

(CIN: L9999UP1961PLC001187)
 Regd. Office: Kamla Tower,
 Kanpur - 208 001 (India)
 Ph. No. 91 512 2371478-81 Fax: 91 512 2332665
 E-Mail-prabhat.mishra@jkcement.com;
 Website-www.jaykayenterprises.com

NOTICE

Notice is hereby given pursuant to the provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('the LDR Regulations'), an emergency meeting of the Board of Directors of the Company has been convened on Monday, September 2, 2019, on Shorter Notice with the consent of all the Directors at Kanpur, *inter alia* to consider, approve and take on record Unaudited Consolidated Financial Results of the Company for the 1st Quarter ended on June 30, 2019 as per as per the Regulation 33 of LODR Regulations.

This information is also available on the Website of the Company and the Stock Exchange i.e. www.bseindia.com.
For Jaykay Enterprises Ltd.
 (Prabhat Kumar Mishra)
 Sr. Manager (Legal) & Company Secretary
 Place: Kanpur
 Date: August 31, 2019

Public Announcement for execution to be held on 05th September 2019 from 12 noon to 4 pm for sale of assets of Eastern Gas Limited- In Liquidation "AS IS WHERE IS BASIS AS IS WHAT WEVER THERE IS AND WITHOUT RECOURSE BASIC", THORUGH E-Auction service provider MSTR Limited. The details of announcement is available at the website: <http://kuldeepverma.in/www.eastgas.in>. To participate & registration log on to www.mstccommerce.com and for more detailed terms and conditions visit www.mstccindia.co.in.
 Sd/-
 Liquidator
Kuldeep Verma
 Regn no/IBBI/PA-001/IP-P000142016-17/10038
 46 BB Ganguly Street, 5th Floor, Unit No. 501,
 Place: Kolkata
 Date: 01.09.2019 Email: kuverma@gmail.com

Registered Office: Mangal - 564 104
 Corporate Office: Bengaluru-560 009
Digital, Marketing & Partnership Department - Devanga Tower, 2nd Floor,
No.35, K G Road, Bengaluru - 560 009 दूरतः 080-22207595, फ़ोन/फ़ैक्स: 080-2220 3256

Bank invites proposal for the below RFP from reputed bidders. Details and format for submitting documents can be downloaded from our website: www.syndicatebank.in
 Request for Proposal Ref. No. RFP 09-SYND-2931-BIP dated 31.08.2019 for providing Insurance Coverage for Bankers' Indemnity Policy covering various risks detailed in RFP document.
 Last Date & Time for submission of Bid Documents is **20.09.2019 up to 1400 hours**.
 Amendments, Clarifications etc., if any, will be published on Bank's Website only. Bidders should refer the same before submission of the proposal and no separate advertisement will be published.
 Sd/-
महेश्वर चक्रवर्ती / General Manager

POWER MECH PROJECTS LIMITED
 (CIN: L74140TG1999PLC032156)
 Registered Office: Plot No. 77, Jubilee Enclave, Opp: Hitec, Madhapur, Hyderabad-500081, Telangana, Phone: 040-30444444
 Website: www.powermechprojects.in Email: cs@powermech.net

NOTICE
 Notice is hereby given that the 20th Annual General Meeting (AGM) of the Members of Power Mech Projects Limited will be held on Wednesday the 25th day of September, 2019 at 11:00 A.M. at Hotel Novotel, Hitec, Madhapur, Hyderabad - 500081 to transact the business mentioned in the Notice convening AGM. Notice together with Annual Report for the FY 2018-19 has been sent to the members to their registered addresses by courier and electronically to those members who have registered their e-mail addresses with the RTA/Depositories.
 Please note that the Annual Report of the Company will also be available on the Company's website www.powermechprojects.in and also available for inspection during 10:00 A.M. to 01:00 P.M. at the registered office of the Company on all working days up to 24th September, 2019.
E-VOTING:
 In compliance of Section 108 of the Companies Act, 2013 and applicable rules thereunder, the Company is pleased to provide the Members, the facility to cast their vote by electronic means (e-voting) on all resolutions set forth in the said notice. The Board has appointed Shri D S Rao, Practising Company Secretary as a Scrutinizer for conducting the e-voting process. The details in this regard, pursuant to the provisions of the Companies Act, 2013 and the Rules are given hereunder:

