WWW.FINANCIALEXPRESS.COM

NOTICE NOTICE is hereby given that 19th Annual General Meeting (AGM) of ISMT Limited ('the Company') will be held on Thursday, September 28, 2017 at 10.30 a.m. at Hotel Hyatt Pune, Adjacent to Aga Khan Palace, 88 Nagar Road, Kalyani Nagar, Pune - 411006.

The Notice of AGM and Annual Report have been sent in electronic mode to the Members whose e-mail IDs are registered with the Company or Depository Participant(s). For Members who have not registered their e-mail IDs, physical copies of the Notice and Annual Report have been sent in permitted mode. The same is available on the Company's website www.ismt.com. The Notice is also available on the website of Karvy Computershare Pvt. Ltd. at https://evoting.karvy.com. The Company is pleased to provide to its Members, the facility to cast their vote by electronic means

on all the resolutions set forth in the AGM Notice. The business may be transacted through voting by

The remote e-voting commences on September 25, 2017 at 9:00 a.m. IST and ends on September 27, 2017 at 5:00 p.m. IST. Remote e-voting shall not be allowed beyond 5:00 p.m. IST on September 27, 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 i.e. September 21, 2017 only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM In case of persons becoming Members of the Company after dispatch of AGM Notice may write an

e-mail to evoting@karvy.com for obtaining login ID & password or contact Karvy Computershare Pvt. Ltd. at the Toll-Free No. 1-800-3454-001. A member may participate in the AGM even after exercising his right to vote through remote e-voting

but shall not be allowed to vote again in the AGM. The facility for voting through ballot paper shall be For any queries/ grievances regarding e-voting, Members may contact Mr. V.K. Javaraman, Karvy Computershare Pvt. Ltd., Karvy Selenium, Tower B, Plot No. 31- 32, Gachibowli, Financial District,

Nanakramguda, Hyderabad-500032, e-mail ID: jayaraman.vk@karvy.com, Phone: 040-67161662 or Toll-Free No. 1-800-3454-001.

For ISMT Limited Place: Pune Date: September 4, 2017

Jaikishan Pahlani Company Secretary

CIN: L55100MH1989PLC053417 Reg. Off.: A-1, Manish Kaveri, Building No. 18, Manish Nagar, J. P. Road, Andheri (W), Mumbai-400 053. Maharashtra Tel: 022-26396768,

H. S. INDIA LTD.

Fax: 022-26396768, Email: hsindialimited@gmail.com, Website: www.hsindia.in NOTICE

Notice, pursuant to Regulation 47(1)(a) and Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is hereby given that a meeting no. 2017-18/3 of the Board of Directors of the Company will be held on Tuesday, 12th September, 2017 at 12.30 p.m. at Hotel Revival Lords Inn, Near Savaji Gardens, Kala Ghoda Chowk, University Road, Baroda - 390002, Gujarat, inter alia, to consider and approve the Statement of Un-audited Financial Result for the quarter ended on 30th June, 2017.

The Notice is also available on the Company's website www.hsindia.in and on the website of the BSE Ltd. at www.bseindia.com

FOR H S INDIA LIMITED

HITESH LIMBANI Company Secretary Place: Surat ACS -31531 Date: 4th September, 2017

INOXWIND

(CIN: L31901HP2009PLC031083) Registered Office: Plot No. 1, Khasra Nos. 264 to 267, Industrial Area, Village: Basal- 174303, District Una, Himachal Pradesh, India; Telephone / Fax: +91 1975-272001

INOX WIND LIMITED

NOTICE TO THE MEMBERS

Website: www.inoxwind.com; E-mail: investors.iwl@inoxwind.com

Notice is hereby given pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ('the Act') read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ('the Rules'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations') and other applicable laws, rules and regulations, if any, (including any statutory modification thereto or re-enactment thereof for the time being in force) that the Company is seeking assent/dissent of its Members by way of Special Resolution for shifting of the Registered Office of the Company from the State of Himachal Pradesh to the State of Gujarat and amendment of Clause II of Memorandum of Association of the Company through Postal Ballot (which includes voting by electronic means) in terms of Postal Ballot Notice dated 9th August, 2017.

