Place : Kolkata

Date: 1 August 2017

Phone: (+91) 22 7125 1000 ; E-mail: investor.relations\_India@clariant.com

#### NOTICE

Pursuant to Regulation 47 (1) (a) of the SEBI (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 **Friday, August 11, 2017**, inter alia, to consider and take on record the unaudited financial results for the first quarter ended June 30, 2017.

Further details of this implementation are available on company's website (www.clariant.com) and on the NSE and BSE websites (www.nseindia.com & www.bseindia.com).

For Clariant Chemicals (India) Limited

Place: Navi Mumbai Date : July 31, 2017

Sanjay Ghadge **Chief Financial Officer** 



Registered Office: A-25, Technocraft House, MIDC, Maro Industrial Area, Road No.3, Opp. ESIS Hospital, Andheri (East), Mumbai-400093, Maharashtra, India Tel: 4098 2222; Fax No. 2836 7037; Email: investor@technocraftgroup.com, Website: www.technocraftgroup.com NOTICE

Pursuant to Regulation 29 (1) (a) 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 the Company will be held on Thursday, August 10, 2017, inter- alia to consider and approve standalone Un-Audited Financial Results for the quarter ended on June 30, 2017.

This intimation is also available on the website of the Company at www.technocraftgroup.com and on the websites of the Stock Exchanges where the shares of the Company listed at www.bseindia.com and www.nseindia.com

For Technocraft Industries (India) Limited Sd/-

Place: Mumbai Date: August 1, 2017

Neerai Rai Company Secretary

#### BEFORE THE NATIONAL COMPANY LAW TRIBUNAL **BENCH AT CHENNAI** Company Application No. TCA/54/CAA/2017

In the matter of Sections 230 to 232 of the Companies Act, 2013 AND

In the matter of Scheme of Arrangement between Congruent Solutions
Private Limited and Congruent IT Services Private Limited CONGRUENT SOLUTIONS PRIVATE LIMITED,

A private limited company incorporated under the provisions of the Companies Act, 1956 and having its registered office at First Floor, North Wing, Central Square 1, C28-C35, CIPET Road, TVK Industrial Estate, Guindy, Chennai 600032, Tamilnadu, India Represented by its Authorised Signatory/Director J. Balaraman

..Applicant/ Demerged Company

## **NOTICE OF PETITION**

An application under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 for sanctioning the Scheme of Arrangement between Congruent Solutions Private Limited and Congruent IT Services Private Limited was presented by the Applicant Company and heard by the Hon'ble Tribunal. As per the Orders dated 25.04.2017 and 27.07.2017, the next date of hearing before the National Company Law Tribunal, Chennai Bench is fixed on the 1 $^{\rm st}$  day of September 2017. Any person desirous of supporting or opposing the said petition should send to the Petitioner's Advocates, notice of his intention, signed by him or his Advocate, with his name and address, so as to reach the Applicant's Advocates not later than two days before the date fixed for hearing of the Petition. Where he seeks to oppose the petition, the grounds of opposition or a copy of his affidavit shall be furnished with such notice. A copy of the Petition will be furnished by the undersigned to any person requiring the same on payment of the prescribed charges for the same Dated at Chennai this the 1st day of August, 2017.

> Counsel for Applicant/Petitioner II Floor, No 5, 8th Street, R.K Salai

Mylapore, Chennai - 600004

### BEFORE THE NATIONAL COMPANY LAW TRIBUNAL **BENCH AT CHENNAL** Company Application No. TCA/55/CAA/2017

In the matter of Sections 230 to 232 of the Companies Act, 2013 AND

In the matter of Scheme of Arrangement between Congruent Solutions Private Limited and Congruent IT Services Private Limited

CONGRUENT IT SERVICES PRIVATE LIMITED, a private limited company incorporated under the provisions of the Companies Act. 1956 and having its registered office at Sri Tower, 2<sup>nd</sup> floor, No. 34

Developed Plot (South Phase), Guindy, Chennai 600032, Tamilnadu, India Represented by its Authorised Signatory/Director Krishnan Krishna Ramanathan

share certificates in lieu thereof.

