SARDA PROTEINS LIMITED

Regd. Office: G-1-177(A), Matsya Industrial Area, Alwar - 301030 (Rajasthan) CIN: L15142RJ1991

Phone: 0144-2881392, +919413385217; E Mail: sardaproteins@yahoo.com Website: www.sardap

NOTICE OF 27TH ANNUAL GENERAL MEETING, REMOTE E-VOTING

INFORMATION AND BOOK CLOSURE

The Notice is hereby given that:

1. The 27th Annual General Meeting (AGM) of Sarda Proteins Limited (Company) will be held at its Regd. Office at G-1-177 (A), Matsya Industrial Area, Alwar - 301030 (Rajasthan) on Monday, 06th Day of August, 2018 at 02:00 P.M. to transact the Business as set out in the Notice of the AGM;

2. Electronic Copies of the Notice of the AGM and the Annual Report for the F.Y. 2017-18 have been sent to all the members whose e-mail IDs are registered with the Registrar and Share Transfer Agent of the Company (Depository Participant(s). Physical copies of the Notice of the AGM and Annual Report for the F.Y. 2017-18 have been sent to all other members at their registered address in the permitted mode. The Dispatch of Notice of the AGM and the Annual Report for the F.Y. 2017-18 have been sent to all other members at their registered address in the permitted mode. The Dispatch of Notice of the AGM and the Annual Report for the F.Y. 2017-18 has been completed upto 12th July, 2018.

3. Members holding shares either in physical form or in de-materialized form as on the cut-off date of 30th July, 2018 may cast their vote electronically on the Business as set out in the Notice of the AGM in Intime India Private Limited (LIIPL) from a place other than venue of the AGM; ('remote e-voting'). The detailed procedure/ instructions for remote e-voting are contained in the Notice of the AGM. All the members are informed that:

a) The Business as set out in the Notice of AGM may be transacted through voting by electronic means.

b) The Remote e-voting shall commence on Thursday, August 02, 2018 at 09:00 A.M and shall end on Sunday, August 05, 2018 at 09:00 A.M and shall end on Sunday, August 05, 2018 at 09:00 A.M and shall end on Sunday, August 05, 2018 at 09:00 A.M and shall end on Sunday, August 05, 2018 at 09:00 A.M and shall end on Sunday, August 05, 2018 at 09:00 A.M and shall end on Sunday, August 05, 2018 at 09:00 A.M and shall end on Sunday, August 05, 2018 at 09:00 A.M and shall end on Sunday, Au

The remote e-voting module shall be disabled by LIIPL after the aforesaid date and time for voting and the e-voting shall not be allowed thereafter and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;

The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and

Only persons whose names are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail facility of

owners maintained by the depositories as on the cut-off date shall be entitled to avail facility of remote e-voting or voting at the AGM through ballot paper.

The notice of AGM and Annual Report for the F.Y. 2017-18 is available on the Company's website www.sardaproteins.com and also on the LIIPL's website https://instavote.linkintime.co.in. and in case the shareholders have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at https://instavote.linkintime.co.in. under Help section or write an email to instavote@linkintime.co.in or Contact Mr. Swapan Kumar Naskar, Assistant Vice-President, Link Intime India Pvt. Ltd., Registrars & Share Tersfer Agents 44 Compruity Center, 2nd Flory Naraina Industrial Area Phasia.

Contact Mr. Swapan Kumar Nasskar, Assistant Vice-President, Link Inume India PVt. Ltd., Registrars & Share Transfer Agents), 44 Community Center, 2nd Floor Naraina Industrial Area Phase 1, whe Delhi-110028, Tel.: 011-41410592; E-mail: swapann@linkintime.co.in. Members may also write to the Company Secretary at the E-mail ID: sardaproteins@yahoo.com or at the Registered Office address. The Register of Members and the Share Transfer books of the Company will remain closed from Tuesday, 31st July, 2018 to Monday, 6th August, 2018 (both days inclusive) for the purpose of AGM.

PAIPUR, DATED : 11/07/2018

5000/-

to be

online only

refundable

Time Period

6 Months

(includ-

AGM RAIPUR SMART CITY LIMITED, RAIPUR (C.G.)

OFFICE OF THE RAIPUR SMART CITY LIMITED

e-Procurement Tender Notice Main Portal : http://eproc.cgstate.gov.in

The details can be viewed and downloaded online directly from the Government of Chhattisgarh e-Procurement Porta

https://eproc.cgstate.govin from 11/07/2018 17:30 Hours (IST) on wards.

