



Department of Information Technology
Andhra Bank, D Block, III Floor, Cyber Gateway,
HITEC City, Madhapur, Hyderabad - 500081.
Tel.No:040-23122336/23122266.
(Fax 040-23122261)
Email: dit-rbcb@andhrabank.co.in

Request for Proposals are invited for supply, installation and commissioning of Hardware Based Security Module & Licenses for e-KYC decryption services.

• **RFP Fee : Rs 10,000/- payable along with Bid Response (non refundable).**

• **EMD for Rs 5,00,000/- to be submitted along with Technical Bid.**

For details/last date of receipt of proposals etc contact either the above address or visit Andhra Bank Web Site at www.andhrabank.in.

General Manager (DIT)

LORDS ISHWAR HOTELS LIMITED

Reg. Off: Hotel Revival, Near Sayaji Garden, Kalaghoda Chowk,
University Road, Baroda, Gujarat 390002 Tel: 0265 3013545,
Fax: 0265 2792028, CIN: L55100GJ1985PLC008264
E-mail: info@lordsiswar.com, Web site: www.lordsishwar.com

NOTICE OF BOARD MEETING

Pursuant to Regulation 29 read with Regulation 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 Friday, the 11th August, 2017 at 11.30 a.m. at the Registered Office of the Company, to consider and approve, along with other businesses, the Un-Audited Financial Results for the Quarter ended on 30th June, 2017. This information is also available on the Company's website www.lordsishwar.com & on the website of BSE Ltd at www.bseindia.com

For & on behalf of the Board,
LORDS ISHWAR HOTELS LIMITED

Sd/-
Ranjit Kumar Singh
Company Secretary
(A24381)
Place: Vadodara
Date: 2nd August, 2017

TA

NOTICE
2017 at 3
of the said

The Notice
and the A
with the C
have requ
on 28th Jul

Members
and Admin
the Comp
e-voting s

The detail

a) The
mod
b) The
of th
mair

Registered Office:

No. 258/A, Demond Road, Chennai 600 008.

Chennai 600 008. Ph.: 044-49015678; Fax: 044-49015655; Email: suresh@shriramepc.com
Website: www.shriramepc.com Corporate Identification Number: L74210TN2000PLC045167

NOTICE OF 17th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 17th Annual General Meeting (AGM) of the Members of Shriram EPC Limited (the "Company") will be held on Thursday, 24th August, 2017 at 03.05 p.m. at Kamakoti Hall, Sri Krishna Gana Sabha, 20, Maharajapuram Santhanam Road, T.Nagar, Chennai - 600 017. Notice of the meeting setting out the business to be transacted there at, together with the Annual Accounts of the Company for the year ended 31st March, 2017 have been sent in electronic mode to the members whose e-mail IDs are registered with the Company or their Depository Participant(s) and physical copies of the same have been sent to those Members who have not registered their e-mail IDs with the Company. Members who have not received the Notice of AGM/Annual Report may download it from the Company's website www.shriramepc.com/investors-annual-report.aspx and copies of the said documents are also available for inspection at the Registered Office of the Company on all working days during business hours upto the date of the Annual General Meeting (AGM).

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company shall remain closed from Monday 21st August 2017 to Thursday 24th August 2017, (both days inclusive).

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM (remote e-voting), provided by Central Depository Services (India) Limited (CDSL) and the business may be transacted through remote e-voting. Notice of the AGM shall also be available on the website of the CDSL (www.evotingindia.com).

The remote e-voting facility commences on Monday, 21st August 2017 at 09.00 a.m (IST) and ends on Wednesday 23rd August 2017 at 5.00 p.m (IST). During this period, members may cast their vote electronically. The remote e-voting module shall be disabled for voting thereafter by CDSL and voting through electronic means shall not be allowed beyond the said date and time. The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not casted their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper. The members who have casted 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.

The voting rights of Members shall be in proportion to the Equity Shares held by them in the paid up equity share capital of the Company as on Thursday, 17th August 2017 ('cut-off date'). Any 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 eligible to cast vote on all the resolutions set forth in the Notice of AGM either through remote e-voting or ballot paper at the AGM.

Any person, who becomes a member of the Company after the dispatch of Notice of AGM and holding shares as on the cut-off date, may obtain the User ID and password by sending a request at helpdesk.evoting@cdslindia.com or investor@cameoindia.com to cast their vote.

The detailed procedure for obtaining User ID and password is also provided in the Notice of AGM, which is available on the website of the Company. If a member is already registered with CDSL for e-voting he can use his existing User ID and password for casting the vote through remote e-voting. In case of 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 e-mail to helpdesk.evotingindia@cdslindia.com.

In case of any grievances connected with the facility of voting through electronic means, please contact Mr. Wenceslaus Futardo, Deputy Manager, CDSL, Phiroze Jeejeebhoy Towers, 16th Floor, Dalal Street, Fort,

(Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of the Company will be held on Friday, 11th August, 2017, at its Registered Office, to inter alia, consider and approve the unaudited financial results of the Company for the quarter ended 30th June, 2017.