The Postal Ballot Notice and the Postal Ballot Form are available on the Company's website, www.inoxwind.com and on the website of Central Depository Services (India) Ltd. (CDSL), www.evotingindia.com. These details are also available on the website of the Stock Exchanges where the equity shares of the Company are listed i.e. BSE Limited (BSE), www.bseindia.com and National Stock Exchange of India Limited (NSE), www.nseindia.com.

The Company has on 2nd September, 2017 completed the dispatch of the Postal Ballot Notice and Postal Ballot Form along with pre-paid Business Reply Envelope to all the Members whose names appear in the Register of Members/ Beneficial Owners as on 25th August, 2017 (Cut- off date) by e-mail to Members whose e-mail IDs have been made available by the Depositories or are registered with the Company and by courier to Members who have not registered their e-mail IDs. Members as on the Cut-off date only shall be entitled to avail the facility of e-voting. The voting rights of the Members shall be reckoned as on the Cut-Off date.

In compliance with the provisions of Sections 108 and 110 of the Act, Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company is pleased to provide voting by electronic means ("e-voting") facility to the Members to enable them to cast their votes using electronic voting system, provided by CDSL. For details relating to e-voting, please refer to the Postal Ballot Notice.

The voting period commences on Tuesday, 5th September, 2017 (9.00 A.M. IST) and ends on Wednesday, 4th October, 2017 (5.00 P.M. IST). The e-voting module shall be disabled by CDSL for voting thereafter and the e-voting shall not be allowed beyond the said date and time. The Postal Ballot Forms should reach the Company not later than the close of working hours on Wednesday, 4th October, 2017. Postal Ballot Forms received after the said date will be deemed to be not valid. Members who have not received the Postal Ballot Notice and/or Postal Ballot Form sent by Company may download the same from the Company's website, www.inoxwind.com or send a request to the

Company at investors.iwl@inoxwind.com to obtain a duplicate thereof. In case any Member has any query or grievance relating to voting by Postal Ballot including voting by electronic means, he/she may address the same to the Company Secretary at investors.iwl@ inoxwind.com or contact Shri Rakesh Dalvi, Dv. Manager, CDSL, 17th Floor, P J Towers, Dalal Street, Mumbai – 400001 or E-mail at helpdesk.evoting@cdslindia.com or contact on toll free no. of CDSL at 1800-200-5533. The Member may also refer to the Frequently Asked Questions ('FAQs') and 'User Manual for Shareholders to cast their votes' available at www.evotingindia.com under Help Section for any clarification.

The result of the Postal Ballot alongwith the Scrutinizer Report will be announced on Thursday, 5th October, 2017 at 5.00 P.M. at the Corporate Office of the Company situated at Inox Towers, Plot No.17, Sector 16A, Noida - 201301, U.P. The said results would be displayed at Company's website, www.inoxwind.com and will also be intimated to NSE and BSE.

> For Inox Wind Limited (Deepak Banga)

By Order of the Board

Company Secretary

INOXWIND **INOX WIND LIMITED** (CIN: L31901HP2009PLC031083)

Registered Office: Plot No. 1, Khasra Nos. 264 to 267, Industrial Area, Village Basal -174303, District Una, Himachal Pradesh, India; Telephone / Fax: +91 1975-272001

> Website: www.inoxwind.com, E-mail: investors.iwl@inoxwind.com NOTICE FOR 8TH ANNUAL GENERAL MEETING.

BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

Notice is hereby given to all persons and in particular to those Members of the Company

who have no registered address in India and have not supplied to the Company any address within India for giving Notices to them under Section 20 of the Companies Act, 2013 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) that the Company has posted Notice either in physical or electronic mode in respect of 8th Annual General Meeting (AGM) of the Company scheduled to be held on Tuesday, the 26th September, 2017, at 11.00 A.M. at Hotel Pandit Moolraj Residency, SH-25, Una-Nangal Road, Rakkar Colony, District Una -174303, Himachal Pradesh, India, containing details of business to be transacted at the AGM in terms of the Notice posted to Members. The Notice alongwith Annual Report is available on website of the Company, www.inoxwind.com and on Central Depository Services (India) Limited (CDSL) website, www.evotingindia.com.

