SCT: 1689

-Tender (Two Part Bid) is invited through E-Procurement Portal

Hiring of One number suitable capacity Heavy Duty Hydraulic Crawler Crane at BHEL 1 X 800 MW NNTPS Vijayawada Stage-V APGENCO.

Tender No. | Tender Sale Starts on | Tender Submission upto | Technical Bids Opening at

Deposit (EMD) etc. are as per the Tender Spec. referred above. The Bid Documents should be submitted online only in E-Procurement Portal: https://bheleps.buyjunction.in.

Documents can be either downloaded from the website www.bhel.com o https://bheleps.buyjunction.in. All Corrigenda, Addenda, Amendments, Time Extensions Clarifications, etc. to the Tender, will be published in the aforesald websites only, as applicable

Bidders should regularly visit the website to keep themselves updated. Offers of the Bidder who are on the Banned List as also the Offer of the Bidders, who engage the services of the Banned Firms, shall be rejected. The list of Banned Firms is available on BHEL website.

EMRALD COMMERCIAL LIMITED

CIN No: L29299WB1983PLC036040

18 Rabindra Sarani, Poddar Court, Gate No.4, 4th Floor, Room No.4, Kolkata-700001

UNAUDITED FINANCIAL RESULTS FOR QUARTER ENDED ON

30TH JUNE 2017

Quarter

Jn-audited

97..44

(68.11)

(68.11)

4,359.88

(0.16)

The above financial results for the guarter ended 30.06.2017 were subjected

to limit reviewby the statutory auditors after review by the audit committee were taken on record and approved by the board of directors in their meeting

The above is an extract of the unaudited Financial Results filed with the

stock Exchange(MCX), under regulation 33 of the SEBI(Listing and other Disclosure Requirement) Regulation 2015, the full format of the unaudited

financial results are available on the companies website

15:00 Hrs on

Additional General Manager / SCT & Purchase

Corresponding

ended in the

orevious ve

30.06.2015

Un-audited

56.77

17.14

17 14

4.359.88

For Emrald Commercial Limited

INDRAJIT SETT

Director

Previous

Financial

ear endin

1.03.2017

Audited

617.02

22.77

22 77

4,359.88

2,920.70

0.05

08.09.2017 Detailed Scope of Work, Terms & Conditions, Eligibility Criteria, Cost of Tender, Earnest Mone

https://bheleps.buyjunction.in for the following work. Tender Specification No. BHEL: PSSR: SCT:1689

01.09.2017

PARTICULARS

Net Profit/ (Loss) from Ordinary Activities

Net Profit/ (Loss) for the period after tax

Reserves (excluding Revaluation Reserve

as shown in the balance sheet of

Earning Per Share (of Rs. 10/-each)

held on 12th August, 2017.

www.emeraldcommercial.in

PRE-OFFER ADVERTISEMENT IN ACCORDANCE WITH REGULATION 18(7) OF THE SECURITIES AND EXCHANGE BOARD

Total income from operations(net)

(after Extraordinary items)

Equity Share Capital

after tax

Diluted

NOTES:

Date: 12.08.2017



NOTICE OF 13TH ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING INFORMATION

Notice is hereby given that the 13th Annual General Meeting ("AGM") of the Company is Scheduled to be held on Monday, September 25, 2017 at 2:00 p.m. at Hotel Taj Inn, 18/163, 8/4, Fatehabad Road, Taj View Crossing, Bagichi, Agra, Uttal Pradesh-28/2001 to transact the business mentioned in the Notice convening the said 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 ("Rules") and as per Regulation 44 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with the Stock Exchanges, the Company is providing electronic voting ("e-Voting") facility to members to enable them to east their votes electronically. Accordingly, the items of business given in the Notice of the AGM may be transacted through e-Voting services provided by Central Depository Services Limited ("CDSL").

Members are informed that (a) the Company has completed the dispatch of the Notices of the AGM and Annual Report containing, inter alia, the Audited Accounts for the financial year ended March 31, 2017 and the Reports of Auditors' and Directors' thereon, through permitted modes on Thursday, August 31, 2017; (b) e-Voting shall commence at 9:00 a.m. on Friday, September, 22, 2017 and end at 5:00 p.m. on Sunday, September 24, 2017 and the e-Voting module shall be disabled by CDSL for voting thereafter. Members of the Company, holding shares either in physical form or in dematerialized form, as on Monday, September 18, 2017 (Cut-off date / Record date), shall be entitled to cast their vote electronically; (d) the Notice of the AGM and the Annual Report have been displayed on the Company's website www.seatynetwork.com and on the website of CDSL www.evolingindia.com; (e) For e-Voting instructions, members are requested to go through the instructions given in the Notice of the AGM. In dase of any queries / girevances connected with e-Voting, members may refer "Frequently Askalled Questions (FAGs) for shar Questions (FAQs) for shareholders" and "e-Voting User manual for shareholders" available at the Download section of www.evotingindia.com or contact CDSL at 18002005533 or write an e-mail to helpdesk.evoting@cdslindia.com

