SITA SHREE FOOD PRODUCTS LIMITED Registered Office: 332/4/2, R.D. Udyog Nagar, Palda Nemawar Road,

Mathurawala's Colony, Indore-452020 (M.P.

CIN: L15314MP1996PLC010741

NOTICE

Pursuant to Regulation 47(1)(a) of

the Securities and Exchange Board of

India (Listing Obligations and

Disclosure Requirements

# IT'S RAINING PARTIES IN PUNJAB AHEAD OF POLLS

It may still be a good five months to the crucial assembly elections in Punjab but the state is already witnessing "party time" of a

different kind. With the emergence of the Aam Aadmi Party (AAP) in the state, the assembly elections were clearly headed for a triangular contest with the challenger pitted against traditional political rivals -- the ruling Shiromani Akali Dal-Bharativa Janata Party (BJP) alliance

and the opposition Congress. But events of the past fortnight have resulted in an unexpected churn -- a fourth front has been launched, and a fifth could be in the offing.

First, it was cricketerturned-politician Navjot Singh Sidhu who, after feverish speculation about his joining AAP or even the Congress, floated a new political outfit -- 'Awaaz-e-Pun-

jab' (Voice of Punjab). Sidhu launched the new outfit with three sitting Punjab lawmakers -- former Indian hockey team captain and Olympian Pargat Singh, who is a sitting Akali Dal legislator, and two independent legislators from Ludhiana, Simarjit Bains and Balwinder Bains.

Awaaz-e-Punjab planning to pitch itself as an independent political force in the coming assembly polls, the Punjab voters -- long used to picking between the SAD and the Con-

gress -- will be faced with the rather unique dilemma of a wider choice.

Interestingly, even as they

announced the new party, both Sidhu and Pargat continue to have one foot firmly in their respective parties. While Sidhu, who quit as a nominated member of the Rajya Sabha in July, is still a member of the BJP, Pargat remains a part of the Akali Dal. The Bains brothers, who are politically well-entrenched in Ludhiana district, had fallen out with the

Akali Dal three years ago. That leaves the AAP -which is grappling with internal disorder in the Punjab unit after it recently sacked its state chief Sucha Singh Chhotepur in a rather humiliating manner

-- to fend for itself with a leader who could be its political face, and even the chief ministerial candidate, for the assembly polls.

The appointment of comedian-turned-politician Gurpreet Ghuggi, who had joined AAP in February, as the new Punjab convener to replace Chhotepur is being seen by some as "a political joke".

Nearly half of the AAP leadership in Punjab's 21 districts are up in arms against the party's central leadership -- Arvind Kejriwal, Sanjay Singh and Durgesh Pathak -- over Chhotepur's sacking and the way tickets are being distributed for various constituencies.

Chhotepur, who has rebelled against the party leadership after his uncere-

Name of the

Cable Operator

tions set forth in the Notice.

Cut off date

Date and time of end of remote e-voting

Registrar at the address given below.

NSDLwebsite athttps://www.evoting.nsdl.com

Remote e-voting shall not be allowed beyond 5.00 p.m.

e-voting or voting through ballot paper in the AGM.

UCN Cable

Network Pvt Ltd

**PUBLIC NOTICE** 

This is to inform the consumers that signals of the Star India Pvt Ltd

Channels (comprising of Star Plus HD, Life OK HD, Star Gold HD, Star

Movies HD, Star World HD, NGC HD, Star Sports HD 1, Star Sports HD 2,

Star Sports HD 2, Star Sports HD3, Star Sports HD 4, Star Sports select

HD1, Star Sports Select HD 2, Star Movies Select HD and Star Pravah HD)

(collectively referred as "Channels") as opted by the following Cable

Operator(s) are likely to be disconnected after three weeks from today by

Address

502, Milestone Building, 12,

Ramdaspeth, Wardha Road,

Star India Pvt. Ltd.

Issued by:

Nagpur-440010, Maharashtra

All the areas serviced by the Operator (s) and its franchisees will be affected.

