

Alka India Ltd.

Regd. Off.: E-211, Crystal Plaza, New Link Road,
Andheri (W), Opp. Fameadlabs, Mumbai - 400 053.
Maharashhtra. (India) Phone : +91-22-26736334
+91-22-26736335

Dated : 23rd May 2016

TO,
BOMBAY STOCK EXCHANGE
PHIROJ JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI - 400001.

**SUBJECT: SUBMISSION OF NEWSPAPER ADVERTISEMENT FOR NOTICE OF
AGM TO BE HELD ON 16th JUNE 2016**

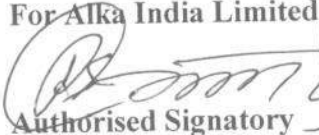
Dear Sir,

With reference to captioned subject, please find enclosed herewith copy of Notice of Annual General Meeting to be held on 16th June 2016 published newspapers as per Listing Regulations. Kindly take the same on your record.

Thanking You

Yours Faithfully

For Alka India Limited


Authorised Signatory

Encl : As above



CIN No : L99999MH1993PLC168521 ; Email Id : alkaindia@gmail.com
Website: www.alkaindia.com

कागज/पत्रिका/सामग्री/कलकला/धनांक/बकर्स चक/स्वरुपात

व इतर संबधीत दस्तावेज www.eprocuremes.gov.in व सीपीपी पोर्टल
त्राटदारांनी वेबसाईट पहावी. हे ई-निविदा आहे आणि म्हणून वास्तविक अर्ज/बोली
स्वरुपातील अर्ज/बोली स्विकारल्या जातील.

प्री प्रत पाठवावी. ज्या कंत्राटदाराकडे सदर क्रमांक नसेल त्यास टी बोली
ली उघडली जाणार नाही.

ग www.eprocuremes.gov.in व eprocurement.nic.in/

TENDER NOTICE

E-Tender) from registered contractors agencies on
site <https://srmetender.mahatransco.in/> for following

o. & Description aterial	Due date & Time (Hrs.) for submission & Opening of Tender
M/CIR/KLW/TECH/ all)/16-17 Annual Contract for s for transport of ff at MSETCo Ltd Complex for the FY - 31.03.2017.	Tender Downloading Dates & time. Tender Sale period.: From Dt. 19.05.2016, 10.00 Hrs to 17.06.2016, 23:59 Hrs. Technical Opening :- Dt. 18.06.2016 at 11:00 Hrs (Onwards if possible) Commercial Opening :- Dt. 20.06.2016 at 11:00 Hrs (Onwards if possible)
.5% VAT Including)	Rs. 500 + Rs. 27.50 VAT
st	Rs. 40,15,618/-

neer/ Dy. Exe. Engineer (O) Tel No. 022-27601916 /
ob No. 9769006177 / 7506379055.

actors are mandated to get enrolled on SRM E- Tenders

SUPERINTENDING ENGINEER

ALKA INDIA LIMITED
CIN: L99999MH1993PLC168521
E-211, Crystal Plaza, Opp. Fame Adlabs, New Link Road, Andheri (W), Mumbai - 400053.
Website: www.alkaIndia.com Contact No.: 022 26736334
NOTICE TO THE MEMBERS

NOTICE is hereby given that the 22nd Annual General Meeting (AGM) of Alka India Limited will be held at 9:30 A.M. on Thursday, June 16, 2016 at Kailash Parbat, K-P Restaurants, 7A/ 8A, 'A' wing Crystal Plaza, New Link Road, Andheri (West), Mumbai -400053 to transact such business as set out in the notice of AGM (Notice). Notice alongwith the Annual Report 2014-16 (18 months) have been sent through electronic mode to all the members whose email ids are registered with the Depository Participant and physical copies have been sent to all other members at their registered address. The dispatch of Notice alongwith the Annual Report (both physical and electronic) was completed on May 18, 2016.

Pursuant to Section 81 of the Companies Act, 2013 read with the applicable Rules thereunder and Regulation 42 of the SEBI Listing Regulations, the Register of Members and Share Transfer Books shall remain closed from June 11, 2016 to June 16, 2016 (both days inclusive) for the purpose of the AGM.

In compliance with section 108 of the Companies Act 2013 and rules made thereunder read with Regulation 44 of the SEBI Listing Regulations, the company is pleased to provide all its members holding shares either in physical or dematerialized form as on June 10, 2016 i.e. cut-off date, the facility to exercise their vote electronically on the business as set out in the Notice through remote e-voting system of Central Depository Services (India) Limited (CDSL). The procedure for instruction for remote e-voting has been given under the notice.

