

Date: 03.08.2016

Sub: Submission of Advertisement for AGM Notice & Book Closure

Dear Sir/ Madam,

We are hereby submitting the copy of the Newspaper Advertisement published- one in English Newspaper and one in regional language newspaper as required under Rule 20 of Companies (Management and Administration) Rules, 2014 and as per Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Further register of members and share transfer book shall remain close from 21st August, 2016 to 27th August, 2016 (both days inclusive).

You are requested to update in your record.

Thanking You,

Yours Sincerely, For **Mega Nirman & Industries Limited**

Sd/-**Shiwati Gandhi Company Secretary**

CIN: L70101DL1983PLC015425, email id: secretarial.mnil@gmail.com

WEDNESDAY | AUGUST 3 | 2016

(2) GCODLUCK GOODLUCK INDIA LTD.

(formerly Good Luck Steel Tubes Ltd.) Regd. Off: 509, Arunachal Building, Barakhamba Road, Connaught Place, New Delhi -110001 www.goodluckindia.co

Place: Bhilwara

Date: 3rd August, 2016

rpose of announcement of aforesaid result.

NARNAUNDIA FINANCIAL SERVICES PRIVATE LIMITED

Regad, Office: Flat No. 232, Plot No. 16, Sector-10, Shakuntalam Apartments, Dwarka, New Delhi - 110075 CIN: U74899DL1993PTC056075 Form No. INC-26 Pursuant to Rule 30 the Companies poration| Rules, 2014]

For A.K. SPINTEX LIMITED

Company Secretary & Compliance Officer

Ashish Kumar Bagrecha

DELHI RTANT" (A Joint V taken prior to

advertising DMRC invites Open pssible to verify work:- Contract No. The Indian Rolling Stock (Metro Train Denited cannot be to 01.09.2016 up www.delhimetrorall. ible for such any loss or

MAAN

Regd. Office: 4/5, I* Floor, Asaf Ali Road, New Delhi-110002 CIN No.: L30007DL2003PLC214485

Ph: 40081800, Email: info@maanaluminium.in Website: www.maanaluminium.com NOTICE

ursuant to Regulation 29, read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, notice is hereby given that a meeting of the Board of Director of



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RASHTRIYA CHEMICALO AND FERTILIZERS LIMITED

(A Government of India Undertaking) NIT, THAL, TAL.- ALIBAG, DIST.- RAIGAD, MAHARASHTRA - PIN 402208

Tel. No. 02141 -238016, 238128 E-MAIL: thalmes@rcfltd.com (International 238206, 238091 CIN-L24110MH1978G0I020185 Website : www.rcfitd.com

NHAI invites pro **NOTICE INVITING TENDER** Services for Fo

Hybrid Annuity nd/MES/RPK/16/D6-51/250 - Making detailed project report (DPR) oject management consultancy (PMC) services till completion of S.No. Bhavnager up-gradation of existing Effluent Treatment Plant (ETP) for (Design Ge treatment of effluents & recycling the treated effluent as raw Talaja-Mal. Design

Mahuva-It our website www.rcfltd.com or CPP Portal http://eprocure.gov.in 139.915 on 24.08.2016 at 14.30 hrs. & opening on same day at 15.00 hrs. (Package Kagavac

above tender will appear on both the above websites in future. Dy. General Manager (MES/IES/EES) Let us grow together

MEGA NIRMAN & INDUSTRIES LIMITED CIN: L70101DL1983PLC015425

5. To Appoint Scrutinizer for Remote e-voting as well as voting of Annual General Meeting.

Further, in terms of Internal Code of Conduct for Prevention of Insider Trading in dealing with itles of the company, the Trading Window for transaction in securities of the company shall

in closed from 3rd August, 2016 to 15th August, 2016 (both days inclusive) for insider for the

4. Approval of cutoff Date for the eligibility to participate in remote e-voting.

Regd. Office:257, 2nd Floor, Satyam Tower, Paschim Vihar, New Delhi-110063 Notice of the 33rdAnnual General Meeting
Notice is hereby given that the 33"Annual General Meeting (AGM) of the members of