- Notice of 20th AGM and Annual Report of the Company has been sent to all Members holding shares as on 23rd August, 2019 and dispatched on 31st August, 2019 from 09:00A.M. (IST)
- Date and time of commencement of remote e-voting: 24th September, 2019 at 05:00P.M (IST)
- Cut-off date for remote e-voting
- Any person who acquires shares and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on cut-off date, may refer to e-voting instructions available in the annual report and as made available on the website of the Company. However if a person is already registered with Karvy for e-voting, then the existing user ID and password can be used for casting vote.
- Members may note that
 - Remote e-voting by electronic mode shall not be allowed beyond 5.00 p.m. IST on 24th September, 2019.
 - Once the voting on resolution is casted by members, they shall not be allowed to change it subsequently.
 - The members for voting through ballot shall be made available at AGM for the members who have not casted their vote by remote e-voting.
 - The members who have casted their vote by remote e-voting prior to AGM may also attend the AGM but shall not be entitled to vote again.
- The notice of the AGM, along with the procedure for remote e-voting, has been sent to all the members by prescribed mode and the same is also available on the website of the Company at www.powermechprojects.in
- For any queries/grievances relating to remote e-voting, members may contact Mr. Rohit Jubilee Enclave, Company Secretary, at the registered office of the Company at Plot No. 77, Jubilee Enclave, Opp: Hitec, Madhapur, Hyderabad-500081, Phone: 040-30444418, e-mail: cs@powermech.net. Further, Members can also write an email to evoting@karvy.com regarding any queries or issues regarding remote e-voting. Notice is also hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 and applicable rules thereunder, that the Register of Members and the Share Transfer Books of the Company will remain closed from 23rd September, 2019 to 25th September, 2019 (both days inclusive) for the purpose of the 20th AGM and determining eligibility of payment of Final Dividend. Accordingly the eligibility for payment of Final Dividend, if approved at the 20th AGM will be:
 - For persons holding shares in Demat form as per the benepose position at the close of business hours on 21st September, 2019.
 - For persons holding shares in Physical form persons whose names appear in the Register of Members at the close of business hours on 21st September, 2019.
- For Power Mech Projects Limited
 S. Kishore Babu
 Chairman & Managing Director
 (DIN: 00971313)

MILGREY FINANCE & INVESTMENTS LIMITED
 (CIN No: L67120MH1983PLC030316)
 Regd. Office: 31, Whispering Palms Shopping Center, Lokhandwala, Kandivali (East) Mumbai - 400 101.
 RTA: 022-26202230; Email: milgreynfinance@gmail.com, Website: www.milgreyn.in

NOTICE

- Notice is hereby given that the 20th Annual General Meeting (AGM) of the company is scheduled to be held on **Friday, 27th September, 2019** at 10:00 am at the Registered office of the company situated at 31, Whispering Palms Shopping Center, Lokhandwala, Kandivali (East) Mumbai-400101, to transact the business as put forth in the notice of the AGM.
- The Annual Report along with the Notice has been dispatched to members by permitted mode. The dispatched of notice of AGM has been completed on **31st August, 2019**.
- The Notice of AGM is available on the Company's website www.milgreyn.in and also available on CDSL website www.cdslindia.com
- The Notice of AGM of the company inter-alia indicates the process and manner of remote e-voting and the facility for voting through Ballot Paper shall be made available at AGM. The members who have cast their vote through remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote again.
- Members holding shares as on the cut-off date, **Friday, 20th September, 2019** may cast their vote electronically (e-voting) on all the businesses to be transacted at the AGM through e-voting facility on the platform of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com. The e-voting period shall begin on **24th September, 2019 at 9:00 a.m. and ends on 26th September, 2019 at 5:00 p.m.** The e-voting module shall be disabled by CDSL for voting thereafter.
- The Register of Members and Share Transfer Books of the Company will remain closed **20th September, 2019 to 26th September, 2019** (both days inclusive) for the purpose of AGM.
- Any person, who acquires shares of the company and has become the member of the company after Dispatch of Notice of AGM and holding shares as on cut-off date of 9th September, 2019 may obtain login ID and Password by sending request at www.cdslindia.com or milgreynfinance@gmail.com. However if the member is already registered with CDSL for remote e-voting then they can use their existing user ID and password for casting their vote. Any grievances in respect of remote e-voting may be contacted on 18002005533 (tollfree no.) or can be mailed to helpdesk.evoting@cdslindia.com.
- In case you have any queries or issues regarding e-voting, you may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com. The helpdesk can also be contacted at 1800-200-5533.

