

## NATIONAL PLASTIC INDUSTRIES LIMITED

Corporate Office - 213, 214 & 215, Second Floor, Hub Town Solaris, N. S. Phadke Marg, Andheri (E), Mumbai - 400 069 Tel.: 91-22 6766 9999 | Fax: 022-6766 9998 | E-Mail: info@nationalplastic.com | Website: www.nationalplastic.com CIN No. L 25200MH1987PLC044707

2nd September, 2017

To,
Corporate Relationship Department,
Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street,
Fort, Mumbai – 400 001

Scrip code: 526616

Sub: Newspaper Publication regarding Annual General Meeting

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith copy of Newspaper advertisement published in Business Standard and Mumbai Lakshadeep with respect to Notice of 30th Annual General Meeting (AGM) of the Company, Book Closure and Remote Evoting.

Kindly take the above information on your records and oblige.

Thanking You,

Yours faithfully,

For National Plastic Industries Limited

Swati Zawar

Company Secreta



#### FORM B

**PUBLIC ANNOUNCEMENT** (Regulation 12 of the Insolvency and Bankruptcy

(Liquidation Process) Regulations, 2016 FOR THE ATTENTION OF THE STAKEHOLDERS OF WIND-WAY'S PACKAGING PRIVATE LIMITED merly known as Aar Aar Arts Private Limited)

(Formerly known as Aar Aar Arts Private Limited)						
	RELEVANT PARTICULARS					
1	Name of Corporate Debtor	Wind-Way's Packaging Private Limited (Formerly known as Aar Aar Arts Private Limited)				
2	Date of Incorporation of Corporate Debtor	17 <sup>th</sup> May, 1996				
3	Authority under which corporate Debtor is incorporated/Registered	Registrar of Companies, Mumbai				
4	Corporate Identity Number / Limited Liability Identification Number of Corporate Debtor	U22120MH1996PTC099629				
5	Address of the Registered Office and Principal Office (If Any) of Corporate Debtor	Hanuman Silk Mills Compound, Opp. Huma Multiplex, Off. LBS Marg, Near Kanjurmarg Station, Kanjumarg (West), Mumbai – 400078				
6	Date of closure of Insolvency Resolution Process	04-08-2017				
7	Liquidation Commencement date of Corporate Debtor	23-08-2017 (The order for Liquidation was pronounced on 04-08-2017 and certified copy of the order was received on 23-08-2017 in C.P. No. 64/I&BP/NCLT/MB/MAH/2017)				
8	Name, Address, Email Address, Telephone Number and the Registration Number of the Liquidator	CA. Avil Menezes UG – 261, Dreams The Mall, LBS Marg, Bhandup West, - 400078 Email id – ip.windways@gmail.com Mobile - 9930061720 Registration No IBBI/IPA-001/ IP-P00017/2016-2017/10041				
9	Last Date for Submission of Claims	22/09/2017				

Notice is hereby given that the Hon'ble National Company Law Tribuna Mumbai Bench has ordered the commencement of liquidation of the Wind-Way's Packaging Private Limited on 23-08-2017 (the date or which the certified copy of the order of liquidation was issued and received) under section 33 of the Code.

The stakeholders of **Wind-Way's Packaging Private Limited** are hereb called upon to submit a proof of their claims, on or before 22-09-2017, t the liquidator at the address mentioned against item 8

The financial creditors shall submit their proof of claims by electroni neans only. All other stakeholders may submit the proof of claims in person, by post or by electronic means.

The proof of claim is to be submitted by way of the following specified forms along with an affidavit (witnessed before a notary public or oath commissioner) and documentary proof in support of claim, as prescribed under the Insolvency & Bankruptcy Code (Liquidation Process)

Regulations, 2016: Form C - For claims by Operational Creditors (except workmen an

Form Ď - For claims by Financial Creditors

Form E - For claims by Workmen & Employees Form F - For claims by authorized representative of Workmen &

Form G - For claims by any other stakeholder

Submission of false or misleading proofs of claim shall attract penalties.

Date: 25/08/2017 CA. Avil Menezes Place: Mumbai Liquidator

## PUBLIC NOTICE

SUMMONS FOR SETTLEMENT OF ISSUES (0.5 r.20 (1A) C.P.C.) IN THE COURT OF THE CIVIL JUDGE JUNIOR DIVISION AT MARGAO. BMR - Regular Civil Suit No. 18/2017/D

State Bank of India ....Plaintiff. V/S

Mrs. Neha Gupta and anr. To,

1. Mrs Neha Gupta, daughter of Krishna Singh, aged 30 years, Occupation Housewife, resident of Flat No. SF1, Cairo Residency, Navelim Church, Rawanfond, Margao, Salcete, Goa-403601.

....Defendants.

2. Mr. Merwyn M. D"Souza, Son of Martin D "souza, aged 33 years, Occupation Service, Resident of Flat No. SF1, Cairo Residency, Navelim Church, Rawanfond, Margao, Salcete, Goa-403601

WHEREAS, the above named plaintiff have filed a suit against you, in the court, for Recovery of Money Rs. 6,53,214.00 (Rs. Six Lacs Fifty Three Thousand Two Hundred Fourteen Only) in account No. 32323714047 as per Order 37 of CPC. (Copy of which may be collected from the office of the Court on any working day during working hours).

WHEREAS, summons of this court sent to you at the last available address have returned unserved with an endorsement of the bailiff that "defendant No.1 and 2 are residing at Mumbai"

AND WHEREAS, advocate for the plaintiff has made an application to this court praying that you be served by publication in the newspaper circulated in Goa and Mumbai and this Court is satisfied that this is a fit case for ordering such a sevice.

