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should note that those members who are e-voting, not exercised their right to vote by remote, attending the AGM through ballot for all business, able to cast accompanying Notice. The Members who cast their right e-voting may also attend the AGM but shall not register of their vote again. y shall be

In case of any queries, you may refer to the Frequent Members (FAQs) for members and e-voting user manual both available at the Downloads sections of www.evoting.nscil.org or e-mail IDs: evoting@nscil.org and evoting@nscil.org at the following toll free no.: 1800-222-990.

Notice is hereby given pursuant to section 91 of (and Rule 42 and Regulation 42 of the SEBI (LODR) Regulations, 2015) that the register of members of the Company will remain closed from 18 to September 20, 2017. For Axa

Place: Mumbai
Date: 06/09/2017

September, 2017, at the Regd. Office of the Company

2017, at the Read. Office of the Company, inte



ELECTROTHERM (INDIA) LTD.
 Regd. Office: A-1, Skylark Apartment, Satellite Road, Satellite, Ahmedabad-380015
 CIN: L29249GJ1986PLC009126 | Email: sec@electrotherm.com
 Website: www.electrotherm.com | Phone: +91-79-26768844 | Fax: +91-79-26768851

NOTICE

Notice is hereby given, pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of the Company will be held on Thursday, 14th September, 2017 inter alia, to consider and approve and take on the Financial Results for the quarter ended on 30th June, 2017.

This intimation is also on the website of the BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (NSE) (www.nseindia.com) and would also be available on the Company's website.

For Electrotherm (India) Limited
Fageshkumar R. Soni
Company Secretary
(Membership No. F8218)

Date : 5th September, 2017
Place : Ahmedabad

FINANCIAL EXPRESS

17. at that 120043 40 M. helpdesk.evoting@cdsindia.com
d by sending a request at helpdesk.evoting@cdsindia.com
number provided by CDSL: 18002005533. 862519
tion order to the meeting may also attend

Company for the financial year 2016-17, containing Notice of Annual General Meeting, can also be downloaded from website of the Company at the following URL <http://www.balashakti.com/> and is available for inspection at the registered office of the Company.

ing or polling papers shall be declared not later than three
om. The results declared along with the report of the Scrutiny
site of the Company <http://www.balashri.com> and on the
for the declaration of results by the Chairman or a person
the results shall also be immediately forwarded to the
Chairman.

Advised with the remote e-voting may be addressed to Centria Limited (CDSL) at the designated e-mail id or may contact on toll free number provided by CDSL.

Section 91 of the Companies Act, 2013 and the rules thereunder and the Share Transfer Books of the Company will remain closed from 16, 2017 to Friday, September 22, 2017 (both days inclusive) for the purpose of the Annual General Meeting.

By Order of the Board
For Balashri Commercial limited
Sd/-
Rajesh Nuwa
(Director
DIN: 00089666

Ahmedabad

For Manali Petrochemicals Limited
Muthukrishnan Ravi
Managing Director

Place : Chennai
Date : September 04, 2017

www.nseindia.com

Mobile : 9

અમદાવાદ, ગુરુવાર, તા. ૭ સપ્ટેમ્બર, ૨૦૧૭

ફાયનાન્સિયલ એક્સપ્રેસ

ISMT LIMITED

Regd. Office: Lunkad Towers, Viman Nagar,
Pune - 411014, Maharashtra.
Phone: 020-41434100, Fax: 020-26630779
E-mail: secretarial@ismt.co.in, Website: www.ismt.com
CIN: L27109PN1999PLC018417

NOTICE

Pursuant to Regulations 29 and 47 of the 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 13, 2017, Inter-alia, to consider and approve the Un-audited Financial Results for the quarter ended June 30, 2017.

This information is also available on the Company's website www.ismt.com and on the websites of the Stock Exchanges: www.bseindia.com and www.nseindia.com.

For ISMT Limited
Pune
September 5, 2017
Jalkehan Pahlani
Company Secretary

Taneja Aerospace and Aviation Ltd.

Regd. Off.: Belagondapalli Village,
Thally Road, Denkanikottai Taluk,
Kriehnagiri Dist. Belagondapalli-635114, (TN)
Phone/ Fax: 04347-233608/ 233414
Email: secretarial@taal.co.in, website: www.taal.co.in
CIN: L82200TJ1988PLC014480

NOTICE

Pursuant to Regulations 29 & 47 of SEBI (Listing Obligations & 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 Thursday, September 14, 2017, Inter alia, to consider, the Unaudited Financial Results for the quarter ended June 30, 2017. Further details will be available on Company's website www.taal.co.in & Stock Exchange website www.bseindia.com.

For Taneja Aerospace and Aviation Ltd.
Pune
06.09.2017
Chetan Nathani
Company Secretary

RAGHUNATH INTERNATIONAL LIMITED

CIN No.: L52312UP1994PLC022559
Regd. Office: Mandana Bithoor Road, Village Choudaripur, Bithoor, Kanpur- 209201



ઇલેક્ટ્રોથર્મ (ઇન્ડિયા) લિ.

રજિસ્ટર્ડ ઓફિસ : એ-૧, સ્કાયલાઈ ઓપાર્ટમેન્ટ, સેટેલાઈટ રોડ, સેટેલાઈટ, અમદાવાદ - ૩૮૦૦૧૫ સીઆઈએલ: L29249GJ1986PLC009126 | ઈ-મેઈલ : sec@electrotherm.com
વેબસાઈટ: www.electrotherm.com | ફોન: +૯૧-૭૯-૨૬૭૬૮૮૪૪ | ફેક્સ: +૯૧-૭૯-૨૬૭૬૮૮૫૫

નોટિસ

આથી નોટિસ આપવામાં આવે છે સિક્યોરિટીઝ એન્ડ એક્સ્ચેન્જ બોર્ડ ઓફ ઈન્ડિયા રેગ્યુલેશન, ૨૦૧૫ના (લિસ્ટિંગ જવાબદારીઓ અને ઘટસ્ફોટ જરૂરિયાતો) રેગ્યુલેશન ૨૯ ને રેગ્યુલેશન ૪૭ ની જોગવાઈઓ સાથે વાંચતા કંપનીના બોર્ડ ઓફ ડિરેક્ટર્સની મિટિંગ ગુરુવાર, ૧૪ સપ્ટેમ્બર, ૨૦૧૭ ના રોજ તા. ૩૦ જૂન, ૨૦૧૭ના રોજ પૂરા થતા ત્રૈમાસિકના અન-ઓડિટેડ નાણાકીય પરિણામો પર વિચાર કરવા, રેકૉર્ડ પર લેવા અને બહાલી આપવા માટે મળશે.
આ સંદેશ બીએસઈ સિમિટેડની વેબસાઈટ (www.bseindia.com) અને નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઈન્ડિયા લિમિટેડ (એનએસઈ) ની વેબસાઈટ (www.nseindia.com) પર તેમજ કંપનીની વેબસાઈટ પર પણ ઉપલબ્ધ રહેશે.

ઇલેક્ટ્રોથર્મ (ઇન્ડિયા) લિ. વતી
ફાગેશકુમાર આર. સોની
કંપની સેક્રેટરી
(મેમ્બરશીપ નં. F8218)

તારીખ : ૫ સપ્ટેમ્બર, ૨૦૧૭
સ્થાન : અમદાવાદ

Regd. Of
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