helpdesk.evotng@cdslindia.com.
A member whose name appears in the register of members as on cut off date i.e. September 18, 2017 only shall be entitled to avail the facility of remote e-voting as well as voting through physical ballot at the meeting. Members who cast their vote through remote e-voting may attend the meeting but shall not be entitled to cast their vote again. Any person who becomes member of the Company after despatch of the entitled to cast their vote again. Any person who becomes member of the Company after despatch of the Notice of the meeting and holding shares on September 18, 2017, if already registered with CDSL, can use their existing user ID and password otherwise follow the detailed procedure mentioned in Notice of Meeting available at Company's website www.seatwnetwork.com or may obtain the Login ID and password by sending the request at helpdesk@cdslindia.com or to the Company's Registrar, M/s Link Intime India Pvt. Ltd. at mumbai@linkintime.co.in latest by 5:00 p.m. of September 21, 2017
The Company has appointed Mr. Amit Gupta, Practicing Company Secretary as the scrutinise roscrutinise the e-voting process in fair and transparent manner. The results of voting on the resolutions set out in the Notice of the AGM shall be declared on or after the AGM.
The results declared along with the Scrutinizer's report shall be placed on the Company's website www.seatwnetwork.com and on the website of CDSL, informed to the Stock Exchanges within the prescribed time limit after the Annual General Meeting, Notice is further given pursuant to Section 91 of the Act read with Rule 10 made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 19, 2017 to Monday, September 25, 2017 (both days inclusive).

A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on a poll instead of him/her and the proxy need not to be member of the Company. The Instrument appointing proxy to be valid should be deposited at the registered office of the Company not less than 48 hours before the commencement of the meeting.

By Order of the Board of Directors

Place: Agra Date: 31st, August, 2017

Vandana Rathore (Company Secretary & Compliance Officer)



The Shipping Corporation Of India Ltd.

(A Government of India Enterprise)

Registered Office : Shipping House, 245, Madame Cama Road, Mumbai - 400 021 • Website: www.shipindia.com • Twitter: @shippingcorp • CIN-No.: L63030MH1950GOI008033

NOTICE OF AGM AND REMOTE E-VOTING

Notice is hereby given that the 67th Annual General Meeting (AGM) of the members of the Company will be held at 3.30 PM on 26th September, 2017 at the Registered Office of the Company, Shipping House, 245, Madame Cama Road, Mumbai - 400 021 to transact the business set out in the Notice of AGM dated 24th August, 2017.

- Dates of despatch of the 67th Annual Report of the Company (which includes the Notice of the 67th Annual General Meeting, the Directors' report for the FY 2016-17 along with its annexures, attendance slip
- and proxy form) 30.08.2017 to 31.08.2017 The aforesaid notice, alongwith the procedure of Remote E-voting has been sent to all shareholders by prescribed modes and the same is also available on www.shlpIndla.com and
- www.cdslindia.com. Date and time of commencement of Remote E-voting - 23.09.2017 at 9.00 AM
- Date and time of end of Remote E-voting 25.09.2017 at 5.00 PM Cut-off-date as on which the voting of the members shall be reckoned - 19.09.2017
- Any, person acquiring shares after the dispatch of notice of AGM and holding shares as on, may visit SCI's website www.shipindia.com for the soft copy of the 67th Annual Report. For physical copy, a request may be sent on cs@sci.co.in. For the purpose of remote evoting, these shareholders may follow the instructions given in the notice.
- The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to vote again at the AGM. The facility for voting through poll shall be made available at the meeting to the members who have not cast their vote through remote e-voting at the AGM.
- Pursuant to Section 91 of the Companies Act, 2013 and Regulation 44 of the SEBI (LODR) Regulations, 2015, it is hereby informed that the Register of Members and Share Transfer Books of the Company will remain closed from 22.09.2016 to 26.09.2016 (both days
- The Company is providing remote e-voting facility to its members to cast their vote electronically for the Resolutions set out in the notice of AGM through the services provided by Central Depository Services (India) Limited (CDSL).
- In case of 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.evotingindia@cdslindia.com.

Place: Mumbai

For The Shipping Corporation Of India Ltd. (Dipankar Haldar) ED (Legal Affairs) & Company Secretary

Date: 01/09/2017

TRANSPORTING GOODS. TRANSFORMING LIVES.

OVOBEL FOODS LIMITED CIN: L85110KA1993PLC013875

Ground Floor, No.46 Old No.32/1, 3rd Cross, Aga Abbas Ali Road, Ulsoor, Bangalore, Karnataka - 560042, India Email: info@ovobelfoods.com | Phone No: +91-80-2559 4145 Fax: 080-2559 4147. Website: www.ovobelfoods.com

NOTICE OF 25th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE Notice is hereby given that:

- The 25th Annual General Meeting of the Company will be held Monday, 18th September 2017, at 10:30 A.M, at Vasudev Adigas Fast Food, 2nd Floor Party Hall, No.21/24, Next to Metro Trinity Station, M.G. Road, Bengaluru 560001, Karnataka, India.
- 2) Electronic copies of the Notice setting out the ordinary to be transacted thereat together with the Annual Report of the Company for the Financial Year 2016-17 have been sent to all the members whose email IDs are registered with the Company/Registrar and Transfer Agent (M/s Maheswari Datamatics Private Limited). Physical copies of the same have been sent to all other members at their registered address in the permitted mode. The Notice of the 25th AGM and the Annual Report for the Financial Year 2016-17 is also available on the Company'swebsite www.ovobelfoods.com.
- Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., 11th September, 2017, will be entitled to cast their votes on the business as set out in notice through remote e-voting or ballot voting at the AGM.