NOW THEREFORE, you are hereby summoned under Order 5, Rule 20 (1A) of C.P.C to appear before this Court in Person, or by a pleader duly instructed, and able to anser all material questions relating to the suit, or who shall be accompanied by some person able to answer all such questions, on the 27th day of September, 2017 at 2.30 p.m., to answer the claim, and further you are hereby directed to file on that day a written statement within 30 days from the date of publication of summons and to produce on the said day all documents in your possession or power upor which you base defence or claim for set - off or counter claim, where you rely on any other documents whether in your possession or power or not, as evidence in support of your defence or claim for set-off or counter - claim, you shal enter such documents in a list to be annexed to the written

TAKE NOTICE that, in default of your appearance or the day before mentioned, the suit will be heard and determined in your absence.

ALSO take notice that, in default of filing an address memo for service on or before the date mentioned your defence is liable to be stuck off.

GIVEN under my hand and seal of the Court, this 22 nd day of August, 2017. sd/-



(Smita Redkar) Superintendent By Order of the Court

## KAMADGIRI FASHION LIMITED

Regd. Office: B-104, 'The Qube', M.V. Road, Marol, Andheri (East), Mumbai - 400 059, India Tel. No. +91 22 71613131; Fax No. : +91 22 71613199;

F-VOTING INFORMATION

CIN: L17120MH1987PLC042424 Website: www.kflindia.com; E-mail: cs@kflindia.com NOTICE OF THE ANNUAL GENERAL MEETING AND REMOTE

#### NOTICE is hereby given that the Thirtieth Annual General Meeting ("AGM") of the members of Kamadgiri Fashion Limited ("the Company" will be held on Tuesday, 19th September, 2017 at 10:00 AM at Hotel Mirage, International Airport Approach Road, Marol, Andheri (East), Mumbai - 400059, to transact the ordinary and special business as set out in the Notice convening the said AGM. The Notice of the AGM together with the Annual Report 2016-17, which inter-alia comprises of the Audited Financial Statements of the Company for the financial year

ended 31st March, 2017 and the Reports of Board of Directors and Auditors thereon, is being sent to the Members at their registered addresses by Post and electronically to those Members, whose e-mail addresses are registered with Depository Participant(s) or the Company. The Annual Report along with the Notice of the AGM can also be accessed from the website of the Company, i.e. http://www.kflindia.com and will also be made available at the Company's Registered Office for nspection during normal business hours between 11:00 AM to 4:00 PM on all working days till the date of the AGM of the Company. Even after registering for e-communication, Members are entitled to receive such communication in physical form upon making a request for the same, by post free of cost. For any communication, the Members may send requests to the Company's investor relations e-mail id cs@kflindia.com. The Annual Report 2016-17 and the Notice of the AGM may be downloaded from the weblink: http://www.kflindia.com or

The Company has fixed 12th September, 2017 as the Record Date for the purpose of declaration of Dividend.

https://www.evotingindia.com.

A Member entitled to attend and vote at the AGM, may vote in person or by proxy / through authorised representative, provided that all proxies in prescribed form / authorisation duly signed by the person entitled to attend and vote at the AGM are deposited at the Registered Office of the Company not later than 48 hours before the meeting.

E-VOTING INFORMATION: In compliance with 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 Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members, the facility to exercise their right to cast their vote by electronic means in respect of all resolutions as set out in the Notice, through e-voting services ("remote e-voting") as provided by the Central Depository Services (India) Limited (CDSL) at the link https:// www.evotingindia.com.

The business as set out in the Notice may be transacted by e-voting. The e-voting period shall commence on Saturday, 16th September, 2017 (9:00 AM) and ends on Monday, 18th September, 2017 (5:00 PM).The voting by electronic means shall not be allowed beyond 5:00 PM on 18th September, 2017. During the e-voting period, Members of the Company, holding shares either in physical form or dematerialised form, as on the cut-off date i.e. Tuesday, 12th September, 2017 may cast their vote by remote e-voting. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on resolution is caste by the Members, the Members shall not be allowed to change it subsequently.

Members may participate in the AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again in

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. 12th September, 2017, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or sharexindia@vsnl.com. However, if the Member is already registered with CDSL for remote e-voting then the Member can use existing user ID and password for casting vote. If the Member forgets his password, he can reset the password by using "Forgot User Details/Password" option available on www.evotingindia.com or contact CDSL at the toll free no:1800-200-5533.

The facility for voting through Polling Paper shall be made available at the AGM and the Members, attending the AGM, who have not cast their vote by remote e-voting shall be able to exercise their right at the AGM

Any query or issue with respect to e-voting, you may contact to CDSL by e-mail at helpdesk.evoting@cdslindia.com or sharexindia@vsnl.com or to the Company Secretary at the contact details given hereinabove

Place: Mumba

Date: 24th August, 2017

For Kamadgiri Fashion Limited Siddhant Singh

**Company Secretary** 

are listed.

# NATIONAL NATIONAL PLASTIC INDUSTRIES LIMITED iasta

Registered Office: A-59, MIDC, Road No. 1, Marol, Andheri (East), Mumbai - 400 093 Corporate Office: Office No. 213, 214 and 215, 2nd Floor, Hub Town Solaris N. S. Phadke Marg, Andheri (East), Mumbai - 400069.

