ALKEM

ALKEM LABORATORIES LTD.

Regd. Office: ALKEM HOUSE, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013, Maharashtra, India.

• Phone: +91-22-3982 9999 • Fax: 022-2495 2955

• Email: contact@alkem.com • Website: www.alkemlabs.com

CIN: L00305MH1973PLC174201

23rd August, 2019

The Corporate Relationship Department BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street.

Mumbai 400 001.

Scrip Code: 539523

National Stock Exchange of India Limited

Exchange Plaza,

Bandra Kurla Complex,

Bandra East,

Mumbai 400 051.

Scrip Symbol: ALKEM

Dear Sirs,

Sub: Corrigendum to the AGM Notice dated 30th May, 2019

Pursuant to Regulation 47 of the Securities & Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015, we enclose a copy of the newspaper clipping of Notice which appeared on 23rd August, 2019, in the Business Standard- English daily and Mumbai Lakshadeep — Marathi daily in respect of the corrigendum to notice of the 45th Annual General Meeting of the Company.

Kindly take the same on record.

Sincerely,

For Alkem Laboratories Limited

Manish Narang

President - Legal, Company Secretary & Compliance Officer

Encl.: a/a

झारखूड सरकार श्रामीण विकास विभाग(श्रा0का0मा0) मुख्य अभियंता का कार्यात्वय, 102, द्वितीय तल्ला, अभियंत्रण भवन, कचहरी रोड, शंची

ई- निविदा आमंत्रण सूचना

ई-निविदा संख्या:- 101/2019-20/RDD(RWA)/LOHARDAGA दिनांक :- 21.08.2019 मुख्य अभियंता, ग्रामीण विकास विभाग(ग्राoकाoमाo), झारखंड, राँची द्वारा निम्न विवरण के अनुसार e procurement पद्धति सं निविदा आमंत्रित की जाती है।

क्र0	आईडेन्टी फिकेशन संख्या/ पैकेज	कार्य का नाम	प्राक्कलित राशि (रूपये में)		कार्य समाप्ति की
सं0	संख्या	काय का नाम	अंक में	अक्षर में	तिथि
1.	RDD(RWA)/ LOHARDAGA/03/ 2019-20	लोहरदगा बमनडीहा चौक से बेठठ, हेसापीड़ी होते हुए ग्राम पतगच्छा तक पथ का सुदृढ़ीकरण कार्य (लम्बाई– 5.375 कि0मी0)		एक करोड़ तेरासी लाख तैंतालीस हजार नौ सौ रू0 मात्र	12 माह
2 2	बिगार्रट में निविद्य प्रकाशन	की विशि :- 02.00.2010			

3. ई—निविदा प्राप्ति की अंतिम तिथि एवं समय :-- 12.09.2019 अपराहन 5.00 बजे।

4. जिला नियंत्रण कक्ष, रांची में निविदा शुल्क, अग्रधन की राशि, शपथ पत्र के मूल प्रति एवं अपलोड किये गये तकनीकी योग्यता दस्तावेज की एक प्रति जमा करने की तिथि :— 13.09.2019 पूर्वाहन 10.00 बजे से अपराहन 3.30 बजे तक।

5. निविदा खोलने की तिथि एवं समय :-- 16.09.2019 पूर्वाह्न 11.30 बजे।

6. निविदा आमंत्रित करने वाले पदाधिकारी का नाम एवं पता:— मुख्य अभियंता, ग्रामीण विकास विभाग(ग्रा० का० मामले), झारखंड, रांची, 102 द्वितीय तल्ला अभियंत्रण भवन, रांची

 ई—निविदा प्रकोष्ठ का दूरभाष सं0 :- 0651-2207818

8. निविदा शुल्क भारतीय स्टेट बैंक द्वारा निर्गत बैंक ड्राफ्ट के रूप में कार्यपालक अभियंता, ग्रामीण विकास विभाग(ग्राo काo मामले), कार्य प्रमंडल, लोहरदगा के पक्ष में भगतेय होगा जो लौटाया नहीं जायेगा।

विस्तृत जानकारी के लिए वेबसाईट jharkhandtenders.gov.in में देखा जा सकता है।

नोडल पदाधिकारी P.R.215004 Rural Work Department(19-20):D बूंद - बूंद नहीं बरतेंगे तो बूंद को तरसेंगे ई-प्रोक्युर्मन्ट सेल

