



Coventry Coil-o-Matic(Haryana)Ltd.

Regd.office: 87km NH-8, Vill. Salawas, P.O. Sangwari, Distt. Rewari-123 401 (Haryana)

September 07, 2017 / 317

The Secretary,
The Bombay Stock Exchange Limited - Mumbai
Phiroz Jeejeebhoy Towers
Dalal Street, Fort
Mumbai-400 001

BSE Scrip Code : 523519 (Universal Office Automation Limited)

Re: Notice of Book Closure and requisite information

Dear Sir,

In compliance with provisions of Section 108 of the Companies Act, 2013, 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 the Listing Regulation and Secretarial Standards on General Meetings (SS2) issued by Institute of Companies Secretaries of India , the Company is providing to its members facility to cast votes electronically on all the resolutions set forth in the notice convening 26th Annual General Meeting

The dispatch of Annual report for the Financial year 2016-17 to all the members has been completed on August 29, 2017.

Pursuant to Rule 20(3)(v) of Companies (Management and Administration) Amendment Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 , the Company has published as advertisement in Financial Express, English on 06-09-2017 and Jansatta, Hindi on 07-09-2017 about having completed the dispatch of Notice of AGM and details pertaining to e- Voting.

Pursuant to Regulation 47(1)(d) read with Regulation 47(3) of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement, 2015 we are enclosing herewith the copy of AGM notice as published in Financial Express, English on 06-09-2017 and Jansatta, Hindi on 07-09-2017 .

Kindly take the above on record an acknowledge receipt of the same.

Thanking you,

By Order of the Board

For Coventry Coil o Matic (Haryana) Limited
CIN: L74999HR1988PLC030370

Date : 07.09.2017
Place : Rewari


R M Bafna
Managing Director

Insatta - 09/09/17

व्यापार

जनसत्ता, 7 सितंबर, 2017 11

परिवरण

हिने विस्तार के समिति ने कहा-
तेकरण से संतुष्ट
न्य पर्यावरणीय
रण मंजूरी की
त एअरमीट की
संभालने लायक
विकास और
हवाई अड्डे की
की जानी है।

ओरियन्टल बैंक
13 (12) के तहत
में मांग नोटिस में

किया जाता है कि
पडित के अधीन

देन न करे तथा

लम्बा समय सीमा

द्वितीय तल बिना
रसा, म्युनिसिपल
नं. XVI, गली नं.
110005 में स्थित
जिसका कुल
ता लाल पुत्र श्री
I, नई दिल्ली में
गली, पुरब में -
न में - श्री राम

क ऑफ कॉन्स

ल्ली - 110001

नमा करने
तिम तिथि
9.2017
वजे तक)

dcl.com.

R R FINANCIAL CONSULTANTS LIMITED
CIN: L74899DL1988PLC023530
Regd. off: 412-422, 4th Floor, Indraprastha Building, 21
Barakamba Road, New Delhi-110001
Phone:- 011-23354802, Email Id:- cs@rrfcl.com, Website:- www.rrfcl.com

NOTICE

Notice is hereby given that pursuant to Reg. 29 of SEBI Listing Regulations 2015, (LODR), we are pleased to inform you that a meeting of the Board of Directors will be held on Thursday, the 14th September, 2017 at 4:00 PM. at the registered office of the Company for considering the Unaudited Financial Results for the First quarter ended 30th June, 2017.

For R R Financial Consultants Limited
Sd/-
Rajat Prasad
Managing Director

Place: New Delhi
Dated: 07th September, 2017

कोवेन्ट्री क्वायल-ओ-मैटिक (हरियाणा) लिमिटेड
पंजी. कार्यालय: 87 कि.मी. एनएच-8, ग्राम सालावास, पी.ओ.
सोवारी खिला रेवाड़ी-123401 (हरियाणा)
CIN: L74999HR1988PLC030370

सूचना

एतद्वारा सूचित किया जाता है कि कम्पनी के सदस्यों की इनवीसवी (29वीं) वार्षिक साधारण सभा शनिवार, 23 सितम्बर, 2017 को 11.30 बजे पूर्वा. में उसके पंजीकृत कार्यालय ग्राम सालावास, पी.ओ. सोवारी, जिला रेवाड़ी-123401 (हरियाणा) में आयोजित की जाएगी, जिसमें एजीएम की सूचना में निर्दिष्ट साधारण व्यवसायों को निम्नांकित किया जाएगा।

वार्षिक रिपोर्ट तथा एजीएम की सूचना, प्रॉक्सी प्रपत्र, उपस्थिति पर्चा तथा ई-वोटिंग निर्देश 29 अगस्त, 2017 को इलेक्ट्रॉनिक पद्धति में ऐसे सदस्यों को भेज दी गई है जिनके ईमेल आईडी डिपॉजिटरी पार्टिसिपेंट के पास पंजीकृत है तथा उसकी भीतिक प्रतियाँ 29 अगस्त, 2017 को उनके पंजीकृत पते पर अन्य सभी सदस्यों को भेजी गई हैं।