By Order of the Board
 Sd/-
Mahendra Bachhavat
 Managing Director
 DIN: 07542289
 Date: 31.08.2019
 Place: Mumbai

Jubilant Industries Limited
 CIN: L24100UP2007PLC0329909
 Regd. Office: Bharti Nagar, Gajraula, District Amroha - 244 223, Uttar Pradesh, India
 Email : investors@jubil.com; Website: www.jubilantindustries.com
 Phone: +91-5924-267200

NOTICE OF 13th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the 13th Annual General Meeting (the 'AGM') of the Company is scheduled to be held on **Wednesday, September 25, 2019 at 1:30 P.M.** at the Registered Office of the Company at **Bharti Nagar, Gajraula, District Amroha - 244 223, Uttar Pradesh, India** to transact the business mentioned in the Notice convening the AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the 'Rules') and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), the Company is providing electronic voting ('Remote e-Voting') facility to the members to enable them to cast their votes electronically. Accordingly, the items of business given in the Notice of the AGM may be transacted through electronic voting facilities provided by National Securities Depository Limited ('NSDL').

Members are informed that the Company has completed the dispatch of the Notices of the AGM and Annual Reports containing, inter-alia, the Financial Statements (Standalone & Consolidated) for the financial year ended March 31, 2019 and the Reports of Auditors and Directors thereon, through permitted mode on Saturday, August 31, 2019.

Members are further informed that (a) Annual General Meeting shall commence at 9:00 a.m. (IST) on **Sunday, September 22, 2019 and end at 5:00 p.m. (IST) on Tuesday, September 24, 2019;** (b) Notice of AGM shall be allowed by the aforesaid date and time and remote e-voting module shall be disabled by NSDL upon expiry of the aforesaid period; (c) Voting rights (for voting through remote e-voting as well as Polling Paper at AGM) shall be reckoned on the paid up value of the shares registered in the name of the members of the Company as on **Cut-off date i.e. Wednesday, September 18, 2019;** (d) Any person who acquires shares of the Company and becomes a member of the Company after despatch of the Notice of the AGM and holding shares as on the **Cut-off date i.e. Wednesday, September 18, 2019**, may obtain the User ID and Password by sending a request (alongwith Name, Folio No./DP ID & Client ID, as the case may be and shareholding) at evoting@nsdl.co.in or to RTA at ra@alankit.com. However, if any person is already registered with NSDL for remote e-voting, they can use their existing User ID and Password for casting the vote. If a person has forgotten his/her Password, he/she can reset password by using "Forgot User Details/Password" option available on www.evoting.nsdl.com or Toll free no.: 1800-222-990; (e) The facility for voting through Polling Paper shall also be made available at the AGM and the members attending the AGM who have not cast their vote by remote e-voting shall be able to exercise their right through Polling Paper at the AGM; (f) 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; (g) 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 shall only be entitled to avail the facility of remote e-voting as well as voting at the AGM through Polling Paper. A person who is not a member as on the Cut-off date should treat this Notice for information purpose only; (h) The Notice of the AGM and the Annual Report have been displayed on the Company's website www.jubilantindustries.com. Notice of the AGM will also be available on the website of NSDL www.evoting.nsdl.com.

For E-Voting instructions, members are requested to go through the instructions given in the Notice of the AGM. In case of any query / question connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) for Shareholders and remote e-voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.com or contact Ms. Pallavi Mhatre, Manager, National Securities Depository Limited, Trade World - 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013 through e-mail at evoting@nsdl.co.in or on Toll free No.: 1800-222-990 or Mr. J. K. Singla, Senior Manager, Alankit Assignments Limited, 3E/7, Alankit Heights, Jhandewalan Extension, New Delhi - 110055 through email at ra@alankit.com or on Telephone No.: 011 - 42541234.

