

# Mahotsav Yatra

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NEW DELHI | THURSDAY | SEPTEMBER 7, 2017



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317 villages in Surendranagar  
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**RATHI GRAPHIC TECHNOLOGIES LIMITED**  
CIN: L26960UP1991PLC013770  
Registered office: D-12 A, Sector-9, New Vijay Nagar, Ghaziabad-201009, Uttar Pradesh  
Corp. Office: 24/1A, Mohan Cooperative Industrial Estate, Mathura Road, New Delhi-110044  
Phone: 011-45002400, Website: www.rathitoner.com, E-mail: investor@rathitoner.com

## Notice of 24th Annual General Meeting Book Closure and remote e-voting information

Notice is hereby given that the 24th Annual General Meeting of the members of Rathi Graphic Technologies Limited will be held on Friday, 29th of September, 2017 at 4.00 p.m. at A-3, Industrial Area, South of G.T. Road, Ghaziabad (U.P.)-201009 to transact such Ordinary/Special businesses as set out in the Notice convening the said Meeting.

Electronic copy of Notice of 24th AGM and instructions for remote e-voting and voting, alongwith attendance slip and proxy form and Annual Report-2016-2017, have been sent to all the members whose email IDs are registered with the Company/ Depository Participant(s) for communication purposes unless any member has requested for a hard copy of the same. For members who have not registered their email address, physical copies of the above documents have been sent in the permitted mode.

Notice is further given that pursuant to the provision of section 91 of the Companies Act, 2013 and Regulation 42 of Listing Regulation, the Register of Members and Share Transfer Books will remain closed from Saturday, 23rd of September, 2017 to Friday, 29th of September, 2017 (both days inclusive) for the purpose of the 24th Annual General Meeting of the Company.

Pursuant to the provision of section 108 of the companies read with Rule 20 of the Companies (Management And Administration) Amendment, 2015 issued by the Ministry of Corporate Affairs, Government of India and Regulation 44 of the Listing Regulations with Stock Exchanges, the company is pleased to provide its Members the facility to cast their vote by electronic means through remote e-voting on all resolutions set out in the Notice. The details pursuant to the provision of the Companies Act and Rule 20 of the said rules, are given here-in-under:-

1. Date of completion of sending of notices:- Wednesday, 6th September, 2017
2. The date and time of commencement of remote e-voting:- Tuesday, 26th of September, 2017 at 9.00 a.m.
3. The date and time of conclusion of remote e-voting:- Thursday, 28th of September, 2017 at 5.00 p.m.
4. Cut-off date: Friday, 22nd of September, 2017
5. Notice of the 24th AGM along-with procedure for remote e-voting and voting is also available on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com)
6. Details of persons to be contracted for issue relating to e-voting: Mrs. Neha Chaudhary, Company Secretary & Compliance Officer Ph:011-45002400 and MAS SERVICES LTD (Registrar and Transfer Agent) Ph: 011-26387281-82-83.
7. Shri Dinesh Agarwal, (Membership No. 532728), Practising Company Secretary has been appointed as Scrutinizer for the remote e-voting and voting process.

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. 22nd of September, 2017, may obtain the Login ID and Password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) and then cast his/her vote accordingly.

However, if the members are already registered with NSDL for remote e-voting then they can use their existing User ID and password for casting their vote.

The facility for voting through ballot paper shall also be made available at the meeting and the members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

For and on behalf of the Board  
Sd/-

Raj Kumar Rathi  
Managing Director

Date: 06.09.2017  
Place: New Delhi

DIN: 00009569

## Monnet Industries Limited

Office: Plot No. 216, Sector-C, Urla Industrial Complex, Raipur-493221 (Chhattisgarh)  
Office: Monnet House, 11, Masjid Moth, Greater Kailash-II, New Delhi-110048 (INDIA)  
Phone: +91 11 29218542-46; Fax: +91 11 29218541  
Email: [isc\\_mind@monnetgroup.com](mailto:isc_mind@monnetgroup.com); Website: [www.monnetgroup.com](http://www.monnetgroup.com)  
CIN: L51103CT1982PLC009717

