

19th August, 2016

The Listing Department,
Bombay Stock Exchange Limited
Phiroze Jeejee Bhoy Towers,
Dalal Street
Mumbai-400 001

Scrip Code: 526899

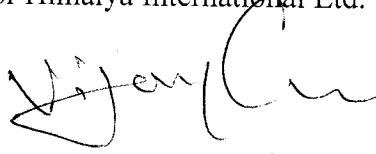
Sub:- Newspaper Advertisement for Annual General Meeting and Record Date.

Dear Sir,

Please find the attached copies of the newspaper advertisements published today (i.e 19th August, 2016) in the newspapers viz. The Pioneer (in English) and The Pioneer (in Hindi) informing about the Twenty Fifth Annual General Meeting of the company schedule to be held on 14th September, 2016, Remote e-voting facility offered to the Members of the Company and Record Date.

This is for your information and records.

Thanking you
Yours faithfully
For Himalya International Ltd.


Vijay Garg
Company Secretary



Encl.: 1. Newspaper Advertisements.

Registered Office :

E-555, Sector - 7,
Dwarka, New Delhi - 110075
Tel. : +91-11-45108609

Plants

Shubhkhera, Paonta Sahib,
Himachal Pradesh - 173025
Tel. : +91-1704223494, Fax:225178

Vadnagar, Mehsana
Gujarat - 384355
Telefax. : +91-2761-305030

ALL NATURAL

Himalya

TASTE OF PURE

www.HimalyaInternational.com

alleged human rights violations, UN High Commissioner for Human Rights Zeid Ra'ad al-Hussein yesterday appealed to both India and Pakistan to grant

Office said.

"In fact, today the contrast between grim reality" in Kashmir and the peaceful situation in POK could not be

of the diplomatic community in Pakistan, including representatives of the UN, where they have observed recent elections and met a cross section of people.



Firefighters battle a wildfire as it crosses Cajon Boulevard in Keenbrook, on Wednesday

HIMALYA INTERNATIONAL LIMITED

CIN: L70102DL1992PLC047399

Regd. Office: E-555, 2nd Floor, Salam Extension, Sector-7, Dwarka, New Delhi - 110075

Phone: 91-011-45108609, 91-1704-223494, Fax: 225178

Website: www.himalyainternational.com

Notice

NOTICE is hereby given that the 25th Annual General Meeting of the members of the Company will be held on Wednesday, the 14th Day of September 2016, at 04:00 PM at Govindam Rasquet Hall, WZ 306-0, Data Ram Marg, Near Fly Over, Sector-7, Dwarka New Delhi - 110075 to transact the ordinary and special business mentioned in the Notice as contained in the Annual Report of the Company for the Financial Year 2015-16. Members of the Company are hereby informed that the Company has completed the dispatch of Notice of the AGM on 20th August, 2016.

as per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rule, 2014, and amendments thereto and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Company is pleased to provide its members the facility to cast their vote electronically through the remote e-voting services provided by Central Depository Services (India) Ltd. (CDSL). On all resolutions set forth in the Notice.

The Company has sent e-mail through CDSL along with details of User ID and Sequence number to the Members whose e-mail IDs are available with the Company or have been provided by the Depositors and the date of completion of dispatch of Notice of AGM is 20th August, 2016.

Pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments therein, The Members are provided with the following information:

1. The remote e-voting period begins on Sunday, 11th September 2016 at 10.00 A.M. and ends on Tuesday 13th September 2016 at 5:00 P.M. During this period shareholder/s of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 8th September, 2016 may cast their vote electronically. The e-voting module shall be disabled on Tuesday 13th September 2016 at 5:00 P.M. The voting rights of Members entitled to participate in the remote e-voting process shall be in proportion to their share in the paid up equity share capital of the Company as on the cut-off date 8th September, 2016.