Notice is hereby also given under Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations, that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, the 21st September, 2017 to Tuesday, the 26th September, 2017 (both days inclusive) for the purpose of reconciliation of Shareholders Account in the Register of Members of the Company prior to the AGM.

The Company has provided e-voting facility to all Members, holding shares either in physical form or dematerialized form, as on the Cut-off Date i.e. Wednesday, the 20th September, 2017, through the remote e-voting platform of CDSL in respect of Resolutions to be passed at the AGM. All Members are requested to note following schedule of voting including e-voting:

Date

The state of the s	
Date of completion of dispatch of Notice	2 nd September, 2017
Date and time of commencement of remote e-voting	23rd September, 2017 at 9.00 A.M.
Date and time of end of remote e-voting	25th September, 2017 at 5.00 P.M.
Date of declaration of result	27th September, 2017

becomes Member of the Company after the dispatch of Notice may follow the same instructions for e-voting as mentioned in Note No. 7 of the Notice. The Members who have cast their vote by e-voting may attend the meeting but shall not be entitled to cast their vote again. Vote once cast by the Member shall not be allowed to be changed subsequently.

The facility for voting through Polling Paper shall be made available at the AGM to the Members who have not cast their vote through e-voting and are present in the AGM.

Voting rights (for voting through e-voting as well as Polling Paper at AGM) shall be reckoned on the paid up value of the shares registered in the name of the Members of the Company as on Cut-off Date.

Member having any grievances connected with facility for voting by electronic means may contact Shri Rakesh Dalvi, Deputy Manager of CDSL, 16th Floor, P.J.Towers, Dalal Street, Mumbai - 400001; Phone No.18002005533, Email ID helpdesk.evoting@cdslindia.com.

Kindly note that the e-voting shall be disabled by CDSL beyond the date and time specified in the above schedule.

NOTE: A Member entitled to attend the meeting and vote there at is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a Member. Duly executed proxies must be registered with the Company not later than 48 hours before the scheduled time of the meeting.

> For Inox Wind Limited Sd/-(Deepak Banga)

By Order of the Board

Company Secretary

Rajvir Industries Limited 1st Foor, Surya Towers, 105, Sardar Patel Road, Secunderabad - 500003

Postal Ballot form and a self- addressed reply envelope for which postage will be paid by the Company) under Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 in relation to a Special Resolution under Section 180 (1) (a) of the Companies Act, 2013 seeking members' consent to the sale or disposal of the fixed assets of the company as set out therein.

Telangana, India. Tel: 040-6225555, 27845628, 27845650.

Fax: 040-27840656. Website: www.rajvirindustrieslimited.com,

Email: rajvir@rajvirindustrieslimited.com CIN NO.L17116TG2004PLC044053

NOTICE

Members are hereby informed that the Company has on 28th, August 2017

completed the despatch of a Notice dated 21st August 2017 along with the

The said documents were sent in electronic mode to those Members who have registered their e-mail addresses with the Company or with the Depositories and in physical mode to the other Members.

SALE OF FIXED ASSETS TO ANY PERSON / BODY CORPORATE / RELATED PARTY

To consider and, if thought fit, to pass the following resolution as a Special Resolution: "RESOLVED THAT pursuant to the provisions of Section 180 (1) (a) of the Companies Act, 2013, consent be and is hereby accorded to the Board of Directors of the Company to dispose of the whole, or substantially the whole of the Land, Buildings, and Plant and Machinery of the Tandur Unit of the company and/or surplus open land available with the Company for such consideration but not below Rs.50 Crores. on such terms and conditions as the Chairman or the Managing Director of the company in their discretion consider beneficial to the Company.

The said Resolution is to be transacted by means of Postal Ballot and Electronic Voting (e-voting) in terms of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014.

