



AVTIL ENTERPRISE LIMITED					
(Formerly known as "ARUN VARUN TRADE AND INVESTMENT LIMITED")					
CIN: L70100MH1982PLC027263					
REGD. OFFICE: 1/204, Navilvan Soc., 2nd Fl., Lamington Rd.Mum-8.TEL.:23092826.					
EMAIL: info@avtradeinvest.com Website: www.avtradeinvest.com					
CORRIGENDUM					
The Company has resubmitted Revised Audited Financial Statement for the quarter and year ended March 31, 2017 due to old format, to the BSE on July 17th July, 2017.					
Sl. No.	Particulars	Quarter Ended (Audited) 31.03.2017	Year Ended (Audited) 31.03.2017	Quarter Ended (Audited) 31.03.2016	Year Ended (Audited) 31.03.2016
1	Total Income From Operation	59.79	91.77	104.81	190.10
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	50.83	56.92	92.13	156.62
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	50.83	56.92	92.13	156.62
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	40.12	46.21	71.09	122.78
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	NA	NA	NA	NA
6	Equity Share Capital	40.00	40.00	40.00	40.00
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	40.12	1,633.44	71.09	1,587.23
8	Earning Per Share (of Rs. 10/- each) (for continuing and discontinued operations) - Basic : Diluted :	10.03 10.03	11.55 11.55	17.77 17.77	30.70 30.70
Note : a) The above is an extract of the detailed format of quarterly financial results filed with the stock exchanges under Regulations 33 of the SEBI (Listing & other disclosure requirements) Regulations , 2015. The full format of the quarterly financial results are available on the websites of the Stock Exchange (www.bseindia.com) and the listed entity(www.avtradeinvest.com). 'b) Total Comprehensive Income is not applicable to the company because presently company has not required to follow Indian Accounting Standard Rules.					
For AVTIL Enterprise Limited					
Sd/-					
Jayantilal Bhandari					
(Managing Director)					
DIN : 01897297					
Place : Mumbai					
Dated : July 17, 2017					



**Container Corporation of India Ltd.**  
(A. Govt. of India Undertaking, Ministry of Railways)



**TENDER NOTICE**

**TENDER FOR HIRING OF ONE TATA INDICA /SIMILAR VEHICLE ON MONTHLY BASIS FOR IC-D-RATLAM.**

Tender Ref. No.	Cost of Tender Document by Pay Order/DD	Estimated Value	EMD ₹	Sale Period	Date and Time for Submission	Date and Time for Opening
CON/WR/ADMIN/VEH/19/2017	₹ 1,120/-	₹ 12.06/- Lakhs approx.	₹ 24,200/-	18.07.17 to 07.08.17	08.08.17 up to 15.00 Hrs.	08.08.17 at 15.30 Hrs.

Tender form can also be downloaded from our website [www.concorindia.co.in](http://www.concorindia.co.in) or for more details please contact: O/o The Chief General Manager, CONCOR Mumbai Regional Office, 5<sup>th</sup> Floor, New Administrative Building, Central Railway, D. N. Road, Mumbai - 400001. Tel.: 22622053/22622054.



**CONTROL PRINT LIMITED**

**Regd. Office:** C-108, Hind Saurashtra Industrial Estate, Andheri-Kurla Road, Marol Naka, Andheri (East), Mumbai 400 059.  
**Ph. No.:** 022-28599065 | **Fax:** 022-28528272  
**Email:** [companysecretary@controlprint.com](mailto:companysecretary@controlprint.com)  
**Website:** [www.controlprint.com](http://www.controlprint.com)  
**CIN:** L22219MH1991PLC059800

**NOTICE**

Notice is hereby given in terms of Regulation 29 read with Regulation 47 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, July 31, 2017, *inter-alia*, to consider and approve the Un-audited Financial Results for the quarter ended June 30, 2017.

Further, the details of this Notice have been uploaded on the Company's website at [www.controlprint.com](http://www.controlprint.com) as well as on the website of the BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).