FOLIO

J02309

H04428

H01258

S42620

P12990

R24249

S15717

M30752

A00699

Mumbai: August 01, 2017

10

NO.

... Applicant/ Resulting Company

# **NOTICE OF PETITION**

An application under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 for sanctioning the Scheme of Arrangement between Congruent Solutions Private Limited and Congruent IT Services Private Limited was presented by the Applicant Company and heard by the Hon'ble Tribunal. As per the Orders dated 25.04.2017 and 27.07.2017, the next date of hearing before the National Company Law Tribunal, Chennai opposing the said petition should send to the Petitioner's Advocates, notice of his intention. signed by him or his Advocate, with his name and address, so as to reach the Applicant's Advocates not later than two days before the date fixed for hearing of the Petition. Where he seeks to oppose the petition, the grounds of opposition or a copy of his affidavit shall be furnished with such notice. A copy of the Petition will be furnished by the undersigned to any person requiring the same on payment of the prescribed charges for the same. Dated at Chennai this the 1st day of August, 2017.

NAME (S) OF THE REGISTERED

HOLDER(S)

JAYA NANCHAND SHAH (deceased)

HOSANG ERUCHSHAH ENGINEER PIROJA ERUCHSHAH ENGINEER

RATTANBAI FRAMROZE WRITER

VARSHA NANCHAND SHAH

HARLLAL MAURYA

SALONI BHAI

KIRAN R RANA

SUDESH SEHGAL

PRADEEP SEHGAL

MADHUMITA MULLICK

MANORAMA MULLICK

MANORAMA MALLICK

MADHUMITA MALLICK

AMIRTHA RAGHAVAN

PILLAIPAKAM NATVVEERA RAGHAVAN

SUDESH KANTA BHAI

PARTH YOGESH GANDHI

YOGESH KANTILAL GANDHI PARUL YOGESH GANDHI

RAMESH CHANDRA Z RANA

Preeti Mohan

Counsel for Applicant/Petitioner Il Floor, No 5, 8th Street, R.K Salai, Mylapore, Chennai - 600004

**COLGATE-PALMOLIVE** (INDIA) LIMITED

CIN: L24200MH1937PLC002700

Read, Office: Colgate Research Centre, Main Street, Hiranandani Gardens, Powai, Mumbai 400 076.

Tel.: (022) 6709 5050, FAX.: (022) 2570 5088

Website. www.colgatepalmolive.co.in e-mail ID. investors\_grievance@colpal.com

**NOTICE** 

Notice is hereby given that the following share certificates issued by Colgate-Palmolive (India) Limited have been reported

lost/misplaced/stolen, and the concerned registered holders/legal heirs have applied to the Company for issue of duplicate

SHARES

100

137

5642

200

40

50

352

152

10

Any person/(s) who has/have any claim in respect of the afore said certificate (s) should lodge such claim (s) with the Company's Registered Office at Colgate Research Centre, Main Street, Hiranandani Gardens, Powai, Mumbai 400 076 or

with the Registrars & Share Transfer Agents of the Company at Link Intime India Pvt Limited, C-101,247 Park,L. B. S. Marg,

Vikhroli (West) Mumbai 400 083, within 7 days from the date of publication of this notice, failing which, the Company wil proceed to issue duplicate in respect of the aforesaid certificates and the original Share Certificates shall stand cancelled

After issuance of Duplicate Share Certificates, any person dealing with the original Share Certificates, shall be doing so at

his risk as to costs and consequences and the Company will not be responsible for the same, in any way

## **PTC India Financial Services Limited** CIN: L65999DL2006PLC153373 Read, Office: 7th Floor, Telephone Exchange Building.

