

Business Standard
CHANDIGARH EDITION

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TENDERS & NOTICES

VARDHMAN SPECIAL STEELS LIMITED

Regd. & Corporate Office: Chandigarh Road, Ludhiana 141010, Punjab (India)
PAN No.: AACDV4812B;
CIN: L27100PB2010PLC033930
E-mail: secretarial.lud@vardhman.com;
Website: www.vardhman.com/
www.vardhmansteel.com

COMPANY NOTICE

Notice is hereby given pursuant to Regulation 29, read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of Board of Directors of the Company is scheduled to be held on **Friday, 27th April, 2018**, inter-alia, to consider and approve the Audited Financial Results for the financial year ended 31st March, 2018.

This notice is also available on the websites of:-

- a) Company (www.vardhman.com/ / www.vardhmansteel.com)
- b) BSE Ltd. (www.bseindia.com)
- c) NSE Ltd. (www.nseindia.com)

For Vardhman Special Steels Limited

Sd/-
Date : 19.04.2018 (Sonam Taneja)
Place : Ludhiana Company Secretary

NHDC Limited
(A Joint Venture of NHPC Ltd. and Govt. of M.P.)

CIN : U31200MP2000GOI014337
NHDC Parisar, Shyamla Hills, Bhopal-462013
Tel./Fax : 0755 - 4030112

NHDC/1/C/656/18/1162 Date: 18.04.2018

CORRIGENDUM No. 01

Refer NIT No. NHDC 1C 656 18 1033 Dt. 15.03.2018 for "Replacement for Up-gradation of Existing Governing System of 8x125 MW TG Units at Indira Sagar Power Station".

The Last Date and time for bid submission has been extended from 18.04.2018 upto 03.00 PM to 09.05.2018 upto 03.00 PM.

Date of opening of Cover - I has been extended from 19.04.2018 at 04.00 PM to 10.05.2018 at 04.00 PM.

All other terms and conditions of NIT shall remain unchanged

Chief Engineer (C&P)

POWER FOR PROSPERITY

RADICO KHAITAN LIMITED
CIN : L26941UP1983PLC027278

Registered Office: Bareilly Road, Rampur - 244 901 (U.P.)
Tel. No. : 0595-2350601/2, 2351703 Fax No. : 0595-2350009
Email ID : info@radico.co.in, Website : www.radicoqhaitan.com

NOTICE

NOTICE is hereby given pursuant to Regulation 29 read with 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 Thursday, the 03rd May, 2018 at New Delhi, to inter-alia, consider and approve the Audited Financial Results of the Company (Standalone & Consolidated) for the Financial Year ended 31st March, 2018 and to consider recommendation of dividend, if any.

The said information is also available on the website of the Company viz. www.radicoqhaitan.com and the websites of the Stock Exchanges where the Company's shares are listed viz. Bombay Stock Exchange Limited (www.bseindia.com) and the National Stock Exchange of India Limited (www.nseindia.com).

For Radico Khaitan Limited

Amit Manchanda
New Delhi
19th April, 2018 Vice President - Legal & Company Secretary

GREAVES COTTON LIMITED

Corporate Identity Number: L99999MH1922PLC000987

Registered Office: 3rd Floor, Motilal Oswal Tower
Junction of Gokhale & Sayani Road, Prabhadevi, Mumbai 400 025

Telephone: 91-22-62211700 Fax: 91-22-62217499

Email: investorservices@greavescotton.com

Website: www.greavescotton.com

NOTICE

Notice is hereby given pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Thursday, 3rd May, 2018, to consider, inter alia, the approval of the audited Financial Results of the Company for the fourth quarter and financial year ended 31st March, 2018 and the recommendation of final dividend, if any, for the said financial year.

For Greaves Cotton Limited

sd/-
Amit K. Vyasa
Company Secretary,
Place : Mumbai
Date : 19th April, 2018
Head - Legal & Internal Audit

This Notice is also available at Investor Relations section of the Company's website www.greavescotton.com and Corporate Announcement section of Stock Exchanges' website www.bseindia.com and www.nseindia.com

STOVEC INDUSTRIES LIMITED

Regd. Office: N.I.D.C., Nr. Lambha Village, Post: Narol, Ahmedabad - 382405, Gujarat.
Tel: +91 (0) 79 3041 2300, Fax: +91 (0) 79 2571 0406, E-mail: secretarial@stovec.com
CIN : L45200GJ1973PLC050790 Website: www.stovec.com

NOTICE

Notice is hereby given that the meeting of Board of Directors of the Company is scheduled to be held on Wednesday, May 2, 2018 at the registered office of the Company at N.I.D.C., Near Lambha Village, Post: Narol, Ahmedabad - 382 405, Gujarat, at 2.30 p.m., inter alia to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended on March 31, 2018.

In accordance with Regulation 46(2) and 47 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Notice convening the said Board Meeting has been uploaded on the website of the Company at www.stovec.com as well as on the website of the Stock Exchange at www.bseindia.com.

For, Stovec Industries Limited

NOTICE



Declaration of Dividend under Dividend Option of Kotak Balance

Notice is hereby given that Kotak Mahindra Trustee Company Limited; the Trustee to Kotak Mahindra Mutual Fund has approved declaration of dividend under the Dividend Option of Kotak Balance, an open ended balanced scheme. The details are as under:

Name of the Scheme	Quantum of dividend per unit #	Record Date	Face Value per unit	NAV as on April 18, 2018
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