## VCU DATA MANAGEMENT LIMITED

Reg. Off.: 303, 3rd Floor, Aaditya Arcade Topiwala Lane, Grant Road (East) Mumbai- 400007.

CIN: L74999MH2013PLC240938

Tel: 022-40054245; Email: cs@vcupack.com

Website: www.vcupack.com

September 8, 2018

The BSE Ltd.
Corporate Relationship Department,
First Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Mumbai.

Dear Sir,

Sub: <u>Publication of Notice of Closure of Register of Members And Share Transfer Book And Provision of E-Voting Facility To The Members For The Ensuing Annual General Meeting - Regulation 42 And Regulation 44 Of SEBI (Listing Obligations And Disclosure Requirements ) Regulations, 2015</u>

Ref: Company Code 536672

Apropos the captioned subject please be informed that the notice of closure of Register of Members and Share Transfer Book and provision of Remote E-voting facility to the members for the ensuing Annual General Meeting has been published in 'Business Standard (English) on September 7, 2018 and ' Mumbai Lakshadeep' (Marathi) on September 8, 2018 pursuant to Section 91 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

The copy of the advertisements are enclosed herewith for your ready reference.

This is for your information and records pursuant to Regulation 42 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements ) Regulations, 2015..

Thanking you.

Yours faithfully,

For VCU Data Management Limited

Kuldeepsinh.

Company Secretary Compliance Officer

### शनिवार, दि. ८ सप्टेंबर २०१८



### व्हीसीयू डाटा मॅनेजमेंट लिमिटेड

सीआयएनः एलो७४९९९एमएच२०१३पीएलसी२४०९३८ नोंदणीकृत कार्यात्यः ऑफिस क्रमांक ३०३, ३श मजला, आदित्य आर्केड, टोपिवाला लेन, ग्रॅंट शेड (पूर्व), मुंबई ४००००७ दूरध्वनी:०२२-४००५४२४५, ईमेलः cs@ycupack.com वेबसाइट: www.ycupack.com

#### वार्षिक सर्वसाधारण सभा, ई-व्होटिंग आणि पुस्तक बंद करण्याची सूचना

सूचना याद्वारे देण्यात येते की व्हीसीयू डाटा मॅनेजमेंट लिमिटेड (कंपनी) च्या भागधारकांची ६यी वार्षिक सर्वसाधारण सभा (एजीएम) शुक्रवार २८ सप्टेंबर २०१८ रोजी दुघारी ३:३०वा ऑफिस क्रमांक ३०३, ३रा मजला, आदित्य आकेंड, टोषिवाला लेन, ग्रॅंट रोड (पूर्व), मुंबई ४००००७ येथे १ सप्टेंबर २०१८ च्या नोटीसमध्ये, ज्याची एक प्रत कंपनीच्या सदस्यांना ई-मेल आणि कुरियर द्वारे ३१ मार्च २०१८ रोजी संपलेल्या वर्षासाठी वार्षिक अहवाल व लेखा एकत्रित पाठविण्यात आली आहे, त्यानुसार नमूद केल्याप्रमाणे व्यवसायांची देवाणघेवाण करणे याकरिता होणार आहे.

एजीएम नोटीसदेखील वार्षिक अहवालासह इलेक्ट्रॉनिक मोडमध्ये पाठविष्यात आली आहे ज्यांचे ई— मेल आयडी त्यांच्या डिपॉझिटरी पार्टिसिपॅट/कंपनी/आर अँड टीएमध्ये नोंदणीकृत आहेत, जोपर्यंत समासदांनी त्याची हार्ड कॉपी मिळविण्यासाठी विनंती केली नसेल. वार्षिक अहवालाची प्रत्यक्ष प्रत त्या सदस्यांना पाठविष्यात आली आहे ज्यांनी कंपनी किंवा डिपॉझिटरी पार्टिसिफ्न्टसह आपल्या ई—मेल आयडीची नोंदणी केलेली नाही. कंपनीने आपीच वार्षिक अहवालाचे प्रेषण पूर्ण केले आहे ज्यात नोटीस दोन्ही एजीएम दोन्ही वास्त्विक आणि ई—मेलदारे समाविष्ट आहे.

