

HIMALAYA GRANITES LIMITED

Regd. Office : Panchalam Village, Melpettai Post,
Villupuram Dist., Tindivanam - 604 307, Tamilnadu, India.
CIN : L13206TN1987PLC015161
Telefax : 044-26693378
E-mail : investors@hgl.co.in
Website : www.hgl.co.in



HIMALAYA GRANITES

HGL/2018-19
September 03, 2018

The Manager

BSE Limited,
Department of Corporate Services
Floor 25, P. J. Towers, Dalal Street
Mumbai - 400 001
Fax No. 022-2272- 3121/1278/1557/3354
Email: corp.relations@bseindia.com

BSE Scrip Code: 513723

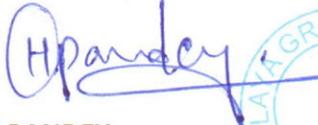
SUB: PUBLIC NOTICE OF 30TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION & BOOK CLOSURE INTIMATION

Dear Sir/ Madam,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find attached the public notice of 30th Annual General Meeting, E-Voting Information & Book Closure Intimation as published in the Financial Express (English Language) all editions and Makkal Kural (Tamil Language) on September 02, 2018.

This is for your information and records.

Thanking You,
Yours faithfully,
For **HIMALAYA GRANITES LIMITED**




HARIOM PANDEY
COMPANY SECRETARY

Encl.: As above

India, Singapore launch next round of FTA review

PRESS TRUST OF INDIA
New Delhi, September 1

INDIA AND SINGAPORE on Saturday launched the next round of review for their existing free trade agreement with a view to further boost bilateral trade and investments between the countries, the commerce ministry said.

The free trade agreement, officially dubbed as the Comprehensive Economic Cooperation Agreement (CECA) came into force in 2005. In a FTA review, two trading partners normally discuss ways to further relax norms and rules to promote trade and investments.

On the sidelines of the ongoing meetings related to Regional Comprehensive Economic Partnership (RCEP) and Asian-India, Federation of Indian Chambers of Commerce and Industry (Ficci) president Rashesh Shah said issues had been identified and would be negotiated.

"Under the strong leadership of the new Prime Minister, Manmohan Singh, along with the leadership for economic development, particularly, the new Finance Minister, Asad Umar,

we believe that 'Naya Pakistan' will be definitely realised," said Umar. He was also present at the signing ceremony for the projects.

Nakase said the two projects will help further development of Pakistan and contribute to strengthening the friendly relationship and cooperation between both the nations.

The total amount of assistance for weather forecasting of Pakistan has reached about 10 billion Japanese Yen (110 billion) with the commitment to provide funds for the installation of the weather surveillance radar in Multan City, he said.

So far, Japan has supported the installation of four weather radars in the cities of Islamabad, Karachi, Dera Ismail Khan and Jhimra Khan.

Japan to extend \$2.6-bn assistance to Pakistan

PRESS TRUST OF INDIA
Islamabad, September 1

JAPAN HAS AGREED to extend over \$2.6 billion grant assistance to Pakistan for two projects, according to a media report on Saturday.

The notes to this effect were signed and exchanged Friday during the visit of State Minister for Foreign Affairs of Japan Kazuyuki Nakase.

The *Express Tribune* reported that the two schemes include the installation of a weather surveillance radar, worth around 2.1 billion Japanese Yen (23.3 billion), the Multan City and a project for human resource development scholarship worth around 330 million Japanese Yen (3660 million).

Japan has been supporting Pakistan's stable and sustainable growth since the diplomatic relationship between the two countries was established in 1952, Nakase said.

Under the strong leadership of the new Prime Minister, Manmohan Singh, along with the leadership for economic development, particularly, the new Finance Minister, Asad Umar,

we believe that 'Naya Pakistan' will be definitely realised," said Umar. He was also present at the signing ceremony for the projects.

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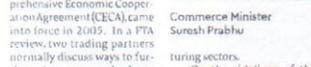
So far, Japan has supported the installation of four weather radars in the cities of Islamabad, Karachi, Dera Ismail Khan and Jhimra Khan.