झारखंड शरकार भ्रामीण विकास विभाग (भ्रा0का0मामले) मुख्य अभियंता का कार्यालय, 102, ब्रितीय तल्ला, अभियंत्रण भवन, कचहरी रोड, शंची

ई- निविदा आमंत्रण सूचना ई-निविदा संख्या:- 99/2019-20/RDD(RWA)/DUMKA दिनांक: 21.08.2019

मुख्य अभियंता, ग्रामीण विकास विभाग(ग्रा०का०मा०), झारखंड, राँची द्वारा निम्न विवरण के अनुसार e procurement पद्धति से निविदा आमंत्रित की जाती है।

प्राक्कलित राशि (रूपये में) कार्य समाप्ति आईडेन्टी फिकेशन संख्या / अक्षर में एक करोड़ आठ लाख आठ हजार नौ सौ रू0 मात्र अंक में की तिथि RDD(RWA) आर0ई0ओ0 पथ कुरूम्बा से धरमपुर 1,08,08,900.00 09 माह DUMKA/08/ 2019-20 तक पथ का सुदृढ़ीकरण कार्य (लं- 4. 760 कि0मी0)

2. वेबसाईट में निविदा प्रकाशन की तिथि :- 03.09.2019

ई-निविदा प्राप्ति की अंतिम तिथि एवं समय :- 12.09.2019 अपराहन 5.00 बजे।

जिला नियंत्रण कक्ष, रांची में निविदा शुल्क, अग्रधन की राशि, शपथ पत्र के मूल प्रति एवं अपलोड किये गये तकनीकी योग्यता दस्तावेज की एक प्रति जमा करने की तिथि :- 13.09.2019 पूर्वाहन 10.00 बजे से अपराहन 3.30 बजे तक।

निविदा खोलने की तिथि एवं समय :- 16.09.2019 पूर्वीहन 11.30 बजे।

निविदा आमंत्रित करने वाले पदाधिकारी का नाम एवं पता:— मुख्य अभियंता, ग्रामीण विकास विभाग (ग्रा०का०मामले) झारखंड, रांची, 102, द्वितीय तल्ला, अभियंत्रण भवन, रांची।

ई-निविदा प्रकोष्ठ का दूरभाष सं0- 0651-2207818

निविदा शुल्क भारतीय स्टेट बैंक द्वारा निर्गत बैंक ड्राफ्ट के रूप में कार्यपालक अभियंता, ग्रामीण विकास विभाग (ग्रा०का०मामले), कार्य प्रमंडल, दुमका के पक्ष में भूगतेय होगा जो लौटाया नहीं जायेगा।

विस्तृत जानकारी के लिए वेबसाईट jharkhandtenders.gov.in में देखा जा सकता है। P.R.214967 Rural Work Department(19-20):D िस अवतङ ना समझे, वो कहानी हूँ मैं, मुझे बर्बाद मत करो पानी हूँ मैं। ई–प्रोक्युर्मन्ट सेल

NOTICE

MUTUAL FUND

NOTICE is hereby given that DSP Trustee Pvt. Ltd., the Trustee to DSP Mutual Fund ('Fund'), has vide Resolution dated August 22, 2019, declared a dividend as under, in the Dividend Option under Regular and Direct plan of below mentioned scheme of the Fund

Record Date: August 28, 2019

Scheme(s)/Plans/Options	Quantum of Dividend	Face Value per Unit	NAV as on August 21,
	per unit * (Rs.)	(Rs.)	2019 (Rs.)
DSP Equity & Bond Fund – Regular Plan – Dividend Option	0.210	10.000	21.448
DSP Equity & Bond Fund – Direct Plan – Dividend Option	0.210	10.000	37.414

* The above rate is net off Dividend Distribution Tax

Distribution of the above dividend is subject to the availability and adequacy of distributable surplus. Pursuant to payment of dividend, the NAV of the Dividend Option under Regular and Direct plan of the aforesaid scheme of the Fund would fall to the extent of payout and statutory levy, if any.

Dividend will be paid to all those Unit Holders / Beneficial Owners, in the Dividend Option under Regular and Direct plan of the aforesaid scheme of the Fund, whose names appear in the records of the Registrar and Transfer Agent, Computer Age Management Services Pvt. Ltd. / statement of Beneficiary Owners maintained by the Depositories as on

Unit holders are advised to update any change of address / bank details, if any, with depository participant(s) in advance of the Record Date.