The Members are hereby informed that:

- a. The business as set forth in the Notice is also transacted through electronic means. The instructions for remote e-voting have been given in Notice of AGM. b. The e-voting period begins on 15.09.2017 (Friday) at 09:00 A.M.(IST) to 17.09.2017 (Sunday) at 05.00 P.M.(IST). The remote evoting will not be allowed beyond the aforesaid date and time and the e-voting module shall be disabled by CDSL upon expiry of aforesaid period; c. In case you have any queries or issues regarding e-voting, you may refer 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.
- Shareholders are also informed that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI(LODR) Regulations, 2015 and other applicable provisions if any, the Register of Members and share Transfer Books of the company will remain closed from 12-09-2017 to 18-09-2017 (both days inclusive), for the purpose of reckoning voting rights for the 25th Annual

General Meeting of the Company. For Ovobel Foods Limited Sd/-.. Place: Bengaluru Ritu Singh, Company Secretary Date: 31.08.2017

parmax પારમેક્ષ ફાર્મા લિ<mark>મિટે</mark>ડ

ARMALTD. (CIN: L24231GJ1994PLC023504) રજી. ઓફિસ : 8-બી નેશનલ હાઇવે, સર્વે નં. 52, પો. બોક્ષ નં. 63, હકમતાલા, રાજકોટ-360311

ર૩મી વાર્ષિક સામાન્ય સભા, બુક બંધ અને

ઈ-વોટીંગ અંગે નોટિસ આથી નોટિસ આપવામાં આવે છે કે પારમેક્ષ ફાર્મા લિમિટેડ (કંપની)નાં सल्योनी रउमी पार्षिङ सामान्य सला (AGM) तारीण रूउमी સપ્ટેમ્બર, ૨૦૧૭ને શનિવારના રોજ બપોરે રૂં.૦૦ વાગે રજી. ઓફિસ: 8-બી નેશનલ હાઈવે, સર્વે નં. 52, પો. બોક્ષ નં. 63, હૂડમતાલા, રાજકોટ-360311 ખાતે ૧૨મી ઓગસ્ટ, ૨૦૧૭ની બોર્ડ મીટીંગમાં AGMની જાણ કરતી નોટિસમાં જણાવેલ કામકાજ સારૂ મળશે.

કંપની /ડીપોઝટરી પાર્ટીસીપન્ટમાં જેમના ઈ-મેલ આઈડી નોંઘાચેલ છે तेपा सल्योने २३भी AGMनी नोटिस अने नाएांडीय पर्ध ૨૦૧૬-૨૦૧૭નો વાર્ષિક અહેવાલ ઈ-મેલ દ્વારા મોકલવામાં આવેલ છે અને બાકીના સભ્યોને તેમના નોંઘાયેલ સરનામે મોકલવામાં આવેલ છે. જે સભ્યોને વાર્ષિક અદેવાલ તથા AGM ની નોટિસની નકલ જોઈતી દોય તેઓ કંપનીને વિનંતી કરી વિના મુલ્યે મેળવી શકે છે.

આથી એવી પણ નોૃટિસ આપવામાં આવે છે કે કુંપની ઘારા, ૨૦૧૩ની કલમ ૯૧ તથા તેના અંતર્ગત બનાવેલા નિચમો તેમજ સેબી (એલઓડીઆર) નિયમો, ૨૦૧૫ના નિયમ ૪૨ અન્વયે કંપનીનાં સભ્યોના રજીસ્ટર તથા શેર ટ્રાન્સફર બુક્સ તારીખ ૧૭મી સપ્ટેમ્બર, ૨૦૧૭ થી ૨૩મી સપ્ટેમ્બર, ૨૦૧૭ (બન્ને દિવસો સહિત) ૨૩મી

AGM નાં કામકાજ સારૂ બંધ રહેશે. કોઇપણ વ્યકિત જે કંપનીનાં શેર મેળવે છે અને કંપનીનાં સભ્ય બને છે. જે રૂ૧મી ઓગસ્ટ, ૨૦૧૭ ના રોજ આ નોટિ્સ બાદ એટલે કે ૧૬મી સપ્ટેમ્બર, ૨૦૧૭ના રોજ શેર ધરાવતા તેઓ પોતાનો લોગીન આઈ.ડી. અને પાસવર્ક helpdesk.evoting@cdslindia.com પર પિનંતી કરી મેળવી શકશે.

કંપની ધારા, ૨૦૧૩ની કલમ ૧૦૮ તથા કંપની (મેનેજમેન્ટ અને એડમિનિસ્ટ્રેશન) નિયમો ૨૦૧૪ના નિયમ ૨૦ તેમજ સેબી (એલઓડીઆર) નિયમો, ૨૦૧૫ના નિયમ ૪૪ અન્વયે કંપની તેના સભ્યોને નોટિસમાં જણાવેલા ઠરાવો ઉપર મત આપવા માટે રિમોટ ઈ-વોર્ટીંગ (એટલે કે AGMનાં સ્થળ સિવાયના અન્ય સ્થળે ઈ-વોટીંગ)ની સુવિદ્યા આપે છે. કંપની ઘારા, ૨૦૧૩ અને તેના અંતર્ગત બનાવેલા નિચમોની જોગવાઈ અનુસાર વિગતો નીચે મુજબ