CIN No.: L25200MH1987PLC044707 Tel.: 91-2267669999 / 28341083 Fax: 67669998 E-mail: hitesh@nationalplastic.com Website: www.nationalplast

#### NOTICE OF ANNUAL GENERAL MEETING, E-VOTING **INFORMATION AND BOOK CLOSURE**

Notice is hereby given that the 30th Annual General Meeting (AGM) of the members of National Plastic Industries Limited will be held on Wednesday, 20th September, 2017 at 11.00 A.M. at Hotel Suba Galaxy, N. S. Phadke Road, Off Western Express Highway, Andheri (East), Mumbai - 400 069, to transact the business as set out in the AGM Notice.

The Notice of the Annual General Meeting setting out the ordinary and special business to be transacted at the meeting alongwith the Explanatory Statement and Annual Report of the Company for the year ended 31<sup>st</sup> March, 2017 have been sent to the Members at their postal addresses or e-mailed at e-mail addresses, registered with the Company/Depository Participant (DP), as the case may be. The Company has completed all dispatches through e-mails and other permitted modes on Tuesday, 22nd August, 2017. The aforesaid documents are also available on the website of the Company viz. www.nationalplastic.com.

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 by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is pleased to provide to all its members, the facility to exercise their right to vote by electronic means on all the resolutions and the business may be transacted through 'remote e-voting' service provided by National Securities Depository Limited (NSDL).

The business as set forth in the Notice of the AGM may be transacted through voting by electronic means. The remote e-voting period commences on Sunday, 17th September, 2017 (9.00 a.m.) and ends on Tuesday, 19th September, 2017 (5.00 p.m.). The remote e-voting module shall be disabled for voting after 5.00 p.m. on Tuesday, 19th September, 2017 and no voting shall be allowed thereafter. Once the vote on a resolution is cast by the Member by e-voting, the member shall not be allowed to change it subsequently.

Members of the Company holding shares in physical or dematerialized form, as on the cut-off date i.e. 13th September, 2017, shall be eligible to avail the facility of remote e-voting or at the AGM. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off

Members who have acquired shares after the dispatch of the Notice of AGM and holding shares as on the cut-off date may approach NSDL/the Company by sending a request for issuance of the User ID and Password for exercising their right to vote by

At the AGM, facility for voting through ballot paper (poll) shall be made available and only the Members as on the 'cut-off date', who have not casted their vote by remote e-voting, shall be entitled to exercise their right to vote at the AGM through ballot paper. The members who have casted their votes through electronic means prior to the AGM may still attend the AGM but shall not be entitled to cast their vote again.

The Notice of AGM containing inter-alia, the procedure of e-voting, is available on Company's website viz. www.nationalplastic.com and on NSDL's website viz. www.evoting.nsdl.com. In case of any queries or issues regarding e-voting, Members may refer the Frequently Asked Questions ("FAQs") and e-voting user manual available at the Downloads section of www.evoting.nsdl.com or the Members may contact Mr. Rajiv Ranjan of NSDL by e-mail at RajivR@nsdl.co.in or call on the following Telephone Nos. 022-24994600/24994738 or toll free no.: 1800-222-990.

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 remain closed from Thursday, 14<sup>th</sup> September, 2017 to Wednesday, 20th September, 2017 (both days inclusive) for the purpose of Annual General Meeting and payment of Dividend, if approved at the ensuing Annual General Meeting.

The results of the remote e-voting/voting by ballot (poll) shall be declared on or after the AGM of the Company. The results declared, along with the Scrutinizer's Report, shall be placed on the Company's website, NSDL'S website and also communicated to the Stock Exchange where the shares of the Company

> By order of the Board of Directors For National Plastic Industries Limited

Place: Mumbai Swati J. Zawar Date: 23rd August, 2017 Company Secretary

#### Government Of Jharkhand OFFICE OF THE EXECUTIVE ENGINEER WATER WAYS DIVISION, MEDININAGAR. 2nd CALL

e-ProcurementNotice PR.No.-161793

1	Name of Work	Extension, Restoration and Modernization of Work of Malay Main Canal, Lesliganj Branch Canal and All Its Distributory Under Malay Reservoir Scheme, Distt-Palamau	
2	Estimated Cost (Rs)	Rs. 1,76,13,37,944.00	
3	Time of Completion	730 Days (Seven Hundred Thirty Days)	
4	Period of Availability of Bidding Document on Website	From 26.08.2017 (04:00 PM) to 22.09.2017 (5:00 PM)	
5	Pre bid conference	5/09/2017 (11:00 AM) at C.E Office, WRD, Medininagar	
6	Date and Time of opening pre qualification Bid.	26-09-2017 (1:00PM)	
7	Place of Opening of prequalification Bid	e-Procurement Cell, Chief Engineer, WRD Medininagar	
8	Period of Online Submission of Bids	From 26-08-2017 (04:00 PM) to 22-09-2017 (5:00 PM)	
9	Time and Date of Opening of Technical Bid	To be Announcement Later.	
10	Time and Date of Opening Financial Bids	To be Announcement Later.	
11	Officer Inviting Bids & Mobile No.	Executive Engineer, Water Ways Division, Medininagar 9470890051	
12	Help Line Number of e- Procurement Cell	06562- 240841	

Note: Only e-Tender will be accepted
Further details can be seen on Website - http://jharkhandtenders.gov.in
Estimated Cost May Increase or Decrease.

