

# RCC CEMENTS LIMITED

CIN:L26942DL1991PLC043776

Regd. Off: 807, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001

Tel.: 91-11-43571042; Fax : 91-11-43571047

Email: rcccementlimited@gmail.com ; Website: [www.rcccements.com](http://www.rcccements.com)

Dated: 06/09/2017

The Manager (Listing)  
Bombay Stock Exchange Limited,  
1<sup>st</sup> Floor, P.J. Tower  
Dalal street,  
Mumbai-400001

Sub: Submission of Newspaper Publication w.r.t Notice of Board Meeting for considering the Unaudited Financial Results for the Quarter ended 30<sup>th</sup> June, 2017 and Notice of Annual General Meeting, Book Closure and E-Voting information, published on 06<sup>th</sup> September, 2017.

Ref: BSE - Scrip Code – 531825 (RCCEMEN)


Dear Sir,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, please find enclosed herewith a copy of newspaper publication w.r.t. Notice of Board Meeting for considering the Unaudited Financial Results for the Quarter ended 30<sup>th</sup> June, 2017 and Notice of Annual General Meeting, Book Closure and E-Voting information, published on 06<sup>th</sup> September 2017 in "Financial Express", English and "Jansatta", Hindi Newspaper.

We hope that you will find the above in order.

This is for your information and records please.

Thanking You  
Yours Truly,  
For RCC Cements Limited

  
Kanika Dua  
Company Secretary



Encl: As Above

**RCC CEMENTS LIMITED**  
CIN: L26942DL1981PLC043776  
Regd. Office: 807, Anandhal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001  
Email: [info@rcccelements.com](mailto:info@rcccelements.com)  
Tel.: 91-11-43571042, Fax: 91-11-43571047

**NOTICE OF BOARD MEETING**

In pursuance of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), Notice is hereby given that the meeting of the Board of Directors will be held on Thursday, the 14th Day of September, 2017, at the Regd. Office of the Company, inter alia, to consider, approve and adopt Unaudited Financial Results for the Quarter ended June 30, 2017 pursuant to Regulation 33 of LODR.

The said information is also available on the Company's website at [www.rcccelements.com](http://www.rcccelements.com) and the same has been also sent to SEI to upload on its website i.e. [www.seiindia.com](http://www.seiindia.com).

By Order of Board  
For RCC Cements Limited  
Sd/-  
Kanika Datta  
Company Secretary  
Place: New Delhi  
Date: 05.09.2017  
Mem. No. A43356

**INTERWORLD DIGITAL LIMITED**  
CIN: L72900DL1985PLC067808  
Regd. Office: 701, Anandhal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001  
Email: [info@interworld.co.in](mailto:info@interworld.co.in)  
Tel.: 91-11-43571042, Fax: 91-11-43571047

**NOTICE OF BOARD MEETING**

In pursuance of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) Notice is hereby given that the meeting of the Board of Directors will be held on Thursday, the 14th Day of September, 2017, at the Regd. Office of the Company, inter alia, to consider, approve and adopt Unaudited Financial Results for the Quarter ended June 30, 2017 pursuant to Regulation 33 of LODR.

The said information is also available on the Company's website at [www.interworlddigital.in](http://www.interworlddigital.in) and the same has also been sent to SEI to upload on its website i.e. [www.seiindia.com](http://www.seiindia.com).

By Order of Board  
For Interworld Digital Limited  
Sd/-  
Shweta Chaudhary  
Company Secretary  
Place: New Delhi  
Date: 05.09.2017  
Mem. No. A43356

**RAI BAHADUR NARAIN SINGH SUGAR MILLS LTD.**  
CIN No. : U74899DL1932PLC000298  
Regd. Office: 2 Kasturba Gandhi Marg, New Delhi-110001  
H.O.: Flat No. 40, B-Block, Middle Circle, Connaught Place, ND-110001.  
Factory: Lhalakair, 2476883, Distt. Haridwar, Uttarakhand.  
Phone: 41513656, 52, 58 Fax: 41513658 E-mail: [rbsm@airtelmail.in](mailto:rbsm@airtelmail.in)

Notice is hereby given that ANNUAL GENERAL MEETING of company will be held on Wednesday, 27th day of September, 2017 at 11:30 AM at the Daniell's Tavern, The Imperial, Janpath, New Delhi-110001 to transact the business as stated in the notice of the Meeting.

In accordance with the provisions of the Companies Act, 2013 read with applicable Rules, Company has completed the dispatch of the Notice of the AGM, Director's Report, Attendance slip & Proxy form and Annual Report for the Financial year 2016-17 as per permitted mode i.e. by email as well as physically to all members at their address and email ID's registered with the Company.

