

PUBLIC NOTICE
 Notice is hereby given to the General Public that my clients **MR. THIMMAPPA T. SHETTY & MRS. BHAVANI T. SHETTY** have lost/misplaced the following Original Agreements viz.
 a. Original Agreement for Sale dated 15th September, 1980 executed between **M/S. BAF-HIRA BUILDERS PRIVATE LIMITED** and **MR. PAUL FRANCIS CARVALHO**.
 b. Original Agreement for Sale of even dated executed between **MR. PAUL FRANCIS CARVALHO** and **MRS. SYBIL GONSALVES & MR. RUFUS GONSALVES**.
 c. Original Agreement for Sale dated 24th April, 1992 executed between **MRS. SYBIL GONSALVES & MR. RUFUS GONSALVES** and **MR. PETER THOMAS & MRS. JOY PETER**.
 in respect of the property i.e. Flat No.A-7 on 2nd Floor in the building known as "DEEPMALA CO-OP. HOUSING SOCIETY LTD." situated at Baf-hira Nagar, Marve Road, Malad (West), Mumbai- 400 095 from their custody. Any person having any objection, claim, demand, etc. of whatsoever nature with respect of the aforesaid property may contact the undersigned with documentary evidence supporting such claim/s within 14 days from the publication of this notice, failing which, the claim of such person/s, if any, will be deemed to have been waived and/or abandoned.
 Sd/-
 (R. J. CHOTHANI)
 Advocate High Court
 A-104, Ambica Darshan, C.P. Road,
 Kandivali (East), Mumbai 400 101.

FORTIS MALAR HOSPITALS LIMITED
 Corporate Identity Number: L85110PB1989PLC045948
 Registered Office: Fortis Hospital, Sector 62, Phase VIII, Mohali-160062
 Website: www.fortismalar.com,
 Email: secretarial.malar@malarhospitals.in
NOTICE
 Pursuant to Regulation 47 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, July 25, 2017, to inter alia, consider and approve Unaudited Financial Results for the Quarter ended on June 30, 2017. The same is also available on the website of the Company - www.fortismalar.com and that of BSE Limited - www.bseindia.com.
 For Fortis Malar Hospitals Limited
 Sd/-
 Dated: July 18, 2017 Trapti Kushwaha
 Place: Gurgaon Company Secretary
 A34747

nesco NESCO LIMITED
 CIN: L7100MH1946PLC004886
 Regd. Office: NESCO Complex, Western Express Highway, Goregaon (East), Mumbai - 400 063. Tel: 022 66450123, Fax: 022 66450101
 Website: www.nesco.in Email: companysecretary@nesco.in
Notice is hereby given pursuant to Regulation 29 read with Regulation 47 and other applicable Regulations, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled on Monday, 14 August 2017, inter-alia, to consider and approve the Standalone Unaudited Financial Results of the Company for the quarter ended 30 June 2017.
 The above information is also available on the Company's website at <http://www.nesco.in/> and also on the website of BSE Limited at <http://www.bseindia.com/> and on the website of National Stock Exchange of India Limited at <http://www.nseindia.com/>.
 For NESCO Limited
 Sd/-
 Jinal J. Shah
 Company Secretary and Compliance Officer

HEAVY ENGINEERING CORPORATION LIMITED
 (Govt. of India Enterprise)
 BUSINESS DEVELOPMENT
 RANCHI - 834004 (JHARKHAND)
No. HQ/Smart Classes/Tender/2017-520 Dated: 15.07.2017
1st Time extension of e-procurement OPEN TENDER NOTICE
 The following list of Tenders have floated for details, please visit <http://e-procurement.gov.in>

Sl. No.	NIT Enquiry No.	Description / Subject	Last date for submission Bid(s)	Last date for opening Bid(s)
1	Tender No. HEC/BDC/OPEN/494 Dtd. 17 Jun-2017	Construction of Smart Classes in HEC Ltd.	25.07.2017 1.00 PM	25.07.2017 4.00 PM

