

Ref:- CHO/2018-19/BSE
Date: 5th September, 2018

To,

The Manager (Listing),
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code: 530545
Scrip ID: COSCO

SUB: - Submission of copies of Newspaper clipping of Notice of AGM and E-voting Information

Please find enclosed herewith copies of newspaper clippings of Notice of the 39th Annual General Meeting of the members of the company and E-voting Information as published in the following newspapers as on September 05th, 2018:

1. The Pioneer dated 05.09.2018 (English Daily)
2. Pioneer dated 05.09.2018 (Hindi Daily)

The above notice is also uploaded on the Company's website i.e. www.cosco.in
This is for your information and records.

Thanking You,

Yours faithfully,

FOR COSCO (INDIA) LIMITED



Sudha Singh
(Company Secretary & Compliance officer)

Encl. as above



Cholamandalam Investment and Finance Company Limited

Corporate Office: No. 2, Dare House, 1st Floor, NSC Bose Road, Chennai - 600 001.
Branch Office: 1st & 2nd Floor, Plot No. 6, Main Pusa Road, Karol Bagh, New Delhi - 110 005
Contact No: 9899245509, 9968323319

PUBLIC NOTICE FOR AUCTION SALE

SALE OF IMMOVABLE ASSETS CHARGED TO THE COMPANY THROUGH AUCTION ON 06.10.2018 UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002.

Pursuant to taking possession of the secured asset by the Authorized Officer of Cholamandalam Investment and Finance Company Limited under the **Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002** for the recovery of amount due from borrower/s, offers are invited by the undersigned in sealed covers for purchase of immovable property, as described hereunder, which is in the symbolic possession, on **'As is where is basis' 'As Is What Is Basis' and 'Whatever Is There Is Basis'** particulars of which are given below:-

| S.N. | Borrower(s) / Co-Borrower(s) / Guarantor(s) | Demand Notice Date and Amount | Symbolic Possession | Description of the Immovable Property | Reserve Price | Earnest Money Deposit | Date of Inspection | Date of Auction |
|------|--|---|------------------------------------|--|--|--|--------------------|-----------------|
| 1. | Loan Account No. X0HEFDL0001462931 ROY ROY (Borrower) ROY BROTHERS ORGANIC AGRO (P) LTD., TATIYANA ZUEVA (Co-borrower) All are having address for communication at: DC-302, Del Court, Jaypee Green, Greater Noida, Noida 201309, UP | 10.05.2017 Rs.2,35,58,798.90 Rupees Two Crore Thirty Five Lakh(s) Fifty Eight Thousand Seven Hundred Ninety Eight Ann Paise Ninety Only | Possession taken Date : 21.08.2018 | Apartment No DC-3-302, Third Floor, Del Court, Jaypee Green, Block - G, Surajpur, Kasma Road, Greater Noida, Gautam Budh Nagar 201309, UP Admesuring Bullup Area 3250 Sq Ft. | Rs. 2,15,00,000/- Rupees Two Crore Fifteen Lakh(s) Fifty Thousand Only | 21,50,000/- (Twenty One Lakh(s) Fifty Thousand Only) | 16.09.2018 | 06.10.2018 |

| Important Information regarding Auction Process | |
|---|--|
| 1. Date of Auction | As prescribed herein above |
| 2. Place of Submission of Bids and Place of Auction | 1 st & 2 nd Floor, Plot No. 6, Main Pusa Road, Karol Bagh, New Delhi - 110 005 |
| 3. Last date for Submission of Bids | 05.10.2018 |

* A bidder may, on his own choice, avail the facility in the auction by making application in prescribed form which is available along with the offer/tender document on the given office address mentioned hereunder. Sale is strictly subject to terms and conditions incorporated in this advertisement and the prescribed Bid / Tender Document. This notice is also to be treated as a 30days notice under Rule 8(5)(c) and 9(1) of the Security Interest Enforcement Rules, 2002, as the previous 30 days and subsequent 15 days notice under Rule 9(6) and 9(1) given for auction sale of the above properties failed.

