

MAZAGON DOCK SHIPBUILDERS LIMITED
 (A Govt. Of India Undertaking) **SHIP BUILDERS TO THE NATION**
 Dockyard Road, Mazagaon, Mumbai - 400 010. CIN : U35100MH1934GOI002079

e-PROCUREMENT OPEN TENDER ENQUIRY

Mazagon Dock Shipbuilders Limited, Mumbai, invites offer through e-Procurement portal (<http://eprocuremdl.nic.in>) under two-bid system. (Part-I) Technical bid with Commercial Terms and Conditions, (Part-II) Price Bid, from eligible bidders for the tender as detailed below:

Sl. No.	Description	Tender No.	Tender Date	Tender Closing Date and Time
1	Setting Up and Up gradation of LAN and Server room at DND (SSG), New Delhi.	1700000111 (e-tender id : 2017_MDL_71093_1)	28.11.2017	02.01.2018 at 1400 hrs. IST

Opening Date and Time : 03.01.2018 at 1400 hrs IST **IPBG :** INR 5,00,000/- **Earnest Money Deposit (EMD) :** INR 10,00,000/- **A)** Only offers uploaded through <http://eprocuremdl.nic.in> will be considered. **B)** For tender details, please visit the website : <http://eprocuremdl.nic.in>, www.mazdock.com **C)** Bidder shall submit IPBG and Integrity Pact (IP) in favour of MDL. **D)** Pre Bid meeting will be conducted on 18 Dec 2017 at DND (SSG), A-33, Kailash Colony, New Delhi at 1000 hrs onwards. **E)** Amendments / corrigendum's, if any will not be press advertised and will be hosted only on our website. Interested bidders are requested to visit our website regularly for updates. **F)** Contact person : **Shri Namit Srivastava, SE (C-P17A), Shri C. R. Srinivasan, DGM/PE (C-P17A);** Phone: (022) 2376 3346 / 2196, Fax No.: (022) 2374 4709, Email: nsrivastava@mazdock.com

SPL Industries Limited

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

NOTICE OF BOARD MEETING

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of Board of Directors will be held on **Thursday, December 14, 2017** to consider and approve the Un-Audited Financial Results for the half year ended 30th September, 2017.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading in pursuance to (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company shall remain closed for all Directors, Officers and Employees & Connected persons of the Company from 07th December, 2017 till 48 hours after the date on which un-audited financial results are submitted to stock exchanges (both days inclusive) for the purpose of announcement of aforesaid financial results.

For, **SPL Industries Limited**
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Ashish Yadav

(Company Secretary & Compliance Officer)

Date : 06.12.2017
 Place : Faridabad



**“Long-term
 planning ke liye.”**