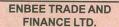
PUBLIC NOTICE This is to notify that our client Mr Ramakrishnan Padmanabhan propose to sell his Flat No. C009, Ground Floo Vasudeo Terrace Cooperative Housin Shimpoli Road, Borivili West, Mumba 400 092 and any party or person/s having any claim against or in the aforesaid property by way of inheritance, mortgage possession, sale, gift, lease, lien, charge trust, maintenance, easement, transfer licence, understanding, arrangement either agitated in any litigation or otherwise or any other right or interest whatsoeve are hereby required to make the same known in writing to the undersigned within a period of 15 days from the date of

If no claim is made as aforesaid our clien will be at liberty to complete the transaction in respect of the said proposal without any reference or regard to any such purported claim, right or interest which shall be deemed to have been waived for all interests and purposes and not binding on our client.

Legal Remedies Advocates, High Court Office No.15, 2nd Floor Sujat Mansion, S.V.Road Andheri (W), Mumbai 58. Ph: 26244850/26248632

Date :04/08/2017



CIN No: L50100MH1985PLC036945 REGD. Office: B4 /C5, Gods Gift Chs Ltd, N M Joshi Marg. Lower Parel. Mumbai - 400013, Maharashtra Ph: 022-24965566, Fax: 022-24965566 Email Id:enbeetrade@gmail.com; Website: www.enbeetrade.com NOTICE

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement' Regulations, 2015. Notice is hereby given that a meeting of the Board of Directors of the Company will be held on August 11, 2017 to consider, approve and take on record Unaudited Financial Results of the Company for the Quarter ended on June 30, 2017.

For Enbee Trade and Finance Ltd. Sd/

Darshni Lakhani Company Secretary & Compliance Officer Dated: August 03, 2017

Place: Mumbai



Brihan Mumbai Electric Supply & Transport Undertaking
(OF THE BRIHANMUMBAI MAHANAGARPALIKA)



TENDER NOTICE

e-tenders are invited for the supply of following items. Bid Closing Date 22/08/2017 for Items

(1) Front Spring 7th Leaf (Modified Spring), (2) Air Filter Element (Primary), (3) Slip Stub Shaft For 1600 Series Prop. Shaft, (4) Retro Reflective Marking Tape - Shade Red,

Bid Closing Date 29/08/2017 for Items

(5) Mini Pillar, (6) 10-way L. V. Distribution Pillar, (7) 6-way L. V. Distribution Board, (8) Biennial Contract for Clearance & Transportation of the Undertaking's Materials

e-tenders are re-invited for the supply of following items (2nd Call tenders)

Bid Closing Date 08/08/2017 for Item

(9) Tr. No.34399 - Aluminium Bus Bar 50 mm X 10 mm (2" X

Bid Closing Date 22/08/2017 for Items

(10) Tr. No. 52308 - Overhauling of Spring Brake Actuator (Rear), (11) Tr. No.39534 - M. S. Tube, (12) Tr. No.39627 - Self Adhesive Flash Strip,

e-tenders are re-invited for the supply of following items (3rd Call tenders)

Bid Closing Date 22/08/2017 for Items

(13) Tr. No.39335 - Annual Maintenance Contract for various type of Weighing Scales, (14) Tr. No. 39425 - Printing of Pay Slips to be issued to the employees of the BEST Undertaking with advertisement on the backside of payslips, (15) Tr. No. 34298 - 11KV, 250MVA, Indoor VCB Switchgears of various ratings for DSS with Horizontal Isolation,

e-tenders are re-invited for the supply of following items (4th Call tenders)

Bid Closing Date 08/08/2017 for Items

(16) Tr. No.34083 - 200 Amps. H.R.C. Fuse (Blade Contact) (17) Tr. No.34099 - Blow Lamp 1000 ml., (18) Tr. No. 34184

Aluminium Bus Bar 25.4 mm X 6.4 mm X 4 mtrs Bid Closing Date 22/08/2017 for Items

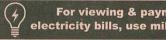
(19) Tr. No. 33983 - Supply, Retrofitting and Commissioning of Numerical Relays & alarm system for 110 KV feeders Transformers & 33 KV feeders & supply with local SCADA

e-tender is re-invited for the supply of following item (5th Call tender)

Bid Closing Date 08/08/2017 for Item

(20) Tr. No. 33890 - MCB of various Ratings

Note: For more details, log on to website www.bestetender.com **GENERAL MANAGER** PRO/AAM(M)/77/2017



electricity bills, use miBEST mobile app.



VINYL CHEMICALS (INDIA) LIMITED

CIN: L24100MH1986PLC039837 Regd. Office: Regent Chambers, 7th Floor, Jamnalal Bajaj Marg, 208, Nariman Point, Mumbai - 400 021.Tel: 2282 2708; Fax: 2204 3969 E-mail: cs.vinylchemicals@pidilite.com Website: www.vinylchemicals.com

NOTICE

NOTICE is hereby given that the Thirty First Annual General Meeting (AGM) of the Members of VINYL CHEMICALS (INDIA) LIMITED will be held on Wednesday, 30th August, 2017 at 11.00 a.m. at Kamalnayan Bajaj Hall, Bajaj Bhavan Nariman Point, Mumbai - 400 021 to transact the business as stated in the Notice convening the said meeting which has been despatched to the members individually.

NOTICE is also hereby given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 19th August, 2017 to Wednesday, 30th August, 2017 (both days inclusive) for the purpose of AGM and payment of dividend.

NOTICE is also hereby given that pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has provided to the Members the facility to cast their vote electronically through e-voting services provided by National Securities Depository Ltd. (NSDL) on all the resolutions set forth in the Notice of AGM

The remote e-voting facility shall commence from Sunday, 27th August, 2017 at 9.00 a.m. and end on Tuesday, 29th August, 2017 at 5.00 p.m. The remote e-voting shall not be allowed beyond the said date and time

A person whose name appears in the Register of Members/ Beneficial owners as on the cut-off date i.e. 23rd August, 2017 shall be entitled to avail the facility of remote e-voting.

Any person who becomes member of the Company after despatch of the Notice of the meeting and holding shares as on the cut-off date i.e. 23rd August, 2017, may obtain the User ID and Password by sending a request at evoting@nsdl.co.in. The detailed procedure for obtaining User ID and Password is also provided in the Notice of the meeting which is available on Company's Website. Members who are already registered with NSDL for e-voting can use their existing User ID and Password for casting their vote through remote e-voting.

Members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote once again. The Company shall provide Ballot facility at the meeting for members who attend the meeting and have not cast their vote earlier by any other means.