Notice pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 the Register of Members and Share Transfer Books of the Company shall remain closed from Monday, 25th September, 2017 to Wednesday 27th September, 2017 (both days inclusive) for the purpose of payment of Dividend and Annual General Meeting of the Company.

By order of the Board of Directors  
For Rai Bahadur Narain Singh Sugar Mills Ltd.  
Sd/-  
Nishi Arora  
Company Secretary  
DATE: 28.08.2017  
PLACE: NEW DELHI

**RCC CEMENTS LIMITED**  
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Email: [rcccelementslimited@gmail.com](mailto:rcccelementslimited@gmail.com) ; Website: [www.rcccelements.com](http://www.rcccelements.com)

**NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION**

Notice is hereby given that the 29th Annual General Meeting (AGM) of the Company will be held on Friday, 29th September, 2017 at 09:00 A.M. at 807, Anandhal Building, 19, Barakhamba Road, Connaught Place, New Delhi - 110001 to transact the business set out in notice dated 02nd September, 2017 of the AGM. The Notice of AGM and Annual Report for the FY 2016-17 has been sent to all the members through permitted mode on 04th September, 2017.

Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 along with the applicable Rules made there under, it is hereby intimated that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 23rd September, 2017 to Friday, 28th September, 2017 for the purpose of AGM.

In compliance with the provisions of Section 106 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company has provided electronic voting facility for transacting all the business items as mentioned in the AGM notice dated 02nd September, 2017 through the Remote e-voting facility on the platform of National Securities Depository Limited (NSDL). Remote E-voting will commence on Tuesday, 26th September, 2017 at 09:30 A.M. and end on Thursday, 28th September, 2017 at 05:00 P.M. No Remote e-voting shall be allowed beyond the said date and time.

The notice of the Annual General Meeting along with Remote e-voting instructions has also been displayed on the website of the Company [www.rcccelements.com](http://www.rcccelements.com) and on the website of the Agency [www.evotingindia.com](http://www.evotingindia.com).

The Members of Company holding shares as on Friday, 22nd September, 2017 may cast their vote Electronically through Remote E-voting platform of NSDL, at [www.evotingindia.com](http://www.evotingindia.com) or vote at the General Meeting through the Ballot Form. Members may participate in the General Meeting even after Remote E-voting but shall not be eligible to vote at the meeting. Voting, if exercised will be invalid and the vote casts through Remote E-voting will be considered.

Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. In case members have any queries or issues regarding Remote e-voting, they may refer the Frequently Asked Questions (FAQ) and Remote e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an e-mail to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

Shareholders may contact Registrar & Share Transfer Agent, M/s MAS Services Limited, contact no. 011-26387281-83 or their respective Depositories for registration/update of their email ID and other matters.

Members holding shares in demat form are requested to submit their Permanent Account Number (PAN) and E-mail ID to their respective Depository Participant and those holding shares in physical form are requested to submit their PAN and E-mail ID details to the company / RTA in order to comply with the SEBI guidelines.

For RCC CEMENTS LIMITED  
Sd/-  
Kanika Datta  
Company Secretary  
Membership No.: A43356  
Place: New Delhi  
Date: 06th September, 2017

**SAI MOH AUTO LINKS LIMITED**  
CIN: L34300DL1983PLC026010  
Regd. Off. : C-502, Sarvodaya Vihar, Pitampura, Delhi -110034  
Tel.: 011-27617887; Fax: 011-27617887  
Email: [saimohauto@gmail.com](mailto:saimohauto@gmail.com), Website: [www.saimohauto.com](http://www.saimohauto.com)

**NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION**

Notice is hereby given that the 32nd Annual General Meeting (AGM) of the Company will be held on Friday, 29th September, 2017 at 11:30 A.M. at C-502, Sarvodaya Vihar, Pitampura, Delhi -110034 to transact the business set out in notice dated 03rd September, 2017 of the AGM. The Notice of AGM and Annual Report for the FY 2016-17 has been sent to all the members through permitted mode on 04th September, 2017.

Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 along with the applicable Rules made there under, it is hereby intimated that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 23rd September, 2017 to Friday, 28th September, 2017 for the purpose of AGM.

In compliance with the provisions of Section 106 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company has provided electronic voting facility for transacting all the business items as mentioned in the AGM notice dated 02nd September, 2017 through the Remote e-voting facility on the platform of National Securities Depository Limited (NSDL). Remote E-voting will commence on Tuesday, 26th September, 2017 at 09:00 A.M. and end on Thursday, 28th September, 2017 at 05:00 P.M. No Remote e-voting shall be allowed beyond the said date and time.

