

August 30, 2017

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 25th Annual General Meeting

The dispatch of Annual report for the Financial year 2016-17 to all the members has been completed on August 26, 2017.

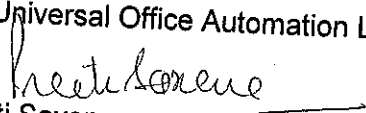
Pursuant to Rule 20(3)(v) of Companies (Management and Administration) Amendment Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015, the Company has published as advertisement in Financial Express and Jansatta dated 30<sup>th</sup> August, 2017 about having 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 and Jansatta dated 30<sup>th</sup> August, 2017

Kindly take the above on record and acknowledge receipt of the same

Thanking you,

Very truly yours,  
For Universal Office Automation Limited

  
Preeti Saxena  
Company Secretary

Encl : As above

**DESCRIPTION OF THE IMMOVABLE**

Equitable mortgage on land and building No. 15,16,32,112,113,116,117,120,121,122,123,124,134,135,136,137,138,139,147 and 148 having an area of 1 Hectare and building At village Inayatpur, Vikas District, Bhopal, Madhya Pradesh.

Date: 24/08/2017, Place: Bhopal

Authori

PR:- 229 dt. 29/08/17

**UNIVERSAL OFFICE AUTOMATION LIMITED**

CIN : L34300DL1991PLC044365

Regd. Office : 806, Siddhartha, 96, Nehru Place, New Delhi-110 019. Tel : 011 26444812

Corporate Office : E-4,5,6, Sector XI, Noida - 201301, Tel : 0120-2526518

Website : www.uniofficeautomation.com ; email ID : investoroa@hcl.com

**NOTICE**

NOTICE is hereby given that the Twenty fifth (25<sup>th</sup>) Annual General Meeting of the members of the Company will be held on Tuesday, the 19<sup>th</sup> September, 2017 at Air Force Auditorium, Subroto Park, Dhaura Kuan, New Delhi-110 010 at 3.30 P.M. to transact the ordinary and special business as set out in the Notice of AGM.

The Annual Report and Notice of the AGM, Proxy Form, Attendance Slip and e-voting instructions have been sent on 26<sup>th</sup> August, 2017 by electronic mode to Members whose e-mail IDs are registered with the Depository Participant and Physical copies of the same have been dispatched to all the members at their registered addresses on 26<sup>th</sup> August, 2017. Members are hereby informed that the Notice of AGM is available on Company's website at [www.uniofficeautomation.com](http://www.uniofficeautomation.com).

Pursuant to Section 91 of Companies Act, 2013, Rule 10(1) of Companies (Management and Administration) Rules 2014 and as per Regulation 42 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, we hereby inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 15<sup>th</sup> September, 2017 to Tuesday, 19<sup>th</sup> September, 2017 (both days inclusive) for the purpose of AGM of the Company.

Notice is hereby also 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, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company is providing its members e-voting facility for voting electronically on all the resolutions set forth in the notice of AGM. The Company has engaged the services of National Securities Depository Limited (NSDL) as the Agency to provide e-voting facility to the Members. The Company has appointed Mr. K.O. Siddiqui, Practicing Company Secretary (FCS 2229, CP 1284) as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The e-voting will commence on 16<sup>th</sup> September, 2017 and ends on 18<sup>th</sup> September, 2017. The remote e-voting shall not be allowed beyond the said date and time. Members, whose name appears in the Register of Members/Beneficial Owners as on the cut-off date i.e., 14<sup>th</sup> September, 2017 only shall be entitled to avail the facility of remote e-voting. The facility for voting through ballot paper shall be made available at the AGM. However, members can opt only for one mode of voting, i.e. either electronic mode or the ballot papers. A member may participate in the AGM even after exercising his right to vote through electronic voting but shall not be entitled to cast his vote again at the AGM.

Any member who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. 14<sup>th</sup> September, 2017 may obtain the login Id and password by sending a request [atevoting@nsdl.co.in](mailto:atevoting@nsdl.co.in) or [primekoss@hotmail.com](mailto:primekoss@hotmail.com).