2. 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. 8th September, 2016, may obtain the User Id and Sequence Number by sending a request at helpdesk.evoting@cdslindia.com or Share Transfer Agent's e-mail Id at www.himalyainternational.com. However, if a person is already registered with CDSL for remote e-voting. The existing user id and password can be used for casting vote.

3. The Members are also informed that:

- 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.
- 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 in the meeting.
- A member as on the cut-off date shall only be entitled for availing the remote e-voting facility or vote, as the case may be 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 / voting at the AGM through ballot paper.

4. The Notice of the AGM, along with the procedure for remote e-voting, has been sent to all the members by prescribed modes and the same is also available on the website of the Company at www.himalyainternational.com and on the web site of Central Depository Services (India) Limited at www.evotingindia.com.

5. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Question ("FAQs") and e-voting manual available at www.evotingindia.com under help section or call on 18002005533 or write an e-mail to helpdesk.evoting@cdslindia.com. M/s Himanshu Sharma & Associates, Practicing Company Secretary, New Delhi has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Further Notice is hereby given that pursuant to provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. Register of Members and Share Transfer Books of the Company will remain closed from Friday 9th September 2016 to Wednesday, 14th Day of September 2016 (Both Days Inclusive) for the purpose of AGM - 2016.

A member entitled to attend and vote at the meeting is entitled to appoint proxy to attend and vote on a poll instead of himself herself and the proxy need not be member of the Company. The instrument appointing proxy should however be deposited at the registered Office of the Company not less than forty-eight hours before the commencement of the Meeting.

All Documents referred to in the Notice are available for inspection at the Registered Office of the Company during office hours on all Working days between 10:00 A.M to 5:00 P.M, except Sundays and Public Holidays upto the date of AGM-2016 and will also be available at the venue of the AGM.

By order of Board of Directors
Himalya International Limited
Sd/-
Vijay Garg
(Company Secretary)

Place Panta Sahib
Date: 18.08.2016

Global outrage over haunting image of bloodied Syrian child rescued from Aleppo rubble



Beirut: His face bloodied and completely covered in dust, the little boy sits quietly, staring ahead, dazed and shocked after an apparent air strike in the Syrian city of Aleppo.

Alone in an ambulance, the boy — identified by doctors as five-year-old Omran Daqneesh — tries to wipe the blood off his head, unaware of the injury he has sustained.

Video of children being pulled from the rubble of a building hit by airstrikes in Aleppo has been widely circulated on social media, causing upset and condemnation over the harrowing reality of Syria's five-year war.

The video was shot on Wednesday in the rebel-held al-Qaterji neighbourhood of the city. It shows an aid worker carry-

ing the little boy out of a bombed-out building and placing him on a seat in ambulance, before rushing to the bombed-out scene. The boy sits alone, stunned, before more children are brought in the ambulance. A man with blood on his face then joins them.

Omran was rescued along with his three siblings, ages 1, 6, and 7, and his mother and father from the rubble of their partially destroyed apartment building. None sustained major injuries, but the building collapsed one hour after the family was rescued. A second building, which was also heavily damaged, was also heavily damaged. Rescue workers worked until late in the night to retrieve a final victim from the rubble. The victim, who was identified, survived. Ag

MILITARY ENGINEER SERVICES

Garrison Engineer E/M Base Hospital, Delhi Cantt-10, on behalf of President of India invites Applications from eligible enlisted contractors of MES and Contractors working with other Govt Departments meeting eligibility criteria for selection of Contractors for issue of tender of under mentioned works .

Ser No	N.I.T NO & Name of work	Estimated Cost of Work	Class / Category	Cost of tender	EMD	Single Stage two cover		
						Last dt of bid submission	Date of opening of bid	Date for download of tender from www.eprocuremes.g
1.	CA No GE/BH- /2016-17: REPAIR/ REPLACEMENT OF OLD UNSERVICEABLE FALSE CEILING AT CERTAIN PLACES AND ANCILLARY E/M WORKS IN CORRIDDORS AT CAB SECTT NEW DELHI UNDER GE E/M BASE HOSPITAL DELHI CANTT-10	40.00	D, a (i) & b(i)	500.00	80,000/-	29 Aug 16	02 Sep 16	18 Aug 2016 or after

NOTES :-

- The contractor enlisted in one class below the "Eligibility Criteria" given above may also apply. Accepting officer may consider such applications in the event of inadequate response from eligible class contractor.
- Application not accompanied by requisite value of DD/Bankers cheque towards cost of tender shall not be considered.