वार्षिक अहवाल ज्यामध्ये एजीएम बोलावणे समाविष्ट आहे ते देखील कंपनीच्या www.vcupack.com वेबसाइटवर उपलब्ध आहेत. सदस्य कंपनीच्या वेबसाइटवरून वार्षिक अहवाल देखील डाऊनलोड करु शकतात किंवा कंपनीच्या रजिस्ट्रंड ऑफिस पत्त्यावर कंपनी सेक्रेटरीला लिहून ही त्याची एक प्रत मागवू

कंपनी कायदा २०१३ च्या कलम ९१ सहवाचिता कंपनी (व्यवंस्थापन व प्रशासन) अधिनियम, २०१४ चे नियम १० आणि सेबी (एलओडीआर) अधिनियम, २०१५ चे नियम ४२ नुसार येथे सूचना देण्यात येत आहे की, वार्षिक सर्वसाधारण सभेनिमित्त २४ सप्टेंबर, २०१८ ते २८ सप्टेंबर, २०१८ (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंद पुस्तक व भाग हस्तांतरण पुस्तक बंद ठेवण्यात येतील.

कंपनी कायदा २०१३ च्या कलम १०८ सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) अधिनियम, २०१४ चे नियम २०, सुधारितप्रमाणे आणि सेबी (एलओडीआर) अधिनियम, २०१५ चे नियम ४४ नुसार कंपनीन एजीएममध्ये असलेले सर्व ठरावांवरील इलेक्ट्रॉनिक माध्यमानी (ई-मतदानाद्वार) मतदान करण्यासाठी त्याच्या सदस्यांची सुविधा दिलेली आहे. ई-मतदान कालावधी २५ सप्टेंबर, २०१८ रोजी सकाळी ९.०० वाजता (भाग्रवे) सुरू होईल. आणि २७ सप्टेंबर, २०१८ रोजी साथं.५:०० (भाग्रवे) वाजता समाप्त होईल.

- ई-प्होटिंग मॉड्यूल एनएसडीएल ला अक्षम केले जाईल त्यानंतर सदस्यांना पुढील माहिती देण्यात येईल की
- अ) रिमोट ई-मतदानास २७ सप्टेंबर, २०१८ रोजी सायं.५:०० (भाप्रवे) नंतर परवानगी दिली जाणार नाथी
- मतपत्रिकाद्वारे मतदानाची सोय समासदात उपलब्ध करून देण्यात येईल, फक्त त्या सदस्यांना उपस्थित राहणार्या समासदांना, ज्याने आधीच ई-वोटिंग सुविधेद्वारे मतदान केले नाही.
- क) समासद रिमोट ई-मतदानाद्वारे मतदानावा अधिकार वापरुनही सर्वसाघारण सभेत सहभागी होऊ शकतो परंत् बैठकीत पुन्हा मतदानाची परवानगी दिली जाणार नाही.
- ड) धारक तारखेप्रमाणे (म्हणजं २१, सप्टेंबर २०१८) डिमेंट स्वरूपात किंवा भौतिक स्वरूपातील समभागधारक असलेले भागधारक त्यांच्या मते इलेक्ट्रगॅनिक पद्धतीने टाकू शकतात. एजीएमच्या नोटीस पाठविल्यानंतर ज्या कंपनीचे भागधारक शेअर्स विकत घेत होते आणि कंपनीचे सदस्य झाले, त्यांनी ई-व्हां टिंगसाठी evoting@nsdl.co.in किंवा admin@skylinerta.com.in वर इमेल पाठवृत लॉगइन आयडी आणि पासवर्ड मिळू शकतात. त्यांच्या फोलिओ क्रमांक/डीपी आयडी आणि ग्राहक आयडी क्रमांकाचा जल्लेख करणे. तथापि, जर असे मागधारक आधीच ई-वॉटिंगसाठी एनएसडीएल कडे नॉटंपीकृत असेल तर विद्यान युजर आयडी व पासवर्ड बहीट कास्टिंग करण्यासाठी वापरले जाऊ शकतात.

जर इलेक्ट्रॉनिक मतदानाशी संबंधीत कोणतीही चौकशी/तकार असल्यास सदस्यांना कृपयां www.evoting.nsdl.com वर उपलब्ध वारंबार विचारलेले प्रश्न (एफएक्यू) आणि ई-मतदानाचा मंन्युअल संदर्भ घ्या किंवा एनएसडीएलला evoting@nsdl.co.in ईमेल लिहा. कंपनीच्या रिजेस्ट्रारकडे कंपनीच्या सेक्रेटरीला किंवा तकारकत्यांना cs@vcupack.com वर ई-मेलवर संबोधित केले जाऊ शकते.

