### SHARAD FIBRES & YARN PROCESSORS LIMITED

220, Unique Industrial Estate,
Off. Veer Savarkar Marg, Prabhadevi, Mumbai – 4(1) 025.
E mail: accounts@sharadfibres.com Tel No. 4322 5969

CIN: L17110MH1987PLCQ43970

Date: 09/09/2016

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400 001

Script Code: 514402

Dear Sir,

Sub: Submission of Extract of Newspaper advertisement about the Notice of the Extra-Ordinary General Meeting.

In term of Regulation 47 of SEBI (LODR) Regulation, 2015, we forward herewith a copy of Notice regarding the Extra- Ordinary General Meeting of the Company published in Newspapers (i.e. Business Standard and Mumbai Lakshadeep).

Kindly acknowledge receipt and take the above on record.

Thanking you,

For SHARAD FIBRES AND YARN PROCESSORS LIMITED

**Authorised Signatory** 

Encl: As above

### **NOTICE**

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclousure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company s scheduled to be held on Wednesday September 14, 2016, to, inter alia, to consider Unaudited Financial Results of the Company for the quarter ended June 30, 2016.

The said notice may be accessed on the Company's website at www.optoindia.con and may also be accessed on the stock exchanges websites at www.bseindia.com and www.nseindia.com.

By order of the Board for OPTO CIRCUITS (INDIA) LTD. Supriya Kulkarn Company Secretar Place: Bangalore Date: 07-09-2016

payment of dividend, if approved at the said AGM.

The second

Place: Bhilwara

### Asian Hotels (East) Limited Read, Office: Hvatt Regency Kolkata

NOTICE

as per the Scheme of Amalgamation for

determining the shareholders of the

ransferor Company entitled to issue and

llotment of shares of the Company

This information is also available on the

website of the Company at www ableast com

and on the website of the Stock Exchanges

where the shares of the Company are listed

at www.bseindia.com & www.nseindia.cor

Date: 8th September, 2016 Company Secretary

Chief Legal Officer 8

Place: Kolkata

SANGAM (INDIA) LIMITED.

CIN-L17118RJ1984PLC003173

Regd. Off.: Atun, Chittorgarh Road, Bhilwara-311001 (Raj.) Ph: +91 1482 305028/305000 ax: +91 1482 304120 Email- secretarial@sangamgroup.com Website- www.sangamgroup.com

NOTICE OF THE 30<sup>™</sup> ANNUAL GENERAL MEETING

Pursuant to Section 91 of the Companies Act, 2013 ("Act") read with relevant rules made there

under and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will

remain closed from Saturday, the 24<sup>a</sup> September, 2016 to Friday, the 30<sup>a</sup> September, 2016 (both days inclusive) for the purpose of Annual General Meeting and determination of

Notice is hereby given that the 30th Annual General Meeting (AGM) of members of the Company will be held on Friday, the 30° September, 2016 at 4.00 p.m. at "Sangam House" Atun,

Chittorgarh Road, Bhilwara-311001 (Raj.) to transact the businesses as set out in the notice of

It is informed that the physical dispatch of Notice of AGM and Annual Report for F.Y. 2015-16 in

the permitted mode to members whose email IDs are notregistered with Company or

Depository Participant(s) have been completed on September 6, 2016 and in case of members

whose email IDs are registered, the electronic transmission of Notice of AGM and Annual Report

for FY 2015-16 have been completed on September 6, 2016. A copy of Notice and Annua

Pursuant to the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015 and Section 108 of the Act read with relevant rules of the Act, the Company is pleased to provide to its members the facility to exercise their right to vote by electronic

means through e-voting platform provided by National Securities Depository Limited (NSDL) at

www.evoting.nsdl.com. Members of the Company holding shares either in physical form o

dematerialized form as on the cut-off date being 23<sup>rd</sup> September, 2016, may cast their vote

M/s S.P. Jethlia & Co., Practicing Company Secretary has been appointed as Scrutinizer fo

conducting the e-voting process in a fair and transparent manner. The e-voting window will open at 9.00 a.m. IST on Monday, 26th September, 2016 and close at 05.00 p.m. IST on Thursday,

29th September, 2016. The e-voting module will be disabled by NSDL for voting thereafter. Any

query/grievance connected with voting by electronic means should be addressed to the Company Secretary at secretarial@sangamgroup.com.

MOHAMMAD ALI ROAD BRANCH

56, Karim Building, Mohamed Ali Road, MUMBAI 400003

TEL: 23445325, 23400806, 23429892 FAX: 23445325

"WITHOUT PREJUDICE TO THE COURT MATTER"

SCHEDULE 6 [RULE-8 (1)]

Report is also available on the Company's website at www.sangamgroup.com

CIN: L74999MH1986PLC222681 Regd. Off.- Office No. 2, 2nd Floor , Om Heera Panna Mall, Kolkata 700 098,W.B., India Oshiwara, Andheri(West), Mumbai- 400053. Phone: 033 2517 1012, Fax: 033 2335 8246. Email id: info@highgroundenterprise.com Website: www.highgroundenterprise.com Email ID: investorrelations@ahleast.com CORRIGENDUM TO THE NOTICE Website: www.ahleast.com

#### THIRTY FIRST ANNUAL GENERAL MEETING

HIGH GROUND ENTERPRISE LTD.

Notice is hereby given that the Board of Notice is hereby given that the 31st Annual General Meeting of the Directors of the Company at its meeting held Members of the Company will be held on Tuesday, September 27, 2016 at 4.00 P.M. at on 7th September, 2016 has fixed Friday 'SVENSKA' Design Hotels, Kaza Banquets, SAB TV Road, Off Link Road, Andheri 6th September, 2016, as Record Date under West, Mumbai - 400 053. regulation 42 of the Listing Regulations, 2015

The Register of Members and Share Transfer Books of the Company will remain closed from September 24, 2016 to September 26, 2016 (both days inclusive) for the purpose of this Annual General Meeting.

For High Ground Enterprise Limited Sandeep R. Arora

Date: September 8, 2016 Chairman & Managing Director Place : Mumbai

#### BHEL For Asian Hotels (East) Limited Sd/ Saumen Chattopadhyay

### BHARAT HEAVY ELECTRICALS LIMITED

भारत हेवी इलेक्ट्रिकल्स लिमिटेड (भारत सरकार का उपक्रम) ITX, HEEP, BHEL, RANIPUR, HARIDWAR-249403 Ph: 01334-281118, Fax: 01334-223948, E-mail: geeta@bhelhwr.co.in Tender No. - HW/ITX/2/1391 Date: 05.09.16

Sealed tenders are invited in two parts, for following work.