के 50.33 लाख तीन मरे सुरक्षा गार्ड प

सी ने छह से किराए जम्मेदारी

सेवा। नई दिल्ली

50.33 लाख रुपए का सुरक्षा गार्ड आरोपी गार्ड की प में हुई है। उसे किराया वसूल प्लेस स्थित एक जमा कराने की। पुलिस मामला लाश कर रही है। वरिष्ठ अधिकारी

के अनुसार मूल रूप से बिहार का रहने वाला नीरज एसआईएस नामक निजी सुरक्षा कंपनी में पिछले द्वाइ साल से काम कर रहा है। गत मंगलवार को ही वह छुट्टी से लौटा था। उसी दिन ड्यूटी ज्वाइन करने के बाद डीएमआरसी ने उसे छह मेट्रो स्टेशनों से किराए के रुपए लेकर को भीकाजी कामा प्लेस स्थित पंजाब नेशनल बैंक की शाखा में जमा कराने की जिम्मेदारी दी गई थी। उसने पटेल चौक, केंद्रीय सचिवालय, रेसकोर्स, जोरबाग, आईएनए और उद्योग भवन मेट्रो स्टेशन से 50 लाख 33 हजार 500 रुपए इकट्ठा किए। नीरज को इन रुपयों के साथ एम्स मेट्रो स्टेशन पहुंचा था। एम्स मेट्रो स्टेशन से उसे स्कर्ट गाडी से भीकाजी कामा प्लेस के लिए रवाना होना था।

उनकी बेकरी है। बेकरी में छह और छह फुट चौड़ा और इतना ही एक ओवन लगा है। यह ओवन ता है। इसमें बिस्कुट और रस्क के अन्य सामान बनाते हैं। मजदूर शिफ्ट में काम करते हैं। सुबह 5 बजे बेकरी में जैनुल साजिद (21 साल), रिफाकत नजरे आलम (20 साल), 5 साल) और इरफान (20 कर रहे थे। तभी अचानक तेज थ ओवन फट गया। उस समय अधिकांश लोग सो रहे थे। तेज भावाज सुनकर लोग घबरा कर बाहर की ओर भागे। धमाके में आग भी लग गई थी। सारा पड़ा था। दीवार का कुछ ह गया था। आस्पताल के लोगों जानकारी दमकल विभाग और दी। पुलिस ने सभी को तुरंत चिया जहां जैनुल, साजिद और डाक्टरों ने मृत घोषित कर के लिए रवाना होना था।



रक्त दाताओं के पाट रहा माध्यम सेवा। नई दिल्ली

के अन्य भागों में डेंगू के बीच इंटरनेट आधारित एक प्लेटफॉर्म की जरूरत वाले रक्तदाताओं के बीच दूरी जेंदगी की हिफाजत में मदद मरीजों में रक्त प्लेटलेट्स जाती है और कई बार यह पब्लिक हो जाता है। नोएडा नी का विकसित ऑनलाइन रक्तदाताओं के माध्यम से मदद से कि रक्त की जरूरत की त पहुंच सकता है। कल सर्किल के एक रहा, 'मोबाइल फोन और उपलब्ध मंच पर पहले से दाताओं का समूह है। तलाश कर रहे मरीजों को पता और संपर्क विवरण न होती है। इसके बाद धार पर स्थानीय क्षेत्र में सभी चौकस कर दिया जाता है।' नीरज और रक्तदाता लाइव न के अवसर पर राष्ट्रपति प्रणव मुखर्जी व प्रधानमंत्री नरेन्द्र