> Any queries/clarifications in this regard may be addressed to: DSP Investment Managers Pvt. Ltd.

(Formerly known as DSP BlackRock Investment Managers Pvt. Ltd.)

CIN: U74140MH1996PTC099483 Investment Manager for DSP Mutual Fund Mafatlal Centre, 10th Floor, Nariman Point, Mumbai 400 021 Tel. No.: 91-22 66578000, Fax No.: 91-22 66578181

Toll Free No: 1800 200 4499, www.dspim.com

Place: Mumbai Date: August 22, 2019

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

FORM G INVITATION FOR EXPRESSION OF INTEREST (Under Regulation 36A (1) of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016 RELEVANT PARTICULARS Associate Decor Limited Name of the corporate debtor Date of incorporation of Corporate Debtor 17th January, 2007 Authority under which corporate debtor is incorporated / registered Registrar of Companies -Bangalor Corporate identity number / limited liability identification number of corporate debtor CIN: U20213KA2007PLC041502 Address of the registered office and principal Registered Office: Plot No. 1, Phase IV, KIADB Industrial Area, Huralagera, Malur, Kolar Karnataka - 563160 office (if any) of corporate debtor Corporate Office: 15th Road, Opposite Damian Furniture, Ranwar, Bandra West, Mumbai, Maharashtra 400050 6. Insolvency commencement date of the corporate debtor 26th October, 2018 23rd August, 2019 (Revised) 10th June, 2019 (Original) 8. Eligibility for resolution applicants under section The eligibility criteria are set out in the detailed 25(2)(h) of the Code is available at: invitation of expression of interest, available at www.associatedecor.com or can be obtained by writing an email to: cirpadl@dsaca.co.in or aks@dsaca.co.in Norms of ineligibility applicable under section 29A are available at: The norms of ineligibility criteria are set out in the detailed invitation of expression of interest available at www.associatedecor.com or car be obtained by writing an email to cirpadl@dsaca.co.in or aks@dsaca.co.in 6th September, 2019 (Revised) 10. Last date for receipt of expression of interes 26th June, 2019 (Original 11th September, 2019 (Revised) 01st July, 2019 (Original) Date of issue of provisional list of prospective resolution applicants 12. Last date for submission of objections to 16th September, 2019 (Revised) 06th July, 2019 (Original 20th September, 2019 (Revised) 3. Date of issue of final list of prospective resolution 16th July, 2019 Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants mber, 2019 (Revised) 06th July, 2019 (Original) 5. Manner of obtaining request for resolution plan, evaluation matrix, information memorandum and further information Resolution Applicants included in the provision list shall be provided the said documents subje to submission of confidentiality agreement by such applicant and request being send to emai irpadl@dsaca.co.in/aks@dsaca.co.in 16. Last date for submission of resolution plans 11th October, 2019 (Revised) 17. Manner of submitting resolution plans to resolution professional Submitted in single sealed envelope addressed to Mr. Alok Kailash Saksena, First Floor, Laxmi Building, Sir Phirozshah Mehta Road, Fort, Mumbai -400001 Maharashtra. Estimated date for submission of resolution plan to the Adjudicating Authority for approval O1st November, 2019 (Revised) 09th September, 2019 (Original) 19. Name and registration number of the resolution Mr. Alok Kailash Saksena BBI/IPA-001/IP-P00056/2017- 18/10134 Mr. Alok Kailash Saksena 104, Mysore Colony, Chembur, Mumbai – 400 074, Maharashtra **Email**: aks@dsaca.co.in First Floor, Laxmi Building, Sir Phirozshah Mehta Road, Fort, Mumbai - 400001 Maharashtra. **Email** : cirpadl@dsaca.co.in 21. Address & email to be used for correspondence with the resolution professional 22. Further Details are available at or with Mr. Alok Kailash Saksena 23rd August, 2019 (Revised) 23. Date of publication of Form G 10th June, 2019 (Original) Alok Kailash Saksena Resolution Professional - Associate Decor Limited Registration Number: IBBI/IPA-001/IP-P00056/2017-18/10134 Registered Address: 104, Mysore Colony, Chembur, Mumbai- 400074. Date : 23/08/2019 Place: Mumbai

