



## HINDALCO INDUSTRIES LIMITED

Regd. Office: "Ahura Centre, 1st Floor, B wing, Mahakali Caves Road, Andheri (East), Mumbai-400 093. Tel No. 6691 7000 Fax No. 6691 7001  
Email: hindalco@adityabirla.com CIN No.: L27020MH1958PLC011238  
Website: www.hindalco.com & www.adityabirla.com

This is to notify that a Meeting of the Board of Directors of the Company will be held on **Friday, the 3rd November, 2017**, under Regulation 29 (1) read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and relevant Provisions of the Companies Act, 2013 to consider and approve the Unaudited Standalone Financial Results of the Company for the second quarter ended on 30th September, 2017.

The information contained in this notice is also available on the Company's website [www.hindalco.com](http://www.hindalco.com) as also on the website of the Stock Exchanges viz BSE Limited - [www.bseindia.com](http://www.bseindia.com) and the National Stock Exchange of India Limited - [www.nseindia.com](http://www.nseindia.com).

For HINDALCO INDUSTRIES LTD  
Sd/-  
**ANIL MALIK**  
President & Company Secretary

Place: Mumbai  
Date : 17th October, 2017

## CONTROL PRINT LIMITED

Regd. Office : C-106, Hind Saurashtra Industrial Estate, Andheri-Kurla Road, Marol Naka, Andheri (East), Mumbai 400 059. Website: www.controlprint.com  
CIN: L22219MH1991PLC059800

### POSTAL BALLOT RESULT

Pursuant to Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, approval of the Members of the Company was sought vide notice of postal ballot dated August 29, 2017 ("Postal Ballot Notice") through postal ballot voting process, including voting by electronic means ("E-voting").

The material information with respect to the process of Postal Ballot and E-voting is as under:

Date of dispatch of Postal Ballot Notice and Forms	September 15, 2017
Scrutinizer of postal ballot and e-voting process	M/s. Nilesh Shah & Associates Practicing Company Secretary
Postal Ballot and E-voting period	September 16, 2017 October 15, 2017
Date of declaration of results of Postal Ballot and e-voting	October 17, 2017
Total number of Members on the cut-off date (being the date for determining the voting rights of the Members)	12374

The result of voting on the resolution is as under:

Particulars of Resolution	Consolidated (e-voting and voting through Postal Ballot forms)	No. of Votes polled	No. of Votes in favour	No. of Votes against	% of Votes in favour	% of Votes against
1. Raising of funds through issue of securities		9889863	9289789	74	99.9992	0.0008
2. Change in Designation of Mr. Shiva Kabra from Whole-time Director to Joint Managing Director		9289863	9289590	273	99.9971	0.0029

\*Percentage of votes of favour and against are calculated on the basis of valid votes.

Based on the consolidated report of the Scrutinizer, the resolutions set out in the Postal Ballot Notice have been duly approved by the Members with requisite majority.

The Postal Ballot results along with the consolidated Scrutinizer Report have been hosted on the website of the Company at [www.controlprint.com](http://www.controlprint.com) as well as on the website of Central Depository Services Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com) and also communicated to BSE Limited and National Stock Exchange of India Limited.

For Control Print Limited  
Sd/-  
**Basant Kabra**  
Chairman & Managing Director

Place : Mumbai  
Dated : October 17, 2017

## BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH

### COMPANY SCHEME APPLICATION NO. 883 OF 2017

In the matter of Companies Act, 2013;  
AND  
Under Sections 230 to 232 of Companies Act, 2013  
AND  
In the matter of Scheme of Amalgamation between Saldhar Investments and Trading Company Private Limited having CIN U67120MH1979PTC021881 ("Transferor Company" or "Saldhar") and Apcotex Industries Limited having CIN L99999MH1986PLC039199 ("Transferee Company" or "Apcotex") and their respective Shareholders

Apcotex Industries Limited, )  
a company incorporated under the provisions of the )  
Companies Act, 1956, and having its registered office at )  
Plot No.3/1, MIDC Industrial Area, Talaja- 410208, )  
Dist. Raigad, Maharashtra ) ...Applicant Company