8, Bhikaji Cama Place, New Delhi - 110066 Tel: +91 11 26737300 / 26737400, Fax: 26737373 Website: www.ptcfinancial.com, E-mail: info@ptcfinancial.com

**NOTICE** 

Notice is hereby given that pursuant to the provisions of Regulation 29 read with Regulation 47 of the SEBI (Listing obligation and Disclosure Requirements) Regulations 2015, that a meeting of the Board of Directors of PTC India Financial Services Limited ("the Company") is scheduled to be held on Wednesday 9th August, 2017 to inter-alia, consider, approve and take on record the un-audited financial results along with the limited review report of the Statutory Auditors for quarter ended June 30, 2017 of FY 2017-2018.

The information is also available on the Company's website at www.ptcfinancial.com and on the recognized stock exchanges (www.bseindia.com and www.nseindia.com)

By order of the Board For PTC India Financial Services Limited

Place: New Delhi Date: 1st August, 2017

(Vishal Goyal) Company Secretary

## KOTHARI PRODUCTS LIMITED

Regd. Off: "Pan Parag House", 24/19, The Mall, Kanpur (U.P)- 208001 Ph No.: (0512)-2312171 - 74 & Fax No.: (91) (0512) 2312058 E-Mail: rkgupta@kothariproducts.in, Website: http://www.kothariproducts.in CIN: L16008UP1983PLC006254

### NOTICE

Pursuant to 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 the Company will be held on Wednesday, the 9<sup>th</sup> August, 2017, interalia, to consider, approve and take on record the Un-audited Financial Results of the Company for the Quarter ended 30th June, 2017.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Insider Trading Code of the Company, the trading window for trading in the shares of the Company will remain closed from Wednesday 2nd August, 2017 till Saturday 12 August, 2017 (both days inclusive). All the designated persons including Promoters Directors, Key Managerial Personnel and designated employees of the Company have been advised not to deal in the shares of the Company during the aforesaid period. The aforesaid window shall re-open from Monday 14th August, 2017.

The aforesaid notice can also be seen at the Company's Web-site at "kothariproducts.in" and also at the bseindia.com & nseindia.com

> for KOTHARI PRODUCTS LTD. Sd/-(RAJ KUMAR GUPTA) CS & COMPLIANCE OFFICER

FCS-3281

Place: Kanpur Date: 1st August, 2017

Date: 1st August, 2017

Place: Hyderabad

DISTINCTIVE NOS.

9392810

137122295

1138520

3062899

455351

9084641

41863586

100911548

131034356

137071583

10333735

10947093

139521415

133165549

15917820

4839893

23770637

48284358 117409247

134251963

137996116

138073457

48885916

For COLGATE-PALMOLIVE (INDIA) LIMITED

Company Secretary & Compliance officer

2013845

2054472

2011781

2054340

2039258

2069863

2027737

2032909

2035594

205947

2060838

2000071

**Makarand Karnataki** 

FROM

137122159

1138471

3062850

4553412

9084442

18074023

41863107

100910269

131034096

137068763

10333686

139521316

133165510

15917771

4839844

23770588

48284299

117409088

134251932

138073306

48885907

13799600

Date: August 2, 2017

Place: Gurgaon

## **ASAHI INDIA GLASS LIMITED**

Email: <a href="mailto:investorrelations@aisglass.com">investorrelations@aisglass.com</a>, Website: <a href="mailto:www.aisglass.com">www.aisglass.com</a>,

CIN: L26102DL1984PLC019542 Registered Office: Unit No. 203 to 208, Tribhuwan Complex Ishwar Nagar, Mathura Road, New Delhi-110 065, Phone: (011) 49454900 Corporate Office: 5th Floor, Tower-B, Global Business Park, Mehrauli - Gurgaon Road, Gurgaon-122 002 (Haryana)

Phone: (0124) 4062212-19, Fax: (0124) 4062244/88 **NOTICE** 

Pursuant to Regulation(s) 47 and 29 of the SEBI (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 Thursday 10th August, 2017 to, inter-alia, consider, approve and take on record the Unaudited Financial Results of the Company for the First Quarter ended 30th June, 2017.

The above information is also available on Company's website - www.aisglass.com and on websites of stock exchanges i.e. NSE - www.nseindia.com and BSE - www.bseindia.com.

For Asahi India Glass Ltd.