**West Leisure Resorts Ltd** 

Regd. Off.: 10, Kitab Mahal, 2nd Floor, 192 Dr. D.N. Road, Fort, Mumbai - 400 001

Tel. No.: 022- 23686617 Fax No.: 022- 23684644

CIN No.: L55101MH2008PLC177941

E-mail Id: ho@hawcoindia.com Website: www.westleisureresort.co.in

Friday, 30th September, 2016 at 4.30 p.m. at Brabourne Stadium, 87, Veer Nariman Road, Mumbai

400020 to transact the business as set forth in the Notice of the Meeting dated 8th August, 2016.

The Company provides its members the facility to cast their votes by electronic means on all resolu-

a. Date and time of commencement of remote e-voting 27th September, 2016(9.00 a.m. IST)

Members holding shares on the cut-off date shall be entitled to avail the facility of remote

Members who have cast their vote by remote e-voting may attend the meeting but shall not be

Any person who becomes member of the Company after dispatch of the Notice and holding

shares as on the cut-off date may obtain his / her login Id and password from the Company's

The Register of Members and Share Transfer Books will remain closed from 29th September, 2016

to 30th September, 2016 (both days inclusive) for determining the names of members eligible for

For any queries/ grievances, in relation to e-voting, members may contact:

The Notice of the AGM along with the procedure for remote e-voting is also available on

Notice is hereby given that the 8th Annual General Meeting (AGM) of the Companywill be held on

Star House, Urmi Estate, 95, Ganpatrao Kadam

'Star India Pvt. Ltd.' on account of-Non Payment of Subscription Fees:

monious exit as Punjab unit chief, has made it clear that he will "expose" the AAP central leadership. Despite the open war of words, Chhotepur still continues to officially be part of AAP.

But with his exit from AAP looking imminent, Chhotepur may opt for a new political front or join hands with Awaaz-e-Punjab. The rancour within the

AAP and other groups is being keenly watched by the Akali Dal-BJP combine and the Congress. Will the actions of the AAP leaders, which some describe as selfgoals, result in the new party in Punjab losing the political traction it seemed to have gained over the past few months? An answer is awaited.

Area(s)

Nagpur, Amravati, Akola,

Bhandara,

Buldhana, Chandrapur,

Gadchiroli, Gondia, Wardha,

Washim & Yavatmal

29th September, 2016 (5.00 p.m. IST)\*

23rd September, 2016

Mr Santosh Jaiswal, Executive - IT & Depository

Link Intime India Private Limited

Tel: 27631686/87, 27612993/4. Fax: 27632224 CIN: L17120MH1989PLC052645

NOTICE OF POSTAL BALLOT

Notice is hereby given that, pursuant to Section 180(1), 110 and other applicable provisions, if any of the Companies Act, 2013 ('the Act') read with Rule 20, 22 of Chapter VII of Companies (Management and Administration) Rules 2014, the company proposed to pass a special resolution by postal ballot which includes voting by electronic means relating to disposal of units as set out in the postal ballot notice dated 30th Aug 2016.

**Particulars** Date of completion of dispatch of notice along with 7th September, 2016 Postal Ballot Form. Last date for receiving Postal Ballot papers by scrutinizer. 7th October, 2016 Last date for e-voting Any ballot received from the member beyond the above said date will not be considered valid as

voting whether by post or by electronic means shall not be allowed beyond the above said date Any member(s), who has/have not received the postal ballot forms may apply to the Registrar an Transfer agent of the Company having office at Link Intime India Pvt. Ltd ,C-13, Pannalal Silk Mil Compound, L.B.S. Marg, Bhandup (W), Mumbai-400078 and obtain a duplicate thereof Mr. Maikal Raorani having address 1101, Universal Majestic, Ghatkopar Mankhurd Link Road

Chembur - West, Mumbai - 400 043 is responsible to address the grievances in connection with the voting by postal ballot including voting by electronic means

Managing Director

## Bajaj Electricals Ltd. BAJAJ Inspiring Trust

CIN: L31500MH1938PLC009887 Registered Office: 45/47, Veer Nariman Road, Mumbai 400 001. Tel: 022-2204 5341/3780/3841, 6110 7800, Fax: 022-2285 1279 Website: www.bajajelectricals.com; Email: legal@bajajelectricals.com

NOTICE

NOTICE is hereby given that Share Certificates issued by Bajaj Electricals Limited bearing distinctive numbers as shown herein below against the respective names of the holders, have been lost by them Name of Shareholders No. of shares (Face Distinctive Nos. Value-Rs. 2 each)

J00746 Minish Jhaveri & Nilesh Jhaveri

V00474 Velavan Distributors Private Ltd.

