

**Date:** August 24, 2017

To,  
**National Stock Exchange of India Ltd,**  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai – 400 051.  
Fax No.: 022-26598237/38/26598347

**BSE Ltd.,**  
Market Operations Dept.  
P. J. Towers,  
Dalal Street,  
Mumbai - 400 001.  
Tel: 022-22721233/4  
Fax No 022-22723121

Dear Sir/ Madam,

**Sub: Change in Board of Directors**

This is to inform you that Mr. Dhanpat Mishrimal Kothari, Non-Executive Independent Director of the Company, has tendered his resignation from the directorship of Lovable Lingerie Limited due to his pre-occupation elsewhere and not able to devote his time to the affairs of the Company vide his letter dated August 24, 2017 with immediate effect.

Further, the Company had proposed the resolution for re-appointment of Mr. Dhanpat Kothari for a second term as Independent Director of the Company in the notice of ensuing Annual General Meeting (“AGM”) dated 31st July, 2017. Upon his resignation, the agenda mentioned in the notice of AGM with respect to his re-appointment as Independent Director shall be withdrawn from the said notice of AGM.

In this regard, the Company will take necessary steps to intimate the various authorities.

With the resignation of Mr. Dhanpat Kothari, the total strength of the Board of Directors of the Company as on date is six members.

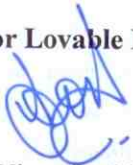
This letter may be treated as communication under Regulation 30 and other applicable regulations, if any, of the Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosures Requirements) Regulations, 2015

You are requested to take the above information on your record.

Thanking you,

Yours faithfully,

**For Lovable Lingerie Limited**



**L Vinay Reddy**  
**Chairman and Managing Director**  
(DIN: 00202619)



**LOVABLE LINGERIE LTD.**

Date: August 26, 2017

To,

Corporate Service Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001.  
Fax No. 022-22723121/1919/3027  
Scrip Code: 0533343

The Listing Department  
**The National Stock Exchange of India Ltd.**  
“Exchange Plaza” C-1, Block G,  
Bandra Kurla Complex, Bandra (E)  
Mumbai- 400 051.  
Fax No. 022-26598237/38/26598347  
Trading Symbol: Lovable

Dear Sir/ Madam,

**Sub: Copies of Public Notice- Addendum to the Notice of 30<sup>th</sup> AGM**

Pursuant to the requirement of the Listing Regulations, we hereby file copies of Notice published in newspapers relating to the Addendum to the Notice of 30th AGM.

Kindly, take it on record and acknowledge its receipt.

Thanking you,

Yours faithfully,

For **Lovable Lingerie Limited**



Darsha Sanghvi



**Company Secretary & Compliance Officer**

**Encl:** as above

**LOVABLE LINGERIE LTD.**



**NOTICE**

NOTICE is hereby given that the following Share Certificate(s) of Oriental Carbon & Chemicals Ltd. standing in the name(s) of **SUBHASH KHANDELWAL** have been lost and application for issue of exchanged certificate(s) has been made to the Company.

Folio No./Name(s)	Cert. No.	Distinctive Nos.	No. Shares
K000937 Subhash Khandelwal	100624	7707219-7707268	50
	100625	7707269-7707318	50
	100626	7707319-7707368	50

Any objection regarding the above should be made within one month from the date hereof to the Company/their Registrar Link Intimes India Pvt. Ltd. - Kolkata. Thereafter, the Company will proceed for issue of exchange certificate(s). The public is cautioned against dealing in the said shares. Date : 25.08.2017 Place : Mumbai



**National Steel & Agro Industries Ltd.**

Registered Office: 621, Tulsiani Chambers, Nariman Point, Mumbai - 400021 (M.H.). Tel.: +91 22 22025988/22886267 Fax: +91 22 22025084 | CIN: L27100MH1985PLC140379 E-Mail: investor\_relations@nsail.com | Website: www.nsail.com

**NOTICE OF ANNUAL GENERAL MEETING (AGM), E-VOTING INFORMATION AND BOOK CLOSURE**

NOTICE is hereby given that 31<sup>st</sup> Annual General Meeting (AGM) of the Company will be held on Thursday, 21<sup>st</sup> September, 2017 at 12 Noon at M. C. Ghia Hall of Indian Textile Accessories & Machinery Manufacturers Association, Bhogilal Hargovindas Building, 4<sup>th</sup> Floor, Kala Ghoda, 18/20, K. Dubash Marg, Mumbai - 400001 (Maharashtra) to transact the businesses as set out in the Notice of AGM.

Notice of AGM along with the Annual Report for the financial year 2016-17, has been sent in electronic mode to all those Members (Equity Shareholders), who have registered their email address with the Company / Depository Participants and has been dispatched in physical form to all other Members at their registered address in permitted manner. The dispatch as well as sending of e-mail has been completed on 23<sup>rd</sup> August, 2017.

