

NUMALIGARH
NRL REFINERY LIMITED
 (A Govt. of India Enterprise)
REFINERY DIVISION
NOTICE INVITING E-TENDER
NIT NO: OC22000077

Job Name: Construction of Low cost Toilet Blocks in nearby villages of NRL under CSR Project "Parichannata" EMD: ₹ 33,000/-

Bid submission end date & time: 15.05.2017 before 11.00 a.m. & Opening date & time: 16.05.2017 after 11.00 a.m. (<http://e-procure.gov.in/e-procure/app>).

email Id: raja.ahmed@nrl.co.in, Ph: 03776-265439; Fax: 265514

For all tenders upto Rupees five lakhs, and details of tender and subsequent corrigendum, addendum (if any), please look for details in the websites (www.nrl.co.in / www.tenders.gov.in).

Punjab & Sind Bank
 (A Govt. of India Undertaking)
 Head Office: Punjab & Sind Bank, 21, Rajendra Place, New Delhi-110008
 Contact No: 011-25815512, 25717794
Where service is a way of life

TENDER NOTICE

Sealed tenders are invited for Selection of vendor for supply, customization, & installation of Support software for Goods and Service Tax (GST) for 3 years. For specifications and other relevant details, RFP may be downloaded from Bank's website www.psbindia.com. Any further changes related to the said Tender shall be posted on bank's website only.

Chief Manager (IT)

HINDUSTAN STEELWORKS CONSTRUCTION LIMITED
 (A Government of India Undertaking)
 A Subsidiary of NBCC (India) Limited
 Durg, Bhilai-490001 (Chhattisgarh)

Notice Inviting e-Tender
 NIT No. HSCL/BH/TC/201/OT(311)/2017/e-050

Online bids are invited for the work of "Balance work of Loading and Transportation of Iron Ore ROM (0-900mm size) from working faces of Mahamaya Mine to crushing plant's bunker/ surge pile of Rajhara/ Dalli and unloading the same, loading and transportation of intercalated waste (ICW) from working faces to respective dump yards, including unloading and leveling". All operations are to be done by mechanized means for Bhilai Steel Plant-Part-III. Est. Cost: Rs.18.01 Cr. (Approx.). Bid document and corrigendum (if any) etc. are available at <http://eprocure.gov.in/eprocure/app>. Last date of Submission: 17/05/2017. Advt. No: 2017-18/018. **Gr. Head (P)**

CIN No. U27310WB 1964 GOI 026118
Website: www.hscl.co.in

Apollo Sindoori
 Excellence in Hospitality
Apollo Sindoori Hotels Limited
 (CIN: L72300TN1998PLC041360)

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on 11th May 2017 (Thursday) at No.18/17, Sunnyside Building, East Block, 3rd Floor, Shafi Mohammed Road, Chennai - 600 006 to consider and approve inter-alia Audited Financial Results of the Company for the Financial year ended 31st March 2017 and Dividend if any, among other matters.

The information in the above notice is also available on the website of the Company www.apollosindoori.com and also on the Stock Exchange website www.nseindia.com.

By Order of the Board
For Apollo Sindoori Hotels Limited
 Place : Chennai **Natrajan, C**
 Date: 02-05-2017 **Chief Executive Officer**

HINDUSTAN MOTORS LIMITED
 Regd. Office : "Birla Building",
 10th Floor, 9/1 R. N. Mukherjee Road
 Kolkata - 700 001
 CIN : L34103WB1942PLC018967
 Tel. No : 033 2242-0932/3057-3700
 Fax No : 033 2248-0055
 Email - hmcosoc@hindmotor.com
 Website : www.hindmotor.com

NOTICE

Pursuant to Regulations 29 and 47 of the Securities and Exchange Board of India (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 Monday, the 29th May, 2017 to, inter-alia, consider and approve the Audited Financial Results of the Company for the financial year ended 31st March, 2017.

The above information is also available on the website of the Company (www.hindmotor.com), the BSE (www.bseindia.com) & NSE (www.nseindia.com).