The notice of the Annual General Meeting along with Remote e-voting instructions has also been displayed on the website of the Company [www.saimohauto.com](http://www.saimohauto.com) and on the website of the Agency [www.evotingindia.com](http://www.evotingindia.com).

The Members of Company holding shares as on Friday, 22nd September, 2017 may cast their vote Electronically through Remote E-voting platform of NSDL, at [www.evotingindia.com](http://www.evotingindia.com) or vote at the General Meeting through the Ballot Form. Members may participate in the General Meeting even after Remote E-voting but shall not be eligible to vote at the meeting. Voting, if exercised will be invalid and the vote casts through Remote E-voting will be considered.

Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. In case members have any queries or issues regarding Remote e-voting, they may refer the Frequently Asked Questions (FAQ) and Remote e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an e-mail to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

Shareholders may contact Registrar & Share Transfer Agent, M/s MAS Services Limited, contact no. 011-26387281-83 or their respective Depositories for registration/update of their email ID and other matters.

Members holding shares in demat form are requested to submit their Permanent Account Number (PAN) and E-mail ID to their respective Depository Participant and those holding shares in physical form are requested to submit their PAN and E-mail ID details to the company / RTA in order to comply with the SEBI guidelines.

For Sai Moh Auto Links Ltd.  
Sd/-  
Dinesh Kumar Meena  
Company Secretary  
Membership No. A32660  
Place: New Delhi  
Date: 06th September, 2017



# यूको बैंक

(आर्य समाज के संरक्षण में)

## UCO BANK

(A Govt. of India Undertaking)

पंजीकृत पता: जवाहर 5, मंगल मार्ग, नई दिल्ली-110001, फोन: 011-23753278

ई-नेतामि विज्ञापन (संशोधन अधिनियम, 2002 के अंतर्गत)

प्रतिभूति हित (प्रवर्तन) नियमावली, 2002 के विषय 5, 6, 7, 8 एवं 9 के साथ प्रति निर्देशक परिचालनियों के प्रतिभूतिकरण एवं पूर्वनिर्देशन तथा प्रतिभूति हित अधिनियम, 2002 (संशोधन अधिनियम) के अंतर्गत 11 वीं बंध, नाम परचोखाई, देना बैंक, जयपुरी, इंडस्ट्रियल बैंक, कोयंबूर बैंक, सिटीकोट बैंक, सार्वभौमिक बैंक, सेटीपीसी बैंक, प्रबन्धकरी बैंक तथा कोटक महिंद्रा बैंक के संशोधन के पास निरसी रखाई पर अलग समिति की ई-नेतामि विज्ञापन। बैंक के सहायकों की समूहों के लिए "वेबसेट है जहां है" तथा "जे भी यहां है आधार" पर उदासी विज्ञापन करने के अधिकार के साथ नीचे वर्णित कल्याणक को खाता में विशेष परिचालनियों के प्रतिभूतिकरण एवं पूर्वनिर्देशन तथा प्रतिभूति हित प्रवर्तन



WEDNESDAY, SEPTEMBER 6, 2017

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**RCC CEMENTS LIMITED**

CIN: L28942DL1991PLC043778

Regd. Off.: 807, Anusachal Building, 18, Barakhamba Road, Connaught Place, New Delhi-110001  
Tel.: 011-43571042; Fax: 011-43571947

Email: rcccementlimited@gmail.com; Website: www.rcccement.com

**NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION**

Notice is hereby given that the 29th Annual General Meeting (AGM) of the Company will be held on Friday, 29th September, 2017 at 09:00 A.M. at 807, Anusachal Building, 18, Barakhamba Road, Connaught Place, New Delhi - 110001 to transact the business set out in notice dated 02nd September, 2017 of the AGM. The Notice of AGM and Annual Report for the F.Y. 2016-17 has been sent to all the members through permitted mode on 04th September, 2017.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 along with the applicable Rules made there under, it is hereby intimated that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 23rd September, 2017 to Friday, 29th September, 2017 for the purpose of AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company has provided electronic voting facility for transacting all the business items as mentioned in the AGM notice dated 02nd September, 2017 through the Remote e-voting facility on the platform of National Securities Depository Limited (NSDL). Remote E-voting will commence on Tuesday, 26th September, 2017 at 09:00 A.M. and end on Thursday, 28th September, 2017 at 5:00 P.M. No Remote e-voting shall be allowed beyond the said date and time.

The notice of the Annual General Meeting along with Remote e-voting instructions has also been displayed on the website of the Company www.rcccement.com and on the website of the Agency www.evotingindia.com.