In case of queries/grievances with regards to e-voting, Members may contact Mr. Amit Vishal, NSDL 4th Floor, A-Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013

(Email: amitv@nsdl.co.in; Tel: (022) 2499 4200). By Order of the Board



Indian Institute of Technology Guwahati Guwahati-781039, Assam

Sealed quotations are invited for supply & installation of LAPTOP for the EO cum SRC cell of the Institute. The quotations are to be

in regards to terms and condition and technical specification, if any, will be published/intimated in the above mentioned website DR(S&P)

Genus Power Infrastructures Limited Genus

(CIN: L51909UP1992PLC051997)
(Regd. Office: G-14, Sector-63, Noida-201307 (U.P.)) (Ph.: 0120-42277116)
(Corporate Office: SPL-3, RIICO Industrial Area, Sitapura, Tonk Road, Jaipur-302022)
(Ph.: 0141-7102400/500, Fax: 0141-2770319, E-mail: cs@genus.in, Website: www.genus.in)

Pursuant to Regulation 29 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company, will be held on riday, August 11, 2017 at 11:00 a.m., inter alia, to consider, approve and take on record the Unaudited Financial Results for the quarter ended June 30, 2017 and to fix up the date, time and venue for convening the 25th Annual General Meeting ("AGM") of the Company and to note the closure off the register of members and share transfer books for the purpose of AGM and payment of dividend, if "declared at the said AGM. Further, the Trading Window for dealing in securities of the Company will remain closed for directors, connected persons and designed persons, having access to the price sensitive information, from August 04, 2017 to August 13, 2017 (both days inclusive). The said information may tbe accessed on the Company's weekite is extensive to the company's weekite is extensive to the company when the company's weekite is extensive to the company to the company's weekite is extensive to the company to the comp the Company's website i.e. www.genuspower.com and may also be accessed on the St

(Anktit Jhanjhari)

RENAISSANCE JEWELLERY LTD...

CIN: L36911MH1989PLC054498
Regd. Office: Plot No. 36 A & 37, Seepz, Andheri (E), Mumbai — 4000963
Tel 022- 4055 1200 | Fax: 022-2829 2146 |
Email: investors@renjewellery.com.| Web: www.renjewellery.com

NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING DETAILS Notice is hereby given that the 28th Annual General Meeting (AGM) of the Ccompany will be held on Thursday, August 31, 2017 at 3:30 PM at Yuvraj Hall, Supreemo Activity Centre, Matoshree Arts & Sports Trust, Jogeshwari - Vikhroli Link Road, AAndheri (E)

It is further notified that pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 read with Reegulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and the Shaare Transfer Books of the Company will remain closed from Thursday, August 244, 2017 to

Thursday, August 31, 2017 (both days inclusive). Pursuant to provisions of Section 108 of the Companies Act, 2013 reaad with the Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providiring e-voting

dematerialized form, on the cut-off date i.e. Thursday, August 24, 2017 many cast their vote electronically to transact the business set out in the Notice of AGM

Date of completion of dispatch of Annual Report along with Notice of AGM: August 05, 202017

Date and time of commencement of e-Voting: Monday, August 28, 2017 at 9.00 a.m. (IST:T)

e-Voting shall not be allowed beyond 5.00 p.m. (IST) on August 30, 2017

case of any queries regarding e-voting, members may refer the Frequently Asketed Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help sections or write a email to helpdesk evoting@cdslindia.com.

By order of titbe Board By order of thhe Board

For Renaissance Jewellllery Ltd. sd/-

Date: August 03, 2017

SUTLEJ TEXTILES AND INDUSTRIES LIMITED

कम्बाईन्ड ऑफिस बिल्डिंग, भवन निर्माण विभाग, लाईन टैंक रोड, रांची

किसी भी प्रकार का बदलाय http://jharkhandtenders.gov.in पर देखा जा सकत

अन्य किसी भी प्रकार की सूचना http://jharkhandtenders.gov.in पर देखा जा

झारखण्ड सरकार

ई - प्रोक्योरमेन्ट सेल

मुख्य अभियंता का कार्यालय

कम्बाईन्ड ऑफिस बिल्डिंग

भवन निर्माण विभाग, झारखण्ड, रांची।

ई-प्रोक्योरमेन्ट नोटिस

बिड प्राप्ति के लिए अन्तिम तिथि / समय 24.08.2017 के 11.00 AM तक

निविदा प्रकाशित करने वाले कार्यालय ई - प्रोक्योरमेन्ट सेल

प्रोक्योरमेंट पदाधिकारी का सम्पर्क संख्या 0651-2206238

ई-प्रोक्योरमेंट सेल का हेल्पलाईन संख्या | 0651-2206238

Note: UCAN Registration is mandatory for the Bidders

Dumka

सतरह) मात्र

लाईन टैंक रोड, रांची।

ई – प्रोक्योरमेन्ट सेल, मुख्य अभियंता का कार्यालय,

17.08.2017

किसी भी प्रकार का बदलाव http://jharkhandtenders.gov.in पर देखा जा सकत

अन्य किसी भी प्रकार की सूचना http://jharkhandtenders.gov.in पर देखा जा

www.jharkhandgov.in

झारखण्ड सरकार

ई - प्रोक्योरमेन्ट सेल

मख्य अभियंता का कार्यालय,

कम्बाईन्ड ऑफिस बिल्डिंग, भवन निर्माण विभाग, लाईन टैंक रोड, रांची

Hazaribagh

मात्र

बिड प्राप्ति के लिए अन्तिम तिथि / समय 24.08.2017 के 11.00 AM तक

निविदा प्रकाशित करने वाले कार्यालय ई - प्रोक्योरमेन्ट सेल

प्रोक्योरमेंट पदाधिकारी का सम्पर्क संख्या 0651-2206238

ई-प्रोक्योरमेंट सेल का हेल्पलाईन संख्या 0651-2206238

Note: UCAN Registration is mandatory for the Bidders

11 महीने

दिनांक- 02.08.2017

नोडल पदाधिकारी

दिनांक- 02.08.2017

नोडल पदाधिकारी

Construction of EVM ware House at

रू० ४.03.57,711.00 (रुपये चार करोड तीन

लाख सनतावन हजार सात सौ ग्यारह

मुख्य अभियंता का कार्यालय , कम्बाईन्ड

ऑफिस बिल्डिंग, भवन निर्माण विभाग

लाईन टैंक रोड, रांची।

ई – प्रोक्योरमेन्ट सेल, मुख्य अभियंता का कार्यालय,

Construction of EVM ware House at

रू० 3,61,74,517.00 (रुपये तीन करोड़

इकसठ लाख चौहत्तर हजार पाँच सं

मुख्य अभियंता का कार्यालय , कम्बाईन्ड

ऑफिस बिल्डिंग, भवन निर्माण विभाग

टेन्डर रेफरेन्स नं0-BCD/CE/63/Dumka /2017-18

वेबसाइट पर निविदा प्रकाशन की तिथि

कार्य का नाम

प्राक्कलित राशि (रू०)

कार्य पूर्ण करने की अवधि

PR No: 167720(Building)/17-18

का नाम एवं पता

CIN NO : L17124RJ2005PLC020927 Regd.Office: Pachpahar Road, Bhawanimandi 326,502(Raj.) Ph:(07433)222052/82/90; Fax:(07433)222354/222916; Email: stil.investor_grievance@sutlej-rtm.co.in Website: www.sutlejtextiles.com

www.jharkhandgov.in

members of Sutlej Textiles and Industries Ltd. (CIN: L17124RJ2005PLC020927) will be held on Thursday, 31st August, 2017 at 3.00 p.m. at the Registered Office of the Company at Pachpahar Road, Bhawanimandi 326502

transacted thereat has been sent electronically to those members whose e-mail addresses are registered with the Company or the Depository Participant(s) and physical copy of the same has been sent to those Members who have not registered their e-mail lds. The Company has completed the dispatch as well as sending of email to Members on Thursday, 03rd August, 2017.

on the Company's website www.sutlejtextiles.com and copies of requisite documents are also available for inspection by Members of the Company at the Registered Office and Corporate Office of the Company on all working days during business hours, upto the date of the AGM.