The results of voting on the resolutions set out in the Notice of the AGM shall be declared within 48 hours of conclusion of the AGM. The results declared alongwith the report of the Scrutinizer shall be placed on the website of the Company www.jubilantindustries.com and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorised by him and the results shall also be communicated to the concerned Stock Exchanges. The results shall be displayed at the Registered office at Bharti Nagar, Gajraula, District Amroha - 244223 and at the Corporate office at 1A, Sector 16A, Noida - 201301, Uttar Pradesh.

Notice is further given that pursuant to Section 91 of the Act read with Rule 10 of the Rules and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from **Monday, September 16, 2019 to Wednesday, September 25, 2019 (both days inclusive)** for the purpose of the AGM. .
For Jubilant Industries Limited
 Abhishek Mishra
 Company Secretary
 Dated : August 31, 2019
 Place : NOIDA

MEDICAMEN BIOTECH LTD.
 Reg. Office: 1506, Charanjiv Tower, 43, Nehru Place, New Delhi, 110019
 CIN: L74899DL1993PLC056594 Contact No.: 011-47589500
 Website: www.medicamen.com Email: cs@medicamen.com

NOTICE OF THE ANNUAL GENERAL MEETING (AGM) AND REMOTE E-VOTING
 Notice is hereby given that the AGM of the Company is scheduled to be held on Wednesday, September 25, 2019 at 11:00 A.M. at ISKCON Auditorium, Hare Krishna Hill, Sant Nagar Main Road, East of Kailash, New Delhi-110065 to transact the businesses contained in the Notice of the said AGM which has been sent to all the Members at their registered address in the permitted mode.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide Remote e-voting facility to the Members enabling them to cast their vote electronically for all the resolutions as set out in the AGM Notice, through the e-voting services provided by Link Intime India Private Limited (LIPL) from a place other than the venue of the AGM ("remote e-voting") and the business may be transacted through such voting. Thus, the Members' holding shares either in physical or dematerialized form as on the cut-off date i.e., Wednesday, September 18, 2019, may cast their vote electronically. The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on Wednesday, September 18, 2019 ("cut-off date").

All the Members are hereby informed that:

- The e-voting period commences on Sunday, September 22, 2019 at 9:00 A.M. and ends on Tuesday, September 24, 2019 till 5:00 P.M. for all the shareholders, whether holding shares in physical form or in demat form. The e-voting module shall be disabled by Link Intime India Private Limited (LIPL) for voting thereafter. Remote e-voting shall not be entitled beyond the said time and date.
- 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 in the Annual General Meeting.
- The members may participate at the meeting even after exercising his right to vote through remote e-voting, but shall not be allowed to vote at the meeting again.
- In case any person, who acquires shares of the Company and becomes a member of the Company after the dispatch of the AGM Notice and holds shares as on the Cut-off Date i.e. September 18, 2019, may obtain the login id and password by sending a request to RTA of the Company "Link Intime India Private Limited" at Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058 Ph: 011-49411000, email id: evoting.insta.vote@linkintime.co.in or Company Secretary for any query. However, if the said shareholder is already registered with Link Intime India Private for e-voting, then his existing user id and password can be used for casting the vote. If he has forgotten the password, he can reset his password by using "Forgot User Details/Password" option available on <https://insta.vote.linkintime.co.in/>.
- The Directors have recommended a final dividend of Rs. 1 per equity share of Rs. 10 each of the Company for approval by the shareholders as on 31st August, 2019.
- Pursuant to regulation 42 of the SEBI Listing Regulations, the Company has fixed Wednesday, September 18, 2019 as the Record Date for determining entitlement of members to final dividend for the financial year ended March 31, 2019. If the final dividend as recommended by the Board of Directors is approved at the AGM, payment of such dividend will be made on or before October 24, 2019 as under:
 - To all beneficial owners in respect of shares held in dematerialized form as per the data as may be made available by the National Securities Depository Limited and Central Depository Services (India) Limited as of the close of business hours on Wednesday, September 18, 2019.
 - To all members in respect of shares held in physical form after giving effect to valid transmission orders on Wednesday, September 18, 2019.

