

GLITTEK GRANITES LIMITED

CIN: L14102KA1990PLC023497
Registered Office: Plot No. 42, KIADB
Industrial Area, Hoskote, Bangalore - 562 114,
Ph: 080-7971565/566, Fax: 080-7971567
www.glittek.com, E-mail: info@glittek.com

NOTICE

NOTICE is hereby given that 26th Annual General Meeting of the Company will be held on Thursday 29th September, 2016 at 12.30 p.m. at 42, K.I.A.D.B. Industrial Area, Hoskote - 562 114 Karnataka, to transact the business as set out in the Notice to the AGM.

The physical copy of Annual Report including the Notice convening the Annual General Meeting has been dispatched/sent on 5th September, 2016 to the members/shareholders of the Company at their registered addresses and the same has been sent by e-mail to those members/shareholders who have registered their email IDs with the Company/Depository Participant(s) for communication purpose.

The Annual Report including Notice of 26th AGM of the Company is available on the website of the Company, <http://www.glittek.com> and also available for inspection at the registered office of the Company during office hours.

In compliance with Section 108 of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rule, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is pleased to provide its shareholders with facility to exercise their right to vote for the business to be transacted at the 26th Annual General Meeting (AGM) by electronic means through e-voting Services provided by Central Depository Services (India) Limited (CDSL).

E-voting period will commence from Monday, 26th September, 2016 at 9.00 a.m. and ends on Wednesday, 28th September, 2016 at 5.00 p.m. As the voting portal would be blocked after voting period is over, shareholders are requested to cast their votes during this period only.

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



Open Tender

email: mbhaga

WORK: Supply of
Steel for making
Last date & time

For more details
www.vizagsteel

KERALA	Bid	Due Date & Time of submission
E-Tender ID	BMD Bid & Techno-commercial bid to be submitted at Tender Opening Cell, Ground Floor, Ispat Bhawan, Bhilai Steel Plant, Bhilai-490 001 (CG).	On or before : 15.09.2016 (Thursday), 13.00 hrs (IST)
2016_KSRTC_80	Online sealed Price Bid to be submitted at URL: http://buyjunction.in	
2016_KSRTC_80		
2016_KSRTC_67		
2016_KSRTC_80		
2016_KSRTC_80		
2016_KSRTC_80		
2016_KSRTC_76		
2016_KSRTC_74		
2016_KSRTC_75		

For more details
www.keralartc.co
Ph.No.0471-24710
Date: 06.09.2016

**MAHANAGAR TELEPHONE NIGAM LIMITED**

(A Govt. of India Enterprise)
Corp. & Regd. Off.: Mahanagar Doorsanchar Sadan,
9, CGO Complex, Lodhi Road, New Delhi-110003
CIN: L32101DL1986GOI023501

REQUEST FOR PROPOSAL

RFP No. MTNL/20-80 (431)/2016-MM/DAS Dated: 07.09.2016
MTNL invites RFP from reputed vendors for Supply, Installation & Commission of active Distributed Antenna System (DAS) in Delhi & Mumbai. For details please, log on to our website www.stender.mtnl.net.in or www.eprocure.gov.in DGM (MM-I)

STEEL AUTHORITY OF INDIA LIMITED

Bhilai Steel Plant
Bhilai-Dist. Durg, Chhattisgarh, India, 490001.

Open Tender : Request for Quotation (RFQ) for Silico Manganese
www.vizagsteel

RFQ: SAIL/BSP-CPA/Silico-Mn/2016-17/Oct'16-Mar'17 Dtd. 01.09.2016

Registered Office: Ispat Bhawan, Lodi Road, New Delhi 110003
Corporate Identity Number: L27109DL1973GOI006454, Website: www.sail.co.in

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

APL YAMINI INVESTMENTS COMPANY LIMITED

Regd. Off.: D-615, CRYSTAL PLAZA, OPP. INFINITY MALL, NEW LINK ROAD, ANDHERI (W), MUMBAI - 400 053
Tel: 022-40045341

NOTICE

Notice is hereby given that the 33rd Annual General Meeting (AGM) of the Company will be held at D-615, CRYSTAL PLAZA, 2nd Floor, Harmony Mall, opp. Royal Enfield Showroom, Link Road, Goregaon 400053 on Friday, the 30th September, 2016 at 9.00 A.M. to transact the business as set out in the Notice of AGM.

**ELECTROTHERM**

(INDIA) LTD.