- ૧) AGMની નોટિસ મોકલવાની કામગીરી પૂર્ણ કર્યાની તારીખ : ૩૧મી ઓગસ્ટ, ૨૦૧૭
- ર) રીમોટ ઈ-વોટીંગના પ્રારંભની તારીખ અને સમય : ર૦મી સપ્ટેમ્બર, ૨૦૧७, સવારે ૯-૦૦ વાગ્યે.
- 3) રીમોટ ઈ-વોટીંગના સમાપનની તારીખ અને સમય : રરમી સંપ્ટેમ્બર, ૨૦૧૭, સાંજે ૫-૦૦ વાગ્યે.
- ૪) રીમોર્ટ ઈ-વોર્ટીંગના હકક નકકી કરવા માટેની કટ ઓફ તારીખ : ૧૬મી સપ્ટેમ્બર, ૨૦૧૭
- પ) કંપની દ્વારા AGMની નોટિસ મોકલાયા બાદ શેર હસ્તગત કર્યા હોય અને કંપનીના સભ્યો બન્યા હોય તેમજ કટ ઓફ ડેટ સુધીમાં ડીપોઝટરી દ્વારા જાળવવામાં આવતા સ્ટેટમેન્ટ ઓફ બેનિફિશિયલ ઓનર્સ / કંપનીના સભ્યોના રજસ્ટરમાં નામ ધરાવતા હોય તેવી વ્યકિત ÁGMની નોટિસમાં દર્શાવેલી પ્રક્રિયા બાદ રીમોટ ઈ-વોટીંગ દ્વારા તેમના મતાધિકારનો ઉપયોગ કરી શકશે.
- ક) રીમોટ ઈ-વોટીંગ કરી શકશે નહી : રરમી સપ્ટેમ્બર, ૨૦૧૭, સાંજે પ.૦૦ વાગ્યા પછી.
- છ) AGMના સ્થળે ઠરાવો પર મત આપવાની રીત : AGM ના સ્થળે 'બેલેટ પેપર'' દ્વારા મત આપવાની સુવિધા ઉપલબ્ધ **દ**શે. AGM ના સ્થળે ઈ-વોર્ટીંગની સુવિદ્યા ઉપલબ્ધ થશે નહી. જે સભ્યોએ AGM પહેલા રીમોટ ઈ-વોર્ટીંગ દ્વારા તેમનો મત આપી દીધો હશે તે AGM માં ઉપસ્થિત રહી શકશે પરંતુ AGM માં મત આપવા માટે હકકદાર રહેશે எசி.
- ૮) ર૩મી AGM ની નોટિસ કંપનીની અને સીડીએસએલની પેબસાઈટ www.parmaxpharma.com અને www.evotingindia.com ઉપર ઉપલબ્ધ છે.
- રીમોટ ઈ-વોટિંગ અંગે ફરિચાદ માટે શેરહોલ્ડર્સ www.evotingindia.com नां हेल्प सेडशनमां Frequently Asked Questions ("FAQs") અને ઈ-વોટિંગ મેન્યુલનો ઉપયોગ કરે અથવા helpdesk.evoting@cdslindia.com પર ઈ-મેલ કરી શકે છે.

તારીખ :- ૩૧મી ઓગસ્ટ, ૨૦૧૭ સ્થળ : - હટમતાલા

બોર્ડના हુકમથી પારમેક્ષ ફાર્મા લિમિટેક વતી, અલ્કેશ રમણિકલાલ ગોસલીયા ડિરેકટર Din No. : 01130615

મહાલક્મી રબટેક લિમિટેડ

ओएनजीसी ONGC

RAJAHMUNDRY ASSET, RAJAHMUNDRY (A.P.)

I/C (MM) Invites bids as per details given below: Tender No.: Matter 11DC17087 E-Tender (Two-Bid) Description: For Supply of Shut Down Valve. Tender Type: LCO Fee: ₹ 23014/-.Period: 90 days. Sale of Tender Documents: From 01.09.2017(10:00:00 Hrs) to 26.09.2017 (13:00:00 Hrs).Closing/Opening:26.09.2017 (14:00/15:00 Hrs)... <u>Tender No.</u>: K11DC17088 E-Tender (Two-Bid). Description:For Supply of Breathe Valves.Tender Type: LCO Fee: ₹ 31322/-. Period: 90 days. Sale of Tende Documents: From 01.09.2017 (10:00:00 Hrs) to 26.09.2017 (13:00:00 Hrs). Closing/Opening:26.09.2017(14:00/15:00 Hrs).

Note: For other details of these tender including corrigendum if any please logon to ONGC website: http://tenders.ongc.co.in & https://etender.ongc.co.in

CSL FINANCE LIMITED

Regd. Office: 8/19, Ground Floor, Pusa Lane, W.E.A., Karol Bagh, New Delhi-110005 4899DL1992PLC051462; Tel/Fax: 011-42503442; Email: info@csifinance.in; Web: www.csflir CORRIGENDUM TO ITEM NOS. 7 & 8 OF AGM NOTICE TO THE MEMBERS

his is in continuation to the Notice dated August 10th, 2017 convening Annual Gener Meeting of the members of CSL Finance Limited to be held on Tuesday, 5th day of Septemb 2017 at 11.30 a.m. at Oodles Hotel, 759-762, Main Road, Chattarpur, New Delhi-110074 fo seeking approval for matters contained in the said notice. ard, point no.'E' forming part of Explanatory Statement for agenda item no.7 & 8 in

respect of the below-mentioned allottee shall stand revised and is as follows:

of the Proposed Allottee	Category	Pre Issue Shareholding #		No. of Equity Shares Allotted	Shareholding (Pre assuming allotment of equity shares)		No. Of Warrants Allotted	Shareholding (Pre assuming allotment of equity shares and full conversion of Warrants)	
Ajay	Non-	No. of shares held 41242	% of shares	100000	No. of shares held 141242	shares		No. of shares held 141242	% of shares
	Promoter		U.00	100000	141242	2.30	•	14 1242	2.32

