વારા ફરજ પાડવામાં આવી રહી છે ત્યારે બીજી તરફ પોતાના આધારકાર્ડ બનાવવા માટે નાગરિકો કચેરી કચેરી ફરી રહ્યા છે અને તેમને ધરમધક્કા પડી રહ્યા છે.

# ઈ-મેલમાં ખાતા-ડેબિટ કાર્ડની માહિતી માગી ગઈયાએ 10 ટ્રાન્ઝેક્શનમાં રૂ.14,997 ઉપાડી લીધા સેપ્ટ યુનિ.ના આસિ.પ્રોફેસરના પિતા છેતરાયા

ભાસ્કર લ્યુડ્ઝ | અમદાવાદ

સેપ્ટ યુનિવર્સિટીના આસિસ્ટન્ટ પ્રોફેસરના પિતાને આવેલા ઈમેલના આધારે તેમણે આઈસીઆઈસીઆઈ બેંકની ડિટેઈલ મેલ કરી અને તેમના એકાઉન્ટમાંથી 10 ટ્રાન્ઝેક્શન ગઈયાએ રૂ.14,997 ઉપાડી લીધા હતા. આ અંગે પ્રોફેસરના પિતાએ બોપલ પોલીસ સ્ટેશનમાં ફરિયાદ નોંધાવી છે. મૂળ આશંકના વતની રવિ સોમશેખર સન્ના ભડતી (40) હાલમાં પરિવાર સાથે બોપલ તળાવ નજીક આવેલા સ્વસ્તિક એપાર્ટમેન્ટમાં રહે છે અને નવરંગપુરાની સેપ્ટ યુનિ.માં આસિ.પ્રોફેસર તરીકે ફરજ બજાવે છે. તેમના પિતા સોમશેખર (73) તેમની સાથે જ રહે છે. સોમશેખર

આઈસીઆઈસીઆઈ બેંકની વિદ્યાનગર બ્રાન્ચમાં એકાઉન્ટ ધરાવે છે. 1 ફેબ્રુઆરીએ સવારે સોમશેખરે લેપટોપમાં જોયું તો તેમને communication@icicprulife.com પરથી ઈમેલ આવ્યો હતો. જેમાં લખ્યું હતું કે તમારા એકાઉન્ટની માહિતી અપડેટ કરો. જેથી સોમશેખરે તેમના આઈસીઆઈસીઆઈ બેંકનો એકાઉન્ટ નંબર અને ડેબિટ કાર્ડની માહિતી અપડેટ કરી હતી. 24 કલાક બાદ સોમશેખરના મોબાઈલ ઉપર મેસેજ આવ્યો હતો કે તેમના એકાઉન્ટમાંથી 10 ટ્રાન્ઝેક્શન દ્વારા રૂ.14,997 ઉપાડી ગયા છે. આ અંગે સોમશેખરે ટીકરા રવિને વાત કરતા રવિએ આ અંગે બોપલ પોલીસ સ્ટેશનમાં ફરિયાદ નોંધાવી છે.

# પરીક્ષા વિભાગને લગતી માહિતી સંબંધિત આદેશને પગલે વિવાદ

એજ્યુકેશન ટીપોગ્રાફર | અમદાવાદ

ગુજરાત યુનિવર્સિટીમાં પરીક્ષા વિભાગને લગતી માહિતી કુલપતિ અને રજીસ્ટ્રારની મંજૂરી બાદ જ આપવાના આદેશના પગલે વિવાદ સર્જાયો છે. આદેશ બાદ પરીક્ષા વિભાગની નાનામાં નાની વિગતો

મેળવવા કુલપતિ કે રજીસ્ટ્રારનો રૂબરૂ સંપર્ક કરવો પડે છે. જેથી લાંબી અને જટીલ પ્રક્રિયામાંથી પસાર થવું પડે છે. કુલપતિ અને રજીસ્ટ્રારની મંજૂરી બાદ જ પરીક્ષા વિભાગના અધિકારીઓએ માહિતી આપવી તે અંગેના મૌખિક આદેશના લીધે કચવાટ પેદા થયો છે.

# ઘોડાસરમાં લોકોએ લાશ સમજી કંટ્રોલમાં ફોન કર્યો, ખાલી કોફિન મળ્યું

કાર્મલ સિપોટર | અમદાવાદ  
મણીનગર અને ઈસનપુર પોલીસ ઘોડાસરમાં કચરાપેટીમાં પડેલા કોફિનમાં લાશ હોવાના સમાચાર પોલીસ કંટ્રોલ રૂમને મળતા મણીનગર અને ઈસનપુર પોલીસ ઘોડાસરમાં ફેંકનારાની શોધી કાઢી તેને ઠપકો આપી જવા દિધો હતો. આવકાર હોલ પાસે કચરા પેટીમાં રવિવારે બપોરે આશરે 4 વાગે કોફિન પડ્યું હતું. આ કોફિનમાં લાશ હોવાનું માનીએ રાહદારીએ પોલીસ કંટ્રોલમાં ફોન કરી કચરાપેટીમાં લાશ હોવાનો મેસેજ કરી દિધો હતો. મેસેજ મળતા જ મણીનગર અને ઈસનપુર પોલીસની મોબાઈલ વાન ઘટના સ્થળે આવીને તપાસ કરતા કોફિન ખાલી મળ્યું હતું. ઈસનપુર પોલીસે તપાસ કરતા વિસ્તારમાં જ રહેતા રહિશો આ કોફિન કચરાપેટીમાં નાખ્યું હોવાનું સામે આવ્યું હતું.

