| THURSDAY | SEPTEMBER 1 | 2016

GE T&D India Limited

(formerly ALSTOM T&D India Limited) (CIN: L31102DL1957PLC193993) Regd. Off.: A-18, First Floor, Okhla Industrial Area, Phase II, New Delhi - 110020 Tel. No. 91 11 41610660 Fax No. 91 11 41610659

> Website: www.alstomindiainvestorrelations.com NOTICE

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, September 7, 2016, to consider and approve, inter-alia, the unaudited financial results for the first guarter ended on June 30, 2016, subject to Limited Review by the Auditors. The Notice is available on the website of the Company, i.e. www.alstomindiainvestorrelations.com and that of the stock exchanges, i.e. www.nseindia.com, www.bseindia.com and www.cse-india.com

for GE T&D India Limited

Place : Noida Date : August 31, 2016

Manoj Prasad Singh Company Secretary

RSD FINANCE LIMITED CIN- L17222WB1963PLC025749

Registered Office: 224 AJC Bose Road, 9th Floor, Room No - 902, Krishna Building, Kolkata -700 017

E-mail:rsdfinance.ltd@gmail.com;Website: www.rsdfinancelimited.com Tel: 91 657 651 5324/ 033 6900 0200;

NOTICE OF 53RD ANNUAL GENERAL MEETING REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 53rd Annual General Meeting of the member of the Company will be held on Saturday, September 24, 2016 At 02.30 PM at the registered office of the Company situated at 224 AJC Bose Road, 9th Floor, Room No - 902, Krishna Building, Kolkata -700 017 to transact the business as set out in the Notice of AGM.

Notice is further given that pursuant to Section 91 of the Companies Act, 2013, rules there under and Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, the register of members and Share transfer books of the Company will remain closed from Saturday 17, 2016 to Saturday, September 24, 2016 (both days inclusive) for the purpose of Annual

The notice the Annual General Meeting along with the Annual Report has been sent in electronic mode to members whose e-mail ids are registered with the Company/ RTA and the Depository Participant(s). Physical copies of the notice and the Annual Report have been sent to all other members at their registered address. The aforesaid items are also available on the website of the Company at www.rsdfinancelimited.com. The Company has completed dispatch of Notice and Annual Report on August 31, 2016.

Pursuant to Sec. 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 and Secretarial Standards (SS-2) issued by the Institute of Company Secretaries of India, your Company is pleased to provide remote e-voting facility to its members, the facility to cast their vote electronically on all the resolutions set forth in the notice convening the AGM. The company has arranged remote e-voting facility through NSDL. The details of remote e-voting are as follows:

. The remote e-voting period commences on Tuesday, September 20, 2016 (9:00 am) and ends on Friday, September 23, 2016 (5:00 pm).

. Remote e-voting shall not be allowed beyond 5:00 pm on September

. A member, 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 September 17, 2016 only shall be entitled to avail the facility of remote E-voting as well as voting in the General Meeting

The notice of AGM is available on the website of the company at www.rsdfinancelimited.com and on NSDL website at www.evoting.nsdl.com 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 cutoff date i.e. Saturday, September 17, 2016, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or skcdilip@gmail.com, or if already registered with NSDL, can use his/her existing user ID

The facility for voting through Polling Paper will 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. 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 AGM.

The Company has appointed Mr. Sital Prasad Swain, Practicing Company Secretary as the scrutinizer to scrutinize the e-voting process in fair and

For information on remote e-voting, the members may go through the instructions in the Notice of the 53rd AGM and in case of any gueries/ grievances connected with remote electronic voting, members may write to Mr. Subhasish Sengupta, Executive NSDL or refer the Frequently Asked Questions (FAQs) and e-voting Manual for Shareholders available at the Downloads section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990. The members may also write to the Company Secretary at rsdfinance.ltd@gmail.com.