A00054 S P Valliammai Achi 3000 1501 - 4500 500 K00961 Dashrath Kumar Any person who has a claim in respect of the shares should lodge such claim with the aforesaid Company within fifteen days from the issue of this Notice, failing which the Company will proceed to issue duplicate Share Certificate.

For Bajaj Electricals Limited

1841436-1841835

4892546-4893045

EVP-Legal & Taxation and Company Secretary Mumbai: September 6, 2016

500

## Talks are bound to fail till gravity of Kashmir is agreed: Geelani

Three days after rebuffing outreach attempt by a group of MPs, hardline Hurriyat Conference Chairman Syed Ali Shah Geelani on Wednesday said talks with New Delhi are bound to fail till the "gravity and intensity" of the Kashmir issue is agreed upon.

"We have a clear and simple stand that unless the dia and Pakistan stand tes-

gravity and intensity of the Kashmir issue is not agreed upon, any negotiations or talks are bound to fail," Geelani said addressing gatherings at Dargah and Noorbagh here by telephone

from his residence where he

is under house arrest. He said his 50 years of political experience and 150 rounds of talks between Intimony to it.

"People have met, had photo shoot, then a cup of tea for so many decades but our bloodshed did not stop, Geelani said.

His comments came three days after he literally shut the door of his residence to four MPs who wanted to meet him and have talks on how to end the ongoing unrest in Kashmir.

# Human trafficking kingpin nabbed, 26 girls rescued

New Delhi

The kingpin of an international human trafficking racket that was spread across the country as well as in Nepal, Oman and Kuwait has been arrested along with his accomplice and 26 girls have been rescued, police said ON Wednesday.

The accused, Shabin Shah and his associate Bidya Lama were arrested from Roopnagar and Patiala House Court respectively, said Ravindra

Karnataka

shutdown

Karnataka will shut down

on Friday in protest against

the state government re-

leasing Cauvery river wa-

ters to Tamil Nadu on the

Supreme Court's order

"The day-long state-wide

shutdown is in protest

against the Supreme Court

order and to express resent-

ment over the state govern-

ment releasing the water

when we don't have it for

drinking and irrigation,"

Kannada Okkuta (federa-

tion) president Vatal Na-

garaj told reporters here on

Several pro-Kannada and

farmers' organisations have

extended support to the shutdown, which will dis-

rupt normal life, with bus

services suspended, schools,

colleges, hotels, shops, mar-

kets, theatres, banks and

"Unfortunately, Karnata-

ka is always at the receiving

end in inter-state river wa-

ter disputes, bet it with

Tamil Nadu, Andhra

Pradesh (Krishna river)

and Goa (Mahadayi river).

Grave injustice has been

meted to our state," lament-

Bowing to the apex court's

Monday order, the state be-

gan releasing daily 15,000

cusecs from early Wednes-

day from Krishna Raja

Sagar (KRS) and Kabini

reservoirs across the river

basin for 10 days amid

protests and demonstrations

by farmers, traders and youth in the Mysuru region.

Admitting that frequent

shutdowns cause inconven-

ience to the public, Nagaraj

said there was no alterna-

tive to protest against the

"injustice and failure of the

state government in pro-

tecting the interests of the

people, especially farmers."

ed Nagaraj.

factories remaining closed.

from Wednesday.

Wednesday.

Bengaluru

police (crime).

seized by the accused.

Two Nepalese women filed a complaint with the Crime Branch alleging that they were brought to New Delhi from Nepal by one Ramu Choudhary and Shah on the pretext of providing jobs in Gulf countries, said the officer adding that they were kept in confinement in Mahipalpur area for more than 10 days and their passports were also

said Yadav.