For: **McNally Bharat Engineering Co. Ltd.**
Kolkata
2nd August, 2017 **INDRANIL MITRA**
COMPANY SECRETARY

लॉर्ड्स इश्वर होटल्स लिमिटेड
रजि. ऑ. होटल रिविवल, नजारा सायजी गार्डन, कलागोडा चौक,
यूनिवर्सिटी रोड, बारोडा, गुजरात 390002
टेलि.: 0265 3013545, फेक्स: 0265 2792028,
CIN: L55100GJ1985PLC008264
ईमेल: info@lordsiswar.com, वेब: www.lordsishwar.com

लॉर्ड्स मीटिंग्स नोटिस
सेबी (लिस्टिंग ऑब्लिगेशन्स अन्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ का रेग्युलेशन ४२ के तहत, कंपनी का बोर्ड ऑफ डायरेक्टर्स का बैठक बुधवार, ११ अगस्त, २०१७ को कंपनी के रजिस्टर्ड ऑफिस पर होगी, जिसमें अला, कंपनी के वित्तीय परिणामों के बारे में विचार-विमर्श करने के लिए शामिल किया जाएगा।
आ माहिती कंपनी की वेबसाइट www.lordsishwar.com अने बीएसई लिमिटेड का वेबसाइट www.bseindia.com पर उपलब्ध है।

लॉर्ड्स इश्वर होटल्स लिमिटेड
रजि. ऑ. होटल रिविवल, नजारा सायजी गार्डन, कलागोडा चौक,
यूनिवर्सिटी रोड, बारोडा, गुजरात 390002
टेलि.: 0265 3013545, फेक्स: 0265 2792028,
CIN: L55100GJ1985PLC008264
ईमेल: info@lordsiswar.com, वेब: www.lordsishwar.com

EITA INDIA LIMITED
[FORMERLY: E.I.T.A India Limited]
CIN: L51109WB1983PLC035969
Regd. Office: 20-B, Abdul Hamid Street,
4th Floor, Kolkata-700 069,
Phone: 033-22483203
E-mail: eita.cal@eita.in,
Website: www.eitaindia.com

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 meeting of the Board of Directors of the Company will be held at its Registered office at 20B Abdul Hamid Street, 4th Floor, Kolkata-700069 on Thursday 10th August, 2017 at 11.30 A.M., inter alia to consider and take on record the Unaudited Financial Results of the Company for the quarter ended June

Pursuant to the oversubscription in the non-Reserve (below). Accordingly the total Offer Size (which 2017, in the aggregate. Consequently, 1,26,37,0

The Offer is personal to each prospective bidder offer to buy, to the public, or to any other person. The Offer is being made in reliance on the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, document with any Registrar of Companies in (Requirements) Regulations, 2009, as amended. The Bidders acknowledge and agree that any information contained in this Notice. Bidders are deemed to have confirmed that it is not a any action that would result in the Company being subject to further terms set forth in this Notice for information purposes only and is or may be unlawful whether prior to registration unless permitted pursuant to an exemption pursuant to an exemption from, or in a buyers" (as defined in Rule 144A under the Securities Act) under the Securities Act ("Regulation S") Prospective purchasers of Equity Shares being from the registration requirements under the Securities Act. Except for the Seller's Brokers, no broker may By submitting a bid in connection with the Offer be deemed to have (a) represented that it is local behalf has engaged in any "directed selling effort" By submitting a bid in connection with the Offer warranties, agreements and acknowledgements

(i) **Persons Outside the United States**
• It understands that the Equity Shares are in accordance with Regulation S.
• (a) it was outside the United States (United States acting on behalf of its buy order for the Equity Shares was
• It did not submit a bid for the Equity Shares
• It is buying the Equity Shares for investment purposes
• It is not an affiliate (as defined in Rule 144A) of the Company
• Where it is submitting a bid for the Equity Shares, it is submitting a bid for one or more shares, and it is not submitting a bid for a block of shares
• It agrees to indemnify and hold the Company harmless for the indemnity set forth in the Notice of AGM
• It acknowledges that the Seller and the Company are not making any representation, warranties, agreements and acknowledgements

Any resale or other transfer, or attempted resale, of the Equity Shares by the Buyer, shall be subject to the following conditions:
(ii) **Persons in the United States**
• It understands that the Equity Shares are on an exemption from the registration requirements of the Securities Act
• It is a QIB acquiring the Equity Shares
• It did not submit a bid for the Equity Shares
• It represents and warrants that it is not an affiliate (as defined in Rule 144A) of the Company
• It is buying the Equity Shares for investment purposes
• It is not an affiliate (as defined in Rule 144A) of the Company
• Where it is submitting a bid for the Equity Shares, it is submitting a bid for one or more shares, and it is not submitting a bid for a block of shares
• It agrees to indemnify and hold the Company harmless for the indemnity set forth in the Notice of AGM
• It acknowledges that the Seller and the Company are not making any representation, warranties, agreements and acknowledgements