For Control Print Limited

Sd/-

Reena Shah

Company Secretary

**Mumbai**  
July 17, 2017



**TATA**

**TATA CHEMICALS LIMITED**

Corporate Identity Number: L24239MH1939PLC002893

**Registered Office:** Bombay House, 24 Homi Mody Street, Fort, Mumbai - 400 001  
**Tel No:** 022 6665 8282 **Fax No:** 022 6665 8144  
**Email address:** [investors@tatachemicals.com](mailto:investors@tatachemicals.com) **Website:** [www.tatachemicals.com](http://www.tatachemicals.com)

**NOTICE**

NOTICE is hereby given that the 78th Annual General Meeting ('AGM' or 'Meeting') of the Members of Tata Chemicals Limited will be held on Wednesday, 9th August, 2017 at 3.00 p.m. at Birla Matushri Sabhagar, Sir Vithaldas Thackersey Marg, 19, New Marine Lines, Mumbai 400 020 to transact the businesses as set out in the Notice of the AGM.

The Notice of the Meeting and the Explanatory Statement along with the Audited Standalone and Consolidated Financial Statements, Board's Report and the Auditors' Report for the financial year ended 31st March, 2017 has been sent electronically to those Members whose email addresses are registered with the Company/Depository Participant or Registrar. For Members who have not registered their email addresses or have requested for hard copies, the Annual Report has been sent at their registered address by permitted mode. The dispatch of the Annual Report / e-communication to Members has been completed on 15th July, 2017.

Members are hereby informed that 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to the Members the facility to exercise their right to vote at the 78th AGM by electronic means and the businesses may be transacted through the e-voting services ("remote e-voting") provided by the National Securities Depository Limited (NSDL). The detailed instructions for e-voting are given in the Notice of the AGM. Members are requested to note the following:

- The remote e-voting will commence on **Friday, 4th August, 2017 at 9.00 a.m. (IST)** and will end on **Tuesday, 8th August, 2017 at 5.00 p.m. (IST)**. The e-voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.
- The voting rights of the Members for voting through remote e-voting shall be in proportion to their share of the paid-up equity share capital of the Company as on **Wednesday, 2nd August, 2017 ("Cut-Off Date")**. The facility for voting, either through electronic voting system or ballot paper shall also be 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. 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 at the AGM.
- Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the AGM Notice and holds shares as on the Cut-Off Date, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or may contact on toll free number provided by NSDL: 1800-222-990.
- Members who have cast their vote by remote e-voting prior to the Meeting may also attend the Meeting, but shall not be entitled to vote again at the AGM.

The Annual Report of the Company for financial year 2016-17, inter-alia, containing the Notice of the 78th AGM, Attendance Slip and Proxy Form can be downloaded from the link: [http://tatachemicals.com/upload/content\\_pdf/annual-report-2016-17.pdf](http://tatachemicals.com/upload/content_pdf/annual-report-2016-17.pdf) and also on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

If any Member wishes to get a printed copy of the Annual Report, the Company will send the same, free of cost, upon receipt of request from the Member. Such request may be sent to [csq-anualreports@tsradsarashaw.com](mailto:csq-anualreports@tsradsarashaw.com) by mentioning his Folio No./ DP ID and Client ID.

Any query or grievance connected with the remote e-voting may be addressed to Mr. Rajiv Ranjan, Assistant Manager, the National Securities Depository Limited, Trade World, A/Wing, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013. Email: [rajivr@nsdl.co.in](mailto:rajivr@nsdl.co.in) or [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in), Tel. No.: 91 22 2499 4600/1800-222-990.

For Tata Chemicals Limited

Sd/-

Rajiv Chandan

General Counsel & Company Secretary

**NOTE: A MEMBER ENTITLED TO ATTEND AND VOTE AT THE AGM IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.**



**LAKSHMI VILAS BANK**

**The Lakshmi Vilas Bank Limited**

CIN: L65110TN1926PLC001377

Corporate Office : "LVB HOUSE",

No.4, Sardar Patel Road, Guindy, Chennai – 600 032.

Phone: 044 – 22205306

(Regd. Office : Salem Road, Kathapara, Karur – 639 006)

E-mail: [secretarial@lvbank.in](mailto:secretarial@lvbank.in)

**NOTICE**

In compliance with applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform that the meeting of the Board of Directors of the Bank will be held on 25.07.2017 at Chennai to consider the Un-audited Financial Results of the Bank for the First Quarter ended 30<sup>th</sup> June, 2017.

For further details, please refer to the websites: [www.lvb.com](http://www.lvb.com), [www.nseindia.com](http://www.nseindia.com), [www.bseindia.com](http://www.bseindia.com).