E-Voting: Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with Rules made thereunder and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI (LODR) Regulations, 2015), the Company is pleased to provide e-voting facility for its members to enable them to cast their votes on the resolutions proposed to be transacted in the AGM by electronic means. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) as the agency to provide e-voting facility. The members may cast their vote electronically through electronic voting system of CDSL, www.evotingindia.com

The e-voting period shall commence on Monday, 18<sup>th</sup> September, 2017 (10:00 a.m. IST) and ends on Wednesday, 20<sup>th</sup> September, 2017 (5:00 p.m. IST). The e-voting module shall be disabled by CDSL for voting thereafter.

Members holding shares either in physical form or in dematerialised form, as on cut-off date i.e. Thursday, 14<sup>th</sup> September, 2017, shall be entitled to cast their vote. The voting rights of Members shall be in proportion to their shares of the paid up Equity Share Capital of the Company as on cut-off date.

The Annual Report for the financial year 2016-17 and the Notice of the AGM may be downloaded from the website of the Company www.nsail.com

Notice of the AGM may also be downloaded from CDSL website www.evotingindia.com. Any grievances with respect to e-voting, you may contact Mr. Rakesh Dalvi - Deputy Manager, CDSL, Phiroze Jeejeebhoy Towers, 16<sup>th</sup> Floor, Dalal Street, Fort, Mumbai - 400001, at the designated e-mail helpdesk.evoting@cdslindia.com or call on contact number-1800205533. Members may also write to the Company Secretary of the Company at investor\_relations@nsail.com or the Registered Office Address.

Any person who acquires share of the Company and becomes a member of the Company after dispatch of Notice of AGM along with Annual Report and holding shares as on the cut-off date i.e. Thursday, 14<sup>th</sup> September, 2017, may obtain the login ID and password by sending a request at investor\_relations@nsail.com or helpdesk.evoting@cdslindia.com. The detailed procedure for voting through electronic means is provided in the Notice of AGM, which has been dispatched to the members and is also available at the website of the Company.

NOTICE is also hereby given pursuant to Section 91 and other applicable provisions, if any, of the Companies Act, 2013 read with Rules made thereunder and Regulation 42 of SEBI (LODR) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 14<sup>th</sup> September, 2017 to Thursday, 21<sup>st</sup> September, 2017 (both days inclusive) for the purpose of taking record of Members on the date of Annual General Meeting.

The facility of voting, through ballot paper, will also be made available at the AGM and the members attending the AGM who have not already cast their votes by remote e-voting shall be able to exercise their right at the AGM through ballot paper. Members who have cast their votes by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their votes again.

For National Steel and Agro Industries Limited

Sd/- Pankaj Gupta Company Secretary Place : Indore Date : 24<sup>th</sup> August, 2017 Membership No.FCS9219



**Godrej Consumer Products Limited**

CIN: L24246MH2000PLC129806 Registered Office: Godrej One, 4th Floor, Piroshanagar, Eastern Express Highway, Vikhroli (East), Mumbai - 400 079 Tel.: +91-22-25194392/25198010/2030 Fax No.: +91-22-25188040 Email: investor\_relations@godrejcp.com Website: www.godrejcp.com

**Sub: Notice regarding transfer of Unclaimed Dividend and Shares related to November 2010 Dividend**

Notice is hereby given that Godrej Consumer Products Limited ("the Company") would be transferring 23,066 equity shares of Re. 1/- each held by its 137 shareholders to Investor Education Protection Fund (IEPF), pursuant to Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.

Notice is further given that the Company has already sent a specific communication to the concerned shareholders at their address registered with the Company, inter alia informing that any shareholder, who has not claimed his dividend, for a period of seven consecutive years beginning from November 2010 may submit his/her claim(s) by November 27, 2017 or such other date as may be extended, failing which, the Company shall transfer the respective shares to IEPF Suspende A/c as per the timelines and procedure prescribed in the Rules.

The concerned shareholders may note that, once the shares are transferred to the IEPF Suspende A/c, they can claim the said shares from IEPF, for which details are available at www.iefp.gov.in

The details of the shareholders and shares due for transfer are uploaded under the Investors Section on the website of the Company viz. www.godrejcp.com

Please feel free to contact our R&T Agent M/s Computech Sharecap Limited in case you have any queries at their following address / telephone number / email:

Computech Sharecap Limited, 147, M G Road, Fort, Mumbai 400 001 Tel.: 2263 5000 / 5001 E-mail: gcpl@computechsharecap.in

For Godrej Consumer Products Limited

Sd/- V Srinivasan Place: Mumbai Date: 24-Aug-2017 Chief Financial Officer & Company Secretary

**LOVABLE LINGERIE LIMITED**

CIN: L17110MH1987PLC044835 Regd. Office: A-46, Street No. 2, MIDC, Andheri (East), Mumbai-400093. Tel: 022-2838 3581 Fax: 022-2838 3582 E-mail id: corporate@lovableindia.in Website: www.lovableindia.in