By order of the Board of Directors For RSD Finance Limited

Place: Jamshedpur

(Rajeev Singh Dugal) Managing Director DIN: 00052037

CINEVISTA

Date: August 31, 2016

CIN: L92130MH1997PLC107871 Regd. Office: Plot No. 1, L.B.S. Marg, Gandhinagar, Kanjurmarg (W), Mumbai - 400078

Phone: 022 5770446/26004677 Fax: 022 25770446/26006618 Website: www.cinevistaas.com Email Id: helpdesk@cinevistaas.com

NOTICE

Notice is hereby given that the Nineteenth Annual General Meeting of the Members of the Company will be held on Tuesday, the 27th day of September, 2016 at 11.00 a.m. at Shri Bhaidas Maganlal Sabhagriha, Bhaktivedant Swami Marg, Shri Vile Parle Kelavani Mandal, Vile Parle (W), Mumbai - 400056, to transact the business as mentioned in the Notice of the Meeting dated 13th August, 2016.

Notice of the meeting setting out the ordinary and special businesses to be transacted thereat together with the Audited Financial Statement and consolidated Financial Statement for the year ended March 31, 2016 alongwith Auditors' Report and Directors' Report has been sent to the members to their registered addresses by post and electronically to those members who have registered their email addresses.

appoint a proxy to attend and vote instead of himself and the proxy need not be a member of the Company. Proxies, in order to be effective, must be received at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting.

A member entitled to attend and vote at the Meeting is entitled to

Notice is also hereby given that the Register of Members and the Share Transfer Books of the Company shall remain closed from 21st September, 2016 to 27th September, 2016 (both days inclusive).

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Admendment Rules, 2015, as amended, and Clause 35B of the Listing Agreement, the Company is pleased to provide e-voting facility to its members through Karvy Computershare Private Limited in respect of the businesses to be transacted at the Nineteenth Annual General Meeting. The members may cast their votes using an electronic voting system from a place other than the venue of the meeting ('remote e-voting').

The communication relating to remote e-voting inter alia containing User ID and password along with a copy of the Notice convening the meeting has been dispatched to the Members. This communication and the Notice of the Meeting are available on the website of the Company at www.cinevistaas.com and on the website of Karvy at http:// evoting.karvy.com.

Remote E-voting period will commence from From 9.00 a.m. (IST) on 24th September, 2016 Upto 05.00 p.m. (IST) on 26th September, 2016. The remote e-voting shall not be allowed beyond the said date and time.

A person, whose name appears in the register of Members / Beneficial owners as on the cut-off date i.e. 21st September, 2016 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting. Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as of the cutoff date i.e. 21st September, 2016, may obtain the User ID and password by sending a request at evoting.cinevistaas@karvy.com. The detailed procedure for obtaining User ID and password is also provided in the Notice of the Meeting available on Company's website and Karvy's website. If the member is already registered with Karvy for e-voting then he can use his existing user ID and password for casting the vote through remote e-voting.

The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.

The facility for voting through electronic voting system shall be made available at the meeting and the members attending the meeting who have not cast their vote by remote e-voting shall be able to vote at the meeting.

Further, in case of any queries, you may refer the Frequently Asked Questions (FAQs) for members and e-voting User Manual for members available at the download section of http://evoting.karvy.com or contact Karvy Computershare Pvt. Ltd. at Tel. No. 1800 345 4001 (toll free).

By order of the Board For Cinevista Limited

Kilpa Goradia

Company Secretary

Place: Mumbai Date: 31st August, 2016

6.0

"IMPORTANT

Whilst care is taken prior to acceptance of advertising copy. I is not possible to verify its contents. The Indian Express Limited cannot be held responsibile for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations of individuals advertising in its newspapers or publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever. Registered letters are not accepted in response to box number advertisement."

OASIS IRRIGATION EQUIPMENT CO. LTD.