The Members of Company holding shares as on Friday, 22nd September, 2017 may cast their vote Electronically through Remote E-voting platform of NSDL at www.evotingindia.com or vote at the General Meeting through the Ballot Form. Members may participate in the General Meeting even after Remote E-voting but shall not be eligible to vote at the meeting. Voting, if exercised will be invalid and the vote cast through Remote E-voting will be considered.

Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. In case members have any queries or issues regarding Remote e-voting, they may refer the Frequently Asked Questions (FAQ) and Remote e-voting manual available at www.evotingindia.com under help section or write an e-mail to evoting@nsdl.co.in.

Shareholders may contact Registrar & Share Transfer Agent, M/s MAS Services Limited, contact no. 011-25387281-83 or their respective Depositories for registration/updation of their email IDs and other matters.

Members holding shares in demat form are requested to submit their Permanent Account Number (PAN) and E-mail ID to their respective Depository Participant and those holding shares in physical form are requested to submit their PAN and E-mail ID details to the company / RTA in order to comply with the SEBI guidelines.

For RCC CEMENTS LIMITED  
S/-  
Kanika Das  
Company Secretary  
Membership No.: A43395

Place: New Delhi  
Date: 06th September, 2017

**AMULYA LEASING AND FINANCE LIMITED**

CIN: L65959DL1995PLC022723 | Website: www.amulyaleasing.in

Registered Office: 37, Haryana Enclave, Vikas Marg, New Delhi-110002

Phone: 011-22373437 | Fax: 011-22373537 | E mail ID: cs.amulya@gmail.com

**NOTICE OF 31<sup>st</sup> ANNUAL GENERAL MEETING AND BOOK CLOSURE REMOTE E-VOTING INFORMATION AND BODY CLOSURE**

- Notice is hereby given that the 31<sup>st</sup> Annual General Meeting (AGM) of the Company will be held on Friday, 25<sup>th</sup> September, 2017 at JP Hotel & Resorts, 6B, I.P. Extension, Patparganj, Near Max Hospital, Delhi - 110 092 at 10:00 A.M. to transact the business as mentioned in the notice of AGM.
- The Company has completed the dispatch of the Annual Report for the Financial Year 2016-17 and also the Notice of Annual General Meeting, moved by e-mail to those members whose e-mail addresses are registered with Central Depository Services Limited and physically to all other Members at their addresses registered with the Company on 25<sup>th</sup> August, 2017.
- The Notice of AGM of the Company inter alia indicating the process and manner of remote e-voting along with the printed attendance slip and proxy form can be downloaded from the Company's website www.amulyaleasing.in or e-mail can also be obtained by sending a request through email to cs.amulya@gmail.com.
- In compliance with the provisions of Section 108 of the Companies Act, 2013 read with relevant rules thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its members facility to exercise their right to vote at the 31<sup>st</sup> AGM by electronic voting system from a place other than the venue of the AGM (Remote e-voting) and the business to be transacted at the aforesaid AGM may be transacted through remote e-voting services provided by Central Depository Services Limited (CDSL). Remote e-voting is optional.
- The cut-off date for determining the eligibility of the members to vote by remote e-voting or voting at the AGM is 22<sup>nd</sup> September, 2017.
- The remote e-voting period will commence on Tuesday, 26<sup>th</sup> September, 2017 from 09:00 A.M. (IST) and will end on Thursday, 28<sup>th</sup> September, 2017 at 05:00 P.M. (IST). The remote e-voting shall not be allowed beyond the said date and time.
- Any person, who acquires shares and become member of the Company after dispatch of the Notice and holding shares as on cut-off date i.e. 22<sup>nd</sup> September, 2017, may follow the same procedure for remote e-voting as mentioned in the Notice of AGM. However, if the member is already registered with CDSL for remote e-voting, then he can use his

**SAI MOH AUTO LINKS LIMITED**

CIN: L34398DL1985PLC026510

Regd. Off. - C-582, Saraswati Vihar, Pitampura, Delhi - 110034

Tel.: 011-27017987; Fax: 011-27017987

Email: saimohauto@gmail.com, Website: www.saimohauto.com

**NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION**

Notice is hereby given that the 32nd Annual General Meeting (AGM) of the Company will be held on Friday, 29th September, 2017 at 11:30 A.M. at C-582, Saraswati Vihar, Pitampura, Delhi-110034 to transact the business set out in notice dated 02nd September, 2017 of the AGM. The Notice of AGM and Annual Report for the F.Y. 2016-17 has been sent to all the members through permitted mode on 04th September, 2017.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 along with the applicable Rules made there under, it is hereby intimated that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 23rd September, 2017 to Friday, 29th September, 2017 for the purpose of AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company has provided electronic voting facility for transacting all the business items as mentioned in the AGM notice dated 02nd September, 2017 through the Remote e-voting facility on the platform of National Securities Depository Limited (NSDL). Remote E-voting will commence on Tuesday, 26th September, 2017 at 09:00 A.M. and end on Thursday, 28th September, 2017 at 5:00 P.M. No Remote e-voting shall be allowed beyond the said date and time.