As required by Regulation 44 of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations 2015, National Securities Depository Limited (NSDL) has been engaged by the Board of Directors of the Company for providing the e-voting platform. Members whose names are recorded in the Register of Members of the

Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. 18th August, 2017 will be entitled to cast their votes by Postal Ballot or e-voting. A person who is not a Member on the cut-off date should accordingly treat the Postal Ballot Notice as for information purposes only. The voting through Postal Ballot and e-voting would commence on

30th August, 2017 and will close on 30th September, 2017. The Notice and Postal Ballot Form are also available on the website of the company, and on the website of NSDL at https://www.evoting.nsdl.com. Members who do not receive the postal ballot notice by e mail id and wish to vote through physical postal ballot form may download it from of the company or from the link http://www.rajvirindustrieslimited.com/pdf/rajvir-ballot-notice-form.pdf or may e-mail their request for duplicate Postal Ballot form to postalballot2017@rajvirindustrieslimited.com.

The Board of Directors of the company have appointed Sri S S Marthi, Practicing Company Secretary, as the Scrutinizer for conducting the postal ballot in a fair and transparent manner. The members are requested to note that the physical postal ballot form duly completed and signed should reach the scrutinizer on or before 28th September, 2017 till 5.00 P.M. (IST). The e-voting facility shall be available from 30th August 2017 at 9.00 A.M.(IST) to 28th September 2017 till 5.00 P.M. (IST). The e-voting platform would be disabled by NSDL thereafter. Any Postal Ballot Forms / Electronic votes received after the said date and time will be treated as if reply from such members has not been received. In case a member votes through e-voting facility as well as send his/her/its votes through physical ballot the vote cast through e-voting shall only be considered and voting through physical postal ballot shall not be considered by the Scrutinizer. Upon completion of the scrutiny of the postal ballot received in electronic and/or physical mode the Scrutinizer will submit his report to the Chairman or any Director of the company. The result of the Postal Ballot shall be announced on or before 1st October 2017 through the website of the company www.rajvirindustrieslimited.com. The results declared along with the Scrutinizer's Report will be hosted on the website at www.rajvirindustrieslimited.com and shall also be communicated to BSE and NSE. In case of any queries, you may refer to the 'Frequently Asked Questions'

(FAQs) for Shareholders and e-voting user manual for Shareholders available at the Downloads section of NSDL's E-Voting website: www.evoting.nsdl.com. You can also send your queries/ grievances relating to e-voting to the e-mail ID:cs@raivirindustrieslimited.com.

For Rajvir Industries Limited

Dated: 04th September, 2017 Place: Hyderabad

Attal Anand Kumar Company Secretary

GREEN POWER SUGARS LIMITED

CIN U15421PN2006PLC022248 Regd Office - Gat No. 606, Gopuj, Khatav, Satara 415 510 Email Id - gpsl555@gmail.com/gpslfin@gmail.com Contact No - 02161-286333 / 286555

NOTICE OF THE 12™ ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 12th Annual General Meeting (AGM) of Green Power Sugars Limited ("the Company") will be held on Friday, the 29th day of September, 2017 at 2.00 p.m. at the Registered Office of the Company at Gat No. 606, Gopuj, Khatav, Satara 415 510 to transact the business, as set out in the Notice convening the AGM.

The copy of the Notice of the AGM and instruction for remote e-voting, along with attendance slip, proxy form and Annual Report for the financial year 2016-17 has been sent to all the members at their address registered with the company, in the permitted mode.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with the Rules made thereunder, Secretarial Standard-2 (SS-2) on "General Meetings", issued by the Council of the Institute of Company Secretaries of India (including any statutory modification(s) or reenactment thereof for the time being in force), the Company is pleased to provide to its Members the facility to cast their votes by electronic means on all resolutions set forth in the notice convening the AGM. The Company has engaged National Securities Depository Limited (NSDL) to

provide remote e-voting facility. The details of remote e-voting facility pursuant to the provisions of the Companies Act, 2013 and Rules made thereunder are: Date of completion of dispatch of Notice of AGM: 04-09-2017

- The remote e-voting period will commence on Tuesday, 26-09-2017 at
- The remote e-voting period will end on Thursday, 28-09-2017 at 5.00
- 4. The remote e-voting shall not be allowed beyond 5.00 p.m. on
- Cut off date as on which the right of voting of the members shall be
- reckoned: Friday, 22-09-2017 Any person who becomes Member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e.