For more details on the tender and bidding process you may please visit the above-mentioned portal.

NOTE: - 1. All eligible/interested contractors are mandated to get enrolled on e-Procurement portal.

2. Contractors can contact Help Desk for any clarification of their doubts regarding the process of Electronic Procurement System. Help Desk at Toll Free No. 1800 419 9140 or through Email ID helpdesk.eproc@cgswan.gov.in

3. For More Details please download NIT details.

AGM

98.75

Lacs

98,750/-

FOR SARDA PROTEINS LIMITED DAMODAR PRASAD SARDA

WHOLE-TIME DIRECTOR DIN: 00763377

The Facility for voting through ballot papers shall also be made available at the AGM

mbers may note that:

DATE: JULY 14, 2018 PLACE: ALWAR

ine bids are invited for the following of works up to 25.07.2018 at 17:30 hours

Designing, Supply, Installation, Testing, Commi

Name of work/Description of work

Designing, Supply, Installation, testing, Commissioning of Improved Wood Based Cremation (IWC) System with all Civil, Electro-Mechanical works at Marwari Samshan Ghat and Devendra Nagar Samshan Ghat, Raipur including Operation & Maintenance of the system for the period of Five years on DBO basis.

NIT NO:- 105/RSCL/2018.

39505

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#### THE BIRLA COTTON SPINNING & WEAVING MILLS LIMITED Regd. Office: Hindustan Times House, 9th Floor,18-20, K.G.Marg, New Delhi 110 001 CIN-L95000DL1920PLC099621 Tel:011-66561206

Notice is hereby given that pursuant to Regulations 29(2) and 47(1) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, the meeting of the Board of Directors of the Company will be held on Tuesday, the 14th August 2018 at 9th Floor, Hindustan Times House, 18-20, Kasturba Gandhi Marg, New Delhi-110001 to inter-alia approve the un-audited Financial Results of the Company for the quarter ended on 30th June, 2018 Sd/

Date: 09.07.2018

(V.K Charoria) DIN-00046895



## FOOD CORPORATION OF INDIA

E-AUCTION NOTICE FOR SALE OF WHEAT AND RICE UNDER OMSS(D) 2018-19

Financial bids are invited from consumers/traders empanelled with FCI/MJUNCTION and from State Government/UT Administration, for the month of July' 2018 for Open sale of Wheat and Rice Grade-'A' on as is where is basis, in Delhi Region. The Sale Price of Wheat is Rs.1900/- per Quintal + Freight charges + plus applicable taxes, if any. The overall Reserve price of Rice Grade-'A' is Rs.2,500/- per Quintal plus applicable taxes, if any. For the month of July' 2018, Etenders will be floated on 16th, 23rd and 30th of July' 18 and e-Auctions will be conducted on 19th, 26th of July' 18 and 02nd of August'18 respectively. For further details, MTF, NIT and Calculation sheet please visit FCI's website <a href="www.fci.gov.in">www.fci.gov.in</a>, or http://www.valuejunction.in/fci Empanelment is an ongoing continuous process; interested buyers/traders of Wheat and Rice may get empanelled with FCI through mjunction (Toll Free No 18001027136).

General Manager (Region) Committed to food security in the interest of the nation

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NOTICE

Notice is hereby given pursuant to the provisions of Regulation 29 and 47 (1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of Board of Directors of ARCHIES LIMITED ("Company"), is scheduled to be held on Friday, 10th August, 2018, at 12:15 PM, at the corporate office, C-113, Naraina Industrial Area, Phase I, New Delhi-110028, inter alia, to consider and approve the unaudited financial results of the Company for the quarter ended on June 30, 2018.

information in this regard is also available on the website of the Company i.e and on the website of stock exchanges i.e www.