PARK & INFRA LIMITED

TENDER NOTICE Date: 23/08/2019

REF: SMFPIL/19-20/Package-XX The Sukhjit Mega Food Park & Infra Ltd invites bid for Design, Fabrication Supply, Erection and Commissioning o Multiple Effect Evaporator (MEE) Plan with 400 KLPD capacity for RO Rejectivith successful completion of 90 daystrial run period for ETP at Sukhjit Mega Food Park, Teh. Phagwara. The estimated value of the contract is 180.00 Lacs and bidder has to submit bid security of ₹ 1.80 Lacs at the time o submission of bid. Period of completion of contract is 04 months. The tende documents comprising complete details of package can be obtained from the following offices on or after 23.08.2019 by paying ₹ 10,000/-. The last date for nission of bid is 31.08.2019. Sukhjit Mega Food Park & Infra Ltd.

hones:01824-468800, 9815342794 Email : sethi@sukhjitgroup.com IL&FS Cluster Development Initiative Ltd NTRCL Building, DND Flyway Toll Buildin Noida-201301, Phone: +91-120-2459200

Sarai Road, Phagwara-144401 (Pb.)

Mahindra CIE

[CIN: L27100MH1999PLC121285] Registered Office: Mahindra Towers, 1st Floor, Dr. G. M. Bhosale Marg Worli Mumbai 400 018 India

Tel: +91 22 24931449 Fax: +91 22 24915890 Website: www.mahindracie.com | email: mcie.investors@mahindracie.com

NOTICE FOR LOSS OF SHARE CERTIFICATE(S)

Notice be and is hereby given cautioning all the shareholders/public not to deal in a manner in respect of below mentioned securities of the Company as the same have bee nformed to the Company by the shareholder(s) as lost/misplaced. Certificate Distinctive Nos Folio No. Registered Holder(s)

No.(s) (both inclusive) MAS0028644 106644 146101223 -Julie Thomas J/W Any person who has any claim in respect of the aforesaid Share Certificate should lodg

uch claim in writing with the Company at its Registered office or with the Registrar Share Transfer Agents i.e. Karw Fintech Private Limited. Unit : MAHINDRA CIE AUTOMOTIVI LIMITED, Karvy Selenium, Tower B, Plot No. 31 & 32, Financial District, Gachibowli Hyderabad - 500 032, within 15 days of publication of this notice, after which no claim will be considered and the Company will proceed to issue the Duplicate Share Certificate avour of the Registered Holder(s).

For MAHINDRA CIE AUTOMOTIVE LIMITED

Pankaj V. Goya Company Secretary and Compliance Office Membership No.: A 29614 Place · Mumba

झारखंड सरकार

Date: 22nd August, 2019

श्रामीण विकास विभाग(श्रा0का0मा0) मुख्य अभियंता का कार्यालय 102, द्वितीय तल्ला, अभियंत्रण भवन, कचहरी रोड, रांची

ई- निविदा आमंत्रण सूचना

दिनांक: - 21.08.2019 <u>ई--निविदा संख्या:- 103/2019-20/RDD(RWA)/PAKÜR</u>

मुख्य अभियंता, ग्रामीण विकास विभाग(ग्रा०का०मा०), झारखंड, राँची द्वारा निम्न विवरण के अनुसार e-procurement पद्धति से निविदा आमंत्रित की जाती है।

		आईडेन्टी		प्राक्कलित रा	शि (रूपये में)	कार्य
11 -	क्र0 सं0	फिकेशन संख्या / पैकेज संख्या	कार्य का नाम	अंक में	अक्षर में	समाप्ति की तिथि
	1.	RDD(RWA)/ PAKUR/02/ 2019-20	पाकुड़–बड़हरवा मुख्य पथ से कुसमाफाटक, पाली, गगनपहाड़ी होते हुए पोड़ा बगान तक पथ का सुदृढ़ीकरण कार्य (लम्बाई– 6.593 कि०मी०)	1,88,73,000.00	एक करोड़ अठासी लाख तिहत्तर हजार रू0 मात्र	12 माह
	2.	RDD(RWA)/ PAKUR/03/ 2019-20	कोलखीपाड़ा पैनम रोड से बासकेन्द्री तक पथ का सुदृढ़ीकरण कार्य (लम्बाई— 5.100 कि०मी०)	1,32,06,600.00	एक करोड़ बत्तीस लाख छः हजार छः सौ रू० मात्र	09 माह
	3.	RDD(RWA) / PAKUR/04/ 2019-20	कलिकापुर पेट्रोलपंप से लखनपुर होते हुए झिकरहटी बहिरग्राम सड़क तक पथ का सुदृढ़ीकरण कार्य (लम्बाई– 3.534 कि0मी0)	1,12,01,500.00	एक करोड़ बारह लाख एक हजार पाँच सौ रू0 मात्र	09 माह
2	तेबस	। पर्दट में निविदा प्रकाश	न की तिथि:— 03.09.2019			