22-09-2017, may obtain the User ID and Password for remote e-voting

- by sending a request at evoting@nsdl.co.in or at gpsl555@gmail.com The facility of voting through Polling / ballot Paper shall be made available at the AGM to the Members who have not casted their vote through remote e-voting.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available in the downloads section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990.
- Members may participate in the AGM even after casting their vote through remote e-voting but shall not be allowed to vote again at the AGM. Kindly note that vote once casted cannot be modified.
- Please note that a Member whose name is recorded in the Register of members, as on 22-09-2017, only shall be entitled to avail the facility of remote e-voting or voting at the AGM through Polling / ballot Paper, for resolutions set out in the Notice.

A Member can opt for only one mode of voting i.e. either through remote evoting or through Polling / ballot Paper at the AGM. If Member casts his / her votes by both modes, then voting done through remote e-voting shall prevail and the Polling / ballot Paper shall be treated as invalid. Please read the instructions given in the notes to the notice of the AGM carefully before voting electronically. Any person who is not a member as on the

cutoff date should treat this notice for information purposes only. The Company has appointed Mr. Vishvas Bokil, Practicing Company Secretary, as the Scrutinizer to scrutinize remote e-voting process and voting at the AGM in a fair and transparent manner.

The notice of the AGM shall be available on the NSDL website https://www.evoting.nsdl.com.

A member having query / grievance pertaining to e-voting process can write to Mr. Vijay Jagtap, Secretarial Officer, at the registered office of the Company or contact him on 9011064377 or send an email to vjgpsl@gmail.com.

For Green Power Sugars Limited

Sangram Deshmukh Managing Director DIN 00344382

Date : 05-09-2017 Mukam Post Kadepur, Taluka Khanapur, Place: Gopuj Khatav, Satara Sangli - 415305.



RDB RASAYANS LIMITED CIN: L36999WB1995PLC074860 Regd. Office: Bikaner Building, 8/1 Lal Bazar Street, 3rd Floor, Room No. 09, Kolkata-700 001, Tel: (033) 44500500, Fax: (033) 22420588 Email: info@rdbindia.com Website: www.rdbgroup.in NOTICE

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015,that the meeting of the Board of Directors of the Company adjourned earlier or Monday,14th August, 2017 will be held on Thursday, the 14th Day of September 2017 at the Registered office of the Company, inter alia, to consider and approve, the Unaudited Financial Results of the Company for the quarter ended 30th June 2017. This information is also available on the website of the company at www.rdbgroup.in and on the website of the BSE Ltd at www.bseindia.com.

For RDB Rasayans Limited Place: Kolkata Mausami Das

Company Secretary

Dated: 04.09.2017

RANA SUGARS LIMITED CIN: L15322CH1991PLC011537 Regd. Office: SCO 49-50, Sector 8-C,

Madhya Marg, Chandigarh-160 009

NOTICE Notice is hereby given pursuant to clause 41 of the Listing Agreement tha a meeting of Board of Directors of the Company will be held on Thursday, the 14th day of September, 2017 at Chandigarh to consider and take on record the Unaudited Financia Results (Provisional) for the guarter

(MANMOHAN K. RAINA)

COMPANY SECRETARY

Place: Chandigarh Date: 02.09.2017

emami infrastructure limited Regd. Off: Emami Tower, 2nd Floor,

687 Anandapur, E. M. Bypass, Kolkata-700 107 Website: www.emamirealty.com; Email: infra@emamirealty.com

NOTICE (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 12th September, 2017 at Acropolis. 8th Floor, 1858/1, Rajdanga Main Road, Sector I East Kolkata Township, Kolkata - 700 107, to, inter alia, consider, approve and take on record the Unaudited Financial Results for the 1st guarter ended 30th June, 2017

This information is also available on the Company's website viz., www.emamirealty.com and on the websites of the BSE Limited (www.bseindia.com) and the National Stock Exchange of India Limited (www.nseindia.com)

For Emami Infrastructure Limited Payel Jain Place: Kolkata Company Secretary Date: 4th September, 2017 ACS: 22418

Weizmann (CIN: L65990MH1985PLC038164) Regd. Office: 214, Empire House, Dr. D. N. Road,

Ent. A. K. Nayak Marg, Fort, Mumbai - 400 001. Website: www.weizmann.co.in, Email: contact@weizmann.co.in Tel. Nos: 22071501 (6 lines) Fax No.: 22071514

NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) that pursuant to Regulation 33 of Listing Regulations, a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 13th September, 2017, inter alia, to consider, approve and take on record Standalone and Consolidated Un-audited Financial Results of the Company for the quarter ended 30th June, 2017.