For Lakshmi Vilas Bank Limited

Place : Chennai

N.Ramanathan

Company Secretary

**Date : 18.07.2017**

**PUBLIC NOTICE**

Notice is hereby given that my client, **SHRI RAJAN ARJUN NARINGREKAR** acquired a BUNGALOW PLOT NO. 13-14 ADMESAURING 60.00 SQUARE METERS BUILT-UP-AREA TOGETHER WITH BUNGALOW STANDING THEREON KNOWN AS "SETU" LYING AND BEING SITUATED AT VILLAGE : CHARKOP, RSC-8, CITY SURVEY NO.1C/2/312, KANDIVALI (WEST), MUMBAI : 400 067 by virtue of a Deed of Assignment dated 30/01/2002 from SHRI NAIR PRAKASH VASUDEVAN.

The said **SHRI RAJAN ARJUN NARINGREKAR** have lost the original Deed of Assignment dated 30/01/2002 inspite of all diligent efforts made to trace the same.

The said **SHRI RAJAN ARJUN NARINGREKAR** has applied to the Dena Bank, for availing Loan Facility against the mortgage of said property for which it becomes essential to invite the claim from public at large in respect of said property.

Any persons having any claim, right, title, interest against, to or in respect of the said Bungalow Plot No.13-14 or any part thereof, whether by way of inheritance, mortgage, possession, sale, gift, lease, charge, trust, maintenance, easement or otherwise are hereby required to make the same known in writing to the undersigned at the address given below within a period of 7 days from publication hereof, failing which my clients shall proceed to mortgage said BUNGALOW PLOT NO.13-14 in favour of Dena Bank without reference to any such claims.


DATED THIS 15<sup>th</sup> DAY OF JULY, 2017.

Sd/-

(HITESH D. PATEL)

ADVOCATE HIGH COURT

**BLOCK NO. 9, BUILDING NO.25, SHREE GOVIND NAGAR SOCIETY**  
**GOVIND NAGAR, BORIVLI (WEST), MUMBAI : 400 092**



**MONSANTO INDIA LIMITED**

CIN: L74999MH1949PLC007912

Regd. Office: Ahura Centre, B Wing, 5<sup>th</sup> Floor, 96, Mahakali Caves Road, Andheri (East), Mumbai 400093.

Tel. No.: +91(22) 28246450 / 67028951 • Fax No.: +91(22) 28246452 / 28244707

E-mail: [investorcare.india@monsanto.com](mailto:investorcare.india@monsanto.com) • Website: [www.monsantoindia.com](http://www.monsantoindia.com)

**NOTICE OF THE 67<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

NOTICE is hereby given that the 67<sup>th</sup> Annual General Meeting (67th AGM) of the Members of the Company will be held on **Thursday, August 10, 2017 at 11.00 a.m. at Rangaswar Hall, Y B Chavan Centre, 4th Floor, Gen. Jagannath Bhosale Marg, Nariman Point, Near Sachivalay Gymkhana, Mumbai 400 021.**

Electronic copies of the Notice of the AGM and the Annual Report for F.Y. 2016-17 are being sent to all the members whose email IDs have been registered with the Company/Depository Participant(s). Physical copies of the Notice and the Annual Report for F.Y. 2016-17 are being sent to all other members at the registered address in the permitted mode. The Notice along with the Annual Report is also available on the Company's website: [www.monsantoindia.com](http://www.monsantoindia.com) at the link <http://www.monsanto.com/global/in/whowear/pages/annual-report.aspx>. and on the CDSL's website [www.evotingindia.com](http://www.evotingindia.com).

Notice is also hereby given pursuant to Section 91 of Companies Act, 2013 and applicable Rules thereunder that the Register of Members and the Share Transfer books of the Company will remain closed from **Tuesday, July 25, 2017 to Thursday, July 27, 2017 (both days inclusive)** for annual closing and determining the entitlement of the members whose name appear in the Register of Members as on July 24, 2017, for the final dividend for the financial year ended March 31, 2017.

Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members the facility to cast their votes by electronic means on the Ordinary and Special business as set out in the Notice of the AGM through electronic voting facility provided by Central Depository Services (India) Limited (CDSL) from a place other than venue of AGM ("remote e-voting"). The details pursuant to the provisions of the Companies Act, 2013 and the Rules are given hereunder.