For Hindustan Motors Limited
Sd/- Sanu Agarwal
Company Secretary
 Date : 02-05-2017

PUBLIC NOTICE

Notice is hereby given that, Mrs. Asha Biju owner jointly with Mr. Biju Samuel of Flat No.A-603/604, Whispering Palms Bldg.No.6 CHS Ltd., Lokhandwala Township, Akurli Road, Kandivli (E), Mumbai 400 101, died on 20/09/2005 and her son Master Dhyan Biju Samuel has applied for the membership of the society. We hereby invite claims or objections from the heir or heirs or other claimant or claimants/ objector or objectors to the transfer of the said shares and interest of the deceased member in the capital/property of the society within a period of 15 (fifteen) days from the publication of this notice with copies of such documents and other proofs in support of his/her/their claims/objectors for transfer of shares and interest of the deceased member in the capital/property of the society. If no claims/objectors are received within the period prescribed above, the society shall be free to deal with the shares and interest of the deceased member in the capital/property of the society in such manner as is provided under the bye laws of the society.

Legal Remedies
 Advocates, High Court
 Office No.15, 2nd Floor
 Sujat Mansion, S.V.Road
 Place: Mumbai **Andheri(W), Mumbai 58.**
 Date: 03/05/2017 **Ph: 26244850/26248632.**

OIL COUNTRY TUBULAR LIMITED
 (CIN: L26932TG1985PLC005329)
 Regd. Office: "KAMINEMI", 3rd Floor,
 King Koti, Hyderabad - 500 001 (T.G.)

NOTICE

Notice is hereby given that pursuant to Regulations 29 and 47 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Thursday, the 25th May, 2017 in Hyderabad, to consider amongst others, to take on record Audited Financial Results of the Company for the year ended 31st March, 2017.

For Oil Country Tubular Limited
Sd/-
 Hyderabad **Company Secretary**
 2nd May, 2017

PUBLIC NOTICE

Notice is hereby given to public at large that the following original Agreement between **M/S. TRILOK CORPORATION COMPANY and MR. CHANDRAKANT HIRALAL MODY** in respect of Flat No.A/46 on 2nd Floor in the building known as **SHIV SATYAM CO-OP. HSG. SOC. LTD.**, situated at Fateh Baug, S. V. Road, Kandivali (West), Mumbai 400067, is lost/misplaced by the present owner **MRS. PRATIMA RAJESH SHAH**.

All persons who have any claim, right, title and/or interest or demands to in or against the above mentioned lost/misplaced original Agreement by way of sale, mortgage, charge, trust, lien, possession, gift, inheritance, maintenance, lease, attachment or otherwise howsoever is hereby required to make the same known in writing to the undersigned at her address at Shop No.14, New Akurli Apartment, Mathuradas Road, Kandivali (West), Mumbai 400 067, within 15 days from the date hereof, otherwise if any claim comes forward hereafter will be considered as waived and/or abandoned.

Sd/-
 (Rashida Y. Laxmidhar)
Advocate
 Date : 02/05/2017

GOODRICKE GROUP LIMITED
 Registered Office: "Camellia House",
 14, Gurusaday Road,
 Kolkata – 700 019.
 Email: goodricke@goodricke.com
 Website: www.goodricke.com
 Phone no.: 2287 3067, 2287 8737,
 2287 1816
 Fax No.: (033) 2287 2577, 2287 7089
 CINL - L01132WB1977PLC031054

NOTICE

Notice is hereby given pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Tuesday the 23rd May, 2017 at its Registered Office, inter-alia, to consider and approve the Audited Financial Results for the quarter and year ended 31st March 2017.

The above details of the said Notice are available on the website of the Company www.goodricke.com and also at the website of the Stock Exchange www.bseindia.com

GOODRICKE GROUP LIMITED
S. Banerjee
SR. GENERAL MANAGER & COMPANY SECRETARY
 Date: 2nd May, 2017
 Place: Kolkata

IndianOil
 (A GOVT. OF INDIA COMPANY)

CIN-L 23201 MH 1959 GOI 011388
Refineries Division-Bongaigaon Refinery
NOTICE INVITING E-TENDERS

Bongaigaon Refinery invites electronic bids through its website <https://iocletenders.gov.in> under two bid system

NIT No. : BN17AD041
E-Tender ID : 2017_BGR_53402_1

Name of the Work: Miscellaneous jobs for Installation of Aluminium Geodesic Dome Roof on 15 Nos Tanks of BGR.