Name of work	Last date of submission	
Procurement of Enterprise Mail Messaging Solution	04.10.2016	
For details & downloading of tender document, visit our website www.bhel.com		
All corrigenda, addenda, amendments, time extensions, clarifications, etc. will		
hosted only on website.	SDGM (ITX)	

दि फर्टिलाइज़र्स एण्ड केमिकल्स ट्रावनकोर लिमिटेड THE FERTILISERS AND CHEMICALS TRAVANCORE LIMITED

**CORPORATE MATERIALS, PD ADMINISTRATION BUILDING** JDYOGAMANDAL, COCHIN, KERALA-683 501. Tel: 0484-256 8629, 256 8260 / 2546 427 Fax: 0484-254 5196, E-mail: chidambaram@factltd.com, comat-ts1@factltd.com brfact@factltd.com, Website:www.fact.co.in

Tender for Hiring of Godowns for FACT

Enquiry No.MM/TS1/15257 dated 08-09-2016 Bids are invited from godown owners for leasing out their godowns to FACT for Storage and Distribution of Fertilisers at 11 destinations, preferably within a distance of 10 km from the Town Limit/Rail Heads, across Kerala as mentioned in tender notice. EMD: Refer NIT., Period of the Contract: Three Years.

Bid documents can be obtained from the office of the undersigned at free of cost Any change / Extensions to this tender will be informed only through our website and will not be published in newspapers. Due date/time for submission of bids is 29-09-2016 2:00 P.M. Senior Manager (Materials)-T&S

as furnished below

Tender No

01 TFGP

PR-E

Tender-16-

8000

01 TFGP-

PR-E

0009

TFGP/PR/

16-0002

Tender-16-

Digital

tronic

(Online)

Elec-

tronic

(Online

Wax/

Tape

Tele No. 033 -24016177, Fax No. 033 – 24016178

### STEEL AUTHORITY OF INDIA LIMITED Bhilai Steel Plant

Bhilai-Dist. Durg.Chhattisgarh. India.490001.

1) Advt.No. BSP-138/16-17, Dt. 08/09/2016

GLOBAL TENDER: Tender Notice No: 16-G05-202-050/2016100071 Dated: 06.09.2016

Bhilai Steel Plant intends to procure" TUNGSTEN CARBIDE TOOLS FOR MIXER & NODULISER, 2ND MACHINE OF SINTERING PLANT-III." TENDERS ARE INVITED FROM INDIGENOUS MANUFACTURERS OR OVERSEAS MANUFACTURERS.

2) Advt.No. BSP-139/16-17, Dt. 08/09/2016

GLOBAL TENDER: Tender Notice No: 16-G 05-204-009/2016100081. Dated: 30.08.2016 Bhilai Steel Plant intends to procure"SLAG LADDLE CUP V-16 CU M" Tenders are invited from Indigenous manufacturers or overseas manufacturers Important Dates for Advt. 138 & 139

: 29.09.2016 on or before 1.00 PM Last date for tender submission : 30.09.2016 from 10.30 AM onwards Date of opening of bids Please log on to our Website (www.sailtenders.co.in) in for detailed specifications, tender terms and conditions - General Manager (MM).

Registered Office: Ispat Bhawan, Lodi Road, New Delhi 110 003

There's a little bit of SAIL in everybody's life

NOTICE INVITING TENDER

Electronic (Online) and Wax/ Tape sealed tender are invited by the CGM, BSNL,TF Kolkata Circle for the procurement of following item. Details are

Job Work/Item

to be

supplied

Plastic

Coupler Push Fit Type

for PLB HDPE

Telecom Duct

Hessain Cloth

as per

Specification

End Plug

40/33 mm.

**BHARAT SANCHAR NIGAM LIMITED** 

(A Govt. of India Enterprise)
Telecom Factory Gopalpur, Kolkata - 143
No : TFGP/NIT /2016-17/5, Dated : 07.09.2016

35000

Nos

MT

10000

Nos

1549450/-

Qty Estima-ted & time & time Cost in for sub-

mission

04.10.

2016

up to 11.00

A.M

(Online)

2016

up to 11.00

A.M

(Online)

04.10, 2016

up to 11.00

A.M

( On drop

For Deputy General Manager

BSNL, Telecom Factory, Gopalpur

mission

offline

tenders

03.10.

2016

up to

12.00

P.M

(Offline)

2016

up to

12.00 P.M

# **POSSESSION NOTICE**

By order of the Roard

(Anil Jain)

For Sangam (India) Limited

CFO & Company Secretary

Union Bank

FOR IMMOVABLE PROPERTY

यूनियन बैंक 🕼

The undersigned being the Authorised Officer of Union Bank of India, Mohamed Ali Road Branch, 56, Karim Building, Mohamed Ali Road, Mumbai - 400 003 under the Securitisation and Reconstruction of Financial Assets and Enforcement Security Interest Act, 2002 and in exercise of powers conferred under Section 13 (2) read with rule 9 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated 6th June, 2016 calling upon the borrower Mr. Deepak Udhavdas Purohit & Mrs. Bhanumati Deepak Purohit to repay the amount mentioned in the notice being Rs.26,56,319/- (Rupees Twenty Six Lacs Fifty Six Thousand Three Hundred Nineteen Only) as on 30.04.2016 together with contractual rate of interest from 01/05/2016 with monthly rest as per the terms and conditions of loan documents executed by you and discharge your liabilities in full within 60 days from the date of receipt of the said notice. The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken symbolic possession of the property described herein below in exercise of powers conferred on them n 12 /1) of the said Ordinar on this 7th day of the September 2016.

The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Union Bank of India, Mohammed Ali Road Branch, 56, Karim Building, Mohammed Ali Road, Mumbai-400003 for an amount of Rs.26,56,319/- (Rupees Twenty Six Lacs Fifty Six Thousand Three Hundred Nineteen Only) as on 30.04.2016 and interest thereon w.e.f. 01.05.2016.

Description of Immovable Property:

Flat no. 1604, 16th Floor, Nand Dham Building, Sai Nagar, M.G. Cross Road

No. 01, Kandivali (West), Mumbai-400067.