व्हीसीयू हाटा मॅनेजमेंट लिमिटेडकरिता

व्यवस्थापकीय संघालक श्रीपाल बाफना डीआयएन:०६४८९८२२

ठिकाण : मुंबई दिनांक: ७ सप्टेंबर, २०१८

### **SUNIL HITECH ENGINEERS LIMITED**

Regd. Off.: 72, Floor - 7, Plot - 15A, Sagar Tarang CHS, Khan Abdul Gaffar Khan Marg. Worli Seaface, Worli Colony, Mumbai - 400030 ◆ CIN No. L28920MH1998PLC115155 Email: investor@sunilhitech.com ◆ Web: www.sunilhitech.com

### Notice of Annual General Meeting, E-Voting and Book Closure

Notice is hereby given that the Twentieth Annual General Meeting (AGM) of Sunil Hitech Engineers Limited will be held on Friday, the 28" September, 2018 at 4" Floor, M. C. Ghia Hall , K. Dubash Marg, Kala Ghoda, Above Copper Chimney & Bombay Blue Restaurants, Near Jahangir Art Gallery, Mumbai - 400 001, Maharashtra,

In terms of Section 101 and Section 136 of the Companies Act, 2013 read with rules framed thereunder (the Act and Rules) the notice setting out the Business to be transacted at the AGM alongwith the explanatory statement pursuant to Section 102 (1) of the Companies Act, 2013 and Annual Report of the Company for the Financial Year 2017-18 have been sent through electronic mode to those shareholders who have registered their email ids with RTA of the company and physical copies were dispatched to other shareholders.

The notice of the meeting is available on the website of the company www.sunilhitech.com and CDSL www.evotingindia.com. The members are further informed that the business of the AGM may be transacted through voting by electronic means and pursuant to Section 108 of the Companies Act. 2013 and rules framed thereunder the Company is providing facility to its Members to exercise their right to vote at AGM by remote e-voting. The detailed process for participating in the remote e-voting is provided in the notice of AGM. The Member of the Company holding shares in physical or dematerialised form as on 21.09.2018, being cut-off-date may cast their vote electronically

The remote e-voting period commences on Tuesday, 25.09.2018 (09.00 a.m. IST) and remain open upto Thursday, 27.09.2018 (05.00 p.m. IST). The remote e-voting shall not be allowed beyond 27.09.2018 (05.00 p.m. IST).

A person who acquired shares and become member of the company after dispatch of notice may obtain the login ID and password for remote e-voting by following instructions on www.evotingindia.com or www.sunilhitech.com.

The members who have not cast their vote by remote e-voting can exercise their voting rights at the AGM The Company will make arrangement for ballot papers in this regards at the AGM venue.

The member may participate in the AGM ever after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting and person whose name is recorded in the register of members or in the register of beneficial owners maintained by depositories as on the cut-off date 21.09.2018 only shall be entitled to avail facility of remote e-voting as well as voting in the general meeting. In case of any queries/grievances with regards to e-voting, contact:

Mr. Rakesh Dalvi

Designation Manager

Address

: CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mills Compound, N. M. Joshi Marg

Lower Parel, (É), Mumbai - 400013. helpdesk.evoting@cdslindia.com 1800225533 Email id

Phone number

Notice is further given pursuant to Section 91 of the Companies Act, 2013 and rules made thereunder that the Register of Members and Share Transfer Books will remain closed from Saturday, the 22<sup>nd</sup> September, 2018 to Friday, the 28th September, 2018 (both days inclusive), for the purpose of AGM.