Executive Engineer Water Ways Division Medininagar

R No 168805(Water Resource)/17-18 www.jharkhandgov.in

### Oil and Natural Gas Corporation Ltd.

#### **NOTICE INVITING TENDER**

In-Charge MM, ONGC, B&S Asset, 7th Floor, NBP Green Heights, BKC, Bandra (E), Mumbai, invites Indigenous Open E-Tender under two bid system, as per detail given below: Tender No.: Q16PC17002. Brief Description: Hiring of Agency for Risk Based Inspection (RBI) study and Fit-For-Purpose Certification of Unmanned Platforms and Process Complexes for B&S, MH and NH Asset. Delivery Period: (i) The contract shall be effective from the date of issue of Notification of Award (NOA) and shall commence w.e.f. the date of mobilization, complete in all aspects, to start initial survey in terms of Scope of Work (ii) The Contract shall be valid for a duration of 72 months from the date of commencement or completion of all surveillance audits whichever is later form the date of NOA. Tender Fee: NIL. Period of Sale of Tender Document: From 25.08.2017 to 19.09.2017, EMD: (1) Group-1 (Top side certification of Process Complexes), EMD in INR 30,312.00. (2) Group-2 (Top side certification of unmanned platforms), EMD in INR 6,75,648.00. (3) Group-3 (RBI study of Process Complexes), EMD in INR 21,632.00. (4) Group-4 (RBI study of Unmanned platforms), EMD in INR 92,667.00. Total EMD in INR 8,20,259.00. Bidders may quote for one, two, three or all the group and submit EMD accordingly as mentioned above. Techno-commercial bid closing/opening date/time: 19.09.2017 at 16.00 Hrs. & 17.00 Hrs. IST respectively. Note: For other details of these tenders including corrigendum if any, (Please logon to ONGC website "tenders.ongc.co.in" and "etender. ongc.co.in" (for e-bid). In case of exigencies ONGC at its option may decide to extend the tender sale/Techno-commercial bid closing opening date / time in future which will be posted on the below mentioned website for information. Bidder should regularly visit ONGC tender website for the latest information in this regard. New vendors should ensure to approach ONGC for issue of vendor code number along with all the required documents minimum 5 working days prior to bid closing date. Vendor need to do registration on e-tender website, i not already done

Pls. see website: https://tenders.ongc.co.in & https://etender.ongc.co.in



## MOIL LIMITED

(Formerly Manganese Ore (India) Ltd.) (A Government of India Enterprise) "MOIL BHAWAN", 1-A, Katol Road, Nagpur – 440013. CIN: L99999MH1962G0I012398 MOIL GST Registration (MS) - 27AAACM8952A1ZL MOIL GST Registration (MP) - 23AAACM8952A1ZT

### **NOTICE INVITING TENDER E-PROCUREMENT**

Tenders are invited from reputed Manufacturers for supply of the following materials:

Purchase Tender No.: (1) WE-51, (2) WE-52, (3) WE-53, (4) WE-54, \*Brief description of item: (1) Electrically operated Winch- 7 Nos, (2) Cable Bolting Machine-7 Nos. (3) Crawler Mounted Composite Drill Machine- 2 Nos. (1 No. each for Tirodi & Sitapatore Mine), (4) Centrifugal Pumps -16 Nos., (5) Hydraulic Excavator for Munsar Mine -1 No., (6) Tippers- 6 Nos., (7) FCMA Soft Starter- 2 Nos. (8) DGMS approved LED Cap Lamp-1900 Nos., Metal Frame Charging Rack with Charger - 19 Nos. & its Spares (9)\*\* Steam Coal with transportation for FMP Plant, Balaghat Mine (M.P.)- 1050 MT. & (10) Oil and Lubricants -34 Item

Tendering Authority Address: Dy. G.M. (Materials), MOIL LIMITED, "MOIL BHAWAN", 1A, KATOL ROAD, NAGPUR – 440 013. Ph.No PBX: 0712-2806100, Fax No.0712-2592360. For details of Tender Document & Schedule of Tender visit website:

http://www.moil.nic.in and www.eprocure.gov.in

For participation in e-tendering visit website (MSTC): www.mstcecommerce.com/eprochome/moil

\*For detailed specifications & instructions refer tender document.

\*\* For Steam Coal, traders can also participate. Any further updates/corrigendum will only be uploaded in the above

mentioned website and will not be published in newspapers. Bidders are requested to visit website regularly to keep themselves updated. Dy. G.M. (Materials)

MOIL - Adding Strength to Stee

Date : August 24, 2017

FILTRA CONSULTANTS AND ENGINEERS LTD Registered Office: - 1501, Synergy Business Park, Sahakar Wadi, Off Aarey Road, Near Synthofine Industrial Estate, Goregaon (E), Mumbai 400063 Tel: 61898700 / 65214354 email:dir@filtra.in



Web Site: www.filtra.in CIN: L41000MH2011PLC217837

NOTICE OF 6TH ANNUAL GENERAL MEETING AND BOOK CLOSURE INTIMATION NOTICE is hereby given that 6th Annual General Meeting (AGM) of the Members Filtra Consultants and Engineers Limited will be held on Thursday, September 21 2017 at 11:00 a.m. at the registered office of the Company situated at 1501, Synergy Business Park, Sahakar Wadi, Off Aarey Road, Near Synthofine Industrial Estate Goregaon (E), Mumbai - 400063, to transact the business as detailed in the Notice which has been sent along with the Annual Report for the financial year ended on the March 31, 2017 to the Members of the Company through electronic mode whose e-mai ID is registered with the Depositories or R&TA and through physical mode to othe

Book Closure: Pursuant to Section 91 of the Companies Act, 2013 and the Rules framed there under and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain closed from Saturday, September 16, 2017 to Saturday, September 21, 2017 (both days inclusive) for the purpose of 6th Annua General Meeting of the Company.