The information contained in this Notice is also available on the website of the Company ie. www.weizmann.co.in and also on the website of the Stock Exchanges, where shares of the Company are listed ie www.bseindia.com and www.nseindia.com

By order of the Board of Directors

For WEIZMANN LIMITED Place : Mumbai Sushama Vesvikar

Date: 04.09.2017 Company Secretary

NOTICE OF Thirty Seventh (37th) ANNUAL GENERAL MEETING (AGM), **BOOK CLOSURE AND REMOTE E-VOTING** Notice is hereby given that the 37th Annual General Meeting (AGM) of the members of Sangal Papers Limited will be held on Friday, 29th day of September, 2017 at 11.00 A.M. at the Regd. Office of the Company at Village Bhainsa, 22 Km mile stone, Meerut-Mawana Road, Mawana, Meerut, U.P - 250401, to transact the businesses set out in the Notice of ended 30th June, 2017. the AGM. for RANA SUGARS LIMITED

KAMDHENU

Gurgaon-122002, Haryana.

Date: 04-09-2017

Place: Gurgaon

The Notice of the 37th AGM along with the Annual Report 2016-17 has been sent by electronic mode to those members whose e-mail addresses are registered with the Company/Depositories, unless any member has requested for a physical copy of the same. Physical copies of the Notice of AGM together with Annual Report for the year 2016-17 have been sent to all other members at their registered address by the permitted mode. The Company has completed the dispatch of physical copies and sending of emails to members on Monday, 04th September, 2017. The aforesaid documents are also available on the Company's website: www.sangalpapers.com and on the website of NSDL

KAMDHENU LIMITED

(Formerly known as Kamdhenu Ispat Limited)

CIN L27101DL1994PLC134282

Regd. Off.: L-311, Khasra No. 724, Street No.7, Mahipalaur Extension, New Delhi-37

Corp. Off.: 2nd Floor, Tower A, Building No.9, DLF Cyber City, Phase-3, Gurgaon-02

Ph.: +91-124-4604500 (30 Lines) Fax: +91-124-4218524

Email: kamdhenu@kamdhenulimited.com, www.kamdhenulimited.com

For KAMDHENU LIMITED

Jogeswar Mohanty

Colour

(Company Secretary)

NOTICE

In pursuance of Clause 29 of SEBI (Listing Obligation and Disclosure

Requirements) Regulations, 2015, Notice is hereby given that the Meeting of

the Board of Directors of the Company is scheduled to be held on Thursday,

the 14th September, 2017, inter alia, to consider and approve the Un-audited

Financial Results for the quarter ended 30th June, 2017 at Corporate office of

the Company at second Floor, Building No.9A, DLF Cyber City, Plase-III,

Further pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015

and Company's "Code of Conduct to Regulate, Monitor and Report, Trading

shall remain closed from 4th September, 2017 till 15th September, 2017 (both

This Notice is also available at the website of the Company

(www.kamdhenulimited.com) and at the websites of stock exchanges where

the shares of the Company are listed i.e. BSE Limited (www.bseindia.com)

KAMDHENU NXT

SANGAL PAPERS LIMITED

(CIN: L21015UP1980PLC005138)

Regd. Office: Village Bhainsa, 22 Km Mile Stone,

Meerut-Mawana Road, Mawana, Meerut, U.P - 250401

E-mail Id: sangalpapers@hotmail.com, Website: www.sangalpapers.com;

Tel No.: 01233 - 271515, 274324;

and National Stock Exchange of India Limited (www.nseindia.com).