#As on the date of this Corrigendum

All other particulars and details remain unchanged. The corrigendum shall be read with the Notic ated August 10, 2017 together with explanatory statement. This corrigendum is also available on the company's website viz. and on Stock Exchange websit

For CSL Finance Limits New Delh Akash Gupta August 31, 2017 Company Secretary

EAST COAST RAILWAY

e-Tender Notice No: ETCECONIBBS

2017112 Dt.: 31.08.2017

Approx. Cost of the work: 1400.04 Lakhs, EMD: ₹8,50,020/-, Cost of Tender document: ₹10,000/-, Completion Period of the work:

Tender closing date & time: 03.10.2017 at

No manual offers sent by Post/Courier/Fax or in person shall be accepted against such e-tenders even if these are submitted on firm's

omplete information including e-tender ocuments of the above e-tender is available website: http://www.ireps.gov.in

Chief Administrative Officer (Con)

PR-104/CA/17-18 Bhubaneswar

CONSTRUCTION WORK

2017112 Dt. 31.08.2017

Name of Work I CONSTRUCTION OF ROAD

OVER BRIDGE OF SPAN (24.00M + 36.00M
+ 24.00M) COMPOSITE GIRDER (STEEL IT

GIRDER WITH RCC DECK SLAB) &
LIMITED HEIGHT SUBWAY (LHS) OF SIZE
4.00X3.65M WITH APPROACH ROAD AT

RAILWAY KM (413/16-18) IN LIEU OF LEVEL

CROSSING NO. 178 BETWEEN CUTTACK

(CTC)-BARANG (BRAG) STATIONS OF

CUTTACK-BHUBANESWAR MAIN LINE OF

KHURDA ROAD DIVISION & OTHER

ALLIED WORKS. ALLIED WORKS

18 Months

letter head and received in time. All such manual offers shall be considered invalid and shall be rejected summarily without any

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.

OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011, AS AMENDED, FOR THE ATTENTION OF THE PUBLIC SHAREHOLDERS OF: **WORLDWIDE LEATHER EXPORTS LIMITED**

Registered Office: at 5-F, Everest, 46/C, Chowringhee Road, Kolkata-700 071, India. Corporate Office: C-12/9 Lower Ground Floor, DLF Phase-I Gurgaon - 122002, India.

Tel.: 91-124 4388052 | Email: isd@wleltd.com | CIN: L70109WB1990PLC049313

This Advertisement ("Pre-Offer Advertisement") is being issued by Vivro Financial Services Private Limited (the "Manager to the offer"), on behalf of Jainalco Industries Private Limited ("Acquirer"/"JIPL") along with Mrs. Anju Jain ("PAC 1"), Mr. Parag Jain ("PAC 2"), Mr. Abhishek Jain ("PAC 3"), Ms. Punita Jain ("PAC 4") and Ms. Princy Jain ("PAC 5") in their capacity as person acting in concert with the Acquirer (PAC 1, PAC 2, PAC 3, PAC 4 and PAC 5 hereinafter collectively referred to as "PACs") pursuant to Regulation 18 (7) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations 2011, as amended (the "SEBI (SAST) Regulations") in respect of the open offer (the "Offer") to acquire up to 7,72,278 Equity Shares of ₹ 10 each (the "Equity Shares") representing 26% of the total Issued, Subscribed & Paid-up Equity Share Capital and Voting Capital of Worldwide Leather Exports Limited ("WLEL" or the "Target Company" or "TC").

The Detailed Public Statement (the "DPS") with respect to the Offer was made on June 8, 2017 in Financial Express (English) (All Editions), Jansatta (Hindi) (All Editions), Ek Din (Bengali) (Regional) and Lakshadeep (Marathi) (Mumbai Edition). This Pre-Offer Advertisement is being issued in all the newspapers in which the DPS was published. Capitalized terms used but not defined in this Pre-Offer Advertisement shall have the meanings assigned to such terms in the PA, the DPS, DLoF and the LoF. 1. Offer Price: The Offer is being made at a price of ₹ 6.30 (Rupees Six and Paise Thirty only) per Equity Share, payable in cash and there has been no revision in the Offer Price.

- 2. Recommendations of the Committee of Independent Directors: A Committee of Independent Directors of the Target Company (the "IDC") published its recommendation on the Offer on September 1, 2017 in Financial Express (English) (All Editions), Jansatta (Hindi) (All Editions), Ek Din (Bengali) (Regional) and Lakshadeep (Marathi) (Mumbai Edition). The IDC is of the opinion that the Offer Price to the Public Shareholders of the Target Company is fair and reasonable and is in line with SEBI (SAST) Regulations, 2011.
- 3. This Offer is not a competing offer in terms of Regulation 20 of the SEBI (SAST) Regulations. There has been no
- 4. The dispatch of Letter of Offer was completed by August 30, 2017 due to force majeure, to all the Eligible Shareholders of WLEL, whose names appear in its Register of Members on Identified date i.e. August 21, 2017. 5. Please note that a copy of the Letter of Offer (including Form of Acceptance-cum-Acknowledgement) is also available
- on SEBI's website (http://www.sebi.gov.in/) and Eligible Shareholders can also apply by downloading such form from SEBI's website. Further, in case of non-receipt/non-availability of the Form of Acceptance-cum-Acknowledgement, the application can be made on plain paper along with the following details: (a) In case of Equity Shares held in physical form: Shareholders holding Equity Shares in physical form may participate in the Offer by approaching their broker and providing the following details:-Name(s) and address(es) of sole/joint holder(s) (if any), number of Equity Shares held, number of Equity Shares tendered, distinctive numbers, folio number, self-attested PAN card copy, self-attested copy of address proof consisting of any one of the following documents:
- of a registered broker (in case of unregistered shareholders) and valid share transfer form(s) duly filled and signed by the transferors. The details of the Acquirer should be kept blank. (b) In case of Equity Shares held in dematerialised form: Shareholders holding Equity Shares in dematerialised form may participate in the Offer by approaching their broker indicating the details of Equity Shares they intend to tender in the Offer. The resident Shareholders (other than the non-resident Shareholders) holding Equity Shares in dematerialised form are not required to fill any Form of Acceptance-cum-Acknowledgement. The non-resident Shareholders may participate in the Offer by providing their application in plain paper in writing signed by all Shareholders, stating names of all shareholders, address, client ID number, DP name, DP ID number, number of Equity Shares tendered, investment

