

OMKAR PHARMACHEM LIMITED

CIN L24231GJ1995PLC025276

501, Mahakant Building,

Opp. V.S. Hospital,

Ashram road, Ellisbridge,

Ahmedabad-380 006.

Website www.omkarpharmachem.co.in

Email investors.opl@gmail.com

Date: 06/09/2016

To,
Bombay Stock Exchange Limited,
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

**Sub: Submission under Regulation 47 of SEBI (Listing Obligations and
Discloser requirements) Regulations, 2015 Company Scrip Code: 532167**

Dear Sir,

Please find enclosed herewith the copies of Newspaper Advertisement published on 06th September, 2016 regarding the Annual General Meeting of the Company for the financial year 2015-16.

Thanking You,

Yours faithfully,
For **Omkar Pharmachem Limited**



(Anurag Sharma)
Managing Director
DIN 02289261

Add: A-727, Sarita Vihar, New Delhi, 110076

Encl: a/a

બીજા પાનાનું શેષ

આઇએફએસસીથી

આ વલણને રેગ્યુલેટર, ટેક્સ, અને બિઝનેસ પોલિસીઓ મારફત અોકશોર પ્રવૃત્તિઓ સાથે ઓનશોર પ્રવૃત્તિઓને વધુ અસરકારક રીતે સ્પર્ધા કરવા સક્ષમ બનાવીને જ આ વલણને બદલી શકાય તેમ છે.

આઇએફએસસી એવા બિઝનેસીઝને મંજૂરી આપશે જે હાલમાં ભારતમાં થઇ રહ્યા નથી. તે ભારત બહાર કામગીરી કરતા ક્વોલિફાઇડ પ્રોફેશનલ્સને ભારતમાં આવીને તેઓના બિઝનેસની કામગીરી કરવાની છૂટ આપશે. આને પરિણામે એવા બિઝનેસીઝ પણ ભારતમાં પાછા ફરશે, જે કોઇ સમયે ભારત સાથે સંકળાયેલા હતા પરંતુ વિવિધ કારણોસર અન્ય દેશોમાં શિક્ટ થઇ ગયા હતા. આઇએફએસસી ક્વોલિફાઇડ ભારતીય પ્રોફેશનલ્સ માટે પ્લેટફોર્મ પણ સ્થાપશે જેથી તેઓ વિદેશોમાં જવાને બદલે ભારતમાં રહી અને કામગીરી કરીને વૈશ્વિક તકોને ઝડપી શકશે.આનાથી દેશમાંથી બહાર ચાલ્યું જતું બુદ્ધિધન પણ દેશમાં જ રહેશે. અલગ રીતે, આપણા સિક્યુરિટીઝ માર્કેટના રિ-ઇમ્પોર્ટિંગમાં પણ પરિણામશે અને અહીં રહેતા લોકો માટે રોજગારી પણ સર્જશે.

ભારતમાં, આપણે કરો યા મરોની પરિસ્થિતિથી દેવાયેલા છીએ(કદાચ, ભારતીય ક્રિકેટ પ્રશંસકો બીજા કોઇ કરતા આ વાતને સારી રીતે જાણે છે). આઇએફએસસી માટે, ભારત મોડું છે, પરંતુ જૂની કહેવત મુજબ, ક્યારેય ન થવા કરતા મોડું વધારે સાડું છે, ભારતમાં આઇએફએસસી શરૂ થયા હોવાથી, હવે તેને સફળ બનાવવા જરૂરી છે.

- લોખંડ, ઇન્ટરનેશનલ ફાયનાન્સિયલ સર્વિસીઝ સેન્ટર(આઇએફએસસી), ગુજરાત ઇન્ટરનેશનલ

ફાયનાન્સ ટેક-સિટી(ગિક્ટેસિટી)ના હેડ છે

કાયમી ખાતા

૬. ફક્ત વ્યક્તિ માટે પિતાનું નામ - પરણિત ની એ પણ પોતાના પિતાનું નામ લખવાનું રહેશે.

