



ERODE SMART CITY LIMITED NOTICE INVITING SHORT RETENDER

Roc. No. E1 / 015 / SC / 2018 Dated : 11.07.2019.
Tenders are invited Two Cover System by the Managing Director, Erode Smart City Limited or his authorized person, Total No of Work-1 No, Value put to the tender of Total cost **Rs.20.21 Crores**. Tenders will be received upto 3.00 pm **05.08.2019** and the tenders opened by the Managing Director or his authorized person on the **06.08.2019** at 3.30 pm in the presence of the contractors or their representatives present at the time. The bid documents can be downloaded from the website upto 3.00 pm on **05.08.2019**. Further details can be heard from Engineering section of the Corporation in any of the working day if required. The Managing Director, Erode Smart City Limited reserves the rights to reject any or all the tenders without assigning any reason. Website Address <https://tntenders.gov.in>, <http://tenders.tn.gov.in> (E-Mail id: commr.erode@tn.gov.in Phone No. 0424-2251616)

Managing Director,
Erode Smart City Limited

DIP/2Tender/2019



INDRAPRASTHA MEDICAL CORPORATION LIMITED

Regd. Office : Sarita Vihar, Delhi-Mathura Road, New Delhi - 110 076 (India)
Corporate Identity Number: L24232DL1988PLC030958
Phone: 91-11-26925858 / 26925801 Fax : 91-11-26823629
E-mail: imcl@apollohospitals.com, Website : delhi.apollohospitals.com

Pursuant to 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 will be held on Friday, 26th July, 2019, to consider and approve, the unaudited financial results for the quarter ended 30th June, 2019. The above information is also available on the website of the Company i.e. <https://delhi.apollohospitals.com> and on the website of the stock exchanges i.e. on www.bseindia.com and www.nseindia.com

New Delhi
12.07.2019

Ajay Kumar Singhal
Vice President cum Company Secretary

V.S.T. TILLERS TRACTORS LTD.



CIN- L34101KA1967PLC001706



Office: Plot No.1, Dyavasandra Industrial Layout, Whitefield Road, Mahadevapura Post, Bengaluru - 560 048. Ph: 080-67141111
e-mail: investors@vsttillers.com www.vsttillers.com

NOTICE

- 1) Notice is hereby given that the 51st ANNUAL GENERAL MEETING of the Company will be held on **Friday, August 9, 2019 at 3.30 p.m.** at "Krishna Hall", Woodlands Hotel Pvt Ltd., No.5, Rajaram Mohan Roy Road, Bengaluru 560 025. The notice of the meeting setting out the businesses to be transacted thereat together with explanatory statement, Audited Accounts for the year ended 31st March, 2019 and report of the Auditors and Directors thereon shall be sent electronically to those members who have registered their email addresses and physically who have not registered their email address or have opted to receive the said documents physically. The above documents will be uploaded on the website of the Company viz. www.vsttillers.com and the physical copies of the said documents will be available at the Registered Office of the Company for inspection during business hours.
- 2) Book Closure: pursuant to Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company will remain closed from **August 03, 2019 to August 09, 2019** (both days inclusive) for the purpose of AGM and to ascertain names of the members who will be entitled to receive dividend for the Financial Year ended 31st March, 2019, if declared at the AGM.
- 3) Pursuant to Clause 33 of the Listing Regulation the next **BOARD MEETING** of the Company is scheduled to be held on **Friday, August 9, 2019** to **inter-alia** consider and approve the Un-Audited Financial Results for the quarter ended **June 30, 2019**.

By Order of the Board
for V.S.T. TILLERS TRACTORS LIMITED
(Sd/-)

Place: Bengaluru
Date: 11/07/2019

Chinmaya Khatua
Company Secretary

यूको बैंक UCO BANK

(Govt. of India Undertaking)
Head Office, Printing & Stationery Deptt.
2, India Exchange Place, Kolkata-700001

E-Tender Notice

Rates are invited through e-tendering process for purchase of 100MT Security paper from IBA approved Paper Mills, Manufacturing CTS MICR Security Paper with Bank's Water Mark and incorporation of mandatory security features, stipulated by RBI (Terms and conditions apply as per NIT). Last date for submission of application is 22.07.2019 before 04.00pm. For details visit our Bank's Website: www.ucobank.com and Bank's authorized e-Tendering Service Provider M/s Antares Systems Ltd through Website <https://www.tenderwizard.com/UCOBANK..>