Date: 07th September, 2016 Place: MUMBAI

Union Bank of India, Mohd. Ali Road Branch

(T.B.S. Tanwar **Authorised Office** 

## **ONELIFE CAPITAL ADVISORS LIMITED**

CIN: L74140MH2007PLC173660 Regd off: 307, Raut Lane, Opp. ISKCON, Vile Parle (W), Mumbai - 400049 onelife

For further detailed information, kindly visit our website **www.tfkolkata.bsnl.cc** & e-procurement portal **www.tenderwizard.com/BSNLKOL** 

Tel No.: 022 - 26210036 | Fax: 022 - 26210037

### Email id: cs@onelifecapital.in | Web.: www.onelifecapital.in NOTICE OF THE 9<sup>th</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE DATE AND E-VOTING

NOTICE is hereby given that the 9th Annual General Meeting of the members of Onelife Capital Advisors Limited will be held on Friday, 30th September, 2016 at 10:30 a.m. at IMC Building, IMC Marg, Churchgate, Mumbai – 400020 to transact the business as set out ir the notice dated 13th August 2016 sent to the members at their registered address/emai address together with the Annual Report for the year 2015-2016. The dispatch of Annua

Report along with notice of 9" AGM has been completed on 08" September, 2016.
Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, the Register of Members and Share Transfer Book of the Company will remain closed from Saturday, 24th September 2016 to Friday, 30th September, 2016 (both the days inclusive) for the purpose of Annua General Meeting.

Members are hereby informed that in compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of The Companies (Management and Administration) Rules, 2014 as amended from time to time, and Regulation 44 of the SEB Listing Obligations and Disclosure Requirements) Regulations, 2015, Company providing to the Members the facility to exercise their right to vote at the 9th AGM by electronic means and the business may be transacted through the e-voting service remote e-voting) provided by Central Depository Services (India) Limited (CSDL) Other details as follows:

- a) The remote e-voting will commence on Tuesday, 27th September, 2016 at 9.00 am and will end on Thursday, 29th September, 2016 at 5.00 pm. The e-voting module shall be disabled by CDSL for voting thereafter and Members will not be allowed to vot electronically beyond the said date and time.
- ) Notice of AGM and procedure for e voting is available on the website of the Compar http://www.onelifecapital.in/ Person whose name recorded in the register of members or in the register of beneficia
- owners maintained by the depositories/RTA as on cut- off date Friday, 23rd September 2016 shall be considered in respect to determine voting at the AGM and e-voting rights Any person who becomes a member of the Company after the dispatch of the Notice o the meeting and holding shares as on cut- off date i.e. 23rd September, 2016, may cas their vote by following the instructions and process of e-voting as provided in the Notice
- of the AGM uploaded at the website of the Company http://www.onelifecapital.in/ Facility of voting through Poll paper shall also be made available at the Meetin Members attending the Meeting, who have not already cast their vote by remo e-voting shall be able to exercise their right at the Meeting. The members who have cast their vote by remote e-voting may attend the meeting but
- shall not be entitled to cast their vote again. ) In case of any grievances, connected with facility for voting by electronics means please contact Mr. Rakesh Dalvi, Deputy Manager, CDSL, 16<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400 001. Email: helpdesk.evoting@cdslindia.com.

BY ORDER OF THE BOARD OF DIRECTORS

Place : Mumbai Date: 08th September, 2016 Priyanka Rawa

## Bharat Heavy Electricals Ltd. Bhopal

MATERIAL MANAGEMENT - HYDRO Block - I, Central Annexe, Piplani, Bhopal - 462 022 (India)

Phone no.: +91 755 2503467, Fax no.: +91 755 2500930 E-mail: ashutoshkumar@bhelbpl.co.in

Tender notice no.: MM / HYD / 2016-17 / 07

Sealed tenders are invited for Supply of Reciprocating Air

ebsite www.bhel.com and www.bhelbpl.co.in Interested, reputed vendors, agents may submit their offer in Two Part Bid system. **Vendors** not registered with BHEL, Bhopal shall submit duly filled vendor assessment form available on our web www.bhel.com and should submit with technical bid.

clarifications etc. to the tender will be hosted on BHFL website www.bhel.com only apart from www.bhelbpl.co.in. Bidders should

For any clarification may contact us on telephone no.'s given above o

CPR-10(T)/226/16-17/MM-HYDRO Sr. Engr. (MM - Hydro)

# STEEL AUTHORITY OF INDIA LIMITED BOKARO STEEL PLANT

SAIL/BOKARO STEEL PLANT (BSL). INVITES TENDER ON GLOBAL OPEN TENDER

ENOUIRY BASIS FOR THE FOLLOWING WORK DUE DATE TENDER NOTICE NO. WORK DETAILS

DGM (P) TENDER & CLAIMS



MRKE IN INDIR AIRPORTS AUTHORITY OF INDIA NOTICE INVITING e-TENDER [BID No. 1000018090]

विमानपत्तन प्राधिकरण द्वारा "Appointment of Project Management Consultan (PMC), Concept to Commissioning of Project, for Development of New Integrated Terminal Building at Jaipur Airport" कार्य हेतु पूर्णता अवधि 57 (सत्तावन) माह [09 माह नियोजन स्तर, 36 माह प्रत्यक्ष कार्य निष्पादन और 12 माह की दोष दायित्व अवधि] सहित 1,25,000.00 वर्ग मी. (लगभग) के क्षेत्रफल एवं Rs. 1177.74 Crore की estimated cost ातिशत दर ई—निविदा (3बीओटी) आमंत्रित की जाती है। ast date and time of Submission of e-tender is 30 09 2016 upto 1800 Hrs । विस्ता

नानकारी हेतु कृपया वेबसाइट <u>https://etender.aai.aero/irj/portal</u> अथवा <u>www.aai.aero</u> प लॉग ऑन करें । बिड प्रबंधक का **दूरभाष नंबर 011-24632950 विस्तार 2527** है । इस संबंध में कोई में स्पष्टीकरण/शुद्धिपत्र केवल भाविप्रा वेबसाइट/पोर्टल पर ही अपलोड किया जाएगा। No.N-71/2016-1



### भारत हेवी इलेक्ट्रिकल्स लिमिटेड **Bharat Heavy Electricals Ltd.** (Maharatna Company)

CORPORATE COMMUNICATION, NEW DELHI NOTICE INVITING TENDER Ph: 011-23346292,Fax: 011-23342769, Email: ccris@bhel.in Tender Notice no: CC/CALD/2016-17 for Calendars 2017

