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Directorate General in Kochi bureau is doing its job. It will

discussion on the matter within the party.

OSWAL LEASING LIMITED

CIN : L65910DL1983PLC016036 Regd. Office : 105, Ashoka Estate, 24, Barakhamba Road, New Delhi – 110 001 Phone : 011-23313955, Fax : 011-23316374, E-mail: oswal\_leasing@owmnahar.com

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

NOTICE is hereby given that the 32<sup>rd</sup> Annual General Meeting (AGM) of the company will be held on Friday, 30<sup>th</sup> September, 2016 at 11.00 A.M at The Constantia Hall, YWCA of Delhi, Ashoka Road, New Delhi. 110 001 transact the business set out in the notice. The Notice of AGM, Annual Report and Attendance Slip has been sent to all the Members in electronic mode whose E-mail id's are registered with the company. For Members who have not registered their e-mail address, physical copy of the Notice of AGM and Annual Report have been sent in permitted mode. been sent in permitted mode.

been sent in permitted mode.

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013, read with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirments) Regulations 2015 that the Register of Members and Share Transfer books of the Company will remain close from 24th September, 2016 to 30th September, 2016 (both days inclusive) for the purpose of AGM.

NOTICE is also hereby given pursuant to Section 108 of the Companies Act, 2013 read with Rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 that Company has extended e-voting facility to its Members, to exercise their right to vote electronically on the Business as set out in the Notice of AGM through electronic voting system of CDSL. The EVSN (e voting sequence number) allotted to the company by CDSL is 160830077.

Sr. No.	Particulars	Schedule
1.	Cut- off Date	23th September, 2016
2.	Date & time of commencement of voting through electronic means.	27 <sup>th</sup> September, 2016 (9:00 A.M)
3.	Date & time of end of voting through electronic means.	29th September, 2016 (5:00 P.M)*

\*E-voting shall not be allowed beyond the abovementioned date and time "E-voting shall not be allowed beyond the abovementioned date and time. Any person who acquires share of the company and becomes member of the company after dispatch of notice may obtain the login ID and password from the company. A member may participate in the AGM even after exercising his right to vote through e-voting but shall not be allowed to vote again in the meeting. A person whose name is recorded in the register of members maintained by Company / CDSL as on cut-off date i.e 23<sup>nd</sup> September, 2016 only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting. The Notice of AGM and Annual Report is also available on the website of the Company www.owmpahar.com

www.owmnahar.com.
For any Grievance regarding e-voting, send an email to the company at oswal\_leasing@owmnahar.com and in case of e-voting to CDSL by email at helpdesk.evoting@cdslindia.com.

BY ORDER OF THE BOARD OF DIRECTORS
PLACE: New Delhi

For OSWAL LEASING LIMITED PLACE: New Delhi DATE: 06.09.2016

(Sd/-) VIJAY KR. GUPTA, DIRECTOR, DIN: 00506399



# **IndianOil**

CIN - L23201 MH 1959 GOI 011388 Refineries HQ - New Delhi GLOBAL NOTICE INVITING E- TENDER

NIT No.: RHQCC16064

Name of Work: Supply of License Basic Engineering Design Package and other related services & supplies for Sulphur Recovery Unit including TGTU at Mathura Refinery.

Download Period: 08.09.2016 (1200 hrs) to 18.10.2016 (1500 hrs) Bid Submission (up to):

18.10.2016 upto (1500 hrs)

Contact Person: Mr. S.C. Rabha, Chief Project Manager (Contracts) Tel. No.: 011-24361935 / 71725773 /71725506

E-mail: sc\_rabha@indianoil.in

### NOTICE INVITING E-TENDER

NIT No.: HQMM164004

Name of Work: Tender for lining up Rate Contract for supply of 'Per Chloro ethylene' to IOCL Refinery Units.

Download Period: 09.09.2016 to 03.10.2016

Bid Submission (up to): 03.10.2016

Contact Person: Mr. R Verma, CMTM Tel. No.: 011-71725216/5079 Email: vermar@Indianoil.in

Visit https://iocletenders.gov.in to download the tender documents. Addendums/corrigenda, if any, shall be hosted on this website only.

Job opportunities in IndianOil, only through Press Advt. Log on to www.iocl.comfordetails.