3. ई—निविदा प्राप्ति की अंतिम तिथि एवं समयः— 12.09.2019 अपराहन 5.00 बजे।

।. जिला नियंत्रण कक्ष, रांची में निविदा शुल्क, अग्रधन की राशि, शपथ पत्र के मूल प्रति एवं अपलोड किये गये तकनीकी योग्यता दस्तावेज की एक प्रति जमा करने की तिथि:- 13.09.2019 पूर्वाह्न 10.00 बजे से अपराह्न 3.30 बजे तक।

5. निविदा खोलने की तिथि एवं समयः— 16.09.2019 पूर्वाहन 11.30 बजे।

3. निविदा आमंत्रित करने वाले पदाधिकारी का नाम एवं पता:— मुख्य अभियंता, ग्रामीण विकास विभाग(ग्रा0का0मा0), झारखंड, रांची, 102 द्वितीय न तल्ला अभियंत्रण भवन रांची ।

7. ई—निविदा प्रकोष्ठ का दरभाष सं0— 0651—2207818

8. निविदा शुल्क भारतीय स्टेट बैंक द्वारा निर्गत बैंक ड्राफ्ट के रूप में कार्यपालक अभियंता, ग्रामीण विकास विभाग(ग्रा0का0मा0), कार्य प्रमंडल, पाकुड़ के पक्ष में भुगतेय होगा जो लौटाया नहीं जायेगा।

विस्तृत जानकारी के लिए वेबसाईट jharkhandtenders.gov.in में देखा जा सकता है। P.R.214969 Rural Work Department(19-20)-D

> METAL & ENERGY Trade with Trust

Multi Commodity Exchange of India Limited

MCXCC **Multi Commodity Exchange Clearing Corporation Ltd.**

Exchange Square, CTS No. 255, Suren Road, Chakala, Andheri (East), Mumbai – 400 093.

NOTICE

NOTICE is hereby given that the following Members of MCX & MCXCCL have requested for surrender of their Membership:

Sr. No.	Name of the Member(s)	Member ID	SEBI Reg. No.
1	Ganpati Investments	40185	INZ000033927
2	SAAN Commodities Pvt. Ltd	55285	INZ000027935

Any client(s) / constituent(s) of the above referred Members, having any claim / dispute / complaint against these Members, arising out of the transactions executed on MCX platform, may lodge their claim within 60 days of this notification, failing which, it shall be deemed that no claim exists against the above referred Members or such claim, if any, shall be deemed to have been waived. The complaints so lodged will be dealt in accordance with the Rules, Bye-laws and Business Rules Regulations of the MCX/MCXCCL.

The Client(s) / Constituent(s) may submit their claim on the online portal of the Exchange (https://igrs.mcxindia.com) or provide "Client Complaint Form" (available at www.mcxindia.com) in hard copy to Investor Services Department, Multi Commodity Exchange of India Ltd., Exchange Square, CTS No. 255, Suren Road, Chakala, Andheri (East), Mumbai - 400 093 or email it at grievance@mcxindia.com

Upon surrender of Membership, the Authorised Person(s) (APs), if any, registered through these Members shall also cease to exist and therefore, such APs are not authorized henceforth to deal in

For Multi Commodity Exchange of India Ltd. Sd/-

For Multi Commodity Exchange Clearing Corporation Ltd.

Authorised Signatory – Membership Department Place: Mumbai | Date: August 21, 2019

Authorised Signatory - Membership Department

ALKEM LABORATORIES LIMITED

Registered Office: Alkem House, Senapati Bapat Marg, Lower Parel, Mumbai 400 013. Phone: +91 22 3982 9999 Fax: +91 22 2495 2955

Website: www.alkemlabs.com Email: investors@alkem.com

Corrigendum to the Notice of the Forty Fifth Annual General Meeting Alkem Laboratories Limited ("the Company") had issued Notice dated 30th May, 2019 ("AGN Notice") for convening the 45th Annual General Meeting ("AGM") of the shareholders of the Company, scheduled to be held on Tuesday, 27th August, 2019 at Nehru Centre Auditorium, Dr. Annie Besant Road, Worli, Mumbai - 400 018. The AGM Notice has already bee circulated to all the shareholders of the Company in compliance with the provisions of the Companies Act, 2013 read with the Rules made thereunder.

