



ESAB/BSE/2016

4 July 2016

BSE Limited
P J Towers
Dalal Towers,
Mumbai 400 023.

Scrip Code : 500133

Dear Sir,

Sub: **Paper Advertisement of 29th Annual General Meeting notice, Remote e-Voting information and Book closure**

In continuation to our letter dated 29th June, 2016 with regard to calendar of events for the e-Voting for the 29th Annual General Meeting scheduled to be held on Thursday, 4 August, 2016 please find attached the copy of newspaper advertisement in Business Standard and Makkal Kural published on Thursday, 30 June, 2016 confirming completion of dispatch to the shareholders.

This is for your information and records.

Thanking you,

Yours truly,
For ESAB India Limited

A handwritten signature in blue ink, appearing to read "S. Venkatakrisnan", with a horizontal line underneath.

S. Venkatakrisnan
Company Secretary

GIGL India Gasnet Limited

CORRIGENDUM-1

GIGL Tender ref no.	Barmer to Pali Section of MBPL Project (GIGLM-1000-2016-002) Palanpur to Pali Section of MBPL Project (GIGLM-1000-2016-001) Jalandhar to Amritsar Section of BJPL Project (GIGLM-2000-2016-001)
(n)procure Tender ID	(n) procure id of Barmer to Pali Section of MBPL - 215023 (n) procure id of Palanpur to Pali Section of MBPL - 215130 (n) procure id of Jalandhar to Amritsar Section of BJPL Project - 215239

The Bidder Qualification Criteria of the said e-tender has been revised. The revised Bid Qualification Criteria and Bidding Schedule are uploaded on <https://gigl.nprocure.com> and Website (<http://gspcgroup.com/GIGL/>).

ESAB INDIA LIMITED

CIN: L29299TN1987PLC058738

Regd. Office: Plot No. 13, 3rd Main Road, Industrial Estate, Ambattur, Chennai - 600058
Telephone No: 044-4228 1100, Email id: investorrelations@esab.co.in



NOTICE OF ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

A) NOTICE is hereby given that the Twenty Ninth (29th) Annual General Meeting ('AGM') of the Shareholders of the Company will be held at P Obul Reddy Hall, Vani Mahal, 103, G N Road, T. Nagar, Chennai 600017 on Thursday, the 4th August, 2016 at 10.00 A.M to transact the following businesses.

- To consider and adopt the Balance Sheet as at 31st March 2016 and the Profit and Loss Account for the Financial Year ended on that date together with the Reports of Directors and the Auditors thereon.
- To declare a dividend.
- To appoint a Director in place of Mr Rohit Gambhir having Director Identification Number 06686250, who retires by rotation and is eligible for re-appointment.
- Ratification of appointment of M/s S.R. Batliboi & Associates LLP, Chartered Accountants as Statutory Auditors, being the 2nd consecutive year out of their term of 5 years.
- Ratification of Remuneration to Cost Auditor.
- Remuneration by way of commission to Directors who are not in the whole time employment of the Company not exceeding 1% out of the net profits for a period of 5 Financial years commencing 1st April, 2016.

Physical copies of the Notice of the AGM and Annual Report for the year 2015-16 have been sent to all the Members who were Members as on 24th June, 2016 at their registered address. The Company has completed the dispatch as well as sending of email to the members by Friday, 1st July, 2016.

The 29th Annual General Meeting notice, Annual Report, Proxy form, Attendance slip and Instruction for e-Voting are also available on the Company's website: www.esabindia.com. Members who do not receive the Annual Report, may download it from the Company's website or may request for a copy of the same by writing to the Company Secretary at the Registered office of the Company or at the abovementioned e-mail ID.

B) The Business as set out in the notice dated 19th May, 2016 for the Annual General Meeting may be transacted through voting by:

- Remote E-voting pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities Exchange Board of India (SEBI) Listing Obligations and Disclosure Requirements (LODR), Regulations, 2015.

Members holding shares either in Physical or Dematerialised form, as on the cut-off date of Wednesday, 27 July, 2016 (cut-off date for e-voting) may cast their vote electronically on the business specified in the Notice of the AGM through electronic voting system of NSDL. Any person who acquires shares of the Company and becomes member of the Company after the dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. Wednesday, 27 July, 2016 may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote.

The e-Voting period commences on Monday, 1 August, 2016, 9:00 AM and ends on Wednesday, 3 August, 2016, 5:00 PM.

The remote e-voting shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

- The Facility for voting, through polling paper shall also be made available at the meeting and members attending the meeting who have not already cast their vote may exercise their vote through ballot paper. The Members who have cast their vote already by remote e-voting shall not be entitled to cast their vote again.

C) **Book Closure:**

Pursuant to Section 91 of the Companies Act, 2013 and Rule 10(1) of Companies (Management and Administration) Rules, 2014 and as per Regulation 42 of the Securities Exchange Board of India (SEBI) Listing Obligations and Disclosure Requirements (LODR), Regulations, 2015 the Register of Members and the Share Transfer books of the Company will remain closed from Wednesday, the 27 July, 2016 to Thursday, the 4 August, 2016 (both days inclusive) for the purpose of AGM to be held on Thursday, 4 August, 2016 and to determine shareholders eligible for the dividend to be declared at the Annual General Meeting.