**ટ્રીચપ**  
સુંદર વાળ જીવનભર

વાળની દરેક સમસ્યાનો કેમિકલ ઉપાય...  
કુદરતી

લાંબા વાળ માટે

હેલ્થી, લોંગ એન્ડ સ્ટ્રોન્ગ તેલ અને શેમ્પૂ

ખરતા વાળ અટકાવવા માટે

હેર ફોલ કંટ્રોલ તેલ, શેમ્પૂ અને હેર પેક

કુદરતી રંગ આપવા માટે

હીના

વાળને કુદરતી મુલાયમ બનાવવા માટે

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# નિ:સંતાન સ્ત્રી-પુરુષો માટે... નિ:શુલ્ક પરામર્શ

## મહેસાણા

શનિવાર, ૧૦ ફેબ્રુઆરી ૨૦૧૮

શીટ બુક જાવવા માટે  
IVF<space>GM

લખીને 56677 પર SMS મોકલો.

## નરોડ

રવિવાર, ૧૧ ફેબ્રુઆરી ૨૦૧૮

શીટ બુક જાવવા માટે  
IVF<space>GN

લખીને 56677 પર SMS મોકલો.

નિ:શુલ્ક પરામર્શ હેતુ સંપર્ક કરી શકો છો

- પુરુષના વીર્યમાં શુક્રાણુઓની માત્રા ઓછી અથવા શુક્રાણુ નિલ હોવા.
- ગર્ભાશય માં ગાંઠ, સોબે (Fibroids or Adenomyosis) વગેરેથી વ્યથિત થવું.
- ગર્ભાશય માં માસિક ધર્મ બંધ થવો.
- લગ્નના ૨ વર્ષ પછી પણ સંતાન સુખ પ્રાપ્ત ન થવું.
- પુરુષ અથવા મહિલા કોઈની પણ નસબંધી નું હોવું.
- ગર્ભાશય ટી.બી. (Tuberculosis) વ્યથિત હોવું.
- ઈંડાનુ ન બનવું અથવા સમય પર ન ફૂટવું (PCOD)
- બે-ત્રણ વાર કૃત્રિમ ગર્ભાધાન (I.U.I) કરવા પર પણ સફળતા ન મળવી.
- ગર્ભધારણ થવા પછી પણ કોઈ કારણવશ વારંવાર ગર્ભપાત(Missed Abortion) થવું.
- નળિયામાં(Fallopian Tubes) અવરોધ અથવા અન્ય કોઈ ખરાબી થવી.

**DB Corp Ltd**

રજી. કચેરી: પ્લોટ નં. 280, સરખેજ-ગાંધીનગર હાઇવે, વાયએમસીએ ક્લબ પાસે, મકરબા, અમદાવાદ-380051. ગુજરાત. ટેલિ: +91-22-71577000  
ફેક્સ: +91-2239804793, ઈમેલ: dbcorp@dbcorp.in, વેબસાઇટ: www.bhaskarnet.com  
CIN: L22210GJ1995PLC047208

## શેર હોલ્ડરોને નોટીસ

**કંપનીના ઇક્વિટી શેર ધવ્વેસ્ટર એજ્યુકેશન એન્ડ પ્રોટેક્શન ફંડ (આઇઇએફ) હેડ મોડ્યુલી એકાઉન્ટમાં તબદિલ**

ઇન્વેસ્ટર એજ્યુકેશન એન્ડ પ્રોટેક્શન ફંડ ઓથોરિટી (એકાઉન્ટીંગ ઓડિટ ટ્રાન્સફર એન્ડ રિફંડ) નિયમન, 2016 તારીખ સુધીનો સુધારો (નિયમો)ની જોગવાઈને અનુસરતા આથી નોટીસ આપવામાં આવે છે.

આઈઇએફ એકાઉન્ટમાં સતત સાત વર્ષ સુધીના સમયગાળામાં ડિવિડન્ડ ન ચૂકવવાનું હોય અથવા બિનદાવો થયો હોય તે સંબંધમાં તમામ શેરો તબદિલ કરવા માટે બીજા બાલતોની સાથેના નિયમન. તે અનુસાર કંપનીએ સંબંધિત શેરહોલ્ડરોને તેઓના તાજેતરના ઉપલબ્ધ સરનામે; કે જેમના શેર આ નિયમન પ્રમાણે આઈઇએફ હેડ મોડ્યુલી એકાઉન્ટમાં તબદિલ થવાને પાત્ર છે. તેમને વ્યક્તિગત નોટીસ મોકલી આપવામાં આવી છે. તેમને સત્વરે ડિવિડન્ડનો દાવો કરવા સલાહ આપવામાં આવે છે કે, શેરહોલ્ડરની જરૂરી માહિતી અને પગલાં ભરવા માટે આવા શેર હોલ્ડરોની યાદી કંપનીની વેબસાઇટ [www.bhaskarnet.com](http://www.bhaskarnet.com) ઉપર પ્રસિદ્ધ કરાઈ છે.