Further, Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with relevant rules there under and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books will remain closed from 19th September, 2019 to 25th September, 2019 (both days inclusive).
 A Member entitled to attend and vote is entitled to appoint a proxy to attend and vote in the Meeting instead of himself/ herself and the proxy need not be a Member. The proxy forms should, however, be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting.

The members may view the notice of the annual general meeting by following the following links: www.medicamen.com and <https://instavote.linkintime.co.in> In case the shareholders have any queries or issues regarding e-voting, please check here or you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at <https://insta.vote.linkintime.co.in> under help section or write an email to insta.vote@linkintime.co.in or Call us :- Tel: 022 - 49185000

Company: Medicamen Biotech Limited
 Regd. Office: 1506, Charanjiv Tower, 43, Nehru Place, New Delhi-110019
 CIN: L74899DL1993PLC056594
 E-mail: cs@medicamen.com

Registrar and Transfer Agent: Link Intime India Pvt. Ltd. Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058
 Ph: 011-4941 1000
 E-mail ID: insta.vote@linkintime.co.in/
swrapanel@linkintime.co.in

E-Voting Agency: Link Intime India Pvt. Ltd. Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058
 Ph: 011-4941 1000
 E-mail ID: insta.vote@linkintime.co.in

Scrutinizer: Mr. Manoj Jain,
 AMJ @ Associates, Plot No-299,
 Sector-4, (Near Vaishali Metro Station)
 Vaishali, Ghaziabad, UP-201010
 Email Id - amj.associates@gmail.com

For Medicamen Biotech Limited
 Sd/-
Parul Choudhary
 Company Secretary
 Date: 01.09.2019
 Place: New Delhi

HAP HATSUN AGRO PRODUCT LIMITED
 CIN: L15499TN1986PLC012747

Regd. Office: Domaine, Door No.1/20A, Rajiv Gandhi Salai (OMR), Karapakkam, Chennai - 600 097.
 Tel: 091-044-24501622 | Fax: 091-044-24501422 | Email: secretarial@hap.in Website: www.hap.in

RESULT OF 34TH ANNUAL GENERAL MEETING

It is hereby notified to the Shareholders of the Company and all the other concerned entities / authorities that the Company conducted the voting through electronic means and voting through ballot paper for the 34th Annual General Meeting (AGM) pursuant to provisions of Section 108 and 109 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, as amended for passing of resolutions as set out in the notice of the AGM.
 The voting rights of members was in proportion to their share of paid up equity share capital of the company as on the cut-off date i.e. 23rd August 2019 and as per the Register of the Company.
 The Company had appointed Shri. N. Ramanathan, Partner of M/s. S. Dhanapal & Associates, Practising Company Secretaries as scrutiner for conducting the voting in a fair and transparent manner.
 Shri. N. Ramanathan has submitted his report dated 30th August 2019 to the Chairman of the Company. Based on the scrutiner report, the results were declared by Mr. G. Somasundaram, Company Secretary of the Company on 31st August 2019, at 3:00 PM at the Registered Office of the Company at Domaine, Door No.1/20A, Rajiv Gandhi Salai (OMR), Karapakkam, Chennai 600 097.
 The summarised result of voting for the 34th AGM is as follows:

Resolution	Type of Equity share	e-voting (electronic) & Physical Ballot Forms
Ordinary Resolution No.1 To receive, consider and adopt the financial statements of the Company for the year ended 31st March, 2019, including the audited Balance Sheet as at 31st March, 2019, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the reports of the Board of Directors and the Auditors thereon	Net valid votes cast	130260364
	Votes cast in favour	130229301
	Votes Cast against	31063
Ordinary Resolution No.2 To ratify and confirm the payment of two interim dividends made on the fully paid up and partly paid up Equity Shares of the Company for the financial year 2018-19	Net valid votes cast	130260364
	Votes cast in favour	130229301
	Votes Cast against	31063
Ordinary Resolution No.3 To appoint a Director in place of Shri. C. Sathyan (DIN 00012439) who retires by rotation and being eligible, offers himself for re-appointment	Net valid votes cast	130259704
	Votes cast in favour	129676692
	Votes Cast against	583012
Ordinary Resolution No.4 To appoint a Director in place of Shri. K.S. Thanarajan (DIN 00012285) who retires by rotation and being eligible, offers himself for re-appointment	Net valid votes cast	130259704
	Votes cast in favour	129676692
	Votes Cast against	583012
Special Resolution No.5 Payment of Remuneration to Shri. K. S. Thanarajan, Non-Executive Director	Net valid votes cast	130259704
	Votes cast in favour	130224694
	Votes Cast against	35010
Special Resolution No.6 Appointment of Shri. D. Sathyanarayan as Non-Executive Independent Director	Net valid votes cast	130259704
	Votes cast in favour	129676692
	Votes Cast against	583012
Special Resolution No.7 Payment of Remuneration to Shri. D. Sathyanarayan, Non-Executive Director	Net valid votes cast	130259704
	Votes cast in favour	130224694
	Votes Cast against	35010

Accordingly, the above mentioned Ordinary and Special Resolutions have been passed by the shareholders with requisite majority.
 Sd/-
G Somasundaram
 Company Secretary
 Place : Chennai
 Date : 31.08.2019

Western Coalfields Limited
 (A subsidiary of Coal India Ltd.)

TENDER NOTICE
Purchase : Tender No. wcl -hq -pur -yvr -e064 -2019-20 Tender ID : 2019_WCL_147960_1. Item Description : Open Domestic E Tender for Supply of 140MT In Motion Railway Weighbridge at Chargaon Siding. **Tender Value :** Rs. 21,80,000. The detailed Tender is available on e-Procurement portal <http://coalindiatenders.gov.in> and any corrigendum to this Tender shall also be available on this e-Procurement portal. **Tendering Authority :** Sr. Manager (MM) Admin., WCL, HQ, Coal Estate, Civil Lines, Nagpur - 440001. (MS)

Tender Reference No. : (1) WCLba3650-pur-e-077-2019-20, (2) WCLba3650-pur-e-078-2019-20, **Item Description :** 1) Bamboo Matting and Green Bamboo. (2) Hoses for BE 1000 HYD Excavator **Tender Value :** (1) Rs. 18,48,000. (2) 7,35,183. **Last Date and Time of Online submission of offer :** upto 11.00 a.m. on (1)11.09.2019 (2) 09.09.2019. **Due date and Time of Opening of Tender :** at 11.00 a.m. on (1)12.09.2019 (2) 10.09.2019. **Tendering Authority :** Staff Officer (MM), WCL, Ballarpur Area, Sasti Township, Tah. Rajura, Dist. Chandrapur - 442706 (M.S.)

GENERAL NOTICE

Tenders of WCL/Areas are available at (i) www.coalindiatenders.nic.in (ii) www.eprocure.gov.in. Bids can be submitted online through www.coalindiatenders.nic.in only. Corrigendum / Addendum if any are published in www.coalindiatenders.nic.in only. **Tendering Authority :** General Manager (CMC), WCL, HQ, Coal Estate, Civil Lines, Nagpur - 440 001.

Note : Log on to website <https://www.coalindiatenders.nic.in> for details.
For details contact : <https://westerncoal.in> or <http://eprocure.gov.in>
"Give a missed call on toll free number 18002003004 to get our apps"

MRO-TEK REALTY LIMITED
 (Formerly known as MRO-TEK573)
 CIN: L28112KA1984PLC005813
 Registered Office: #6, New BEL Road, Chikkamaranahalli, Bengaluru - 560 054 Telephone: 080-4249 9000
 E-mail: grd@mro-tek.com Website: www.mro-tek.com

NOTICE

Members are hereby informed that pursuant to Section 110 of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014, the Company has completed (i) the dispatch of Postal Ballot Notice, along with the Postal Ballot Form, through electronic form to the Shareholders, whose email IDs are in the records of Depositories of the Company (as on cut off date 23rd August, 2019); and (ii) dispatch of the same on 31st August, 2019 in physical mode along with self addressed postage pre