NOTICE

NOTICE is hereby given pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Tuesday, 30th November, 2021 at 11:00 a.m. at (48), (Ground Floor), Lake View Road, Kolkata 700035. Notice of the meeting setting out the ordinary and special business to be transacted thereunder together with the Audited Financial Statements for the year ended March 31, 2016, Auditors Report and Directors Report has been sent to the members to their registered addresses by post and electronically to those members who have registered their e-mail addresses. The Company has completed its dispatch as well as sending email to members on 02 August, 2016.

Members are hereby informed that the Notice of the meeting and the aforesaid documents are available on the Company’s website (www.neil.co.in) and the copies of the said documents are also available for inspection at the Registered Office of the Company on all working days during business hours up to the date of AGM. Members are hereby invited to attend and vote at the Meeting is entitled to appoint a Proxy to attend and vote on a poll instead of himself and a Proxy need not be a member of the Company. The instrument appointing Proxy to vote shall be deposited at the Registered Office of the Company not less than 48 hours before the commencement of AGM.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of (Listing Obligation and Disclosure Requirements) Regulation 2015, the Register of Members and Share Transfer books of the Company shall remain closed from Friday, September 16, 2016 to Friday, September 23, 2016 (both days inclusive) for the purpose of Annual General Meeting of the Company.

By the Order of the Board
For NEIL INDUSTRIES LIMITED

Sd/
Vidya Bhattacharjee
(Company Secretary)

Date: 29/08/2016

Balmer Lawrie Investments Ltd. (A Govt. of India Enterprise)
CIN: L65999WB2001G003759
Regd. Office: 21, Netaji Subhas Road, Kolkata - 700001
Phone No: 033-22229966
E-mail: info@blinv.in
Website: www.bliv.in

Dispatch of Notice & E-voting for 15th ANNUAL GENERAL MEETING

NOTICE is hereby given that the dispatch of notice along with explanatory statement, route map of venue, proxy form, e-voting and other instructions and attendance register is also being dispatched to all registered members on or before 16th August, 2016 to all the members has been completed on 25th August 2016.

1. Pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company shall provide members facility to exercise their right to vote at the AGM by electronic means and the business may be transacted through e-Voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM (remote e-voting) will be provided through National Securities Depository Limited (NSDL) User ID & Password for 15th Annual General Meeting (the AGM) of Balmer Lawrie Investments Ltd. (the Company) scheduled to be held on Thursday, 22nd September 2016 at 2:30 p.m. at G. D. Birla Bagh, 25, Ashutosh Chowdhury Avenue, Kolkata - 700016 to all the members has been completed on 25th August 2016.

2. The Notice of the AGM of the Company inter alia indicating the process and manner of e-Voting process along with Attendance Slip and Proxy Form can be downloaded from the link https://www.evoting.nasdl.com or www.bliv.in

3. The e-voting period commences on 19th September, 2016 (9:00 am) and ends on 21st September, 2016 (5:00 pm).

During this period shareholders of the Company, may cast their vote electronically. The e-voting module shall also be disabled for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

4. The voting rights of members shall be in proportion to their shareholding. All shareholding shall be cum-dividend. The dividend will be declared at 15% on September 16, 2016 (Ex-Dividend) and the aforesaid dividend will be payable on September 16, 2016 (Record Date). Shareholders are advised to secure physical possession of their share certificates before the record date. The e-voting period prior to the AGM may also be allowed the AGM and shall not be entitled to cast their vote again at the AGM.

5. The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting prior to the AGM may also be allowed to exercise their right at the meeting through ballot paper.

INFORMATION TO THE SHAREHOLDERS

Date: 20/08/2016

Suzlon Energy Limited

CIN: L40100GJ1995PLC005447
Tel.: +91-79-26040000
Fax: +91-79-26565500
Website: www.suzlon.com
Email ID: Investors@suzlon.com

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Members are hereby informed that the Notice of the meeting and the aforesaid documents are available on the Company’s website (www.suzlon.com) and the copies of the said documents are also available for inspection at the Registered Office of the Company on all working days during business hours up to the date of AGM. Members are hereby invited to attend and vote at the Meeting is entitled to appoint a Proxy to attend and vote on a poll instead of himself and a Proxy need not be a member of the Company. The instrument appointing Proxy to vote shall be deposited at the Registered Office of the Company not less than 48 hours before the commencement of AGM.

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By the Order of the Board
For NEIL INDUSTRIES LIMITED

Sd/
Vidya Bhattacharjee
(Company Secretary)

Date: 29/08/2016

Indian Bank is interested in procuring Fraud Risk Management Solution. Request for proposal (RFP) document is available in our website. Interested parties may refer to the Bank’s Website: www.indianbank.in for details.

GENERAL MANAGER (I & C)