TERMS AND CONDITIONS OF AUCTION

- The property is sold on **'As is where is basis' 'As Is What Is Basis' and 'Whatever Is There Is Basis'**.
 - The bidder is obliged to exercise full due diligence in all respects, including to inspect each of the details of the property mentioned above on the scheduled date & time.
 - Submission of bids to Cholamandalam Investment and Finance Company Limited will be construed as deemed acceptance by the bidder that (i) he/she/they has exercised due diligence in all respects; (ii) is satisfied with all details/measurements of property; (iii) acknowledges full knowledge of terms and conditions that govern the auction and (iv) waives all his/her/his rights to make any contrary claims against company at any future date.
 - The sale is subject to confirmation by the Authorized officer if the borrower/guarantor pays the entire outstanding amount full before sale, no sale will be conducted.
 - The bidder shall remit Earnest Money Deposit (EMD) by Banker's Cheque / DD drawn in favour of Lot for the respective lot A/c, along with the bid form in a Sealed Cover addressed to The Authorized Officer, Cholamandalam Investment and Finance Company Limited up to 5.00 p.m. on or before 05.10.2018 Please note that, in reference to successful bidder(s), EMD is adjustable against the sale consideration receivable by Cholamandalam Investment and Finance Company Limited Also, EMD is refundable to the unsuccessful bidder(s).
 - The successful bidder shall deposit 25% of the bid amount immediately or on end of the next working day of the sale being knocked down his/her/his favour and the balance within 15 days by Banker's Cheque / DD drawn in favour of Cholamandalam Investment and Finance Company Limited for the respective Lot A/C Number.
 - In case the successful bidder fails to deposit 25% of the bid amount immediately or on end of the next working day of the sale being knocked down in his/her/his favour and/or the balance amount, within 15 days the deposit made by the bidder shall be forfeited without any prior intimation.
 - The charges / fees payable for conveyance such as stamp duty, registration fee, maintenance charges electricity charges etc shall be borne by the successful bidder. The Authorized Officer will not be held responsible for any charge, lien, property tax or any other dues to the Government or local body or any other authority in respect of the property under sale.
 - The Authorized Officer has the absolute right to accept or reject the bid or adjourn / postpone/cancel the sale/modify any terms and conditions of the sale without any prior notice or assigning any reason therefor.
 - The Sale will only be in favour of successful bidder and not his/her nominee.
- This Notice is also to the Borrower(s) / Guarantor(s) in particular and the public in general
Place: Delhi Date : 05-09-2018

Sd/-
Authorised Officer
Cholamandalam Investment and Finance Company Limited

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Southern Star HITECH Development Limited

C-1, DDA Market, Mot Laxmi, New Rajendra Nagar, New Delhi-110060.
Phone: 011-26741831, 26741832. Email: starhitech@yahoo.in

NOTICE

Notice is hereby given that the 10th Annual General Meeting of the members of the Company will be held on Saturday, the 29th day of September, 2018 at 3:00 pm at C-1, DDA Market, Mot Laxmi, New Rajendra Nagar, New Delhi-110060 to transact the Ordinary and Special Business as indicated in the Notice dated 27th August, 2018. The Notice along with the Statement to be annexed to Section 102 of the Companies Act, 2013 has been sent to the Members individually with their address registered with the Company by Electronic Mail/Courier, together with the Annual Report and accounts for the year ended 31st March 2018.

Notice is further hereby given, pursuant to section 91 of the Companies Act, 2013 that the Register of members and share Transfer Books of the Company will remain closed from the 23rd day of September, 2018 to 30th day of September, 2018 (both days inclusive) for the said Annual General Meeting.

By order of Board of Directors
For Southern Star Hitech Development Limited
Rakhi Rani
Company Secretary

New Delhi
1st September, 2018

ADDI INDUSTRIES LIMITED

CIN: L15100DL1980PLC028835
Regd. Office: 25, Eastern Avenue, Mahabari Bagh, New Delhi - 110005

NOTICE

NOTICE is hereby given that the 36th Annual General Meeting of the Members of the Company will be held on Friday, the 28th September, 2018 at 9:00 A.M. at Community Hall, Block -7, Trilok Park, New Bal Vihar, Gurgaon, Haryana -122001. Notice of the AGM and other annexure has been dispatched to all the members and other persons entitled to receive the same.

The Undersigned in terms of the Authority vested in the Board Meeting held on August 15, 2018, intimate that the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, the 22nd day of September, 2018 to Friday, 28th September, 2018 (both days inclusive) for the purpose of the Annual General Meeting of the Company.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2016 and Regulation 44 of the listing agreement, the Company is pleased to provide Members, facility to exercise their right to vote at the 36th AGM by electronic means and the business may be transacted through e-Voting Services provided by Central Depository Services (India) Limited (CDSL).

