

GET&D India Limited
(formerly ALSTOM T&D India Limited)
(CIN: L31102DL1957PLC193993)
Regd. Off: A-18, First Floor, Okhla Industrial Area, Phase II, New Delhi - 110020
Tel. No: 91 11 41610660
Website: http://www.ge.com/in/ge-td-india-limited

NOTICE
Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, July 25, 2017, to consider and approve, *inter-alia*, the unaudited financial results for the first quarter ended on June 30, 2017, subject to Limited Review by the Auditors. The Notice is available on the website of the Company, i.e. http://www.ge.com/in/ge-td-india-limited and that the stock exchanges, i.e. www.nseindia.com, www.bseindia.com and www.cse-india.com.

for GE T&D India Limited

July 18, 2017
Noida

Manoj Prasad Singh
Company Secretary

IR Ingersoll Rand
INGERSOLL-RAND (INDIA) LIMITED
CIN : L05190KA1921PLC036321
Regd Office : 8th Floor, Tower D, IBC Knowledge Park, No. 4/1, Bannerghatta Main Road, Bangalore - 560 029

NOTICE
Notice is hereby given pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, that a meeting of the Board of Directors of Ingersoll-Rand (India) Limited will be held on Wednesday, August 2, 2017, *inter alia*, to take on record the Unaudited Financial Results of the Company for the quarter ended June 30, 2017.

For INGERSOLL-RAND (INDIA) LIMITED
P. R. SHUBHAKAR
General Manager- Corp. Finance and Company Secretary
Bangalore : July 17, 2017

Quick Heal
Security Simplified
QUICK HEAL TECHNOLOGIES LIMITED
CIN - L22200MH1995PLC091408
Regd office: 411014, Maharastra, India; Phone: +91 20 66813232;
Website: www.quickheal.com; Email: cs@quickheal.co.in

NOTICE OF 22nd ANNUAL GENERAL MEETING, CLOSURE OF REGISTER OF MEMBERS AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 22nd Annual General Meeting of the members of the Company will be held on Friday, 11th August 2017 at 11.00 a.m. at the Grand Hotel & Spa, Plot No. 587/3, CST No. 1221/C, Apte Road, Shivaji Nagar, Pune-411 004

Notice of the meeting setting out the ordinary and special businesses to be transacted together with the Audited Financial Statement and Consolidated Financial Statement for the year ended 31st March 2017, Auditor's Report and Directors' Report has been sent to the members to their registered addresses by post/courier and electronically to those members who have registered their e-mail addresses. Members are hereby informed that the Notice of the meeting and the aforesaid documents are available on the Company's website www.quickheal.com and copies of the said documents are also available for inspection at the Registered Office of the Company on all working days, except Saturdays, during business hours up to the date of the meeting.

Pursuant to Section 91 of Companies Act, 2013 ("the Act") read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of the Members will remain closed from Saturday, 5th August, 2017 to Friday, 11th August, 2017 (both days inclusive) for the purpose of AGM and Dividend.

As per Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its Members, the facility to cast their vote by electronic means on all resolutions set forth in the Notice convening the AGM. Please read the instruction given in the notes to the Notice of the AGM carefully before voting electronically.

For any queries/grievances, in relations to remote e-voting, Members may contact the Company's Registrar and Share Transfer Agent at the below address / Telephone Nos: Link Intime India Private Limited, Registrar & Transfer Agent, (Unit-Quick Heal Technologies Limited), Block No. 202, 2nd Floor, Akshay Complex, Near Ganesh Temple, Off. Dhole Patil Road, Pune 411001 Contact: (020)2616 1629 / 2616 0084, Fax: (020) 2616 3503, www.linkintime.co.in E-mail: helpdesk.evoting@cdslindia.com

A member entitled to attend and vote at the meeting is entitled to appoint a Proxy to attend and vote on a poll instead of himself and the Proxy need not be a member of the Company. The Instrument appointing Proxy to be valid should be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.