Yaday, joint commissioner of the Nepal Embassy that di-

They managed to escape on September 1 and reached rected them to Delhi Police. After a team was formed

under the overall supervision of Additional Commissioner of Police (Crime) KK Vyas, a raid was conducted at the place where the women were held hostage and 20 women were rescued,

Bidya Lama, who ran the shelter home in Mahipalpur and kept women in confinement, was arrested from Patiala House Court, said the

D B Realty Limited CIN: L70200MH2007PLC166218 Registered Office: DB House, Gen. A. K. Vaidya Marg, Goregaon (East), Mumbai 400 063 Tel No: 91-22-4077 8600 Fax No: 91-22-2841 5550/ 2842 1667 E Mail: info@dbg.cp.in Website: www.dbrealty.co.in

NOTICE Notice is hereby given that the Tenth Annual General Meeting (AGM) of the Members of D B REALTY LIMITED will be held on Thursday, the 29th September, 2016 at 3 P.M. at Lakshdham High School Auditorium, Lakshdham High School, Gokuldham, Goregaon (East), Mumbai 400 063 to transact the business as contained in the Notice convening the Annual General Meeting which has been couriered to all the members at their Registered Addresses or to the E mail IDs provided by them, together with the Annual Report. A copy of the same is also available on the website of

the Company www.dbrealty.co.in. Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and the Rules made thereunder and Regulation 34 of the Listing Obligation and Disclosure Requirement, 2015 with the Stock Exchanges, the Register of Members and the Share Transfer Books of the Company will remain closed from September 22, 2016 to September 29, 2016 (both days inclusive) for the purpose of complying with the requirements under the Listing agreement.

The members are further informed that pursuant to Regulation 35B of Listing Obligation and Disclosure Requirement, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is offering e-voting facility to its members, for casting votes using an electronic voting system from a place other than the venue of the AGM ("remote e-voting"). The Company has engaged the services of NSDL to provide remote e-voting facility to the Members of the Company. The Company has on 6th September, 2016 sent e-mails to the Members, whose e- mail IDs are registered with the Company or Depository Participant(s), and by courier to the members whose e mail IDs are not registered wherein the details and the procedures for e-voting has been provided in the Notice contained in the

E-voting of the members/ beneficial owners shall be reckoned in proportion in their shares in the paid-up capital of the Company as on cut off date of 22nd September, 2016. The e-voting would commence on 26th September, 2016 at 9.00 A.M and end on 28th September, 2016 at 5.00 P.M. The remote e-voting facility shall not be allowed beyond the said time. The

members who have cast their votes by remote e-voting may participate in the AGM, but shall not be allowed to vote again. The members wno nave acquired the shares after the dispatch of the Annual Report with the Notice of AGM and holding shares as on cut off date may write to the Company or to National Securities Depository Limited (NSDL) for log in ID and password for remote e-voting at their e-mail addresses -investors@dbg.co.in or evoting@nsdl.co.in. The Notice of the AGM of the Company indicating the process and the manner of remote e voting and the Attendance slip and downloaded from

http://www.evoting.nsdl.com. The facility for voting through ballot paper shall be made available at the AGM and the members attending the AGM who have not cast their votes by remote e-voting shall be able to exercise their right at the meeting through

The results on resolutions along with the Scrutinizer's Report shall be placed on the Company's website www.dbrealty.co.in and on the website of NSDL www.evoting.nsdl.com for information to the Members and communicated to BSE Limited and National Stock Exchange of India Limited. In case of any query / grievances, relating to voting by electronic means, the members /beneficial owners may contact at the following address:

Mr. Amit Vishal, Senior Manager, National Securities Depository Limited, 4th Floor, Trade World, A Wing, Kamala Silk Mills Compound, Lower Parel, Mumbai 400 013. E-mail: e-voting@nsdl.co.in Phone No: 022 24994360

By Order of the Board of Directors

Place: Mumbai Date: September 7, 2016

(Vinod Goenka) Managing Director

No. IP/DNH/447/2016

Silvassa Dt.: 07/09/2016

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF / HERSELF AND SUCH PROXY NEED NOT BE A MEM-BER OF THE COMPANY,

2. THE INSTRUMENT OF PROXY IN ORDER TO BE EFFECTIVE MUST BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY DULY COMPLETED AND SIGNED NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING.

VIBRANT GLOBAL CAPITAL LIMITED Regd. Off.: Unit No. 202, Tower - A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, Maharashtra, India.