નોટીસ પ્રમાણે જે શેરહોલ્ડરોએ તેમના ડિવિડન્ડનો દાવો કર્યો નથી. તેઓ બિનદાવો ડિવિડન્ડનો માન્ય દાવો કરવા માટે સંપર્ક કરે. કંપની અથવા મેસર્સ કાર્વી કોમ્પ્યુટર શેર પ્રા. લિમિટેડ, કંપનીના રજીસ્ટર અને શેર ટ્રાન્સફરનો નીચેના સરનામા ઉપર શેર હોલ્ડરો તરફથી માન્ય દાવો અપ્રાપ્ય થવા બદલ, કંપની આ શેરોને આગામી નોટીસ આપ્યા વગર આ નિયમમાં દર્શાવેલ સમય મર્યાદામાં આઈઇએફ સર્વેન્સ એકાઉન્ટમાં તબદિલ કરશે. મહેસાણાની કચેરી નોંધ લો કે બિનદાવો ડિવિડન્ડની રકમના સંબંધમાં કંપની સામે દાવો કરી શકાશે નહીં અને આ નિયમનને અનુસરતા આવા શેરો આઈઇએફ સર્વેન્સ એકાઉન્ટમાં તબદિલ થશે. આમ છતાં, નિયમન (મુલાકાત લો [www.iepf.gov.in](http://www.iepf.gov.in)) હેઠળ આવી તબદિલી બાદ પણ શેર હોલ્ડરો તબદિલ ડિવિડન્ડ માટે તદાનુસાર શેર અંગે આઈઇએફ ઓથોરિટી પાસેથી દર્શાવેલ પ્રણાલી અનુસરીને દાવો કરી શકે છે.

આ સંબંધમાં કોઈપણ માહિતી/સ્પષ્ટતા માટે, સંબંધિત શેર હોલ્ડરો કંપનીને ડી.બી. કોર્પ લિમિટેડ, પ્લોટ નં. 280, સરખેજ-ગાંધીનગર હાઇવે, વાયએમસીએ ક્લબ પાસે, મકરબા, અમદાવાદ, ગુજરાત-380051 ને લખી શકે છે અથવા ફોન: 022-71577000 અથવા ઈમેલ: [dbcorp@dbcorp.in](mailto:dbcorp@dbcorp.in) અથવા સંપર્ક કંપની રજીસ્ટર અને શેર ટ્રાન્સફર એજન્ટ દા.ત. કાર્વી કોમ્પ્યુટર શેર પ્રા. લિમિટેડને કાર્વી સેલેનિયમ ટાવર બી, પ્લોટ નં. 31-32, ગાંધીબોવલી કમ્પાનાસીયલ ડિસ્ટ્રિક્ટ નાનાકમ્પુઝા, હેંદરાબાદ-500032, ટેલિ: 040-67161565, ઈમેલ: [cinward.ris@karvy.com](mailto:cinward.ris@karvy.com)

મુંબઈ  
5 ફેબ્રુઆરી 2018

**ડી.બી. કોર્પ લિમિટેડ વતી અનિતા ગોખલે, કંપની સેક્રેટરી**

## ઈન્દિરા આઈ.વી.એફ. હોસ્પિટલ પ્રાઇવેટ લિમિટેડ

ચોથો માળ, ABC-2, સેન્ટરેવીયર્સ કોલેજ ક્વોર્ટર, ઓફ સી.જી. રોડ, નવરંગપુરા, અમદાવાદ

હેલ્પલાઇન 07573000103 / 104 વેબસાઇટ [www.indiraivf.com](http://www.indiraivf.com) ઈમેલ [help@indiraivf.in](mailto:help@indiraivf.in)

# INDIRA IVF

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‘બેટી વચાઓ/બેટી પઢાઓ’ અભિયાન મેં સહયોગ કરેં | મૂળ લિંગ પરીક્ષણ કરવાના જઞ્ઞચ અપરાધ હૈ, હૈય કાર્યે હમારે યહાં નહીં કિયા જાતા હૈ | Prenatal Sex Determination & Sex Selection is illegal and not done here



**SWADESHI INDUSTRIES AND LEASING LIMITED**  
 131, 1st Floor, V.Mall, Thakur Complex, Kandivali (E), Mumbai - 400101.  
 Email: Compliance@swadeshiindia.com  
 Website: www.swadeshiindia.com

**NOTICE**  
 Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, NOTICE is hereby given that a meeting of the Board of Directors of Company will be held on Tuesday, 13<sup>th</sup> February, 2018, inter alia to consider and approve the Un-Audited Financial Results for Third quarter ended 31<sup>st</sup> December, 2017. Further, Pursuant as per the "Code of Conduct" formed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window will be closed from 6<sup>th</sup> February, 2018 till forty eight hours after the date of declaration of results for Directors, KMP Officers and Designated Employees, and their immediate relatives.

This information is also available on Company's website at www.swadeshiindia.com and also on Stock Exchanges Website at www.bseindia.com

For **SWADESHI INDUSTRIES AND LEASING LIMITED**  
 Gaurav Jain  
 Managing Director  
 Place: Mumbai DIN - 06794973  
 Date: 5<sup>th</sup> February, 2018

**इंडियन बैंक**  
 भारतीय बैंक • YOUR OWN BANK  
 Information Technology Dept., Corporate Office, Chennai

Indian Bank, a leading Public Sector Bank is interested in procurement of Supply Chain Finance Solution(Dealer Finance).