Subsequent to the issuance and circulation of the AGM Notice, Mr. Samprada Singh Chairman Emeritus passed away on 27th July, 2019, and accordingly the Board of Directors vide their resolution dated 22nd August 2019 have resolved to withdraw special business under item No. 5 (relating to reappointment of Mr. Samprada Singh) and also Item No.12 (relating to increase in the overall limit of commission payable to non-executive directors) appearing in the said AGM Notice as well as in the annual report of the Company for FY 2018 2019 ("Annual Report") and put for the consideration of the members; therefore, Item Nos. 5 and 12 of the AGM Notice stand withdrawn and shall be deemed to be deleted in the AGM Notice and the Annual Report and the same shall stand modified to that extent. This corrigendum to the AGM Notice shall form an integral part of the Notice dated 30th May

2019 circulated to all the shareholders of the Company. Accordingly, all the concerned shareholders, stock exchanges, depositories, registrar and share transfer agent, agencies appointed for e-voting, other authorities, regulators and all other concerned persons are requested to take note of the above deletion.

This corrigendum is available on the website of the Company (www.alkemlabs.com) and has en communicated to the stock exchanges where the shares of the Company are listed.

For Alkem Laboratories Limite

Date: 22nd August, 2019

Manish Narang President Legal, Company Secretary & Compliance Office

HB STOCKHOLDINGS LIMITED

CIN: L65929HR1985PLC033936 Registered Office: Plot No. 31, Echelon Institutional Area.

Sector 32, Gurugram-122001, Haryana

Ph.: + 91-124-4675500, **Fax No**.: + 91-124-4370985 E-mail: corporate@hbstockholdings.com, Website: www.hbstockholdings.com NOTICE OF THE 32nd ANNUAL GENERAL MEETING

REMOTE E-VOTING INFORMATION AND BOOK CLOSURE DATE(S) NOTICE IS HEREBY GIVEN THAT:

1. The 32nd Annual General Meeting (AGM) of the Company will be held on Tuesday, 17th September, 2019 at 03.00 P.M. at GIA House, I.D.C. Mehrauli Road, Opp. Sector 14. Gurugram - 122 001. Harvana to transact such Ordinary and Special Business as set out in the Notice convening the AGM.

2. Electronic copy of the Notice of 32nd AGM and Annual Report for the Financial Year 2018-2019 have been sent to all the members whose e-mail IDs are registered with the Company / Depository Participant(s) for communication purposes unless any member has requested for a hard copy of the same. In other cases, hard copy of the Abridged Annual Report is being sent to the Members by the permitted mode. The members who are desirous of receiving the Full Annual Report may write to the Company's RTA for a copy of the same. The dispatch of Notice and Annual Report has been completed on 22nd August, 2019. 3. In compliance with the provisions of Regulation 44 of the SEBI (Listing Obligations

and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Members / Shareholders of the Company are provided with the facility to cast their votes by electronic means on all the resolutions proposed to be considered in this AGM from a remote location ("Remote e-voting").

4. The Company has engaged the services of Karvy Fintech Private Limited (Karvy) as the authorised agency to provide the facility of Remote e-voting.

5. Pursuant to Rule 20 of the Companies (Management and Administration) Rules 2015 as amended, Members are hereby informed that:

a) the Ordinary Business and the Special Business as set out in the Notice of 32nd AGM may be transacted through voting by electronic means b) the Remote e-voting shall commence on Saturday, 14th September, 2019 at

09.00 A.M:

c) the Remote e-voting shall end on Monday, 16th September, 2019 at 05.00 P.M. Thereafter, the facility of Remote e-voting shall be blocked by Karvy. d) the e-voting rights of the Members shall be in proportion to the paid-up value of their Shares in the equity capital of the Company. Members of the Company

holding Shares either in physical form or in dematerialized form, as on the cut-off date i.e. Tuesday, 10th September, 2019, may cast their vote by Remote e-voting / e) any person who acquires Shares of the Company and becomes member of the Company after dispatch of the Notice and holding Shares as on the cut-off date i.e.