 For details please contact our office Room No. 28 HQ/HEC Ltd.
 Sd/-
 (Ashim Kumar)
 Joint Advisor/BDC & Disposal/HQ
HEC BUILDS MACHINES THAT BUILD THE NATION

PUBLIC NOTICE
 This is to inform that Mr. Amit Kishinchand Ratnani and Mrs. Rajni Kishinchand Ratnani have purchased the Flat No.A-6, 1st flr adm 902.4 Sq. fts. Built-Up, Premnagar CHSL, S No 18/1, 19, 20/1, 22/1 Chendani, Kopri, Thane (E) from Mrs. Sunanda R Pal That Mrs. Sunanda R Lal had lost/misplaced the Original 1) Allotment letter issued to Mahendarsingh Meher Chhabra 2) Agreement for Sale b/w Mahendarsingh Meher Chhabra (Vendor) and Mr. Mathradas U Malhotra (Purchaser) dated 27/04/1980 and 3) Agreement for Sale b/w Mathradas U Malhotra (Vendor) and Deepak B Ramchandra dated 27/07/1987.
 That the Mr. Amit Kishinchand Ratnani and Mrs. Rajni Kishinchand Ratnani are going to mortgage the above mentioned flat with Dena Bank, Bhiwandi Branch. That any person/s who have any claim, right, title and interest in the Room and in the original agreement by way of sale, gift, exchange, mortgage, charge, lease, lien, succession or in any other manner what so ever, should intimate the same to the undersigned with sufficient document within 14 days from the date of publication of this notice at the address hereunder. In case objection is not received in writing within the stipulated time it shall be presumed that there are no claimants to the said flat and to the said original agreement and/or to title deeds.
 Daresh V Bajaj
 Advocate High Court
 323, Geeta Sadan Society, Gokul Nagar, Bhiwandi, Dist Thane

KIRLOSKAR PNEUMATIC CO. LTD.
 A Kirloskar Group Company
 Registered Office: Hadapsar Industrial Estate, Pune - 411013
 CIN: L29120PN1974PLC110307
 Enriching Lives

PUBLIC NOTICE
 Notice is hereby given pursuant to Regulation 47 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company, will be held on Thursday, July 27, 2017, inter alia, to consider and take on record the Unaudited Financial Results for the quarter ended on June 30, 2017.
 Also in terms of Regulation 47 (2) of the aforesaid Regulations, this Notice is also available on the websites of:
 a. The Company - www.kirloskarpcl.com;
 b. The BSE Limited - www.bseindia.com.
 For **KIRLOSKAR PNEUMATIC CO. LTD.**
 Sd/-
 Jitendra Shah
 Company Secretary
 Pune
 July 18, 2017
 • Tel: +91 20 26727000 • Fax: +91 20 26870297
 • Email: sec@kpcpl.net • Website: www.kirloskarpcl.com