**Gopal Ganatra Executive Director** General Counsel & Company Secretary Membership No. F7090

.AURUS Labs

Registered Office: Plot No.21, Jawaharlal Nehru Pharma City, Parawada, Visakhapatnam - 531 021, Andhra Pradesh, India. Corporate Office: 2nd Floor, Serene Chambers, Road No. 7, Banjara Hills, Hyderabad - 500 034, Telangana, India.

Contact Numbers: Tel: +91 40 3980 4333; Fax: +91 40 3980 4320 E-mail: secretarial@lauruslabs.com; Website: www.lauruslabs.com Corporate Identity Number: L24239AP2005PLC047518

Notice is hereby given, pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Thursday, August 10, 2017, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter ended June 30, 2017.

By Order of the Board For Laurus Labs Limited Sd/- G.Venkateswar Reddy

Company Secretary

Mumbai, 1st August, 2017



Regd. Off: A-102, Hallmark Business Plaza,
Sant Dyaneshwar Marg, Opposite Guru Nanak Hospital,
Bandra (East), Mumbai - 400 051, Maharashtra. Bandra (East), Mumbai - 400 051, CIN: L67120MH1993PLC074278

### NOTICE

Notice is hereby given that pursuant to Regulation 29 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of Board of Directors of the Company will be held on **Saturday**, 12<sup>th</sup> **August**, 2017 inter alia, to consider and approve, the Standalone and Consolidated Un-Audited Financial Results of the Company for the first quarter

The said information is also available on the website of the Company a www.ladderup.com and on the website of the BSE Limited a vww.bseindia.com.

For Ladderup Finance Limited (Sunil Goval)

ESAB

Place : Mumbai **Managing Director** Date: 01st August, 2017 DIN: 00503570

## **ESAB INDIA LIMITED**

CIN: L29299TN1987PLC058738
Regd. Office: Plot No.13, 3rd Main Road, Industrial Estate, Ambattur, Chennai 600 058. Telephone No: 044-4228 1100 | Email id: investor.relations@esab.co.in NOTICE is hereby given that the following share certificates issued by the company are stated to hav been lost or misplaced or stolen and the registered holders of the shares have applied to the company fo

ssue of duplicate share certificate.									
NOTICE OF LOSS OF SHARE CERTIFICATES									
.No	Name	Folio No.	Certificate No.	Distinctive Nos.	Shares				
1	Chuni Lal Roy Pinaki Roy	C01620	56083	5416020-5416094	75				
			56084	5416095-5416169	75				
			56085	5416170-5416214	45				

The public are hereby warned against purchase or dealing in any way with the above said share certificates. Any person(s) who has / have any claim(s) in respect of the said share certificates should lodge such claim(s) with the company at its registered office at the address given above within 15 days of the publication of the notice after which no claim will be entertained and the company will proceed to issue the duplicate share certificate(s). For ESAB India Limite

Date: 2 August, 2017

## **INOX WIND LIMITED** CIN L31901HP2009PLC031083

Registered Office: Plot No. 1, Khasra No. 264 to 267, Industrial Area, Village - Basal,

District Una – 174 303, Himachal Pradesh, India, Phone/Fax: 01975-272001 Email: investors.iwl@inoxwind.com: Website: www.inoxwind.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, the 09th August, 2017, inter-alia, to consider, approve and take on record the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter ended 30th June, 2017.

The above information is also available on the website of the Company www.inoxwind.com, BSE www.bseindia.com and NSE www.nseindia.com For Inox Wind Limited

Deepak Banga Date: 01st August, 2017 Company Secretary

**Brigade Enterprises Limited** 

CIN: L85110KA1995PLC019126 Regd. Off.: 29<sup>th</sup> & 30<sup>th</sup> Floors, World Trade Center Brigade Gateway Campus, 26/1, Dr. Rajkumar Road Malleswaram-Rajajinagar, Bangalore - 560055 Phone: 080 41379200, Fax: 080 41379321 Email: investors@brigadegroup.com Website: www.brigadegroup.com



Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled on Tuesday, 8th August, 2017 to inter-alia consider & approve the inaudited standalone and consolidated financial results of the Company for the first quarter ended 30th June, 2017.