कम्पनी अधिनियम, 2013 की धारा 91, कम्पनी (प्रबंध तथा प्रशासन) नियमावली, 2014 के नियम 10(1) तथा सेवा (सूचीयन दायित्व तथा उद्घाटन अपेक्षा) विनियमन, 2015 के विनियमन 42 के अनुसार एतद्वारा सूचित किया जाता है कि सदस्यों के रजिस्टर तथा कम्पनी की शेयर वॉलर पुस्तक सुक्रा, 15 सितम्बर, 2017 से शनिवार, 23 सितम्बर, 2017 (दोनों दिवस सहित) तक कम्पनी की एजीएम के उद्देश्य से बंद रहेंगे।

एतद्वारा यह भी सूचित किया जाता है कि कम्पनी (प्रबंध तथा प्रशासन) नियमावली, 2014, यथा-संशोधित के नियम 20 तथा सेवा (सूचीयन दायित्व तथा उद्घाटन अपेक्षा) विनियमन, 2015 के विनियमन 44 के साथ पडित कम्पनी अधिनियम, 2013 की धारा 108 के प्रावधानों के अनुसार यह कम्पनी एजीएम की सूचना में निर्दिष्ट सभी प्रस्तावों पर इलेक्ट्रॉनिक रूप से मतदान करने के लिए अपने सदस्यों को ई-वोटिंग की सुविधा उपलब्ध करा रही है। सदस्यों को ई-वोटिंग सुविधा उपलब्ध करने के लिए एजेन्डी के रूप में कम्पनी ने सेटुल डिपॉजिटरी सर्विसेस (इंडिया) लिमिटेड (सीडीएसएस) की सेवा प्राप्त की है। स्वच्छ तथा पारदर्शी प्रक्रिया में ई-वोटिंग का पर्यवेक्षण करने के लिए कम्पनी ने श्री के.ओ. सिंघी, कार्यरत कम्पनी सदस्य (एअरसीएस 2229, सीपी 1284) को पर्यवेक्षक नियुक्त किया है।

ई-वोटिंग 20 सितम्बर, 2017 को 9.00 बजे पूर्वा. में शुरू होगी तथा 23 सितम्बर, 2017 को 6.00 बजे सायं में बंद होगी। इस दिवस एवं समय के बाद रिमोट ई-वोटिंग की अनुमति नहीं दी जाएगी। जिस सदस्य का नाम कट-ऑफ दिवस अर्थात् 14 सितम्बर, 2017 को सदस्योत्पन्नतापनगी रजिस्ट्रार के रजिस्टर में शामिल होगा वो ही रिमोट ई-वोटिंग सुविधा प्राप्त करने के लिए अधिकृत होगा। एजीएम में मत-पत्र द्वारा मतदान की सुविधा उपलब्ध करवाई जाएगी। लेकिन, सदस्य इलेक्ट्रॉनिक पद्धति अथवा मत पत्र द्वारा मतदान में से केवल एक ही पद्धति का चयन कर सकते हैं। इलेक्ट्रॉनिक पद्धति से मतदान करने देने के बाद भी सदस्य एजीएम में शामिल हो सकते हैं, लेकिन एजीएम में फिर से मतदान करने के लिए अधिकृत नहीं होंगे।

यदि कोई सदस्य सूचना के प्रेषण के बाद कम्पनी का शेयर अर्जित किए हों तथा सदस्य बने हों तथा कट-ऑफ दिवस अर्थात् 14 सितम्बर, 2017 को शेयर प्राप्त करते हों, वे <https://www.evotingindia.com> अथवा primekoss@hotmail.com पर अनुरोध भेजकर लाइन आईडी तथा पासवर्ड प्राप्त कर सकते हैं।

वोट के आदेश से
कोवेन्ट्री क्वायल-ओ-मैटिक (हरियाणा) लिमिटेड के लिए

आर.एम. बाप्ता
प्रबंध निदेशक

तिथि: 5.9.2017
स्थान: रेवाड़ी

Corrigendum to the public announcement dated 27/02/2017 ("Public Announcement") with respect to the exit offer to the public shareholders of

SHREE SPONGE STEEL AND FORGING LIMITED

Registered Office: 6/1, GIDC Estate, National Highway No.8, Por - Ramangamdi, Dist. Vadodra - 391 243. | CIN: L27100GJ1991PLC016203

This corrigendum to the Public Announcement is being issued by Mr. Vinaykumar P. Parkhi, Promoter of Shree Sponge Steel And Forging Limited ("the Company") in respect of offer to acquire the fully paid up Equity Shares of the Company held by Public Shareholders ("Exit Offer") for cash at a price of ₹ 10.70 per Equity Share. The capitalized terms used but not defined in this Corrigendum shall have the same meaning assigned to them in the Exit Offer Letter dated February 24, 2017 and the Public Announcement.