The notice of the Annual General Meeting along with Remote e-voting instructions has also been displayed on the website of the Company www.saimohauto.com and on the website of the Agency www.evotingindia.com.

The Members of Company holding shares as on Friday, 22nd September, 2017 may cast their vote Electronically through Remote E-voting platform of NSDL at www.evotingindia.com or vote at the General Meeting through the Ballot Form. Members may participate in the General Meeting even after Remote E-voting but shall not be eligible to vote at the meeting. Voting, if exercised will be invalid and the vote cast through Remote E-voting will be considered.

Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. In case members have any queries or issues regarding Remote e-voting, they may refer the Frequently Asked Questions (FAQ) and Remote e-voting manual available at www.evotingindia.com under help section or write an e-mail to evoting@nsdl.co.in.

Shareholders may contact Registrar & Share Transfer Agent, M/s MAS Services Limited, contact no. 011-25387281-83 or their respective Depositories for registration/updation of their email IDs and other matters.

Members holding shares in demat form are requested to submit their Permanent Account Number (PAN) and E-mail ID to their respective Depository Participant and those holding shares in physical form are requested to submit their PAN and E-mail ID details to the company / RTA in order to comply with the SEBI guidelines.

For SAI Moh Auto Links Ltd.  
S/-  
Dinesh Kumar Maurya  
Company Secretary  
Membership No. A25680

Place: New Delhi  
Date: 06th September, 2017

**RAMKY INFRASTRUCTURE LIMITED**

CIN: L74210TG1994PLC017356

Reg. Office: Ramky Grandiose, 15th floor, Sy No. 136/2 &amp; 4, Gachibowli, Hyderabad - 500 032. Email: sec@ramky.com, www.ramkyinfrastructure.com

**NOTICE OF 23rd ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 23rd Annual General Meeting (AGM) of the Shareholders of RAMKY INFRASTRUCTURE LIMITED will be held on Friday, 29.09.2017 at 3:00 P.M. at AVASA Hotels, First Floor, Plot No. 15, 24, 25 & 26, Sector-1, Survey No. 64, Huda Techno Enclave, Madhapur, Hyderabad - 500081 to transact the business as set out in the Notice of the AGM.

Electronic copies of the Notice of the 23rd AGM and Annual Report for the Financial year 2016-17 have been sent to all the shareholders whose email IDs are registered with the Company's Registrar & Share Transfer Agents, Karvy Computershare Private Limited. Physical copies of the Notice of the 23rd AGM and Annual Report for Financial year 2016-17 have been sent to all other Shareholders at their registered addresses in the permitted mode. The Notice of the 23rd AGM and the Annual Report for Financial year 2016-17 are also available on the Company's website: www.ramkyinfrastructure.com

As per Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide its Shareholders the facility to cast their vote by electronic means on all the resolutions set forth in the Notice. The details pursuant to the provisions of the Companies Act, 2013 and the Rules are given here under:

- Date of completion of sending of Notices: 05.09.2017;
- Date and time of commencement of voting through electronic voting: Tuesday, 26th September, 2017 at 9:00 A.M.
- Date and time of end of voting through electronic voting: Thursday, 28th day of September, 2017 at 5:00 P.M.
- Voting through electronic means shall not be allowed after 5:00 P.M. on Thursday, 28th day of September, 2017.
- Members holding shares either in physical or dematerialized form, as on the cut-off date of 22.09.2017, may cast their vote electronically on the Ordinary and Special Business(es) as set out in the Notice of the 23rd AGM through electronic voting system of Central Depository Services Limited.
- Persons who have acquired shares and have become member of the company after dispatch of notice may obtain the login ID and password from the Company's Registrar & Share Transfer Agents Karvy Computershare Private Limited.
- The members present at the meeting will be provided facility for poll to cast their votes. However, a member may participate in general meeting even after

WEDNESDAY, SEPTEMBER 6, 2017

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business, the Un-audited (Reviewed) Financial Results and Segment-wise Financial Results of the Company for the Quarter ended June 30, 2017.