Sealed tenders are invited from eligible bidders in Two Parts [Techno-Commercial bid (Part 1) and Price Bid (Part 2) in sealed covers] for printing and supply of BHEL's Wall Calendars 2017. Tender Documents, including Eligibility Conditions/PQR are hosted on BHEL's website: www.bhel.com. and http://eprocure.gov.in. Prospective bidders may download and use these documents for submitting the bids. Sealed tenders should be submitted as specified in the tender documents on or before 1300 hrs on 19.09.2016. Techno-Commercial bid (Part 1) of the offers shall be opened on 1500 hrs on 19.09.2016. All corrigenda, addenda, amendments, time extension, clarifications, etc. to the tender will be hosted on BHEL's website http://www.bhel.com or http://eprocure.gov.in. Bidders should regularly visit website(s) to keep themselves updated

**DGM (Corporate Communication)** 

## **ASSAM POWER GENERATION CORPORATION LTD.**

**NIT EXTENSION NOTICE** 

Ref.: Tender Notice No.: APGCL/CGM (G)/Railway Claim/ 2014-15/01 Dated the 8th July 2016. Name of the work: Settlement of railway claim cases of

Bongaigaon Thermal Power Station, Salakati, Assam. The due date of opening of the above tender is further

ontoria oa ao arraor.			
Date of submission of	Up to 13-00 Hrs. of		
Tenders	28th September'2016		
Date of opening of Tender	At 15-00 Hrs. of		
	28th September'2016		
or details hidders may	visit APGCI's website:		

www.apgcl.org Sd/-, Chief General Manager (Generation),

CAS/2016/67

### Oil and Natural Gas Corporation Ltd. Western Offshore Unit, Mumbai NOTICE INVITING TENDER (ICB OPEN e-TENDER)

GGM, I/c, MM, ONGC, Mumbai Region, Drilling Services, 3rd floor,11-High ONGC Office Complex, Sion-Bandra Link Road, Sion-West

Mumbai-400017 (India) invites tender under two bid system on ICB Open e-tender basis from prospective bidders for Procurement of Choke & Kill Hoses, Cement & Rotary Hoses and Booster Hoses. Tender No.: P48DC16017 Tender Fee: ₹ 60,000 /- Period of Sale of Tender Document: 09.09.2016 (10.00 Hrs.) to 30.09.2016 (15.00 Hrs.) Tender Closing / Opening date and time: 30.09.2016 at 16.00 hrs. / 17.00 hrs. respectively

INVITATION TO BID

Tender No.: 9M1MC16002 Brief Description of the Services:
'Supply and Installation of High-Mast lighting system at IPSHEM campus, Betul' Estimated Cost: ₹ 28,80,000/- Type of Tender: Indigenous Open tender under "Two Bid System through e-procurment portal of ONGC. Category: Electrical Tender Fee: ₹ 500/- Earnest Money Deposit (EMD): ₹ 58,000/- Duration of the works contract: 60 days from date as mentioned in NOA. **Site Location**: IPSHEM ONGC, Betul, South Goa, Goa. **Sale Period and payment of tende fee:**From 09.09.2016 at 09.30 Hrs. to 30.09.2016 at 14.00 Hrs Closing date & time for submission of bid: 30.09.2016 at 14.00 hrs.

Opening date and time: Unpriced techno commercial bid: 30.09.2016 at 15.00 hrs., Priced bid: To be intimated later after evaluation & short - listing of Un-priced Techno-commercial bid. Last Date & Time of Submission of documents in physical form: O7.10.2016 up to 14.00 Hrs. respectively. Including corrigendum if any, [please log on to ONGC website "tenders.ongc.in" and "etender.ongc.co.in" (for e-bid)]. In case of exigencies ONGC at its option may decide to extend tender Sale/Techno-commercial bid Closing/Opening date/time in future which will be posted on the website referred below. Bidders should regularly visit ONGC tender website for the latest information in this regard. the latest information in this regard.

#### EASTERN OFFSHORE ASSET, KAKINADA (A.P.) GM(MM)-Incharge: MM Invites bids under E-Procurement as per details

given below: Tender No: K07CC16005. Brief Description: Hiring of Security Services Contract for engaging Contract Security Personnel for deployment in the Eastern Offshore Asset, Kakinada.Duration of Contract: 30(Thirty) months w.e.f.01.11.2016.Tender Fee:Rs.12,000/-. Period of Sale of Tender document: From 09-09-2016 to 29-09-2016. Techno-commercial bid Closing/Opening date/time (14:00/15:00 hours):29-09-2016. Note: For other details of this tender including corrigendum if any, (please logon to ONGC web site http:// tenders.ongc.co.in and https://etender.ongc.co.in. In case of exigencies ONGC at its option may decide to extend tender sale/Technocommercial bid closing/ opening date/time in future which will be posted on the above referred website for information. Bidders should regularly visit ONGC tender website for the latest information in this regard. Nev vendors should ensure to approach ONGC for issue of vendor code number along with all therequired documents minimum 5 working days prior to bid closing date.

### RAJAHMUNDRY ASSET, RAJAHMUNDRY (A.P.)

Incharge: MM invites bids as per details given below: Tender No. K18DC16008. Brief Description:For Supply of BIT Sub. Type of Tender: ICB - Two Bid System Mode of Tenders Tonda Ton ICB - Two Bid System.Mode of Tender:E-Tender.Tender Fee:Rs.6000/-. Sale of tender document / Payment of tender fee through online:From 09-09-2016 (Time:10:00:00) to 30-09-2016 (Time:13:00:00).Due date and time of Closing / Opening of e-tender (14:00/15:00 hrs):30-09-2016.Due date and time for Submission / Opening of Physical Documents (14:00 ) 15:00 hrs):07-10-2016.For further details, please visit our website https://etender.ongc.co.in

Tender No. K11DC16083. Brief Description: For Supply of Welding Consumables. Type of Tender: Indigenous - Two Bid System. Mode of Tender: E-Tender. Tender Fee: Rs. 500/-. Sale of tender document / Payment of tender fee through online:From 09-09-2016 (Time:10:00:00) to 30-09-2016 (Time:13:00:00). Due date and time of Closing / Opening of e-tender (14:00/15:00 hrs):30-09-2016. Due date and time for Submission / Opening of Physical Documents (14:00 / 15:00 hrs):07-10-2016. For further details, please visit our website: https://etender.ongc.co.in

### JAYANT AGRO-ORGANICS LIMITED

(CIN: L24100MH1992PLC066691) **Regd. Office:** 701, Tower "A", Peninsula Business Park, Senapati Bapat Marg, Lower Parel (West) Mumbai 400 013 Email: investors@jayantagro.com, Wehsite: javantagro com Phone: 022-40271300, Fax: 022-40271399