Honours Your Trust



THE TRAVANCORE-COCHIN CHEMICALS LIMITED

(A GOVERNMENT COMPANY), Post Bag No. 4004,
Udyogamandal P.O, Kochi-683501, Kerala, India. Ph: 0484 -2545011,
E-mail: projects@tcckerala.com Website : www.tcckerala.com

NOTICE INVITING TENDER

Online bids (E-Tender) are invited from reputed Contractors for the Piling work for 100 TPD Caustic Concentration Plant and 75 TPD Caustic Soda Plant inside the factory premises of The Travancore Cochin Chemicals Ltd, Udyogamandal through the Kerala Govt. e-tender portal <http://etenders.kerala.gov.in>

Tender ID : 2019_TCCL_286099_1

Last date for submitting Tender : 3.00 PM on 27.07.2019

All the relevant details and the tender document can be downloaded from the site. Amendments/ Corrigendum if any will be published only in the website.

Date: 13.07.2019

Sd/-
Dy. General Manager (Projects)



BOMBAY CYCLE & MOTOR AGENCY LIMITED

CIN: L74999MH1918PLC000557

Regd. Off: 534, S.V.P. Road, Opera House, Mumbai - 400007.

Tel: (022) 23612195/96/97, Fax: (022) 23634527, E-mail: investors@bcma.in, Website: www.bcma.in

Notice

NOTICE IS HEREBY GIVEN that the 100th Annual General Meeting (AGM) of Bombay Cycle & Motor Agency Ltd. will be held on Monday, August 05, 2019, at 05.00 p.m at BCMA Ltd., 534, S.V.P. Road, Opera House, Mumbai - 400007 to transact the business mentioned in the Notice of AGM sent along with Director's Report, Auditor's Report and the Audited Financial Statements of the Company for the Financial Year ended March 31, 2019.

Notice of AGM and Annual Report for 2018-19, inter alia, including the remote e-voting instructions, Attendance Slip and Proxy Form have been emailed to the members whose email addresses have been registered with the Company / Depository Participant(s) and physical copies of the same have been sent by permitted mode to all other Members at their registered address by July 10, 2019. The Annual Report is available on the Company's website: www.bcma.in

NOTICE IS FURTHER GIVEN that pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing electronic voting facility from a place other than the venue of AGM ("remote e-voting") provided by CDSL, on all the resolutions set forth in the Notice.

The details of remote e-voting are given below:

- (i) The remote e-voting will commence on Friday, August 02, 2019 (9.00 am) and end on Sunday, August 04, 2019 (5.00 pm). The e-voting module shall be disabled for voting thereafter.
- (ii) The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as of the cut-off date i.e. Monday, July 29, 2019. Once a vote is cast by the Member, he shall not be allowed to change it subsequently.
- (iii) Any person who acquires equity shares of the Company and becomes a Member after June 28, 2019 i.e. cut-off date for dispatch of the Notice and holding shares as of the cut-off date i.e. Monday, July 29, 2019, may obtain the login details by writing to the Company at bcma@bcma.in or to CDSL at helpdesk.evoting@cdslindia.com.
- (iv) The Company is also offering the facility for voting by way of physical ballot at the AGM. The Members attending the Meeting should note that those members who are entitled to vote but have not exercised their right to vote by remote e-voting, may vote at the AGM through ballot for all businesses specified in the accompanying Notice. The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.
- (v) A member can opt for only one mode of voting i.e. either through remote e-voting or by Ballot. If a member casts votes by both the modes, then voting exercised through remote e-voting shall prevail and Ballot Form shall be treated as invalid.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting User's Manual available under help section at www.evotingindia.com or email at helpdesk.evoting@cdslindia.com, Tel. 1800 22 5633 (Toll Free No.)

NOTICE IS ALSO HEREBY GIVEN pursuant to Section 91 of the Companies Act, 2013 and the applicable rules thereunder, that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, July 24, 2019 to Monday, August 05, 2019 (both days inclusive) and the dividend if approved will be paid:

- i) To those Members, holding shares in physical form, whose names appear on the Company's Register as on Monday, August 05, 2019; and
- ii) To those Members, holding shares in electronic form, whose names appear as Beneficial Owners as on the closing hours of business on Tuesday, July 23, 2019 as per the details furnished by the Depositories for this purpose.

Place: Mumbai

For Bombay Cycle & Motor Agency Ltd.,
Sd/-
Prashant B. Gaikwad