This notice may also be assessed on the Company's website at www.brigadegroup.com and may also be accessed on the website the Stock Exchanges at http://www.nseindia.com and

For Brigade Enterprises Limited Bangalore P. Om Prakash 1st August, 2017 Company Secretary



CIN: L01111DL1993PLC052845 Regd. Office: 5190, Lahori Gate, Delhi - 110006 Phone: 011-23968328, Fax: 011-23968327 Email: investor@krblindia.com; Website: www.krblrice.com NOTICE FOR THE LOSS OF SHARE CERTIFICATE

Notice is hereby given to the general public that the following share ertificate as per details given below has been reported lost/misplaced ind are not traceable

Distinctive

Face

No.

Nο. Value of Shares (Rs.) Nο. 140 249691-250690 Mandeep 214 1000 1 853 205 440691- 441690 Shashi Gupta 1 1000 Any person who has claim in respect of the said shares should

Share

communicate to the Company at the registered office within 15 days from the date hereof. The Company will proceed to issue duplicate share certificate after the expiry of 15 days and the original certificates shall stand cancelled. Any person dealing with these certificates shall be doing so solely at his/her own risk as to costs and consequences and the Company shall not be held responsible for it in any way.

For KRBL Limited Raman Sapra Place: Delhi Date: August 1, 2017 Company Secretary

## TATA INVESTMENT CORPORATION LIMITED Elphinstone Building, 10 Veer Nariman Road, Mumbai 400 001.

Shareholder's Folio

Tel 91 22 6665 8282 Fax 91 22 6665 7917

CIN: L67200MH1937PLC002622 e-mail ticl@tata.com website: www.tatainvestment.com

**Statement of Unaudited Standalone Financial Results** for the Quarter ended 30th June, 2017

(Rs. in lacs)

	Particulars	Quarter ended	Quarter ended	Year ended			
		June 30, 2017	June 30, 2016	March 31, 2017			
1.	Total Revenue	6012.44	4695.14	27136.99			
2.	Profit After Tax	4530.10	3387.19	20237.92			
3.	Net Profit for the period after tax (after						
	Extraordinary items)	4530.10	3387.19	20237.92			
4.	Equity Share Capital	5509.53	5509.53	5509.53			
5.	Reserves (excluding Revaluation Reserve as						
	shown in the Balance Sheet of previous year)	243608.75	220583.46	238951.66			
		(As on June	(As on June	(As on March			
		30, 2017)	30, 2016)	31, 2017)			
6.	Earnings Per Share (before and after						
	extraordinary items) (of Rs.10/- each)						
	Basic / Diluted (in Rs.)	8.22	6.15	36.73			
NI - 4	1-4						

Notes June 30, 2017 March 31, 2017 Net Asset Value (NAV) (pre-tax) (Rs.per share) 1590.00 1530.00

The above is an extract of the detailed format of quarter ended Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Other Disclosure Requirements) Regulations, 2015. The full format of the quarter ended Financial Results are available on the Stock Exchange websites at www.bseindia.com and www.nseindia.com and also on Company's website www.tatainvestment.com.

> **Tata Investment Corporation Limited** (Noel N. Tata)

Chairman Din No. 00024713

Building-3<sup>rd</sup> Level Basement, Near Techniplex, Pawan Baug Road, Off S. V. Road, Malad (West), Mumbai - 400064, on Tuesday, 8th August, 2017 at 3.00 P.M. inter alia, to consider, approve and take on record the audited financial results for the year ended on

The notice of this meeting is also available on the website of the Company www.vjtf.con and website of the stock exchange ie. BSE Limited www.bseindia.com

Date: 01/08/2017

Dr. Vinay Jain

Managing Director DIN - 00235276

## **GUJARAT BOROSIL LIMITED**

Regd. Office: Village - Govali, Taluka - Jhagadia District - Bharuch -393 001. Gujarat Email: gborosil@borosil.com Website: www.guiaratborosil.com Ph: 02645-258100 Fax: 02645-258235 CIN: L26100GJ1988PLC011663

## **NOTICE**

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 and other relevant regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of Guiarat Borosil Limited will be held on Tuesday 08th August, 2017, inter-alia, to consider and take on record the Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2017.