Regd. Off: P-6, Scheme VI M(S), C I T, Kolkata-700 054 Ph. No. 033-23648812

E-mail: accounts@oasisirrigation.in NOTICE is hereby given that the 34th Annual General Meeting of the Members of the Company will be held on Friday, 30th September 2016 at the Registered Office of the Company at 11.00 a.m. The Register of Members and Share Transfer Books of the Company will remain close from 22.09.2016 to 30.09.2016 (both days inclusive). By order of the Board

N K Parsan Dated: 31.8.2016 Director SAI TELEVISIONS LIMITED Regd. Office: A-36/1, VIP Park, Kestapur, Kolkata - 700 101

Notice is hereby given that the Twenty NinthAnnual General Meeting of the Company will be held on Saturday, the 17th day of September, 2016 at 11.00 am at the Company's Registered Office at A-36/1, VIP Park, Kestapur, Kolkata -700 101 The Notice setting out the business to be transacted at the meeting together with the Balance Sheet as a 31-03-2016 the profit and loss account for the year ended as on that date and the report of the Auditors and Directors theron have been mailed to all members. The Register of members and the share transfer books of the Company will remain closed from 15-09-2016 to 17-09-2016 (both day's inclusive). Members are requested to notify any change in their address immediately to the Company.

> (By order of the Board) For Sai Televisions Limited

Date: 01-09-2016

Director

DION GLOBAL SOLUTIONS LIMITED Registered Office: 54, Janpath, New Delhi - 110001

CIN: L74899DL1994PLC058032, Tel.: +91-11-40188100 / Fax: +91-11-40188151 E-mail: investorgrievances@dionglobal.com / Website: www.dionglobal.com

NOTICE OF 2187 ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE ANNUAL GENERAL MEETING: Notice is hereby given to the Members of Dion Global Solutions Limited ("the Company") that the 21st Annual General Meeting ("AGM") of the Company will be held on Friday September 23, 2016 at 04:30 P.M. at Sri Sathya Sai International Centre, Pragati Vihar, Lodhi Road, New Delhi - 110003 to transact the businesses as set out in the Notice of the 21st AGM.

Pursuant to Section 101 of the Companies Act, 2013 ("Act") read with Rule 18 of the Companies (Managemen and Administration) Rules, 2014 ("Rules") and Regulation 36 of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015 ("Listing Regulations"), electronic copy of the Annual Report for the financial year 2015-16 along with Notice of the 21st AGM has been sent to all the Members whose e-mail IDs are registered with the Company's Registrar and Transfer Agent, Karvy Computershare Private Limited ("Karvy")/Depositor Participant(s). A Physical copy of the Annual Report for the financial year 2015-16 along with Notice of the 21' AGM has been sent to all other Members at their registered address through other permitted mode.

Members, who do not receive the Notice of AGM and Annual Report, may download it from the Company's website or may request for a copy of the same by writing to Mr. Tarun Rastogi, Company Secretary of the Company. REMOTE E-VOTING INFORMATION: In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Rules (as substituted by the Companies (Management and Administration) Amendment Rules

2015) and Regulation 44 of the Listing Regulations and Secretarial Standard - 2 on General Meetings issued by Institute of Company Secretaries of India, the Company is pleased to provide e-voting facility to its Members enabling them to cast their vote at the 21st AGM by electronic means from a place other than venue of the AGM ("remote e-voting") and any or all of the businesses may be transacted through remote e-voting services provided by Karvy. CS Sanjay Grover of M/s Sanjay Grover & Associates, Company Secretaries New Delhi (CP No. 3850), has been appointed as the Scrutinizer to scrutinize the voting at the AGM venue and remote e-voting process in a fair and transparent manner. All Members are hereby informed that:

 The physical dispatch and electronic transmission of the Notice and Annual Report for the financial year 2015-16 were completed on Tuesday, August 30, 2016.

The remote e-voting period will commence on Tuesday, September 20, 2016 (from 9.00 a.m. IST) and ends on Thursday, September 22, 2016 (upto 5.00 p.m. IST).

The e-voting module shall be disabled by Karvy for voting after 5.00 p.m. IST on Thursday, September 22, 2016 and voting shall not be allowed beyond the said date and time.

Once the vote on a resolution is cast by the Member, the Member cannot change it subsequently.

The cut-off date to determine the eligibility for the purpose of remote e-voting and physical voting at the AGM is Friday, September 16, 2016.

The persons whose name is recorded in the Register of Members or in the register of beneficial owners

maintained by the depositories as on cut- off date only shall be entitled to avail the facility of remote e-voting The facility for voting through polling paper shall also be made available at the venue of the AGM and Members who have not already cast their vote by remote e-voting shall be able to cast their vote at the AGM. The

Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not The Notice of the 21" AGM and Annual Report for 2015-16 is available on the Company's website

www.dionglobal.com and Karvy's website https://evoting.karvy.com. The Members are requested to read carefully the detailed instructions for remote e-voting given out at Note No.