For Quick Heal Technologies Limited
Sd/-
Kailash Katkar (DIN: 00397191)
Managing Director & CEO

Place: Pune
Date: 18th July 2017

Mindteck
MINDTECK (INDIA) LIMITED
(CIN: L30007KA1991PLC039702)
Registered Office: A.M.R. Tech Park, Block 1, 3rd Floor,
#664, 23/24, Hosur Main Road, Bommanahalli, Bengaluru - 560 068

NOTICE OF 26th ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING

Notice is hereby given that the Twenty Sixth Annual General Meeting of the Members of the Company shall be held on Friday, August 11, 2017 at 12.00 Noon at Hotel Woodlands, "Sri Krishna Hall" No-5, Rajaram Mohan Roy Road, Bengaluru - 560025 and pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company's Registers of Members and Share Transfer shall remain closed from Saturday, August 05, 2017 to Friday, August 11, 2017 (both days inclusive) for the purpose of payment of Dividend if approved by the members in the ensuing AGM.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members are provided with the facility to cast their vote electronically through remote e-voting services provided by NSDL on all Resolutions set forth in the AGM Notice. The Company has appointed Mr. Gopalakrishnan H. A, Practicing Company Secretary, as Scrutinizer, to scrutinize the e-voting process. All members are informed that:

1. The remote e-voting facility shall commence from Tuesday, August 08, 2017 at 9.00 A.M. (IST) and ends on Thursday, August 10, 2017 at 5.00 P.M. (IST).
2. The remote e-voting module shall be disabled on Thursday, August 10, 2017 after 5.00 P.M. (IST).
3. The person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on August 04, 2017 (Cut-off date), only shall be entitled to avail the facility of remote e-voting as well as voting in the 26th Annual General Meeting.
4. A member, after exercising his right to vote through remote e-voting, may participate in the 26th Annual General Meeting, but shall not be entitled to vote again in the meeting.
5. Investors, who became shareholders of the Company after June 30, 2017 and holding shares as of August 04, 2017 (Cut-off date), may obtain the login ID and password by sending a request at evoting@nsdl.co.in or shivarama.adiga@mindteck.com. However, if those shareholders are already registered with NSDL for remote e-voting, then they can use their existing user ID and password for casting their vote.
6. The Notice of 26th Annual General Meeting along with the procedure for remote e-voting has been sent to all the Members and is also available on the Company's Website at www.mindteck.com and on NSDL Website at www.evoting.nsdl.com.
7. Members may contact Ms. Pallavi Mhatre, Assistant Manager or Mr. Rajiv Ranjan, Assistant Manager of NSDL, our remote e-voting Agency at Trade World, Kamala Mills Compound, Lower Pareil, Mumbai-400 013
Tel: 1800-222-990 or 022 24994545/4738 or e-mail: pallavid@nsdl.co.in/rajiv@nsdl.co.in for any grievances related to remote e-voting.

It is further clarified that the Ballot Form along with the Annual Report are sent to all members who are the shareholders of the Company as on June 30, 2017. Members who are unable to attend the AGM may appoint a proxy or vote the resolutions by sending duly completed Ballot Form. Members who did not opt for remote e-voting may vote in the AGM through Ball to Form which is made available to them at the venue.

For Mindteck (India) Limited
Sd/-
Shivarama Adiga S.
VP, Legal and Company Secretary

Place: Bengaluru
Date: July 18, 2017

NOVARTIS
NOVARTIS INDIAS LIMITED
Registered Office: Sandoz House, Shivsagar Estate, Dr. Annie Besant Road, Worli, Mumbai - 400 018, Tel.: +91 22 2495 8400; Fax: +91 22 2495 0221
Email: india.investors@novartis.com; Website: www.novartis.in
CIN: L24200MH1947PLC006104

NOTICE
Notice is 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 Friday, July 21, 2017 to Friday, July 28, 2017, both days inclusive to determine the shareholders entitled to receive the dividend on the equity shares of the financial year ended March 31, 2017, as declared at the AGM. The same was intimated to the BSE Limited on May 25, 2017. It may be noted that, the dividend if declared by the shareholders at the ensuing AGM on July 28, 2017, will be paid on and from August 2, 2017 to those shareholders whose name appears in the Register of Members as on July 20, 2017.

A copy of this notice and stock exchange disclosure are available on the Company's website www.novartis.in

By Order of the Board of Directors
For Novartis India Limited
Trivikram Guda
Company Secretary & Compliance Officer

Place : Mumbai
Date : July 19, 2017

V.S.T. TILLERS TRACTORS LTD.
CIN: L34101KA1967PLC001706
Regd. Office: Plot No. 1, Dyanavanda Industrial Layout, Whitefield Road, Mahadevapura Post, Bangalore - 560 025. Ph: 080-67141111,
Fax: 080-28510221 email: vstgen@vsttillers.com www.vsttillers.com.