**ADDENDUM TO THE NOTICE OF 30TH ANNUAL GENERAL MEETING**

Lovable Lingerie Limited ("the Company") has issued Notice dated 31<sup>st</sup> July, 2017 ("AGM Notice") for convening 30<sup>th</sup> Annual General Meeting of the Members of "Lovable Lingerie Limited" scheduled to be held on Wednesday, 30<sup>th</sup> August, 2017 at 11.00 a.m. at CTC Banquets, Citi Point, Rajarshi Shahu Maharaj Road, Telli Galli, Andheri (East), Mumbai - 400 069. The AGM Notice has already been dispatched to all the members of the Company in due compliance with the provisions of the Companies Act, 2013 read with the rules made thereunder.

Subject to the issuance of the Notice of AGM, on August 24, 2017, the Company has received letter from Mr. Dhanpat Mishra Kothari (DIN: 03032242), Non-Executive Independent Director of the Company, tendering his resignation from the directorship of Lovable Lingerie Limited due to his pre-occupation elsewhere and not able to devote his time to the affairs of the Company vide his letter dated August 24, 2017 with immediate effect.

Members are aware that the Company is offering remote e-voting facility to its shareholders on all the resolutions proposed to be transacted at the AGM. However, to enable the members to exercise their voting rights through remote e-voting facility or at the AGM on informed basis, the Company deems it appropriate to bring latest factual position to the notice of all the members of the Company by this Addendum to the Notice of AGM. This Addendum to the Notice of AGM shall form an integral part of the Notice dated 31<sup>st</sup> July, 2017 circulated to the members of the Company.

**WITHDRAWAL OF AGENDA ITEM NO. [8] OF THE NOTICE OF AGM PERTAINING TO RE-APPOINTMENT OF MR. DHANPAT KOTHARI (DIN: 03032242) AS AN INDEPENDENT DIRECTOR OF THE COMPANY DUE TO HIS RESIGNATION:**

The Company needs to withdraw resolution no. [8] proposing candidature of Mr. Dhanpat Kothari (DIN: 03032242) for re-appointment as an Independent Director pursuant to the provisions of Section 149, 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 and Rules made thereunder, from Notice of AGM due to resignation of the said Director.

Members and other stakeholders are requested to read the AGM Notice along with this Addendum.

Accordingly, all the concerned members, stock exchanges, depositories, registrar and share transfer agent, agency appointed for remote e-voting, other authorities, regulators and all other concerned persons are requested to take note of the same.

This Notice is also available at the Company's website at www.lovableindia.in and corporate announcement section of stock exchange websites at www.nseindia.com and www.bseindia.com.

For Lovable Lingerie Limited Sd/- L Vinay Reddy Chairman and Managing Director (DIN: 00202619) Place : Mumbai Date : August 24, 2017

**Strides Shasun**

**STRIDES SHASUN LIMITED** (formerly Strides Arcolab Limited) CIN: L24230MH1990PLC057062

Regd. Office: 201, 'Devavratra', Sector - 17, Vashi, Navi Mumbai - 400 703 Tel No.: +91 22 2789 2924, Fax No.: +91 22 2789 2942 Corp. Office: 'Strides House', Bilekahalli, Bannerghatta Road, Bengaluru - 560 076 Tel No.: +91 80 6784 0000/ 6784 0290, Fax No.: +91 80 6784 0700 Website: www.stridesarco.com; Email: investors@stridesshasun.com

**NOTICE OF THE 26th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE DATES**

Notice is hereby given that:

- The 26<sup>th</sup> Annual General Meeting (AGM) of the Company is scheduled to be held on Friday, September 15, 2017 at 12.15 p.m. at Four Points by Sheraton, Plot No. 39/1, 6 to 15, Sector 30A, Vashi, Navi Mumbai - 400 701, for transacting the business as detailed in the Notice dated August 11, 2017.
- Copies of Notice of AGM and Annual Report for the FY 2017 are mailed/ posted to the Members of the Company at their registered email ID/ addresses. The dispatch of Notice of AGM has been completed on August 22, 2017. The same is also available on the website of the Company - www.stridesarco.com.
- Members holding shares either in physical form or dematerialized form as on cut-off date i.e., September 8, 2017, may cast their vote electronically on the business as set forth in the Notice of the AGM through e-voting facility (remote e-voting) of Karvy Computershare Private Limited ("Karvy"). All the members are informed that:
  - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday, September 8, 2017.
  - The remote e-voting shall commence at 9:00 a.m. on Monday, September 11, 2017 and will end at 5:00 p.m. on Thursday, September 14, 2017. E-voting shall not be allowed beyond 5:00 p.m. on Thursday, September 14, 2017.
  - Members who have acquired shares after the dispatch of AGM Notice and before the cut-off date may approach Karvy for issuance of the User ID and Password for exercising their right to vote by electronic means.
- The facility for voting through Ballot Paper shall be made available at the AGM and the Members attending the AGM who have not already cast their vote by remote e-voting shall be able to exercise their vote at the AGM through Ballot Paper.
- Members who have cast their vote through remote e-voting prior to the AGM may attend the AGM but shall not cast their votes again. However, in case Members cast their vote both via physical ballot form at the AGM and e-voting, then voting through e-voting shall prevail and voting done through ballot shall be treated as invalid.
- The Notice of the AGM is available on the Company's website - www.stridesarco.com and also on the website of Karvy - https://evoting.karvy.com/
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting User Manual for shareholders available at the download section of https://evoting.karvy.com or contact Mr. Raju S.V. Dy. General Manager, Unit: Strides Shasun Limited, Karvy Servinity Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500032 of Karvy Computershare Private Limited at +91 40 6716 2222 or at 1800 345 4001 (toll free) Email id: einward.ris@karvy.com.
- The Register of Members and Share Transfer Books of the Company will remain closed from September 9, 2017 to September 15, 2017 (both days inclusive) for the purpose of Annual General Meeting and for payment of final dividend, if approved at the ensuing AGM.