Akzo Nobel India Limited
 CIN: L24292WB1954PLC021516
 Registered Office: Geetanjali Apartment, 8B Middleton Street, Kolkata - 700071
 Tel. No.: 033 2226 7462; Fax No.: 033 2227 7925
 Email: investor.india@akzonobel.com
 Website: www.akzonobel.co.in
NOTICE OF ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE DATES
 NOTICE is hereby given that the 63rd Annual General Meeting (63rd AGM) of the Company will be held on Monday, 14th August, 2017 at 2.00 p.m. at Hyatt Regency, JA-1, Sector-III, Salt Lake City, Kolkata 700 098 to transact the businesses as set out in the Notice of the 63rd AGM.
 The Annual Report, Notice of the 63rd AGM and e-Voting instructions have been sent to all the Shareholders, in electronic form to those who have registered their e-mail IDs, and in physical form to others on/during 14th July 2017 and 17th July, 2017 The Notice of 63rd AGM, Annual Report and e-voting instructions are also available on the Company's website www.akzonobel.co.in
 The Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, 8th August, 2017 to Monday, 14th August 2017 (both days inclusive) for the purpose of determining the entitlement of dividend declared for the year ended 31st March, 2017, if approved at the 63rd AGM. The dividend will be paid to the Shareholders whose names stand on the Register of Members at the close of business hours of Monday, 7th August, 2017.
 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 SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be considered at the Annual General Meeting by electronic means and the business may be transacted through e-Voting Services. The facility of casting votes by the members using an electronic voting system from a place other than venue of the Annual General Meeting ("remote e-voting") will be provided by National Securities Depository Limited (NSDL). Members are requested to note the following:
 a) Date and time of commencement of voting through electronic means: **Friday, 11th August, 2017 at 9.00 a.m.**
 b) Date and time of end of voting through electronic means: **Sunday, 13th August, 2017 at 5.00 p.m.**
 c) The Notice of 63rd AGM is available on the company's website: www.akzonobel.co.in and website of NSDL: <https://www.evoting.nsdcl.com>
 d) For electronic voting instructions, Shareholders may go through the instructions in the Annexure to the Notice of 63rd AGM and in case of any queries/grievances connected with the electronic voting, Shareholders may refer the Frequently Asked Questions (FAQs) and e-voting user manual for the Shareholders available at <https://www.evoting.nsdcl.com> or call on (022) 22049056.
 The Company has appointed Mr. Atul Kumar Labh, Practicing Company Secretary of M/s. A. K. Labh & Co, Company Secretaries, Kolkata, as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.
 The members may contact Mr. S. K. Mitra (Phone - (033) 22267462, Fax- (033) 22277925, e-mail: swapan.mitra@akzonobel.com for any query or grievances in the related matter during business hours.
 For **Akzo Nobel India Limited**
 R Guha
 Place: Gurugram
 Date : 18 July 2017
 Company Secretary

STEEL AUTHORITY OF INDIA LIMITED BOKARO STEEL PLANT
 Bokaro Steel City-827001, Jharkhand, India
Notice for Expression of interest
 SAIL Bokaro Steel Plant invites Expression of Interest for following subject work from suitable and experienced bidders.

EOI No.	Item Details	Submission Date
CCW/E CD/EOI/0013	EXPRESSION OF INTEREST (EOI) FROM SUITABLE PARTIES THAT HAVE TECHNOLOGY AND EXPERTISE AVAILABLE WITH THEM FOR FASTER REVIVAL OF CHILLED HEARTH OF BLAST FURNACES IN SAIL PLANTS.	31.07.2017

 The complete details of EOI is available on our website- www.sailtenders.co.in
 DGM (Contract Cell)
 Registered Office: Ispat Bhawan, Lodi Road, New Delhi 110 003
 Corporate Identity Number : L27109DL1973G01006454, Website: www.sail.co.in
There's a little bit of SAIL in everybody's life

SRI VENKATESWARA INSTITUTE OF MEDICAL SCIENCES: TIRUPATI
 (A University established by an Act of A.P. State Legislature)
 TIRUMALA TIRUPATI DEVASTHANAMS
 Ph: 0877-2877777 Extn: 2223/2423 & Fax: 0877-2286116 Website: <http://svimsttp.ap.nic.in>
 E-mail: purchase.svims@gmail.com and purchase@svims.gov.in
NOTICE INVITING TENDER FOR SURGICAL CONSUMABLES AND DISPOSABLES, FURNITURE THROUGH e-PROCUREMENT AND AIR COMPRESSOR THROUGH MANUAL TENDER
 The DIRECTOR-cum-VC, SVIMS invites e-tenders (Two-Bid System) from Manufacturers, Importers and Distributors for supply of Surgical Consumables and Disposables etc., which are divided into 6 tenders with Tender IDs: 133374, 133498, 133509, 133513, 133517, 133647 and Furniture with Tender ID :134359. For details log on to the website <https://tender.ap.e-procurement.gov.in>. And Manual tender for Air Compressor. For Tender document details log on to the website <https://svimsttp.ap.nic.in>. For Further details contact above phone numbers. The Director-cum-VC reserves the right to reject any or all tenders without assigning any reason whatsoever. **DIRECTOR-CUM-VC DONATE LIBERALLY TO "SRI BALAJI AROGYAVARAPRASADINI SCHEME"**