23 of the Notice of the 21st AGM before casting their vote through remote e-voting. Any person who becomes a member of the Company after dispatch of the Notice of 21st AGM and holds shares

as on cut-off date i.e. Friday, September 16, 2016 may obtain the user id & password to cast his/her vote by remote e-voting by sending an e-mail request to Karvy at einward.ris@karvy.com. However, if the person is already registered with Karvy for remote e-voting then the existing user ID and password can be used for casting vote

 In case of any query / grievance connected with remote e-voting, Members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the download section of https://evoting.karvy.com or contact Mr. S V Raju, Deputy General Manager - Corporate Registry, Karvy Computershare Private Limited, Karvy Selenium Tower B, Plot No. 31-32, Gachibowli, Financia District, Nanakramguda, Hyderabad - 500032 at +91-40-67162222 or at 1800 345 4001 (toll free) or e-mail at BOOK CLOSURE: Notice is also hereby given pursuant to Section 91 of the Act read with Rule 10 of the Rules

that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 16, 2016 to Thursday September 22, 2016 (both days inclusive) for the purpose of 21st AGM of the Company. By Order of the Board of Directors

For Dion Global Solutions Limited

Place: New Delhi Date: August 31, 2016

Tarun Rastogi VP - Legal & Company Secretary ICSI Membership No.: A18392

(This is only an advertisement for Information purposes and not a Prospectus announcement. This is not Prospectus announcement and does not constitute invitation or offer to acquire, purchase or subscribe for securities. Not for publication or distribution, directly or indirectly outside India.

RIDDHI STEEL AND TUBE LIMITED Riddhi

CIN: U27106GJ2001PLC039978

Our Company was originally incorporated on September 07, 2001, as Riddhi Steel and Tube Private Limited under the provisions of the Companies Act, 1956 with the Registrar of Companies, Gujarat, Dadra and Nagar Haveli. Our Company was converted into a public limited company and accordingly the name of our Company was changed to Riddhi Steel and Tube Limited pursuant to a special resolution passed by our Shareholders at the EGM held on January 08, 2016. A fresh certificate of incorporation consequent upon conversion to public limited company was issued on February 01, 2016 by Registrar of Companies, Ahmedabad, Gujarat. For further details, please see the section titled "History and Other Certain Corporate Matters" beginning on page 88 of the Prospectus.

Registered Office: 83/84, Village - Kamod, Piplaj Pirana Road, Post - Aslali, Ahmedabad - 382427, Gujarat, India. Tel: +91 - 79 - 2970 0922; Fax: +91 - 79 - 2676 8656; Email: info@riddhitubes.org; Website: www.riddhitubes.com Company Secretary and Compliance Officer: Mr. Neel G.Sukhani

THE ISSUE

PUBLIC ISSUE OF 23,40,000 EQUITY SHARES OF ₹ 10 EACH ("EQUITY SHARES") OF RIDDHI STEEL AND TUBE LIMITED ("RSTL" OR THE "COMPANY" OR THE"ISSUER") FOR CASH AT A PRICE OF ₹ 38 PER SHARE (THE "ISSUE PRICE"). AGGREGATING TO ₹ 889.20 LACS ("THE ISSUE") OF WHICH, 1,26,000 EQUITY SHARES OF ₹ 10 EACH WILL BE RESERVED FOR SUBSCRIPTION BY MARKET MAKER TO THE ISSUE (THE "MARKET MAKER RESERVATION PORTION"). THE ISSUE LESS THE MARKET MAKER RESERVATION PORTION I.E. ISSUE OF 22,14,000 EQUITY SHARES OF ₹ 10 EACH IS HERE IN AFTER REFERRED TO AS THE "NET ISSUE". THE ISSUE AND THE NET ISSUE WILL CONSTITUTE 28.22% AND 26.71%, RESPECTIVELY OF THE POST ISSUE PAID UP EQUITY SHARE CAPITAL OF THE COMPANY.