Members are requested to contact to their respective Depository Participant (DP), case of shares held on Demat mode, or R&TA Big Share (India) Pvt. Ltd, for registering validating/updating their e-mail IDs, so as to receive all the communication sent by the Company to its Members, electronically

The notice of the 6th Annual General Meeting is also displayed on the website of the Company i.e. http://www.filtra.in/investorcorner.php

For Filtra Consultants and Engineers Limited,

Chairman and Managing Director DIN: 03506163 Address: 17-34-A, Kutchi House,

Brahmanwada Road, Matunga Mumbai - 400019





**TENDER NOTICE** 

e-tenders are invited for the supply of following items.

Bid Closing Date 29/08/2017 for Item (1) Ball Joint Assy.

## Bid Closing Date 12/09/2017 for Items

(2) Bare Annealed Copper Wire 1 sq.mm, (3) Tape P.V.C. (Yellow), (4) Ball Bearing (5) Front Spring 4th Leaf (Modified Spring), (6) Tyre Sets in Size 10.00 x 20, 11.00 x 20 - 16 PR (N), (7) Lithium Complex Grease & Chassis Super Long Life Grease, (8) Ptg. of BEST Diaries in Marathi for the year 2018. (9) Rate Contract for Ptg. & Supply of bus tickets in various

### Bid Closing Date 26/09/2017 for Item

(10) Purchase of LED Integral Lanterns of various wattages with 5 years warranty period,

Re-invited e-tenders (2nd Call)

### Bid Closing Date 05/09/2017 for Items

(11) Tr. No. 52414 - S/A of Cross Bearer for Air Suspension System, (12) Tr. No. 52415 - Piston Assy. (Engine Set) for HINO Euro-II Engines, (13) Tr. No. 52420 - Front Spring 9th Leaf without clamp, (14) Tr. No. 52502 - Rear Spring 2nd No. Leaf with clip, (15) Tr. No. 52503 - Liner Retaining Spring (Small Size), (16) Tr. No. 52504 - Fusible Plug Assembly, (17) Tr. No. 52604 - Front Spring 7th Leaf (Modified Spring), (18) Tr. No. 52610 - Slip Stub Shaft for 1600 Series Prop. Shaft, (19) Tr. No. 39723 - Technical Grade Hydrochloric Acid, (20) Tr. No. 39827 -Retro Reflective Marking Tape - Shade Red, (21) Tr. No. 34681-Supply, Installation, Testing & Commissioning of Total Flooding CO<sub>2</sub>-Type, Automatic Fire Fighting System for 33 Bays at 12 different RSS along with their AMC for 3 years, (22) Tr. No. 34692 - Supply of Water Spray (Mist) Type AFF System with AMC, (23) Tr. No. 34783 - Polycarbonate Seals for Energy Meters,

### Re-invited e-tenders (3rd Call) Bid Closing Date 29/08/2017 for Item

(24) Tr. No. 39626 - Gear Oil SAE 80 W 90, Automotive Trans. Fluid & EP 85W 140,

### Bid Closing Date 05/09/2017 for Items (25) Tr. No. 52308 - Overhauling of Spring Brake Actuator

(Rear), (26) Tr. No. 52315 - Oil Seal Ring, (27) Tr. No. 52319 -Gas Filter Kit, (28) Tr. No. 39534 - M.S. Tube, (29) Tr. No. 39624 -Synthetic Grease 365, TS: 25205 P1, (30) Tr. No. 39627 - Self Adhesive Flash Strip, (31) Tr. No. 39628 - Oxygen Gas in Cylinder (Firm Owned), (32) Tr. No. 31052 - Coarse Cleaning Cloth, Bleached, (33) Tr. No. 34387 - Various Sizes of St.Ltg. Poles Step Drawn Galvanised Coated, (34) Tr. No. 34593 - 100 Amps. 230 Volts. Single Pole Miniature Circuit Breakers (MCB). Re-invited e-tenders (4th Call)

### Bid Closing Date 05/09/2017 for Items

(35) Tr. No. 39425 - Printing of Pay Slips to be issued to the employees of the BEST Undertaking with advertisement on the backside of pay slips, (36) Tr. No. 30960 - Purchase of Switches, (37) Tr. No. 34298 - 11KV, 250MVA, Indoor VCB Switchgears of various ratings for DSS with Horizontal Isolation.

> Re-invited e-tenders (5th Call) Bid Closing Date 05/09/2017 for Item

# (38) Tr. No. 33983 - Supply, Retrofitting and Commissioning of

Numerical Relays & alarm system for 110 KV feeders, Transformers & 33 KV feeders & supply with local SCADA

**Note:** For more details, log on to website www.bestetender.com **GENERAL MANAGER** PRO/AAM(M)/92/2017

For viewing & payment of BEST electricity bills, use miBEST mobile app.





### **Record Date for Dividend**

NOTICE IS HEREBY GIVEN THAT the Trustees of Aditya Birla Sun Life Mutual Fund have approved Wednesday, August 30, 2017\*, as the Record

r de	eclaration of dividend subject to	availability of distributable surpl	us on the Record Date, in the following	Scheme:
	Name of the Scheme	Plans/Option	Dividend Rate (₹ per unit # on face value of ₹ 10/- per unit)	NAV as on August 23, 2017 (₹)
	Aditya Birla Sun Life Enhanced Arbitrage Fund	Regular Plan - Dividend Option	0.055	10.9408
		Direct Plan - Dividend	0.055	11.0803

# The NAV of the scheme, pursuant to pay out of dividend would fall to the extent of the payout and

#As reduced by the amount of applicable statutory levy. All unitholders whose names appear in the Register of Unitholders / Beneficial owners under the dividend option of the aforesaid Scheme as at the

close of business hours on the Record Date shall be eligible to receive the dividend so declared.

or the immediately following Business Day if that day is a non-business day For Aditya Birla Sun Life AMC Limited.