A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself and a proxy need not be a member of the Company. Proxies, in order to be effective, must be received by the Company, duly filled, stamped and signed, at the registered office of

Companies (Management and Administration) Rules, 2014 and the provisions of Regulation 44 of the Listing Regulations, 2015, the Members are provided with the facility to cast their vote electronically, through the remote e-voting services provided by National Securities Depository

at 9.00 a.m. and ends on Wednesday 30th August, 2017 at 5.00 p.m. During this period the eligible shareholders of the Company, holding shares either in physical form or in dematerialized form, may cast their vote electronically. The remote e-voting shall be disabled thereafter.

Notices and other documents referred to above, are dispatched to the members of the Company as on the benpos date of 21.07.2017. However, any 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 i.e., 24th August, 2017 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting through ballot paper in the AGM. Any person, who becomes member of the Company after the benpos date (21.07.2017) and is holding shares as on the cut-off date i.e. 24th August, 2017, may obtain the User ID and password by sending a request at evoting@nsdl.co.in or santosh.jaiswal@linkintime.co.in. 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 date of Thursday, 24th August, 2017.

provided in the notice of the meeting which is available on the company's website and NSDL's website. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on www.evoting.nsdl.com. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM. The facility for voting, through ballot paper shall be made available only at the venue of the AGM. Mr. Rajendra Chouhan, R. Chouhan & Associates, Practising Company Secretary, Jaipur has been appointed as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.

In case of any queries, Members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of https://www.evoting.nsdl.com or contact NSDL at the following toll free no.: 1800-222-990 or may contact Mr. Santosh Jaiswal, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai-400083, Email ID: santosh.jaiswal@linkintime.co.in, Telephone

By Order of the Board For behalf of Sutlej Textiles and Industries Limited D R Prabhu

VIPUL ORGANICS LIMITED

(Formerly known as Vipul Dyechem Limited) (CIN: L24110MH1972PLC015857)
Registered Office: 102, Andheri Industrial Estate, Off. Veera Desai Road, Andheri (West), Mumbai -400053 Telephone no. 022-66139999, Fax no. 022- 66139977/75 Email Id: info@vipulorganics.com Website: www.vipulorganics.com

Notice to the Equity Shareholders of the Company (For transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF) Authority)

Notice is hereby given that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended (IEPF Rules), all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more shall be transferred to IEPF, however in case any dividend is paid or claimed for any year during the said period of seven consecutive years, shares shall not be transferred to IEPF Notice is further given that in accordance with the provisions of the said IEPF Rules, individual notices are being sent to the respective shareholders at their latest available address registered with the Company, inter alia providing the details of shares to be transferred to IEPF Suspense Account. The Company has uploaded the full details of such shareholders and shares due for transfer to IEPF Authority on its website i.e. www.vipulorganics.com. The concerned shareholders, holding shares in physical form and

whose shares are liable to be transferred to IEPF suspense account may note that the Company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of Shares to IEPF suspense account as per the Rules and upon such issue, the Company shall inform the depository by way of corporate action to convert the duplicate share certificates into DEMAT form and transfer in favour of IEPF Authority The original share certificate(s) which are registered in the name of original shareholders shall stand cancelled automatically and be deemed non-negotiable. Concerned shareholders holding shares in the dematerialized form may note that the Company shall inform the depository by way of corporate action for transfer of shares in favour of DEMAT account of the IEPF Authority.

In view of the above. Members are advised to claim their dividend lying unclaimed with the Company by writing to M/s. Bigshare Services Pvt. Ltd., Registrar & Share Transfer Agent of the Company, 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Mumbai 400059 (Email. Andheri East, investor@bigshareonline.com)

In case the Members fail to claim the above dividend on or before November 04, 2017, their dividend and shares (whether physical or electronic form) in respect of which dividend has not been claimed by them for seven consecutive years or more shall be transferred by the Company to the IEPF in the manner prescribed in the IEPF

Please also take note that as per the IEPF Rules, no claim shall lie against the Company in respect of dividend and shares so transferred to the IEPF Suspense Account. Members can claim the dividend and shares transferred by the Company to the IEPF Suspense Account by making an application in form IEPF-5 as, prescribed under the Rules and the same is available at IEPF website i.e. www.iepf.gov.in. For Vipul Organics Limited

Rishika Puri Place: Mumbai Company Secretary & Date: August 04, 2017 Compliance Officer



PIDILITE INDUSTRIES LIMITED Regd. Office: Regent Chambers, 7th Floor, Jamnalal Bajaj Marg, 208, Nariman Point, Mumbai - 400 021. • Tel: 91 22 2835 7000 Fax: 91 22 2821 6007 • Email: investor.relations@pidilite.co.in Website: www.pidilite.com • CIN: L24100MH1969PLC014336

NOTICE

Notice is hereby given that the 48th Annual General Meeting ("AGM") of the members of Pidilite Industries Limited will be held on Thursday, the 31st August, 2017 at 11:00 a.m. at Kamalnayan Bajaj Hall, Bajaj Bhavan, Jamnalal Bajaj Marg, Nariman Point, Mumbai - 400021 to transact the business as stated in the Notice convening the said meeting. Notice convening the AGM along with the

Annual Report of the Company for the financial year 2016-17 has been mailed / despatched to the Members through electronic mode (e-mail) who have registered their e-mail ids with their Depository Participants and to other Members in physical mode to their registered address. The Company has completed its despatch as well as sending of email to Members on Monday, 31st July, 2017. The Company has also uploaded the AGM Notice on its website www.pidilite.com and on the website of NSDL https://www.evoting.nsdl.com/

lembers who have not received the Annual Report, ma download it from the Company's website or may request for a copy of the same by writing to the Company Secretary at the Registered Office of the Company or at the above mentioned email ID. The documents pertaining to the items of business to be transacted in the Annual General Meeting are open for inspection at the Registered Office and also at the Corporate Office of the Company during business hours on any working day.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013, 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, that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, the 25th August, 2017 to Thursday, 31st August, 2017 (both days inclusive) for the purpose of AGM and payment

The Company is pleased to provide its Members, the facility to exercise their right to vote on the resolutions proposed to be passed at the AGM by electronic means. Members may cast their votes on electronic voting system from any place other than the venue of the meeting (remote e-voting) The Company has entered into an arrangement with NSDL for facilitating remote e-voting services. The remote e-voting period shall commence on Monday, 28th August 2017 at 9:00 a.m. (IST) and end on Wednesday, 30th August, 2017 at 5:00 p.m. (IST). The remote e-voting module shall be disabled for voting after 5:00 pm on Wednesday, 30th August, 2017.

The voting rights either by remote e-voting or at the AGM venue shall be as per the number of equity shares held by the Member(s) as on Thursday, 24th August, 2017 (cut-off date). Members are eligible to cast vote electronically only if they are holding shares as on cut-off date. Members who have acquired shares after the despatch of the Annual Report and holding shares as of the cut-off i.e 24th August, 2017 may obtain the Login ID and Password by sending a request at evoting@nsdl.co.in. The facility for voting shall also be made available at the AGM by way of ballot papers and the Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to vote at the AGM. The Members who have cast their vote through remote e-voting may participate in AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again in the AGM. The procedure of e-voting is available in the Notice of the 48th Annual General Meeting as well as in the email sent to the Members by NSDL. In case of any queries/grievances pertaining to e-voting, you may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the Downloads section of https://www.evoting.nsdl.com/ or contact Mr. Amit Vishal, NSDL, 4th Floor, A-Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013. Email: amitv@nsdl.co,in, Tel: 2499 4200 or a toll free number 1800 222 990.