The voting period begins on **Tuesday, September 25, 2018 at 9:00 A.M.** and ends on **Thursday, September 27, 2018 at 5:00 P.M.** During the period shareholders of the Company holding their shares in dematerialized form or in dematerialized form, as on the cut-off date (record date) of Friday, September 21, 2018, may cast their votes electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

For ADDI INDUSTRIES LIMITED
Sd/-
Date : 03.09.2018 C. L. Jain
Place : New Delhi Managing Director DIN: 50022963

ZEL JEWELLERS LIMITED

CIN: L48900DL1994PLC058832
Regd. Office: L-5, South Extension, Part-II, New Delhi-110 049
Web: www.zeljewellers.in Email: zel@zeljewellers.in

NOTICE

NOTICE is hereby given that the 24th Annual General Meeting of Zel Jewellers Limited will be held on Saturday, 29th September, 2018 at 5:00 P.M. at E-5, South Extension, Part-II, New Delhi-110 049.

Notice of AGM, setting out the business to be transacted thereat along with Annual Report of the Company for the year ended 31st March, 2018 have been sent in physical mode to all members at their registered address. The physical dispatch of Notice and Annual Report has been completed on 4th September, 2018.

Members who have not received the AGM Notice and Annual Report may download the same from the website of the Company <http://www.zeljewellers.in>.

The result of the voting at AGM ballot shall be declared on or before 04/10/2018. The Result, declared along with Scrutinizer Report will be available at the Registered Office of the Company and also be uploaded on the Company's website and also on the Stock Exchange where the Company's shares are listed.

Mr. Praveen Rastogi, Practising Company (COO - 2683) has been appointed as the Scrutinizer for conducting the ballot voting process in a fair and transparent manner.

Notice is further 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 SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 24th September, 2018 to Saturday, 29th September, 2018 (both days inclusive).

By order of the Board
For Zel Jewellers Limited
Sd/-
Rakesh Sharma
Compliance Officer

Place: New Delhi
Date: 04.09.2018

PREMIUM MERCHANTS LIMITED

Registered Office: A-1, Mahabari Bagh, New Delhi - 110 065
CIN: L15100DL1980PLC021077300-2118898914
Email ID: premiummerchants123@gmail.com, website: www.pmltd.in

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 33rd Annual General Meeting (AGM) of the shareholders of the Company will be held at Hotel "The Capriport, Plot No. Poddari, Kairdikunta, Noida Road, Jaipur Vihar, Noida - 110025, on Friday 29th September, 2018 at 11:00 A.M. to transact the business mentioned in the Notice of Annual General Meeting.

The Notice of AGM along with Annual Report, Proxy Form and Attendance Slip have been sent in electronic form to those shareholders whose names are registered with the Company's Registrar and Share Transfer Agent/Depository Participants, unless the Members have requested for hard copy of the same. Physical copy has been dispatched through courier mode to all other members. The Company has also sent a request for e-mail and other permitted modes on Monday 24th September, 2018.

Members may note that the cut-off date for AGM is the date indicating the process and manner of e-voting process. Proxy Form and Attendance Slip are available on Company's website www.pmltd.in and can also be obtained from registered office of the Company.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, the Company is pleased to provide its members the facility to exercise their right to vote by electronic means and business may be transacted through e-voting services provided by National Securities Depository Limited (NSDL). The remote e-voting process commences on Tuesday 25th September, 2018 at 9:00 a.m. and ends on Friday 27th September, 2018 at 5:00 p.m. The remote e-voting shall be disabled thereafter and e-voting will be disabled thereafter. The business may be transacted through e-voting services in accordance with the law and in a fair and transparent manner.

The voting rights of members shall be in proportion to their share in the paid up equity share capital of the Company as on the cut-off date of 21st September, 2018. Members who have cast their votes through electronic means prior to the AGM may still attend the AGM but shall not be entitled to cast their votes again.

The notice of AGM containing, inter-alia, the procedure of e-voting is available on the Company's website www.pmltd.in and on NSDL's website <http://www.evotingindia.com>. In case of any queries, Members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual available at the Download Center (<http://www.evotingindia.com>) or contact NSDL, at the toll free no. 1800-209-9990 or write a mail to info@nsdl.com. The notice is also hereby given that the cut-off date for AGM is the date indicating the process and manner of e-voting process. Proxy Form and Attendance Slip are available on Company's website www.pmltd.in and can also be obtained from registered office of the Company.