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**SHALIMAR PAINTS LIMITED**  
 CIN: L2422HR1992PLC05611  
 Regd. Office: - Stainless Centre, 4th Floor, Plot No. 50, Sector-32, Gurugram, Haryana-120001  
 Website: www.shalimapaints.com  
 e-mail: askus@shalimapaints.com

**NOTICE**  
 Pursuant to Regulation 47 read with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, 13<sup>th</sup> day of February, 2018 at the registered office of the Company at Stainless Centre, 4th Floor, Plot No. 50, Sector 32, Gurugram, Haryana-120001, to consider and take on record the Unaudited Financial Results of the Company for the quarter ended on 31<sup>st</sup> December, 2017.

For Shalimar Paints Limited  
 Sd/-  
 Nitin Gupta  
 Company Secretary  
 Place: Gurugram M. No.: F8485  
 Dated: 5<sup>th</sup> February, 2018

**YAMINI INVESTMENTS COMPANY LIMITED**  
 Regd. Office: C-710, Crystal Plaza, New Link Road, Opp. Infinity mall, Andheri (West), Mumbai, Maharashtra-400053  
 CIN: L67120MH1983PLC029133

**NOTICE**  
 Pursuant to Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the Board Meeting of the Company will be held on Wednesday, 14<sup>th</sup> February, 2018 at the Registered Office at C-710, Crystal Plaza, New Link Road, Opp. Infinity mall, Andheri (West), Mumbai - 400 053 to consider and approve the Un-audited Financial Results for the Quarter ended as on 31<sup>st</sup> December, 2017.

For Yamini Investments Company Limited  
 Vandana Agarwal  
 Place : Mumbai Whole Time Director  
 Date : 05.02.2018 DIN - 02347593

**PRECISION ELECTRONICS LIMITED**  
 Regd. Office: D-1081, New Friends Colony New Delhi-110025  
 CIN: L32104DL1979PLC009590

**Notice of Board Meeting**  
 Notice is hereby given that pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of Board of Directors of the Company shall be held on Monday, February 12, 2018 at 11.00 a.m. to consider inter-alia the Un-Audited Financial Results of the Company for the quarter ended December 31, 2017.

The notice is also available on Company's website www.pe-india.com and Bombay stock exchange www.bseindia.com.

For Precision Electronics Limited  
 Sd/-  
 Veenita Puri  
 Date : 05.02.2018 Company Secretary & Compliance Officer

**RACL Geartech Limited**  
 Regd. Office: 15<sup>th</sup> Floor, Eros Corporate Tower, Nehru Place, New Delhi - 110019, India  
 Phone: +91-11-66155129 / +91-120-4588500 / Fax No: +91-120-4588513  
 E-mail: info@raclgeartech.com / website: www.raclgeartech.com  
 CIN : L34300DL1983PLC016136

**NOTICE**  
 Pursuant to provision of Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the company is scheduled to be held on **Wednesday, 14<sup>th</sup> February, 2018**, inter alia, to consider and approve the unaudited financial results of the company for the quarter and nine months ended 31<sup>st</sup> December, 2017.

The Notice is available on the website of the Company i.e. www.raclgeartech.com and on the website of Stock Exchange i.e. www.bseindia.com.

For RACL Geartech Limited  
 Sd/-  
 Hitesh Kumar  
 Date: 06<sup>th</sup> February, 2018  
 Place: Noida  
 Company Secretary & Compliance Officer

**WEST BENGAL STATE ELECTRICITY DISTRIBUTION COMPANY LIMITED**  
 (A Govt. of West Bengal Enterprise)  
 Regd. Office: Vidyal Bhawan, Block-DJ, Sector-8, Bidhannagar, Kolkata - 700 019  
 CIN: U40109WB2007SGC13473, ccormpmon@gmail.com, www.wbsedcl.in

**Chief Engineer, Procurement & Contracts Department, Vidyal Bhawan (4<sup>th</sup> Floor), Bidhannagar, Block-DJ, Sector-8, Kolkata-91 invites e-Tender followed by Reverse Auction (Tender-cum-Auction) from genuine manufacturers only for manufacture, testing, supply and delivery of the following items:**

Sl. No.	Tender Notice No. & Description of Items	[Qty]	Estimated Value (approx.) (Rs.)	Last date of submission of e-Tender
1.	SCADA compatible 11 kV O/D non-extensible 4 way (2 nos. LBS + 2 nos. Feeder) RRMU for			26.02.2018 (up to 15.00 hrs.)
2.	Oil cooled 630 KVA Transformer	124	7.89 Cr.	
3.	Oil cooled 315 KVA Transformer	57	3.59 Cr.	

Tenders are to be submitted online through <https://wbtdenders.gov.in>. Further details may be had from [www.wbsedcl.in](http://www.wbsedcl.in) and the above-mentioned office. (Ph. No. 033-2319742/399) ICA- T825(5)/2018

**DELTA LEASING & FINANCE LIMITED**  
 CIN: L67120DL1983PLC016990  
 55 F.I.E. Patparganj, Industrial Area, Delhi-110092  
 Phone Number: 011-42426164, 011-22150444, 011-27673999  
 E-mail: info@deltaleasing.in  
 Website: www.deltaleasing.in

**NOTICE**  
 Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is and is hereby given that a meeting of the Board of Directors of Delta Leasing & Finance Limited is scheduled to be held on Tuesday, 13<sup>th</sup> February, 2018 at 1:00 P.M. at the Corporate Office of the Company at 104, Mukand House, Commercial Complex, Azadpur, Delhi-110033 to consider and approve the Un-audited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2017 and to consider any other matter with the permission of Chair.