> By the Order of Board of Directors Sd/-

Shrikant C. Rikhe Date: 06.09.2018 Place: Nagpur Company Secretary

### SIDDHARTH EDUCATION SERVICES LIMITED

(CIN: U80902MH2005PLC158161) Registered office: 101, 1<sup>st</sup> Floor, Chirag Arcade, Behind Nagrik Stores, E.R.Road, Thane - 400601 E-mail Id: siddharth\_academy@yahoo.co.in Website: http://siddharthacademy.in  $\textbf{Tel. No.} \ +91\text{-}22\text{-}25334903$ 

Members of the Company are hereby informed that pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company has on September 06th, 2018 completed the dispatch of the notice of the 13th Annual General Meeting to be held on September 30, 2018 at 09.30 a.m. at Registered office of the Company situated at 101, 1st Floor, Chirag Arcade, Behind Nagrik Stores, E.R.Road, Thane - 400601 providing the facility of physical ballot at the AGM for seeking consent of Members for the items as stated in the notice of the Annual Genera Meeting dated September 06, 2018, for members meeting to be held on September 30,

1. The Register of Members and Share Transfer Books of the Company will remain closed from September 24, 2018 to September 30, 2018 (both days inclusive) for the purpose of this Annual General Meeting (AGM).

2018.

- As per Rule 20 of Companies (Management & Administration) Rules, 2014. The Company is registered under Chapter XB of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 and hence, it is not required to provide the facility to vote by electronic means
- Since E- voting facilities are not available to members, The Company has provided Ballot Voting Papers along with the notice of the AGM to the shareholders, and the same shall also be made available at the venue of the AGM.
- A member may participate in the AGM even after exercising his right to vote through Physical "Ballot Paper" but shall not be allowed to vote again in the meeting.
- Members 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. September 23, 2018) only shall be entitled to avail the facility of remote voting in the Annual General
- The Notice of Annual General Meeting will be available on the portal of the exchange where the securities are listed and also on the website of the Company viz. www.siddharthacademy.in If any members require physical copy of the notice car send a requisition on the registered office address of the Company situated at 101, 19 Floor, Chirag Arcade, Behind Nagrik Stores, E.R.Road, Thane - 400601.
- Ms. Radha Sharma, Company Secretary and Compliance Officer of the Company is responsible to address the grievances connected with facility for ballot paper and all the correspondence to that effect shall be addressed at registered office address:- 101, 1st Floor, Chirag Arcade, Behind Nagrik Stores, E.R.Road, Thane – 400601 E-mail Id: siddharth\_academy@yahoo.co.in

For Siddharth Education Services Limited

Vinay Bhagwat DIN - 00026243

September 06, 2018



Head Office, At-Gandamunda, P.O.: Khandagiri, Bhubaneswar-751030 RFP (RE-TENDER) FOR RATE CONTRACT FOR SUPPLY OF 12V SMF BATTERIES FOR BRANCH / ATM / OFFICES (UNDER BUY BACK SCHEME)

Odisha Gramya Bank invites proposals from eligible bidders for rate contract for supply of 12v SMF batteries for Branch / ATM Offices (Under buy back scheme).

For details log on to our Bank's website www.odishabank.in Date of issue of RFP : 07.09.2018

Date of issue of RFP : 07.09.2018 The last date for bid : 25.09.2018 by 4:00 pm.

Chairman



### विजया बैंक VIJAYA BANK

(भारत सरकार का उपकम) (A Government of India Undertaking) प्रथान कार्यालय Head Office, 41/2, महात्मा गांधी रोड MG Road, बेंगलूर BANGALORE - 560 001

NOTICE INVITING TENDERS FOR HOUSE KEEPING OF VIJAYA BANK HEAD OFFICE BUILDING, MG ROAD, BANGALORE & VLDC (VIJAYA LEARNING AND DEVELOPMENT CENTRE), NEW THIPPASANDRA, BANGALORE

ijaya Bank, General Admin. Dept, Head Office, Bangalore invites sealed & super scribe/ tenders from eligible bidders for housekeeping of Vijaya Bank, Head office building, MG Road, Bangalore and VLDC, New Thippasandra, Bangalore. For further details, please visit our Bank's website www.vijayabank.com. Last Date and Time for submission of bids: 19.09.2018 up to 3:00 PM. Any corrigendum/amendment to this tender will be issued in Bank's website only and no paper notification will be issued separately.

Date: 07.09.2018

**DEPUTY GENERAL MANAGER (GAD)** 

বিষ ইনী হুনিবুক্তনা নিৰ্দিত (দাবে নাকাৰ না उपकार) (AGost of India Underlaking)

Component Fabrication Plant
Dist: Udham Singh Nagar, Rudrapur, Uttarakhand - 263153
Tel: (05944) 257220/257221, Fax: (05944) 243605

NOTICE FOR INVITING TENDERS/ निविदा के लिए सूचना Tenders in Two-Part bids are invited from established & reliable firms for supply of following items. Details are available at BHEL websites www.bhel.com. All corrigenda/addenda etc. shall be updated on this website. Suppliers are requested to visit BHEL website regularly to keep them updated.