aadhar card, voter identity card, passport or driving license, original Share Certificate(s), original broker contract note

- status (i.e. FDI route or PIS route) and enclosing documents such as statutory approval(s), if any. 6. In terms of regulations 16 (1) of the SEBI (SAST) Regulations, the Draft Letter of Offer was submitted to SEBI on Monday, June 15, 2017. SEBI vide its letter bearing reference no. SEBI/ HO/ CFD/ DCR1 /OW /P/ 2017/ 19555/1 dated August 16, 2017 issued its comments on the Draft Letter of Offer in terms of Regulation 16(4) of SEBI (SAST) Regulations. These comments have been incorporated in the Letter of Offer.
- 7. As on the date of this Advertisement, there are no statutory approvals required to implement the Open Offer and for the acquisition of Equity Shares to be tendered under the Open Offer. If any statutory approvals are required or become applicable prior to completion of the Open Offer, the Open Offer would also be subject to the receipt of such statutory approvals
- 8. There have been no material changes in relation to the Offer since the date of the PA, save and except as disclosed in the DPS and the LoF.

9. Revised Schedule of Activities:

	Activity	Original Day & Date	Revised Day & Date			
	Issue of Public Announcement	Thursday, June 1, 2017	Thursday, June 1, 2017			
	Publication of Detailed Public Statement	Thursday, June 8, 2017	Thursday, June 8, 2017			
	Last date of filing Draft Letter of Offer with SEBI	Thursday, June 15, 2017	Thursday, June 15,2017			
	Last date for public announcement for competing offer(s)	Friday, June 30, 2017	Friday , June 30, 2017			
	Last date for receipt of comments from SEBI on the Draft Letter of Offer	Friday, July 7, 2017	Wednesday, August 16, 2017			
	Identified Date*	Tuesday, July 11, 2017	Monday, August 21, 2017			
	Date by which Letter of Offer to be dispatched to the Shareholders	Tuesday, July 18, 2017	Tuesday, August 29, 2017			
	Last date for upward revision of the Offer Price and / or the Offer Size	Thursday, July 20, 2017	Thursday, August 31,2017			
	Last date by which the committee of Independent Directors of the Target Company shall give its recommendations	Friday, July 21, 2017	Friday, September 1, 2017			
	Advertisement of schedule of activities for Open Offer, status of statutory and other approvals in newspapers and sending to SEBI, Stock Exchanges and Target Company at its registered office	Monday, July 24, 2017	Monday, September 4, 2017			
	Date of Commencement of Tendering Period (Offer Opening Date)	Tuesday, July 25, 2017	Tuesday, September 5, 2017			
	Date of Expiration of Tendering Period (Offer Closing Date)	Tuesday, August 7, 2017	Monday, September 18, 2017			
	Last date of communicating of rejection / acceptance and payment of consideration for accepted tenders / return of unaccepted shares	Wednesday, August 23, 2017	Tuesday, October 3, 2017			
	Issue of post offer advertisement	Thursday, August 31, 2017	Tuesday, October 10, 2017			
	Last date for filing of final report with SEBI	Thursday, August 31, 2017	Tuesday, October 10, 2017			
ı						

- Identified Date is only for the purpose of determining the names of the shareholders as on such date to whom the Letter of Offer shall be sent. 10. The Acquirer and its directors, jointly and severally along with PACs accept full responsibility for the information contained in this Advertisement and also for the obligations of the Acquirer and the PACs as prescribed under SEBI (SAST) Regulations
- 11. A copy of this Pre-Offer Advertisement is expected to be available on the SEBI website at http://www.sebi.gov.in 12. The Open Offer will be implemented by the Acquirer through stock exchange mechanism made available by BSE in the form of separate window ("Acquisition Window") as provided under the SEBI (SAST) Regulations, 2011 and SEBI circulars CIR/CFD/POLICY/ CELL/1/2015, dated April 13, 2015 and CFD/DCR2/CIR/P/2016/131 dated December 9, 2016, BSE notice no. 20170202-34 dated February 2, 2017.

