Head (Proj.)

CIN No. U27310WB 1964 GOI 026118 Website: www.hscl.co.in

ESAB INDIA LIMITED

NOTICE

Notice is hereby given that pursuant to Regulation 47 read with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a Meeting of the Board of Directors of the Company to convened on Thursday, the 9" February, 2017 at the Registered office of the Company to consider and take on record the Unaudited Financial Results for the quarter ended 31 December, 2016.

31 December, 2016.
The information is available on the website of the Company www.esabindia.com and the Stock Exchange website's BSE Limited www.bseindia.com and The National Stock Exchange of India Limited www.nseindia.com.

10 January, 2017

By order of the Board S. Venkatakrishnan Company Secretary

EIH Limited

Registered Office: 4, Mangoe Lane, Kolkata-700 001 Website: www.eihltd.com CIN: L55101WB1949PLC017981 Phone:91-33-22486751 Fax: 91-33-22486785

Notice is hereby given that the Board of Directors of the Company will meet on Monday, 23rd January, 2017, to inter alia, consider and take on record the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2016.

The Notice is also posted on the website of the Company at www.eihltd.com and is also available on the websites of the stock exchanges www.bseindia.com and www.nseindia.com.

> EIH LIMITED S.N.Sridhar Secretary

9th January, 2017



ORIENT REFRACTORIES LIMITED

804-A, CHIRANJIV TOWER, 43, NEHRU PLACE, NEW DELHI-110019 CIN No.: L28113DL2010PLC210819

E-mail: info@orlindia.com Phone No:+91-1493-222266 Fax:+91-1493-222269

NOTICE

Notice is hereby given pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of Board of directors and Audit committee of the Company will be held on Monday, the 30° January 2017, inter-alia, to consider and approve the un-audited financial results of the Company for the quarter and nine months ended on 31 December 2016.

The notice is also available on the website of the Stock Exchanges www.bseindia.com, www.nseindia.com and on the web site of the Company at www.orientrefractories.com.

For Orient Refractories Limited

Sd/-

Bhiwadi 09.01.2017

Sanjay Kumar **Company Secretary**

www.orientrefractories.com

Date: 09-01-2017 face: Bangalore

> PRECOT **MERIDIAN** LIMITED

(CIN: L17111TZ1962PLC001183) Suprem, 737, Green Fields, Puliakulam Road, Colmbatore - 641 045 Tel: 0422 - 4321100 FAX: 0422 - 4321200 Website: www.precot.com, E-mail: secretary@precot.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (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 20" January, 2017 to consider and approve the Unaudited Financial Results of the Company for the quarter & nine months ended 31" December 2016.

The said Notice may be accessed on the Company's website at www.precot.com and may also be accessed on the stock exchange website at www.nseindia.com. For Precot Meridian Limited

09.01.2017

R. Nithya Prabhu Company Secretary

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No Air Surcharge

Together, Let us

JINDAL POL

CIN: L17111U Registered Office: 19th K.M P.O. Gulaothi, Distt. Buland

P.O. Guiaothi, Distt. Bulant Tel No.: (Corporate Office: Plot No. 12, Sr Vasant Kunj, N Phone : (011) 2613925 Email: cs.jpoly@jindalgroup.c

Members/ Shareholders of Jindal Poly F Section 110 of the Companies Act, 201 Administration) Rules, 2014 and Regulati of India (Listing Obligations And Disclo Company has completed, the dispatch of statement, a postal ballot form through Members/ Shareholders whose email IDs cut-off date i.e. 26th December, 2016).

A postal ballot notice along with an explan Addressed prepaid Business Reply En Shareholders (whose name appear on cut not available with the company, on 9th Janua Item No. 1: Approval for increase in

Rs. 5000 Crore Item No. 2: Authorization to Create

Company Under Section 1 Item No. 3: Approval for Issue of furth

Subsidiary of Jindal Poly Fil Item No. 4: Approval for Issue of Non -

Basis. With respect to above Items of the Notice

Members/ Shareholders to the Scheme by Voting rights will be reckoned on the paidof the shareholder(s) on the cut-off date i.e. The Company has engaged the Services of for providing e-voting facility to all the Mem Shareholders are requested to note that (IST) on Tuesday, 10th January, 2017 at Wednesday 8" February, 2017.

Mr. Deepak Kukreja (FCS-4140), Practici of M/s DMK Associates, Company Secret Monika Kohli (FCS 5480), Practicing Con DMK Associates, Company Secretaries, for conducting the postal ballot and rem manner and to receive and scrutinize the o Members/Shareholders.

Members/ Shareholders who opts to vot

Postal Ballot form, duly completed and s Kukreja, the SCRUTINIZER. C/o J L17111UP1974PLC003979], Corporate Shopping Complex, Vasant Kunj, New Wednesday 8° February, 2017. Posta treated as no reply has been received fr Members/Shareholders who have not re Company's R.T.A.: Suresh Babu D, Depi Ltd., Karvy Selenium Tower B, Plot Num Serilingampally Mandal, Hyderabad - 5000 cs jpoly@jindalgroup.com and obtain a d office: Plot No. 12, Sector B-1, Local Shop or download from the company's website available on the websites www.jindalg grievances connected with the electron ("Karvy") Call on 1800 345 4001 (toll fre e-voting, the Members are requested furnished separately to vote through electo the Company Secretary at Phone: (01 e-voting, please visit Help & FAQ's section or download User Manual for Shareh https://evoting.karvy.com or e-mail to evo The results of the postal ballot and remo and in his absence Whole-time Director registered office of the Company situate Gulaothi, Distt - Bulandshahr - 245408 L Sector B-1, Local Shopping Complex, Va communicated to the Stock Exchange results of the E-Votingand Postal Ballo displayed on the Company's website, wy

Dated: 09.01.2017 Place: Delhi

i.e https://evoting.karvy.com.