Downloading Period: 03.05.2017 to 23.05.2017
Bid submission closing date: 23.05.2017
Contact Person: Senior Manager (Contract Cell) **Ph:** 03664-253384
E-mail: a_dan@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 Advertisement. Log on to www.iocl.com for details.

EAST COAST RAILWAY CONSTRUCTION WORK
 E-Tender Notice No. ETCECONIBBS2017051, Dated : 27.04.2017

Name of Work : PROVISION OF WASHING CUM EXAMINATION PIT LINE INCLUDING WATER SUPPLY ARRANGEMENTS, RCC OVER HEAD WATER TANK AND C&W SUPERVISORS ROOM AT JAGDALPUR AND OTHER ALLIED WORKS REQUIRED IN CONNECTION WITH REMODELLING OF JAGDALPUR STATION YARD.

Approximate Cost of the work (₹) :
 ₹ 721.56 Lakhs , EMD : ₹ 5,10,790/- , Cost of Tender Document : ₹ 10,000/- , Completion Period of the work : 09 (Nine) Months.

Date and time of closing of tender :
 At 1200 hrs of 06.06.2017.

No manual offers sent by Post/Courier/ Fax or in person shall be accepted against such e-Tenders even if these are submitted on firm's letter head and received in time. All such manual offers shall be considered invalid and shall be rejected summarily without any consideration.

NOTE : The prospective tenderers are advised to revisit the website 15 days before the date of closing of tender to note any changes / corrigenda issued for this tender.

Complete information including e-tender documents is available in website <http://www.ireps.gov.in>.

Chief Administrative Officer (Con)/
PR-14/CA/17-18 **Bhubaneswar**

SESHASAYEE PAPER AND BOARDS LIMITED
 Regd. Office: Pallipalayam, Namakkal District
 Cauvery RS PO, Erode 638 007
 e-mail: investor@spbld.com, web: www.spbld.com
 CIN : L21012TZ1960PLC000364

NOTICE

Notice is hereby given pursuant to Regulations 29 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, that a Meeting of the Board of Directors of the Company will be held on **Tuesday, the 30th May 2017**, to consider, inter-alia, the Audited Financial Results of the Company for the year ended March 31, 2017 and recommend dividend on equity share capital for the financial year 2016-17.

In this regard, investors may also refer to the website of the Company viz. www.spbld.com and also the websites of the Stock Exchanges viz. www.nseindia.com & www.bseindia.com.

For Seshasayee Paper and Boards Limited
V PICHAI
 Place : Erode 638 007 **Deputy Managing Director & Secretary**
 Date : May 02, 2017

HINDUSTAN STEELWORKS CONSTRUCTION LIMITED
 (A Govt of India Undertaking)
 A Subsidiary of NBCC (India) Limited
 Bokaro Steel City - 827001, Tel: 06542-240788

Notice Inviting e-Tender
 NIT No.HSCL/BKSC/HP/TC/TW/e-031

Online open Tenders are invited from reputed Agencies/Consortium for the work of "Disposal of muck/debris/slag/skull etc from SMS-II of Bokaro Steel Plant". Estd Cost: Rs. 8.79 Cr. (approx). Bid documents/ corrigendum (if any) etc. are available at <http://eprocure.gov.in/eprocure/app> or www.hscl.co.in. Last date of submission: 19/05/2017

Advt. No:2017-18/017 **Head Projects (I/c)**

PLASTIBLENDS INDIA LIMITED
 Fortune Terraces, 10th Floor, A Wing, New Link Road, Andheri (West), Mumbai - 400 053
CIN : L25200MH1991PLC059943

NOTICE

Notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held at Mumbai on Thursday, the 11th day of May, 2017 to approve the Audited Accounts for the year ended 31st March, 2017 and to recommend final dividend, if any, in respect thereof and to approve Audited Financial Results of the Company for the said year prepared in terms of Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

