

September 06, 2018

<p>The General Manager- Listing <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra- Kurla Complex, Bandra (E), Mumbai 400051. Fax: 022-26598235/36</p> <p><b>NSE Symbol: SPLIL</b></p>	<p>Department of Corporate Services <b>Bombay Stock Exchange Limited</b> Phirozee Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001.</p> <p><b>Scrip Code: 532651</b></p>
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**Sub: Newspaper Advertisement of Notice of the 27<sup>th</sup> AGM of the company to the stakeholders.**

Dear Sirs,

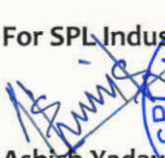
Please find attached herewith copies of notice of the AGM of the Company as published in Business Standard (English) and Business Standard (Hindi) on September 06, 2018.

Kindly acknowledge the receipt and take the above information on record.

Thanking you,

Yours faithfully,

For SPL Industries Limited

  
Ashish Yadav

Company Secretary & Compliance Officer



**GOVERNMENT OF JAMMU AND KASHMIR**  
**OFFICE OF THE EXECUTIVE ENGINEER MECHANICAL DIVISION, RTIC KATHUA**  
 No. MDK/RTIC/857-63 **CORRIGENDUM-IV** Dated :- 01-09-2018

**Subject:- e-NIT No.06 of 2018-19 Dated: 01-08-2018 due on 15-09-2018.**

1. In Annexure B-'Technical Specification' the point No.6.28- 'Motor Bearings' shall be read as, "Depending upon the capacity and loading conditions the manufacturer shall design suitable oil lubricated or grease lubricated bearings at DE and NDE of the motor, without affecting the basic design/nomenclature/efficiency of the motor(s).  
 A suitable oil level switch shall be provided to monitor the maximum and minimum levels of cooling oil in the oil bath for both the bearings.

2. In Annexure B-'Technical Specification' the point No.8.01-'Pump' under the point 8 "Acceptable makes of Equipments" shall be read as "Pump: Mather & Platt/WPIL/KBL/Jyoti/Xylem/Flowmore/ Andritz.

3. Those bidder(s) who have already uploaded their bid(s) before the issuance of Corrigendum No.IV can revise their bid(s) under rules of e-tendering and submit the revised bid(s) before the last date of uploading.  
 All other items in SBD shall remain same as already advertised.

Sd/-  
 Executive Engineer  
 Mechanical Division, R.T.I.C. Kathua

No. DIP/J-2586-P/18  
 Dated:- 04.09.2018

"जल है तो हम हैं"

**कार्यपालक अभियंता का कार्यालय**  
**गालूडीह दायों नहर प्रमंडल सं-1,**  
**मुसाबनी, शिविर-गालूडीह।**  
 email - eegrcd1mus.icha@gmail.com

Tender Reference No.- WRD/IGC/GRCDD1/1IFB-01/2018-19 dt 23.08.2018

**शुद्धि- पत्र**

इस कार्यालय द्वारा आमंत्रित निविदा सूचना संख्या - WRD/IGC/GRCDD1/1IFB-01/2018-19 dt. 08.08.2018 जिसका PR No.- 190222 Water Resources (18-19) D है, को अपरिहार्य कारणों से उक्त निविदा स्थगित की जाती है। कार्यपालक अभियंता गालूडीह दायों नहर प्रमंडल सं-1, मुसाबनी, शिविर-गालूडीह।

PR 191469(Water Resource) 18-19 #D

**MOLSON COORS INDIA PRIVATE LIMITED**  
 (Formerly Mount Shivalik Breweries Limited)  
 CIN : U99999DL1972PTC318242  
 Registered Office: 1002, DLF TOWER B, JASOLA DISTRICT CENTRE, NEW DELHI-110025, INDIA  
 Email: infoindia@molsoncoors.com Phone: 011 6616 4444

Notice be and is hereby given under the Investor Education and protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016; that in terms of Rule 6 of these Rules read with Section 124(6) of the Companies Act, 2013, all shares in respect of which dividends are unclaimed/ unpaid for the last 7 consecutive years have to be transferred to the IEPF Suspende Account to be identified by the Investor Education and Protection Fund Authority.