#### **CORRIGENDUM IN THE ANNUAL REPORT 2015-16**

here has been a misprint in the Annexure of Directors Report i.e. the Nomination and Remuneration Policy on page no. 17 of the Annual Report for the year ended 2015-16. The Definition of "Senior Management" be substituted and read as under

"Senior Management" shall mean personne onstituting the core management team fo the Company. This printing mistake happened

inadvertently at the time of printing the final ersion. All other information in the Annual Report 2015-16 remains unchanged. nconvenience caused is highly regretted

> For Jayant Agro - Organics Limited Dinesh M. Kapadia

Company Secretar Date: - September 1, 2016

PUBLIC NOTICE Shri Prataprai Pranjivandas Mathuria,a Member of Panchshee Heights C & D Co-op Hsg Society Ltd, having address at Mahavir Nagar, Kandivali (West), Mumbai-400067 and holding Flat No. D-1904A 19<sup>th</sup> Floor, situated in the building of the society, died on 31<sup>th</sup> July 2016 without making nomination, and in his place, Son, Mr. Jiten Prataprai Mathura has applied to the Society for membership, in respect of Flat No **D-1904A 19<sup>th</sup> Floor,** situated in the uilding of the Society.

The society hereby invites claims or objections from the heir o neirs or other claimants/obiector o objectors to the transfer of the said hares and interest of the decease member in the capital/property of the society within a period o Fifteen days from the publication o nis notice, with copies of such documents and other proofs in support of his/her/their claims/ objections for transfer of shares and interest of the deceased member in the capital/property o the society. If no claims/objection are received within the period prescribed above, the society sha be free to deal with the shares and the capital/property of the society in such manner as is provided under the bye-laws of the society, in favour of Mr. Jiten Pratapra Mathuria. The claims/objections, in any, received by the society for ransfer of shares and interest of the deceased member in the capital/property of the society shall be dealt with in the manne pe dealt with in the mannel provided under the bye-laws of the society. A copy of the registered bye-laws of the society is available for inspection by the claimants objectors, in the office of the society/with the Secretary of the society between 10.00 A.M. to 2.00 P.M. from the date of publication of he notice till the date of expiry of its

For Panchsheel Heights C & D Co.op Housing Society Ltd. Hon. Secretary / Chairman Date: 03.09.2016 Place:Mumbal

### **SVC RESOURCES LIMITED**

Regd. Office: Unit No. 42, Citi Mall, Link Roa Andheri (West), Mumbai - 400053 Corporate Office: C-1, Fortune Delight, Hoshangabad Road, Bhopal Madhya Pradesh - 462026 CIN - L10100MH1976PLC018861 Website: svcresources.co.in

**NOTICE TO MEMBERS** Notice is hereby given that the 40th Annual General Meeting of the Company will be held at Dalvi Hall, Court Lane, Above Borival Station, Borivali (West), Mumbai – 400091 a .00 p.m to transact the business as set ou n the Notice of the Meeting dated August 10 016. The Notice of the Annual Genera Meeting has been dispatched to the shareholders of the company. The Compan s pleased to provide the facility to member to exercise their votes by electronic mean or the items as set out in the Notice.

n compliance with provisions of Section 10 of the Companies Act 2013 and the rule made there under, as amended from time t time, read with SEBI Listing Obligations and Disclosure Requirements Regulations 2015. The details of e voting are as under: . Date of Completion of Dispatch of Notice September 03, 2016

. The e-voting period begins on September 27, 2016 at 10.00 am and ends o September 29, 2016 at 5.00 pm. Durin this period shareholders' of the Compan holding shares as on the cut-off date i.e September 23, 2016 may cast their vot electronically. The e-voting module sha be disabled by CDSL for voting thereafter. Any person who becomes member of the company after the cut off date may apply for e-voting login id password as pe procedure given in the ballot form which is available on www.svcresources.co.in an www.evotingindia.com.

Members who have cast their vote b e-voting may attend the meeting but shall not be entitled to cast their vote again Also members who cast their vote after the e-voting closure date i.e September 29, 2016 will not be valid.

Members who have not cast their vot through e-voting can vote in the meeting through Ballot Paper.

Members who have not received th ballot forms may apply to the compar and obtain duplicate ballot form. Members may contact Mr. Akhilesh Malv

Managing Director, on 9867849564 of email at svcresourceslimited@gmail.co for any grievances relating to e-voting.

Notice is also hereby given pursuant t Section 91 of the Companies Act, 2013 read vith SEBI Listing Obligations and Disclosure Requirements Regulations, 2015 that the Register of Members of the Company will be closed from September 27, 2016 to September 29, 2016 for the purpose of AGM. A member entitled to attend and vote at the neeting is entitled to appoint one or mor proxies to attend and vote instead of himse and that the proxy need not be a member o he company.

The proxy form, if intended to be used shoul each the registered office of the company duly completed, stamped and signed no less than forty eight hours before the tim

Place: Mumbai

Date: September 06, 2016

For SVC Resources Limited Akhilesh Malv Managing Director

# IndianOil

Refineries Division-Bongaigaon Refinery NOTICE INVITING E-TENDERS (OPEN) Refinery invites electronic hids through its website https://iocletenders.gov.in under two

NIT No. : E7SD16032 Name of Work: Supply of Desktop

Personal Computer Download period: 09.09.2016 (3 pm) to 14.10.2016 (3 pm) Bid submission (up to): 14.10.2016

(3 pm) Contact Person: Deputy Materials Manager (P)/ Sr. Materials Manager (P Ph: 03664-253359 / 253343 E-mail: dassk6@indianoil.in /

ojah@indianoil.in Visit https://iocletenders.gov.in to download the tender docun Addendums/corrigenda if an dums/corrigenda, if any, shal be hosted on this website only.

Job opportunities in IndianOil only through Press Advertisement. Log on to www.iocl.com for detail

# IndianOil

CIN - L 23201 MH 1959 GOI 011388 (Assam Oil Division) Digboi Refinery, Digboi, Assam

NOTICE INVITING E-TENDERS

NIT No: RDR16P258E Job Description: Procurement of Agitators at Digboi

Refinery with T 2016\_AOD\_40626\_1 Tender Document Download And Offer Submission Date Up To:

05.10.2016 Electronic Bid Opening Date: 07.102016

Contact Person: Senior Materials Manager (Purchase) E-mail: baishyaa2@indianoil.ir

Phone: 03751-264715 / 263254 Visit https://iocletenders.gov.in for more details Addendum/ corrigendum will be uploaded on the

Job opportunities in IndianOil, only through Press Advertisement log on www.iocl.com for details.