### NOTICE AND ADVERTISEMENT OF NOTICE OF THE MEETING OF THE EQUITY SHAREHOLDERS

NOTICE is hereby given that by an order dated 22nd day of September, 2017, the National Company Law Tribunal, Mumbai Bench ("Tribunal") has directed a meeting to be held of the equity shareholders of the Applicant Company, for the purpose of considering and if thought fit, approving with or without modification(s), the arrangement embodied in the Scheme of Amalgamation between Saldhar Investments And Trading Company Private Limited and Apcotex Industries Limited and their respective shareholders ("Scheme").

In pursuance of the said order and as directed therein, further notice is hereby given that a meeting of the equity shareholders of the Applicant Company will be held at the registered office of the Applicant Company at Plot No.3/1, MIDC Industrial Area, Talaja - 410 208, Dist. Raigad, Maharashtra on Monday, 20th day of November, 2017 at 11:30 a.m. at which time and place the said equity shareholders are requested to attend.

Copies of the said Scheme, Explanatory Statement under Sections 230, 232 and 102 of the Companies Act, 2013 read with Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 and form of proxy, can be obtained free of charge at the registered office of the Applicant Company or at the office of its advocates, M/s Hemant Sethi & Co at 1602, Nav Parmanu, Behind Amar Cinema, Chembur, Mumbai - 400071 and can be downloaded from the website of the Applicant Company. Persons entitled to attend and vote at the meeting, may vote in person or by proxy, provided that all proxies in the prescribed form are deposited at the registered office of the Applicant Company at Plot No.3/1, MIDC Industrial Area, Talaja - 410 208, Dist. Raigad, Maharashtra not later than 48 hours before the schedule time of the commencement of the aforesaid meeting.

The Tribunal has appointed Mr. Atul Champaklal Choksey, Chairman of the Applicant Company, and falling him, Mr. Abhiraj Atul Choksey, Managing Director of the Applicant Company, and falling him, Mr. Anand Venkatesh Kumashi, Company Secretary of the Applicant Company, and falling him, Mr. Yashodhan Bhargao Gadgil, Executive Director of the Applicant Company to be the Chairman of the said meeting of the equity shareholders of the Applicant Company. The Scheme, if approved in the aforesaid meeting, will be subject to the subsequent approval of the Tribunal.

FURTHER NOTICE is hereby given to the equity shareholders of the Applicant Company [which includes Public Shareholders of the Applicant Company as referred to in Circular No. CFD/DIL3/CIR/2017/21 dated 10th day of March, 2017, issued by the Securities and Exchange Board of India (referred to as "SEBI Circular")] that:

- The Applicant Company has provided the facility of voting by postal ballot and e-voting so as to enable the equity shareholders, to consider and approve the Scheme. The Applicant Company has provided the facility of postal ballot or electronic voting system or polling paper at the venue of the meeting. The Applicant Company has engaged the services of Central Depository Services Limited ("CDSL") for facilitating e-voting services;
- The cut-off date for determining the eligibility of the equity shareholders for voting through postal ballot or e-voting or voting at the venue of the meeting is 13th day of October, 2017. 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 for voting. Persons who are not equity shareholders of the Applicant Company as on the cut-off date should treat this Notice for information purposes only;
- Voting through postal ballot and e-voting by the equity shareholders will commence on Saturday, 21st day of October, 2017 at 9:00 a.m. and shall end on Sunday, 19th day of November, 2017 at 5:00 p.m. The e-voting module shall be disabled by CDSL for voting on 19th day of November, 2017 at 5:00 p.m.;
- Any postal ballot form received after 5:00 p.m. on 19th day of November, 2017 shall be treated as if the reply from the equity shareholders has not been received;
- The Applicant Company has, on 16th day of October 2017, completed the dispatch of Notice to the equity shareholders (which includes Public Shareholders) holding shares in either physical or in dematerialized form, as on cut-off date i.e. 13th day of October, 2017 along with the postal ballot form with instructions and self-addressed postage prepaid Business Reply Envelope amongst others. As such, the Notice sent to the equity shareholders would also be deemed to be the Notice sent to the Public Shareholders of the Applicant Company in terms of SEBI Circular;
- Equity shareholders who have not received the postal ballot form can either download the same from the website of the Applicant Company, [www.apcotex.com](http://www.apcotex.com) or obtain duplicate postal ballot form from the registered office of the Applicant Company, as stated above;
- During the voting period, the equity shareholders can opt for only one mode of voting i.e. either by postal ballot or e-voting or voting in person or proxy at the venue of the meeting. In case any equity shareholder casts his/her vote via postal ballot and e-voting, then, voting done through e-voting shall prevail. The equity shareholders who have cast their votes through e-voting or postal ballot may also attend the meeting but shall not be entitled to cast their vote again;
- The Notice including postal ballot and e-voting instructions are available on the Applicant Company's website [www.apcotex.com](http://www.apcotex.com) and on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com)
- Mr. Mahesh Hurgat, Practicing Company Secretary (Membership No. 7139 & C.P.No. 2498) has been appointed as the Scrutinizer to conduct the e-voting process, voting at the venue of the meeting and voting through postal ballot, in a fair and transparent manner;
- In case of any query/grievance in relation to the voting by postal ballot may be addressed to Mr. Anand Kumashi, Company Secretary of the Applicant Company at Plot No.3/1, MIDC Industrial Area, Talaja- 410208, Dist. Raigad, Maharashtra; email [redressal@apcotex.com](mailto:redressal@apcotex.com). Phone: +91 (22) 2740 3500. Any query/grievance related to the e-voting may be addressed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or Mr. Rakesh Dalvi at Phone: +91 (22) 2272 8538.

Sd/-  
Dated this 17th day of October 2017  
**Mr. Atul Champaklal Choksey**  
Chairman appointed for the meeting

APCOTEX INDUSTRIES LIMITED  
CIN: L99999MH1986PLC039199  
Registered Office: Plot No.3/1, MIDC Industrial Area, Talaja - 410 208, Dist. Raigad, Maharashtra Tel: +91 (22) 2740 3500 Website: [www.apcotex.com](http://www.apcotex.com)



## देना बैंक DENA BANK

(A. Govt. of India Enterprise)  
Trusted Family Bank

### Corporate Business Branch-II

Dena Bank Building, 17, Horniman Circle, Fort, Mumbai - 400 023.  
Tel: 022 22692183 / 22692175 / 5285 / 22611311 / 22664408  
Fax: 22692178 / 2176

### POSSESSION NOTICE (FOR IMMOVABLE PROPERTY)

[Under RULE 8(1) of Security Interest (Enforcement) Rules, 2002]

Whereas  
The undersigned being the Authorised Officer of the DENA BANK, working for & on behalf of Dena Bank, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(12) read with Rule 9 of the Security Interest (Enforcement) Rules 2002, issued Demand Notices dated 29.06.2017 calling upon the borrower M/s. Indiamco, Sole Prop. Mr. Satish D. Choksi (Mortgagor) and Mrs. Bina S. Choksi (Co-Mortgagor & Guarantor), Mr. Samit S. Choksi (Guarantor), Mr. Suraj Choksi, (Guarantor) to repay the amount mentioned in the notice being Rs.15,01,18,896.16 (Rs. Fifteen Crore One Lakh Eighteen Thousand Eight Hundred Ninety Six and paise Sixteen only) along with further interest thereon with effect from 01.06.2017 within 60 days from the date of receipt of the said notice.

The borrower/Guarantor/Mortgagor having failed to repay the amount, notice is hereby given to the borrower/guarantors/mortgagors and the public in general that the undersigned has taken possession of the property described herein below, for & on behalf of Dena Bank, in exercise of powers conferred on him under section 13(4) of the said Act read with rule 9 of the said rules, on the 16th day of October of the year 2017.