GKN DRIVE LINE (INDIA) LIMITED
Regd. Office: Plot No. 275, Sector-24, Faridabad, Haryana-121005
CIN: U49999HR1995PLC020419
Rajiv Rattan, Director
Phone: +91 11 2591 8231 Fax: +91 11 2591 8230
Email: gknindia@rediffmail.com

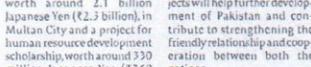
NOTICE OF 33rd ANNUAL GENERAL MEETING AND E-VOTING
Members are hereby informed that the 33rd Annual General Meeting (AGM) of the Company is scheduled to be held on Friday, 27th September, 2018 at 10:00 a.m. at the AGM Hall, Sector-24, Faridabad-121005, Haryana to transact the business as set out in the AGM Notice. The Company has completed the dispatch of Annual Report 2017-2018 to its members. In view of the fact that the members who are registered with the Company (Shareholders/RTA) and through permitted mail at the registered address of the members are unable to attend the AGM in person, the Company has decided to provide the facility of remote e-voting through the NSDL e-Voting facility. The e-voting facility will be available from Friday, 27th September, 2018 to Friday, 27th September, 2018. The e-voting facility will be available from Friday, 27th September, 2018 to Friday, 27th September, 2018. The e-voting facility will be available from Friday, 27th September, 2018 to Friday, 27th September, 2018.

RajCOM Info Services Limited (RISL)
Block-1, 1st Floor, Noida Sector, Noida, U.P., India
Rajiv Rattan, Director
Phone: +91 11 2591 8231 Fax: +91 11 2591 8230
Email: gknindia@rediffmail.com

Particulars	Estimated	2017-18
Single Share Dividend	Rs. 3.00	18,00,000
Dividend	Rs. 3.00	18,00,000
Dividend	Rs. 3.00	18,00,000



Commerce Minister Suresh Prabhu



Finance Minister Asad Umar

During his bilateral meeting with Hiroshige Seko, Japan's Minister of Economy, Trade and Industry, Prabhu sought greater Japanese investments in automobiles, cargo aircraft and manufac-

ture. Singapore is the second largest trading partner of India within ASEAN and India is the largest trading partner of Singapore in South Asia, with a bilateral trade of \$17.7 billion in 2017-18.

Prabhu, who was in Singapore, also participated in the 15th ASEAN Economic Ministers-India Consultations.

In the meeting, India reaffirmed the goal for revivification of ASEAN-India Trade in Goods Agreement.

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RELIANCE MUTUAL FUND
Wealth Sets You Free

RELIANCE NIPPON LIFE ASSET MANAGEMENT LIMITED
ICIN - L6591QAM11995PLC220793J

Registered Office: Reliance Centre, 7th Floor, South Wing, Off Western Express Highway, Santacruz (East), Mumbai - 400 055
Tel No. +91 22 3303 1000 • Fax No. +91 22 3303 7662 • www.reliancemutualfund.com

NOTICE NO. 82

Dividend Declaration
September 07, 2018

Notice is hereby given that the Trustee of Reliance Mutual Fund (RMF) has approved declaration of dividend on the face value of Rs. 10/- per unit in the undersold Scheme of RMF, with September 07, 2018 as the record date

Name of the Scheme	Dividend (₹ per unit)*	NAV as on August 30, 2018 (₹ per unit)
Reliance Interval Fund - Quarterly Interval Fund - Series III - Dividend Option		10.1774
Reliance Interval Fund - Quarterly Interval Fund - Series III - Institutional Plan - Dividend Option	0.0001	10.1771
Reliance Interval Fund - Quarterly Interval Fund - Series III - Direct Plan - Dividend Option		10.1745

*As reduced by the amount of applicable statutory levy

Pursuant to payment of dividend, the NAV of the Scheme will fall to the extent of payout, and statutory levy, if any. The dividend payout will be to the extent of above mentioned dividend per unit or the difference of NAV from the last Specified Transaction Date (i.e. NAV) to the Record Date mentioned above, whichever is higher. However the payout will be subject to the available distributable surplus in the Scheme as on the Record Date

The specified Transaction period for Reliance Interval Fund - Quarterly Interval Fund - Series III is on 6th and 7th September, 2018 (both business days). The following shall be applicable for application received during the specified transaction period.

For Subscriptions including Switch-ins under Dividend Option
In respect of valid applications for subscriptions received up to 3.00 p.m. on the aforesaid Record Date along with a local cheque or a demand draft payable at par at the place where the application is received, the Ex-Dividend NAV of the day on which application is received shall be applicable. The investors will not be eligible for dividend declared, if any, on the aforesaid Record Date.