SL NO TENDER REF. DESCRIPTION

NIT\_40501 Supply of inverters, DCDB, ACDB and weather Monitoring

NIT\_40835 Supply, I&C of Solar PV plant 1000 KWp at Kochin

MAHARASHTRA AGRO-INDUSTRIES DEVELOPMENT CORP. LTD

Krushiudyog Bhavan. Aarey Milk Colony, Dinkarrao Desai Marg, Goregaon (E), Mumbai - 65. Ph. No. 29272027, ax No. 91- 22- 28719398 / 99

Web site: www.maidcmumbai.com e-mail: fertdivmumbai@gmail.com CIN No. U05000MH1965SGC013380

Ref.No.Fert/SSP Plant/2018-2019/8757

Dated:- 4.09.2018 EXPRESSION OF INTEREST (EOI)

The Maharashtra Agro Industries Development Corporation Limited nvites online Expression of Interest (EoI) to solicit interest for Disposal of Single Super Phosphate Plant at Jalna and Rasayani in the State of Maharashtra on "AS IS WHERE IS" basis. Eol's can be downloaded from our website www.maidcmumbai.com and www.mahatenders .gov.in. The MAIDC Ltd. reserves rights to accept or reject any/all the Eol at its sole discretion without assigning any reason. Last date of submission is 28.09.2018

Dy.General Manager (Fert.)







#### **NOTICE INVITING BIDS**

SPBT College Invites Bids from Reputed Catering Contractors Providing Catering Services to PSU/PSB and Large Organizations, for their Residential Training Centre at Mumbai. For detailed advertisement, enumerating terms and conditions, eligible vendors may visit our website www.centralbankofindia.co.in & www.denabank.co.in

DHFL GENERAL INSURANCE LIMITED CIN: U66000MH2016PLC283275 IRDAI Registration Number: 155

### PUBLIC NOTICE

Be it known to all that w.e.f. November 7, 2018 the Corporate office address of DHFL General Insurance Limited will be:

#### **DHFL General Insurance Limited** Office Nos. 402, 403 & 404, A & B Wing,

4th Floor, Fulcrum, Sahar Road, Next to Hyatt Regency, Andheri (East), Mumbai, Maharashtra - 400 099.

For any further details you may write to us at: mycare@dhflinsurance.com Or Contact us at: Toll Free No: 1800 123 0004

### **ICHALKARANJI POWERLOOM MEGA** CLUSTER LTD., ICHALKARANJI

Plot No. 1 to 7, Part B, Laxmi Co-op. Industrial Estate, Hatkanangale- 416 109, Dist. Kolhapur (Maharashtra) Processing, Warping & Sizing, Yarn Dyeing

## **RETENDER NOTICE for**

Turnkey Project for Design, Construction, Supply Erection & Commissioning of 1.5 MLD Effluent Treatment Plant (Textile Processing)

Last Date of submission of the tender 29th September 2018. For details visit our website: www.ichmegacluster.com Contact No. 9921778600

**Executive Director** 

**BOOK YOUR COPY** 

Call **022 24978470** SMS reachbs to 56677 Email us at order@bsmail.in

Insight Out



Item rate e-tenders are invited by Senior Manager (Engg.-Civil), AAI, CHQ-NER, Operational Offices, Rangpuri, New Delhi-110037 on behalf of Chairman, Airport Authority of India from the eligible contractors through CPP portal for the work of "Strengthening the Base of RE Wall by Micro Pile and Pre-tensioned Anchor at Pakyong Airport, Sikkim". Estimated Cost: ₹ 34.90 crore. Period of Completion: 14 (Fourteen) months [including 3 (three) months considered for rains]. Last date & time of submission: 01.10.2018 upto 1800 hrs. For details, please log on to CPP Portal: https://letenders.gov.in/eprocure/app or website: on to CPP Portal: **https://etenders.gov.in/ eprocure/app** or website www.aai.aero. Further clarification/ corrigendum, if any, will be uploaded only on CPP portal/AAI website. (N-97/2018-19)