The members are informed that-

- The remote e-voting period will commence on at 9:00 A.M. on June 13, 2016 and ends at 5:00 P.M. on June 15, 2016. The e-voting module shall be disabled by CDSL for voting thereafter.
- The cut-off date determining the eligibility to vote by electronic means or at the AGM is June 10, 2016.
- Any Shareholder, who becomes member of the Company after dispatch of the notice and holding shares as on the cut-off date, may obtain user id and password by following the same instruction for remote voting as mentioned in the notice.
- 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 at the meeting. Votes once cast by the members shall not be allowed to change subsequently.
- The Facility for voting, either through electronic voting system or ballot or polling paper shall also be made available at the meeting and members attending the meeting who have not already cast their vote may exercise their vote through ballot paper.
- A person whose name is recorded in the Register of Members or in the Register of beneficial owners maintained by the depositories as on the cut-off date i.e. June 10, 2016 shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.
- The Company has appointed Mr. Vishal Manseta, Practising Company Secretary, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- The Notice alongwith the Annual Report are available at the Company's website viz www.alkaIndia.com. The Notice is also available on the website of CDSL viz www.cdslindia.com
- In case of any grievances/queries connected with the remote e-voting, Members may refer Frequently Asked Questions (FAQs) or e-voting manual available at www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com. Members may also write to the at the registered office address.

By Order of the Board
For Alka India Limited
Sd/-
Ramakant Gokulchand
Managing Director
DIN: 03636385

Date : 19th May 2016
Place : Mumbai

परिशिष्ट 'अ'

मिलिटरी इंजिनरिअर सर्व्हिसेस

गॅरिसन अभियंता (उत्तर) सांताक्रुझ, मुंबई ई-निविदा सूचना

००२९ हे भारताच्या राष्ट्रपतींच्या वतीने खालील कामांच्या निविदा वितरणसाठी कंत्राटदारांच्या नियुक्तीकरिता पात्रता अर्हतेची पूर्तता करणाऱ्या अन्य सरकारी विभागासह सूचीबद्ध/सूचीबद्ध नसणाऱ्या
इ कंत्राटदारांकडून ई-निविदा (पात्रतापूर्व बोली व वित्तीय बोलीवर आधारित) मागवित आहे.

क्रमाचे अंदाजित मूल्य	पूर्तता अवधी	एमईएससह सूचीबद्ध नसणाऱ्या कंत्राटदारांसाठी इसारा रक्कम	ई-निविदा मूल्य	ई-निविदा प्रकाशन तारीख	निविदा स्वीकृतीची तारीख	पात्रता अर्हता	
						(अ) एमईएससह सूचीबद्ध कंत्राटदारांसाठी	(ब) अन्य कंत्राटदारांसाठी व एमईएस सुचिबद्ध कंत्राटदार
₹.२५.०० लाख	१२० दिवस	₹.५०,०००/- (रुपये पन्नास हजार फक्त) शेड्यूल्ड बँकेच्या कॉल डिपॉझिट रिसीट स्वरुपात बँक गॅरंटी बॉन्ड स्वीकारले जाणार नाहीत.	₹.५००/- (प्रत्येक कामाकरिता गॅरिसन अभियंता (उत्तर) सांताक्रुझ, मुंबई याच्या नावे कोणत्याही राष्ट्रीयकृत बँकेचा डिमांड ड्राम्ट/बँकर्स चेक स्वरुपात.	१६.०५.२०१६ एमईएस वेबसाईट पोर्टल (www.eprocuremes.gov.in)	२०.०५.२०१६ एमईएस वेबसाईट पोर्टल (www.eprocuremes.gov.in)	(अ) वर्ग : ई, किंवा श्रेणी अ(१) (ब) भाविष्य निधी सांकेतांक असावा.	(१) आवश्यक मूल्याचे कार्य पूर्तता, वार्षिक उलाढाल, कार्यवहन मांडवळ, स्थावर मालमत्ता इत्यादी संदर्भात एमईएसच्या सूचीबद्ध अर्हता पूर्ण करणारे (१) सरकारी विभागासह कोणतीही वसुली बाकी नसावी.
₹.२३.०० लाख	२७० दिवस	₹.४६,०००/- (रुपये सहाचाळीस हजार फक्त) शेड्यूल्ड बँकेच्या कॉल डिपॉझिट रिसीट स्वरुपात बँक गॅरंटी बॉन्ड स्वीकारले जाणार नाहीत.	₹.५००/- (पाचशे रुपये)	१७.०५.२०१६	०८.०६.२०१६	(अ) वर्ग : ई, किंवा श्रेणी अ(१) (ब) भाविष्य निधी सांकेतांक असावा.	(१) आवश्यक मूल्याचे कार्य पूर्तता, वार्षिक उलाढाल, कार्यवहन मांडवळ, स्थावर मालमत्ता इत्यादी संदर्भात एमईएसच्या सूचीबद्ध अर्हता पूर्ण करणारे (१) सरकारी विभागासह कोणतीही वसुली बाकी नसावी.