This information is also available on the website of BSE Limited (www.bseindia.com) where the Company's shares are listed and on the website of the Company viz. (www.deltaleasing.in)

For **DELTA LEASING & FINANCE LIMITED**  
 Sd/-  
 (Renu Jindal)  
 Managing Director  
 Place: Delhi  
 Date: 05.02.2018  
 DIN: 01843439

**PAWANSUT HOLDINGS LIMITED**  
 CIN: L65923DL1984PLC019506  
 REGD. OFFICE: 415, USHA KIRAN BUILDING, COMMERCIAL COMPLEX, AZADPUR, DELHI-110033  
 Email id: pawansutholdings@gmail.com  
 Website: www.pawansutholdings.com  
 Ph No: 011-45689333

**NOTICE**  
 Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is and is hereby given that a meeting of the Board of Directors of M/s Pawansut Holdings Limited will be held on Tuesday, February 13, 2018 at 02:00 P.M. at the registered office of the Company to consider and approve the Un-Audited Financial Results of the Company for the Quarter ended December 31, 2017 and to consider any other matter with the permission of Chair.

This information is also available on the website of the Company at www.pawansutholdings.com and on the website of the Stock Exchange where the shares of the Company are listed i.e. www.bseindia.com.

For Pawansut Holdings Limited  
 Sd/-  
 Ram Kishore Bansal  
 Managing Director  
 Place: Delhi  
 Date: 05-02-2018  
 DIN: 05195812

**TRIVENI ENGINEERING & INDUSTRIES LIMITED**  
 Regd. Off: Deoband, District Saharanpur, Uttar Pradesh-247 554  
 Corp. Off: 8<sup>th</sup> Floor, Express Trade Towers, 15-16, Sector 16A, Noida-201301  
 CIN: L15421UP1932PLC022174  
 Email: shares@trivenigroup.com  
 website: www.trivenigroup.com

**NOTICE**  
 Notice is hereby given pursuant to Regulation 29(1)(a) read with Regulation 47(1)(a) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Monday, 12<sup>th</sup> February, 2018 inter-alia to consider and take on record Unaudited Financial Results of the Company for the 3<sup>rd</sup> quarter/nine months ended 31<sup>st</sup> December, 2017.

In terms of the Company's Code of Conduct to Register, Monitor and Report for dealing in Securities, the Trading Window for trading in equity shares of the Company shall remain closed from 5<sup>th</sup> February, 2018 to 15<sup>th</sup> February, 2018.

The intimation of the Board meeting is also available on the Company's website www.trivenigroup.com and also on the websites of BSE Ltd. (www.bseindia.com) and The National Stock Exchange of India Ltd. (www.nseindia.com).

For Triveni Engineering & Industries Ltd.  
 Geeta Ghalla  
 Date: 5.2.2018 Group VP & Company Secretary

**CAPTAIN CAPTAIN POLYPLAST LTD.**  
 e-mail: info@captainpolyplast.in  
 web: www.captainpolyplast.com  
 CIN No.: L25209GJ1997PLC031985

**NOTICE**  
 The meeting of board of directors of the company will be held on Monday, 12<sup>th</sup> February 2018 inter-alia, to approve unaudited financial results of the company (both standalone & consolidated) for the quarter ended on 31.12.2017.

The said notice can be accessed on the website of the company at [www.captainpolyplast.com](http://www.captainpolyplast.com) and may also be accessed on the stock exchange website at [www.bseindia.com](http://www.bseindia.com)

Date : Rajkot  
 Place : 03/02/2018  
 For, Captain Polyplast Ltd  
 Sd/-  
 Khyati Mehta  
 (Company Secretary)

**JINDAL POLY INVESTMENT AND FINANCE COMPANY LTD.**  
 CIN: L65923UP2012PLC051433  
 Regd. Office : 19<sup>th</sup> K.M., Bahur - Bulandshahr Road, P.O. Gulaathi, Distt. Bulandshahr - 203405 (U.P.)  
 Head Office: Plot No. 12, Local Shopping Complex, Sector-B 1, Vasant Kunj, New Delhi-110070  
 Phone : 011-26139256 (10 lines), Fax-91-11-26125739  
 Website : www.jpifl.com; E-mail: [info@jindalpoly.com](mailto:info@jindalpoly.com)

**NOTICE**  
 Pursuant to provisions of Regulation 47 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of Board of Directors of Jindal Poly Investment and Finance Company Limited is scheduled to be held on Wednesday, 14<sup>th</sup> day of February, 2018 inter-alia, to consider and approve the Unaudited Financial Results of the Company on Standalone basis for the quarter and nine months ended 31<sup>st</sup> December, 2017.

Further details are also available on website of Company i.e. [www.jpifl.com](http://www.jpifl.com) as well as website of Stock Exchanges i.e. [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com).

For Jindal Poly Investment and Finance Company Limited  
 Pramod Kumar  
 Company Secretary  
 Date : 05.02.2018  
 Place : New Delhi  
 ACS-23157

**J. KUMAR INFRAPROJECTS LIMITED**  
 CIN : L74210MH1999PLC122886  
 16-A Andheri Industrial Estate, Veera Desai Tower, Andheri (W), Mumbai-400 058 Tel. No: (022) 6774 3555  
 Fax No : (022) 2673 0814 Website: www.jkumar.com

**NOTICE**  
 Notice is hereby given that Board Meeting of the Company will be held on Monday 12, February 2018, inter alia, to consider and take on record the Un Audited Financial Results for the Quarter and Period ended 31<sup>st</sup> December 2017, at the Registered Office of the Company.