The entry to the meeting venue will be regulated by Attendance Slips which have been sent along with the Annual Report to the Members. Members who have received Attendance Slips by electronic mode are requested to print the Attendance Slip and submit a duly filled in Attendance Slip at the registration counter to attend the AGM. Please note that duplicate Attendance Slips will not be issued.

For Pidilite Industries Limited

Sd/-

Place: Mumbai Date: 4th August, 2017

Savithri Parekh Company Secretary

Mumbai August 4, 2017

P.C.Patel Place: Bhawanimandi Dated: 03rd August, 2017 President & Secretary

Notice Inviting Quotation

submitted on or before 28.08.2017, 12 Hrs. For detailed specifications, terms and conditions, please visit our website at http://www.iitg.ernet.in/home/tender/19. Corrigendum

NOTICE

website at www.bseindia.com and www.nseindia.com

Dated : August 03, 2017

कम्बाईन्ड ऑफिस बिल्डिंग भवन निर्माण विभाग, झारखण्ड, रांची। ई-प्रोक्योरमेन्ट नोटिस टेन्डर रेफरेन्स नंo-BCD/CE/60/Hazaribagh /2017-18

कार्य का नाम

2 प्राक्कलित राशि (रू०)

कार्य पूर्ण करने की अवधि

PR No: 167719(Building)/17-18

वेबसाइट पर निविदा प्रकाशन की तिथि 17.08.2017

Mumbai - 400 093.

facility to its' members. The members holding shares, either in physiccal form or

The details of e-voting, required under Rule 20 of the Companies (Managgement and Administration) Rules, 2014, are given hereunder:

Date and time of end of e-Voting: Wednesday, August 30, 2017 at 5.00 p.m.(IST)

The Annual Report and Notice of AGM is available on Company's website www.renjeweiellery.com.

Place: Mumbai

G. M. Waalavalkar GM - Legal & Company Seecretary

SIL INVESTMENTS LIMITED

CIN NO: L17301RJ1934PLC002761

Regd.Office: Pachpahar Road, Bhawanimandi 326 502((Raj.) Ph:(07433)222082; Fax:(07433) 222916 Email: investor.grievances@silinvestments.in Website: www.silirlinvestments.in NOTICE Notice is hereby given that the Eighty Third Annual General N Meeting of the

members of SIL Investments Ltd. (CIN: L17301RJ1934PLC0(002761) will be held on Thursday, 31st August, 2017 at 10.30 a.m. at the Registered Office of the Company at Pachpahar Road, Bhawanimandi 326502 ½ (Rajasthan). Notice of the meeting setting out the ordinary and special businesses to be transacted thereat has been sent electronically to those me embers whose e-mail addresses are registered with the Company or the Depository Participant(s) and physical copy of the same has been s sent to those Members who have not registered their e-mail lds. The (Company has completed the dispatch as well as sending of email to , Members on

Thursday, 03rd August, 2017. Members are hereby informed that the Notice of the meetining, is available on the Company's website www.silinvestments.in and copicies of requisite documents are also available for inspection by Members of if the Company at the Registered Office and Corporate Office of the Corompany on all working days during business hours, upto the date of the AGN_M

A member entitled to attend and vote at the meeting is entitlitled to appoint a proxy to attend and vote instead of himself and a proxy r, need not be a member of the Company. Proxies, in order to be effective, musust be received by the Company, duly filled, stamped and signed, at the registstered office of the Company not less than 48 hours before the meeting.

In compliance with the provisions of Section 108 of Act and I Rule 20 of the Companies (Management and Administration) Rules, 2(2014 and the provisions of Regulation 44 of the Listing Regulations, 2015, 1, the Members are provided with the facility to cast their vote electronicallylly, through the remote e-voting services provided by National Securitie ies Depository

The remote e-voting period commences from Sunday 27th August, 2017

at 9.00 a.m. and ends on Wednesday 30th August, 2017 7 at 5.00 p.m During this period the eligible shareholders of the Company, h holding shares either in physical form or in dematerialized form, may cacast their vote electronically. The remote e-voting shall be disabled thereafte ter. Notices and other documents referred to above, are dispapatched to the members of the Company as on the benpos date of 21.07.20 2017. However, any person, whose name is recorded in the register of meml_{mbers} or in the register of beneficial owners maintained by the depositories $\epsilon_{
m S}$ as on the cutoff date i.e., 24th August, 2017 only shall be entitled to avail all the facility of remote e-voting as well as voting at the meeting through ballollot paper in the

AGM. Any person, who becomes member of the Compapany after the benpos date (21.07.2017) and is holding shares as on the cucut-off date i.e 24th August, 2017, may obtain the User ID and password d by sending a request at evoting@nsdl.co.in or santosh.jaiswal@linkintintime.co.in. The voting rights of members shall be in proportion to their shares as of the paid up equity share capital of the Company as on the cut-off date te of Thursday 24th August, 2017. The detailed procedure for obtaining the User ID and pass ssword is also

provided in the notice of the meeting which is available on the company's website and NSDL's website. However, if you are already recegistered with NSDL for remote e-voting then you can use your existing ag user ID and password for casting your vote. If you forgot your password, \, you can reset your password by using "Forgot User Details/Password" optoption available on www.evoting.nsdl.com. A member may participate in the harmonia the harmonia that the harmonia the harmonia that harmonia the harmonia that harmonia the harmonia that harmonia the harmonia that harmonia that harmonia the harmonia that har after exercising his right to vote through remote e-voting bubut shall not be allowed to vote again at the AGM. The facility for voting, the through ballot paper shall be made available only at the venue of the AGN3M. Mr. Miher Halani, Mihen Halani & Associates, Practising Company Secretary Mumbai, has been appointed as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner. In case of any queries, Members may refer to the Frequently Asked

contact NSDL at the following toll free no.: 1800-222-990 or or may contact Mr. Santosh Jaiswal, C-101, 247 Park, L.B.S. Marg, Vikl_{rikhroli} (West) Mumbai-400083, Email ID: santosh.jaiswal@linkintime.co.ii_o.in, Telephone No. 022-49186000. By Orderder of the Board

Company Secretary & Company Secretary & Compliance Officer

Questions (FAQs) for members and e-voting user manual fil for members

available at the Downloads sections of https://www.evotingng.nsdl.com.or

NOTICE-Notice is hereby given that the Twelfth Annual General Meeting of the

Notice of the meeting setting out the ordinary and special businesses to be

Members are hereby informed that the Notice of the meeting, is available

the Company not less than 48 hours before the meeting. In compliance with the provisions of Section 108 of Act and Rule 20 of the

The remote e-voting period commences from Sunday 27th August, 2017

The detailed procedure for obtaining the User ID and password is also

No. 022-49186000

Place: Bhawanimandi Dated: 03rd August, 2017 Company Secretary & Compliance Officer

अर्थ न्युज

पेट्रोल, डिझेलचे दर (प्रतिलिटर) (मुंबई शहरासाठी) ७५.१५ रुपये पासन लाग ५९.५९ रुपये (+ किंवा - २५ पैसे)