- Date of completion of sending of Notices: **Monday, July 17, 2017**
- Remote e-voting shall commence on **Sunday, August 6, 2017 at 9 a.m.**
- Remote e-voting shall end on **Wednesday, August 9, 2017 at 5 p.m.**
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is **August 3, 2017**.
- Any person who acquires shares of the Company and become a member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date (i.e., **August 3, 2017**), may obtain the user ID and Password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)
- Members may note that
  - The remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
  - The facility for electronic voting shall be made available at the AGM;
  - 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;
  - A person whose name is recorded in the register of members or 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 at the AGM through electronic means.
- For electronic voting instructions, members may go through the instructions in the Notice of 67th AGM and in case of any queries/grievances connected with electronic voting, Members may refer the Frequently Asked Questions (FAQs) and e-voting User Manual for Members available at the 'Help' section of [www.evotingindia.com](http://www.evotingindia.com). For any queries/grievances, in relation to e-Voting, Members may contact: Mr. Ganapati Haligouda - Sr. Associate Client Relation, Link Intime India Pvt. Ltd., Registrar and Share Transfer Agent of the Company, C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai- 400083, Tel: (022) 49186000, 49186270 Fax: (022) 49186270 Email: [mt.helpdesk@linkintime.co.in](mailto:mt.helpdesk@linkintime.co.in)

For MONSANTO INDIA LIMITED

Mumbai,

July 17, 2017

**MONIKA GUPTA**

Company Secretary & Compliance Officer



**SBI**

**STATE BANK OF INDIA**

NEW MANIKLAL ESTATE BRANCH

GHTATKOPAR (WEST), Mumbai-400 086.

**NOTICE**

We are pleased to announce the shifting of our new Maniklal Estate, Ghatkopar (W) Branch (e-BMB) to more convenient and spacious location with effect from **22/07/2017**.

The new address is:  
**STATE BANK OF INDIA,**  
**Narayan Nagar Branch, Vision House,**  
**14D Bombay Industrial Estate,**  
**Ghatkopar (W), Mumbai-400 086.**  
**Our telephone numbers are**  
**9869023155/7020646483.**  
**Branch Manager**



**DYNAMIC ARCHITECTURES LIMITED**

Regd. Office: 409, Swaika Centre, 4A, Pollock Street, Kolkata (W.B.) 700 001, Ph: 033-22342673

Website: [www.dynamicarchitectures.com](http://www.dynamicarchitectures.com)

Email: [info@dynamicarchitectures.com](mailto:info@dynamicarchitectures.com)

CIN : L45201WB1996PLC077451

Notice is hereby given that pursuant to Regulation 47(1) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, the meeting of Board of Directors of the Company will be held on Monday, July 31, 2017 at 10.00 a.m. at the Registered Office of the Company, inter alia, to consider and approve Unaudited Financial Results of the Company for the first quarter ended on 30th June, 2017. Pursuant to regulation 47(2), the said notice may be accessed on the Company's website at [www.dynamicarchitectures.com](http://www.dynamicarchitectures.com) and may also be accessed at the website of Stock Exchange at [www.bseindia.com](http://www.bseindia.com).

By Order of the Board

For DYNAMIC ARCHITECTURES LIMITED

Sd/-

Danmal Porwal

Chairman cum

Managing Director

**Place:** Kolkata  
**Date:** July 17, 2017



**HINDUSTAN MOTORS LIMITED**

Regd. Office : "Birla Building",  
10th Floor, 9/1 R. N. Mukherjee Road  
Kolkata - 700 001

CIN : L34103WB1942PLC018967

Tel. No : 033 2242-0932/3057-3700

Fax No. : 033 2248-0055

Email - [hmcsecy@hindmotor.com](mailto:hmcsecy@hindmotor.com)

Website : [www.hindmotor.com](http://www.hindmotor.com)

**NOTICE**

With reference to our earlier publication dated 11th July, 2017, we write to inform you that the meeting of the Board of Directors of the Company scheduled to be held on Tuesday, the 25th July, 2017, to inter alia, consider and approve the Unaudited Financial Results of the Company for the First Quarter ended 30th June, 2017, is deferred due to unavoidable circumstances.


The date of the above mentioned meeting will be published in due course of time.

For Hindustan Motors Limited

Sd/- Sanu Agarwal

Company Secretary

**Date:** 17-07-2017



**MONSANTO INDIA LIMITED**

CIN: L74999MH1949PLC007912

Regd. Office: Ahura Centre, B Wing, 5<sup>th</sup> Floor, 96, Mahakali Caves Road, Andheri (East), Mumbai 400093.