### NOTICE

to Regulation 29 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 Notice is hereby given that a meeting of Board of Directors of the Company is scheduled to be held on Thursday, 14th September, 2017 at the corporate office of the Company, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended on 30th June, 2017. This intimation is also available on the website of the Company ([www.monnetgroup.com](http://www.monnetgroup.com)) and on the website of the Stock Exchange ([www.bseindia.com](http://www.bseindia.com))

By order of the Board of Directors  
MONNET INDUSTRIES LIMITED  
Khushboo Sharma  
Company Secretary

Dated: 06.09.2017  
Place: New Delhi

## OSWAL LEASING LIMITED

CIN: L65910DL1983PLC016036  
Regd. Office: 105, Ashoka Estate, 24, Barakhamba Road, New Delhi - 110 001  
Phone: 011-23313955, Fax: 011-23316374, E-mail: [oswal\\_leasing@owmnahar.com](mailto:oswal_leasing@owmnahar.com)

### NOTICE OF 33rd ANNUAL GENERAL MEETING (AGM), BOOK CLOSURE INTIMATION AND E-VOTING INFORMATION

NOTICE is hereby given that the 33rd Annual General Meeting (AGM) of the company will be held on Thursday, 28th September, 2017 at 11.00 A.M. at The Constantia Hall, YWCA of Delhi, Ashok Road, New Delhi - 110001 to transact the business set out in the notice.

The Notice of AGM, Annual Report and Attendance Slip have been sent to all the Members in electronic mode whose E-mail id's are registered with the company. For Members who have not registered their e-mail address, physical copy of the Notice of AGM and Annual Report have been sent in permitted mode.

NOTICE is hereby also given pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and Share Transfer books of the Company will remain close from 25th September, 2017 to 28th September, 2017 (both days inclusive) for the purpose of AGM. In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, the Company has extended e-voting facility to its Members, to exercise their right to vote electronically on the Business as set out in the Notice of AGM through electronic voting system of CDSL. The EVSN (e voting sequence number) allotted to the company by CDSL is 170831093.

Sr. No.	Particulars	Schedule
1.	Cut - off Date	21st September, 2017
2.	Date & time of commencement of voting through electronic means.	25th September, 2017 (9:00 A.M)
3.	Date & time of end of voting through electronic means.	27th September, 2017 (5:00 P.M)*

\*E-voting shall not be allowed beyond the above mentioned date and time. Any person who acquires share of the company and becomes member of the company after dispatch of notice may obtain the login ID and password from the company. A member may participate in the AGM even after exercising his right to vote through e-voting but shall not be allowed to vote again in the meeting.

A person whose name is recorded in the register of members maintained by Company / CDSL as on cut-off date i.e. 21st September, 2017 only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.

The Notice of AGM and Annual Report is also available on the website of the Company [www.owmnahar.com](http://www.owmnahar.com).

For any Grievance regarding e-voting, send an email to the company at [oswal\\_leasing@owmnahar.com](mailto:oswal_leasing@owmnahar.com) and in case of e-voting to CDSL by email at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

PLACE: New Delhi  
DATE: 06.09.2017  
BY ORDER OF THE BOARD OF DIRECTORS  
For OSWAL LEASING LIMITED  
(Sd/-) VIJAY GUPTA, DIRECTOR (DIN : 00506399)

## National Highways Authority of India

(Ministry of Road Transport & Highways)

### NOTICE INVITING TENDER

(Competitive Bidding through e-tendering mode only)

NHAI invites bids from the prequalified bidders as per RFQ dated 22.09.2016 for procurement of user fee collection agency for Chintalapalem Fee Plaza located at km 500.150 on Penchakona - Yerpedu section from km 466.650 to km 509.400 of NH-565 in the State of Andhra Pradesh.

Last date & time of online submission: 05.10.2017 (up to 11:00 Hrs.)

For details kindly visit website: [www.nhai.org](http://www.nhai.org) or <https://etenders.gov.in>

Building a Nation, Not Just Roads.

## ENGINEER

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