Mega Nirman & Industries Limited Company will be held on Saturday, the 27st day of August, 2016 at 11:00 AM at its Registered Office at 257, Second floor, Satyam Tower, Commercial Complex, Paschim vihar New Delhi-110063 to transact the Ordinary and Special Businesses, as set out in the Notice dated 13th July, 2016 convening the AGM, Annual Report of 2015-2016 have been sent to all Members whose E-mail ids. are registered with the Company Depository Participant(s) and the physical copy of the Annual Report to all other members at their registered address through permitted mode. The above documents are also available on the Company's website-www.mnil.in.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing Agreement, 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 such voting. In order to enable its Members, who do not have access to e-voting facility, to send their assent or dissent in writing in respect of the resolutions as set out in the Notice of AGM; the Company has also enclosed a ballot form with the Annual Report for 2015-16. Members can opt for only one mode of voting, i.e., e-voting or ballot form. In case members cast their votes through both the modes, voting done by e-voting shall prevail and votes cast through ballot form shall be treated as invalid.

The remote e-voting period commences on 24th August, 2016 (10.00 a.m.) and ends on 26th August, 2016 (5.00 p.m.). The members, holding shares either in physical form or in dematerialised form, as on the cut-off date i.e. 20th August, 2016, can cast their vote electronically in the manner and process set out in the AGM Notice. The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the member, the member will not be allowed to change it subsequently. Any person who becomes a member of the Company after dispatch of the Notice of the Meeting and holds shares as on the cut-off date i.e. 20th August, 2016may obtain the user ID and Password by sending e-mail request to helpdesk.evoting@cdslindia.com. However, if such a person by serioning e-main request or insuperservoting, then existing user ID and password can be is already registered with CDSL for e-voting, then existing user ID and password can be used for casting their vote. Please note that a person whose name is recorded in the register of member or in the register of beneficial owners maintained by the depositories as on cut-off date will only be entitled to avail the facility of remote e-voting or ballot paper or voting at the AGM venue.

The duly completed ballot form should reach the Scrutinizer, Mr. Sudesh Balecha of M/s. S.K. Balecha & Co. at E-2/258, 2nd Floor, Shastri Nagar, New Delhi-110052not later 26th August, 2016 by 6:00 P.MBailot Forms received after this date will be treated as invalid.

The facility for voting through ballot or polling paper shall also be made available at the AGM and Members who have not already cast their vote shall be able to exercise their right at the AGM. The Members who have cast their vote prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. Notice is also hereby given pursuant to the provisions of Section 91 of Companies Act, 2013 ("Act") and the applicable Rules framed thereunder that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 19th August, 2016 to 27th August, 2015(both days inclusive) for the purpose AGM.

In case of any queries or grievances pertaining to e-voting, member may refer the Frequently Asked Question ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindial.com or call on CDSL helpdesk 18002005533

For Mega Nirman & Industries Limited

Place: New Delhi Date: 2nd August, 2016

Shiwati Gandhi Company Secretary

Chainag AHLUWALIA CONTRACTS (INDIA) LIMITED

Regd. Office: Plot No. A-177, Okhla Industrial Area, Phase-I, New Delhi - 110020

(Corporate Id Number: L45101DL1979PLC009654) Last date & tin ebsite:- www.acilnet.com, E-mail:- cs.corpoffice@acilnet.com For details kind

NOTICE

gulation 29 read with Regulation 47 of the SEBI (Listing Obligations & juirement) Regulations, 2015, Notice is hereby given that the Meeting of tors of the Company will be held on Friday, 12th day of August, 2016 at 3090 21-A-177, Okhla Industrial Area, Phase-I, New Delhi - 110020 at 3.00 p.m. prove, inter-alia and take on record, the Un-Audited Financial Results of or the quarter ended 30th, June 2016 and other agenda items, if any.

LPSIn is also available on the website of the Company viz. www.acilnet.com e of the Stock Exchange, where the Company's shares are listed viz. BSE उठप्रवराज्य ओसोर्फ bseindia.com) and National Stock Exchange of India Ltd

लास (सिविल कार्य .com). वित्तीय आवश्यकत क्वालीफिकेशन एवं प्र

For Ahluwalia Contracts (India) Ltd.