### Bharat Heavy **Electricals Limited**

UNIT: TIRUCHIRAPPALLI

BHEL Tiruchirappalli invites Two part sealed bids from Resourceful Experienced and Reputed Contractors for Operation & Maintenance of 7.5 MW Solar Power Plant for Two Years, for which Tender documents & full details can be downloaded from BHEL's website https://www.bhel.com

Last date for submission of filled-in Tenders: 29.09.2018 - 14:00 hrs

All corrigenda/addenda/amendments/time extensions/clarifications, etc. to the tender will be hosted on above website(s) only and will not be published in any other media Bidders should regularly visit above website(s) to keep themselves updated.

#### MAHARASHTRA SEAMLESS LIMITED CIN: L99999MH1988PLC080545

Regd. Off.: Pipe Nagar, Village Sukeli, B.K.G. Road, NH-17, Taluka Roha, Distt. Raigad - 402126 (Maharashtra) Tel: 02194-238511-12, Fax: 02194-238513

Website: www.jindal.com; E-mail: secretarial@mahaseam.com

NOTICE

REVISED DATES OF BOOK CLOSURE Further to the Notice of 30th Annual General Meeting sent along witl

Annual Report 2017-18 to the members of the Company and the Notice published in newspapers on 3rd September, 2018, the Register of Members and Share Transfer books of the Company will now remain closed from Wednesday, 19th September, 2018 to Thursday, 20th September, 2018 (both days inclusive) for the purpose of determining the shareholders, who would be entitled to dividend for the year ended 31s March, 2018, if declared at the Annual General meeting

For MAHARASHTRA SEAMLESS LIMITED

Date : 6th Sept., 2018

JINDAL

V.P. & Company Secretary

# VCU DATA MANAGEMENT LIMITED CIN: L74999MH2013PLC240938 Regd. Office: Office No. 303, 3RD FLOOR, AADITYA ARCADE TOPIWALA LANE,

GRANT ROAD (EAST) MUMBAI 400007 Tel.: 022-40054245 | Email: cs@vcupack.com | Website: www.vcupack.com

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

Notice is hereby given that the 6th Annual General Meeting (AGM) of the shareholders o VCU Data Management Limited ("the Company") will be held on Friday, September 28. 2018 at 3:30 p.m. at 303, 3rd Floor, Aaditya Arcade, Topiwala Lane, Grant Road (East) Mumbai- 400007 to transact the business, as set out in the Notice dated September 1 2018 a copy of which has been sent to Members of the Company together with the Annua Report and Accounts for the year ended March 31, 2018 via E-mail and courier.

members whose e-mail IDs are registered with their Depository Participant(s) / Company R&TA, unless the members have registered their request for a hard copy of the same Physical copy of the annual report has been sent to those members who have not registered their e-mail IDs with the Company or Depository Participant(s). The Compan has already completed the dispatch of annual report including notice calling AGM both physically as well as by e-mail

The Annual Report including the notice calling AGM has been sent in electronic mode to

The annual report including the notice calling AGM are also available on the Company's website (www.vcupack.com). Members may also download Annual Report from the Company's website or may request for a copy of the same by writing to the Company Secretary at the Registered Office address of the Company.

Pursuant to Section 91 of the Companies Act. 2013 read with Rule 10 of the Companie (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company shall remain closed from September 24, 2018 to September 28, 2018 (both days inclusive) for the purpose of AGM of the Company.

Pursuant to Regulation 44 of The SEBI (LODR) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company is providing to its nembers facility to cast their vote by electronic means (e-voting) on all the resolution se forth in the notice of AGM. The e-voting period commences on September 25, 2018 at

09:00 A.M. (IST) and ends on September 27, 2018 at 5:00 P.M (IST) The e-voting module shall be disabled by NSDL thereafter the Members are furthe

nformed that: Remote e-voting shall not be allowed beyond 5.00 pm on September 27, 2018 b) The facility for voting through ballot paper shall be made available at the meeting, only

to those members attending the meeting, who have not already casted their vote by remote e-voting facility ) A member may participate in the general meeting even after the exercising the right to vote through remote e-voting but shall not be allowed to vote again at the meeting. f) The shareholders holding shares either in dematerialized or in physical form, as on cu

off date (i.e. September 21, 2018), may cast their vote electronically. The shareholders who acquired shares and became members of the Company after the dispatch of Notice of the AGM may obtain login ID and password for e-voting by sending email to the evoting@nsdl.co.in or admin@skylinerta.com.in by mentioning their Folio No./ DP ID and Client ID No. However, if such shareholder is already registered with NSDL for remote e-voting then existing user-id and password can be used for casting vote.