NOTICE OF THE 49th ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 49th Annual General Meeting (AGM) of the Company will be held at "Mini Hall", Woodland Hotels Pvt Ltd, No.5, Raja Ram Mohan Roy Road, Bangalore - 560025 on Friday, 11th August 2017 at 3.30 pm to transact the business set out in the Notice convening the meeting.

Annual Report for the year 2016-17 and Notice of the 49th Annual General Meeting has been sent in electronic mode to those members whose e-mail IDs are registered with the Company's RTA or the Depository Participant(s). Physical copy of the aforementioned documents has been sent through speed post to those members who have not registered their e-mail IDs with the Company's RTA or the Depository Participant(s) or who have opted for the physical copy. Members holding shares either in physical form or in dematerialised form as on the cut-off date i.e., 4th August 2017 may cast their vote electronically on the ordinary and special business as set out in the Notice of AGM through voting system of Central Depository Services (India) Limited (CDSL) from a place other than venue of AGM (remote e-voting) or by polling paper at the AGM.

All members are informed that:

1. The Ordinary and the Special business as set out in the notice of 49th AGM may be transacted through voting by electronic means;
2. The remote e-voting period starts on August 08, 2017 (from 9.00 am IST) and ends on August 10, 2017 (up to 5.00 pm IST). The remote e-voting shall not be allowed beyond the said date and time.
3. August 04, 2017 is the cut-off date for determining the eligibility to vote by remote e-voting or by polling paper at the AGM.
4. Persons who have acquired shares and became members of the company after despatch of the notice and holding shares as of the cut-off date i.e. 4th August 2017 may obtain the login ID and password by referring to the notice of the Company or by sending an email to irg@integratedindia.in by mentioning their Folio No./ DP/ID and Client ID. However, if a person already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;
5. The facility for voting through polling paper shall be available at the AGM venue. The members who have cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again in the meeting and 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 as well as voting in the AGM.
6. Notice of the AGM is also available on the Company's Website i.e. www.vsttillers.com and also on CDSL website i.e. www.evotingindia.com

In case of any queries members may refer to the Frequently Asked Questions (FAQ) and e-voting manual available at www.evotingindia.com, under help section or writing an email to helpdesk.evoting@cdslindia.com. The members may contact Mr. Harish K, Integrated Registry Management Services Private Ltd, No. 30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore - 560003, Tel: +91-80-23460815-818 | email: irg@integratedindia.in

By Order of the Board
For V.S.T. TILLERS TRACTORS LIMITED
Sd/-
Chinmaya Khadua
Company Secretary

Place: Bengaluru
Date: 18/07/2017

Godrej
Godrej Industries Limited
Regd. Office: Godrej One, Piroshanagar, Eastern Express Highway, Vikhroli, Mumbai - 400 079
Tel. 2518 8010 / 20 / 30; Fax: 2518 8066; Email ID: investor@godrejind.com
CIN No. L24241MH1988PLC097781; Website: www.godrejindustries.com

NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the Twenty-ninth Annual General Meeting (AGM) of the Members of Godrej Industries Limited (the Company) will be held on Friday, August 11, 2017 at 3.30 p.m. at the Auditorium, 'Godrej One', Piroshanagar, Eastern Express Highway, Vikhroli (East), Mumbai 400 079 to transact the business as set out in the notice of the AGM, a copy of which together with the explanatory statement under section 102 of the Companies Act, 2013 has been sent to the shareholders. The Company has completed dispatch/email of the notice of the AGM and the Annual Report for the financial year 2016-17 by July 17, 2017.

The notice of the AGM and the Annual Report have been uploaded in the investor's page on the website of the Company viz. www.evotingindia.com.

Pursuant to the provisions of Section 108, of the Companies Act, 2013 and the Rules framed thereunder, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM ("remote e-voting"), provided by Central Depository Services Limited (CDSL).