#### KESTUR VASUKI BENG

n a major fillip to bri Idemand and supply production of helic Hindustan Aeronaut achieved a milestone b it's indigenously buil Utility Helicopter. Acco a Press release, HAL co ed a technical flight of nous Light Utility He (LUH) in Bengalu Tuesday.

The helicopter li 1210 hours and was in for 15 minutes at HAL f The flawless flight was out by HAL test pilots.

This event may important and sign beginning for prototype of LUH. This is th

> ZELJ Regd. Office: E-5, S Web: www.rejewellers.ii

#### Notice of the 22nd An

NOTICE is hereby giver the Zel Jewellers Limited New Delhi-110 049 on f transact the business as transact the business at Notice is also hereby Companies Act, 2013 (Management and Admit to time and regulation India (Listing Obligations 2015, that the Registe closed from Saturday, 24 2016 (both days inclus M/s Parveen Rastogi appointed as Scrutinize resolutions set out in the resolutions set out in the forwarded to the Stock are listed.

Place: New Delhi Date: 05.09.2016

# Monnet Industries Limited

Registered Office: Plot No. 216, Sector-C, Urla Industrial Complex, Raipur-493221 (Chhattisgarh)
Corp. Office: Monnet House, 11, Masjid Moth, Greater Kallash-II, New Delhi-110048 (INDIA)
Phone: +91 11 29218542-46; Fax: +91 11 29218541 Email: isc\_mind@monnetgroup.com Website: www.monnetgroup.com CIN: L51103CT1982PLC009717

## NOTICE OF 33rd ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING

Notice is hereby given that the 33rd Annual General Meeting (AGM) of the Members of the Company will be held on Friday, 30th September, 2016 at 12:30 P.M. at Monnet Ispat & Energy Limited, Monnet Marg, Mandir Hasaud, Raipur – 492101 (Chhattisgarh), to

transact the business as stated in the Notice thereof.

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management And Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members etc. and the Share Transfer Books of the Company will remain closed from Friday, 23rd September, 2016 to Friday, 30th September, 2016 (both days inclusive) for the said AGM.

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In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is pleased to provide Remote e-voting facility to the Members enabling them to cast their vote electronically for all the resolutions as set out in the AGM Notice dated 08th August, 2016, through the e-voting services provided by National Securities Depository Limited (NSDL).

Copies of the Notice convening AGM along with attendance slip, proxy form and Annual Report 2015-16 have been sent to all the Members of the Company through electronic means to those Members, whose Email IDs are registered with the Company / Depository Participants. In case of other Members i.e. Members not having Registered Email ID, as per the requirement of the Companies (Management and Administration) Rules, 2014, physical copies of the above documents have been sent through the permitted mode at the registered address of the Members and same has been completed on 6th September, 2016. All the Members are hereby informed that: -

The remote e-voting period commences on Tuesday, 27th September, 2016 at 9:00 A.M. and ends on Thursday, 29th September, 2016 at 5:00 P.M. Remote e-voting shall not be allowed beyond 5:00 P.M. on 29th September, 2016. The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on the resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

In case of any person becoming the member of the Company after the dispatch of AGM Noticebut on or before the cut-off date i.e. 23rd September, 2016, may write an email to evoting@nsdl.co.in or admin@mcsdel.com for obtaining login ID and password, Further, if the Member is already registered with NSDL remote e-voting platform, then he can use existing User ID and Password for casting the vote through remote e-voting.

(iii) Members may note that:-

The facility for voting through ballot paper shall be made available at the AGM.

The Members who have cast 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; and

A 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 i.e. 23rd September, 2016, only shall be entitled to avail the facility of remote e-voting as well as voting at the

AGM through ballot paper.

(iv) The Notice of AGM is available on the Company's website i.e. www.monnetgroup.com, NSDL's website www.evoting.nsdl.com.

## **JYOTIRGA**

Regd. Office: 1101, Tol Ph. 011-43561525, E-mail

NOTICE is hereby given that of the Company will be held o Tolstoy House, Tolstoy Mare

Delhi-110001. Notice is also hereby given the Rule 10 of the Companies (N Clause 42 of the Listing Agr Books will remain closed on T of the Company. The Notice of AGM, Annual F

physical mode to all the Memb available on the Company's w Annual Report, may download of the same at the Registered despatch as well as sending of to the items of business to be inspection at the Registered O

The Company is pleased to p to vote by electronic means and provided by Central Deposito the notice of AGM may be trans on Saturday, 24th Septemb