By Order of the Board

Sd/-

Preeti Saxena

Company Secretary

Regd. Office: 806, Siddhartha, 96, Nehru Place, New Delhi-110 019. Email: [preeti.sa@hcl.com](mailto:preeti.sa@hcl.com)

Noida

28<sup>th</sup> August, 2017**Tender Notice**

No. NH/TPS/P&amp;C/NIT/2017/612/1247

Online E-tender No. 2017

NHPC 237363\_1 Description

of work: Performing the work

of security at different areas/

locations of Tanakpur Power

Station. Estimated Cost:

₹ 74,95,937/- EMD: ₹ 1,59,000/-

Last date and time of Bid

submission: 09.09.2017 at 11:30

A.M. Date and time of opening of

technical bid: 11.09.2017 at 3.30 P.M

For more details, please visit

[www.eprocure.gov.in/www.nhpcindia.com](http://www.eprocure.gov.in/www.nhpcindia.com) or contact: Manager

(P&amp;C), Tel No: 05943-263045

**FORM NO. INC-26**

(Pursuant to rule 30 the Companies (Incorporation) Rules, 2014)

BEFORE THE REGIONAL DIRECTOR

NORTHERN REGION, NEW DELHI

Company Petition No. .... of 2017

IN THE MATTER OF COMPANIES ACT, 2013,

SECTION 13

**AND**

IN THE MATTER OF PANACIA HEALTH CARE PRIVATE LIMITED CIN- U24239HR2002PTC034899 HAVING ITS REGISTERED OFFICE AT R/o G. T. ROAD, UCHANI KARNAL HR 132001 INDIA

**AND**

IN THE MATTER OF PANACIA HEALTH CARE PRIVATE LIMITED ..... (Petitioner)

**NOTICE**

NOTICE is hereby given that a petition under Section 13 of the Companies Act, 2013 will be filed with the REGIONAL DIRECTOR NORTHERN REGION, NEW DELHI by the petitioner Company seeking confirmation of the alteration of clause II of the Memorandum of Association of the petitioner Company in terms of the special resolution passed at the Extra-Ordinary General Meeting held on 28<sup>th</sup> August, 2017 to enable the petitioner company to change the situation of its Registered office from the "State of Haryana" to the "State of Uttar Pradesh".

Any person whose interest is likely to be affected by the proposed change of the Registered Office of the Company may deliver or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the officers, REGIONAL DIRECTOR NORTHERN REGION, B-2 WING, 2ND FLOOR, PARYAVARAN BHAWAN, CGO COMPLEX, NEW DELHI - 110003 NEW DELHI within 21 days from the date of publication of this notice with a copy of the applicant Company at its Registered office address mentioned below:

For and on behalf of  
PANACIA HEALTH CARE PRIVATE LIMITED  
NARENDRA PAL SINGH  
DIRECTOR  
DIN: 01043629  
R/o B-60, ALOK NAGAR JAIPUR,  
HOUSE AGRA 282010 UP INDIA

**DELHI DEVELOPMENT****E-TENDER PRESS NOTICE NO. 11/FO**

On line Item Rate Tenders are invited for the following works by the Dy. Director, Centre-1, Sec.10, Rohini, New Delhi Development Authority from the contractors registered under Horticulture & CPWD and those of appropriate Railway. The last date and time of submission is 08.09.2017 upto 3.00 PM.

1. NIT No 81/DD(H)-V/DDA/2017-18.

Services under N/A-II Rohini. M/o 24<sup>th</sup> Sector-10, Rohini. SH: Complete Maintenance at site. Estimated Cost: Rs. 5,64,800/-, Period of completion: 12 months.

2. NIT No 82/DD(H)-V/DDA/2017-18.

Services under N/A-II Rohini. M/o 15<sup>th</sup> Sector-15 Rohini. Near drain. SH: Complete Maintenance at site. Estimated Cost: Rs. 13,643/-, Period of completion: 12 months.