By order of the Board of Directors Sd/- Manjula Ramamurthy Company Secretary Place : Navi Mumbai Date : August 24, 2017

**GLOBAL VECTRA HELICORP LIMITED**

CIN: L62200DL1998PLC093225 Registered Off: A-54, Kailash Colony, New Delhi - 110048 E-Mail: rakesh@gvhl.net Website: globalhelicorp.com

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 7<sup>th</sup> September, 2017 at the Corporate Office of the Company to consider inter-alia the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2017. Further, in terms of the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in the securities of the Company shall remain closed for all designated persons (as defined in the code) from August 29, 2017 to September 09, 2017 (both days inclusive).

The said Notice may be accessed on the Company's website at http://www.globalhelicorp.com and may also be accessed on the Stock Exchange websites at http://www.bseindia.com and http://www.nseindia.com.

For Global Vectra Helicorp Limited Sd/- Raakesh Soni Company Secretary Place: Delhi Date: August 24, 2017

**KOLKATA METROPOLITAN DEVELOPMENT AUTHORITY**

**Abridged e-NIT No.: KMDA/HOUSING/CE/NIT-105/2017-2018**  
The Chief engineer, Housing Sector, KMDA (Erstwhile KIT), Unnayan Bhavan, DJ-11, Sector-II, 1<sup>st</sup> Floor, Block-A, Salt Lake, Kolkata - 700 091, invites on line e-tender from reliable resourceful, bonafide and experienced firm/companies/ individual contractors/Joint Ventures/ Consortium for the works. **Name of the Work:** Repairing/Renovation of KIT Housing at 28m, D.P.S. Road in Scheme No. 107, Phase III :: Balance repairing and infrastructural works. **Estimated Amount (₹) :** ₹ 3,09,74,970/- **Earnest Money (₹) :** ₹ 6,19,500/- **Time of Completion :** 8 months. **Bid Submission Last date & time :** 19.09.2017 up to 17:00 hrs. For details contact the above office or visit KMDA/Government of W.B. websites. **KMDA/T-327/GAPL(4)/17-18**

Visit KMDA website : www.wbtenders.gov.in or www.kmdaonline.org

**INDIAN OVERSEAS BANK**  
ASSET RECOVERY MANAGEMENT BRANCH

Maker Tower - E Wing, 5th Floor, Cuffe Parade, Mumbai - 400 005 Phone 022-22174176/80 FAX 022-22174170, E-mail: iob1998@iob.in

**E-AUCTION SALE NOTICE**

**SALE OF IMMOVABLE PROPERTIES MORTGAGED TO THE BANK UNDER THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002.**

Whereas M/s. Shesha Sai Infra Project Pvt.Ltd. represented by its director Mr. Praveen T. Sankpal & Mrs. Rajshree Praveen Sankpal had borrowed monies from Indian Overseas Bank, Mahim Branch against mortgage of immovable properties more fully described in schedule hereunder and the Bank has issued a demand notice under Section 13(2) of the SARFAESI Act, 2002 on 10.01.2014 calling upon the borrower M/s. Shesha Sai Infra Project Pvt Ltd. and its Guarantors namely M/s Infra Projects Solution(India) Pvt. Ltd., M/s Visha Logistic Park Pvt. Ltd., Mrs. Rajshree Praveen Sankpal and Mr. Praveen T. Sankpal to pay the amount due to the Bank, being Rs 11,82,07,681/- together with further interest, costs and expenses within 60 days from the date of the said notice.

Whereas, the borrowers and guarantors having failed to pay the amount due to the Bank as called for in the said demand notice, the Bank has taken symbolic possession of the secured assets more fully described in the schedule hereunder on 17.07.2014 under Section 13(4) Sec.14 of the Act. The physical possession of the Property taken on 27.01.2017.