पीएनजी ज्वेलर्सचा मगळसूत्र महोटसव

मुंबई : पीएनजी ज्वेलर्सने मंगळसूत्र महोत्सवाचे आयोजन केले आहे. येत्या २४ ऑगस्टपर्यंत देशभरातील सर्वच दालनांमध्ये ग्राहकांना मंगळसूत्राचे विविध डिझाइन्स खरेदी करता येणार आहेत. विवाहित स्त्रीमधील एकनिष्ठता,आत्मविश्वासाचे प्रतीक असलेल्या मंगळसूत्राला विशेष महत्व आहेत. या महोत्सवात मंगळसूत्रांचे प्रकार वजनाला हलके त्याचबरोबर पारंपरिक डिझाईन्ससुध्दा असणार आहेत. या आकर्षक योजनेअंतर्गत डायमंड मंगळसूत्र पेंडंटच्या घडणावळीवर फ्लॅट ७० टक्के सोन्याच्या मंगळसूत्र घडणावळीवर ३० टक्क्यापर्यंत सवलत देण्यात येणार आहे. ग्राहकांच्या अशा महोत्सवांना नेहमीच चांगला प्रतिसाद मिळत आलेला आहे. ग्राहकांच्या मागणीनुसार त्यांच्या गरजा लक्षात घेता नावीन्यपूर्ण डिझाईन्स सादर करण्याला प्राधान्य दिले जाते, असे पीएनजी ज्वेलर्सचे अध्यक्ष व व्यवस्थापकीय संचालक सौरभ गाडगीळ यांनी सांगितले.

पॅकिंग वस्तूची मुदत छापणे बधनकारक

नवी दिल्ली: पॅकिंग केलेल्या वस्तूंवर आणि खाद्यपदार्थांवर त्यांची कालमर्यादा छापणे (एक्सपायरी डेट) कंपन्यांना यापुढे बंधनकारक करण्यात आले आहे वस्तूंसंदर्भातील लीगल मेट्रॉलॉजी कायद्यामध्ये सुधारणा करण्यात आली असून यापुढे कंपन्यांना खाद्यपदार्थांच्या वेष्टनावर तो किती दिवसापर्यंत वापरावा याची माहिती ठळकपणे प्रसिद्ध करावी लागणार आहे. यामध्ये तारीख महिना व उत्पादनाचे वर्ष असा मजकूर आवश्यक आहे. नुकताच संसदेत केंद्रीय ग्राहक व्यवहार राज्यमंत्री सी. आर. चौधरी यांनी याविषयी माहिती दिली.

एसकेएफ इंडियाच्या विकीत वाढ

मुंबई : ल्युब्रिकेशन सिस्टिम, मेकॅट्रॉनिक्स आणि सेवांचे तंत्रज्ञान आणि सेवा पुरवठादार असलेल्या एसकेएफ इंडियाच्या विक्रीमध्ये पहिल्या तिमाहीत वाढ झाली आहे. ३० जून रोजी संपलेल्या पहिल्या तिमाही ७२०.८८ कोटींची विक्री झाली. गेल्या वर्षीच्या याच तिमाहीत ७०३.१३ कोटींची विक्री झाली होती. कंपनीला ६४ कोटी २७ लाखांचा करोत्तर नफा मिळाला

शेअर बाजारात नफेखोरी

बँका, रियल्टी, वाहन क्षेत्रातील शेअरची विक्री

सकाळ न्यूज नेटवर्क

मुंबई, ता. ३ : पतधोरणानंतर निराश झालेल्या गुंतवणूकदारांनी दुसऱ्या दिवशीही विक्रीचा सपाटा कायम ठेवल्याने गुरुवारी सेन्सेक्समध्ये २३८ अंशांची घसरण झाली आणि तो ३२ हजार २३७ अंशांवर बंद झाला. त्याचबरोबर राष्ट्रीय शेअर बाजाराच्या निफ्टीत ६७.८५ अंशांची घट झाली. तो १० हजार १३ अंशांवर बंद झाला. बँकिंग, रियल्टी, वाहन उत्पादक शेअर नफेखोरांच्या रडारवर होते. चलन बाजारात रुपयाही डॉलरसमोर डगमगला.

चलनवाढ ऐतिहासिक नीचांकावर असल्याने रिझर्व्ह बँक किमान अर्धा टक्क्याने व्याजदर कमी करील, अशी गुंतवणूकदारांना अपेक्षा होती; मात्र प्रत्यक्षात ऊर्जित पटेल यांनी पाव टक्क्याने दर कमी केला, शिवाय चलनवाढीची धास्ती कायम असल्याचे सांगितले. त्यामुळे गुंतवणूकदारांची

५ ऑगस्टपासून

नवी दिल्ली, ता. ३ (वृत्तसंस्था) :

व्यावसायिकांना जुलैमधील वस्तू आणि

सेवा कर (जीएसटी) भरणा शनिवार

(ता. ५)पासून करता येणार आहे. २०

ऑगस्टपर्यंत व्यावसायिकांना जीएसटी

रिटर्न फाईल करता येईल, अशी माहिती

जीएसटी नेटवर्कचे मुख्य कार्यकारी नवीन

तंत्रज्ञानाने यंत्रणा सज्ज झाली आहे.

व्यावसायिकांना जुलैमधील नोंदी सादर

करता येणार आहेत. व्यावसायिकांना

रिटर्न फायलिंग सोपे जावे यासाठी पहिले

दोन महिने स्वत:हून रिटर्न फाईल करण्यास

जीएसटी परिषदेने परवानगी दिली आहे.

त्यामुळे जुलै आणि ऑगस्टमध्ये जीएसटी

पोर्टलवर 'जीएसटीआर ३ बी' हा फॉर्म भरून

रिटर्न फाईल करता येईल. देशभरातील २५

प्रमुख खासगी आणि सार्वजनिक बँकांशी

जीएसटी स्वीकारण्यासाठी करार केल्याचे

कुमार यांनी सांगितले. आतापर्यंत ७१

लाख व्यावसायिकांनी जीएसटीमध्ये

नोंदणी केली आहे.

जीएसटी रिटर्न फायलिंगसाठी माहिती

'जीएसटी'चा

भरणा

कुमार यांनी दिली.



घोर निराशा झाली. त्यांनी बुधवरपासून विक्रीचा सपाटा लावून नफाव्युलीला प्राधान्य दिले, असे शेअर कालांनी सांगितले. बँकिंग क्षेत्रात एचडंएफसी, आयसीआयसीआय बँक, एचउएफसी बँक आदींच्या शेअरमध्ये घसरण्झाली. पीएनबी, सिंडिकेट बँक, अरिएंटल बँक, इंडियन बँक, कॅनरा बँव आणि एसबीआयचे शेअर घसरणीसह ब झाले. त्याचबरोबर लुपिन, कोल इंडिया जेंदाल स्टील, युनिटेक, रिलायन्स कम्युक्रिशन, कमिन्स आदींच्या शेअरमध्ये बसरण

झाली. रिलायन्स इंडस्ट्रीज, भारती एअरटेल आणि बजाज ऑटोच्या शेअरमध्ये वाढ झाली.