3. NIT No 83/DD(H)-V/DDA/2017-18.

Services under N/A-II, Rohini. Green belt area. SH: Complete maintenance at site for 12 months. Estimated Cost: Rs. 26,131/-, Period of completion: 12 months.

4. NIT No 84/DD(H)-V/DDA/2017-18.

Services under N/A-II Rohini. M/o Park Road. SH: Complete maintenance of site for 12 months. Estimated Cost: Rs. 12,701/-, Period of completion: 12 months.

5. NIT No 85/DD(H)-V/DDA/2017-18.

Services under N/A-II Rohini. M/o Park Road. Complete maintenance of entire gas pipeline for 12 months. Estimated Cost: Rs. 8,06,500/-, Period of completion: 12 months.

6. NIT No 86/DD(H)-V/DDA/2017-18.

Services under N/A-II Rohini. M/o Sector-28, Rohini. SH: Complete maintenance at site for 12 months. Estimated Cost: Rs. 20,516/-, Period of completion: 12 months.

7. NIT No 89/DD(H)-V/DDA/2017-18.

Services under N/A-II Rohini. M/o Sector-5, Rohini. SH: Digging of holes for laying of water pipes. Estimated Cost: Rs. 10,21,210/-, Period of completion: 12 months.

**PUBLIC NOTICE**



**क्लासीफाईड**

ज्योतिष संबंधित

जाता है।  
**अचल सम्पत्तियों का विवरण:**  
 समान बंधक भूमि व इमारत पर सर्वे नं. 15,16,32,112,113,116,117,120,121,122,123, 124,125,126,127,128,129,133,134,135,136,137,138,139,147 और 148 जो फ्लैट नं. 29, कुल क्षेत्रिया 10.130 हेक्टेयर तथा बिल्डिंग गॉव इनायतपुर, विकासखंड फंदा, तहसील इनायतपुर, जिला मोपाल, मध्यप्रदेश में स्थित है।  
 तिथि: 24.08.2017, स्थान: मोपाल प्राधिकृत अधिकारी, कॉर्पोरेशन बैंक

**UNIVERSAL OFFICE AUTOMATION LIMITED**

CIN : L34300DL1991PLC044365

Regd. Office : 806, Siddhartha, 96, Nehru Place, New Delhi-110 019. Tel : 011 26444812

Corporate Office : E-4,5,6, Sector XI, Noida - 201301, Tel : 0120-2526518

Website : www.uniofficeautomation.com ; email ID : investoroa@hcl.com

**NOTICE**

NOTICE is hereby given that the Twenty fifth (25<sup>th</sup>) Annual General Meeting of the members of the Company will be held on Tuesday, the 19<sup>th</sup> September, 2017 at Air Force Auditorium, Subroto Park, Dhaula Kuan, New Delhi-110 010 at 3.30 P.M. to transact the ordinary and special business as set out in the Notice of AGM.

The Annual Report and Notice of the AGM, Proxy Form, Attendance Slip and e-voting instructions have been sent on 26<sup>th</sup> August, 2017 by electronic mode to Members whose e-mail IDs are registered with the Depository Participant and Physical copies of the same have been dispatched to all the members at their registered addresses on 26<sup>th</sup> August, 2017. Members are hereby informed that the Notice of AGM is available on Company's website at [www.uniofficeautomation.com](http://www.uniofficeautomation.com).

Pursuant to Section 91 of Companies Act, 2013, Rule 10(1) of Companies (Management and Administration) Rules 2014 and as per Regulation 42 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, we hereby inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 15<sup>th</sup> September, 2017 to Tuesday, 19<sup>th</sup> September, 2017 (both days inclusive) for the purpose of AGM of the Company.