The results of the polling at AGM and the e-Voting put together will be announced on or before Saturday, 6 August, 2016 by 5:00 PM to Stock Exchanges. The Results declared along with the Scrutinizer's Report will be placed on the Company's website www.esabindia.com and put up in the notice board at the Companies registered office.

D) **Scrutinizer**

The Board of Directors has appointed CS V Mahesh, V Mahesh and Associates, Practising Company Secretaries, No.39/19, Aspen court, 3rd Floor, 6th Main Road, R A Puram, Chennai - 600 028 as the scrutinizer for conducting the remote e-Voting for Annual General Meeting subjects in a fair and transparent manner and has communicated his willingness to be appointed and will be available for the same purpose.

Chennai
30 June, 2016

By Order of the Board
S.Venkatakishnan
Company Secretary

NOTE:

A Member entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend and vote instead of himself and the proxy or proxies so appointed need not be a member or members, as the case may be, of the Company. Proxies, in order to be effective, must be addressed to the Company Secretary and received at the Registered Office of the Company at Plot No. 13, 3rd Main Road, Industrial Estate, Ambattur, Chennai 600058 not less than 48 hours before the scheduled start of the meeting.



एसजेवीएन लिमिटेड
(भारत सरकार एवं हिमाचल प्रदेश सरकार का संयुक्त उपक्रम)
SJVN Limited
(A Joint Venture of Govt. of India & Govt. of H.P.)
A MINI RATNA & Schedule 'A' PSU
CIN:L40101HP1988 GOI 008409

NATHPA JHAKRI HYDRO POWER STATION

NOTICE INVITING TENDER (Domestic Competitive Bidding)

Open press tender enquiries under two part system through e-tendering are hereby invited from the manufacturer /supplier on behalf of SJVN Limited for "PPR-NJHPS-1461(O&M) /2016- Manufacturing, testing, transportation, insurance and supply of Turbine Cover Sleeves" for Nathpa Jhakri Hydro Power Station.

Please visit websites www.sjvn.nic.in, www.tenders.gov.in or www.eprocure.gov.in to know further details & bid submission procedure w.e.f. 30.06.2016. Bid closing date (Last date and time for uploading of filled in bids) is 20.07.2016 13:00 HRS (IST). The bid is to be submitted through e-tendering on <https://sjvn.abcpocure.com>.

Sr. Manager (P & C)

NJHPS, SJVN LTD., Jhakri-172201.

For wider publicity and awareness among the bidders, it is intimated that all open tenders having estimated cost more than 20.0 lacs only are published in the print media. For regular updates on all other open tenders having estimated cost below 20.0 lacs, please visit websites: www.sjvn.nic.in, www.tenders.gov.in & www.eprocure.gov.in.

SAVE ENERGY FOR BENEFIT OF SELF & NATION

NOTICE

Disclosures pursuant to SEBI Circular No. SEBI/HO/IMD/DF2/CIR/P/2016/42 d

The disclosures pursuant to aforesaid SEBI Circular, as on May 31, 2016 have been Document ('SID') and Key Information Memorandum ('KIM') of the below mentioned addendum for respective scheme is available on our website assetmanagement.kotak.com

Sr. No	Name of the Scheme	Sr. No	Name of the Sch
1	Kotak FMP Series 113	16	Kotak FMP Series
2	Kotak FMP Series 131	17	Kotak FMP Series
3	Kotak FMP Series 140	18	Kotak FMP Series
4	Kotak FMP Series 150	19	Kotak FMP Series
5	Kotak FMP Series 160	20	Kotak FMP Series
6	Kotak FMP Series 163	21	Kotak FMP Series
7	Kotak FMP Series 171	22	Kotak FMP Series
8	Kotak FMP Series 172	23	Kotak FMP Series
9	Kotak FMP Series 175	24	Kotak FMP Series
10	Kotak FMP Series 176	25	Kotak FMP Series
11	Kotak FMP Series 178	26	Kotak Hybrid Fixed
12	Kotak FMP Series 179	27	Kotak Capital Prote
13	Kotak FMP Series 180	28	Kotak Capital Prote
14	Kotak FMP Series 181	29	Kotak Capital Prote
15	Kotak FMP Series 182	30	Kotak India Growth

All other terms and conditions as provided in the Scheme Information Document above mentioned schemes remain unchanged.

For Kotak Mahindra / Investment Ma

Mumbai
June 29, 2016

Any queries / clarifications in this regard may be ad

Kotak Mahindra Asset Management Company

CIN: U65991MH1994PLC080009

(Investment Manager for Kotak Mahindra Mutu

6th Floor, Kotak Towers, Building No.21, Infinity Park, Off: We

Goregaon - Mulund Link Road, Malad (East), Muml

Phone Number: 66056825 • Email: mutual@kotak.com • Website: i

Mutual Fund investments are subject to market risks, read all schem



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BHARAT FINANCIAL IN
(formerly known as "SKS Micr