THE PUBLIC SHAREHOLDERS OF THE TARGET COMPANY ARE REQUESTED TO NOTE THE FOLLOWING CHANGES / AMENDMENTS WITH RESPECT TO THE PUBLIC ANNOUNCEMENT:

Address of the Registrar to the Offer

Original	Revised
MCS Share Transfer Agent Limited	MCS Share Transfer Agent Limited

संयुक्त प्रभाग नगरपालिका विभाग
नई दिल्ली नगरपालिका परिषद
कमरा सं. 229, एअरमि प्रभाग, गोल मार्केट, नई दिल्ली-110001

ई-प्रापण निविदा सूचना

निविदा आईडी सं.: 2017-NDMC-136258-1
कार्य का नाम: नदिनय क्षेत्र में पार्क एवं फाईटस का सुधार।
उपरोक्त: नदिनय क्षेत्र में विभिन्न लोकेशनों में पार्कों के लिए अखिरित एमएस सर्विसेस द्युप फ्रेम्स का प्रावधान तथा फिनिशिंग।
अनुमानित लागत: ₹. 13,53,414/-

ई-प्रापण संव्यवस्था के माध्यम से निविदा जारी की तिथि: 5.9.2017
ई-प्रापण संव्यवस्था के माध्यम से निविदा प्राप्ति की अंतिम तिथि/समय: 22.9.2017 के 16 बजे
विस्तृत विवरण <http://govtprocurement.delhi.gov.in> पर देखी जा सकती है।
टिप्पणी: नदिनय में ई-निविदा में भाग लेने के लिए आवेदन सेवा प्रदाता (एनआईसीटीए) में पंजीकरण अनिवार्य है।

कार्यपालक अभियंता (आर-IV)
नदिनय, नई दिल्ली

गंतव्य की तारीख के लिए एलोकेशन चरममार्ग द्वारा

QUASAR INDIA LIMITED
CIN: L67190DL1979PLC009555
Regd Office: 324, Third Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085
Email: quasarindia123@gmail.com, website: www.quasarindia.in, Tel: 011-27555137, 9873037413

NOTICE OF THE 38th ANNUAL GENERAL MEETING, REMOTE E-VOTING & BOOK CLOSURE

Notice is hereby given that the 38th Annual General Meeting ("AGM") of the Members of Quasar India Limited ("the Company") will be held on Saturday, September 30, 2017 at 01:00 PM at 324, Third Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085, to transact the business as specified in the Notice convening the Annual General Meeting. The Notice of AGM and Annual Report for the year ended March 31, 2017 have been separately sent in electronic mode to all those members whose email addresses are registered with the company/Depository Participants. Physical copies of the Notice of AGM and Annual Report have been sent to all other members who have not registered their e-mail addresses, at their registered addresses, by the permitted mode. The dispatch of the Notice of AGM and Annual Report has been completed by the company.

Notice is also hereby given that pursuant to Section 91 of Companies Act, 2013 ("ACT") read with rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Register of Members and Share Transfer Books of the Company will remain closed from Monday, September 18, 2017 to Saturday, September 30, 2017 (both days inclusive), for the purpose of ensuring Thirty Eighth Annual General Meeting.

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 by the Companies (Management and Administration) Amendment Rules, 2015 and Regulations 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be considered at the Annual General Meeting by electronic means and the business may be transacted through e-voting services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by Central Depository Services (India) Limited ("CDSL"). The details pursuant to the Act are as under:

a) Members holding shareholding in physical form or in dematerialization form, as on the Cut-off date i.e. Monday, 25th day of September, 2017 ("eligible members"), to exercise their right to vote by remote e-voting and voting to be held at AGM.

b) The e-Voting facility will be available during the following voting period:

Commencement of e-Voting	September 27, 2017 at 09:00 A.M.
End of e-Voting	September 29, 2017 at 05:00 P.M.
Cut-off date	September 25, 2017

The remote e-voting facility shall not be allowed beyond 05:00 P.M. on September 29, 2017 and the remote e-voting module shall be disabled by CDSL for voting thereafter and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice and holding shares as of the cut-off date i.e. September 25, 2017, may obtain the login ID and password by sending a request at helpdesk.evoting@cdsindia.com. However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote. Further, the facility for voting through polling paper will also be made available at the AGM and members attending the AGM, who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM through polling paper.

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

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 polling paper.

Notice of the AGM shall be displayed on the Website of the Company i.e. www.quasarindia.in and CDSL's website www.evotingindia.com.

In case of any queries or grievances relating to electronic voting, members may refer to Frequently Asked Questions (FAQs) for members and e-voting user manual available at <https://www.evotingindia.com> or contact the under mentioned Person of the agency (CDSL) & Company: CDSL.

Name of the Concerned Person	Mr. Rakesh Dalvi
Designation	Deputy Manager
Address	16th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001
Contact No:	18002005533
E-mail Id:	helpdesk.evoting@cdsindia.com
Company	
Name of the Concerned Person	Ms. Dinesh Kumar Maurya
Designation	