

व कार्यालयाच्या मुद्रेशह दिली आहे.

सही/-

श्री. संजय गाडेपाटील

सहाय्यक निबंधक, सहकारी संस्था
एफ. एस. विभाग, मुं- ४०० ००९

री संस्था

लय

ट, मुंबई - ४०० ००९.

नि. / मुंबई / एफ. एस. / ६२४ / २०१५

०३३. अर्जदार

गार

थकीत कर्जाविषयी अर्जदार संस्थेने
गाडी आपले विद्यमान पत्त्यावर नोटीस
पत्त्यावर राहत नसल्याने किंवा नोटीस
एक शेवटची संधी देण्यात येत असून
पत्त्यावर हजर राहून आपले म्हणणे नमुद
विषयी तुमचे काही म्हणणे नाही असे
येईल. व एकतर्फी योग्य तो निर्णय

प्रमाणे

दावा रक्कम रुपये	पुढील सुनावणी तारीख
४ २४२४९/-	२२/०९/२०१५
४ ५४३००/-	२२/०९/२०१५
४ ५४९४७/-	२२/०९/२०१५

कार्यालयाच्या मुद्रेशह दिली आहे.

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एफ. एस. विभाग, मुं-४०० ००९



STERLING POWERGENSYS LIMITED

(Formerly known as STERLING STRIPS LIMITED)

REGD OFF: A-8/4, MIDC INDUSTRIAL AREA, MURBAD, DIST:

THANE, MAHARASHTRA - 421 401

C.I.N.: L29213MH1984PLC034343

CORP OFF: 2/10, MEGHAL SERVICE INDL ESTATE, DEVIDAYAL ROAD,
MULUND (W), MUMBAI - 400 080

TEL.: 2580 55 88 / 2580 51 61 FAX : 2591 64 96 / 2560 51 61

NOTICE

Notice is here by given that the 30th Annual General Meeting of the members of Sterling Powergensys Limited will be held on Monday, 28th September 2015 at 4.00 P.M. at it's Registered Office at A 8/4, M.I.D.C. Murbad, Dist: Thane 421 401.

The notice setting out the ordinary business and special business proposed to be transaction at the meeting together with the Annual Report has been sent to the members by post or email as the case may be. In terms of Section 101 and 136 of the Companies Act, 2013 read with the relevant rules made thereunder, the Annual Report of the Company containing the Notice of Annual General meeting was sent through electronic mode by Bigshare Services Pvt. Ltd. On 3rd September 2015 to those shareholders who have registered their email address. The physical copies of the Annual Report were dispatched to all the shareholders on 3rd September 2015.

The Annual Report along with the Notice of the 30th Annual general meeting can also be accessed from the website of the Company www.sterlingpowergensysltd.com and available for inspection at the Registered Office of the Company during the office hours.

Notice is also given that pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the company will remain closed on 28th September 2015 for the Annual General Meeting.

In terms of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Company had availed the service of Central Depository Services (I) Ltd. for providing an e-voting platform to the member of the Company.

The e-voting period shall commence on September 24, 2015 (9.00 a.m.) and ends on September 27, 2015 (5.00 p.m.) During this period members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date ("Cut-off Date") if 21st September 2015 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the shareholders, it cannot be changed subsequently.

For details instruction pertaining to e-voting, members may please refer Notes to Notice of the Annual General Meeting in case of any queries or grievances pertaining to the e-voting procedure, shareholders may get in touch with the following:

Bigshare Services Pvt. Ltd at Tel No. 022-40430200

Under authority of the Board of Directors

Sd/-

Dinesh Kumar Agarwal

Company Secretary

Mumbai, 04th September 2015

LI VITRAN NIGAM LIMITED

ut Sadan, Sector 6, Panchkula, Haryana

-2566404, Website: www.uhbyn.com

4166, E-mail: cgmmuhbyn@gmail.com

P-IV/QH-II/1916

DATED: 02.09.2015

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erial on FOR destination basis any where in Haryana

Requirement of UHBVN (In Nos.)	
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on Conditions mentioned in Annexure-A of the tender doc-

e-Service & EMD Fee.

<https://haryanaeprocurement.gov.in>.

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ent Fee and e-Service Fee can be made by the eligible

Banking Accounts and the Payment for EMD can be made

nder document fees & e-Service fee will not be refunded.

ision, Please Contact:

nd Floor, Sector-16, Panchkula-134108.

oll Free Number).

CGM/MM, UHBVNL, PKL.

TMENTS LIMITED

LC146414

Industrial Area, New Delhi-110015

No. (011) 25928118, 45021982

Website: www.nalwasons.com

ama Place, New Delhi- 110 066

GENERAL MEETING, ON AND BOOK CLOSURE

ed on Monday, 28th September, 2015 at 3:30 p.m. at N.C.
10 026, to transact the Ordinary and Special Business, as

taining inter alia the Notice of AGM have been sent to all
epository Participant. The same is also available on the
e of AGM and Annual Report for the Financial Year 2014-
the permitted mode. The dispatch of Notice of AGM has

m, as on the cut-off date i.e. 21st September, 2015, may
set out in the Notice of AGM through electronic voting
are other



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Bigshare Services Pvt. Ltd at Tel No. 022-40430200

Under authority of the Board of Directors
Sd/-

Dinesh Kumar Agarwal
Company Secretary

Mumbai, 04th September 2015

ARCHIDPLY INDUSTRIES LIMITED

CIN: L85110KA1995PLC018710

Registered Office: No.29/2, "G.K. Manor, 1st Floor

Nehru Circle, Sheshadripuram, Bengaluru - 560020

Tel: +91 80 23445607 Fax: +91 80 23348463

Email: info@archidply.com Website: www.archidply.com

NOTICE

This is to inform