Aim to achieve your goals with Aditya Birla Sun Life Mutual Fund's Systematic Investment Plan - SIP NOW! Visit sipnow.birlasunlife.com

For more information please contact ADITYA BIRLA SUN LIFE AMC LTD. (formerly known as Birla Sun Life Asset Management Company Ltd.)

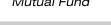
Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

One India Bulls Centre, Tower 1, 17th Floor, Jupiter Mill Compound, 841, S.B. Marg, Elphinstone Road, Mumbai - 400 013. Tel.: 4356 8000. Fax: 4356 8110/8111. CIN: U65991MH1994PLC080811

Date : August 24, 2017

Place: Mumbai





statutory levy (if applicable).

(Investment Manager for Aditya Birla Sun Life Mutual Fund) **Authorised Signatory** 

(Investment Manager for Aditya Birla Sun Life Mutual Fund)

33040CX ww.nsail.com

णि वक कलाजर

२१ सप्टेंबर, २०१७ रोजी असोसिएशन या संस्थेर १८/२०. के दुभाव मार्ग, करण्यासाठी शहेत.

कंपनीच्या ज्या सदस्यांनी नोंदणी केलेल्या पत्त्वाद मिल करण्याचे काम डि

ाना तरतुरी बानुसार, ज्वाचे ऑफ इंडिया (यादी सबंधीची पार) नियमाचली २०१६) ममध्ये माहण्यान वेणान्य । उपलब्ध कमन देन्यात य पाँद्विटरी मॉर्जिसस (ईडिया) एसएल बांच्या इलेक्ट्रॉनिक

प्रमाण वेळनुसार सकाळी (भा.पु. वेळ - सार्वकाळी प्त पाचेक्ट्रन मतदा

त्री कपनीचे शेअमं प्रश्वत । त्यांचे मन देण्याचा हव गत सदम्यांनी बट-आंफ

दलकी, डेप्युटी मॅनझ -बर्द-४००००१ यंथे किया किया कोन क्रमांक १८०० विसे से क्रेटरी सांचा र्वत्यामी संपर्क साधान नेअमें संपादन केले आहे १४ मध्यम, २०१७ तेजी मळविण्यामाठी विनंती पत्र acdslindia com in

पानं सहवानन त्याअनर्गत नियमन क्र. ४२ वानमा राज्यकर बुक्स गुरुवार, दि माविष्ट) सरम्यान वार्षिक

ात बेईल आणि जे मदस्य सीन केलेले नाही, त्यांन एमपूर्वी ई-मतदान दुरुस्थ तिदान करता ग्रंगार नारी रम्टीन लिपिटेडकॉरन

सही / -पंकज गुप्त क. एकसीएम९२१९

#### मरांश

(ह. लास्तात)

मंपलेली तिमाही 30.05.7095 अ-लेखापरीक्षित)

2,840,84

359.22

\$24.23

₹,६९४,६३

0.50

गचा उपरोक्त तपशिल w.nseindia.com

करिता आणि वतीने एस. रामसञ्चमण्यन कार्यकारी संचालव 197 : 04340CX आर., प्राप्तिकानी, इंडियन आयहरूपीय बेंग, एआरएम शरहा, मेंबार टॉमर ई प्रया मजला, कफ परेड, नुंबर्ड-४०००, पुर. ०२२-२२१७४१७८, गोच -७५०६०५५२५३, ९८६९९७३४९ किंवा कीचे तेवा पुस्तव्यद्रः मे ४-प्रोक्टरमेट टेक्नॉटोलीस डि. यांना संघर्क सामाचा.

प्रापिकृत अधिकारी इंडियन ओस्टरसीज बैंक

#### KAMADGIRI FASHION LIMITED

Regd. Office: B-104, 'The Qube', M.V. Road, Marol, Andheri (East), Mumbai - 400 059, India

Tel. No. +91 22 71613131; Fax No. : +91 22 71613199; CIN: L17120MH1987PLC042424

#### ite: www.kflindla.com; E-mail: cs@kflindla.com NOTICE OF THE ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the Thirtieth Annual General Meeting ("AGM") of the members of Kamadgiri Fashion Limited ("the Company") will be held on Tuesday, 19th September, 2017 at 10:00 AM at Ho Mirage, International Airport Approach Road, Marol, Andheri (East), Mumbai - 400059, to transact the ordinary and special business as set out in the Notice convening the said AGM. The Notice of the AGM together with the Annual Report 2016-17, which inter-alia comprises of the Audited Financial Statements of the Company for the financial year ended 31st March, 2017 and the Reports of Board of Directors and Auditors thereon, is being sent to the Members at their registered addresses by Post and electronically to those Members, whose e-mail addresses are registered with Depository Participant(s) or the Company.

The Annual Report along with the Notice of the AGM can also be accessed from the website of the Company, i.e. http://www.kflindia.com and will also be made available at the Company's Registered Office for inspection during normal business hours between 11:00 AM to 4:00 PM on all working days till the date of the AGM of the Company. Even after registering for e-communication, Members are entitled to receive such communication in physical form upon making a request for the same, by post free of cost. For any communication, the Members may send requests to the Company's investor relations e-mail id : cs@kflindia.com. The Annual Report 2016-17 and the Notice of the AGM may be downloaded from the weblink: http://www.kflindia.com or https://www.evotingindia.com.

The Company has fixed 12th September, 2017 as the Record Date for the purpose of declaration of Dividend.