The information is also available on the website of the Company at [www.walchandnagar.com](http://www.walchandnagar.com) and on the website of the Stock Exchanges where the shares of the Company are listed at BSE website at [www.bseindia.com](http://www.bseindia.com) and at NSE website at [www.nseindia.com](http://www.nseindia.com).

For: Walchandnagar Industries Ltd.  
Sd/-  
G. S. Agrawal  
Vice President (Legal & Taxation) & Company Secretary

Place: Mumbai  
Date: September 1, 2017

**B. P. CAPITAL LIMITED**

CIN: L74890DL1994PLC0057572  
Regd. Office: 702, Anusachi Building, 1B, Barakhamba Road, Connaught Place, New Delhi-110001

Email id: [bpcapitalimited@gmail.com](mailto:bpcapitalimited@gmail.com)  
Tel: 91-11-43571042-43, Fax: 91-11-43571042

**NOTICE OF BOARD MEETING**

In pursuance of Regulation 47 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (LODR), Notice is hereby given that the meeting of the Board of Directors will be held on Thursday, the 14th Day of September, 2017, at the Regd. Office of the Company, Inter alia, to consider, approve and adopt Unaudited Financial Results for the Quarter ended June 30, 2017 pursuant to Regulation 33 of LODR.

The said information is also available on the Company's website at [www.bpcapital.in](http://www.bpcapital.in) and for same has been also sent to BSE and CSE to upload on their website i.e. [www.bseindia.com](http://www.bseindia.com) and [www.cseindia.com](http://www.cseindia.com).

By Order of Board  
For: B. P. Capital Limited  
Sd/-  
Sakshi Gupta  
(Company Secretary)  
Mem. No. 429144

Place: New Delhi  
Date: 05.09.2017

through ballot paper/Polling Paper shall be made available at the AGM and the meeting who have not cast their vote by remote e-voting shall be able to cast their vote at the meeting through ballot paper.

Members may cast their vote by remote e-voting prior to the AGM may also attend the AGM and cast their vote again.

Members are requested to register in the register of members or in the register of beneficial owners (as on the cut-off date only i.e. on September 22, 2017) shall be eligible to exercise e-voting or voting at the AGM through ballot paper.

The details are displayed on the Website of Company on [www.opinindia.com](http://www.opinindia.com) and also on [www.evoting.nst.com](http://www.evoting.nst.com).

Members may refer the Frequently Asked Questions (FAQs) for Members and User manual for Members available at the downloads section of the website on or call or toll free no: 1600-222-990

Construction of Under E-Transfer and Share Transfer Books of the Company shall remain closed from September 29, 2017 (both days inclusive) for the purpose of the AGM.

By Order of the Board  
Sd/-  
Ashik Agarwal  
Managing Director

Place: Hyderabad  
Date: September 1, 2017

**Dhanlaxmi Bank**

Dhanlaxmi Bank Limited  
Maha Lakshmi Buildings, Nalickanal, Thrissur, Kerala - 680001  
CIN: L65191KL1927PLC000307  
Phone: 0467-6617142/149, Fax: 0467-2335367  
Email: [custors@dhanbank.co.in](mailto:custors@dhanbank.co.in), Website: [www.dhanbank.com](http://www.dhanbank.com)

**NOTICE**

Notice is hereby given that the 90th Annual General Meeting of Dhanlaxmi Bank Limited will be held on Saturday, September 30, 2017 at 10:00 A.M. at Vadakkal Samocham Road, Thrissur - 680001. The dispatch of Notice of the 90th Annual General Meeting along with Annual Report for the financial year 2016-17 and other documents were completed on September 05, 2017. The said documents have been made available in electronic mode to all the members whose e-mail id is registered with the Company.

Members are requested to register in the register of members or in the register of beneficial owners (as on the cut-off date only i.e. on September 22, 2017) shall be eligible to exercise e-voting or voting at the AGM through ballot paper.

The details are displayed on the Website of Company on [www.opinindia.com](http://www.opinindia.com) and also on [www.evoting.nst.com](http://www.evoting.nst.com).

Members may refer the Frequently Asked Questions (FAQs) for Members and User manual for Members available at the downloads section of the website on or call or toll free no: 1600-222-990

Construction of Under E-Transfer and Share Transfer Books of the Company shall remain closed from September 29, 2017 (both days inclusive) for the purpose of the AGM.