The said notice is also available on the website of the Company at [www.jkumar.com](http://www.jkumar.com) as well as on the website of BSE at [www.bseindia.com](http://www.bseindia.com) and at the National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).

For J. Kumar Infraprojects Limited  
 Jagdish Kumar Gupta  
 Executive Chairman  
 Date : 3<sup>rd</sup> February 2018  
 Place : Mumbai

**KNR CONSTRUCTIONS LIMITED**  
 Regd. Off. C-125, Anand Niketan, New Delhi - 110001  
 Corp. Off: KNR House, 3rd & 4th Floors, Plot No. 114, Phase - 1, Kavuri Hills, Hyderabad - 500033  
 Phone: +91 40 40268761/62, Fax: +91 40 40268760  
 Web: www.knrcil.com; E-mail: investors@knrcil.com  
 CIN: L74210DL1995PLC238364

**NOTICE**  
 Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, a meeting of Board of Directors of the Company is scheduled to be held on **Wednesday, 14<sup>th</sup> February 2018** at 12:30 PM at Corporate Office of the Company, inter-alia, to consider and approve the unaudited financial results of the Company for the quarter and nine months ended 31<sup>st</sup> December 2017.

This information is also available on the website of the Company www.knrcil.com and also at the website of the stock exchanges www.bseindia.com and www.nseindia.com

For KNR Constructions Limited  
 Sd/- M. V. VENKATA RAO  
 Company Secretary  
 Place: Hyderabad  
 Date: 05.02.2018

**PREMIER POLYFILM LTD.**  
 Regd. Office: 305 III Floor, Elite House, 36, Community Centre, Kallash Colony Ext., Zamroodpur, New Delhi - 110048.  
 CIN No. L25209DL1992PLC049590. Phone: 011-29246811 Email: [premierpoly@premierpoly.com](mailto:premierpoly@premierpoly.com)

**EXTRACT OF STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED ON 31ST DECEMBER, 2017 (Rupees in Lakhs)**

Sr. No.	Particulars	Quarter Ended		
		31/12/2017	Nine Months Ended 31/12/2017	Quarter Ended 31/12/2016
		Unaudited	Unaudited	Unaudited
1	Total Income from Operations	3,780	10,631	2,743
2	Net Profit for the period (before tax, Exceptional and/or Extraordinary items)	193	522	88
3	Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	193	522	88
4	Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	144	373	36
5	total Comprehensive Income for the period (comprising profit for the period (after tax) and other Comprehensive Income (after Tax)	139	361	-
6	Equity Shares Capital (Face value Rs.5/- Per equity share)	1,059	1,059	1,059
7	Reserve (excluding Revaluation Reserve) as shown in the Audited balance sheet of previous accounting year	2,612	2,612	2,131
8	Earning Per Share of Rs. 5/- each (for continuing and discontinued Operations) Basic and diluted	0.69	1.78	0.17

Notes:  
 1. The above extract is an extract of the detailed format of Financial Results filed with the Stock Exchanges under the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results is available on the stock exchanges website: [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com). The same is also available on the company's Website : [www.premierpoly.com](http://www.premierpoly.com)  
 2. The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the company at their Meeting held on 5th February, 2018.  
 3. Figures for the previous Quarterly year have been regrouped/rearranged wherever necessary to correspond with the Current years figures.

For **PREMIER POLYFILM LTD.**  
 ANAND NATH GOENKA  
 MANAGING DIRECTOR  
 DIN : 00061051  
 Place : New Delhi  
 Date : 05/02/2018

**Repco Home Finance Limited**  
 CIN- L65922TN2000PLC044655  
 Registered Office: Repco Tower, No. 33, North Usman Road, T. Nagar, Chennai-600017

**Corporate Office:** Third Floor, Alexander Square, Old No.34 & 35, New No. 2, Sardar Patel Road, Guindy, Chennai-600032  
 Ph: (044) - 42106650 Fax: (044) - 42106651  
 E-mail: [cs@repcohome.com](mailto:cs@repcohome.com) Website: [www.repcohome.com](http://www.repcohome.com)

**NOTICE**  
 Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure requirements) Regulations 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, February 14, 2018**, at the Corporate Office, inter-alia to consider and approve the unaudited financial results of the Company for the quarter ended December 31, 2017.

A copy of the Notice and the financial results on approval shall be available on the Company's website at [www.repcohome.com](http://www.repcohome.com) and also on the website of the Stock Exchanges at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com).

For Repco Home Finance Limited  
 K.Prabhu  
 Place : Chennai  
 Date : 05.02.2018  
 Company Secretary

**WELSPUN GROUP Welspun Investments and Commercials Limited**  
 Corporate Identification Number L52100GJ2008PLC055195  
 Regd. Office: Welspun City, Village Versameddi, Taluka Anjar, Distt. Kutch, Gujarat 370110, India.  
 Tel. No. +91 2836 611111, Fax No. +91 2836 279010  
 Email : [CompanySecretary\\_WINL@welspun.com](mailto:CompanySecretary_WINL@welspun.com); Website: [www.welspuninvestments.com](http://www.welspuninvestments.com)  
 Corporate Office : Welspun House, 7<sup>th</sup> Floor, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400013. Tel. No. +91 22 66136000, Fax No. +91 22 2490 8020

**NOTICE OF BOARD MEETING**  
 Notice is hereby given that pursuant to Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, February 13, 2018, inter alia, to consider and approve the Unaudited Financial Statements of the Company for the quarter and nine months ended December 31, 2017.