HeidelbergCement India Limited
 CIN: L26942HR1958FLC042301
 Regd. Office: 9th Floor, Tower 'C', Infinity Towers, DLF Cyber City, Phase II, Gurugram, Haryana - 122002,
 Ph.: +91 0124-4503795, Fax: +91 0124-4147698, Email Id: investors.mci@mycem.in,
 Website: www.mycem.com
NOTICE
 Notice is hereby given that a meeting of the Board of Directors of HeidelbergCement India Ltd., will be held on Friday, the 28th July 2017 inter alia to consider and approve the Unaudited Financial Results for the 1st quarter ended 30th June 2017. The financial results declared by the Company after the Board Meeting can be accessed at the website of the Company using the following link <http://www.mycemco.com/investor-relations/financial-results>.
 The results shall also be available at the website of the stock exchanges

BSE (www.bseindia.com)	Scrip Code: 500292
NSE (www.nseindia.com)	Trading Symbol: HEIDELBERG

 For HeidelbergCement India Ltd.
 Sd/-
 Rajesh Relan
 Legal Head & Company Secretary
 Place : Gurugram
 Date : 18th July, 2017

INDOCO REMEDIES LIMITED
 Regd. Office: Indoco House, 166 CST Road, Kalina, Santacruz (East), Mumbai - 400098
 Tel: +91-22-2654 1851/55 Fax: +91-22-26520787
 Email : compliance.officer@indoco.com
 Web : www.indoco.com CIN : L85190MH1947PLC005913
NOTICE
 Notice is hereby given pursuant to Regulation 29(1) of SEBI LODR Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Wednesday, the 9th August, 2017, to take on record the unaudited financial results for the first quarter 30th June, 2017.
 By order of the Board
 For **Indoco Remedies Ltd.**
 Sd/-
 Sunil D. Joshi
 Company Secretary
 Place : Mumbai
 Date : 18.07.2017

बँक ऑफ महाराष्ट्र Bank of Maharashtra
 A GOVT. OF INDIA UNDERTAKING
 Phone No. 022-27700507, 27701933, Email - bom976@mahabank.co.in
POSSESSION NOTICE
 [Appendix IV under the Act - rule- 8(1)]
 Whereas the under signed being the Authorized Officer of the Bank of Maharashtra under the Securitization and Reconstruction of Financial Asset and Enforcement of Security Interest Act - 2002 and in exercise of powers conferred under Sec. 13(2) read with rule 8 of Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated 13/01/2017 calling upon the Borrower **Mr. Rajendra Vithal Shinde, Mrs Sheetal Rajendra Shinde and Mr.Jamadar Shaik Touseif** the Guarantor to repay the amount mentioned in the Notice being **Rs. 88,39,691.00 + unapplied interest @ Base Rate + 1.50 % (present base rate is 9.70%) 11.20 % pa wef wmr 31/10/2016** within 60 days from the date of the said Notice.
 The Borrower **Mr. Rajendra Vithal Shinde, Mrs Sheetal Rajendra Shinde and Mr.Jamadar Shaik Touseif** the Guarantor, having failed to repay the amount, Notice is hereby given to the owner of property and the Public in general that the undersigned has taken possession of the property described herein below in the exercise of the powers conferred on him under Section 13(4) of the said Act read with rule 8 of the said rules on this 15.07.2017.
 The Borrower in the particular and the Public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Bank of Maharashtra, Nerul Township Branch for an amount of **Rs 88,39,691.00 + unapplied interest @ Base Rate + 1.50 % (present base rate is 9.70%) 11.20 % pa wef wmr 31/10/2016** and other cost and expenses incurred.
DESCRIPTION OF IMMOVABLE PROPERTY:
 Flat No. 1 & 2 on first floor, 3 & 4 on second floor, 5 & 6 on third floor, 7 and 8 fourth floor, in the building known as "PARK VIEW", situated at Plot No. 205, Village Murbi, Sector No. 19, Kharghar, Navi Mumbai, District Raigad
 Boundaries:
 East - proposed 9 mtr wide road North - By proposed 6 mtr wide road
 Sd/-
 Date : 15/07/2017 Authorized Officer & Chief Manager
 Place: Navi Mumbai Bank of Maharashtra, Nerul Township.

