

EAST COAST RAILWAY OUTSOURCING OF MANPOWER

Tender Notice No. SDCM/KUR/Staff/Outsourcing
of Enquiry/01/2017, Dated : 10.08.2017

Name of the Work : CONTRACT FOR
OUTSOURCING OF MANPOWER FOR
OPERATION OF COACH INDICATION
BOARD, TRAIN INDICATION BOARD,
AUTO ANNOUNCEMENT SYSTEM,
FACE TO FACE ENQUIRY,
TELEPHONIC ENQUIRY, COACH
GUIDANCE BOARDS AND OTHER
ALLIED WORKS PERTAINING TO
PASSENGER ANNOUNCEMENT AND
INFORMATION ROUND THE CLOCK AT
BHADRAK, JAIPUR KEONJHAR
ROAD, CUTTACK, BHUBANESWAR,
KHURDA ROAD, PURI, BRAHMAPUR,
PALASA, BALUGAON AND
DHENKANAL RAILWAY STATIONS.

Approximate Cost of the work (₹) :

₹ 1,05,69,764.00, EMD ₹ 2,02,850.00,

Cost of Tender Form : ₹ 5,000.00, **Period**

of Contract : 01 (One) Year.

The last date and time of issue of Tender

: Upto 1200 hrs. of 04.09.2017,

last date and time of receipt of

tenders : Upto 1500 hrs. of 04.09.2017,

Date and time of opening of tenders :

At 1530 hrs. of 04.09.2017

Tender forms available at : Office of the

Senior Divisional Commercial

Manager/Khurda Road, Jatni, Dist -

Khurda, Odisha, Pin - 752050.

Complete details available at : www.eastcoastrail.indianrailways.gov.in.

In case of any discrepancy between the

tender documents downloaded from

Internet and the master copy available in

this office, the latter shall prevail and will

be binding on the tenderer(s). No claim

on this account will be entertained.

Sr. Divisional Commercial Manager,

PR-276/II/17-18 Khurda Road

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL KOLKATA BENCH

Company Application No. 199 of 2017

In the matter of:

The Companies Act, 2013.

And

In the matter of:

Application made under Sections 230, 232(1)

of the said Act.

And

In the matter of:

Sr. Development Private Limited, an

existing company within the meaning of

the Companies Act, 2013 having its

Registered Office at Poddar Point,

10th Floor, 113, Park Street, Kolkata-

700 016, within the aforesaid jurisdiction.

CIN : U15491WB1983PTC036771

PAN : AADCS8460L

And

In the Matter of:

Navyug Business Private Limited, an

existing company within the meaning of

the Companies Act, 2013 having its

Registered Office at Poddar Point,

10th Floor, 113, Park Street, Kolkata-

700016, within the aforesaid jurisdiction.

CIN : U51226WB1984PTC037588

PAN : AABCN0434H

And

In the Matter of:

Tecalemit Industries Limited, an existing

company within the meaning of the

Companies Act, 2013 having its Registered

Office at 756, Anandapur EM Bypass,

Kolkata-700107, within the aforesaid

jurisdiction.

CIN : U23201WB1990PLC050416

PAN : AABCT2305H

And

In the Matter of:

Greysham and Co. Private Limited, an

existing company within the meaning of

the Companies Act, 2013 having its

Registered Office at 756, Anandapur EM

Bypass, Kolkata-700107, within the

aforesaid jurisdiction.

CIN : U29220WB2008PTC216203

PAN : AADCG1796P

And

be charged @18% per annum. All dis
Jurisdiction only.

B & A PACKAGING INDIA LIMITED

CIN: L21021OR1986PLC001624

Regd. Office: 22, Balgopalpur Industrial Area, Balasore-756020, Odisha

Corp. Office: 113, Park Street, 9th Floor, Kolkata - 700016.

Tel: + 91 33 2226-9582, 91 33 2265-7389, Fax: +91 33 2265-1388

E-mail: investorsgrievance@bampil.com, website: www.bampil.com

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

Notice is hereby given that 31st Annual General Meeting ("AGM") of the Members of the Company will be held on Thursday, the 7th September, 2017 at 10.00 a.m. at Registered Office of the Company at 22, Balgopalpur Industrial Area, Balasore-756020, Odisha to transact the Ordinary Business, as set out in the Notice of the AGM.

The Notice of the AGM together with Annual Report for the FY 2016-17 have been sent to all shareholders and dispatch of the same have been completed on 9th August, 2017. The Notice of the AGM and the Annual Report are also available at and can be downloaded from the Company's Website: www.bampil.com. Shareholders may request for a copy of the Notice and Annual Report by writing to the Company at the above mentioned e-mail id or corporate office address of the Company, if they are not receipt of the same.

The Company is pleased to inform that pursuant to the provisions of Section 108 of the Companies Act, 2013 and rules framed thereunder the Company is providing the facility to exercise the right to vote at the Annual General Meeting (AGM) by electronic means other than the venue of the AGM (remote e-voting) and the business may be transacted through the remote e-voting services provided by Central Depository Services (India) Limited (CDSL).

Members can opt for only one mode of voting i.e. e-voting or ballot voting. In case a Member cast his votes through both the modes, voting done by remote e-voting shall prevail and vote cast through ballot voting shall be treated as invalid.