THE FACE VALUE OF THE EQUITY SHARES IS ₹ 10 EACH AND THE ISSUE PRICE OF ₹ 38.00 IS 3.8 TIMES OF THE FACE VALUE THE APPLICATION MUST BE FOR A MINIMUM OF 3,000 EQUITY SHARES

AND IN MULTIPLES OF 3,000 EQUITY SHARES THEREAFTER

THIS ISSUE IS BEING IN TERMS OF CHAPTER X-B OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2009, AS AMENDED FROM TIME TO TIME (SEBI (ICDR) REGULATIONS).

For Further Details See "Issue Related Information" on Page 160 of the Prospectus. Promoters of the Company - Mr. Rajesh Kumar R. Mittal, Ms. Preeti R. Mittal,

Mr. Rajat R. Mittal and Ms. Riddhi R. Mittal

ISSUE

OPENS ON: FRIDAY, SEPTEMBER 02, 2016 CLOSES ON: WEDNESDAY, SEPTEMBER 07, 2016

ASBA*

Simple, Safe, Smart way of Application - Make use of it !!! *Applications Supported by Blocked Amount (ASBA) is a better way of applying to issues by simply blocking the fund in the bank account, investors can avail the same. For further details, check section on ASBA below.

MANDATORY IN PUBLIC ISSUES FROM JANUARY 01, 2016, NO CHEQUES WILL

BE ACCEPTED. APPLICATIONS SUPPORTED BY BLOCKED AMOUNT (ASBA): All Investors in this Offer have to compulsorily apply through the ASBA process. The investors are required to fill the ASBA form and submit the same to their banks. The SCSB will block the amount in the account as per the authority contained in ASBA form. On allotment, amount will be unblocked and account

CORRIGENDUM – NOTICE TO INVESTORS This is with reference to the Prospectus dated August 29, 2016 ("Prospectus") filed with Registrar of Companies, Ahmedabad, Gujarat, The Securities and Exchange Board of India ("SEBI") and BSE Limited and the Abridged Prospectus issued in relation to the Issue. All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them

Investors should note that, on page no.121, under-Notes on Restated Financial Statements, Point no 2. Other Notes, reference of Annexure for Earning per Share and Related Party Transactions are provided as Annexure 6 and Annexure 14 respectively, should be read as Annexure 23 and Annexure 19 respectively.

> For Riddhi Steel and Tube Limited On behalf of the Board of Directors

Place : Ahmedabad

will be debited only to the extent required to be paid for allotment of shares. Hence, there will be no need of refund.

Date : August 31, 2016 Managing Director Riddhi Steel and Tube Limited is proposing, subject to market conditions and other considerations, a public issue of its Equity Shares and has filed the Prospectus with the Registrar of Companies, Ahmedabad, Gujarat. The Prospectus is available on the website of the SEBI at www.sebi.gov.in and the website of the Lead Manager at www.guinessonline.net and website of Issuer Company at www.riddhitubes.com

Investor should note that investment in equity shares involves a high degree of risk. For details, investors should refer to and

rely on the Prospectus, including the section titled "Risk Factors" of the Prospectus, which has been filed with ROC. The Equity Shares have not been and will not be registered under the US Securities Act ("the Securities Act") or any state securities laws in United States and may not be issued or sold within the United States or to, or for the account or benefit of, "U.S, persons" (as defined in Regulations under the securities Act), except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act of 1933.

HOWRAH MUNICIPAL CORPORATION 4, M. G. ROAD, HOWRAH - 711101

No. WB-HMC/NIT/ED-009/L/16-17 Dated: 23.08.2016 NOTICE INVITING E-TENDER

Tender is invited by the Assistant Engineer, HMC for Supply & Installation of Street Light at different Roads & Lanes of Howrah

Municipal Corporation. Bid submission start date (On line) 23.08.2016, 6.00 P.M.

Bid Submission closing date (On line) 08.09.2016, 6.00 P.M.

99(03)/16-17 31.08.16

http://wbtenders.gov.in.