A Member entitled to attend and vote at the AGM, may vote in pen or by proxy / through authorised representative, provided that all proxies in prescribed form / authorisation duly signed by the person entitled to attend and vote at the AGM are deposited at the Registered Office of the Company not later than 48 hours before

E-VOTING INFORMATION: In compliance with 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 Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members, the facility to exercise their right to cast their vote by electronic means in respect of all resolutions as set out in the Notice. through e-voting services ("remote e-voting") as provided by the Central Depository Services (India) Limited (CDSL) at the link https:// www.evotingindia.com.

The business as set out in the Notice may be transacted by e-voting. The e-voting period shall commence on Saturday, 16th September, 2017 (9:00 AM) and ends on Monday, 18th September, 2017 (5:00 PM). The voting by electronic means shall not be allowed beyond 5:00 PM on 18th September, 2017. During the e-voting period, Members of the Company, holding shares either in physical form or dematerialised form, as on the cut-off date i.e. Tuesday, 12th September, 2017 may cast their vote by remote e-voting. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on resolution is caste by the Members, the Members shall not be allowed to change it subsequently.

Members may participate in the AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again in

Any person, who acquires shares of the Company and become Memb of the Company after dispatch of the Notice and holding shares as of the cut-off date i.e. 12th September, 2017, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or sharexindia@vsnl.com. However, if the Member is already regis with CDSL for remote e-voting then the Member can use existing user ID and password for casting vote. If the Member forgets his password, he can reset the password by using "Forgot User Details/Password" option available on www.evotingindia.com or contact CDSL at the toli

The facility for voting through Polling Paper shall be made available at the AGM and the Members, attending the AGM, who have not cast their vote by remote e-voting shall be able to exercise their right at the AGM through Poll

Any query or issue with respect to e-voting, you may contact to CDSL by e-mail at helpdesk.evoting@cdslindia.com or sharexindia@vsnl.com or to the Company Secretary at the contact details given here

For Kamadgiri Fashion Limited

Place: Mumbai Date: 24th August, 2017

Siddhant Singh Company Secretary Place : Indore Date : 24thAugust, 2817

FOR : AMIT SECURITIES LTD.

### 🏧 नॅशनल प्लास्टिक इंडस्ट्रीज लिमिटेड 🗠 🛨 🗅

नॉदणीकृत कार्यालयः ए-५९, एमआवडीसी, रोड नं. १, मरोळ, अंधेरी (पुर्व), मुंबई-४०००९३ कॉपेरिट कार्यालयः कार्यालय नं. २२३, २१४ आणि २१५, २रा मजला, हब टाऊन सोलारीस, एन.एस. फडके मार्ग, अंधेरी (पुर्व), मुंबई-४०००६९. सीआयणनः एल२५२००एमएच१९८७पीएलसी०४४७०७

दूर.: ११-२२ ६७६६९९९९/२८३४१०८३ फॅक्स: ६७६६९९९८ के. ई-मेल: hitesh@nationalplastic.com

वेबसाईट: www.nationalplastic.com

#### वार्षिक सर्वसाधारण सभा, ई-मतदानाची माहिती आणि बुक क्लोजर ह्यांची सूचना

बाद्वारे सूचना देण्यात येते की, एजीएम नोटीसमध्ये नपुद केंलेले कामकाज करण्याकरिता बुधवार, २० सप्टेंबर, २०१७ रोजी सकाळी ११ वाजता हॉटेल सुबा गॅलेक्सी, एन.एस. फडके रोड, ऑफ वेस्टर्न एक्सप्रेस हायवे, अंधेरी (पुर्व), मुंबई-४०००६९ येथे नैशनल प्लास्टिक इंडस्टीज लिपिटेडच्या सदस्यांची ३०वी वार्षिक सर्वसाधारण सभा (एजीएम) शेण्यात येणार आहे.

३१ मार्च, २०१७ रोजी संपलेल्या वर्षाचा कंपनीचा वार्षिक अहवाल आणि स्पटीकरणात्मक निवेदन यांसह सभेमध्ये करावयाचे सामान्य व विशेष काम नमुद केलेली वार्षिक सर्वसाधारण सभेची मुचना लागू असेल त्याप्रमाणे सदस्यांना त्यांच्या टपाली पत्त्यांवर पाठविण्यात आली आहे किंवा कंपनीकडे/डिपोझिटरी पार्टिसिपन्ट (डीपी) ह्यांच्याकडे नोंदविलेल्या ई-मेल अंडेसिसवर ई-मेल करण्यात आली आहे कंपीनने ई-मेलमार्फत आणि अन्य अनुजेय पद्धतींनी पाठवणीची सर्व कामे मंगळवार, २२ ऑगस्ट, २०१७ रोजी पूर्ण केली आहेत. पूर्वोक्त कागदपत्रे कंपनीच्या वेबसाईटव म्हणजेच www.nationalplastic.com मध्ये सुद्धा उपलब्ध आहेत.

कंपनी (व्यवस्थापन व प्रशासन) दुरुस्ती निवम, २०१५ द्वारा दुरुस्त केल्याप्रमाणे कंपनी (व्यवस्थापन व प्रशासन) नियम, २०१४ च्या नियम २० सोमत वाचावयाच्या कंपनी अधिनियम, २०१३ च्या कलम २०८ च्या तरत्दी आणि दी सिक्युरिटीज ॲन्ड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स ॲन्ड डिस्क्लोबर रिकायरमेन्टस्) रेम्युलेशन्स, २०१५ वा नियम ४४ अन्वये, सर्व ठरावांवर इलेक्ट्रॉनिक साधनांद्वारा मतदान करण्याचा हक बजाविण्याची सुविधा आपल्या सदस्यांना कंपनीने पुरविली आहे आणि हे कामकाज नैशनल सिक्युरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) द्वारा पुरविण्यात आलेल्या 'रिमोट ई-वोटिंग'मार्फत करता येईल.