Further details are available at the website of the Company

www.gujaratborosil.com and also at the website of BSE Limited www.bseindia.com

For Gujarat Borosil Limited

Place : Mumbai Kishor Talreja

Date : 1\*August, 2017 Company Secrétary
Shareholders are requested to fill up EMAIL REGISTRATION FORM (Form available on the Company's website www.gujaratborosil.com) to register their e-mail address with the Company to receive communications electronically.



# **PRIME FOCUS LIMITED**

Registered Office: Prime Focus House, Linking Road, Opp. Citi Bank, Khar (West), Mumbai - 400 052 • Phone: 022 - 6715 5000 • Fax: 022 - 6715 5001 • Website: www.primefocus.com • Email Id.: indid@primefocus.com • CIN: L92100MH1997PLC108981 NOTICE

Notice is hereby given that in terms of Regulation 29, 33 and 47 of the SEB

(Listing Obligation and Disclosure Requirements) Regulations, 2015 a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday August 09, 2017 to consider, approve and take on record Un-Audited Financia Results (Standalone & Consolidated) of the Company for the quarter ended June 30, 2017.

June 30, 2017.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders adopted by the Company, the Trading Window for dealing in the securities of the Company shall remain closed for directors, officers and designated employees of the Company from the close of business hours of August 1, 2017 and shall open 48 hours after the information becomes generally available for approval of un-audited financial results for the quarter ended June 30, 2017.

that the reliced value 30, 2017.
The notice is also available on the website of the Company www.primefocus.com and that of BSE Limited www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com.

By order of the Board For **Prime Focus Limited** 

Place : Mumbai Date: August 1, 2017

PFL

Parina Shal Company Secretary

## **HINDUSTAN ZINC LIMITED** Email: hzl.cos NOTICE OF 51st ANNUAL GENERAL MEETING, BOOK CLOSURE AND

Notice is hereby given that The 51st Annual General Meeting (AGM) of the shareholders of the Company will be held on Friday, the 18th August, 2017 at 02.30 P.M. (IST) at the Registered Office of the compa to transact the business as set out in the Notice of the AGM dated 20.04.2017 which have been sent to the members, alongwith the Annual Report for the Financial Year 2016-17 and the same is also available on the company's website www.hzlindia.com

lectronic copies of the Notice of the 51<sup>st</sup> AGM & and the Annual Report of the Comp

REMOTE E-VOTING INFORMATION TO MEMBERS

for the financial year 2016-17 have been sent, in terms of Sections 101 & 136 of the Companies Act 2013 ("the Act") read with the relevant rules made there under through electronic mode to all the members whose email IDs are registered with the Company depository Participants). As informed earlier, pursuant to provisions of Section 91 of the Act, Rule 10 of The Companies (Management & Administration) Rules, 2014 & Regulation 42 of SEBI (LODR) Regulations 2015, the register of members and share transfer books of the Company wil

emain closed from Monday, August 14, 2017 to Thursday, August 17, 2017 (both day

nclusive) for the purpose of AGM.
Pursuant to the provisions of section 108 of the Act, Rule 20 of the Compa Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEB LODR) Regulations, 2015, the Company is providing its members, the facility to exercise heir right to vote on resolutions proposed to be passed at the said AGM. The members may cast their votes using an electronic voting system from a place other than the venue of the meeting ("remote e-voting"). The company has engaged the services of Karva Computershare Private Limited as the agency to provide e-voting facility. The detaile procedure/instructions for remote e-voting are contained in the Notice of the AGM. In

this regard, the Members are further informed that:

(a) The remote e-voting period shall starts at 9.00 A.M. (IST) on Monday, August14

2017 and shall end at 05.00 P.M. (IST) on Thursday, August 17, 2017. 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. 11.08.2017 only shall be entitled to avail the facility of remote e-voting or voting by

ballot at the 51 AGM. For Hindustan Zinc Limited 31.07.2017 **Company Secretary** 