Notice is hereby also 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, as amended and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is providing its members e-voting facility for voting electronically on all the resolutions set forth in the notice of AGM. The Company has engaged the services of National Securities Depository Limited (NSDL) as the Agency to provide e-voting facility to the Members. The Company has appointed Mr. K.O. Siddiqui, Practicing Company Secretary (FCS 2229, CP 1284) as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The e-voting will commence on 16<sup>th</sup> September, 2017 and ends on 18<sup>th</sup> September, 2017. The remote e-voting shall not be allowed beyond the said date and time. Members, whose name appears in the Register of Members/Beneficial Owners as on the cut-off date i.e., 14<sup>th</sup> September, 2017 only shall be entitled to avail the facility of remote e-voting. The facility for voting through ballot paper shall be made available at the AGM. However, members can opt only for one mode of voting, i.e. either electronic mode or the ballot papers. A member may participate in the AGM even after exercising his right to vote through electronic voting but shall not be entitled to cast his vote again at the AGM.

Any member who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as on the cut-Off date i.e. 14<sup>th</sup> September, 2017 may obtain the login Id and password by sending a request at [avoting@nsdl.co.in](mailto:avoting@nsdl.co.in) or [primekoss@hotmail.com](mailto:primekoss@hotmail.com).

By Order of the Board  
 For Universal Office Automation Limited

Sd/-  
 Preeti Saxena  
 Company Secretary

Noida  
 28<sup>th</sup> August, 2017

Regd. Office: 806, Siddhartha, 96, Nehru Place,  
 New Delhi-110 019. Email: [preeti.sa@hcl.com](mailto:preeti.sa@hcl.com)

of the Offer Document. The investors are  
 'claimer clause' of the NSE on page 364 of the  
 securities involve a degree of risk and investors  
 take the risk of losing their entire investment.  
 making an investment decision in this Issue. For  
 examination of our Company and the Issue,  
 we have not been recommended or approved  
 of the contents of the RHP. Specific attention  
 of the RHP.

**FINANCIAL OFFICER, COMPANY  
 DEPOSITORY AND COMPLIANCE OFFICER**

Indus Bank,  
 Road Network Limited,  
 (north east block), Vishwakarma Building,  
 Opposite Road (South), Kolkata -- 700 046,  
 Bengal, India;  
 1 33 6602 3078; Fax: +91 33 6602 3243  
[cs@brnl.in](mailto:cs@brnl.in); Website: [www.brnl.in](http://www.brnl.in)

Members can contact our Chief Financial Officer, Company  
 Secretary & Compliance Officer, the BRLMs or the Registrar to  
 be in case of any pre-issue or post-issue related problems  
 such as non-receipt of letters of Allotment, non-credit of Allotted  
 Shares in the respective beneficiary account, non-receipt  
 of orders or non-receipt of funds by electronic mode etc.  
 Issue related queries and for redressal of complaints,  
 Members may also write to the Book Running Lead Managers.

Capital Markets Limited, which is one of the BRLMs and our  
 websites of the BRLMs at [www.ingacapital.com](http://www.ingacapital.com),

23243 BRLMs: Inga Capital Private Limited, Tel: +91  
 7542; Syndicate Members : Antique Stock Broking  
 and at selected locations of Sub-Syndicate Members  
 and at all the Designated Branches of SCSBs, the list of

Antique Stock Broking Limited; Axis Capital Limited; Centrum  
 Securities Limited; India Infoline Limited; Indiabulls  
 Equities Limited; Monarch Network Capital Limited;  
 RR Equity Brokers Private Limited; SBICAP Securities  
 Limited.

For more details, please refer to the details given in the ASBA Form  
 list of banks that is available on the website of SEBI at  
<http://www.sebi.gov.in/Recognised=yes>. For more details on the ASBA

**For BHARAT ROAD NETWORK LIMITED**

On behalf of the Board of Directors  
 Sd/-

Financial Officer, Company Secretary & Compliance Officer

in prospectus with the Registrar of Companies, Kolkata. The  
[www.srei.com](http://www.srei.com), respectively. Investors should note that  
 the Prospectus for any investment decision.

within the United States, except pursuant to an exemption  
 from the United States in "offshore transactions" in reliance on

CONCEPT