For Plastiblends India Ltd.
Sd/-
 Place : Mumbai **Himanshu Whatre**
 Dated: 2nd May 2017 **Company Secretary**

ADC India Communications Ltd.
 CIN: L32209KA1988PLC009313
 # 485/8A & 8B, 14th Cross, 4th Phase,
 Peenya Industrial Area, Bangalore-560058
 Tel.: +91 80 28366291 Fax: +91 80 28362214
 Website: www.adckcl.com

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company will be held on Tuesday, May 16, 2017, to consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2017. This information is also available on the website of BSE Limited at www.bseindia.com and shall also be available on the website of Company www.adckcl.com.

For ADC India Communications Ltd
R.Ganesh
Company Secretary
 Place : Bangalore
 Date : May 02, 2017

BHEL SHIKSHA MANDAL, BHOPAL
Phone No. 0755- 2502349, 2503648, 2503047
Tender No. BSM/P&S/2017/32 Dt. 03/05/2017

Sealed tenders are invited in two part systems (Technical & Financial) from the experienced parties for introducing Smart Classes/Digital Education in BSM Schools, Bhopal on lease basis for a period of Three Years.

1. Tender documents may be obtained from the office of BHEL Shiksha Mandal, MGM Dispensary, D-Sector, Piplani, BHEL Bhopal between 10.00am to 14.00pm on working days or may also be downloaded from BSM Bhopal website www.bsmbhopal.com
2. Tender may be submitted till 23/05/2017 up to 14.00pm.
3. Tender will be opened on 23/05/2017 at 15.00pm.
4. Tender cost: Rs. 1000/- payable either in cash or DD in favour of "BHEL Shiksha Mandal" Bhopal.

Note: Eligibility of vendors will be strictly as per the Annexure-E (Qualifying Criteria) of the tender documents. All corrigendum, corrections, amendments, time extension, clarification etc. to the tender notice will be hosted on BSM website www.bsmbhopal.com. Bidder should regularly visit website to keep themselves updated.

SECRETARY
 CPR-10(T)/25/17-18/BSM

UNITED SPIRITS PIONEER DISTILLERIES LIMITED
 (A GOVT. OF INDIA COMPANY)
Roxana Towers, Ground Floor, M.No.7-1-24/1/RT/G1&G2, Greenlands, Begumpet, Hyderabad 500 016
Tel: + 91 40 2970 3391/+91 80 3964 2207,
Fax: + 91 80 3985 6862, www.pioneerdistilleries.com

NOTICE

NOTICE is hereby given pursuant to Regulation 29(1)(a) read with Regulation 47 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 10, 2017 to consider, *inter-alia*, the audited accounts of the Company for the financial year ended March 31, 2017.

for PIONEER DISTILLERIES LIMITED
Sd/-
SANTHOSH KUMAR KEERTHI
Company Secretary

Place: Hyderabad
Date: May 02, 2017

ORIENTAL VENEER PRODUCTS LIMITED
 Regd Office: Village Aghai, Via Kalyan Railway Station, Thane- 421 301
CIN: L02005MH1991PLC06066
E-mail: compliance.ovpl@gmail.com Phone: +91 (022) 61389400

NOTICE

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company is scheduled to be held on **Friday, May 26, 2017** at the Corporate Office of the Company situated at 16, Mascarenhas Road, Mazgaon, Mumbai 400 010, inter-alia;

- a) To approve the Audited Standalone & Consolidated Financial Results of the Company for the quarter and year ended March 31, 2017.
- b) To recommend final dividend, if any, on the equity shares of the Company.