The e-voting period commences on Monday, August 7, 2017 (9.00 hrs) and ends on Thursday, August 10, 2017 (17.00 hrs). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of August 4, 2017, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

Members may contact Mr. Mehboob Lakhani, Asst. Manager, CDSL on Phone: 18002005533 to address queries connected with e-voting. Any person, who acquires shares of the Company and becomes member of the Company after despatch of Notice of the AGM and holding shares as on the cut-off date, i.e. August 4, 2017, may refer to page no. 15 of the Annual Report for FY 2016-17 for the process and manner of voting by electronic means.

The Company has appointed Mr. Kalidas Vanjpe, failing him Ms. Bhavana Shewakramani of M/s. A.N. Ramani & Co., Company Secretaries, as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

In case of members who are entitled to the AGM and are entitled to vote but have not exercised their right to vote by electronic means, the Chairman of the Company will order a poll on his own motion for all businesses specified in the accompanying Notice.

A member may participate in the general meeting after exercising his/her right to vote through e-voting but shall not be allowed to vote again in the meeting.

Book Closure
Further notice is hereby given, pursuant to Section 91 of the Companies Act, 2013 and other applicable provisions, if any, and clause 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Registrar of Members and Share Transfer Books of the Company will remain closed from August 4, 2017 to August 11, 2017 (both days inclusive) for ascertaining the names of the shareholders who will be entitled to receive dividend for the year ended March 31, 2017, if declared at the AGM.

By order of the Board of Directors
For Godrej Industries Ltd.

Place : Mumbai
Dated : July 18, 2017

Nilufer Shekhawat
Company Secretary

Place: Bengaluru
Date: 18/07/2017

GOCHIN MINERALS AND RUTILE LTD. (100% E.O.U)
AN ISO 9001 : 2008 COMPANY.
Regd. Office : P.B. No. 73, VIII/224, Market Road, Aluva - 683 101, Kerala, India.
Phone: 0484 - 2626789 (6 Lines) Fax: 0484 - 2532186, 2532207. Fax: 0484 - 2625674
Web: www.cmrindia.com E-mail: cmrxim@cmrindia.com, cmrxim@dataone.in
CIN: L24299KL1989PLC005452

EXTRACT OF STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2017

Sl. No.	(Rs. in lakhs)		
	Quarter ended 30.06.2017	Year ended 31.03.2017	Corresponding 3 months ended 30.06.2016
Particulars	(Un-audited)	(Audited)	(Un-audited)
1. Total income from operations (net)	3593.48	14906.10	3175.06
2. Net profit/(loss) for the period (before Tax, exceptional and /or extraordinary items)	(191.95)	(772.44)	(197.11)
3. Net profit/(loss) for the period before Tax (after exceptional and /or extraordinary items)	(191.95)	(772.44)	(197.11)
4. Net profit/(loss) for the period after Tax (after exceptional and /or extraordinary items)	(128.48)	(552.15)	(131.94)
5. Total comprehensive income for the period comprising profit/(loss) for the period (after tax and other comprehensive income (after tax))	(128.48)	(552.15)	(131.94)
6. Equally share capital	783.00	783.00	783.00
7. Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	-	5888.39	-
8. Earning per share (of ₹10/- each) for continuing and discontinued operations	-	-	-
Basic :	NIL	NIL	NIL
Diluted :	NIL	NIL	NIL
9. Earning per share (after extraordinary items) (of ₹10/-each)	-	-	-
Basic :	NIL	NIL	NIL
Diluted :	NIL	NIL	NIL

Note :
The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange in compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Results are available on the Stock Exchange website: www.bseindia.com and on the company's website: www.cmrindia.com

On behalf of the Board
For Cochin Minerals and Rutile Limited.
Sd/-
Dr. S.N. Sasidharan Kartha,
Managing Director.

Place : Aluva
Date : 17.07.2017

VLS FINANCE LTD.
Regd. Off. : 2nd Floor, 13, Sant Nagar, East of Kailash, New Delhi-110065
CIN: L65910DL1986PLC023129 | Email: vls@vlsfinance.com URL: www.vlsfinance.com

NOTICE
Notice is hereby given in terms of regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Monday, 31st July, 2017, after a letter to a consider the Un-audited financial results of the Company for the quarter ended on 30th June, 2017.