Regd. Office : A-1, Skylark Apartment, Satellite Road, Satellite, Ahmedabad - 380 015

CIN : L29249GJ1986PLC009126 Website : www.electrotherm.com

Email: sec@electrotherm.com Phone: +91-79-26768844, Fax: +91-79-26768855

NOTICE OF 30TH ANNUAL GENERAL MEETING AND E-VOTING

NOTICE is hereby given that the 30th Annual General Meeting ("AGM") of the Members of the Company will be held on Friday, 30th September, 2016 at 11.00 a.m. at Ahmedabad Management Association (AMA), ATIRA Campus, Dr. Vikram Sarabhai Marg, Ahmedabad - 380015 to transact the Ordinary and Special businesses as specifically mentioned in the Notice of the said meeting which has been dispatched to the Members along with Annual Report of the Company for the financial year ended on 31st March, 2016. The Annual Report along with Notice of AGM has been e-mailed to all the Members whose e-mail address has been registered with the Company / Depository Participants (DP) / Registrar & Share Transfer Agent (RTA). Physical copies of the Annual Report along with Notice of AGM have been sent to all other members at their registered address. A copy of the Annual Report along with Notice of AGM, are also available on the website of the Company www.electrotherm.com.

Pursuant to section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is offering remote e-voting facility as an option to all the Members of the Company to cast their vote electronically. The Company has availed services for remote e-voting through Central Depository Services (India) Ltd. (CDSL). The website for remote e-voting is: www.evotingindia.com. The voting right of the shareholders shall be in proportion to one vote per fully paid equity share of the Company held as on cut-off date i.e. 23rd September, 2016. Detailed procedure for remote e-voting is provided in the Notice of the 30th Annual General Meeting.

The remote e-voting period begins from 27th September, 2016 at 9.00 a.m. and ends on 29th September, 2016 at 5.00 p.m. No remote e-voting shall be allowed beyond the said date and time. A person, whose name appears in the Register of Members/Beneficial owners as on cut-off date i.e. 23rd September, 2016 only shall be entitled to avail the facility of remote e-voting as well as voting at the general meeting.

In case a person has become a member of the Company after dispatch of AGM Notice and Annual Report but on or before the cut-off date for remote e-voting i.e. 23rd September, 2016, member may write to Link Intime India Private Limited, Registrar & Share Transfer Agent (RTA) on the email id ahmedabad@linkintime.co.in requesting for the User Id and Password for e-voting.

The Facility for voting by polling paper shall also be made available at the meeting to those members who attend the AGM and have not already cast their vote by remote e-voting. The Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

In case of any grievances connected with facility for voting by electronic means, please contact: Mr. Mehboob Lakhani, Assistant Manager, CDSL, 16th Floor, P J Towers, Dalal Street, Fort, Mumbai - 400 001
Email: helpdesk.evoting@cdslindia.com Tel: 18002005533

For Electrotherm (India) Limited

Sd/-

Company Secretary

Place : Ahmedabad

Date : 6th August, 2016



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(INDIA) LTD.

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Email: helpdesk.evoting@cdslindia.com Tel: 18002005533

Place : Ahmedabad
Date : 6th August, 2016

For Electrotherm (India) Limited
Sd/-
Company Secretary

Submission: 04.10.2016 at 15:30 Hrs.
For detail NIT Part 'C', please visit us at www.ntpctender.com or contact AGM (CS) / Mgr (CS) / (8544414341) / 9431600410.

Part-D-Corrigendum NIT (Materials) (e-tender).

Sl. No.: 01: Name of work: Supply of Deluge valve for fire fighting System; NIT No.: 40059491/M68/1025. EMD Amount/ Cost of Bid Document: Rs. 42,000.00, Rs. 1181.00; Document sale Close Date & Time: 14.09.2016 at 17:30 Hrs. Last Date and Time for Bid Submission: 28.09.2016 at 17:30 Hrs.

Sl. No.: 02: Name of work: Rubber spares for Generator and Transformers Bus Ducts. NIT No.: 40058487/M85/1025. EMD Amount/Cost of Bid Document: Rs. 21,000.00, Rs. 1181.00; Document sale Close Date & Time: 16.09.2016 at 17:30 Hrs. Last Date and Time for Bid Submission: 30.09.2016 at 17:30 Hrs.

For detail NIT Part 'D', please visit us at www.ntpctender.com or contact DGM (P)/Sr. Mgr (P) / Mgr (P) / 9431215202 / 9471003679 / 9431600423.

Address for Communication: Addl. General Manager (C&M), NTPC Limited, Kahalgaon Super Thermal Power Station, PO: Kahalgaon STP-813214, Distt. Bhagalpur (Bihar), Phone No.: 06429-226272 (for Part-A) & C/226221 (for Part-B & D), Fax No.: 08429-226844/226281.

Registered Office: NTPC Bhawan, SCOPE Complex, 7, Institutional Area, Lodi Road, New Delhi-110003
CIN: L40101DL1975GOI007966

Leading the Power Sector

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Date: 05/09