Issued by the Manager to the Offer on behalf of Acquirer and PACs



VIVRO FINANCIAL SERVICES PRIVATE LIMITED

CIN No.: U67120GJ1996PTC029182 | SEBI Registration Number: INM000010122 607,608 Marathon Icon, Opp. Peninsula Corporate Park, Off Ganpatrao Kadam Marg, Veer Santaji Lane, Lower Parel, Mumbai-400 013. | **Tel:** 022 – 6666 8040 to 6666 8046 Fax: 022 - 6666 8047 | Email: investors@vivro.net | Website: www.vivro.net

For, Jainalco Industries Private Limited

Abhishek Jain (Director)

Sd/-Sd/-Sd/-Sd/-

ઇ-મેઇલઃ cs@mahalaxmigroup.net વેબસાઇટ www.mrtglobal.com રદ્દમી વાર્ષિક સામાન્ય સભા, ઇ-વોટિંગ અને બુક ક્લોઝરની નોટિસ

<mark>ખા સાથે અહીં નોટિસ આપવામાં આવે છે કે કંપનીની છવ્વીસમી વાર્ષિક સામાન્ય સભા નાણાંકિય વર્ષ ૨૦૧૬-૧૭ નાં વાર્ષિક</mark> બહેવાલ, એટેન્ડન્સ સ્લીપ અને પ્રોક્સી ફોર્મ સહીત વિગતવાર ઇ-વોટિંગ સુચનાઓ સાથે જે સભ્યોનાં ઇ-મેઇલ એડ્રેસ ંપની/ડિપોઝીટરી પાર્ટીસીપેન્ટ પાસે રજીસ્ટર્ડ હતા તેમને મોકલાયેલ નોટિસમાં જણાવેલ કાર્યો પાર પાડવા માટે બુઘવાર, ૨૭મી મપ્ટેમ્બર, ૨૦૧૭ નાં રોજ સવારે ૧૧.૩૦ કલાકે લાયન્સ હોલ, નાલંદા હોટલ પાસે, મીઠાખળી છ રસ્તા, એલિસબ્રીજ અમદાવાદ -૩૮૦૦૦૬ ખાતે યોજાશે. ઉપરોક્ત દસ્તાવેજોની ફ્રીઝીકલ નકલો બધા અન્ય સભ્યોને તેમનાં રજીસ્ટર્ડ સરનામાઓ પર મોકલવામા આવી છે. તે કંપનીની વેબસાઇટ www.mrtglobal.com પર પણ ઉપલબ્ધ છે.

CIN:L25190GJ1991PLC016327

રજી.ઓફિસઃ ૪૭, નવુ કપડા બજાર, રાયપુર દરવાજા, અમદાવાદ -૩૮૦ ૦૦૨

કોર્પો. ઓફિસઃ વાયએસએલ એવન્યું, કેતવ પેટ્રોલ પંપ સામે, પોલીટેકનીક રોડ, આંબાવાડી, અમદાવાદ-૧૫.

टेबिः ०७५-४००० ८००० ईड्सः ०७५ -४००० ८०३०

ખા સાથે અહી નોટિસ આપવામાં આવે છે કે કંપની કાયદા ૨૦૧૩ની કલમ ૯૧ની જોગવાઇઓને કંપની (વ્યવસ્થાપન અને પ્રશાસન) નિયમો, ૨૦૧૪નાં નિયમ ૧૦ સાથે વાંચીને અને સેબી (લિસ્ટીંગ ઓબ્લીગેશન અને ડિસક્લોઝર રીકવાયરમેન્ટ) નેયમન, ૨૦૧૫ હેઠળ કંપનીના રજીસ્ટર્ડ ઓફ મેમ્બર અને શેર ટ્રાન્સફર બુક ગુરૂવાર, ૨૧ સપ્ટેમ્બર ૨૦૧૭ થી બુધવાર ૨૭ ક્ષપ્ટેમ્બર, ૨૦૧૭ (બંને દિવસો સહિત) માર્ચ ૩૧, ૨૦૧૭ નાં રોજ પુરા થતાં વર્ષની ૨૬મી કંપનીની વાર્ષિક સામાન્ય સભા માટે બંધ રહેશે.

કંપની કાયદા, ૨૦૧૩ની કલમ ૧૦૮ની જોગવાઇઓને કંપની (વ્યવસ્થાપન અને પ્રશાસન) નિયમો,૨૦૧૪ નાં નિયમ ૨૦ અને સુધારા અનુસાર વાંચીને અને સેબી (લિસ્ટીંગ ઓબ્લીગેશન અને ડિસક્લોઝર રીકવાયરમેન્ટ) નિયમો, ૨૦૧૪ અન્વયે કંપનો ફીઝીકલ અને ડીમટીરીયલાઇઝડસ્વરુપે બંને રીતે શેરો ઘરાવતા સભ્યોને ઇ–વોટિંગની સુવિઘા આપી રહી છે અને તેમનાં મતદાન હકો કંપનીની ભરપાઇ થયેલ સેર મળીમાં તેમના ઇક્વિટી શેરોનાં પ્રમાણ અનુસાર રહેશે. સભ્યોને નોટિસમાં જણાવ્યા મનુસાર ૨ ૬મી એજીએમમાં પાર પાડવાનાં કોઇપણ અથવા બધા કાર્યો પર બુધવાર, ૨૦ સપ્ટેમ્બર ૨૦૧૭ (કટ-ઓફ તારીખ) નાં રોજ સુધી નોંધાયેલ સભ્યોને સીડીએસએલ દ્વારા પુરી પડાયેલ ઇ-વોટિંગ સુવિધાઓ દ્વારા તેમનાં મતનો ઉપયોગ કરવાની રખાસ્ત કરવામાં આવે છે. ઇ–વોટિંગ ૨૪ સપ્ટેમ્બ૨ ૨૦૧૭નાં રોજ (સવારે ૧૦.૦૦) વાગે શરૂ થશે અને મંગળવાર, ૨૬ ાપ્ટેમ્બર, ૨૦૧૭ નાં રોજ (સાંજે ૫.૦૦) વાગે સમામ થશે. ત્યારબાદ આ ઇ-વોટિંગ સુવિધા સીડીએસએલ દ્વારા મતદાન માટે બિન કાર્યક્ષમ કરવામાં આવશે. ઇ-વોટિંગ દ્વારા વિવિધ ઠરાવો પર સભ્યોએ એક વખત મત આપ્યા પછી તે/તેણીને ફરીથી તેમાં ફેરફાર કરવાની પરવાનગી મળશે નહી. સભ્યો બંને પદ્ધતિઓ દ્વારા તેમના મતો આપ્યા હોય તેવા કિસ્સામાં, ઇ-વોટિંગ દ્વારા કરાયેલ મતદાન માન્ય ગણાવામાં આવશે અને પોલ પેપર દ્વારા અપાયેલ મતને અમાન્ય ગણવામાં આવશે.