The borrower/Guarantor/Mortgagor may also note that in terms of Section 13 (8) of the Act, if the dues together with all costs, charges and expenses incurred is tendered to the Secured Creditor at any time before the date of publication of notice for public auction or inviting quotations or tender from public or private treaty for transfer by way of lease, assignment or sale, no further step shall be taken by the Secured Creditor for transfer by way of lease, assignment or sale.

The borrower/Guarantor/Mortgagor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with property will be subject to the charge of the Dena Bank for an amount of Rs.15,01,18,896.16 [Rs. Fifteen Crore One Lac Eighteen Thousand Eight Hundred Ninety Six and paise Sixteen only] along with further interest thereon with effect from 01.06.2017.

### DESCRIPTION OF THE IMMOVABLE PROPERTY:-

All the Right, Title, interest in respect of 5 fully paid up share of Rs 50 each bearing distinction numbers 141 to 145 issued under Share certificate number 29 and dated 09.12.1970 by New Woodland Co-Operative Housing Society Limited along with Ownership Right, title, interest in respect of Flat Nos. 19 & 20 admeasuring an area of 5000 Square feet (Carpet) on the 19th & 20th floor A Wing, of the building called "New Woodland Co-Operative Housing Society Limited", Dr. G. Deshmukh Marg, 67, Peddar Road, Mumbai - 400 026 owned by Mr. Satish D. Choksi & Mrs. Bina S. Choksi.

Sd/-  
Date: 16/10/2017  
Place: Mumbai  
Authorised Officer & Chief Manager,  
Corporate Business Branch-II

## Government of Jharkhand

### Rural Development Special Division, Pakur.

#### Request for Proposal of Very short (e-Procurement) Notice

NIT NO:- RWD/SD/PAKUR/Re/12/ 2017-18

- Office Inviting Tender/ Bid: -Executive Engineer, Rural Development Special Division, Pakur
- Date of Publication of Tender on website :- 24-10-2017
- Last date and time for Receipt of Tender :- 31.10.2017 (5:00 P.M.)
- Date of Opening Technical Bid :- 02.11.2017 (2:00 P.M.)
- Date of Receipt of Cost of B.O./ Earnest Money/ hard Copies of Document :- 01.11.2017 (5:00 P.M.)
- Executive Engineer, R.D.S.D. Pakur/C.E. R.D.S.Zone Ranchi
- Contact no. Procurement officer :- 9934164801

Sl No.	Gr. No.	Name of Work	Estimated Cost (in Rs.)	Earnest Money (in Rs.)	Cost of Bid (in Rs.)	Time of Completion
01	02	03	04	05	06	07
01	01	Construction of Block Cum Circle Office Building at Pakur sadar Block under Pakur District.	3,57,52,898.00	7,15,100.00	10,000.00	12 Month

NOTE:- Only e- Tender will be accepted. Estimate value may change Earnest Money is required accordingly.

Further details can be seen on website <http://jharkhandtenders.gov.in>

Executive Engineer,  
Rural Development Special Division,  
Pakur.

P.R.171961 Rural Development(17-18)D

## झारखंड सरकार

ग्रामीण विकास विभाग (ग्रामीण कार्य मामले)

मुख्य अभियंता का कार्यालय

102, द्वितीय तल्ला, अभियंत्रण भवन, कचहरी रोड, रांची

ई-अपेकालीन पुनर्विनिवेश आगमन सूचना

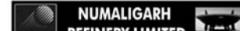
ई-निविदा संख्या:- 149/R11/2017-18/RDD(RWA)/SRK दिनांक : 16-10-2017