For & behalf of HSPV (E.E.), HSPV Books
HSPV Office Bldg, Sector-3, Rohini
Ph: - 011-2622-30944

Sd/-
Authorised Officer
Cholamandalam Investment and Finance Company Limited

COSCO (INDIA) LIMITED

(CIN: L25199DL1980PLC010173)
Registered Office: 2/8, Roop Nagar, Delhi-110007
Website: www.cosco.in Email: mail@cosco.in
Tel: 91-11-23843000; Fax: 91-11-23846000
BSE Trading Symbol: COSCO

NOTICE OF THE 39th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the Thirty-Ninth Annual General Meeting of the Members of Cosco (India) Limited (CIN: L25199DL1980PLC010173) will be held on Saturday, the 29th September, 2018 at 10.30 A.M. at AMITABH, E - 23, Bungalow Road, Kamla Nagar, Delhi - 110007 to transact the Ordinary and Special Business as set out in the Notice of the AGM.

Electronic copies of the Notice of the 39th AGM and Annual Report for the year 2017-2018 have been sent to all the shareholders whose email IDs are registered with the Depositories and Company's Registrar & Share Transfer Agent, M/S Skyline Financial Services Pvt. Ltd., unless the members have registered their request for a hard copy of the same and to other members in Physical copies at their registered address in the permitted mode.

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 purpose of Annual General Meeting.

As per the section 108 of the companies Act, 2013 and the Rules made there under and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Shareholders the facility to cast their vote by electronic means on all the resolutions set forth in the Notice of 39th AGM. The Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating remote e-voting services. The details pursuant to the provision of the companies Act, 2013 and the Rules are given hereunder:

- Date of completion of sending of Notices : 04th September, 2018
 - Date and time of commencement of Voting through electronic means: Tuesday, 25th September, 2018, at 9.00 A.M.
 - Date and time of end of Voting through electronic means: Friday, 28th September, 2018 at 5.00 P.M.
 - Voting through electronic means shall not be allowed beyond 5.00 P.M on Friday, 28th September, 2018.
 - Cut-off date for determining the eligibility to vote by electronic means is 22nd September, 2018.
 - Members may participate in the General Meeting even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
 - Persons whose name is recorded in the register of members or in the register of beneficial owners maintained by the depository as on the cut-off date only shall be entitled to avail the facility to remote e-voting as well as voting in the general meeting.
 - The facility for voting through Ballot/Polling papers shall be made available at the time of AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot/polling papers.
 - Any person who acquires shares of the company and become member of the company after dispatch of the notice and holding shares as on the cut off date i.e. 22nd September, 2018 may obtain the login id and password by sending a request at evoting@nsdl.co.in or RTAadmin@skylinetra.com
 - The Notice of 39th AGM is available on the company's website www.cosco.in and on www.evotingindia.com
 - For electronic voting instruction, shareholders may go through the instruction in the Notice of 39th AGM and in case of any queries / grievances connected with electronic voting, Shareholders may refer the Frequently Asked Questions (FAQs) and E-Voting User Manual for shareholders available at the download section of www.evotingindia.com under help section or write an email to evoting@nsdl.co.in or may contact to Ms. Pallavi Mhatre , Assistant Manager, National Securities Depository Limited, Trade/Wing, 4th Floor , Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, MUMBAI 400 013, email Id: evoting@nsdl.co.in; pallavid@nsdl.co.in, in Ph. No. 022-24994600/1800-222-990.
- By order of the Board

Sd/-
Devinder Kumar Jain
(Managing Director and CEO)
DIN No. 00191539
Place: Delhi
Date: 4th September, 2018

HARYANA SHEHRI VIKAS PRADHIKARAN

NOTICE INVITING TENDERS

SINGLE PERCENTAGE RATE ON LINE TENDER

On behalf of Haryana Shehri Vikas Pradhikaran (HSVP), online E-Tenders on the website: <https://tenders.bhy.in> are hereby invited from the interested contractor of appropriate class category invited with HSVP for the works as mentioned below:-