n case any query/ grievance(s) connected with the electronic voting, members may please refer to the Frequently Asked Question (FAQ) and e-voting manual available a www.evoting.nsdl.com or write an email to evoting@nsdl.co.in or the grievances can be addressed to the Company Secretary at the Registered Office of the Company or email ic cs@vcupack.com

Place : Mumbai

For VCU Data Management Limited

**Managing Director** Shripal Bafna DIN No. 06489822



### MOLD-TEK TECHNOLOGIES LIMITED

CIN: L25200TG1985PLC005631 Regd. Off: 8-2-293/82/A/700, Road No. 36, Jubilee Hills, Hyderabad-500033,

T.S. India. Ph No: 040-40300300, Fax No: 040-40300328 Email: cstech@moldtekindia.com, Website: www.moldtekgroup.com NOTICE OF 34th ANNUAL GENERAL MEETING, BOOK CLOSURE INTIMATION

AND E-VOTING INFORMATION Notice is hereby given that: .The 34th Annual General Meeting of the members of the Company will be held or Saturday, 29th day of September, 2018 at 12.30 p.m. at Best Western Jubilee Ridge Plot.No.38 & 39, Kavuri Hills, Road.No.36, Jubilee Hills, Hyderabad - 500033.

42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and the Share Transfer books of the Company will remain closed from Sunday, 23rd September, 2018 to Saturday, 29th September, 2018 (both days inclusive) for the said AGM and for payment of Final Dividend, if approved at the ensuing AGM. Electronic Copies of Notice of the AGM and Annual Report for the

Pursuant to the provisions of Section 91 of the Companies Act, 2013and Regulation

FY 2017-18 have been sent to all shareholders whose email ID's are registered with the Company/Depository Participant(s). These documents are also available on the website of the Company at www.moldtekengineering.com.The notice of AGM and Annual Report for the FY 2017-18 have been sent to all other members at their registered address in prescribed mode. The dispatch of Notice of AGM has been completed on 6th September, 2018 Members holding shares in either in physical from or the dematerialized form, as on

the cutoff date (22nd September, 2018), may cast their vote electronically on the business as set forth in the notice of the AGM through electronic voting system of Central Depository Services (India) Limited (CDSL) from a place other than venue of AGM (remote e voting) All members are informed that:

i. The remote e-voting facility commences on 26th September, 2018 at (9.00 A.N. ii. The remote e-voting facility ends on 28th September, 2018 (5:00 P.M. IST)

iii. The Cutoff date for determining the eligibility to vote by electronics means or a the AGM 22nd September, 2018. iv. E Voting shall not be allowed beyond 5:00 P.M. IST on 28th September, 2018. v. Members note that: A) The remote e-voting module shall be disabled by CDSL beyond 5:00 PM IST on 28th September, 2018 and voting through electronic means shall not be allowed beyond the said date and time. B) The facility for voting through ballot paper shall be made available at the AGM and the members attending the

meeting who have not casted their vote by remote e-voting shall be able to exercise

their right at the meeting through ballot paper. C) The members who have casted their

vote by remote e-voting prior to the AGM may also attend AGM but shall not be

entitled to cast their vote again. vi. The Notice of Annual General Meeting and the Annual Report is available on the Company's website www.moldtekgroup.com and also on CDSL's websit www.evotingindia.com.

In case of any queries related to E-voting, refer Frequently Asked Questions ("FAQs" and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com please contact Mr. Mehboob Lakhani Assistant Manager, Central Depository Services (India) Limited, 16th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001, E-mail ID  $help desk. evoting @cdslindia.com, Phone: 1800\,200\,5533.$ By Order of the Board

> Sd/-(J. Lakshmana Rao)

For Mold-Tek Technologies Limited

# **REQUIRED CONTRACTORS FOR 0&M OF 7.5 MW SOLAR POWER PLANT**

(Tender Notifications Page) against Ref. No. NIT\_40821.