### EAST COAST RAILWAY **ENGINEERING WORK**

(1) Notice No: eT-North-WAT-10-2016 Dt.: 02.09.2016

TYPE-II STAFF QUARTERS UNDER THE JURISDICTION OF ASSISTANT DIVISIONAL ENGINEER/RAYAGADA.

Approx. Cost of the work : ₹ 1,03,91,721.78, EMD: ₹ 2,01,960/-, Cost of Tender document 5,000/-, Completion Period of the work

(2) Notice No: eT-North-WAT-11-2016 Dt.: 02.09.2016 Name of Work: CONSTRUCTION OF SIGNAL & TELECOM SERVICE BUILDING IN CONNECTION WITH PROVISION OF INTEGRATED POWER SUPPLY SYSTEM TO

FIVE INTERLOCKED LC GATES AT LC NO'S RV-274, RV-277, RV-278, RV-295 AND RV-303 BETWEEN GUMADA-BOBBILI UNDER THE JURISDICTION OF ASSISTANT DIVISIONA ENGINEER/RAYAGADA ON RAIPUR VIZIANAGARAM LINE OF WALTAIR DIVISION

Approx. Cost of the work : ₹ 27,01,741.33 MD: ₹ 54,040/-, Cost of Tender document 3,000/-, Completion Period of the work

(3) Notice No: eT-North-WAT-12-2016

Dt.: 02.09.2016

Name of Work: LAUNCHING AND PLACING
OF PRE CAST RCC BOX SEGMENTS AND OTHER MISCELLANEOUS WORKS II CONNECTION WITH CONSTRUCTION OF TWO LIMITED HEIGHT SUBWAYS IN LIEU OF CLOSURE OF LEVEL CROSSINGS NOS. RV-257 AT KM. 353/13-14 BETWEEN LADDA

STATIONS UNDER THE JURISDICTION OF RAYAGADA ON RAIPUR VIZIANAGARAI Approx. Cost of the work : ₹ 1,51,82,277.84 MD: ₹ 2,25,920/-, Cost of Tender document

JIMIDIPETA AND RV-310 AT KM.418/5 -BETWEEN BOBBILI-DONKINAVALAS.

5,000/-, Completion Period of the work (4) Notice No: eT-North-WAT-13-2016

(4) Notice No: eT-North-WAT-13-2016
Dt.: 02.09.2016

Name of Work, EXECUTION OF VARIOUS P-WAY WORKS SUCH AS (I) CTR(P) OF
EXISTING 52 KG, 90 UTS RAILS WITH NEW
GOKG. 90 UTS RAILS WITH NEW
GOKG. 90 UTS RAILS WITH NEW
FOR A LENGTH OF 1.612KM. FROM
KM.327.00 - KM. 426.00 (IN PATCHES) ON UP
LINE BETWEEN SINGAPUR ROADDONKINAVALASA STATIONS ON RV LINE. (II)
TTR (CS+CMSC) OF EXISTING 17 SETS 1 IN 12
POINTS & CROSSINGS AT VARIOUS STATION
YARDS ON RV LINE. (III) DEEP SCREENING,
LIFTING &PACKING AND OTHER MISC.
WORKS FOR A LENGTH OF 7 KMS. FROM
KM.367.00-411.50 (IN PATCHES) ON DN LINE WORKS FOR A LENGTH OF 7 KMS. FROM KM.367.04-41.50 (IN PATCHES) ON DN LINE BETWEEN SINGAPUR ROAD-DONKINAVALASA STATIONS. (IV) THROUGH WELD RENEWALS (TWR) OF EXISTING 52 KG/60KG 90UTS RAILS (IN PATCHES) ON UP AND DN BETWEEN RAYAGADA-DONKINAVALASA STATIONS AND OTHER ASSOCIATED WORKS FOR FLASH BUTT WELDING ON RV LINE UNDER THE JURISDICTION OF ASSISTANT DIVISIONAL ENGINEER/RAYAGADA OF WALTAIR

Approx. Cost of the work : ₹ 2,58,80,056.30 MD: ₹ 2,79,410/-, Cost of Tender document 10,000/-, Completion Period of the work

(5) Notice No: eT-North-WAT-14-2016

(5) Notice No: eT-North-WAT-14-2016
Dt.: 02.09.2016

Name of Work: EXECUTION OF VARIOUS PWAY WORKS SUCH AS (I) DEEP SCREENING,
LIFTING AND PACKING FOR A LENGTH OF
8.016 KM. BETWEEN KM. 2.200 - KM. 3.200
AND KM. 11.434 - KM. 18.450 ON KR LINE. (II)
TFR OF EXISTING PSC SLEEPERS LAID
UNDER 52 KG SLEEPERS WITH NEW
ELASTIC FASTENINGS FOR A LENGTH OF
11.80 KM. FROM KM. 13.00 - KM. 160.00 (II)
PATCHES: DETWEFN DIMINIPILIT-TIKIRI PATCHES) BETWEEN DUMURIPUT-TIKIR SECTION ON KR LINE. (III) TTR-5 SETS (CMSC+CS) AND 2 SETS (CS) OF 1 IN 1 POINTS AND CROSSINGS. (IV) THROUGH WELD RENEWALS (TWR) OF EXISTING 52 KG 90 UTS RAILS (IN PATCHES) BETWEEN KORAPUT - SINGAPUR ROAD AND OTHER ASSOCIATED WORKS FOR FLASH BUTT WELDING ON KR LINE UNDER THE JURISDICTION OF ASSISTANT DIVISIONAL ENGINEER/ LAXMIPUR OF WALTAIR

Approx. Cost of the work : ₹ 1,94,94,239.33 MD: ₹ 2,47,480/-, Cost of Tender document 5,000/-, Completion Period of the work 12 Months.