क्रमा संख्या/ पकैज संख्या	आइडिटी फिकेशन संख्या	कार्य का नाम	प्राक्कलित राशि (रुपये में)	कार्य समाप्ति की तिथि	टेंडर का नंबर
1	RDD(RWA)/ SRK /06/ 2017-18	आरओ 3100 मुख्य पथ से लोपटा गांव तक पथ निर्माण कार्य (प्रकौ किमी 0.0)	1,40,70,207.00	एक करोड़ चालीस लाख सत्तर हजार दो सौ सात रूप्य मात्र	09 माह तृतीय
2.		वेबसाइट में निविदा प्रकाशन की तिथि:- 23.10.2017			
3.		ई-निविदा प्राप्ति की अंतिम तिथि एवं समय :-31.10.2017 अपराह्न 5:00 बजे			
4.		जिला नियंत्रण कक्ष, रांची में निविदा शुल्क, अधिन की राशि, शाय पत्र के मूल प्रति एवं अपलोड किये गये तकनीकी योग्यता दस्तावेज की एक प्रति जमा करने की तिथि 01.11.2017 पूर्वाह्न 10:00 बजे अपराह्न 3:30 बजे तक			
5.		निविदा खोलने की तिथि एवं समय 02.11.2017 पूर्वाह्न 11:30 बजे			
6.		निविदा आमंत्रित करने वाले पदाधिकारी का नाम एवं पता :- मुख्य अभियंता, ग्रामीण विकास विभाग(ग्रामीण कार्य मामले), झारखंड, रांची, 102 द्वितीय तल्ला अभियंत्रण भवन, रांची			
7.		ई-निविदा प्रकौच का दूरभाष सं- 0651-2207818			
8.		निविदा शुल्क भारतीय स्टेट बैंक द्वारा निर्गत बैंक ड्राफ्ट के रूप में कार्यपालक अभियंता, ग्रामीण विकास विभाग(ग्रामीण कार्य मामले), कार्य प्रमंडल, सरयकेला-खरसावा के पक्ष में भुगतान होना जो लौटाया नहीं जायेगा।			

विस्तृत जानकारी के लिए वेबसाइट [jharkhandtenders.gov.in](http://jharkhandtenders.gov.in) में देखा जा सकता है।

PR No: 171977(Rural Work Department)/17-18

[www.jharkhandgov.in](http://www.jharkhandgov.in)



## NUMALIGARH REFINERY LIMITED

(A Govt. of India Enterprise)  
REFINERY DIVISION

### NOTICE INVITING E-TENDER

NIT NO: OC10000229

Job Name: Supply of manpower with machineries for Mechanical jobs like piping, pipe supports and other miscellaneous job for pre-commissioning & commissioning activities of NDL DHT Project.

Bid submission end date & time: 01.11.2017 before 11.00 a.m. & Opening date & time: 02.11.2017 after 11.00 a.m. (<http://e-procure.gov.in> / e-procure / app.)

email id: [santnu.bhattacharyya@nrl.co.in](mailto:santnu.bhattacharyya@nrl.co.in) Ph: 03776-265491; Fax: 265514

NIT NO: OC16000273

Job Name: Rotary Klin, Rotary cooler cold & hot alignment at NRL. EMD: Rs 14000/-

Bid submission end date & time: 01.11.2017 before 11.00 a.m. & Opening date & time: 02.11.2017 after 11.00 a.m. (<http://e-procure.gov.in> / e-procure / app.)

email id: [jintu.bora@nrl.co.in](mailto:jintu.bora@nrl.co.in) Ph: 03776-265647; Fax: 265514

For all tenders upto Rupees Five Lakhs, and details of tender and subsequent corrigendum, addendum (if any) please look for details in the website [www.nrl.co.in](http://www.nrl.co.in) / [www.tenders.gov.in](http://www.tenders.gov.in)

## EAST COAST RAILWAY CONSTRUCTION WORK

E-Tender Notice No. ETCECO/NIIBS2017126, Dated: 12.10.2017

NAME OF WORK: CONSTRUCTION OF MAJOR BRIDGES NO.92 (UP & DN) INCLUDING EARTHWORK, BLANKETING WITH MECHANICAL CEMENT CONCRETE IN ITS APPROACHES, PROTECTION WORKS AND OTHER ALLIED WORKS FOR 3RD & 4TH LINE BETWEEN CHAINPAL - TALCHER & TALCHER ROAD - TALCHER FOR CONNECTING MISSING LINK FROM BUDHAPANK TO TALCHER AND TALCHER ROAD TO TALCHER IN CONNECTION WITH THE WORK OF 3RD & 4TH LINE BETWEEN JARPADA & BUDHAPANK WITH FLY OVER AT TALCHER ROAD.