जुलैमध्ये सेवा क्षेत्राची कामगिरी

सुमार झाल्याचे परिणाम बाजारावर दिसून आले. जुलैमधील पीएमआय निर्देशांक ४५.९ टक्क्यांपर्यंत खाली आला. रिझर्व्ह बँकेच्या सावध पतधोरणाने व्याजदरांशी संबंधित शेअरवरील दबाव वाढला असल्याचे 'जिओजित फायनान्शिअल सर्व्हिसेस'चे मुख्य विश्लेषक विनोद नायर यांनी सांगितले. परदेशी संस्थात्मक गुंतवणूकदारांनी बुधवारी (ता.२) ४७३ कोटी ७२ लाखांची खरेदी केली. मात्र स्थानिक संस्थात्मक गुंतवणूकदारांनी २३२ कोटी ९५ लाखांची विक्री केली.

रिझर्व्ह बँकेने व्याजदर कमी केल्यानंतर आता बँका व्याजदर कमी करतात का, याकडे गुंतवणूकदारांचे लक्ष लागले आहे. व्याजदर वाढवल्यास बाजारात पुन्हा तेजी येण्याची शक्यता वर्तवली जात आहे.

व्याजदर हळुवार रास्त होतील : जेटली

नवी दिल्ली, ता. ३ (पीटीआय) रिझर्व्ह बँकेने रेपो दरात कपात केल्यानंतर व्याजदर हळुवारपणे रास्त होतील, अशी आशा केंद्रीय अर्थमंत्री अरुण जेटली यांनी व्यक्त केली. त्याचसोबत बुडीत कर्जांच्या समस्यांवरील उपाययोजनांची कार्यवाही रिझर्व्ह बँकेकडून लवकरच सुरू करण्यात येईल, असेही जेटली यांनी या वेळी सांगितले.

रेपो दरानंतर जेटली यांनी कर्जदराविषयी भाष्य करताना १४ ते १५ टक्के दर हे जागतिक बाजारपेठेत भारताला स्पर्धा करण्यात अडचणी ठरतात. उद्योगविश्वही असे व्याजदर भरू शकत नाही. त्यामुळे लवकरच व्याजदर कमी करण्याकडे भर देण्यात येत आहे. हे व्याजदर हळुवार रास्त होतील. निवृत्तिवेतन निधीतील गुंतवणूक ही सर्वाधिक सुरक्षित असल्याचेही जेटली यांनी या वेळी सांगितले. 'चिट फंड'सारख्या फसव्या योजनांवर सरकारचे लक्ष आहे. प्रलोभनाला ग्राहकांनी बळी पड नये, असे त्यांनी सांगितले.

सीएनजी, पीएनजी महागला

सकाळ न्यूज नेटवर्क

मुंबई, ता. ३ : वस्तू आणि सेवा करामुळे वाढलेला खर्चाचा भार कमी करण्यासाठी महानगर गॅस लिमिटेडने सीएनजी आणि पीएनजी (पाईप्ड नॅचुरल गॅस) दरात बुधवारी मध्यरात्रीपासून वाढ केली आहे. 'सीएनजी'चे दर ३२ पैसे प्रतिकिलो आणि 'पीएनजी'चा दर १९ पैसे प्रति क्युबिक मीटरप्रमाणे वाढवण्यात आला आहे. दरवाढीमुळे मुंबईमध्ये सीएनजीचा दर प्रतिकिलो ४१ रुपये १४ पैसे झाला आहे.



घरगुती पीएनजीचा दर २४ रुपर ६१ पैसे प्रति क्युबिक मीटर झाला असल्याचे कंपनीने म्हटले आहे 'जीएसटी'च्या अंमलबजावणीसार्ठ एलबीटी आणि जकात बंद केल्यामुळे मुंबई महानगर परिसर आणि जवळच्या महापालिक क्षेत्रांत सीएनजी आणि पीएनजीचे दर मुंबईप्रमाणे समान राहतील, असे कंपनीने म्हटले आहे.

निर्मल-एल अंड टी भागीदारी

एका मोठ्या प्रकल्पासाठी निर्मल लाईफस्टाईल या कंपनीने एल अँड टी रिॲल्टीसोबत हातमिळवणी केली आहे. लार्सन अँड दुर्बी रिॲल्टीने या प्रकल्पासाठी निर्मलला ५७० कोटी दिले आहेत. ३२ लाख चौरस फूट क्षेत्रावर हा प्रकल्प उभारला जाणार

आहे. प्रकल्पासाठीची जमीन तया

मुंबई : पायाभूत सेवा क्षेत्रातील

असून परवानग्याही पूर्ण झाल्या आहेत. या करारानुसार एल अँड टीने बांधकाम व मार्केटिंगची संपूर्ण जबाबदारी घेतली असून त्याला आर्थिक सहाय्य केल्याची माहिती निर्मलचे अध्यक्ष धर्मेश जैन यांनी दिली.

महाराष्ट्र जीवन प्राधिकरण

ई-निविदा सुचना क्र.१४ सन २०१७-१८

म.जी.प्रा. विभाग, वर्धा यांचे कार्याक्षेत्रा अंतर्गत पिपरी (मेघे) व १० गांवे प्रादेशिक पाणी पुरवठा योजना (देखभाल व दुरुस्ती) ता.जि. वर्धा अंतर्गत वायगांव (निपाणी) येथील अस्तित्वातील १.५० लक्ष लिटर्स क्षमतेची पाण्याची उंच टाकी तोडणे या कामाची ई-निविदा सुचना क्र.१४ सन २०१७-१८ म.जी.प्रा. कड्न मागविण्यात येत आहे. कामाची अंदाजित किंमत रु. ३,००,०००/- असून या कामासंबंधित सविस्तर तपशिल दिनांक ०४/०८/२०१७ पासून www.mahatenders.gov.in या वेबसाईटवर उपलब्ध आहे.

> कार्यकारी अभियंता, महाराष्ट्र जीवन प्राधिकरण विभाग, वर्घा

ई-कॉर्ग्सची उलाढाल ३३ अञ्ज डालखरर

स्मार्टफोन, इंटनेटचा प्रसार, ऑनलाईन पेमेंटमुळे चालना

नवी दिल्ली, ता. १ (वृत्तथा) : देशातील ई-कॉमर्स उद्योगाची गढाल या वर्षी ३३ अब्ज डॉलरवराचेल, अशी माहिती संसदेत देण्याताली. स्मार्टफोन, इंटरनेटचा प्रसार, व्लाईन पेमेंटला मिळणारी मान्यता योग्य ग्राहकवर्ग यांसारख्या वांमुळे देशातील ई-कॉमर्स क्षेत्राच्या प्रसाठी

मोठा वाव निर्माण झाला आहे. राज्यसभेत एका लेखीतरात केंद्रीय ग्राहक ज़ार राज्यमंत्री सी. आर. चौधरी ट २०१६-१७ च्या आर्थिक वर्षात्रॉनलाईन बाजार १९ टक्क्यांनी ;ल्याचे सांगितले. तरुणाईचा ऑनव खरेदीकडे ओढा वाढतो आहे. ातील ऑनलाईन खरेदी करणाऱ्यां ७५ टक्के लोक १५-३४ वर्षे वयेतील तरुण आहेत, असे अहवालात रले आहे. भारतात 'कॅश ऑन डिलिव्हरी'ला प्रतिसाद

ग्राहकांचा 'कॅश ऑन डिलिव्हरी' प्रकाराला मोठा प्रतिसाद मिळत आहे. ऑनलाईन शॉपिंग करणाऱ्या एकूण ग्राहकांपैकी ४५ टक्के लोक 'कॅश ऑन डिलिव्हरी'चा वापर करतात. १६ टक्के लोकांनी क्रेडिट कार्ड व २१ टक्के लोक डेबिट कार्डचा वापर करतात. गतवर्षी मुंबई शहरात ऑनलाईन शॉपिंग करणाऱ्या ग्राहकांची संख्या सर्वाधिक होती. त्यापाठोपाठ दिल्ली, अहमदाबाद, बंगळुरू व कोलकाता शहरांचा क्रमांक आहे.