Notice is further 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 21/09/2017 to 25/09/2017 (both days inclusive) in accordance with the 30th Annual General Meeting (AGM) and dividend. If approved by the members of the Company, the AGM will be held at Sri Satyaha Sai International Centre Auditorium, Lodhi Road Institutional Area, Lodhi Road, Pragati Vihar, New Delhi-110003 at 3.30 p.m. on Monday, 25/09/2017. Notice of the said meeting together with the Annual Report of the Company for the year ended 31/03/2017 will be posted to the members in due course.

Any request/query may be addressed to the Registrar and Share Transfer Agent of the Company - M/s. RCMC Share Registry Pvt. Ltd. at B-25/1, First Floor, Okhla Industrial Area, Phase-II, New Delhi-110020 (Phone Nos. 011-26387320, 26387321, 26387322, Fax 011-26387322 and email- investor.services@rcmcdsl.com) or the Company Secretary at the Registered Office of the Company or at email-id: hr@vlsfinance.com.

For further information please visit the website of the Company viz. www.vlsfinance.com or website of BSE Ltd. viz. www.bseindia.com, or National Stock Exchange of India Ltd. viz. www.nseindia.com or Calcutta Stock Exchange of India viz. www.cse-india.com.

For VLS Finance Ltd.
H. Consu
Company Secretary
M.No. - A11183

Place: New Delhi
Date: 17.07.2017

TAKE
Enabling Business Efficiencies
TAKE SOLUTIONS LTD.
Regd. Office: No. 27, Tank Bund Road, Nungambakkam, Chennai - 600 034, Tamil Nadu.
CIN: L63090TN2000PLC046338 Email: secretarial@takesolutions.com
Website: www.takesolutions.com Phone: 044-66110700, Fax: 044-66110800

NOTICE OF 16th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the Sixteenth Annual General Meeting of the members of the Company will be held on Friday, August 11, 2017 at 10.00 a.m. at Narada Gana Shaba, Mini Hall, TTK Road, Alwarpet, Chennai 600 018 to transact the business contained in the Notice of Sixteenth AGM of the Company.

The electronic copies of the Notice, convening 16th AGM and Annual Report for the financial year 2016-17, have been sent to all members on July 18, 2017, whose e-mail addresses are registered with the Company/ Depository Participant(s) (DP), unless a member has requested for physical copy of the same. For members who have not registered their e-mail addresses, physical copies of the above documents have been despatched by courier on July 17, 2017. The Notice, Annual Report, Attendance Slip and Proxy Form are also available for download on the Company's website www.takesolutions.com and the Notice of the AGM is also available on CDSL website : www.cdslindia.com These documents are also available for inspection at the registered office of the Company during the normal business hours prior to the date of 16th AGM.

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 from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide e-voting facility to its Members enabling them to cast their vote electronically for all the resolutions as set forth in the AGM Notice dated May 18, 2017. The Company has availed the e-voting services as provided by Central Depository Services Limited (CDSL). The remote e-voting commences on Tuesday, August 08, 2017 (9:00 a.m. IST) and ends on Thursday, August 10, 2017 (5:00 p.m. IST). The e-voting module shall be disabled by CDSL for voting, thereafter. Once vote on the resolutions is cast by the shareholder, the shareholder shall not be allowed to change it subsequently. The voting rights shall be in proportion to their shares in the paid up equity capital of the Company as on the cut-off date Friday, August 04, 2017. In case you have queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com, in case of any grievances connected with the facility for voting by electronic means, please contact Ms. Evelyn Subalatha Sr. Client Relations-Corporate Registry, Link Intime India Private Limited, C-101, 247 Park, LBS Market, Vikhroli West, Mumbai-400 083, Phone : 022-4918 6270. The facility for voting, through ballot paper/tab based voting is made available at the meeting and Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting. The members who have cast their vote to remote e-voting prior to the AGM may also attend the 16th Annual General Meeting but shall not be entitled to cast their vote again.

A person, whose name appears on the Register of Member/Beneficial owners as on the cut-off date, Friday, August 04, 2017, shall be entitled to avail the facility of remote e-voting and voting at the AGM venue. A person, who has acquired equity shares and become a member of the Company after despatch of notice of the AGM and holding shares on the cut-off date, shall also be entitled to vote and may obtain login id and password by sending e-mail: evelin.subalatha@linkintime.co.in. However, if the person is already registered with CDSL for remote e-voting then the existing user id and password can be used for casting vote.