મે. હુડા એન્ડ એસોસિયેટસ કંપની સેક્રેટરી એલએલપી, શ્રી બંટી હુડા (નિયુક્ત ભાગીદાર) ને યોગ્ય અને પારદર્શક પ્રક્રિયામાં ઇ–વોટિંગ પ્રક્રિયા સ્ક્રુટીનાઇઝ કરવા માટે સ્ક્રુટીનાઇઝર તરીકે નિમણુક કરવામાં આવી છે. ઇ-વોટિંગ સબંધિત કોઇપણ પ્રશ્નોનાં કિસ્સામાં તમે હેલ્પ વિભાગ હેઠળ www.evoting.com પર ઉપલબ્ધ ફ્રીક્વન્ટલી આસ્કડ ક્વેશ્વન્સ (એફએક્યુ) અને ડ–વોટિંગ મેન્યુઅલ જોઇ શકો છો અથવા helpdesk.evoting@cdslindia.com ને મેઇલ લખી શકો છો અથવા નીચેનાં સરનામા પર સંપર્ક કરી શકો છોઃ સેન્ટ્રલ ડિપોઝીટરી સર્વિસ (ઇન્ડિયા) લિમિટેડ, ફિરોઝ જીજીભોય ટાવર્સ, ૧૬મો માળ, દલાલ સ્ટ્રીટ, ફ્રોર્ટ, મુંબઇ - ૪૦૦૦૦૧.

જે વ્યક્તિ એજીએમ નોટિસની રવાનગી પછી કંપનીના શેરો પ્રાપ્ત કરે છે અથવા કંપનીનાં સભ્ય બને છે અને કટ–ઓફ તારીખનાં રોજ શેરો ધરાવે છે તેઓ એજીએમ બોલાવતી નોટિસમાં પુરી પડાયેલ ઇ–વોટિંગની સુચનાઓ અનુસરીને મત આપી શકે છે. એજીએમ બોલાવતી નોટિસ કંપનીની અને સીડીએસએલ વેબસાઇટ પર ઉપલબ્ધ છે. જોકે જો વ્યક્તિ પહેલેથી સીડીએસએલમાં –્વોટિંગ પ્રક્રિયા માટે રજીસ્ટર્ડ છે તો વર્તમાન યુઝર આઇડી અને પાસવર્ડનો મત આપવા માટે ઉપયોગ કરી શકે છે.

દ્વારા તેમનાં મતો આપ્યા છે તે એજીએમમાં પણ હાજર રહી શકે છે પરંતુ ફરીથી તેમનાં મતો આપવા માટે હકદાર ગણાશે નહી. બેઠક સ્થાન પર પ્રવેશનું એટેન્ડન્સ સ્લીપ (હાજરી રસીદ)થી નિયમન કરામાં આવશે, જે સભ્યોને વાર્ષિક અહેવાલો સાથે મોકલવામાં આવેલ છે. સભ્યો જેમણે ઇલેક્ટ્રોનિક પદ્ધતીથી એટેન્ડન્સ સ્લીપ મેળવી છે તેમને એટેન્ડન્સ સ્લીપની પ્રીન્ટ કરાવા

વેનંતી કરવામાં આવે છે અને સંપુર્ણ રીતે ભરેલ સ્લીપ એજીએમમાં હાજર રહેવા માટે રજીસ્ટ્રેશન કાઉન્ટર પર સુપરત કરવા ૪ણાવામાં આવે છે. મહેરબાની કરીને નોંધ લેવી કે ડુપ્લીકેટ એટેન્ડન્સ સ્લીપ જારી કરવામાં આવશે નહી.

સ્થળ : અમદાવાદ

તારીખઃ ૦૧-૦૯-૨૦૧૭

સહી/-

જીતમલ બી. પારેખ (DIN: 00512415) (ચેરમેન)

ષોલ પેપર દ્વારા મતદાનની સુવિધા પણ એજીએમ ખાતે ઉપલબ્ધ રહેશે અને સભ્યો જેમણે તેમનાં મત ઇ-વોટિંગ પ્રક્રિયા દ્વારા આપ્યા નથી તેઓ એજીએમ ખાતે તેમનાં હકનો ઉપયોગ કરવા સમર્થ બનશે. સભ્યો જેમણએ એજીએમ પહેલા ઇ–વોટિંગ પ્રક્રિયા

> બોર્ડનાં આદેશથી મહાલક્ષ્મી રબટેક લિમિટેડ વતી

Date: September 1, 2017 Anju Jain Parag Jain Abhishek Jain Punita Jain Princy Jain Place: New Delhi (PAC2) (PAC3) (PAC4) (PAC5)

Contact Person: Ms. Shashi Singhvi/ Mr. Harish Patel