10th September, 2019 may obtain the User ID and Password by sending a request at evoting@karvy.com. However, if you are already registered with Karvy for Remote e-voting then you can use your exiting User ID and Password for casting your vote;

f) Members are further informed that:

(i) remote e-voting shall not be allowed beyond 5.00 P.M. on 16th September, (ii) the facility for voting through physical ballot papers shall 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 to vote at the meeting through ballot papers. (iii) 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 meeting (iv) 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 g) Notice of the 32nd AGM and Annual Report is also available on the Company's

https://evoting.karvy.com; and h) In case of any query pertaining to Remote e-voting, please visit Help & FAQ's

section available at Karvy's website, https://evoting.karvy.com or contact, Mr. S.V. Raju, Deputy General Manager of Karvy at 040-67161569 or e-mail at raju.sv@karvv.com, who shall address the grievances connected with the facility for voting by electronic means. 6. Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation

42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books will remain closed from 11th September, 2019 to 17th September, 2019 (both days inclusive) for the purpose of ensuing AGM.

For HB Stockholdings Limited RACHIT TANDON

Date : 22.08.2019 (Company Secretary) Place : Gurugram M. No.: ACS-30169

ANAND I-POWER LIMITED CIN: U99999MH1962PLC012316

Registered Office: 20, MIDC Estate, Satour, Nashik, Maharashtra - 422007 Telephone: (0253) 2202800 Fax: (0253) 2350584 Email Id: sujeet.tripathy@anandipower.com

NOTICE

The Annual General Meeting (AGM) of the Company will be held on Monday, September 16, 2019 at 20, MIDC Estate, Satpur, Nashik-422007 to transact the business mentioned in the Notice dated July 11, 2019. The Notice of AGM and Annual Report for Financial Year 2018-19 has been sent through electronic mode to all members whose email ids are re with the Company/Depository Participant(s). Physical copies of Notice of the AGM have een sent to all other members at their registered address in permitted mode. The Annua Report is available on the Companies website www.anandipower.com. Members whose names appear at the close of business hours on 09th day, of September, 2019, may cast thei rote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronic voting systems of Karvy Fintech Private Limited. All the members are

- The Ordinary and Special business as set out in the Notice of the AGM may be transacted
- The remote E-Voting shall begin on Friday 13th September 2019 at 9:00 a.m. and end on Sunday 15th September 2019 at 5:00 p.m.
- The remote E-voting shall not be allowed beyond 05.00 p.m. on Sunday, September 15, The cut off date for AGM is Monday, September 09, 2019

Members 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 general meeting. The member who have acquired shares and become members of the Company after dispatch of notice may obtain LOGIN ID and PASSWORD from https://evoting.karvy.com
- Notice of AGM is available on Karvy Fintech Private Limited website https://evoting.karvv.com For any grievances connected with facility for voting by electronic means the members
- Mr. Sujeet Tripathy, 20, MIDC Estate Satpur, Nashik, Maharashtra-422007
- Tel: +91 0253 2202804. Email: suieet.tripathy@anandipower.com For the purpose of manner of e-voting, members may go through the instructions in the Notice of AGM and in case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at https://evoting.karvy.com.under.help.section.or.write.an.email.to.evoting@karvy.com
- The members present in the meeting and who have not casted their vote through remote e-voting may cast their vote through ballot/poll paper to be provided at the meeting The members may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the meeting
 - For Anand I-Power Limited Mahendra Kumar Goyal

Place: Nashik

Dated: 23.08.2019

OCL IRON AND STEEL LIMITED

CIN No.: L27102OR2006PLC008594

Regd. Off.: Vill. Lamloi, P. O. Garvana, Rajgangpur, Distt. Sundargarh, Orissa- 770017 Phone: +91-11-42344444,

E-mail:ocliron@gmail.com; Website: www.oclsteel.in EXTRACT OF THE STATEMENT OF UN-AUDITED STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL

		Standalone				Consolidated	
SI. No.	Particulars	Quarter ended Year ended			Quarter ended	Year ended	
		30.06.2019 (Unaudited)	31.03.2019 (Audited)	30.06.2018 (Unaudited)	31.03.2019 (Audited)	30.06.2018 (Unaudited)	31.03.2019 (Audited)
1.	Total Income from operations	14,496.62	15,405.45	11,427.51	47,249.02	14,496.62	47,249.02
2.	Net Profit/ Loss for the period (before tax, exceptional and/or extraordinary items)	(5,927.44)	(5,506.95)	(9,659.34)	(30,428.43)	(5,927.44)	(34,929.42)
3.	Net Profit/ Loss for the period before tax (after exceptional and/or extraordinary items)	(5,927.44)	(709.52)	(9,659.34)	(25,631.01)	(5,927.44)	(30,132.00)
4.	Net Profit for the period after tax (after exceptional and/or extraordinary items)	(4,237.20)	2,957.21	(7,670.06)	(16,333.25)	(4,237.21)	(20,834.24)
5.	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax)	(4,237.20)	2,938.84	(7,663.03)	(16,330.58)	-	(20,831.56)
6.	Paid-up Equity Share Capital (Face Value of Re 1/- per share	1,341.43	1,341.43	1,341.43	1,341.43	1,341.43	1,341.43
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	_	-	
8.	Earnings per Share(of Re 1/- each) for continuing and discontinued operations)-						
	Basic	(3.16)	2.20	(5.72)	(12.18)	(3.16)	(15.53)
	Diluted	(3.16)	2.20	(5.72)	(12.18)	(3.16)	(15.53)

Sd/

Director

DIN: 02605616

1.The above results have been reviewed by auditors, recommended by the audit committee and taken on record by the board of Directors of the company in their respective meeting held on August 21, 2019.

2. The above is an extract of the detailed format of unaudited Standalone & Consolidated Financial Results for Quater ended 30th June, 2019 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the unaudited Standalone & ConsolidatedFinancial Results for the quarter ended 30th June, 2019 are available on the websites of the Stock Exchange(s) i.e www.bseindia.com and www.nseindia.com and on the Company's Website i.e. www.oclsteel.in.

FOR OCL IRON AND STEEL LIMITED

Date: 21.08.2019

Place: New Delhi

B.P. Mishra **Managing Director** DIN:07673547

विषारी मीठ खाणे बंद करा, कार्यकत्यिच लोकांना आवाहन



मंबर्ड दिन्छ जावाजनेत्वा बॅटरे पोटीहेशम पेरोजायामहर वासारहेतिकरी tices norther assert ambargue who नियमित खालपाने वाही पुश्राविशाम इतले विश्वास्थल विश्वास्थ विषय उक्त हर्वाच विवर्धितको आहेज लगहानी कका प्रकृति असे आवास्त्रभागात विकास जागान्या भीताच्या प्रमुख श्रीहरूको शिक्षणी प्राप्त शभाविष्ट अञ्चलको समस्या सर्वाताने व शिएको सार्थकार्थ क लोका केरल और काम्पर्वि अध्यक्ष जिल शंकर गुण वाणी केले आहे. पराधारी अवस्थाना मतविषयी पोटीरेजम प these freezes was one preprinted हारा जॉन्टमें नुक्रतीय किसी आहे ही समाक काव आहे? त्यांनी कही तो रचक केली आहे का ७ ते आयन्या पाविद्यावर पोरंपिकन क रीशायमात्रमा उद्येख का कात माहीत? ख अधिदिक्ताती क्षेत्रीक स्टेब्ड स्था असमान्या आणि सर्वसामान्यांमा समजनवार STREET STREET, SAL WITH THE STREET, का करणार ? असे प्रचन स्वामी उपनिष्ठत केले आहेत पोटेशिकम केरोगायमध्या समावेश अक्षांगच्या जिताचे जेवन लोशांनी कर जरे बारण त्याचा रामाचेल परकाशीयोग्य दमाणात केला असरवाता दाल कंपन्यानी केला आतता ती ते विष अने अने स्टांजी मानिक आहे औषधातील हाप पटक अमेरिका च बेट बिटन वेशे जिल्हिक सरम्बात जानवारे पाजितने असे असने तरी, दोनी तीत वर्ष ज्याप मितापे वैत्र कामारात अधिगानंद बानवार जाहेत जाग हारासामा मोखा कपना भारीबान वित्र क्षात्रमा पालन आहेत. ही पूर्वभारी बाद आहे असे कियारी घटक असलाचा विकासमूत मुख्या विक्रमण्याची मोदीम प्राणी चेरानेच्या नुशा वाची सामित्रह

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Karrisch A. Weichersteil - MAN. BESTERNOON

Placy Months Date 2018/2019

IN THE COURT OF HOWBLE S. R. PADWAL, MEMBER MACT, NASPUR

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