Head Office: Dr. Pattabhi Bhavan, 5-9-11, Saifabad, Hyderabad-500 004 **TENDER NOTICE**

FOR EMPANELMENT OF ADVERTISING AGENCIES

Sealed Tenders are invited from reputed Advertising Agencies for empanelment for a period of 2 years. Limited companies with INS / IBF / ABC accreditions wherever applicable and vast experience in undertaking jobs particularly for Financial Companies only need to apply. Last date for submission of application is 21.09.2016. For application and Terms and Conditions visit our website at: www.andhrabank.in

Please contact: 040-23210907, 23252425, 23252542, 23233112



Regd Office: 'HMT BHAVAN' 59, Bellary Road, Bangalore - 560 032 CIN No. L29230KA1953PLC000748

Notice is hereby given pursuant to Clause 41 of the Listing

on September 6, 2016 to inter-alia consider and approve the Statement of Audited Financial Results (Consolidated) of the Company for the Year ended March 31, 2016. (Shashi B. Srivastava) Bangalore

Date: 31.08.2016

Director, Finance Shambazar Branch,

POSSESION NOTICE (FOR IMMOVABLE PROPERTY)

Whereas, The undersigned being the authorized officer of the Central Bank of India, Shyambazar Branch under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act,2002and in

exercise of the powers conferred under Section 13(12) read with rule 9 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated 03.06.2016 & paper publication dated 29.06.2016 calling upon the borrower/ guarantors, G. K. Enterprise Prop-Smt.Geeta Kar (Borrower) and Shri Surojeet Kar (Guarantor), both resident of 220, Laxmi Narayan Road, Dum Dum Cant. Kolkata -700 065 to repay the amount mentioned in the notice being ₹.83,40,897 (Rupees Eighty Three Lakhs Forty Thousand Eight Hundred Ninety Seven only) within 60 days from the date of receipts of the said notice.

borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under section 13(4) of the said Act, read with rule 9 of the said rules on this 30"day of August of the Year 2016.

with the property and any dealing with the property will be subject to the charge of the Central Bank Of India (Shyambazar Branch) for an amount of ₹.83,40,897 (Rupees Eighty Three Lakhs Forty Thousand Eight Hundred Ninety Seven only) and interest, charges, costs etc. thereon. DATE OF NPA - 02.06.2016

The Following Three residential flats (there is no physical partition, total three Flats have been joined together to set up a big flat, though there is

DESCRIPTION OF THE IMMOVABLE PROPERTY

Dag No.161, Touzi No. 1513 a) Flat on Ground Floor measuring about 1250 sq ft. at Mouza - Dighla, Dag No. 2091, Khatian No. 783, JL No. 18, RS No. 161, Touzi No. 1513,

Municipal Holding No. 220, Lakshmi Narayan Road, Kolkata - 700 065,

24 Parganas. In the name of Sri Surojeet Kar. b) Flat on Ground Floor measuring about 1250 sq ft. at Mouza – Dighla, Dag No. 2091, Khatian No. 783, JL No. 18, RS No. 161, Touzi No. 1513, Municipal Holding No. 220, Lakshmi Narayan Road, Kolkata -700 065, Ward No. 02 of South Dum Dum Municipality, PS - Dum Dum, Dist - North

24 Parganas. In the name of Sri Surojeet Kar. Flat on Ground Floor measuring about 730 Sq. Ft. at Mouza – Dighla, Dag No. 2091, Khatian No. 783, JL No. 18, RS No. 161, Touzi No. 1513, Municipal Holding No. 220, Lakshmi Narayan Road, Kolkata -700 065,

24 Parganas. In the name of Sri Surojeet Kar. All the three Flats are butted and bounded by : On the North - House of Manik Prasad. On the South - Barman House. On the East - 12' wide Laxmi