दर करणे/अपलोड करण्याकरिता अनिवार्य आहे.

जेचा वित्तीय भागकरिता बोलीदार/निविदाकार पात्र न आढळल्या ई-निविदा प्रक्रिया शुल्क परत दिली जाईल आणि स्विकृती अधिकाऱ्याद्वारे मागील निष्पादन कामगिरी निश्चित केली जाईल.
आणि एमईएसच्या वेबसाईटवर उपलब्ध आहे.

Date: 18th May, 2016
Place: Ahmedabad

For Transformers and Rectifiers (India) Ltd.
Rakesh Kiri
Company Secretary

ALKA INDIA LIMITED
CIN: L99999MH1993PLC168521
E-211, Crystal Plaza, Opp. Fame Adlabs, New Link Road, Andheri (W), Mumbai - 400053.
Website: www.alkaindia.com Contact No.: 022 26736334

NOTICE TO THE MEMBERS

NOTICE is hereby given that the 22nd Annual General Meeting (AGM) of Alka India Limited will be held at 9:30 A.M. on Thursday, June 16, 2016 at Kallash Parbat, K-P Restaurants, 7A/ 8A, 'A' wing Crystal Plaza, New Link Road, Andheri (West), Mumbai -400053 to transact such business as set out in the notice of AGM ("Notice"). Notice alongwith the Annual Report 2014-16 (16 months) have been sent through electronic mode to all the members whose email ids are registered with the Depository Participant and physical copies have been sent to all other members at their registered address. The dispatch of Notice alongwith the Annual Report (both physical and electronic) was completed on May 18, 2016.

Pursuant to Section 91 of the Companies Act, 2013 read with the applicable Rules thereunder and Regulation 42 of the SEBI Listing Regulations, the Register of Members and Share Transfer Books shall remain closed from June 11, 2016 to June 16, 2016 (both days inclusive) for the purpose of the AGM.

In compliance with section 108 of the Companies Act 2013 and rules made thereunder read with Regulation 44 of the SEBI Listing Regulations, the company is pleased to provide all its members holding shares either in physical or dematerialized form as on June 10, 2016 i.e. cut-off date, the facility to exercise their vote electronically on the business as set out in the Notice through remote e-voting system of Central Depository Services (India) Limited (CDSL). The procedure for instruction for remote e-voting has been given under the notice.

The members are informed that:

1. The remote e-voting period will commence on at 9:00 A.M. on June 13, 2016 and ends at 5:00 P.M. on June 15, 2016. The e-voting module shall be disabled by CDSL for voting thereafter.
2. The cut-off date determining the eligibility to vote by electronic means or at the AGM is June 10, 2016.
3. Any Shareholder, who becomes member of the Company after dispatch of the notice and holding shares as on the cut-off date, may obtain user id and password by following the same instruction for remote voting as mentioned in the notice.
4. 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 at the meeting. Votes once cast by the members shall not be allowed to change subsequently.
5. The Facility for voting, either through electronic voting system or ballot or polling paper shall also be made available at the meeting and members attending the meeting who have not already cast their vote may exercise their vote through ballot paper.
6. A person whose name is recorded in the Register of Members or in the Register of beneficial owners maintained by the depositories as on the cut-off date i.e. June 10, 2016 shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.
7. The Company has appointed Mr. Vishal Manseta, Practising Company Secretary, as the Scrutinizer to scrutinize the e voting process in a fair and transparent manner.
8. The Notice alongwith the Annual Report are available at the Company's website viz. www.alkaindia.com. The Notice is also available on the website of CDSL viz. www.cdslindia.com.
9. In case of any grievances/queries connected with the remote e-voting, Members may refer Frequently Asked Questions ("FAQs") or e-voting manual available at www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com. Members may also write to the at the registered office address.

Date : 19th May 2016
Place : Mumbai

By Order of the Board
For Alka India Limited
Sd/-
Ramakant Gokulchand
Managing Director
DIN: 03636395

1. Director
2. Professor - Finance
3. Associate Professor - Resource
4. Assistant Professor - Resource

Qualification and Government of Maharashtra their applications in this advertisement Thakur Charitable Science Virar (W) T. Reservation as per

Late Shri. Vishal

VIVA Institute

(Approved by Maharashtra)

Applications are invited for Professor / Associate Professor academic year 2011

**Applied Mathematics
Civil Engineering**

Only qualified candidates posts (qualifications) University of Mumbai

Application with Secretary, Late S. Trust, Viva College Virar (W) Tal. Vas days from the date Reservation as per

Website: www.v