The said notice may be accessed on the Company's website at www.ovpl.co.in and also on the website of BSE Limited at www.bseindia.com

For Oriental Veneer Products Limited
Sd/-
Priya Bhagat
ACS No: A46398
Company Secretary and Compliance officer
Rameshwar Media

Date: May 02, 2017
 Place: Mumbai

Rama PHOSPHATES LIMITED
 Regd. Office : 51/52, Free Press House, Nariman Point, Mumbai 400 021
 Tel.No. (91-22) 2283 3355 / 2283 4182 | Fax : (91-22) 2204 9946
 Email : rama@ramagroup.co.in | Website : www.ramaphosphates.com
 Corporate Identification No. : L24110MH1984PLC033917

NOTICE

Pursuant to Regulation 47 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of Board of Directors of the Company will be held on **Thursday, 18th May, 2017**, at 2.00 p.m. at the registered office address 51/52, Free Press House, Nariman Point, Mumbai- 400021 to consider and approve the following items:

- a) Audited Financials Results for the quarter and year ended 31st March, 2017.
- b) Recommend a final dividend on equity shares, if any, for the financial year ending 31st March, 2017

The information is also available on the Company's website at www.ramaphosphates.com and on the stock exchange at www.bseindia.com

For Rama Phosphates Limited
Sd/-
Kiran P. Jain
Company Secretary

Place: Mumbai
Dated: 2 May, 2017

ELECTRICITY DEPARTMENT, OFFICE OF THE EXECUTIVE ENGINEER (C-II) NEW DELHI MUNICIPAL COUNCIL
 VIDYUT BHAWAN, DR. A.P.J. ABDUL KALAM ROAD, NEW DELHI-110011

e-Procurement Tender Notice (Ind Call)

Tender ID: 2017_NDMC_127978_1

Name of work: Cartage, Installation, Testing & commissioning of 1600 KVA rating Distribution Transformer-03 Nos., 1000 KVA rating distribution transformer 4 Nos., LT ACB Panels in Two Tier formation-46 Nos. P & F bus ducting and providing earthing system at Various ES/IS in Maintenance North Area of NDMC. **Estimated cost: ₹1,74,15,452.00**

Date of release of tender through e-procurement solution : **02.05.2017**
 Date and time for Pre-bid meeting in chamber of CE(E-II) at Room No. 1706, 17th Floor, Palika Kendra Sansad Marg, New Delhi
 Last date/time for receipt of tenders through e-procurement solution : **31.05.2017 upto 3:30 PM**
 Date & Time for opening of bid through e-procurement solution : **31.05.2017 after 4:00 PM**

Further details can be seen at <https://govtprocurement.delhi.gov.in>
Note:- To participate in e-tender in NDMC registration with NIC is mandatory.
Executive Engineer (E) C-II

idco ODISHA
 (A Government of Odisha Undertaking)
NEW OPPORTUNITIES IDCO Towers, Janpath, Bhubaneswar - 751022

No. HO / CIV / T&E / E / 4358 / 01 / 17 / 8860
Bid Identification No. Civil / Est / 10 / 2017-18
Date : 29.04.2017

EXPRESSION OF INTEREST

Expression of Interest is invited for "Design Construction, Testing & Commissioning of Swimming Pool of size 25M x 16M x 1.35M depth with Electro-Mechanical System, Change Room & Ancillary Structures on Turnkey Basis at Baripada, Mayurbhanj Odisha".

The details EOI notice can be seen in our website www.idco.in (Tenders/EOI/REP/Others). The bid document can be downloaded from 5.00 PM of 07.05.2017 to 5.00 PM of 22.05.2017. The last date of submission of the EOI is 30.05.2017 by 3.00 P.M.

For Corrigendum Notice (if any), please visit the above website.

Sd/-
Chief General Manager (Civil)
IDCO

देना बैंक
DENA BANK
 (A Government of India Enterprise)
Trusted Family Bank

Head Office: Dena Corporate Centre, Investor Relations Centre, C-10, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
 Phone: (022) 2654 5318-20 Fax: (022) 2654 5317 Email: irc@denabank.co.in

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Bank will be held on Tuesday, 9th May, 2017 inter-alia to consider and take on record, the Audited Financial Results of the Bank for the 4th quarter/ financial year ended 31st March, 2017 and to recommend Dividend, for the year 2016-17, if any.

The notice is also available on the Bank's website at www.denabank.com and also on the Stock Exchange www.bseindia.com and www.nseindia.com.