कार्य व016

(Vipin Kumar Tiwari) GM (Corporate) & Company Secretary

Construction of Drains, Culvert Development & of Horticulture completion of of CETP in Apr

DHANVANTRI JEEVAN REKHA LTD.

ket, Meerut - 250 003, Ph.0121-2648151-52, 2651801 Fax-0121-2651803 e-mall dharvantrihospital@gmail.com : website:www.djrl.org.in

NOTICE

IA Trans Delhi uant to Regulation 29 read with Regulation 47 of the SEBI Ghaziabad ligations and Disclosure Requirements) Regulations, 2015, निविदा मुख्य अभिय hereby given that a meeting of the Board of Directors of the

दिनांक 16.08.2016 scheduled to be held on Thursday, the 11th day of August, 2016 17.08.2016 को अपर्. at Meerut, inter alia, to consider and take on record the उपस्थित संविदाकार-inancial Results of the Company for the quarter ended 30th निगम की website

ठेकेदार को एक शपर notice shall also be available at website of the company i.e. भी स्तर पर उसके ब्रेनु in and may also be available on the website of the Stock उत्तरदायी होगा और3SE i.e. www.bseindia.com

कार्यालय मुख्य अभि erut पर भी उक्त के बारे में 8.2016

For Dhanvantri Jeevan Rekha Ltd. (Dr. V.S. Phull) Managing Director







लिए।।इ



सेंसेक्स 21.41 अंकों की गिरावट के साथ 27,981.71 पर और निपटी 13.65 अंकों की गिरावट के साथ 8,622.90 पर बंद हुआ।

सोना (रुपए/10 ग्राम) 31,020 🔺 40

तांती (Red KGS) 47,350 🕶 50 लागा का समस्याओं और शिकीयती किया जल्द से जल्द समाधान निकाला जाए।।30 अरब शिकायतों के लिए ट्विटर हैंडलन पैकेज 'एटमनोजिसन्हाबीजेपी' रखा गया है।

सिन्हा ने उम्मीद जताई कि इससे_{ICE LIMITE} आम उपभोक्ताओं को लाभ होगा।.co1699

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with Regulation and Disclosure 15, notice is

नर्ड दिल्ली भाषा लोगों की ओर से टेक्स विवाद निपटान के बारे में बार-बार पूछे गए सवालों पर पहले से तैयार जवाब जल्द (एफएक्यू) जारी करेगा।

गौरतलब है कि इनकम टेक्स आयकों के पास 2.59 लाख अपीलें पॅडिंग हैं और विभाग इन्हें तेजी से निपटाना चाहता है। इस योजना को कामयाब बनाने के लिए केंद्रीय प्रत्यक्ष कर बोर्ड (सीबीडीटी) प्रचार अभियान भी चलाएगा। एक आला अधिकारी ने बताया कि सीबीडीटी चार्टर्ड

ernational pumps & Projects Ltd

ce: New Delhi Khushboo Agarwal ate: 02.08.2016

For Superior Finlease Limited

Place: New Delhi Date: 02.08.2016 Anil Agarwal Director

of the Board of be held on 12th the registered I.E., Patparganj sider, approve dited Financial June 30, 2016 atter with the

> on the website asing in and on nge where the e listed i.e.,

ance Limited Sd/-Renu Jindal) Director N: 01843439

s Limited 021348 se Comm.

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Disclosure

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बजाज की बाईक हिंगी एक फीसद बढी

नर्ड दिल्ली।भाषा। बजाज rs of Focus मोटरसाइकिलों की बिक्री जुलाई में एक be held on बढ़कर 2,85,527 इकाई हो गइ। एक सार्^{81 3:30} P.M. समान महीने में यह 2,82,433 इकाई र Un-audited बजाज ऑटो ने बयान में कहा कि जुलाई में ended 30th कुल वाहन बिक्री मामूली घटकर 3,29,832 ther matter

रही, जो एक साल पहले समान अव the website 3.30.231 इकाई रही थी। वाणिज्यिक वाहा) where the में माह के दौरान कंपनी की बिक्री 7.3 the website ted.in) घटकर 44,306 इकाई रही, जो पिछले साल es Limited में 47,798 इकाई रही थी। जुलाई में कंप निर्यात 19.96 फीसद घटकर 1,31,8 रा इव g Director MEGA NIRMAN & INDUSTRIES LIMITED CIN: L70101DL1983PLC015425

Director

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For Mega Nirman & Industries Limited

Place: New Delhi Date: 2nd August, 2016

Shiwati Gandhi **Company Secretary**