In respect of valid applications received after 3.00 p.m. on the second day of the Specified Transaction Period the closing NAV of the next working day shall be applicable, provided such a day is/has been declared as a Specified Transaction day for the fund. Otherwise, the application will be liable for rejection.

In respect of purchase of units in Income/Debt Oriented scheme with amount equal to or more than Rs 2 lakhs, the applicable NAV shall be subject to the provisions of SEBI Circular CIR/MD/DF/19/2010 dated November 26, 2010 and CIR/MD/DF/21/2012 dated September 13, 2012 on uniform cut-off timings for applicability of NAV. With regard to Unit holders who have opted for Dividend Reinvestment facility, the dividend due will be reinvested by allotting Units for the Income distribution / Dividend amount of the prevailing Ex-Dividend NAV per Unit on the record date.

For Redemptions including Switch-out under Dividend Option
In respect of valid applications received up to 3.00 p.m. by the Mutual Fund, on the aforesaid Record Date the Ex-Dividend NAV of the date of receipt of application shall be applicable and the investors will be eligible for the dividend declared on the aforesaid Record Date

For units in demat form: Dividend will be paid to those Unit holders/Beneficial Owners whose names appear in the statement of beneficial owners maintained by the Depositories under dividend option of the Scheme as on record date. All unit holders under the Dividend Option of the above mentioned scheme, whose names appear on the register of unit holders on the aforesaid record date, will be entitled to receive the dividend.

RELIANCE NIPPON LIFE ASSET MANAGEMENT LIMITED
(Asset Management Company for RELIANCE MUTUAL FUND)

Mumbai
September 01, 2018

Authorised Signatory

Make even idle money work Invest in Mutual Funds
Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

HEXA TRADE LIMITED
Regd. Office: J-1, UPSIDC 3rd Area, Noida, U.P. 201301
Rajiv Rattan, Director
Phone: +91 11 2591 8231 Fax: +91 11 2591 8230
Email: hexa@rediffmail.com

Notice is hereby given that the 7th Annual General Meeting (AGM) of the Company will be held on Thursday, 27th September, 2018 at 2:00 PM at the registered office of the Company at J-1, UPSIDC 3rd Area, Noida, U.P. 201301. The Company has completed the dispatch of Annual Report 2017-2018 to its members. In view of the fact that the members who are registered with the Company (Shareholders/RTA) and through permitted mail at the registered address of the members are unable to attend the AGM in person, the Company has decided to provide the facility of remote e-voting through the NSDL e-Voting facility. The e-voting facility will be available from Friday, 27th September, 2018 to Friday, 27th September, 2018. The e-voting facility will be available from Friday, 27th September, 2018 to Friday, 27th September, 2018.

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E-Procurement Tender Notice

Selection of Service Provider for 60 Months O&M of T.M.D.51P based on Bid Technology and on the Basis of Financial Bid
M/S. Jai Shree Enterprises Pvt. Ltd. is invited to submit bids for the above work. Estimated cost: INR 1.73 Crore. EMD INR 2.00 Lacs. Period of Operation and Maintenance: 60 Months. Last time & date of online submission: 15:00 hrs on 22.09.2018.

Interested parties may visit the website <http://www.eprocure.gov.in> for details. The e-tendering process will be available from 10:00 a.m. to 12:00 p.m. on 22.09.2018. The e-tendering process will be available from 10:00 a.m. to 12:00 p.m. on 22.09.2018. The e-tendering process will be available from 10:00 a.m. to 12:00 p.m. on 22.09.2018.

VAM HOLDINGS LIMITED
Regd. Office: Plot No. 14, Sector-18, Noida, U.P. 201301
Rajiv Rattan, Director
Phone: +91 11 2591 8231 Fax: +91 11 2591 8230
Email: vam@rediffmail.com

Notice is hereby given that the 31st Annual General Meeting (AGM) of the Company will be held on Friday, 27th September, 2018 at 10:00 a.m. at the AGM Hall, Sector-18, Noida, U.P. 201301. The Company has completed the dispatch of Annual Report 2017-2018 to its members. In view of the fact that the members who are registered with the Company (Shareholders/RTA) and through permitted mail at the registered address of the members are unable to attend the AGM in person, the Company has decided to provide the facility of remote e-voting through the NSDL e-Voting facility. The e-voting facility will be available from Friday, 27th September, 2018 to Friday, 27th September, 2018. The e-voting facility will be available from Friday, 27th September, 2018 to Friday, 27th September, 2018.

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