By Order of the Board  
Sd/-  
Ashik Agarwal  
Managing Director

Place: Hyderabad  
Date: September 1, 2017

**INTERWORLD DIGITAL LIMITED**  
CIN: L72900DL1995PLC067606  
Regd. Office: 701, Anusachi Building, 1B, Barakhamba Road, Connaught Place, New Delhi-110001  
Email id: [info@interworld.co.in](mailto:info@interworld.co.in)  
Tel: 91-11-43571045, Fax: 91-11-43571047

**RCC CEMENTS LIMITED**  
CIN: L26920DL1951PLC042778  
Regd. Office: 907, Anusachi Building, 1B, Barakhamba Road, Connaught Place, New Delhi-110001  
Email id: [rcccelementsindia@gmail.com](mailto:rcccelementsindia@gmail.com)  
Tel: 91-11-43571042, Fax: 91-11-43571047

**NOTICE OF BOARD MEETING**

In pursuance of Regulation 47 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (LODR), Notice is hereby given that the meeting of the Board of Directors will be held on Thursday, the 14th Day of September, 2017, at the Regd. Office of the Company, Inter alia, to consider, approve and adopt Unaudited Financial Results for the Quarter ended June 30, 2017 pursuant to Regulation 33 of LODR.

The said information is also available on the Company's website at [www.rcccelements.com](http://www.rcccelements.com) and for same has been also sent to BSE to upload on its website i.e. [www.bseindia.com](http://www.bseindia.com).

By Order of Board  
For: RCC Cements Limited  
Sd/-  
Kenika Dua  
Company Secretary  
Mem. No. 443398

Place: New Delhi  
Date: 05.09.2017

**METAL COATINGS (INDIA) LIMITED**  
Registered office: 912, Hemkunt Chambers, 89, Nehru Place, New Delhi- 110019  
CIN: L74890DL1994PLC063387  
Website: [www.mciil.net](http://www.mciil.net)  
Email: [info@mciilindia.net](mailto:info@mciilindia.net)  
Tel: 011-41808125

**NOTICE**

Pursuant to Regulation 29, read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and

CERTIFIED TRUE COPY





**RCC CEMENTS LIMITED**

CIN: L26902DL1991PL020270  
 Regd. Office: 607, Anandpur Building, 18  
 Brahmapura Road, Connaught Place,  
 New Delhi-110001  
 Email: [corporateaffairs@rcc-cem.com](mailto:corporateaffairs@rcc-cem.com)  
 Tel: 91-11-42571042, Fax: 91-11-42571047

**NOTICE OF BOARD MEETING**

In pursuance of Paragraph 47 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (LODR), M/s. RCC Cement Limited, the meeting of the Board of Directors will be held on Thursday, the 14th Day of September, 2017, at the Regd. Office of the Company, viz. 607, Anandpur Building, 18 Brahmapura Road, Connaught Place, New Delhi-110001.

The said information is also available on the Company's website at [www.rcc-cem.com](http://www.rcc-cem.com) on the date of this notice and also to be read at the Regd. Office of the Company, viz. 607, Anandpur Building, 18 Brahmapura Road, Connaught Place, New Delhi-110001.

Place: New Delhi  
 For RCC Cements Limited  
 Kshama Dua  
 Company Secretary  
 Mem. No. A43786  
 Date: 05.09.2017

**INTERWORLD DIGITAL LIMITED**

CIN: L72900DL1997PL007308  
 Regd. Office: 701, Anandpur Building, 18  
 Brahmapura Road, Connaught Place,  
 New Delhi-110001  
 Email: [ir@interworld.in](mailto:ir@interworld.in)  
 Tel: 91-11-42571042, Fax: 91-11-42571047

**NOTICE OF BOARD MEETING**

In pursuance of Paragraph 47 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (LODR), M/s. Interworld Digital Limited, the meeting of the Board of Directors will be held on Thursday, the 14th Day of September, 2017, at the Regd. Office of the Company, viz. 701, Anandpur Building, 18 Brahmapura Road, Connaught Place, New Delhi-110001.

The said information is also available on the Company's website at [www.interworld.in](http://www.interworld.in) on the date of this notice and also to be read at the Regd. Office of the Company, viz. 701, Anandpur Building, 18 Brahmapura Road, Connaught Place, New Delhi-110001.

Place: New Delhi  
 For Interworld Digital Limited  
 Shobha Chandra  
 Company Secretary  
 Mem. No. A43555  
 Date: 05.09.2017

**RCC CEMENTS LIMITED**

CIN: L26902DL1991PL020270  
 Regd. Office: 607, Anandpur Building, 18 Brahmapura Road, Connaught Place, New Delhi-110001  
 Email: [corporateaffairs@rcc-cem.com](mailto:corporateaffairs@rcc-cem.com)  
 Tel: 91-11-42571042, Fax: 91-11-42571047