MAZAGON DOCK SHIPBUILDERS LIMITED
 (A Govt. of India Undertaking) SHIP BUILDERS TO THE NATION
 Dockyard Road, Mazagon, Mumbai - 400 010
 CIN : U35100MH1934G01002079
e-PROCUREMENT OPEN TENDER ENQUIRY
 Mazagon Dock Shipbuilders Limited, Mumbai, invites offer through e-procurement portal (<http://eprocuremdl.nic.in>) under two-bid system. (Part-I) Technical bid with Commercial Terms & Conditions (Part-II) Price Bid, from eligible bidders for the tender as detailed below :

Description	Tender No.	Tender Closing Date and Time	Opening Date & Time	Earnest Money Deposit (EMD)
Supply of DECK/BULK HEAD FITTING for four (04) Ships of P17A. (MDL 69975 1)	1700000063	17.08.2017 at 1400 hrs. IST	18.08.2017 at 1400 hrs.IST	INR 7,50,000/-

 1. Only offers uploaded through <http://eprocuremdl.nic.in> will be considered.
 2. For tender details, please visit the website <http://eprocuremdl.nic.in>, www.mazdock.com
 3. Amendments/corrigenda, if any will not be press advertised and will be hosted only on our website. Interested bidders are requested to visit our website regularly for updates.
 4. Contact person : **Shri Balaji G. Lagdive, SE (C-P17A), Shri C.R. Srinivasan, DGM/PE (C-P17A) ; Phone : 2376 3346/2196. Fax No. - (022) 2374 4709 OR E-mail: - hglagdive@mazdock.com**

Indiabulls VENTURES
Indiabulls Ventures Limited
 Regd. Office: M-62 & 63, First Floor, Connaught Place, New Delhi - 110 001.
 CIN: L74999DL1995PLC069631
 Email: helpdesk@indiabulls.com, Tel: 0124-6681199, Fax: 0124-6681240,
 Website: <http://www.securities.indiabulls.com/>
NOTICE
 Notice is hereby given, pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of **Indiabulls Ventures Limited** (the Company) will be held on Tuesday, July 25, 2017, to consider and approve, inter alia, the un-audited financial results of the Company for the quarter ended June 30, 2017.
 For further details, please visit the website of the Company (<http://www.securities.indiabulls.com/>) or that of National Stock Exchange of India Limited (<http://www.nseindia.com/>) or that of BSE Limited (<http://www.bseindia.com/>).
 By Order of the Board
 For **Indiabulls Ventures Limited**
 Sd/-
 Lalit Sharma
 Company Secretary
 Place: New Delhi
 Date: July 18, 2017

DECCAN CEMENTS LIMITED
 CIN: L26942HR1958FLC042301
 Regd. Office: "Deccan Chambers", 6-3-666/B, Somajiguda, Hyderabad - 500 082
 Phone No.040-23310168, Fax No.040-23318366
 E-mail: info@deccancements.com, website: www.deccancements.com
NOTICE OF 37th ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING

Notice is hereby given that Thirty-seventh Annual General Meeting (AGM) of the Company will be held on Friday, 11th August 2017 at 11.00 a.m. at Bhaskara Auditorium, Birla Museum, Adarsh Nagar, Hyderabad - 500 063, to transact the business as set out in the Notice sent to the Members along with the Annual Report 2016-17. The Company has dispatched the Annual Report 2016-17 on 18th July 2017 by permitted mode.
 Pursuant to Section 91 of the Companies Act, 2013 ("the Act") read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), notice is further given that the Register of Members and Share Transfer books of the Company will be closed from Saturday, 5th August 2017 to Friday, 11th August 2017 (both days inclusive) for the AGM and for final dividend to be declared thereat.
 A copy of the Annual Report is available on the Company's website www.deccancements.com and also available on the website of Karvy Computershare Private Limited (Karvy) i.e. <https://evoting.karvy.com>.
 Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company is pleased to offer remote e-voting facility through Karvy, which will enable the Members to cast their votes electronically on all resolutions set forth in the said Notice. The remote e-voting period commences on Tuesday, 8th August 2017 (9.00 a.m.) and ends on Thursday, 10th August 2017 (5.00 p.m.). The Cut-off date for determining the eligibility of Members for remote e-voting and poll is Friday, 4th August 2017. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting as well as voting through polling paper in the AGM. Remote e-voting facility shall be disabled after 5.00 p.m. on 10th August 2017.
 Any person who becomes a member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date may obtain the User ID and Password in the manner mentioned in the Notice of AGM. However, Karvy shall endeavour to send User ID and Password to those new Members whose email ids are available.
 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 the AGM. Voting through polling paper shall be made available to those Members who attend the AGM and have not already cast their vote through remote e-voting.
 In case of any queries on remote e-voting, please contact Mr. Ramesh Desai, Manager, Karvy Computershare Pvt. Ltd., Karvy Selenium Tower B, Plot No. 31 & 32, Financial District, Gachibowli, Hyderabad 500 032, Tel: 040-6716 2222, Email: evoting@karvy.com.
 For **Deccan Cements Limited**
S K Mishra
 Company Secretary
 Place : Hyderabad
 Date : 18.07.2017

Bank of India BOI
 Relationship beyond banking
MUMBAI MAIN BRANCH : 70-80, M. G. Rd., Post Box No. 238, Fort, Mumbai-400 001
 Tel. (022) 2267 5241 Fax : (022) 2267 3065
 E-mail: MumbaiMain.MumbaiSouth@bankofindia.co.in
PUBLIC NOTICE
 We have been Approached by Mr.Abhijeet Prakash Murkar, Mr.Vikas Manohar Sakharkar for banking facility by offering their properties as security, the details of properties offered as security are as under :

Mr.Abhijeet Prakash Murkar	Mr.Vikas Manohar Sakharkar
Tenement No. 55, 5th floor, 74, Torna Building,advocate	Tenement No. 129, 1st Flr., B Wing, Arunoday Niwas, Umarkhadi Arunoday Co-op hsg. soc.ltd. Ganesh Chowk, C.s.no.2008 & 2012
Anand Rao Surve Marg, Nr. Ganpati Mandir, Umarkhadi, Of Mandvi Division, Anand Rao Surve Marg, Chinch Bunder, Mumbai-400009	Umarmkhadi, Mumbai-400009

 The said properties have been leased by MHADA in favour of applicants as stated above. If any person/body corporate/organisation/trust or any entity has any claim, encumbrance, stake (present or future), ownership, or any dispute/objection over the said properties, may please approach the undersigned for such claim within 7 (Seven) days from the date of this notice, and any claim/representation received after the due date will not be considered as bonafide claim. In absence of any such claim, the undersigned may consider banking facility to the customers, on aforesaid properties.
 Sd/-
AGM, Bank Of India
Mumbai Main Branch
 Date :19.07.2017

MAZAGON DOCK SHIPBUILDERS LIMITED
 (A Government of India Undertaking)
 CIN No. U35100MH1934G01002079
 Dockyard Road, Mazgaon, Mumbai-400 010 - INDIA
NOTICE INVITING TENDER
 Tel. No.: (022) 2376 3346 • Fax : (022) 2374 4709 • Email : hglagdive@mazdock.com,
 Website : www.mazdock.com & <http://eprocuremdl.nic.in>
E-PROCUREMENT OPEN TENDER ENQUIRY
Mazagon Dock Shipbuilders Limited, Mumbai, invites offer through e-Procurement portal (<http://eprocuremdl.nic.in>) under two-bid, system (Part-I) Technical bid with Commercial Terms and Conditions, (Part-II) Price Bid, from eligible bidders for the tender as detailed below:

Sl. No.	Description	Tender No.	Tender Closing Date & Time	Opening Date & Time	Earnest Money Deposit (EMD)
1	Supply of Carbon Steel Flanges for four (04) MDL Ships of P17A	1700000068 (Id: 2017_MDL_69968_1)	17.08.2017 at 1400 hrs.	18.08.2016 at 1400 hrs. 1st	INR 4,20,000/-