NOTICE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE

(AGM) of the Members of Vibrant Global Capital Limited is scheduled to be held on Thursday, September 29, 2016 at 11.30 a.m. at the Registered Office of the Company situated at Unit No. 202, Tower A Peninsula Business Park, Senapati Bapat Marg, Lower Parel Mumbai - 400 013, Maharashtra, India. The Notice of the AGM setting out the Ordinary and Special Businesses to be transacted thereat together with the Audited Financial Statements for the year ended March 31, 2016 and the Report of the Directors and Auditors thereon have been sent to the Members.

Notice is further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Tuesday, September 27, 2016 to Thursday

For Vibrant Global Capital Limited

Date : September 3, 2016

Unit :West Leisure Resorts Ltd. Phone No.: 022 - 25963838 E-mail:evoting@linkintime.co.in

Tel. No.: 022 - 4173 1000; Fax No.: 022 - 4173 1010 CIN: U65900MH1995PLC093924

Notice is hereby given that the Twenty First Annual General Meeting

September 29, 2016 (both days inclusive) for the purpose of AGM.

Place: Mumbai

Jalpesh Darji Company Secretary

Silvassa.

Date: 30/08/2016

### On Line Tender Notice for the Year 2016-17

Administration of Dadra & Nagar Haveli, U.T., Office of the Director Medical and Health Services Tel. No. 0260-2642940, 2640615, 2630102 email ID: svbch.sil@gmail.com

No. DMHS/P&T/FireMat/Randha/2016-17/311/5820

e-Tender Notice

The Director Medical and Public Health Services, Dadra & Nagar Haveli, Silvassa on behalf of President of India online tender on <a href="https://dnhtenders.gov.in/nicgep/app">https://dnhtenders.gov.in/nicgep/app</a> from the Manufacturers/Authorized Dealers/Suppliers for supply of below mentioned materials.

	Sr. No.	Particulars	Estim- ated Cost	Last Date of Submission of tender	(EMD) Earnest Money Deposit	Tender Fees (Non- Refund- able)	e-Tender ID No.
	1	Purchase of Fire Safety Materials for PHC Randha	₹ 22.46 Lacs	20.09.2016	₹ 56,200/-	₹ 2000/-	2016_UTDNH_446_1

Bidders have to submit Technical Bid and Price Bid in Electronic format only on http://dnhtenders.gov.in/nicgep/app website till the last date and time for submission. Technical Bid and Price Bid in physical format shall not be accepted in any case. The tender inviting authority reserves the right to accept or reject any or all the tender to be received without assigning any reasons thereof.

Tender Fees and EMD in original to be done by RPAD/Speed Post or to be deposited in the tender box kept in the office of the undersigned. However, Tender Inviting Authority shall not be responsible for any postal delay.

The EMD and Tender Fees should not be forwarded by cash.

The Tender Fees should be accepted only in form of DD/A/c payee Cheque of any Nationalized or Scheduled Bank of India payable in Silvassa.

The EMD should be accepted in form of FDR /A/c Payee Demand Draft / Bankers Cheque or Bank Guarantee from any Commercial Banks in an acceptable form payable at Silvassa in favor of undersigned.

In case bidder needs any clarification on the process of bidding for participation in online tender for further details, correspondence can be made on E-mail: cppp-nic[at]nic[dot]in, Mobile No.: +91-7878007972 and +91-7878007973, Tel. No. 1800 3070 2232, Website: www.dnhtenders.gov.in.

> Director Medical and Health Services Dadra & Nagar Haveli,

> > Silvassa

Sd/-

Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company will be held

on Wednesday 14th September, 2016 at 04:00 P.M. at the Registered Office of the company at 332/4/2, R.D. Udyog Nagar, Palda Nemawar Road, Mathurawala's Colony, Indore (M.P.) 452020, interalia, to consider and approve Un-audited Financial Results for the first quarter ended on 30th June, 2016. The said notice is also available at company's website: http://www.sitashri.com, National Stock Exchange of India Limited: website at https://www.nseindia.com and Bombay Stock Exchange Ltd.

website at http://www.bseindia.com

Ashish Goyal Place: Indore Managing Director Date: 07.09.2016

For, Sita Shree Food Products Limited

TWIN ROSES TRADES & AGENCIES LIMITED CIN: L51900MH1985PLC035214

Regd. Office: 84-A, Mittal Court, 224, Nariman Point, Mumbai - 400 021. Tel.: 22022364 Website: www.trtal.org.in

NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING INFORMATION NOTICE is hereby given that the Thirty-Firs nnual General Meeting ("the Meeting") of the

Members of the Company will be held on Friday he 30th day of September, 2016 at 02:00 p.m. at the Registered Office of the Company Notice of the Meeting setting out the ordinary usiness to be transacted thereat together wit he Annual Report, inter-alia, including the

Audited Financial Statement for the year ended 1st March, 2016, Auditors' Report, Directors Report, Attendance Slip and Proxy Form has seen sent to the Members to their registered addresses by courier and electronically to those Members who have registered their e mail addresses. The Company has completed the posting and sending of e nails to the Members on Saturday, 03rd

Members are hereby informed that the Notice of the Meeting and the aforesaid documents are available on the Company's website www.trtal.org.in) and copies of the said focuments are also available for inspection a the Registered Office of the Company on all working days, (i.e. except Saturdays, Sundays and Public Holidays) during business hours pto the date of the Meeting. However, Member who wishes to receive a physical copy of the aforesaid documents may send an e-mail to evoting.twin@karvv.com quoting his Folio No./Client ID. Alternatively the Member may send his request by a letter addressed to Karvy Computershare Private imited, the Share Transfer Agent of the Company at the address given at the end of

A Member entitled to attend and vote at the Meeting is entitled to appoint a Proxy to attend and vote on poll instead of himsel and the Proxy need not be a Member of the Company. The instrument appointing Proxy to be valid should be deposited at the Registered Office of the Company no less than 48 hours before the commencement of

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration Rules, 2014, as amended, and Regulation 44 o the Securities and Exchange Board of India Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its Members e-voting acility to exercise their right to vote on resolutions proposed to be passed in the Meeting by electronic means. Members may he Meeting ("remote e-voting").

The Company has engaged the services of Karvy Computershare Private Limited ("Karvy") as the Agency to provide e-voting facility.

The communication setting out the procedure or remote e-voting, inter-alia, containing use ID and password along with a copy of the Notice convening the Meeting has been dispatched to the Members. This communication and the Notice of the Meeting are available on the vebsite of the Company at www.trtal.org.in and on the website of Karvy at https://evoting.karvy.com.

The remote e-voting facility shall ommence on 26th September, 2016 from 9:00 a.m. (IST) and end on 29th September 2016 at 5:00 p.m. (IST). The remote e-voting shall not be allowed beyond the end date cast by the Member, the same cannot be

person, whose name appears in the

in the cut-off date i.e. 23rd September, 2016 only shall be entitled to avail the facility of mote e-voting as well as voting at the Meeting. The voting rights of Members shall be n proportion to their share in the paid-up Equity Share Capital of the Company as on the cut-of Any person who becomes Member of th

Meeting and holding shares as of the cut-of fate i.e. 23rd September, 2016, may obtain the User ID and password by sending a request a evoting.twin@karvy.com. The detailed rocedure for obtaining User ID and passwor also provided in the Notice of the Meeting which is available on the Company's website already registered with Karvy for e-voting, he can use his existing User ID and password or casting the vote through remote e-voting. The Members who have cast their vote b

emote e-voting may attend the Meeting but

The facility for voting through electronic voting

system ("Insta Polf") shall be made available a

shall not be entitled to cast their vote again.

the Meeting and the Members attending the Meeting who have not cast their vote by remot s-voting shall be able to vote at the Meeting through Insta Poll. The Company has opted to rovide the same electronic voting system o

insidered and voted upon at the Meeting. n case of any query pertaining to e-voting, olease visit Help and FAQ's section available at In case of any queries/grievances relating to oting by electronic means, the

operation till all the resolutions are

Members/Beneficial Owners may contact at the following address: Shri S. P. Venugopal, Deputy General Manager Carvy Computershare Private Limited, Karvy

selenium Tower B, Plot 31-32, Gachibowli Financial District, Nanakramguda, Hyderabad 500 032; Phone No.: 040-67161700; e-mail: evoting.twin@karvy.com NOTICE is further given that pursuant to

Section 91 of the Companies Act, 2013 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. the Register of Members and Share Transfer Books of the Company will be closed from 18th September, 2016 to 23rd September, 2016

By Order of the Board Place : Mumbai Bhavin Mehta Dated: 06.09.2016 Company Secretary