Amount of unclaimed dividend for year 2010-11 and shares in respect of which dividend is unclaimed, are due to transfer on 5th December 2018 to IEPF. In case shareholders claim their unclaimed dividends on or before 30th November 2018, such share may not be transfer to IEPF.

Shareholder, whose shares and unclaimed dividends once transferred to the IEPF, may claim the shares and unclaimed dividend from the IEPF in accordance with such procedure and on submission of such documents as prescribed by the said Authority under these rules.

Individual notices to latest available addresses of concerned shareholders are being.

Sachin Selot  
 Director  
 DIN:06700360

Place: New Delhi  
 Date: 03rd September 2018

**SPL Industries Limited**

Regd Off: C-2/54, 5<sup>th</sup> Floor Rajasthali Apartments, Pitampura, Delhi-110034  
 CIN: L74899DL1991PLC062744, E-mail: cs@spllimited.com  
 Website: www.spllimited.com

**NOTICE OF 27<sup>th</sup> ANNUAL GENERAL MEETING**

Notice is hereby given that the 27<sup>th</sup> Annual General Meeting of the shareholders of SPL Industries Limited (CIN L74899DL1991PLC062744) will be held on **Saturday, 29<sup>th</sup> September, 2018 at Country INN and Suites by Carlson, Chhatarpur Road, Satbari, New Delhi-110030 at 10.00 A.M** to transact the businesses, as set out in the Notice of AGM dated 13<sup>th</sup> August, 2018, which is sent to the members along with the Annual Report for the financial year 31<sup>st</sup> March, 2018 by e-mail & post. These documents are sent electronically to those members who have registered email address with their depository participant (DP)/Company's Registrar and Share Transfer Agent (RTA). The dispatch of notice of AGM, through e-mail and registered post, has been completed.

Notice is also hereby given, pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, that the register of members and share transfer books of the Company will remain close from 21<sup>st</sup> September, 2018 to 29<sup>th</sup> September, 2018 (Both days inclusive) for 27<sup>th</sup> Annual General Meeting of the Company.

In compliance with the Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to inform that it is offering e-voting facility to all the Shareholders of the Company in respect of all the items to be transacted at the said Meeting.

Members are also informed that the Notice of the 27<sup>th</sup> AGM along with the instructions for e-voting and Annual Report for the year 2017-18 are also available on the Company's website www.spllimited.com and also on the website of the agency authorised to provide e-voting facility i.e. Karvy Computershare Private Limited, Registrar and Share Transfer Agent of the Company viz. <https://www.evotingkarvy.com>. The said documents shall also be available for inspection at the Registered Office of the Company during business hours on all working days. The e-voting period shall commence on 26<sup>th</sup> September, 2018 at 10:00 AM and shall end on 28<sup>th</sup> September, 2018 at 05:00 PM. During this period the shareholders of the Company, holding shares either in physical form or in dematerialised form, as on cut off date of 21<sup>st</sup> September, 2018, may cast their vote electronically. The e-voting module will be disabled on 28<sup>th</sup> September, 2018 after 05:00PM. The details as required under the aforesaid provisions are given hereunder:

In case of any queries, members may refer the Frequently Asked Question (FAQs) and e-voting user manual for shareholders available at the above website of the Karvy Computershare Private Limited. For any grievance/queries relating to e-voting, members are requested to contact Mr. Suresh Babu D (Karvy), on Tel no. 040-67161518 and email id [evoting@karvy.com](mailto:evoting@karvy.com).

Mr. Sachin Agarwal, Practising Company Secretary, Partner of Agarwal S. & Associates, Company Secretaries, New Delhi has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

As detailed in the notice dated 13<sup>th</sup> August, 2018, a member entitled to attend and vote at the 27<sup>th</sup> Annual General Meeting is entitled to appoint a proxy to attend and vote on a poll instead of him and such proxy need not be a member of the Company.