Whereas the borrower and guarantor having failed to pay the dues in full, the secured creditor, Indian Overseas Bank has taken Physical Possession and put the property for e-auction on various occasions. Since the auctions failed, we have decided to sell the under mentioned secured asset again in "As is Where is" and "As is what is" condition under section 13(4) of the Act read with Rules 8 & 9 of the Security Interest (Enforcement) Rules, 2002. The dues of the borrower as on 24.08.2017 works out to Rs. 14,22,09,792/- plus further interest to the bank plus costs.

Property details	Reserve Price	EMD Rs.
Office No. 1107, 11th flr, Real Tech Park, plot no. 39/2, Sector 30A, Vashi, Navi Mumbai, Thane-400703 standing in the name of Mr. Praveen Tulisram Sankpal & Mrs Rajshree Praveen Sankpal	Rs.167.00 lakhs	Rs.16.70 lakhs
<b>Area details:</b> 993 sq.ft. carpet area + 2 cars parking space		

- DETAILS OF AUCTION**
- Date and time of e-auction: 12.09.2017 from 3pm to 5 pm, with auto extension of five minutes each till sale is completed.
  - EMD Remittance: Deposit through EFT/NEFT/RTGS Transfer in favour of "IOB e auction EMD Account", A/C no. 16060200055555 with Indian Overseas Bank, Flora Fountain Branch, Mumbai, Branch Code: 1606, IFSC Code IOBA0001606
  - Bid Multiplier: Rs. 0.50 lakhs
  - Inspection of Property: 04.09.2017 from 10.00 a.m. to 1.00 p.m
  - Submission of online application for bid with EMD: 28.08.2017 onwards
  - Last date for submission of online application for BID with EMD: 11.09.2017

**Terms and conditions of auction**

- The property will be sold by e-auction through the Bank's approved service provider M/s e-procurement Technologies Ltd. under the supervision of the Authorised officer of the Bank.
- e-auction tender document containing e-auction bid form, declaration, general terms and conditions of online auction sale are available in website https://iob.auctiontender.net
- Intending bidders shall hold a valid e-mail address. For details, please contact M/s. e-procurement Technologies Ltd. - Auction Tiger, Ahmedabad (Contact No. 079-40230828/830181/814/815/816/820), Contact persons Mr. Tilak Maratha, Mobile No. 09867799646, Email: itlan@auctiontiger.net Mr. Vijay Shetty, Mob. No. 09619002431, E-mail: vijay.shetty@auctiontiger.net
- In addition to the sale consideration, it shall be the responsibility of highest bidder to pay 1% (one percent) of sale consideration towards Income Tax and the bank shall not take responsibility for the same.
- Bank's Dues have priority over Statutory dues.

For further details regarding inspection of property / e-auction, the interested bidders may contact Mr. Jaya Kumar, R, Authorized Officer, Indian Overseas Bank, ARM branch, Maker Tower - E, 5TH Floor, Cuffe Parade, Colaba, Mumbai 400 005, during office hours, Phone No. 022-22174176, Mobile No: 7506055253, 9869997349 or the bank's approved service provider M/s E-Procurement Technologies Ltd.

Place : Mumbai Date : 24.08.2017

**ABC INDIA LIMITED**

CIN: L63011WB1972PLC217415 Regd. Office: P-10, New C.I.T. Road, Kolkata-700 073 Corporate Office: 40/8, Ballygunge Circular Road, Kolkata-700 019 Phone: (033) 22371745, 24614156, Fax: (033) 24614193 Email: vrmd@abcindia.com, Website: www.abcindia.com

**NOTICE**

NOTICE is hereby given that the Annual General Meeting (AGM) of the members of the Company will be held on Wednesday, the 20<sup>th</sup> day of September, 2017 at 03.00 P.M. at Bharatiya Bhasha Parishad, 36A, Shakespear Sarani, 4<sup>th</sup> Floor, Kolkata - 700 017 to transact the business as set out in the notice of AGM dated 10<sup>th</sup> August, 2017 which has been dispatched to the Shareholders of the Company along with Annual Report by permitted mode by 24<sup>th</sup> August, 2017.