| Job No. | Name of Work | Approx. value (Rs. in Lakh) | Est. Document (Rs. in Lakh) | Est. BBD (Rs.) | Est. BBD Closing date & time of Bid | Physical Submission of Bid Date & time | Opening time and date of bid | Time Limit for opening of work |
|---------|--|-----------------------------|-----------------------------|----------------|-------------------------------------|--|------------------------------|--------------------------------|
| E1-290 | Prov. Dist. & Street light balance work. Sector-12, Panacea. "Improvement of 15, 20watt & 10watt existing street light fittings and 2000 watt LED street light fittings in Sector-18 at Panacea in three years street lighting project including site visit & replacement warranty, maintenance & 03 years O&M for 3 years CHSRP for the project." | 39.00 | 1000/- | 71800/- | 21-09-18 upto 05:00 P.M. | 24-09-18 upto 20:30 P.M. | 25-09-18 at 11:00 A.M. | 02 Months |
| E1-291 | Prov. Dist. & Street light balance work. Sector-12, Panacea. "Improvement of 15, 20watt & 10watt existing street light fittings and 2000 watt LED street light fittings and 2000 watt LED street light fittings and 2000 watt LED street light fittings in Sector-18 at Panacea in three years street lighting project including site visit & replacement warranty, maintenance & 03 years O&M for 3 years CHSRP for the project." | 22.30 | 1000/- | 44900/- | 21-09-18 upto 05:00 P.M. | 24-09-18 upto 20:30 P.M. | 25-09-18 at 11:00 A.M. | 02 Months |
| E1-292 | Prov. Dist. & St. in Aunr market, Sector-12 at Bahadurgarh, "Pop up" and "In line" auto Market in Sector-12, Subsector-7." | 14.20 | 900/- | 28400/- | 21-09-18 upto 05:00 P.M. | 24-09-18 upto 20:30 P.M. | 25-09-18 at 11:00 A.M. | 03 Months |

1. For other more details visit website <http://HSVP.gov.in> & <https://tenders.bhy.in>.

For & behalf of HSVP (E.E.), HSPV Books
HSVP Office Bldg, Sector-3, Rohini
Ph: - 011-2622-30944

RO No. 71074 Dt. 04-09-2018

DEVELOPMENT AND PANCHAYAT'S DEPARTMENT PANCHAYATI RAJ, PUBLIC WORKS, DIVISION KURUKSHETRA

E-TENDER NOTICE

The Governor of Haryana is inviting the bids from eligible bidders through online bids in the website <https://haryanasprocurement.gov.in> for the works detailed in the table.

| Sr. No. | Name of Block | Name of Work | Approx. value of work (Rs. in Lakh) | Estim. Cost of Contractor (Rs. in Lakh) | Time Limit | Cost of Document | Date and time for bid Preparation & submission |
|---------|-------------------------|---|-------------------------------------|---|------------|------------------|--|
| 1 | Shahaba Sukharia | Construction of bit interlocking paver blocks from Main Road to Gopi Mandir | 24.38 | 24800/- | 4 Months | 4000/- | 28-08-18 from 2:00 P.M. to 10: -08-18 upto 3:00 P.M.; 29-08-18 from 9:00 A.M. to 20: -08-18 upto 3:00 P.M. |
| 2 | Pipli Mathana | Construction of Street with Shell and Cement Footing in Ghaubaha | 6.72 | 8700/- | 3 Months | 1000/- | -08-18 upto 3:00 P.M. |
| 3 | Babbar Babain | Construction of Nalla Drain from Saravali Mandir | 26.58 | 25500/- | 4 Months | 5000/- | -08-18 upto 3:00 P.M. |
| 4 | Babain Babain | Construction of Nalla from Saravali Mandir | 19.65 | 19700/- | 3 Months | 1000/- | -08-18 upto 3:00 P.M. |
| 5 | Babain Babain | Construction of bit interlocking paver blocks streets & Drains | 145.66 | 145700/- | 5 Months | 15000/- | 20-08-18 from 2:00 P.M. to 20-08-18 upto 5:00 P.M. for L&C Societies & Contractor both. |
| 6 | Babain Bhukshi | Const of liquid waste Management | 15.34 | 15300/- | 4 Months | 1000/- | 28-08-18 from 2:00 P.M. to 10-08-18 upto 5:00 P.M. for L&C Societies & Contractor both. |
| 7 | Thanesar Kharpur Kotian | Const of liquid waste Management | 19.21 | 19200/- | 4 Months | 1000/- | -08-18 upto 3:00 P.M. |

Note: 1. Rs. 1000/- for e-tendering fees excluding of tender fees will be charged as per Govt. Instructions. For further details and e-tendering schedule visit website <https://haryanasprocurement.gov.in>

Key Dates for S. No. 1 to 4 for L&C Societies only:-
1. Start date of tender download online for L&C Societies - 28-08-2018 from 2:00 P.M.
2. End date of tender download online for L&C Societies - 10-09-2018 upto 3:00 P.M.
3. Opening of tender for L&C Societies - 21-09-2018 after 9:00 AM onwards.