Note: 1.Only offers uploaded through <http://eprocuremdl.nic.in> will be considered.
 2. For tender details, please visit the website <http://eprocuremdl.nic.in>, www.mazdock.com
 3. Amendments/corrigendums, if any will not be press advertised and will be hosted only on our website. Interested bidders are requested to visit our website regularly for updates.
 4. Contact person : **Shri Balaji G. Lagdive, SE(C-P17A), Shri C.R. Srinivasan, DGM/PE(C-P17A) Phone: 2376 3346/2196.**

ELGI ULTRA INDUSTRIES LIMITED
 CIN: U29253TZ1981PLC001104
 Regd. Office: "India House" 1443/1, Trichy Road, Coimbatore-641 018
 Tel: 91-422-2304141 E-mail: info@elgiultra.com Web: www.elgiultra.com
NOTICE TO SHAREHOLDERS
 Notice is hereby given that the 36th Annual General Meeting (AGM) of the Company will be held on Friday, the 11th Day of August, 2017 at 3.00 P.M. at "ARDRA" Convention Centre "Kanchan" No. 9, North Huzur Road, Coimbatore-641 018, to transact the business listed in the notice dated 12.06.2017 which has been sent to the members holding shares of the Company as on 14th July, 2017 by Registered Post to all the members to their respective registered address. The notice of the ensuing AGM along with explanatory statement is also available on the company's website viz www.elgiultra.com.
 The Company has also offered e-voting facility in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and the business may be transacted by electronic means provided by the Central Depository Services (India) Limited (CDSL), an agency authorized by the Ministry of Corporate Affairs (MCA), for this purpose. For further details in connection with e-voting, members may also visit the website www.evotingindia.com. The Board of Directors of the Company have appointed Mr. M.D.Selvaraj, FCS of MDS & Associates, Practicing Company Secretaries, Coimbatore, as the scrutineer to scrutinize the remote e-voting and physical voting at the AGM in a fair and transparent manner.
 Members are requested to carefully read the instructions printed for voting through e-voting on the AGM Notice. Members are also requested to note the following:

1	Date of completion of dispatch of Notice	18.07.2017
2	Date and time of Commencement of remote e-voting	08.08.2017 at 9.00 a.m.
3	Date and time of end of remote e-voting.	10.08.2017
4	Remote e-voting will not be allowed beyond this date and time	at 5.00 p.m.
4	Cut-off date of determining the members eligible for e-voting	04.08.2017

 In case any person becomes a member of the Company after the dispatch of AGM notice but on or before the cut-off date i.e. 04.08.2017, may write to the Company's Registrar and Share Transfer Agent, Link Intime India Pvt Ltd through E-mail coimbatore@linkintime.co.in for obtaining the credentials for remote e-voting. However, if a person is already registered with CDSL for e-voting, then existing user ID and password can be used for casting vote.
 Members who have not cast their votes through remote e-voting can exercise their votes through polling paper which shall be made available at the meeting.
 A person whose name is recorded in the Register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the General Meeting through polling paper.
 Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be entitled to vote again at the AGM.
 For any grievance/queries relating to voting by electronic means, shareholders are requested to contact Mr.K.Hari Krishnan, General Manager, Finance - Address: "India House" 1443/1, Trichy Road, Coimbatore-641 018, Phone: 04222304141 Email: info@elgiultra.com
 The result of voting will be announced by the company in its website www.elgiultra.com and on the website of Central Depository Services (India) Limited www.cdsindia.com.
 Pursuant to the provisions of Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the company will remain closed from Saturday, 5th August 2017, to Friday, 11th August 2017, (both days inclusive) for the purpose of ascertaining the members entitled to receive the dividend for the year 31st March 2017, if any declared at the ensuing AGM.
 This public notice is also available in the Company's website viz www.elgiultra.com and in the website of CDSL viz www.cdsindia.com.
A MEMBER IS ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING OF THE COMPANY IS ENTITLED TO