For Welspun Investments and Commercials Limited  
 Sd/-  
 Amol Nandedkar  
 Company Secretary  
 Place : Mumbai  
 Date : February 05, 2018

**TCIL**  
 Regd. Office: Plot No. 20, Survey No. 12 4<sup>th</sup> Floor, Kothaguda, Kondapur Hyderabad - 500 081  
 CIN: L65910TG1973PLC031293  
[www.tcil.in](http://www.tcil.in)

**STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER/NINE MONTHS ENDED DECEMBER 31, 2017**

Particulars	Quarter ended		
	31-12-2017 Unaudited	31-12-2017 Unaudited	31-12-2016 Unaudited
Total Income from Operations (Net)	276	885	262
Net Profit / (Loss) from Ordinary Activities after Tax	46	152	118
Net Profit / (Loss) for the Period after Tax (after Extraordinary Items)	46	152	118
Equity Share Capital	1287	1287	1287
Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of Previous Year)	-	-	-
Earnings Per Share (before extraordinary items) (₹10/- each)	0.37	1.19	0.92
Diluted:	0.37	1.19	0.92
Earnings Per Share (after extraordinary items) (₹10/- each)	0.37	1.19	0.92
Diluted:	0.37	1.19	0.92

Notes:  
 1) The above results have been reviewed by the audit committee and approved by the Board of Directors at their meeting held on February 5, 2018.  
 2) The above is an extract of the detailed format of Quarterly / Nine Months ended 31 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly / Nine Months ended December 31, 2017 Results are available for investors at [www.tcil.in](http://www.tcil.in), [www.bseindia.com](http://www.bseindia.com) & [www.nseindia.com](http://www.nseindia.com)

For and on behalf of the Board  
 Mahendra Agarwal  
 Director (DIN No: 00179779)  
 Place: Hyderabad  
 Date: 05.02.2018

**POWER GRID CORPORATION OF INDIA LIMITED**  
 CIN: L40101DL1989GOC038121 (A Govt. of India Enterprise)  
 Southern Region Transmission System-II, Near SFO Driving Test Track, Singayakankhalhi, Yelahanka-Doddaballapur Road, Bangalore - 560 064.  
 Tel: 080-23093716. E-mail: [srzcanand@powergrid.co.in](mailto:srzcanand@powergrid.co.in)

**EXTENSION TO NOTICE INVITING TENDER**  
 Ref.No: SR-II/C&M/Extn. I to NIT-120(E)17 Date: 06.02.2018  
 The last date for sale of bid documents, submission of bids and opening of bids for the packages listed below published under Package NIT-120(E) dated 22-12-2017 has been extended.

Sl.No.	Name of Package	Extended Sale Period
1.	Construction of Residential buildings (13 No), Water Camp (1 No), Car Parking Sheds (for 10 vehicles), Transit Supply, Sewerage System, Landscaping, Horticulture, Children's Play Equipment, Internal Electricals at Pavagada Substation in Karnataka (WC-1803)	Upto 16.02.2018

Accordingly the dates for submission also extended. The details for schedule of bid submission & bid opening shall be obtained from websites [www.powergridindia.com](http://www.powergridindia.com) and portal of <https://pgciles.buyjunction.in>.

NIT-120(E) dated 22.12.2017 published earlier along with this Extension to NIT is available on [www.powergridindia.com](http://www.powergridindia.com) and <https://pgciles.buyjunction.in>. All other terms and conditions shall be as indicated in the said referred NIT and associated bid documents.

**POWER GRID : INTEGRATING THE NATION THROUGH WIRE AND PEOPLE**

For Birla Cotsyn (India) Limited  
 Sd/-  
 Vineta Agarwal  
 Company Secretary  
 Date : 6<sup>th</sup> February, 2018  
 Place : Mumbai

**BIRLA COTSYN (INDIA) LIMITED**  
 Regd. Office: Dalalshah House, First Floor, Nariman Point, Mumbai - 400 021  
 CIN: L1710MH1941PLC003429  
 Tel +91 22 66168400 / +91 22 66168517  
 Email: [complianceofficer@birlacotsyn.com](mailto:complianceofficer@birlacotsyn.com)

**NOTICE**  
 Notice is hereby given pursuant to Regulation 47 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of Birla Cotsyn (India) Limited, will be held on Wednesday, 14<sup>th</sup> February, 2018, at 23, Birla Mansion No. 2, 1<sup>st</sup> Floor, Center Wing, D.D. Sathie Marg, Prathana Samaj, Mumbai - 400 004 to approve & take on record, inter alia the Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2017.

The said intimation will be available on the website of the Company at [www.birlacotsyn.com](http://www.birlacotsyn.com) as well as on the website of BSE Ltd at [www.bseindia.com](http://www.bseindia.com).