The remote e-voting period commences on Monday, the 4th September, 2017 at 10.00 a.m. and ends on Wednesday, the 6th September, 2017 at 5 p.m. The e-voting module shall be disabled by CDSL for e-voting thereafter. The results of remote e-voting and ballot voting will be declared by the Chairman of the AGM on Friday, 8th September 2017 and will be posted on the Company's website.

Members of the Company holding shares as on the cut-off date (relevant date), being Thursday, 31st August 2017 may cast their vote electronically. The procedure of e-voting has been mentioned in the Notice. In case of any query, Members may refer to Frequently Asked Questions (FAQs) at www.evotingindia.com or email to helpdesk.evoting@cdslindia.com for any further clarifications regarding e-voting. The Shareholders may contact the Company Secretary in e-mail at investorsgrievance@bampil.com or Company's RTA "MCS Share Transfer Agent Ltd" in email at mcssta@rediffmail.com or can call at the corporate office of the Company.

Any person who has acquired shares and become a Member after dispatch of notice and held shares as on cut-off date may obtain sequence number of remote e-voting by sending a request to Company's RTA at mcssta@rediffmail.com.

Company has appointed Mr Ashok Kumar Daga, Practicing Company Secretary as Scrutinizer to scrutinize the remote e-voting and ballot voting procedure in a fair and transparent manner.

Notice is also given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books will remain closed from Friday, 1st September, 2017 to Thursday, 7th September, 2017 (both days inclusive). An equity dividend of Re. 0.50 per share as recommended by the Board of Directors, if approved, at the AGM, will be paid on or after 12th September, 2017 to those Members whose names appear in the Register of Members of the Company as at the end of business hours on 31st August, 2017.

A Member entitled to attend and vote is entitled to appoint a proxy to attend and vote on a poll in the venue of the Meeting instead of himself/herself and the proxy need not be a Member. The proxy form(s) should however, be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting.

By Order of the Board

Place : Kolkata

Dated: 11th August, 2017

D. Chowdhury

Company Secretary



ORTEL COM

Registered

Encl

Web: www.ortel.com

Ph: 011

CIN: L

NOTICE OF THE 22nd ANNUAL E-VOTING AND BO

NOTICE is hereby given that, the 22nd Annual Gen will be held on Tuesday, 05 September, 2017 at 1 of Commerce and Industry, PHD House, 4/2 Siri New Delhi 110016.

Notice of the AGM and the Annual Report for FY mode to all the members whose email IDs are reg Participant(s). For the members who have not re copies of the Notice of the AGM and Annual Re registered address in the permitted mode within th

Further notice is given that, in terms of Section Regulation 42 of SEBI Listing and Other Disclosu 2015, the Register of Members and the Share T from 30 August, 2017 to 05 September, 2017 (b AGM.

In terms of Section 108 of the Companies Act, 20 (Management and Administration) Rules, 2014 a Other Disclosure Requirements (LODR) Regulat providing facility to its members holding sh dematerialized form, as on the cut-off date of Aug resolutions proposed to be passed in the AGM through electronic voting system from a place of e-voting). The Company has engaged Karvy Co to provide e-voting facility. It may be noted that, fa also be made available at the meeting venue a have not casted their vote by remote e-voting sh AGM through ballot paper. Members who have prior to the AGM may attend the AGM but shall n Instructions for e-voting are annexed to the Notice

All the Members may also note following informat

(a) Date of completion of despatch of Notice a

(b) Notice of the AGM and Annual report are als

www.ortel.com and Karvy's website <https://www.karvy.com>

through electronic means shall commence on A

shall end on September 04, 2017 at 05:00 P.M. (f

shares of the Company and becomes member o

of AGM and holding shares as on the cut-off date

and password by sending a request at evoting@karvy.com

(e) facilities for voting through ballot paper shall u

of any queries, members may visit Help & FAQ

download section on <https://evoting.karvy.com>

of Karvy at Tel No. 040-67161606 or at Tel No. 18

the grievances connected with the electronic vot

STOVEC INDUSTRIES LIMITED

Regd. Office: N.I.D.C., Near Lambha Village, Post: Narol, Ahmedabad - 382 405, Gujarat

Website: www.stovec.com, e-mail: secretarial@stovec.com, CIN: L45200GJ1973PLC050790, Tel: +91(0)79 - 3041

Extract of Statement of Standalone Unaudited Financial Results for the Quarter and Six Mon

Particulars	For the Quarter ended			For th
	Current	Preceding	Previous	Current
	3 months ended	3 months ended	Corresponding	6 months
	30/06/2017	31/03/2017	3 months ended	30/06/
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaud
Total income from operations (net)	621.021	526.783	403.816	1147.1
Net Profit/(loss) for the period (before tax, Exceptional and/or Extraordinary items)	126.981	110.495	70.450	237.4
Net Profit/(loss) for the period before tax (after Exceptional and/or Extraordinary items)	126.981	110.495	70.450	237.4
Net Profit/(loss) for the period after tax (after Exceptional and/or Extraordinary items)	82.979	71.780	47.458	154.1
Equity Share Capital	20.880	20.880	20.880	20.880