Tel. No.: +91(22) 28246450 / 67028951 • Fax No.: +91(22) 28246452 / 28244707

E-mail: [investorcare.india@monsanto.com](mailto:investorcare.india@monsanto.com) • Website: [www.monsantoindia.com](http://www.monsantoindia.com)

**NOTICE OF THE 67<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

NOTICE is hereby given that the 67<sup>th</sup> Annual General Meeting (67th AGM) of the Members of the Company will be held on **Thursday, August 10, 2017 at 11.00 a.m. at Rangaswar Hall, Y B Chavan Centre, 4th Floor, Gen. Jagannath Bhosale Marg, Nariman Point, Near Sachivalay Gymkhana, Mumbai 400 021.**

Electronic copies of the Notice of the AGM and the Annual Report for F.Y. 2016-17 are being sent to all the members whose email IDs have been registered with the Company/Depository Participant(s). Physical copies of the Notice and the Annual Report for F.Y. 2016-17 are being sent to all other members at the registered address in the permitted mode. The Notice along with the Annual Report is also available on the Company's website: [www.monsantoindia.com](http://www.monsantoindia.com) at the link <http://www.monsanto.com/global/in/whowear/pages/annual-report.aspx>. and on the CDSL's website [www.evotingindia.com](http://www.evotingindia.com).

Notice is also hereby given pursuant to Section 91 of Companies Act, 2013 and applicable Rules thereunder that the Register of Members and the Share Transfer books of the Company will remain closed from **Tuesday, July 25, 2017 to Thursday, July 27, 2017 (both days inclusive)** for annual closing and determining the entitlement of the members whose name appear in the Register of Members as on July 24, 2017, for the final dividend for the financial year ended March 31, 2017.

Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members the facility to cast their votes by electronic means on the Ordinary and Special business as set out in the Notice of the AGM through electronic voting facility provided by Central Depository Services (India) Limited (CDSL) from a place other than venue of AGM ("remote e-voting"). The details pursuant to the provisions of the Companies Act, 2013 and the Rules are given hereunder.

- Date of completion of sending of Notices: **Monday, July 17, 2017**
- Remote e-voting shall commence on **Sunday, August 6, 2017 at 9 a.m.**
- Remote e-voting shall end on **Wednesday, August 9, 2017 at 5 p.m.**
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is **August 3, 2017**.
- Any person who acquires shares of the Company and become a member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date (i.e., **August 3, 2017**), may obtain the user ID and Password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)
- Members may note that
  - The remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
  - The facility for electronic voting shall be made available at the AGM;
  - 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;
  - A person whose name is recorded in the register of members or 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 at the AGM through electronic means.
- For electronic voting instructions, members may go through the instructions in the Notice of 67th AGM and in case of any queries/grievances connected with electronic voting, Members may refer the Frequently Asked Questions (FAQs) and e-voting User Manual for Members available at the 'Help' section of [www.evotingindia.com](http://www.evotingindia.com). For any queries/grievances, in relation to e-Voting, Members may contact: Mr. Ganapati Haligouda - Sr. Associate Client Relation, Link Intime India Pvt. Ltd., Registrar and Share Transfer Agent of the Company, C-101, 247 Park, LBS Marg, Vkhroli (West), Mumbai- 400083, Tel: (022) 49186000, 49186270 Fax: (022) 49186270 Email: [mt.helpdesk@linkintime.co.in](mailto:mt.helpdesk@linkintime.co.in)

For MONSANTO INDIA LIMITED

Mumbai,

July 17, 2017

**MONIKA GUPTA**

Company Secretary & Compliance Officer



**EAST COAST RAILWAY**

**'E' PROCUREMENT SYSTEM**

Tender Notice No.COS/EP/2017/1812,  
Dt. 13.07.2017

The following tenders have been uploaded on website [www.reps.gov.in](http://www.reps.gov.in)

**SI.No.80 Tender No.** 06167043-A,  
**Brief Description of Materials :** ATVM KIOSK ETC., **Quantity:** As per T.S.

**SI.No.81 Tender No.** 04174313,  
**Brief Description of Materials :** BRUSHLESS SENSOR LESS DC RAILWAY CARRIAGE FANS, ETC., **Quantity:** 8545 Nos.

**SI.No.82 Tender No.** 02171207,  
**Brief Description of Materials :** HYDRAULIC DAMPER VERTICAL, ETC., **Quantity:** As per T.S.

**SI.No.83 Tender No.** 02171591,  
**Brief Description of Materials :** SET OF PRIMARY SUSPENSION SPRINGS, ETC., **Quantity:** 176 Sets.