Tender closing date & time : 13.10.2016 at 13.30 hrs (from Sl. No. 1 to 5). No manual offers sent by Post/Courier/Fax or i person shall be accepted against such a-tenders even if these are submitted on firm.

etter head and received in time. All such manua offers shall be considered invalid and shall be rejected summarily without any consideration. Complete information including e-tende documents of the above e-tender is available i /ebsite: http://www.ireps.gov.in Note: The prospective tenderers are advised to

evisit the website ten days before the date of closing of tender to note any changes/ corrigenda issued for this tender. Website: www.ireps gov.in

Divisional Railway Manager (Engg.), PR-355/H/16-17 Waltair

Place: Mumbai Date: 9<sup>th</sup> September, 2016

SHARAD FIBRES & YARN PROCESSORS LIMITED CIN: L17110MH1987PLCO43970 220, Unique Industrial Estate,Off. Veer Savarkar Marg, Prabhadevi, Mumbai-400 025. **E-mai**l: accounts@sharadfibres.com **Tel No.** 43226969

NOTICE

NOTICE IS HEREBY GIVEN that the Extra-Ordinary General Meeting of the

Members of the Company will be held on Saturday, 1st October, 2016 at 9.00 a.m. at 220, Unique Industrial Estate, Off. Veer Savarkar Marg, Prabhadevi, Mumbai-400 025 to transact the business as mentioned in the Notice of Extra-Ordinary General Meeting. Notice of the Extra-Ordinary General Meeting, inter-alia including remote e-voting instructions, Attendance Slip and proxy form, Ballot Form have beer sent by permitted mode to all the members at their registered address

by 3rd September, 2016. NOTICE IS FURTHER GIVEN THAT pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Managemen and Administration) Rules, 2014 and Regulation 44(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations, 2015, the Company is pleased to offer e-voting facility as ar alternative mode of voting which will enable the Members to cast their votes electronically on the resolutions set forth in the notice of the Extra-Ordinar General Meeting of the Company. The e-voting facility is being made available at the e-voting portal **www.evotingindia.com** of Central Depository Services Limited ("CDSL").

The details of remote e-voting are given below:

 The e-voting period will commence on the Wednesday, 28<sup>th</sup> September 2016 at 10.00 a.m. and will end on Friday, 30<sup>th</sup> September, 2016 at 5.00 p.m. Thereafter, the e-voting module will be disabled. 2) The voting rights of Members shall be in proportion to their share of paid-up capital of the Company as on the cut-off date 26th September, 2016. Once a vote is cast by the member, he/she shall not be allowed to change

 The Company is also offering the facility of voting by way of physical ballot in lieu of e-voting and by way of ballot at the Extra-Ordinary General Meeting. The members should note that those members who are entitled to vote but have not exercised their right to vote by remote e-voting, i) may send the duly filled ballot form at the address: Mr. Mahesh Soni, Practicing Company Secretary (Membership No. 3709), at the Registered Office of the Company not later than Tuesday, 26" September, 2016 at 6.00 PM IST; or ii) may vote at the Extra-Ordinary General Meeting through ballot, for all businesses specified in the accompanying notice. The Members who cast their vote by remote e-voting or by way of physical ballot in lieu of e-voting may also attend the EGM but shall not be entitled to cast their vote again.

A member can only opt for one mode of voting i.e. either through e by physical ballot in lieu of e-voting or by ballot at the Extra-Ordinar General Meeting. If member casts votes by more than one mode, their voting done through remote e-voting shall prevail and Ballot shall be treated as invalid. In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user's manual available

under help section at www.evotingindia.com or email at helpdesk.evoting@cdslindia.com, Tel No. 1800 200 5533 (Toll free).
For SHARAD FIBRES AND RAVI AMARCHAND DALMIA MANAGING DIRECTOR

Company Secretary & Compliance Officer

ompressor for Pranhitha - VI, VIII, X & XI LIS Project as per Enquiry lo. E1363068 due on 10.10.2016.

Detail Tender with Enquiry & Technical specification are hosted on ou

Note: All corrigenda, addenda, amendments, time extensions egularly visit websites to keep themselves updated.

mail address :- ashutoshkumar@bhelbpl.co.in.

Bokaro Steel City-827001, Jharkhand, India

T&C(E)/A6117/US/410 | Provision of CCTV Surveillance System At BGH. | 30.09.2016 THE COMPLETE DETAILS ARE AVAILABLE ON OUR WEBSITE www.sailtenders.co.in

Registered Office: Ispat Bhawan, Lodi Road, New Delhi 110 003 There's a little bit of SAIL in everybody's life

जाणाच्या आपल्या नागारकाना मारताय आणि पाकिस्तानी नागरिकांपासून सावध राहण्याचा इशारा या कंपनीने आपल्यों टॅव्हल मॅगझीनमधन दिला आहे. 'लंडन हे सुरक्षीत शहर आहे, मात्र येथे ज्या ठिकाणी भारतीय, पाकिस्तानी आणि कृष्णवर्णिय नागरिकांची संख्या जास्त आहे तेथे काळजी घेण्याची

प्रवास करावा, अस या मगझानमध्य सागण्यात आलं आहे. चिनी पत्रकार हेज फेन यांनी लंडनचे मेयर सादिक खान यांना याबाबत फोटो टीट करून माहिती दिली आहे. लंडनचे मेयर सादिक खान यांचे आई-वडिल हे पाकिस्तानी असन ते स्वतः लंडनचे नागरिक आहेत.

आणि कायद्याला अनुसरुन मी होतं,' असं रुस्लान सोकोलोव्स सोकोलोव्स्कीला सध्या दोन महि आहे. मात्र ही शिक्षा पाच वर्षाप वर्तवण्यात येत आहे.

# आईवरुन शिवी घालणाऱ्या फिलिपाईन्सच्या अध्यक्षांची ओबामांनी घेतली भेट



लाओस,दि.८: अमेरिकेचे राष्ट्राध्यक्ष बराक ओबमा यांनी फिलिपाईन्सचे अध्यक्ष रॉडिगो डुटर्टे यांची भेट घेतली. लाओसमध्ये नेत्यांच्या परिषदेदरम्यान डिनरच्या आधी दोन्ही नेत्यांमध्ये भेट झाल्याचं अधिकाऱ्यांनी सांगितलं आहे. काही दिवसांपूर्वी रॉडिंगो डुटर्टे यांनी बसक ओबामा यांना आईवरुन शिवी घातली होती. रॉडिगो डटर्टे यांच्या वादग्रस्त वक्तव्यानंतर व्हाईट हाऊसने बराक ओबामांसोबत होणारी प्रस्तावित भेट रह केली होती. त्यानंतर रॉड्गिंग डुटर्टे यांनी आपल्या वक्तव्यावर दिलगिरी व्यक्त करत माफी मागितली होती. 'होल्डिंग रुममध्ये दोन्ही नेत्यांची भेट झाली. किती वेळ त्यांच्यात चर्चा झाली हे सांगु शकत नाही मात्र सर्वात शेवटी बाहेर पडणाऱ्यांमध्ये ओबामा आणि रॉड्रिगो डुटर्टे होते,' अशी माहिती रॉडिंगो यांचे परराष्ट्र सचिव वायसे यांनी पत्रकारांशी बोलताना सांगितलं आहे. व्हाईट हाऊसनेदेखील निवेदन जारी केलं असून ओबामा आणि ऍडिगो डटर्टे यांच्यात संक्षिप्त चर्चा झाल्याचं सांगितलं आहे.