55 10000

by Insiders", the trading window for the dealing in securities of the Company

office, for inspection during normal business hours on working days. The Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 23rd September, 2017 to Friday, 29th September, 2017 (both days

www.evoting.nsdl.com; while the physical copies are available, at the Company's registered

In compliance with the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015, the Company is pleased to provide to its members the facility to exercise their right to vote, on all the resolutions set forth in the Notice of 37th AGM of the Company, by electronic means through an electronic voting system from a place other than venue of the AGM ("remote e-voting") provided by National

Securities Depository Limited ("NSDL"). The details of remote e-voting are given below:

	The details of remote e-voting are given below.		
i)	Date and time of commencement of remote e-voting	Tuesday, 26th September, 2017 at 9:00 A.M.	
ii)	Date and time of end of remote e-voting	Thursday, 28th September, 2017 at 5:00 P.M.	
iii)	Cut-off date	Friday, 22nd September, 2017	
iv)	Notice of 37th AGM is available on the Company's and Agency website	www.sangalpapers.com & www.evoting.nsdl.com	
v)	Contact details of the person responsible to address the grievances connected with the electronic voting	Mr. SharwanMangla, General Manager - Mas Services Limited (Registrars & Share Transfer Agents) T-34, 2nd Floor, Okhla Industrial Area, Phase - II, New Delhi - 110 020 Ph:-26387281/82/83, Fax:-26387384 e-mail: info@masserv.com:	

We hereby state that:

a) the business set out in the Notice of 37th AGM may be transacted through voting by

website: www.masserv.com

Managing Director

Place: Noida

Particulars

Place: Noida

Date: 4th September, 2017

- remote e-voting shall not be allowed beyond 5:00 P.M. on Thursday, 28th September, 2017; the facility for voting by use of 'Ballot Paper' shall also be made available at the AGM for all those members who are present at the AGM but have not cast their votes by
- a member may participate in the AGM even after exercising his right to vote through
- remote e-voting but shall not be allowed to vote again at the AGM; a person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through

Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as on the cut-off date, i.e. 22nd September, 2017, may obtain the login id and password by sending a request at evoting@nsdl.co.in or

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and remote e-voting user manual for Shareholders available at the Downloads sections of www.evoting.nsdl.com or contact through e-mail at evoting@nsdl.co.in or on Toll Free No.: 1800-222-990 / Telephone No.: 022-2499 4360 or Mr. Shrawan Mangla. General Manager, M/s. MAS Services Limited (RTA) through email at sm@masserv.com

or on Telephone No.: 011-26387281/82/83. By the order of the Board For Sangal Papers Ltd. (Himanshu Sangal)

Date: 04/09/2017 | Place: Mawana









SI. No.	PARTICULARS	Quarter Ended (Unaudited)	
		30.06.2017	30.06.2016
1	Total income from operations	32,552.78	27,159.60
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	1585.88	1657.74
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	1585.88	1657.74
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	1034.28	1148.41
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	1031.90	1148.53
6	Equity Share Capital	1315.98	1196.23
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-
8	Earnings Per Share (of ₹ 10/- each) (for continuing and discontinued operations) - 1. Basic:	7.84	9.60

Basic: 2.

Diluted: 7.84 9.60 Notes: The financial results for the quarter ended June 30,2017 are in compliance with the Indian Accounting Standard (Ind AS) prescribed under section 133 of the Companies Act 2013, consequently figures of quarter ended 30.06.16 has been restated as

per Ind AS to make them comparable The above is an extract of the detailed format of Unaudited Financial Results of the Quarter ended June 30, 2017 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Unaudited Financial Results of the Quarter ended June 30,2017 are available on the website of the Company (www.fiemindustries.com) and website of the Stock Exchanges viz. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

By Order of the Board For Fiem Industries Limited Sd/-J.K. Jain Chairman & Managing Director

DIN:-00013356



Rai, Sonepat (HR.)

September 04, 2017

INDUSTRIES L Tel.: +91 11 2592 7919 / 7820 Fax: +91 11 2592 7740 E-mail: investor@fiemindustres.com Website: www.fiemindustries.com CIN: L36999DL1989PLC034928