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 and the Rules framed thereunder, the Company is providing e-voting facilities to the Members of the Company holding shares either in physical or in dematerialized form as on the cut-off date i.e. 13<sup>th</sup> September, 2017 to cast their vote electronically through e-voting services provided by Central Depository Services Limited (CDSL) on all resolutions set out in the Notice of the AGM. Members are requested to note the following:

- The remote e-voting period shall commence on Saturday, the 18<sup>th</sup> September, 2017 at 9:00 A.M. (IST) and ends on Tuesday, the 19<sup>th</sup> September, 2017 at 5:00 P.M. (IST). The remote e-voting module shall be disabled thereafter and voting through electronic mode shall not be allowed beyond said date and time.
- Cut-off date: 13<sup>th</sup> September, 2017.
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 13<sup>th</sup> September, 2017, may obtain the login-ID and sequence number by sending a request to M/s. MCS Share Transfer Agent Limited, the Registrar & Share Transfer Agents (RTA) at mcsta@rediffmail.com or to the Company at vrmd@abcindia.com. However, if the member is already registered with CDSL for e-voting then such member can use his/her existing User ID and password for casting his/her vote.
- The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by Remote e-voting shall be able to exercise their right at the meeting through ballot paper.
- 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 in the AGM.
- 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 through ballot paper.
- Notice of the AGM and the Annual Report is available on the Company's website i.e. www.abcindia.com and the website of CDSL i.e. www.cdslindia.com.
- The Company has appointed Mr. Santosh Kumar Tibrewalla, Practising Company Secretary as Scrutinizer to scrutinize both the electronic voting process and voting process at the venue of AGM in fair and transparent manner.
- In case of any query or grievances connected to e-voting, please contact CDSL: Mr. Moloy Biswas, Regional Manager, Kolkata at Phone (033) 2282-1375/1800-200-5533 or e-mail: helpdesk.evoting@cdslindia.com or moloyb@cdslindia.com

Notice is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 14<sup>th</sup> September, 2017 to 20<sup>th</sup> September, 2017 (both days inclusive) for the purpose of ensuing Annual General Meeting.

By order of the Board, For ABC India Limited Sd/- Sanjay Agarwal Company Secretary Place: Kolkata Date: 24.08.2017

**STEEL AUTHORITY OF INDIA LIMITED**

Salem Steel Plant Salem 636 013, Tamil Nadu, India

**GLOBAL - OPEN TENDER**

Sealed tenders are invited from eligible tenderers for the following:

Tender No.	Tender Description
PU-A812015	Open Global Tender for Procurement of High Carbon Ferro Chrome

For further details visit tender website: www.saitenders.co.in Tel: 0427-238-2470, vbalu@sailss.in DGM I/c (MM)

Registered Office: Ispat Bhawan, Lodi Road, New Delhi 110 003 Corporate Identity Number: L27109D1973G0106454, Website: www.sail.co.in

There's a little bit of SAIL in everybody's life

**GILLANDERS ARBUTHNOT AND COMPANY LIMITED**

Registered Office: C-4 Gillander House, Netaji Subhas Road, Kolkata - 700001 CIN: L51909WB1935PLC008194, Website: www.gillandersarbuthnot.com Telephone No. : 033-2230-2331(6 Lines), Fax No. : 033-2230-4185 E-mail : secretarial@gillandersarbuthnot.com

**NOTICE**

Notice is hereby given pursuant to Regulation 29(1)(a) read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held at its Registered Office on 30<sup>th</sup> September, 2017 (Tuesday), inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the first quarter ended on 30<sup>th</sup> June, 2017 along with the Limited Review Report thereon.

The said Notice may be accessed on the Company's website at www.gillandersarbuthnot.com and may also be accessed on the Stock Exchange websites at www.bseindia.com and www.nseindia.com.

FOR GILLANDERS ARBUTHNOT & COMPANY LIMITED Sd/- DHANANJOY KARMAKAR Company Secretary Kolkata 24th August, 2017

**BHAGWATI AUTOCAST LIMITED**

(CIN: L27100GJ1981PLC004718) Regd. Office: Survey No.816, Village Rajoda, Nr. Bavla, Dist. Ahmedabad- 382220 Phone: (02714) 232283/232983/232066 E-mail:cs@bhagwati.com website: www.bhagwati.com

**NOTICE OF 35<sup>th</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that the 35<sup>th</sup> Annual General Meeting ("AGM") of the Members of the Company scheduled to be held on Wednesday, 20<sup>th</sup> September, 2017 at 11:00 a.m. at registered office of the Company to transact the business as set forth in the Notice convening the said AGM.

Notice is further given, pursuant to Section 91 of the Companies Act, 2013 and as per the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations") that, the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, September 13, 2017 to Wednesday, September 20, 2017 (both days inclusive) for the purpose of determination of the entitlement of shareholders to dividend, that may be declared by the Company at the said AGM.