Registered Office: Block C, Second Floor, Kirloskar Business Park, Bengaluru-560024 CIN: L72200KA1990PLC084435 Tel: 080-41939000, Fax: 080-41939099 Website: www.axiscades.com NOTICE OF 27TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND CUT-OFF DATE

**AXISCADES Engineering Technologies Limited** 

The notice is hereby given that:

27th Annual General Meeting ("AGM") of the Company will be held on Thursday, 24th August, 2017 at Sathya Sai Samskruta Sadanam, No. 20, Hosur Road, Bengaluru – 560029 at 11.30 A.M. to transact the Ordinary and Special businesses, as set out in the notice of AGM. Electronic/physical copies of notice of AGM and Annual Report have been sent to all the

members at their Email IDs/Address registered with the Company/ Depository Participant(s) The details are also available on the Company's website www.axiscades.com and Stock Exchanges website: www.bseindia.com and www.nseindia.com. The dispatch of the same i completed on 31st July 2017. Members holding shares either in physical or in dematerialized form, as on the cut-off date i.e

18th August, 2017, may cast their votes electronically on Resolutions as set out in the notice of AGM through Karvy from a place other than venue of AGM ("remote e-voting"). All the members . The Resolutions as set out in the notice of AGM may be transacted through voting by electronic means;

ii. The remote e-voting shall commence on 20th August 2017 at 09:00 a.m. and end on 23rd August 2017 at 5:00 p.m.; iii. The cut-off date for determining the eligibility to vote is 18th August, 2017;

iv. Any person, who acquires shares and become member of the Company after dispatch of AGM Notice and holding shares as of cut-off date may obtain the login ID and Password by way of writing to Karvy on their e mail ID evoting@karvy.com, or Karvy Computershare Private Limited (Unit: AMISCADES Engineering Technologies Limited) Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500 032 or contact Mr. G Ramesh Desai on phone No 040-67162222 requesting for User ID and password; v. Members may note that: a) the remote e-voting module shall be disabled by Karvy after the aforesaid date and time for voting and vote once cast shall not be allowed to change subsequently; b) the facility for voting through ballot paper shall be made available at the AGM,

c) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; d) a person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at vi. In case of any query regarding e-voting, members may refer FAOs and e-voting manual available at www.evoting@karvy.com or contact Karvy Computershare Private Limited at

18003454001(toll free)

Company Secretary

Date: August 1, 2017

**HIMADRI CREDIT & FINANCE LIMITED** 23A, Netaji Subhas Road, 8th Floor, Kolkata - 700 001 CIN: L65921WB1994PLC062875; Website: www.himadricredit.in

NOTICE Notice pursuant to Regulation 29 read with Regulation 47(1)(a) of the SEBI (LODR) Regulations, 2015 is hereby given that 2nd (2017-2018) meeting of the Board of Directors of Himadri Credit & Finance Limited is scheduled to be held at its' corporate office at "Ruby House", 8, India Exchange Place, 2nd Floor, Kolkata

700001 on Wednesday, 9 August 2017 at 01:30 P.M., inter-alia to consider and take on record the Un-audited financial results for the guarter 30 June 2017. This notice shall also be available on the Company's website at: www.himadricredit.in

For Himadri Credit & Finance Limited

Company Secretary (ACS29322)

Monika Saraswat

VJTF EDUSERVICES LIMITED

CIN: L80301MH1984PLC033922 Reg.Off: 1st floor, Neelkanth Apartments, Ramchandra Lane, Malad (west), Mumbai 400064

 $Email\,ID: vjtfho@vjtf.com\,, Phone:\,022-61056800/899$ 

### NOTICE OF BOARD MEETING

NOTICE is hereby given, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of M/S VJTF EDUSERVICES LIMITED will be held at Board Room, Witty International Schoo 31st March, 2017.

For VJTF EDUSERVICES LIMITED

For AXISCADES Engineering Technologies Limited