For Dena Bank
(Usha Ravi)
General Manager

Date: 2nd May, 2017
Place: Mumbai

The Phoenix Mills Limited
 Regd. Office: 462, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013
 CIN: L17100MH1905PLC000200 Tel: (022) 3001 6600 Fax: (022) 3001 6601
 E-mail: investorrelations@highstreetphoenix.com Website: www.thephoenixmills.com

NOTICE

Notice is hereby given that pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on Wednesday, May 10, 2017 to consider and take on record the Audited Financial Results of the Company for the fourth quarter and financial year ended on March 31, 2017. For more details please visit the website of the Company i.e www.thephoenixmills.com and the Stock Exchanges where the shares of the Company are listed i.e. www.bseindia.com and www.nseindia.com.

For The Phoenix Mills Limited
Sd/-
Ashokkumar Rula
Chairman and Managing Director

Place: Mumbai
Date : May 2, 2017

स्टील अथॉरिटी ऑफ इण्डिया लिमिटेड
STEEL AUTHORITY OF INDIA LIMITED
Central Marketing Organisation
 Branch Sales Office, 104-115, Swastik Chambers, 1st Floor, SION- Trombay Road, Chembur, Mumbai- 400 071

Sub: NIT for Supply, Installation & Commissioning of LED Flood Light Fittings in the High-Mast Towers at SAIL Warehouse, Kalamboli, Navi-Mumbai.

Issue of Tender documents free of cost on any working day between 10 AM on 3/5/17 to 4 PM 15/5/17 from above address as well as SAIL Regional Office, 9th Floor, The Metropolitan, BKC, Bandra (E), Mumbai- 400051 and SAIL Warehouse, Kalamboli, Navi Mumbai-410 218. Pre tender discussion at SAIL Warehouse, Kalamboli on 16/5/17 at 11 AM. Last date for submission upto 3 PM on 24/5/17 in the office of ROM/WR, SAIL Regional Office. Opening of Tender same day at 3:30 PM. For full details, downloads & any further changes please visit www.saitenders.co.in

Warehouse Manager

Registered Office: Ispat Bhawan, Lodi Road, New Delhi 110 003
 Corporate Identity Number : L27109DL1973GOI006454, Website: www.sail.co.in

There's a little bit of SAIL in everybody's life

Hindustan Unilever Limited
 Registered Office: Unilever House, B. D. Sawant Marg, Chakala, Andheri East, Mumbai 400 099.
 CIN: L15140MH1933PLC002030
 Web : www.hul.co.in Email: evercare.shareholder@unilever.com
 Tel : +91 22 39832285 / 39832452

NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, 17th May, 2017 at Mumbai, inter-alia, to consider the audited financial results for the financial year ended 31st March, 2017 and to recommend final dividend, if any, on equity shares for the said period.

For Hindustan Unilever Limited
Dev Bajpai
Executive Director

Date : 2nd May, 2017 (Legal and Corporate Affairs)
 Place : Mumbai and Company Secretary
DIN:00050516

The Notice is also available at Investor Relations section of the Company's website www.hul.co.in and corporate announcement section of www.nseindia.com and www.bseindia.com

KAJARIA CERAMICS LIMITED
 CIN No. : L26924HR1985PLC056150
 Regd. Office: SF-11, Second Floor, JMD Regent Plaza, Mehrauli Gurgaon Road, Village Sikanderpur Ghosi, Gurgaon, Haryana 122001, Tel. No. : +91-0124-4081281
 Email id: investors@kajariaceramics.com Website: www.kajariaceramics.com

NOTICE

Pursuant to Clause 47 of the SEBI (LODR) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Monday, May 15, 2017 at its Corporate office situated at J-1/B-1(Extn), Mohan Cooperative Industrial Estate, Mathura Road, New Delhi 110044, inter alia to consider and approve the Audited Financial Results of the Company for the financial year ended on March 31, 2017 and recommend dividend, if any.

The above details of the said meeting are also available on the website of the Company i.e. www.kajariaceramics.com and also at e-website of the stock exchanges www.nseindia.com and www.bseindia.com

For Kajaria Ceramics Limited
Sd/-
R C Rawat
COO (A & T) & Co Secretary

Place: New Delhi
 Dated: 02.05.2017