#### **SHARAD FIBRES & YARN PROCESSORS LIMITED**

CIN: L17110MH1987PLCO43970

220, Unique Industrial Estate, Off, Veer Savarkar Marg, Prabhadevi, Mumbai 400 025. E-mail: accounts@sharadfibres.com Tel No. 43226969

#### NOTICE

NOTICE IS HEREBY GIVEN that the Extra-Ordinary General Meeting of the Members of the Company will be held on Saturday, 1" October, 2016 at 9.00 a.m. at 220, Unique Industrial Estate, Off. Veer Savarkar Marg, Prabhadevi, Mumbai-400 025 to transact the business as mentioned in the Notice of Extra-Ordinary General Meeting

Notice of the Extra-Ordinary General Meeting, inter-alia including remote e-voting instructions, Attendance Slip and proxy form, Ballot Form have been sent by permitted mode to all the members at their registered address

NOTICE IS FURTHER GIVEN THAT pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to offer e-voting facility as an alternative mode of voting which will enable the Members to cast their votes electronically on the resolutions set forth in the notice of the Extra-Ordinary General Meeting of the Company. The e-voting facility is being made available at the e-voting portal www.evotingindia.com of Central Depository Services Limited ("CDSL").

The details of remote e-voting are given below:

The e-voting period will commence on the Wednesday, 28" September, 2016 at 10.00 a.m. and will end on Friday, 30" September, 2016 at 5.00 p.m. Thereafter, the e-voting module will be disabled.

 The voting rights of Members shall be in proportion to their share of paid-up capital of the Company as on the cut-off date 26" September, 2016. Once a vote is cast by the member, he/she shall not be

3) The Company is also offering the facility of voting by way of physical ballot in lieu of e-voting and by way of ballot at the Extra-Ordinary General Meeting. The members should note that those members who are crititled to vote but have not exercised their right to vote by remote e-voting, i) may send the duly filled ballot form at the address: Mr. Mahesh Soni, Practicing send the duly filled ballot form at the address: Mr. Mahesh Soni, Practicing Company Secretary (Membership No. 3709), at the Registered Office of the Company not later than Tuesday, 26" September, 2016 at 6.00 PM IST; or ii) may vote at the Extra-Ordinary General Meeting through ballot, for all businesses specified in the accompanying notice. The Members who cast their vote by remote e-voting or by way of physical ballot in lieu of e-voting may also attend the EGM but shall not be entitled to cast their vote again.

4) A member can only opt for one mode of voting i.e. either through e-voting, by physical ballot in lieu of e-voting or by ballot at the Extra-Ordinary General Meeting. If member casts votes by more than one mode, then voting done through remote e-voting shall prevail and Ballot shall be treated as invalid.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user's manual available under help section at, www.evotingindia.com or email at helpdesk.evoting@cdslindia.com, Tel No. 1800 200 5533 (Toll free).

For SHARAD FIBRES AND

YARN PROCESSORS LIMITED

Place: Mumbai :9" September, 2016 RAVIAMARCHAND DALMIA

### **ONELIFE CAPITAL ADVISORS LIMITED**

CIN: L74140MH2007PLC173660

Regd off: 307, Raut Lane, Opp. ISKCON, Vile Parle (W), Mumbai - 400049.

Tel No.: 022 - 26210036 | Fax: 022 - 26210037

Email id: cs@onelifecapital.in | Web.: www.onelifecapital.in

#### NOTICE OF THE 9th ANNUAL GENERAL MEETING, **BOOK CLOSURE DATE AND E-VOTING**

NOTICE is hereby given that the 9th Annual General Meeting of the members of Onelife Capital Advisors Limited will be held on Friday, 30th September, 2016 at 10:30 a.m. at IMC Building, IMC Marg, Churchgate, Mumbai - 400020 to transact the business as set out in the notice dated 13th August, 2016 sent to the members at their registered address address together with the Annual Report for the year 2015-2016. The dispatch of Annual

Report along with notice of 9" AGM has been completed on 08" September, 2016.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, the Register of Members and Share Transfer Book of the Company will remain closed from Saturday, 24th September. 2016 to Friday, 30th September, 2016 (both the days inclusive) for the purpose of Annual

Members are hereby informed that in compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of The Companies (Manage Administration) Rules, 2014 as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Company is providing to the Members the facility to exercise their right to vote at the 9" AGM by electronic means and the business may be transacted through the e-voting services (remote e-voting) provided by Central Depository Services (India) Limited (CSDL). Other details as follows:

a) The remote e-voting will commence on Tuesday, 27th September, 2016 at 9.00 am and will end on Thursday, 29th September, 2016 at 5.00 pm. The e-voting module shall be disabled by CDSL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.

Notice of AGM and procedure for e voting is available on the website of the Compa

http://www.onelifecapital.in/

Person whose name recorded in the register of members or in the register of beneficial mers maintained by the depositories/RTA as on cut- off date Friday, 23" September 2016 shall be considered in respect to determine voting at the AGM and e-voting rights

Any person who becomes a member of the Company after the dispatch of the Notice of the meeting and holding shares as on cut- off date i.e. 23" September, 2016, may cast their vote by following the Instructions and process of e-voting as provided in the Notice of the AGM uploaded at the website of the Company http://www.onelifecapital.in/ Facility of voting through Poll paper shall also be made available at the Meeting.

Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right at the Meeting.

The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.

In case of any grievances, connected with facility for voting by electronics means, please contact Mr. Rakesh Dalvi, Deputy Manager, CDSL, 16\* Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400 Q01. Email: helpdesk.evoting@cdslindia.com; Tel: 1800 200 55 33.

BY ORDER OF THE BOARD OF DIRECTORS

Place: Mumbai Pate: 08° September, 2016

Priyanka Rawat Company Secretary & Compliance Officer

919 HL - HUM Sharad