Place: Kolkata Date: 01.09.2016 Authorised Officer, Central Bank of India

New India Retailing & Investment Limited

Tel: 2242 9956, 2248 7068, Fax: 2248 6369, E-mail: birlasugar@birla-sugar.com CIN: L15421WB1933PLC023070 Website: www.niril.in NOTICE OF 82ND ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Notice is hereby given that the Eighty Second Annual General Meeting (AGM) of NEW INDIA RETAILING & INVESTMENT LIMITED will be held on Wednesday, 14th September, 2016 at 3:00 PM at 9/1, R N Mukherjee Road, Birla Building, 16th Floor, Kolkata - 700 001, to transact the business as set out in the notice of AGM dated 12th May 2016. The Company has on 20th August, 2016 completed the despatch of the Notice of the AGM and the Annual Report, to the Members at their registered addresses by post. The aforesaid Notice& Annual Report and documents are also available on the website of the Company viz. www.niril.in. Copies of the said documents are also available for inspection

particulars relating to Remote e-voting are given below: The Remote e-voting period commences on Sunday, 11th September, 2016 (9:00 am) and shall end on Tuesday, 13th September, 2016 (5:00 pm). Further, Remote e-voting shall not be allowed beyond said date and time.

remoteevoting and voting at the AGM is Wednesday, 7th September, 2016. Any person, who acquires shares of the Company and become member of the Company after despatch of the notice and holding shares as of the cut-off date i.e. 7th September, 2016, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or kolkata@linkintime.co.in.

. 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 Remotee-voting shall be able to exercise their right at the meeting through ballot paper. i. A member may participate in the AGM even after exercising his right to through Remote

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

. Notice of the meeting will be available on the Company's website i.e. www.niril.in and

Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013at the designated email ids: evoting@nsdl.co.in or rajivr@nsdl.co.in or at telephone no.022-24994738/toll free no.1800-222-990 or Mr Santosh Jaiswal, :022-2596 3838, Email: santosh.jaiswal@linkintime.co.in in Link Intime India Pvt. Ltd. Notice is hereby further given that pursuant to Section 91 of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014 and Regulation 42

Wednesday 7th September, 2016 to Wednesday 14th September, 2016 (both days inclusive) for the purpose of 82nd Annual General Meeting of the Company to be held on Wednesday 14th September, 2016 and payment of dividend for the year ended 31st March 2016 to those members whose names appear as: Beneficial owner at the end of business of 7thSeptember 2016, as per lists to be

urnished by NSDL/ CDSL, in respect of shares held in electronic form; Members in the register of members of the Company after giving effect to all valid share transfers in physical form which are lodged with the Company before the Book Closure

For New India Retailing & Investment Limited S Subramanian

Details of N.I.T. and Tender documents may be downloaded from

ு ಆಂಧಾಬ್ಯಾಂ த आन्ध्रा बैंक Andhra Bank Where India Banks (A Govt. of India Undertaking)

General Manager, Corporate Communications

Agreement that the Board of Directors of the Company will meet

সেন্ট্রাল ব্যাঙ্ক অফ ইন্ডিয়া सेन्ट्रल बैंक ऑफ़ इंडिया 11 Bhupen Bose Avenue Central Bank of India Kolkata - 700 004 ANNEXURE - IV [Rule 8(1)]

The borrower having failed to repay the amount, notice is hereby given to the

The borrower in particular and the public in general is hereby cautioned not to deal

a separate deed) on the ground floor of a multistoried building standing upon a land measuring about 5 Cottahs 11 Chittaks situated at Mouza -Digla, P. S. - Dum Dum, Dag No. 2091 Khatian No. 783, J. L. No. 18, R. S.

Ward No. 02 of South Dum Dum Municipality, PS - Dum Dum, Dist-North

Ward No. 02 of South Dum Dum Municipality, PS - Dum Dum, Dist - North

Narayan Road. On the West - Bhattacharjee House.

Regd. Office: 9/1, R.N. Mukherjee Road, 5th Floor, Kolkata - 700 001

INFORMATION

at the Registered Office of the Company, on all working days, except Saturdays, during business hours up to the date of AGM. The company is pleased to provide its members facility to remote e-voting through electronic services provided by National Securities Depository Limited (NSDL). The

. The Cut-off date for determining the eligibility of member for voting through

e-voting but shall not be allowed to vote again in the AGM.

In case of any grievances connected to e-voting, please contact Mr. Rajiv Ranjan, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills

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

By order of the Board Place: Kolkata

Date: 31st August, 2016 Company Secretary