६० ते ६५ टक्के खरेदी स्मार्टफोनद्वारे केली जाते. यात ब्रॅंडेड कपडे, दागिने, भेटवस्तू, पादत्राणे खरेदी करण्यावर

तरुणांचा भर आहे. काही वर्षांत ग्राहकांना घरबसल्या खरेदीचे पर्याय देऊन ई-कॉमर्स कंपन्यांनी ग्राहकोपयोगी वस्तूंच्या बाजारपेठेचे स्वरूपच बदलले आहे. ई-कॉमर्स कंपन्यांनी मोठ्या सवलती दिल्याने ग्राहकांचा विशेषतः तरुणाईचा ऑनलाईन खरेदीकडे ओढा वाढला.

ई-कॉमर्सद्वारे होणाऱ्या किरकोळ विक्रीच्या क्षेत्रात बड्या परकी कंपन्यांच्या आगमनामुळे या क्षेत्राचा विस्तार होऊन रोजगारनिर्मितीला मोठी चालना मिळाली आहे. त्याचप्रमाणे आर्थिक सुधारणांच्या दिशेने एक पाऊल उचलत सरकारने किरकोळ खरेदी-विक्रीसाठी ऑनलाईन मंच मिळवून देणाऱ्या ई-कॉमर्स कंपन्यांमध्ये स्वयंचलित मार्गाने १०० टक्के थेट परदेशी गुंतवणुकीला मंजुरी दिली.

पिडिलाइट इंडस्ट्रीज लिमिटेड Pidilite

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सीआयएन: एल२४१००एमएच१९६९पीएलसी०१४३३६ <u>नोटीस</u>

ह्याद्वारे सूचना देण्यात येत आहे की सदर सभा आमंत्रित करणाऱ्या नोटिशीमध्ये नमूद करण्यात आल्याप्रमाणे कामकाज पार पाडण्यासाठी, पिडिलाइट इंडस्ट्रीज लिमिटेडच्या सभासदांची ४८वी वार्षिक सर्वसाधारण सभा ('एजीएम') ही गुरूवार, ३१ ऑगस्ट, २०१७ रोजी सकाळी ११.०० वाजता कमलनयन बजाज हॉल, बजाज भवन, जमनालाल बजाज मार्ग, निरमन पॉइंट, मुंबई - ४०० ०२१ येथे घेण्यात येईल. ज्या सभासदांनी त्यांच्या डिपॉझिटरी पार्टिसिपन्ट्सकडे आपले ई-मेल आयडीज नोंदणीकृत केलेले आहेत, त्या सभासदांना इलेक्ट्रॉनिक पद्धतीने (ई-मेलने) आणि इतर सभासदांना त्यांच्या नोंदणीकृत पत्त्यावर वास्तविक पद्धतीने, एजीएम आमंत्रित करणारी नोटीस आणि २०१६-१७ ह्या आर्थिक वर्षासाठीचा वार्षिक अहवाल हे दस्तऐवज पाठविण्यात आलेले आहेत. कंपनीने सभासदांना दस्तऐवज तसेच ईमेल पाठविण्याची प्रक्रिया सोमवार, ३१ जुलै, २०१७ रोजी पूर्ण केलेली आहे. कंपनीने एजीएम नोटीस आपल्या <u>www.pidilite.com</u> ह्या वेबसाइटवर तसेच एनएसडीएलच्या

वार्षिक अहवान प्राप्त न झालेले सभासद हे कंपनीच्या वेबसाइटवरून तो डाउनलोड करू शकतील किंवा कंपनीच्या नोंदणीकृत कार्यालयामधील कंपनी सचिवांना लिहन किंवा खत इमल आयडावर इमल पाठवून सदरचा प्रत प्राप्त करण्यासाठा शकतील, वार्षिक सर्वसाधारण सभेमध्ये पार पाडावयाच्या कामकाजातील बार्बीशी संबंधित दस्तुपेवज हे कामकाजाच्या कोणत्याही दिवशी तसेच कार्यालयीन तासांदरम्यान कंपनीच्या नोंदणीकृत कार्यालयामध्ये तसेच कॉरपोरेट कार्यालयामध्येही तपासणीसाठी खुले असतील.

https://www.evoting.nsdl.com ह्या वेबसाइटवर अपलोडदेखील केलेले आहेत.

कंपनी अधिनियम, २०१३ चे कलम ९१ तसेच कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ नियम १० आणि सेबी नियम ४२ विनियम, २०१५ (सूचीकरण आबंधने आणि प्रकटीकरण आवश्यकता), ह्याद्वारे सूचनादेखील करण्यात येत आहे की, कंपनीची सभासदांची नोंदवही आणि भाग हस्तांतरण पुस्तिका हे एजीएमच्या आणि लाभांश प्रदान करण्याच्या हेतूसाठी शुक्रवार, २५ ऑगस्ट, २०१७ ते गुरूवार, ३१ ऑगस्ट, २०१७ (दोन्ही दिवस समाविष्ट) ह्या कालावधीमध्ये बंद राहतील.

एजीएममध्ये प्रस्तावित असलेल्या ठरावांवर मतदान करण्यासाठीच्या हकाची इलेक्ट्रॉनिक पद्धतीने अंमलबजावणी करण्याची सुविधा सभासदांना प्रदान करताना कंपनीला अत्यंत आनंद होत आहे. सभासद हे सभेच्या स्थळाव्यतिरिक्त (दुरस्थ ई-मतदान) इतर ठिकाणांहून इलेक्ट्रॉनिक मतदान प्रणालीद्वारे आपले मतदान पार पाडू शकतील. दुरस्थ ई-मतदान सेवा मुसाध्य करण्यासाठी कंपनीने एनएसडीएलसोबत करार केलेला आहे. दुरस्थ ई-मतदान हे सोमवार, २८ ऑगस्ट, २०१७ रोजी सकाळी ९:०० (आयएसटी) सुरू होईल आणि बुधवार, ३० ऑगस्ट, २०१७ रोजी संध्याकाळी ५:०० (आयएसटी) ते समाप्त होईल. बुधवार, ३० ऑगस्ट, २०१७ रोजी संध्याकाळी ५:०० नंतर दुरस्थ ई-मतदान मॉड्यूल अकार्यान्वित करण्यात येईल.