Approximate Cost of the work (₹):  
₹ 918.78 Lakhs. EMD: ₹ 6,09,390/-  
Cost of Tender Document: ₹ 10,000/-  
Completion Period of the work: 18 (Eighteen) Months.

Date and time of closing of tender: At 1200 hrs of 21.11.2017

No manual offers sent by Post/Counter/ Fax or in person shall be accepted against such e-Tenders even if these are submitted on firm's letter head and received in time. All such manual offers shall be considered invalid and shall be rejected summarily without any consideration.

Complete information including e-tender documents is available in website <http://www.rps.gov.in>

NOTE: The prospective tenderers are advised to revisit the website fifteen days before the date of closing of tender to note any changes / corrigenda issued for this tender.

Chief Administrative Officer (Con)/ PR-126/CAR/17-18 Bhubaneswar



## National Highways & Infrastructure Development Corporation Limited

(A Govt. of India Undertaking)

Corporate Office: 3rd Floor, PTI Building, 4 - Parliament Street, New Delhi - 110001

NHIDCL invites bids/proposals for following works in the state of West Bengal:

Sr. No.	Name of Work	Online Tender Id on CPP Portal	Bid Submission End Date
1	Consultancy services for Authority's Engineer for Construction of Mechi Bridge and Approaches on India-Nepal border linking Kakarvitta in Nepal and Pantanki in India under Engineering Procurement and Construction (EPC) Mode.	2017_NHIDC_257638_1	16/11/2017 (Upto 1500 Hrs)

For further details please visit - <http://eprocure.gov.in> & [www.nhidcl.com](http://www.nhidcl.com)

NOTE: Any change or amendment to this notice will be posted on the above websites only.

[For your Infrastructure Materials and Equipment related needs, register on [www.inampro.nic.in](http://www.inampro.nic.in) as buyer]

**BUILDING INFRASTRUCTURE, BUILDING THE NATION**



## NAGA DHUNSERI GROUP LTD.

Regd. Office: 'DHUNSERI HOUSE', 4A, WOODBURN PARK, KOLKATA-700020

CIN: L01132WB1918PLC003029, Ph. No. +91 33 2280 1950 (5 Lines),

E-mail: [mail@nagadhunserigroup.com](mailto:mail@nagadhunserigroup.com); Website: [www.nagadhunserigroup.com](http://www.nagadhunserigroup.com)

Transfer of unclaimed Dividend and the corresponding Equity Shares to the Investor Education and Protection Fund

Members are hereby informed that unclaimed dividend for the financial year ended 31st March, 2010 and the corresponding Equity shares of the Company in respect of which dividend entitlements have remained unclaimed for seven consecutive years from the financial year ended 31st March, 2010 will be due for transfer to the Investor Education and Protection Fund of the Central Government (IEPF) on 31st October, 2017 pursuant to the provisions of MCA Notification dated 13th October, 2017. The name of the concerned Members and their Folio numbers or DP ID and Client ID numbers are available on the Company's corporate website [www.nagadhunserigroup.com](http://www.nagadhunserigroup.com). Individual letters in this regard have also been sent to the concerned Members at the address registered with the Company.

The aforesaid Members may lodge a valid claim with the Company or with the Company's RTA i.e. Maheshwari Datamatics Pvt. Ltd., 23, R.N Mukherjee Road, 5th Floor, Kolkata - 700001 by 27th October, 2017 in respect of their unclaimed dividend. In the event such valid claim is not received by that date, the Company in accordance with the aforesaid provisions of law, shall transfer such dividend and shares to the IEPF.

For Naga Dhunseri Group Limited  
Shilpa Agarwal  
Company Secretary & Compliance Officer

Place : Kolkata  
Dated : 18th October, 2017

## Nucleus Software Exports Limited

CIN : L74899DL1989PLC034594

Registered Office: 33-35, Thyagraj Market, New Delhi - 110003

Tel : +91 - 120 - 4031400; Fax : +91 - 120 - 4031672;

Email : [investor](mailto:investorrelations@nucleussoftware.com)