The Board of Directors of the Company has appointed Mr. M. Alagar, Practicing Company Secretary, (Membership No: F7488), Chennai, as Scrutinizer for conducting the e-voting process in a fair and transparent manner.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company shall remain closed from Saturday, August 05, 2017 to Friday, August 11, 2017 (both days inclusive) for the purpose of payment of dividend, if approved at the 16th Annual General Meeting of the Company.

By Order of the Board
For TAKE Solutions Ltd.
Avaneesh Singh
Company Secretary

Place: Chennai
Date : July 18, 2017

praj
Innovate • Integrate • Deliver

PRAJ INDUSTRIES LIMITED
Regd. off.: "Praj Tower", S. No. 274 & 275/2, Bhumkar Chowk-Hinjewadi Road, Hinjewadi, Pune - 411 057.
CIN : L27101PN1985PLC038031
Tel.: +91 20 7180 2000 / 2294 1000.
Fax: +91 20 7180 1299. E-mail : info@praj.net.
Website : www.praj.net

NOTICE
NOTICE OF 31st ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the Thirty first Annual General Meeting (AGM) of Praj Industries Limited (the Company) will be held on Friday, the 11th August, 2017 at 10.00 a.m. at the Registered Office of the Company at "Praj Tower", S. No. 274 & 275/2, Bhumkar Chowk-Hinjewadi Road, Hinjewadi, Pune - 411057.

Notice of AGM and Annual Report along with Attendance Slip and Proxy Form have been sent through electronic mode to members whose e-mail IDs are already registered with the Company or the Depository Participant(s), unless the members have registered their request for a physical copy of the same. Physical copy of the same has been sent to all those members, who have not registered their email IDs with the Company or Depository Participant(s).

The notice of AGM and Annual Report are available on Company's website viz. www.praj.net and Notice of AGM is also available on the website of Central Depository Services (India) Limited (CDSL) viz. www.evotingindia.com. Members who do not receive the notice of AGM and Annual Report, may download it from the Company's website or may request for a copy of the same by sending an email to investorfeedback@praj.net or writing to the Registered Office of the Company. The documents pertaining to all the items of business to be transacted in the said AGM are open for inspection at the Registered Office of the Company on all working days, (Saturdays and Sundays are weekly offs), during business hours up to and including the date of the AGM.

Notice pursuant to Section 91 of the Companies Act, 2013 and the applicable rules there under and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, is further given that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, the 4th August, 2017 to Friday, the 11th August, 2017 (both days inclusive) for the purpose of payment of dividend for the year ended 31st March, 2017 and the Annual General Meeting. The recommended dividend, if approved, would be paid on or after 18th August, 2017 to those Members whose names appear in the Register of Members on 11th August, 2017.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 and Regulation 44 (1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members holding shares either in physical form or dematerialized form, as on the cut-off date (i.e. Thursday, the 3rd August, 2017), facility for casting their votes electronically on all the items of business set forth in the notice of AGM through the electronic voting system of CDSL from a place, other than the venue of the AGM (Remote e-voting). All the members are therefore hereby informed that:

1. The Ordinary and Special Businesses as set out in the notice of the AGM may be transacted through voting by electronic means;
2. Date of completion of dispatch of notice of AGM and Annual Report is Tuesday the 18th July, 2017.
3. The remote e-voting shall commence on Tuesday, the 8th August, 2017 at 9.00 a.m. IST;
4. The remote e-voting shall end on Thursday, the 10th August, 2017 at 5.00 p.m. IST;
5. The remote e-voting shall not be allowed beyond Thursday, the 10th August, 2017 at 5.00 p.m. IST;
6. The cut-off date for determining the eligibility to vote through electronic means or through ballot paper at the AGM will be Thursday, the 3rd August, 2017;
7. Any person, who acquired the shares of the Company and becomes a member of the Company after despatch of notice of AGM and holds shares as on the cut-off date i.e. Thursday, the 3rd August, 2017, may obtain the Sequence Number by sending a request on 020-26160084 or sending an email to bhagavant.sawant@linkintime.co.in however, if the member is already registered with CDSL for remote e-voting, then such member can use the existing Sequence Number and Password for casting his/her vote;
8. The facility for voting through ballot paper shall be made available at the venue of the AGM and the members attending the meeting, who have not cast their vote by remote e-voting, shall be entitled to cast their vote at the meeting through ballot paper;
9. The members, who have cast their vote by remote e-voting prior to the AGM, may also attend the AGM but shall not be entitled to cast their vote again at the meeting;
10. In case of any queries relating to the e-voting, members may refer to the frequently Asked Questions (FAQs) for members and "e-voting manual" available under Help Section at www.evotingindia.com or write an email to helpdesk.evoting@cdslindia.com. Members may also email queries/ grievances relating to e-voting to investorfeedback@praj.net or contact Ms. Nima Johare, Deputy General Manager- Secretarial or Mr. Abhijit Triekar, Chief Manager- Secretarial C/wo Praj-Hinjewadi Limited, "Praj Tower", S. No. 274 & 275/2, Bhumkar Chowk- Hinjewadi Road, Hinjewadi, Pune - 411 057 at +91 20 71802000 / 22941000.