Engineer / Electrical Contracts / M&S, BHEL, Tiruchirappalli 620 014 (TN) Ph. : ( 0431) 257 5010 / 5123; email: umadsankar@bhel.in

Xsidbi



JINDAL DRILLING & INDUSTRIES LIMITED CIN: L27201MH1983PLC233813

Registered Office: Pipe Nagar, Village- Sukeli N.H.17, B.K.G. Road, Taluka Roha, Distt. Raigad - 402126, Maharashtra; Phone No.: 02194-238511 E-mail: secretarial@jindaldrilling.in; Website: www.jindal.com

NOTICE

REVISED DATES OF BOOK CLOSURE

Further to the Notice of 34th Annual General Meeting sent along with Annual Report 2017-18 to the members of the Company and the Notice published in newspapers on 3rd September, 2018, the Register of Members and Share Transfer books of the Company will nov remain closed from Wednesday, 19th September, 2018 to Thursday 20th September, 2018 (both days inclusive) for the purpose of determining the shareholders, who would be entitled to dividend for the year ended 31st March, 2018, if declared at the Annual General meeting

Place : Gurgaon

Date : 6th Sept., 2018

JINDAL

For JINDAL DRILLING & INDUSTRIES LIMITED

**RAJEEV RANJAN** Company Secretary



### **ORIENTAL BANK OF COMMERCE** (A GOVERNMENT OF INDIA UNDERTAKING)

### **E-TENDER NOTICE**

TENDER FOR EMPANELMENT OF VENDORS FOR CENTRALLY MONITORED E-SURVEILLANCE SYSTEM (CMESS) FOR ALL BANK BRANCHES, BRANCHES WITH ONSITE-ATMS, OFFSITE

under "**two bid"** i.e Technical bid and financial bid system fron

Website www.obcindia.co.in, etender.gov.in and E-tender agency site at https://www.tenderwizard.com/obc under Tenders Section up to 24.09.2018, 3.00 pm



STEEL AUTHORITY OF INDIA LIMITED
Bhilai Steel Plant

Bhilai, Dist.- Durg, Chhattisgarh, India, 490001 1) Advt.No. BSP- 163/18-19, Dt. 06/09/2018

2) Advt.No. BSP- 164/18-19, Dt. 06/09/2018

NAME OF WORK: Enabling and facilitating services for the operational jobs in furnace and mill area of Rail and Structural Mill.

document on all working days. On-line price bid submission closing date & time to : 27.09.2018 & 1:00 PM

Date of Opening of Tender : Dt. 27.09.2018 soon after 2.00 PM Details of NIT with eligibility criteria and special conditions of the tender are available in the official website of SAIL, i.e. www.sailtenders.co.in. - DGM //c

rporate Identity Number : L27109DL1973GOI006454,Website: www.s

There's a little bit of SAIL in everybody's life

Date: 06.09.2018 Chairman & Managing Director General Manager Date : 07.09.2018 Place: Hyderabad DIN: 00649702 Date: September 7, 2018 Place: Gurugram (Services)

SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA **TENDER NOTICE** SIDBI invites sealed tenders from eligible bidders for: **Empanelment of Direct Selling Agents (DSAs) for** sourcing leads for granting loans to MSMEs

www.sidbi.in or Central Public Procurement Portal at eprocure.gov.in/cppp. Addendum/Corrigendum, if any, will be published in the

For detailed tender document please visit SIDBI website at

abovementioned websites only. Last date for submission of bids is October 01, 2018.



ATMS AND ONSITE ATMS Sealed offers are invited from experienced firms/company providing CENTRALLY MONITORED E-SURVEILLANCE SYSTEM (CMESS)

on Pan-India basis. Interested Vendors/companies satisfying the Prequalification Criteria as mentioned in Technical Bid may apply in the formats available at Bank's

NAME OF WORK: Enabling jobs of finishing of rails and structural at short rail finishing area of Rail and Structural Mill (RSM).

Important Dates for Advt. 163 & 164 Upto 26.09.2018 between 10:00 A.M. to 04:00 P.M

M/s Miunction pvt ltd platform Last Date of submission of Tender document: Upto 2:00 PM of 27.09.2018

(CONTRACT CELL-WORKS). Registered Office: Ispat Bhawan, Lodi Road, New Delhi 110 003