एजीएमच्या मृचनेमध्ये मांडलेले व्यवहार, इलेक्ट्रॉनिक साधनांद्वारा मतदान करून पर पाइता येतील. रिमोट ई-बोर्टिंगचा कालावधी रविवार, १७ सप्टेंबर, २०१७ रोजी (सकाळी ९ वाजता) सुरु होईल आणि मंगळवार, १९ सप्टेंबर, २०१७ रोजी (सायं. वाजता) समाप्त होईल. मंगळवार, १९ सप्टेंबर, २०१७ रोजी सार्थ. ५ बाजल्यानंतर रिमोट ई-बोटिंग मॉड्यूल अक्षम केले जाईल व त्यानंतर मतदान करता येणार नाही. सदस्याने एकदा ई-बोर्टिगद्वारा ठरावांवर मतदान केल्यानंतर सदस्याला त्यात त्यानंत बदल करता येणार नाही.

कट-ऑफ डेट म्हणजेच १३ सप्टेंबर, २०१७ रोजी नुसार, प्रत्यक्ष किया डिमटेरिअलाईन्ड स्वरुपात भागधारक करीत असलेले कंपनीचे सदस्य, रिमोट ई-वोटिंगच्या सविधेचा लाभ घेण्याम अथवा एडीएममध्ये मतदान करण्याम अधिकारपात राहतील. कर-ऑफ हेट रोजी नुसार कंपनीच्या भरणा केलेल्या समभाग भांडवलातील त्यांच्या भागांच्या प्रमाणात सदस्यांना मतदान हक मिळतील.

एजीएमची सूचना पाटविल्यानंतर ज्यानी भाग संपादन केले आहेत व कट-ऑफ डेट रोजी नुसार जे भागधारण करीत आहेत अशा सदस्यांनी, इलेक्ट्रॉनिक साधनांद्वारा मतदान करण्याचा तक बजायण्यासाठी युजर आयडी व पासवर्ड देण्याची विनंती पाठवून एनएमडीएलशी/कंपनीशी संपर्क साधावा.

एजीएममध्ये मतपत्रिकेद्वारा (पाल) मतदान करण्याची सुविधा उपलब्ध करून दिली बाईल आणि केवळ कट-ऑफ डेट राजी नुसार सदस्य असणारे, रिमोट ई-वोटिंग द्वारा ज्यांनी आपले मत नोंदविले नाही असे सदस्यच मत पत्रिकेद्वारा एजीएममध्ये मतदान करण्याचा आपला हक बजावण्यास अधिकारपात्र राहतील. एजीएमपूर्वी इलेक्ट्रॉनिक साधनांद्वारा ज्यांनी मतदान केले असेल असे मदस्य एजीएममध्ये उपस्थि राह् अकतील परंतु पुन्हा मतदान करण्यास अधिकारपात्र राहणार नाहीत.

अन्य वार्वीवरोवर, इ-मतदानाची पद्धत अंतर्भृत असलेली एजीएमची सूचना, कंपनीच्या वेबसाईटवर म्हणजेच www.nationalplastic.com मध्ये आणि एनएसडीएलच्या वेबसाईटवर म्हणजेच www.evoting.ndsl.com मध्ये उपलब्ध आहे. इ-मतदानासंबंधी काही शंका किंवा प्रश्न असल्यास सदस्यांनी www.evoting.ndsl.com च्या डाऊनलोडस सेक्शनमध्ये उपलब्ध क्रिकेन्टली आस्वड केश्वन्स ("'एफएक्यु") आणि ई-बोटिंग युजर मॅन्युअल पाहावे किंवा सदस्यांनी RajivR@nsdl.co.in मध्ये ई-मेलद्वारा एनएसडीएलच्या श्री. राजीव रंजन ह्यांच्याशी संपर्क साधावा अथवा पुढील दूरध्वनी क्रमांक ०२२-२४९९४६०० २४९९४७३८ वर किंवा निशुल्क क्रमांक १८००-२२२-९९० वर फोन करावा. पुढे अशीही सूचना देण्यात येते की, कंपनी अधिनियम, २०१३ चे कलम ९१ आणि दी सिक्युरिटीज ॲन्ड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स ॲन्ड डिस्क्लोजर रिकायरमेन्टम्) चा विनियम ४२ अन्वये, वार्षिक सर्वसाधारण सभेच्या कारणास्तव आणि आगामी वार्षिक सर्वसाधारण सभेत मंजूर झाल्यास, लाभांशाच्या प्रदानासाठी गुरुवार, १४ सप्टेंबर, २०१७ ते बुधवार, २० सप्टेंबर, २०१७ (दोन्ही दिवस समाविष्ट) रोजी कंपनीची भागहस्तांतरण पुस्तके व सदस्यांची नोंदवही बंद राहील.

रिमोट ई-वोटिंगवा/मतपत्रिकेद्वारा मतदानावा (पोल) निकाल, कंपनीच्या एजीएम रोजी किंवा नंतर घोषित केला जाईल. परिनिरीक्षकांच्या अहवालासह, घोषित निकाल कंपनीच्या वेबसाईटवर, एनएसडीएलच्या वेबसाईटवर प्रसारित करण्यात वेईल आणि जिथे कंपनीचे भाग सुचिबद्ध आहेत अशा स्टॉक एक्सचेंजकडे सुद्धा कळविला जाईल

> मंचालक पंडळाच्या आवेशानमा नॅशनल प्लास्टिक इंडस्टीज लिमिटेडकरिता

सही / -विकाणः मुंबई स्याती जे. झावर दिनांक: २३ ऑगस्ट, २०१७ कंपनी मनिव