By Order of the Board
For PRAJ INDUSTRIES LIMITED
Sd/-
DATTATRAYA NIMBOLKAR
Chief Internal Auditor & COMPANY SECRETARY

Place : Pune
Date : 18 July, 2017

PUBLIC ANNOUNCEMENT PURSUANT TO PROVISIONS OF CLAUSES (iv), (vr), (vi) AND (ix) OF ANNEXURE A TO SEBI CIRCULAR NO. SEBI/HO/MRD/DSA/CIR/P/2016/110 DATED OCTOBER 10, 2016

SAROJ KUMAR PATNAIK
Address: BONEKALIA DIST. KEONJHAR JAKDA 758038 OR IN
Phone: 033-66145311, 9937045699
Email: bapi.patnaik09@gmail.com

I, SAROJ KUMAR PATNAIK, is the promoter of Allied Stock Investors Limited ("ASIL"). ASIL was listed on the Over the Counter Exchange of India, which have been de-recognised by the Securities and Exchange Board of India ("SEBI"). Consequently, ASIL has been moved to the Dissemination Board ("DB") of the Bombay Stock Exchange ("BSE"). ASIL established in 1992 is in the business of security trading for over 20 years. Financial and Other Information of ASIL

i) Name of the Company : Allied Stock Investors Limited (CIN: U67120WB1992PLC055982)
ii) Registered Office: 5 Clive Row, 2 Floor room 42p Kolkata WB 700001;
iii) Shareholding: As on March 31, 2017, the paid up equity share capital of ASIL was Rs. 100.00 Lacs represented by 10,00,000 fully paid up equity shares of Rs. 10/- each. Out of the total 10,00,000 equity shares promoted by ASIL, 8,05,000 equity shares (80.50%) are held by the Promoters. I, Saroj Kumar Patnaik, one of the promoters hold 650000 equity shares (65.00 %), 1,95,000 equity shares (19.50%) are held by public shareholders. As on March 31, 2017, ASIL had 206 sharehold holder folios.

iv) Summary Financials: As per its audited financial statements for the last three years, ASIL's Net Worth and Net Profit/(Loss) after tax was as follows:

Particulars	(Rs.in lacs)		
	31.03.2016 (Audited)	31.03.2015 (Audited)	31.03.2014 (Audited)
Limited up equity share capital	100.00	100.00	100.00
Net worth	272.85	268.02	257.87
Net Profit/(loss) After Tax	4.83	10.15	3.47

The SEBI viz its Circular No. SEBI/HO/MRD/DSA/CIR/P/2016/110 dated October 10, 2016 ("SEBI Circular"), has stipulated the procedure and process for exit of Exclusively Listed Companies ("ELC") from the DB. As provided in Clause (i) of Annexure A of the SEBI Circular, Saroj Kumar Patnaik has appointed, on 26th May, 2017, Navigant Corporate Advisors Limited, a Category I Merchant Banker as Independent Valuer from NSE's and BSE's panel of expert valuer. The said Independent Valuer, after taking into consideration the applicable valuation methodologies, has issued its Valuation Report dated June 27, 2017 and has determined the fair value of an equity share of ASIL as Rs. 16.39 (sixteen rupees thirty nine paise) per share. The said Valuation Report will be available for inspection at the Registered Office of ASIL