Information in compliance to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of LODR Regulations is set out as hereunder:

- The Company is pleased to provide its members to cast their vote electronically through the remote e-voting services provided by National Securities Depositories Limited (NSDL) on all the resolutions set forth in the Notice;
- The remote e-voting period commences on 16<sup>th</sup> September, 2017 (09:00 a.m. IST) and ends on 19<sup>th</sup> September, 2017 (05:00 p.m. IST). The remote e-voting by electronic mode shall



उपकरण का विवरण	निविदा दस्तावेजों का प्रदर्शन	प्रस्ताव जमा कराने की अंतिम तिथि व समय	निविदा शुल्क (रु. में)	ईएमडी (रु. में)
ट्रिपर कार नं. 33 के लिए ड्राइव एसम्बली के डिजाइन, निर्माण, आपूर्ति, संशोधन व स्थापन और शुरुआत	25.8.2017, सुबह 10.00 से	12.9.2017 को दोप. 2.30 भामस	रु. 5900/- (जीएसटी के सहित)	75,000/-

निविदा दस्तावेज वेबसाइटों [www.nmdc.co.in](http://www.nmdc.co.in) या [www.mstcecommerce.com](http://www.mstcecommerce.com) से भी डाउनलोड किए जा सकते हैं। इस निविदा के लिए कोई भी शुद्धिपत्र केवल हमारी वेबसाइट [www.nmdc.co.in](http://www.nmdc.co.in) व [www.mstcecommerce.com](http://www.mstcecommerce.com) ही अपलोड किए जाएंगे और समाचारपत्र में प्रकाशित नहीं किए जाएंगे। समाहित बोलीदाताओं को शुद्धिपत्र, यदि कोई है के लिए समय-समय पर एनएमडीसी की उक्त वेबसाइट देखनी चाहिए।

महा प्रबंधक (सामग्री)

वेबसाइट पर अपलोड किया जाएगा।  
इस्किन ऑयल में रोजगार के अवसर केवल प्रेर विज्ञापन के माध्यम से। विस्तृत विवरण के लिए [www.iocl.com](http://www.iocl.com) लॉग ऑन करें।

दस्तावेज संबंधी विस्तृत जानकारी के लिए [www.eprocure.gov.in](http://www.eprocure.gov.in) (यदि हो) के लिए कृपया [www.nalcoindia.com](http://www.nalcoindia.com) को लॉग ऑन करें।  
महाप्रबंधक (सामग्री)

**Lovable** **LOVABLE LINGERIE LIMITED**  
CIN: L1710MH1987PLC044835  
Regd. Office: A-46, Street No. 2, MIDC, Andheri (East), Mumbai-400093.  
Tel: 022-2838 3581 Fax: 022-2838 3582  
E-mail Id: corporate@lovableindia.in Website: www.lovableindia.in

**ADDENDUM TO THE NOTICE OF 30TH ANNUAL GENERAL MEETING**

Lovable Lingerie Limited ("the Company") had issued Notice dated 31<sup>st</sup> July, 2017 ("AGM Notice") for convening 30<sup>th</sup> Annual General Meeting of the Members of "Lovable Lingerie Limited" scheduled to be held on Wednesday, 30<sup>th</sup> August, 2017 at 11.00 a.m. at CTC Banquets, Citi Point, Rajarshi Shahu Maharaj Road, Telli Galli, Andheri (East), Mumbai - 400 069. The AGM Notice has already been dispatched to all the members of the Company in due compliance with the provisions of the Companies Act, 2013 read with the rules made thereunder.

Subsequent to the issuance of the Notice of AGM, on August 24, 2017, the Company has received letter from Mr. Dhanpat Mishrimal Kothari (DIN: 03032242), Non-Executive Independent Director of the Company, tendering his resignation from the directorship of Lovable Lingerie Limited due to his pre-occupation elsewhere and not able to devote his time to the affairs of the Company vide his letter dated August 24, 2017 with immediate effect.

Members are aware that the Company is offering remote e-voting facility to its shareholders on all the resolutions proposed to be transacted at the AGM. However, to enable the members to exercise their voting rights through remote e-voting facility or at the AGM on informed basis, the Company deems it appropriate to bring latest factual position to the notice of all the members of the Company by this Addendum to the Notice of AGM. This Addendum to the Notice of AGM shall form an integral part of the Notice dated 31<sup>st</sup> July, 2017 circulated to the members of the Company.

**WITHDRAWAL OF AGENDA ITEM NO. [8] OF THE NOTICE OF AGAM PERTAINING TO RE-APPOINTMENT OF MR. DHANPAT KOTHARI (DIN: 03032242) AS AN INDEPENDENT DIRECTOR OF THE COMPANY DUE TO HIS RESIGNATION:**

The Company needs to withdraw resolution no. [8] proposing candidature of Mr. Dhanpat Kothari (DIN: 03032242) for re-appointment as an Independent Director pursuant to the provisions of Section 149, 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 and rules made thereunder, from Notice of AGM due to resignation of the said Director.

Members and other stakeholders are requested to read the AGM Notice along with this Addendum.

Accordingly, all the concerned members, stock exchanges, depositories, registrar and share transfer agent, agency appointed for remote e-voting, other authorities, regulators and all other concerned persons are requested to take note of the same.

This Notice is also available at the Company's website at [www.lovableindia.in](http://www.lovableindia.in) and corporate announcement section of stock exchange websites at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com).