**SI.No.84 Tender No.** 09173664,  
**Brief Description of Materials :** WOOD-BASED IMPREGNATED COMPRESSED LAMINATES, ETC., **Quantity:** 2134 Nos.

**SI.No.85 Tender No.** 04175146,  
**Brief Description of Materials :** ELECTRONIC THERMOSTAT, ETC., **Quantity:** 354 Nos.

**SI.No.86 Tender No.** 04172292,  
**Brief Description of Materials :** SEALED MAINTENANCE FREE LEAD ACID BATTERY, ETC., **Quantity:** 85 Sets.

**SI.No.87 Tender No.** 04172236,  
**Brief Description of Materials :** DEEP V GROOVED AXLE PULLEY, ETC., **Quantity:** 870 Nos.

**SI.No.88 Tender No.** 03171727,  
**Brief Description of Materials :** UIC TYPE ELASTOMER FLANGE, ETC., **Quantity:** 243 Sets.

**SI.No.89 Tender No.** 07173112-B,  
**Brief Description of Materials :** DECORATIVE THERMOSETTING SYNTHETIC RESIN BONDED LAMINATED SHEETS, ETC., **Quantity:** As per T.S.

**SI.No.90 Tender No.** 07173111,  
**Brief Description of Materials :** VINYL COATED UPHOLSTERY FABRIC, ETC., **Quantity:** 284648 Mtrs.

**SI.No.91 Tender No.** 07173669,  
**Brief Description of Materials :** PVC FLOORING SHEETS, ETC., **Quantity:** 4662 Nos.

**SI.No.92 Tender No.** 01174621,  
**Brief Description of Materials :** FILTER ELEMENT TWO PIECE, ETC., **Quantity:** 814 Nos.

**CLOSING DATE : 08.08.2017** for SI.No. 80 to 83, **09.08.2017** for SI. No. 84, **10.08.2017** for SI. No. 85, **16.08.2017** for SI. No. 86 to 88, **18.08.2017** for SI. No. 89 & 90, **25.08.2017** for SI. No. 91 and **28.08.2017** for SI. No. 92. **CLOSING TIME : 1500Hrs.** for all the above tenders.

Controller of Stores,

Bhubaneswar,

**PR-222/N/17-18**



**Conart Engineers Limited™**

Where Construction Engineering Becomes An Art

Regd. Office: 17, Ground Floor, Jay Bharat Society Nr. Solanki Palace, 3rd Road Old Khar, Khar West, Mumbai-400052, Maharashtra

(o) +91(022) 26489621 E-mail: [mumbai@conartengineers.com](mailto:mumbai@conartengineers.com)

**CIN: L45200MH1973PLC017072**

**\*Branch Office:** 2<sup>nd</sup> Floor, Bombay Shopping Centre, R.C. Dutt Road, Vadodara-390007, Gujarat (o) +91(265)2330946 E-mail: [vadodara@conartengineers.com](mailto:vadodara@conartengineers.com), Website: [www.conartengineers.com](http://www.conartengineers.com)

**Notice of 43<sup>rd</sup> Annual General Meeting, Information of E-Voting and Book Closure**

Notice of 43rd Annual General Meeting, Information of E-Voting and Book Closure

Notice is hereby given that the 43<sup>rd</sup> Annual general Meeting (AGM) of the Members of Conart Engineers Limited (the 'Company') will be held on **Saturday, August 5, 2017** at Hotel Galaxy and Vallabh Banquets, 113, Prabhat Colony, Near Reliance Energy, Santacruz (E), Mumbai - 400 055, **at 2.30 p.m.**, to transact the Ordinary and Special Business as mentioned in the Notice of the Annual general Meeting.

Physical copies of the Annual Report for the year ended on March 31, 2017 is being sent to the Members at their registered Addresses or emailed at email addresses, whose email addresses are registered with the Depositories. The Annual Report and Notice of Annual General Meeting is available on Company's website viz. [www.conartengineers.com](http://www.conartengineers.com) and on CDSL's website viz. [www.evotingindia.com](http://www.evotingindia.com)

Pursuant to Section 91 of the Companies Act, 2013 & rules thereof and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, the Register of Members and Share Transfer books of the Company will remain closed from 31<sup>st</sup> July, 2017 to 5<sup>th</sup> August, 2017 (Both days inclusive) for the purpose of AGM of the Company.

Further, in compliance with the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management & Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations & Disclosure