Members who have not registered their email addresses, so far, are also requested to register their email address in respect of electronic holdings with depository through their concerned depository Participants. Members who hold the shares in physical form are requested to get their email id registered with Karvy Computershare Private Limited, Registrar & Share Transfer Agent (RTA) of the Company.

By order of the Board of Directors  
 -sd/-  
 Ashish Yadav  
 (Company Secretary & Compliance Officer)

Date :- 04.09.2018  
 Place : Faridabad

**SALASAR**  
 SALASAR TECHNO ENGINEERING LIMITED  
 CIN: L23201DL2001PLC174076  
 Regd. Off: E-20, South Extension-I, New Delhi- 110049  
 Tel: +91-11-41648566/8577, Website: www.salasartechno.com

**NOTICE**

Notice is hereby given that the 17th Annual General Meeting of Salasar Techno Engineering Limited ("the Company") to be held on Friday, the 28th day of September, 2018 at 10:00 a.m. at J. P. Hotel and Resorts, 6B, Patparganj I.P Extension, NH-24, Behind CNG Petrol Pump, New Delhi-110092.

The Annual Report for F.Y. 2017-18 alongwith the notice of AGM has been sent on September 05, 2018 through electronic mode i.e. by email to the members, whose email address have been made available by the depositories or are registered with the Company and through permitted mode to all other members at their registered address. The Annual Report of the Company for the F.Y. 2017-18 alongwith the notice of AGM, proxy form, e-voting instructions is also available on the Company's Website i.e. www.salasartechno.com and of the website of Central Depository Services (India) Limited (CDSL) i.e. www.evotingindia.com

Pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with the relevant rules under the ACT and Regulations 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members are provided with the facility to cast their votes by an electronic voting from a place other than a place of AGM ("remote e-voting") through e-voting services of CDSL in respect of all the business to be transacted at the AGM. The procedure to caste vote has been described in the Notice under the caption "Voting"

The E-voting will commence on Tuesday, September 25, 2018 at 9:00 A.M. IST and ends on Thursday, September 27, 2018 at 5:00 P.M. IST. The E-voting will be disabled by CDSL for voting thereafter.

The voting rights of members shall be in proportion to their shares in the Paid-up Equity Share Capital of the Company as on the cut-off date i.e. Friday, 21st September, 2018. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as on cut-off date i.e. 21st September, 2018, may follow the same instructions as mentioned in the notice for e-voting. Any person who acquires the shares of the Company and becomes the member of the Company after the dispatch of notice of AGM and holding the shares as of the Cut-off date, shall also be entitled to caste their vote through remote e-voting facility or at the AGM and such person may obtain the login id and password from CDSL by sending a request at [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com). However a person is already registered with CDSL for e-voting then he/she may use the existing Login ID and Password for casting vote.

A Member can opt for only one mode of voting i.e. either through e-voting or by Ballot. If a Member casts votes by both modes, then voting done through E-Voting shall prevail and Ballot form shall be treated as invalid.

In case there is any change in your registered email address, kindly update the same with your Depository. In case of any queries, you may refer to the user manual for shareholders available at the help sections of www.evotingindia.com or contact CDSL at the following toll free telephone number: 18002005533 or 022-22728153 or contact the Company.

Notice is hereby given that pursuant to the provision of Section 91 of the Act read with Rules framed thereunder and Regulations 42 of the Listing Regulations, the register of members and Share Transfer Books of the Company will remain closed from Saturday, 22nd September, 2018 to Friday, 28th September, 2018 (both days inclusive) for the purpose of AGM and also to determine the members eligible to receive dividend for F.Y. 2017-18. The Cut-off date for the purpose of payment of Dividend will be Friday, 21st September, 2018.

**SALASAR**  
 SALASAR TECHNO ENGINEERING LIMITED  
 CIN: L23201DL2001PLC174076  
 Regd. Off: E-20, South Extension-I, New Delhi- 110049  
 Tel: +91-11-41648566/8577, Website: www.salasartechno.com

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