**NOTICE OF ANNUAL GENERAL MEETING, MEETING, BOOK CLOSURE AND DIVIDEND DISTRIBUTION**

M/s. RCC Cement Limited (the "Company") is pleased to announce that the 28th Annual General Meeting (AGM) of the Company will be held on Wednesday, 28th September, 2017 at 08:00 A.M. at 607, Anandpur Building, 18 Brahmapura Road, Connaught Place, New Delhi - 110001. The Notice of AGM and Annual Report for FY 2015-17 (2015-16) Booklet will be at the premises through electronic mode on 04th September, 2017. Pursuant to Paragraph 47 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, the proposed AGM shall be held on Wednesday, 28th September, 2017 at 08:00 A.M. at 607, Anandpur Building, 18 Brahmapura Road, Connaught Place, New Delhi - 110001. The meeting of the Board of Directors will be held on Thursday, 28th September, 2017 at 04:00 P.M. The financial statements will be available on the website of the Company at [www.rcc-cem.com](http://www.rcc-cem.com) and on the website of the Agency.

**RAI BAHADUR NARAIN SINGH SUGAR MILLS LTD.**

CIN NO: U72499DL1937PL000290  
 Regd. Office: 2, Kirti Nagar Ground Floor, Mayapuri, New Delhi-110029  
 H.Q.: Plot No. 40, B-Block, Middle Circle, Connaught Place, New Delhi-110001  
 Factory: Block-3, 24/7853, Upper, Jangpore, Haridwar  
 Phone: 41513650, 57, 58 Fax: 41513650 Email: [dn@raibahadurnarain.com](mailto:dn@raibahadurnarain.com)

**NOTICE OF ANNUAL GENERAL MEETING**

M/s. RAI BAHADUR NARAIN SINGH SUGAR MILLS LTD. (the "Company") is pleased to announce that the 27th Annual General Meeting (AGM) of the Company will be held on Wednesday, 27th day of September, 2017 at 11:30 AM at the District 17, Sector, The Imperial, Jangpore, New Delhi-110001 to transact the business as stated in the notice of the Meeting.

In accordance with the provisions of the Companies Act, 2013 read with applicable Rules, Company has completed the dispatch of the Notice of the AGM, Director's Report, Attendance slip & Proxy Form and Annual Report for the financial year 2015-17 as per permitted mode i.e. by email as well as physically to all members at their addresses and email IDs registered with the Company.

Notice pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 of the Register of Members and Share Transfer Books of the Company shall remain closed from Monday, 25th September, 2017 to Wednesday, 27th September, 2017 (both days inclusive) for the purpose of payment of Dividend and Annual General Meeting of the Company.

Place: New Delhi  
 For RAI BAHADUR NARAIN SINGH SUGAR MILLS LTD.  
 Nishu Arora  
 Company Secretary  
 Date: 26.08.2017  
 MADE: NEW DELHI

**SAI MOH AUTO LINKS LIMITED**

CIN: L24990DL1987PL000218  
 Regd. Office: C-82, Shreevastu Vihar, Connaught Place, New Delhi-110001  
 Email: [sai@saikompany.com](mailto:sai@saikompany.com), [info@saikompany.com](mailto:info@saikompany.com)

**NOTICE OF ANNUAL GENERAL MEETING, MEETING, BOOK CLOSURE AND DIVIDEND DISTRIBUTION**

M/s. SAI MOH AUTO LINKS LIMITED (the "Company") is pleased to announce that the 27th Annual General Meeting (AGM) of the Company will be held on Wednesday, 27th day of September, 2017 at 11:30 AM at the District 17, Sector, The Imperial, Jangpore, New Delhi-110001 to transact the business as stated in the notice of the Meeting.

In accordance with the provisions of the Companies Act, 2013 read with applicable Rules, Company has completed the dispatch of the Notice of the AGM, Director's Report, Attendance slip & Proxy Form and Annual Report for the financial year 2015-17 as per permitted mode i.e. by email as well as physically to all members at their addresses and email IDs registered with the Company.

Notice pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 of the Register of Members and Share Transfer Books of the Company shall remain closed from Monday, 25th September, 2017 to Wednesday, 27th September, 2017 (both days inclusive) for the purpose of payment of Dividend and Annual General Meeting of the Company.



**बनारस, 6 सितंबर, 2017 9**

**बैन सिंघा कांयोरेशन सिमिटेड**

बैन सिंघा कांयोरेशन सिमिटेड  
 213, नई नर, अहमदाबाद, गुजरात, भारत-380001  
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 213, नई नर, अहमदाबाद, गुजरात, भारत-380001

1. नोटिस  
 2. एगेंडा  
 3. वारंट  
 4. प्रॉक्सी फॉर्म  
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Place: Banaras  
 Date: 06/09/2017