कर सकते हैं। पिछले साल करने वाली कंपनी का देश में इंटरनेट आधारित मंच इसके नेटवर्क में 1,25,000

पार्श्व, उनके प्ले में बरी सेवा। नई दिल्ली
मालिवाल पर आयोग में नियुक्ति प

झुग्गी झोपड़ी बस्ती के बच्चों ने तस्वीरों के जरिए दिखाए दिल्ली के रंग

नई दिल्ली। दिल्ली की झुग्गी झोपड़ी बस्ती में रह रहे बच्चों ने कैमरे की आंखों से शहर के जीवन को दिखाने की कोशिश की है। इन बच्चों ने जो तस्वीरें खिंची हैं उनमें दिल्ली की झुग्गी झोपड़ी के बच्चों का शहर में जीवन जीने का तरीका पता चलता है। 'माई सिटी थू माई आईज' हैबिटेड फोटोस्फेयर का ही एक हिस्सा है। साल भर चलने वाले इस फोटोग्राफी महोत्सव की शुरुआत इंडिया हैबिटेड सेंटर (आईएचसी) ने 'सेव द चिल्ड्रेन' के साथ मिल कर की और इसे मंडी हाउस मेट्रो स्टेशन पर 30 सितंबर तक देखा जा सकता है। 'सेव द चिल्ड्रेन' के नए वैश्विक अभियान 'एवरी लास्ट चाइल्ड' के साथ शुरू की, इस प्रदर्शनी में जहांगीरपुरी, श्रीनिवासपुरी और

मदनपुर खादर (उत्तर एवं दक्षिण पूर्व दिल्ली) की झुग्गी झोपड़ी बस्तियों में रह रहे बच्चों की नजर से शहर को दिखाया गया है। इन तस्वीरों में कुछ गंभीर शहरी चुनौतियां भी नजर आती हैं, मसलन स्वच्छ पेयजल की कमी, औद्योगिक कचरे से पुनर्वास कॉलोनियों के लिए उभरते खतरे, शिक्षा एवं स्वास्थ्य का स्तर और बच्चों के लिए खेलने की माकूल जगहों की कमी। हैबिटेड फोटोस्फेयर की कला निर्देशक और ब्यूरोटर अलका पांडे ने बताया कि फोटोस्फेयर महोत्सव की मुख्य थीम सतत विकास है और इस प्रदर्शनी को इनके साथ बड़ी खूबसूरती से पिरोया गया है। उन्होंने कहाकि यह प्रदर्शनी रेखांकित करती है कि पर्यावरणीय खतरे सभी को प्रभावित करते हैं।

HIMALYA INTERNATIONAL LIMITED
CIN: L70102DL1992PLC047399
Regd. Office: E-555, 3rd Floor, Pafam Extension, Sector-7, Dwarka, New Delhi - 110075
Phone: 91-011-45108609, 91-1704-223494, Fax: 225178
Website: www.himalyainternational.com

Notice

NOTICE is hereby given that the 25th Annual General Meeting of the members of the Company will be held on Wednesday, the 14th Day of September 2016, at 04:00 PM at Govindans Banquet Hall, WZ 306-0, Data Ram Marg, Near Fly Over, Sector-7, Dwarka New Delhi - 110045 to transact the ordinary and special business mentioned in the Notice as contained in the Annual Report of the Company for the Financial Year 2015-16. Members of the Company are hereby informed that the Company has completed the dispatch of Notice of the AGM on 20th August, 2016.

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rule, 2014, and amendments thereto and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and the Company is pleased to provide its members the facility to cast their vote electronically through the remote e-voting services provided by Central Depository Services (India) Ltd. (CDSL). On all resolutions set forth in the Notice.

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 - b) 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 in the meeting.
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By order of Board of Directors
Himalya International Limited
Sd/-
Vijay Garg
(Company Secretary)

Place: Pantna Sahib
Date: 18.08.2016