For Birla Cotsyn (India) Limited  
 Sd/-  
 Vineta Agarwal  
 Company Secretary  
 Date : 6<sup>th</sup> February, 2018  
 Place : Mumbai

**एण्ड्रू यूल एण्ड कम्पनी लिमिटेड**  
**ANDRWE YULE & COMPANY LIMITED**  
 (A Government of India Enterprise)  
 CIN: L63090WB1919GOC003229  
 8, Dr. Rajendra Prasad Sarani, Kolkata - 700 001

**Engineering Division**  
**Tender Notices E. :- AYCL/Engineering Division/80/17-18/297**  
**AYCL invites E-Tender only from "Eligible Bidders" for supply of Sluice Gates & Flash Mixers for Waste Water / Water Treatment Plant.**  
**Tender documents can be viewed / printed from the following websites:-**  
**a) [www.andrewyule.com](http://www.andrewyule.com) b) [www.mstccommerce.com/prochome/aycl](http://www.mstccommerce.com/prochome/aycl)**  
**Further corrigendum /addendum /other changes etc. would be notified in our Company website only.**

**Bharat Heavy Electricals Limited**  
 (A Govt of India Undertaking)  
 Power Sector - Salt Lake, Kolkata  
 Plot No. DJ-9<sup>th</sup>, Sector-II, Eastern Eye, Kolkata - 700091  
 Phone: (033) 2339 8229/8226 Fax: (033) 2321 1960

**TENDER NOTIFICATION**  
 BHEL invites offer from reputed/ interested bidders for the job of Design, Engineering, Manufacturing, Supply, Erection & Commissioning, etc. of Heating Ventilation and Air Conditioning System package for 2x660 MW Mainline Super Thermal Power Project, Rampal, Bangladesh. Bidders may download tender document along with other details from our website [www.bhel.com](http://www.bhel.com) and [www.jantemanager.com](http://www.jantemanager.com)/CPP Portal All corrigenda, addenda, amendments, time extensions, clarifications, etc. to the tender shall be published in the said web sites only. Bidders should regularly visit websites to keep themselves updated. Following schedule of tendering may please be noted.  
 (Tender No. PSER/SC/KLN-18/176:18) Tender Start Date: 06-02-2018  
 Due Date of Submission: 27/02/2018

**HMT LIMITED**  
 Regd Office: "HMT BHAVAN"  
 59, Bellary Road, Bangalore - 560 032  
 CIN No. L29230KA1953PLC000748

**NOTICE**  
 Notice is hereby given pursuant to Regulation 29 of SEBI (LODR), Regulation 2015, that the Meeting of the Board of Directors of the Company will be held on **Monday, February 12, 2018 inter-alia** to consider and approve the Standalone Unaudited Financial Results of the Company for the Quarter ended December 31, 2017.

For HMT Limited  
 Sd/-  
 (Kishor Kumar S)  
 Asst. Company Secretary  
 Date: 05.02.2018  
 Bangalore

**STEEL AUTHORITY OF INDIA LIMITED**  
 Bhilai Steel Plant  
 Bhilai-Durg, Chhattisgarh, India, 490001.

**1) Advt.No. BSP-309/17-18, Dt. 05/02/2018**  
 OPEN - Indigenous : No. 17A05729003 / 2017A00301, Dt. 30.01.2018  
 STEEL AUTHORITY OF INDIA LIMITED intends to procure "FOUR NOS. FULLY AUTOMATIC STEAM BHERLIZERS FOR JLNH&RC". Tenderers are invited from reputed indigenous manufacturers/ fabricators for the above equipment  
 Last date for tender submission : 27.02.2018, Before 1.00 P.M.  
 Date of opening of bids : 28.02.2018, 11.00 am onwards.  
 ED (Projects).

**2) Advt.No. BSP-310/17-18, Dt. 05/02/2018**  
 Open Tender Notice : No. 17A05729003 / 2017A00340 Dt. 29.01.2018  
 Bhilai Steel Plant intends to procure "75 Nos. 4 Metre Extendable Tentage complete for Rowhat Mining project of Bhilai Steel Plant, Bhilai." Tenderers are invited from reputed indigenous manufacturers/ fabricators for the above equipment.  
 Last date for tender submission : 20.02.2018, Before 1.00 PM.  
 Date of opening of bids : 21.02.2018, 11.00 A.M. onwards.  
 Please log on to our Tender Website <https://www.saitenders.co.in> for detailed specifications, tender terms and conditions. - **Dy. General Manager (MM-IPM)**

**Registered Office: Ispat Bhawan, Lodi Road, New Delhi 110 003**  
 Corporate Identity Number : L27109DL1973GOC006454, Website: [www.sait.co.in](http://www.sait.co.in)  
 There's a little bit of SAIL in everybody's life

**SATRA PROPERTIES (INDIA) LIMITED**  
 Regd Off: Dev Plaza, 2<sup>nd</sup> Floor, Opp. Andheri Fire Station, S.V. Road, Andheri (W), Mumbai - 58, Maharashtra - India. Tel: +91-22-2671 9999  
 Fax: +91 - 22 - 2620 3999 • E-Mail: [info@satraproperties.in](mailto:info@satraproperties.in)  
 Website: [www.satraproperties.in](http://www.satraproperties.in) • CIN: L65910MH1983PLC030083

**NOTICE**  
 Notice is hereby given that the Company has, on **Monday, 5<sup>th</sup> February, 2018**, completed the dispatch of Postal Ballot Notice ("Notice") pursuant to Section 110 of the Companies Act, 2013 read together with the Companies