If the tenders not received from L&C Societies as per norms, then key dates for L&C Societies & Contractors both:-
1. Start date of tender download online - 11-09-2018 from 9:00 AM
2. End date of submission online - 20-09-2018 upto 5:00 P.M.
3. Opening of tender - 21-09-2018 after 9:00 AM onwards.

Key Dates for S. No. 5 for L&C Societies & Contractors both:-
1. Start date of tender download online - 28-08-2018 from 2:00 P.M.
2. End date of submission online - 20-09-2018 upto 5:00 P.M.
3. Opening of tender - 21-09-2018 after 9:00 AM onwards.

Key Dates for S. No. 6, 7 for L&C Societies & Contractors both:-
1. Start date of tender download online - 28-08-2018 from 2:00 P.M.
2. End date of submission online - 11-09-2018 after 9:00 AM onwards.

Conditions:
1. Conditional bids will not be entertained.
2. Scope of work can be increased or decreased as per local site conditions and availability of funds.
3. Undersigned reserves the right to reject any or all bids without assigning any reason.
4. Any dispute will be subject to the jurisdiction of Kurukshetra Courts.
5. Any bid not qualifying the conditions will be rejected directly and no claim will be entertained in any such cases.
6. No material except cement will be supplied by the department.
7. In case of any dispute or cost work case worked and rejected then no claim for compensation or contractor profit will be entertained.
8. OPC 43 grade Cement of ISI mark will be supplied by the department @ Rs.250/- per bag including cost of empty bags +3% storage charges.
9. Only ISI marked interlocking paver block to be used.

For and on behalf of Governor of Haryana (KARAN SINGH SHEORANA)
Executive Engineer,
Panchayati Raj, Kurukshetra

RO No. 71074 Dt. 04-09-2018

LLOYD ROCKFIBRES LIMITED

Regd. Office: Plot No. 2, Purjans Panchayat, Industrial Area, New Delhi - 110019
Tel: 011-26462177, Fax: 011-26464344 Website: www.rfl.in, E-Mail: info@rfl.com
CIN: L20930DL1989PLC218564

NOTICE OF THE 20TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 20th Annual General Meeting of the members of Lloyd Rockfibres Limited will be held on Friday, 28th day of September, 2018 at 03:00 P.M. at the registered office of the Company, situated at Plot No. 2, Purjans Premises, Kalkaji Industrial Area, New Delhi-110019, to transact the following business as set out in the Notice of the AGM.

Electronic copies of the Notice of the 20th AGM and Annual Report for the year 2017-2018 have been sent to all the shareholders whose email IDs are registered with the Company's Registrar & Share Transfer Agent, Beal Financial Computer Service Pvt Limited, unless the members have registered their request for a hard copy of the same and to other members in Physical copies at their registered address in the permitted mode.

As per the section 108 of the companies Act, 2013 and the Rules made there under, the company is pleased to provide its Shareholders the facility to cast their vote by electronic means on all the resolutions set forth in the Notice of 20th AGM. The Company has entered into an arrangement with Central Depository Services Limited (CDSL) for facilitating remote e-voting services. The details pursuant to the provision of the companies Act, 2013 and the Rules are given hereunder:

- Date of completion of sending of Notices: 4th September, 2018.
- Date and time of commencement of Voting through electronic means: 25th September, 2018 at 10.00 A.M.
- Date and time of end of Voting through electronic means: 27th September, 2018 at 5.00 P.M.
- Voting through electronic means shall not be allowed beyond 5.00 P.M on 27th September, 2018.
- Cut-off date for determining the eligibility to vote by electronic means is 21st September, 2018.
- Members may participate in the General Meeting even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
- Persons whose name is recorded in the register of members or in the register of beneficial owners maintained by the depository as on the cut-off date only shall be entitled to avail the facility to remote e-voting as well as voting in the general meeting.
- The facility for voting through Ballot paper shall be made available at the time of AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot papers.
- Any person who acquires shares of the company and become member of the company after dispatch of the notice and holding shares as on the cut-off date i.e. 27th August, 2018 may obtain the login id and password by sending a request at evoting@nsdl.co.in or RTA.
- For electronic voting instruction shareholders may go through the instruction in the Notice of 20th AGM and in case of any queries / grievances connected with electronic voting, Shareholders may refer the Frequently Asked Questions (FAQs) and E-Voting User Manual for shareholders available at the download section of www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com

By Order of the Board of Directors
For Lloyd Rockfibres Limited
Sd/-
Guarav Puri
(Managing Director)
DIN No. 0822426
10, Pitrih Raj Road, Delhi-110011

PLACE: New Delhi
Date: 04/09/2018