दरस्थ ई-मतदान किंवा एजीएमच्या ठिकाणी एकतर मतदान हक सभासदाने (सभासदांनी) गुरूवार, २४ ऑगस्ट, २०१७ पर्यंत (कट-ऑफ तारखेला) धारण केलेल्या समभागांच्या संख्येप्रमाणे असतील. सभासदांची या (कट-ऑफ तारखेला) तारखेपर्यंत भागधारणा असल्यावरच, ते इलेक्टॉनिक पदतीने मतदान करण्यासाठी पात्र असतील, वार्षिक अहवाल पाठविण्यात आल्यानंतर भाग संपादन केलेले आणि कट-ऑफ तारखेपर्यंत म्हणजेच २४ ऑगस्ट, २०१७ रोजीपर्यंत भागधारणा करणारे सभासद हे evoting@nsdl.co.in येथे विनंती करून लॉगिन आयडी आणि पासवर्ड प्राप्त करू शकतील. मतदान करण्याची सुविधा ही टपाल मतपत्रिकेद्वारे एजीएममध्येदेखील उपलब्ध करून देण्यात येईल, दुरस्थ ई-मतदानाद्वारे मतदान न केलेले परंतु एजीएमला उपस्थित असणारे सभासद हे एजीएममध्ये मतदान करण्यासाठी पात्र असतील. दुरस्थ ई-मतदानाद्वारे मतदानाचा हक्क बजावणारे सभासद हे दुरस्थ ई-मतदानाद्वारे मतदानाचा हक बजावल्यानंतरही एजीएममध्ये सहभागी होऊ शकतील परंतु त्यांना एजीएममध्ये पुन्हा मतदान करण्याची अनुमती असणार नाही. इलेक्ट्रॉनिक मतदानासंबंधीचा तपशील हा ४८व्या वार्षिक सर्वसाधारण सभेच्या नोटिशीमध्ये तसेच एनएसडीएलद्वारे सभासदांना पाठविण्यात आलेल्या ईमेलमध्ये नमूद करण्यात आलेला आहे. ई-मतदानाशी संबंधित कोणत्याही प्रश्नांसाठी/ तक्रारींसाठी, तुम्ही सभासदांकडून वारंवार विचारले जाणारे प्रश्न (एफएक्यूज) ह्यांचा आणि http://www.evoting.nsdl.com/ येथे डाउनलोड्स विभागामध्ये उपलब्ध असणाऱ्या सभासदांसाठीच्या ई-मतदान वापरकर्ता पुस्तिका ह्यांचा संदर्भ घेऊ शकता किंवा श्री. अमित विशाल ह्यांना, एनएसडीएल, ४ था मजला, ए-विंग, ट्रेड वर्ल्ड, कमला मिल्स कंपाउंड, सेनापती बापट मार्ग, लोअर परेल, मुंबई - ४०० ०१३, ईमेल: <u>amitv@nsdl.co.in</u>, दूरध्वनी क्रमांक. २४९९ ४२०० किंवा टोल फ्री क्रमांक १८०० २२२ ९९० वर संपर्क

सभेच्या ठिकाणच्या प्रवेशाचे नियमन हे उपस्थिती पावत्यांद्वारे (अटेन्डन्स स्लिप्सद्वारे) केले जाईल, सभासदांना ह्या पावत्या वार्षिक अहवालासह पाठविण्यात आलेल्या आहेत, इलेक्टॉनिक पद्धतीने उपस्थिती पावत्या प्राप्त झालेल्या सभासदांना उपस्थिती पावतीची छापील प्रत घेण्याची आणि एजीएममध्ये उपस्थिती लावण्यासाठी यथोचितरीत्या भरलेली उपस्थिती पावती ही नोंदणी काउंटरवर सादर करण्याची विनंती करण्यात येत आहे. कृपया ह्याची नोंद घ्या की उपस्थिती पावत्यांच्या दुसऱ्या प्रती प्रदान करण्यात येणार नाहीत.

> पिडीलाइट इंडस्ट्रीज लिमिटेडसाठी सही / -सावित्री पारेख

> > कंपनी सचिव

Byothy LABORADRIES LIMITED CIN: L24240MH1992C128651

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STATEMENT OF STANDALONE/CONSOLIDATED UNAUDITED FINANCI/RESULTS FOR THE QUARTER ENDED JUNE 30, 2017

Amount (Rs in la								
Particulars	Standalone				Consolidated			
	Quarter ended			Year ended	Quarter ended			Year ended
	30.06.2017		30.016	31.03.2017 Audited	30.06.2017 Unaudited	31.03.2017 Audited (Refer Note 4)	30.06.2016 Unaudited	31.03.2017 Audited
	Unaudited		Una _{ed}					
Total Income from operations (net)	37,456	45,299)03	169,816	38,584	46,607	45,294	174,919
Net Profit before tax	2,277	4,432	552	16,596	2,646	4,456	5,958	17,865
Net Profit after tax	2,061	10,987	351	20,205	2,429	10,742	4,494	20,415
Total comprehensive income for the period [comprising profit for the period (after tax) and other comprehensive income (after tax)]	2,029	10,992	333	20,089	2.435	10,750	4,465	20,292
Paid up Equity Share Capital	1,817	1,817	311	1,817	1,817	1,817	1,811	1,817
Earnings Per Share (of Re 1 each)				TUP VIII	AT YEST	357002		
Basic earnings per share (Rs)	1.13	6.05	.40	11.12	1.34	5.91	2.48	11.24
Diluted earnings per share (Rs)	1.12	6.05	.37	11.12	1.32	5.91	2.45	11.24

1. The above unaudited financial results of the Company for the quarter ended June 30, 2017 were reviewed by the Audit Comre and approved by the Board of Directors at their meeting held on August 3, 2017. The above results

have been subjected to Limited Review by the statutory auditors of the Company

2. The National Company Law Tribunal vide its Order dated March 01, 2017, approved the Scheme of Amalgamation of Jyothy Jumer Products Marketing Limited (JCPML) with the Company with effect from the Appointed date of April 1. 2016. The amalgamation has been accounted in accordance with the 'Business combinations of entities under corn control' as described in (Ind AS) 103 "Business Combinations" and accordingly as per approved scheme, the said amalgamation has been accounted retrospectively for all periods presented including as at April 1, 2015 and ce the standalone financial information for the quarter ended June 30, 2016 have also been restated so as to include the financial information of JCPML. The difference between the book value of assets, liabilities and reserves CPML taken over as at April 1, 2015 and the amount of loans & investments made by the Company have been recorded as capital reserve in the Standalone financial statements of the Company. There is no impact of this amalation on the consolidated financial information of the Group as JCPML was already consolidated in the

In the earlier years, the Company had applied to the Central Government for approval of grant of ESOP's to a whole time directed CEO as the value of the ESOP's granted were expected to be in excess of the eligible limits under the Companies Act, 1956. During financial year 16-17, certain ESOP's have been exercised by the Director and as managerial rejeration includes the perguisite value of ESOP's in the year in which it is exercised, the overall value of Managerial Remuneration for the year ended March 31, 2017 is in excess of the limits to the extent of Rs.783.64 lacs. The C4ny has received an approval from the Central Government on May 1, 2017 for an amount that can be paid to the director for the three years ending May 2017, however, the said ESOP's have not been considered separately. Thimpany has made a representation seeking approval of grant of ESOP's. Pending such approval, the shares issued to the managerial person are held by him in trust. In case the revised application is not approved, the Companans to recover the excess amount paid through balance stock options yet to be exercised by the said

The figures for the quarter ended March 31, 2017 are the balancing figures between the audited figures in respect of the full firial year and the year to date figures upto the third quarter after considering the effect of restatement on

account of the amalgamation refer to in note 2 above. 5. The full format of the quarter and year ended financial results are available on the Company's website at www.jyothylaboratori_{om} and the Stock Exchange's Website at www.nseindia.com and www.bseindia.com.

For and on behalf of the Board



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स्थळ : मुंबई दिनांक : ४ ऑगस्ट, २०१७