For Lovable Lingerie Limited  
Sd/-  
L Vinay Reddy  
Chairman and Managing Director  
(DIN: 00202619)

Place : Mumbai  
Date : August 24, 2017

02/08 Lovable Ltd BS Hindi



**ऑयल एंड नैचुरल गैस कॉर्पोरेशन लि.  
त्रिपुरा परिसंपत्ति, अगरतला**

**निविदा आमंत्रण सूचना (एनआईटी)**

प्रभारी एमएम, त्रिपुरा परिसंपत्ति, अगरतला अपने ई-प्रोक्योरमेंट साइट के माध्यम से दो बोली प्रणाली में नीचे दिए गए विवरण के अनुसार देशी खुली निविदा आधार पर ई-बोली आमंत्रित करते हैं।

ई-निविदा सं.: टी16जेसी17001, विवरण: त्रिपुरा परिसंपत्ति में 03 वर्षों की अवधि के लिए ड्रिलिंग रिग हेतु 04 अदद "पोर्टेबल एफ्लुएंट ट्रीटमेंट प्लांट (ईटीपी)" सेवाओं को किराये पर लेना। निविदा कागजात की बिक्री की अवधि: दिनांक 25.08.2017 (सुबह 11.00 बजे) से 20.09.2017 (दोपहर 02.00 बजे) तक। कोई पूर्व-बोली सम्मेलन का आयोजन नहीं किया जाएगा। टेक्नो-वाणिज्यिक बोली की अंतिम तिथि/खुलने की तिथि/समय: दिनांक 20.09.2017 को दोपहर 02.00 बजे/03.00 बजे।

जीएम-आई/सी एमएम, ओएनजीसी, त्रिपुरा परिसंपत्ति, अगरतला के कार्यालय द्वारा नीचे दिए गए विवरण के अनुसार ई-बोली आमंत्रित की जाती है।

निविदा सं.: टी14एसी17001, विवरण: फिक्सड फायर फाइटिंग सिस्टम की अधिग्रप्ति, निविदा कागजात की बिक्री की अवधि: दिनांक 29.08.2017 से 23.10.2017, पूर्व-बोली सम्मेलन के लिए विक्रेताओं से पूछताछ प्राप्त होने की अंतिम तिथि: दिनांक 18.09.2017, पूर्व-बोली सम्मेलन की तिथि: दिनांक 20.09.2017, निविदा की अंतिम तिथि/खुलने की तिथि और समय: दिनांक 23.10.2017 (दोपहर 02.00 बजे/03.00 बजे)।

इन निविदाओं के विषय में संशोधनी, यदि कोई है, समेत अन्य विवरण के लिए, (कृपया ओएनजीसी की वेबसाइट "[tenders.ongc.co.in](http://tenders.ongc.co.in)" और "[etender.ongc.co.in](http://etender.ongc.co.in)" [ई-बोली के लिए] पर लॉग ऑन करें)। अनिवार्य परिस्थिति में, निविदा की बिक्री/टेक्नो-वाणिज्यिक बोली की अंतिम तिथि/खुलने की तिथि/समय में ओएनजीसी अपने निर्णय पर भविष्य में विस्तार कर सकता है, जिसकी सूचना ऊपर संदर्भित वेबसाइट पर दी जाएगी। इस विषय में अद्यतन जानकारी पाने के लिए बोलीदाता ओएनजीसी की निविदा वेबसाइट नियमित रूप से देखें।

नए विक्रेतागण वेण्डर कोड नम्बर जारी करने हेतु सभी आवश्यक कागजातों के साथ बोली की अंतिम तिथि के कम से कम 5 कार्यकारी दिवस पूर्व ओएनजीसी से संपर्क करें।

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

**LNJ FINANCIAL SERVICES LIMITED**

CIN: U65929DL1974PLC007034  
Address: 40-41 Community Centre, New Friends Colony, New Delhi 110025  
Phone: Tel. 011-26831491, 26822997 Email: lnjfinser@gmail.com

We, M/s Purvi Vanija Niyojan Limited, are the promoter of LNJ Financial Services Limited ("LNJFS"). LNJFS was listed on the Delhi Stock Exchange Limited, which have been de-recognized by the Securities and Exchange Board of India ("SEBI"). Consequently, the said company LNJFS has been moved to the Dissemination Board ("DB") of the Bombay Stock Exchange ("BSE"). LNJ Financial Services Limited established in 1974 is engaged in the business of issuing or conversion of, debentures, debentures stocks, bonds, obligation, shares, stocks and securities and to act as trustee in connection with any such securities and to take part in conversion of business concern and undertakings into companies and to make loans, give guarantee and provide securities to any other company etc. Presently, the company is looking for good financial business which gives stable revenue and moderate profitability.

Financial and Other Information of LNJFS  
i) Name of the Company : LNJ Financial Services Limited (CIN: U65929DL1974PLC007034)  
ii) Registered Office : 40-41 Community Centre, New Friends Colony, New Delhi 110025.