Place: New Delhi

Date: 14.07.2018



Notice is hereby given pursuant to Regulation 47 read with Regulation 29 c he Securities and Exchange Board of India (Listing Obligations an Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on 26th July, 2018 to interand approve the unaudited Financial Results of the Company for the quarte

ended on 30th June, 2018. This information is also available on the website of the Company and the websites of the Stock Exchanges where the Company's shares are listed viz BSE Limited (www.bseindia.com) and the National Stock Exchange of Indi Limited (www.nseindia.com). For & on behalf Container Corporation of India Limite

Place: New Delhi Date: 11.07.2018

sd/-Executive Director (Finance) & CS

#### OFFICE OF THE EXECUTIVE ENGINEER (DWARKA) WTP DELHI JAL BOARD, GOVT OF NCT OF DELHI O.H.T. ASHOK VIHAR, NEW DELHI-110052

Press NIT No. 05 (2018-19)

SI. No.	Name of work	Earnest Money (EMD) and Tender fees	Date of release of tender in E-Procurement solution	Last date/time of receipt of tender
SI. No.	Consultancy services for Design- Build & Operate 2nd 50 MGD Water Treatment Plant at Dwarka and its allied works i/c modifications in raw water pumping stations and Transmission mains to various reservoirs.	EMD: Rs. 3,75,000/- Tender Fee: Rs. 1000/-	Tender ID No. 2018_DJB_154887_1 Dated: 12.07,2018	27.07.2018 upto 3.00 PM

The NIT is available with bid forms and other details at http://govtprocurement.delhi.gov.in. Further information,

ISSUED BY P.R.O. (WATER) Advt. No. J.S.V. 219/2018-19

EE (Dwarka) WTP

#### DELHI JAL BOARD, GOVT OF NCT OF DELHI OFFICE OF THE EXECUTIVE ENGINEER (E&M)-I CHANDRAWAL WATER WORKS, TIMARPUR, DELHI-110054

PRESS NIT No. 06 (2018-19)/WW-I

SI. No.	Name of work	Estimate Cost	Earnest Money	Date of release of Tender in e-procurement solution	Last date/ Time receipt of Tender through e-procurement solution
1.	Supply, Installation, Testing, Commissioning of Flow meters For Primary Audit of Chandrawal And Wazirabad WTPs Command Area Including 5 Years Operation and Maintenance.	Item Rate	Rs. 2152000/-	Tender ID: 2018_DJB_154884_1 Publish Date 12 Jul 2018, 06.00 PM onward	20 Aug 2018 Up to 03.15 PM

NIT along with all terms & conditions is available on DJB website https://govtprocurement.delhi.gov.in

ISSUED BY P.R.O. (WATER) Advt. No. J.S.V. 223/2018-19

Executive Engineer (E&M)-I

## MUNJAL SHOWA LIMITED

CIN: 134101HR1985PLC020934 Sector-18, Gurugram-122015 (Haryana);

Tel.:+91-124-4783000 Fax:+91-124-2341359
Email: pgupta@munjalshowa.net; Website: www.munjalshowa.net

NOTICE

Notice is hereby given pursuant to the provisions of Regulation 29 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, that a meeting of Board of Directors of the Company will be held on Monday, July 30, 2018, inter-alia to consider and adopt the unaudited financial results of the Company for the quarter ended June 30, 2018.

The Notice is also available on the Website of the Company wa.net and that of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

By order of the Board For Munjal Showa Limited

Place : Gurgaon Date : 13.07.2018 Saurabh Agrawa



NOTICE INVITING TENDER a) Tender LKIBS-01; Licensing of Space for in-building for the following Tender package

a) Tender LKIBS-01; Licensing of Space for in-building Solutions (IBS) for Providing Sh

Mobile (Cellular) Coverage (26/3/3/4/G) in Tunnels Section and Underground Stations

CCS Altport, Hussaingani, Sachivalaya and Hezratgani of North-South Comidor of Luck

Metro Network.

<u>b) Tender LKAR-03</u>: Tender for awarding Exclusive Advertising Rights in 3 Nos. Underground 8 Nos. Elevated Metro Stations and on civil structures of underground & Elevated section from Charbagh (excluding Charbagh Station) to Munshipulia of LMRC.

c) Tender LMRC/TPT/2018; Hiring of Taxies on Monthly and on Daily basis at Lucknow for various offices of LMRC.

Various Union Comments can be purchased between 09:30 Hours to 11.00. 20. The Comments can be purchased between 09:30 Hours to 11.00. 20. Who working day from 18.07.2018 to 10.08.2018 from the office of LMRCL, Lucknow.

3. For further details, please visit LMRCL website www.lmrcl.com.

Kumar Keshav, Managing Dir 2. Tender documents can be purchased between 09:30 Hours to 17:30 Hours (IST) on any

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# SUMMARY

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