અટક પ્રથમ નામ બીજુ નામ

૭. પૂરેપૂરું સરનામું ઘરનું તથા ઓફીસ ધંધાનું

૮. પત્રવ્યવહાર કયા સરનામે કરવાનો - ઓફીસ - ઘર

૯. ટેલીફોન નંબર ઇમેઇલ એડેસ.

દેશનો કોડ એરીયા કોડ ટેલીફોન / મોબાઇલ નંબર ઇમેઇલ આઇડી.

૧૦. નીચેનામાંથી તમારું સ્ટેટ્સ પસંદ કરો.

- ઇન્ડિવીડ્યુઅલ - એચયુએફ - કંપની - પેઢી - ટ્રસ્ટ - ગવર્નમેન્ટ - એઓપી - બીઓઆઇ - લોકલ ઓથોરીટી - આર્ટીફીસીયલ જ્યુડીસીયરી પરસન - એલ.એલ.પી.

૧૧. રજીસ્ટ્રેશન નંબર પેઢીકંપની એલએલપી

૧૨. જો આધાર કાર્ડ હોય તો તેનો નંબર

૧૩. આવકના સાધનો - પગાર - મકાન મિલકત - ધંધો વ્યવસાય - કેપીટલ ગેઇન્સ - અન્ય આવક - કોઈ આવક નથી.

૧૪. જો રીપ્રેઝન્ટેટીવ કરદાતા હોય તો તેનું નામ સરનામું

૧૫. ડોક્યુમેન્ટ - આઇડેન્ટીટી માટે - સરનામાના પૂર્ક માટે જન્મ તારીખના પૂર્ક માટે

અરજી કરનારની સહી સ્થળ : તારીખ

(કમશ:)

વેપાર અંગેની લોકપ્રિય નકારાત્મક પ્રતિક્રિયાને રોકવા માટે જરૂર કૃતનિશ્ચયી : આઇએમએફ



એએફપી

હેંગઝુ, તા.૫ વૈશ્વિક વેપાર સામેની લોકપ્રિય તીવ્ર નકારાત્મક પ્રતિક્રિયાઓને અટકાવવાનો જી-૨૦ નેતાઓએ વલણ અપનાવ્યું હતું અને લાખો લોકોને ગરીબાઇમાંથી બહાર હાથવા સહિતના તેના લાભને લાઇલાટ કર્યા છે, તેમ આઇએમએફના કિસ્ટિને લાગાર્ડેએ આજે જણાવ્યું હતું.

તેમણે કહ્યું કે ઉત્પાદકતા વધારવા, લોકોને પસંદગીઓ આપવા અને લોકોને ગરીબીમાંથી બહાર લાવવા જેવા લાભ મુક્ત વેપારને કારણે મળી રહ્યા છે જેને રોકવાના વિરોધીઓ દ્વારા પ્રયત્નો કરવામાં આવી રહ્યા છે. ચીનમાં શિખર પરિષદ બાદ આઇએમએફના મેનેજિંગ ડાયરેક્ટરે જણાવ્યું હતું કે સરળ લોકપ્રિય તીવ્ર લોકોના લાભ માટે છે.



સ્ટુચર્ડ ઓફિસ: બરોડા-ગોધરા હાઇવે, કાલોલ (પંચમહાલ), પિનકોડ - ૩૮૬ ૩૩૦, ગુજરાત, ભારત.
CIN: L35999GJ1982PLC005203 | ફોન: +૯૧ ૨૨ ૪૦૭૫ ૫૫૫૫, ફેક્સ: +૯૧ ૨૨ ૨૩૫૨ ૦૭૪૬
ઈમેઇલ: investor.relations@setcoauto.com | વેબસાઇટ: www.setcoauto.com

નોટીસ

આથી **નોટીસ** આપવામાં આવે છે કે, સેટકો ઓટોમોટિવ લિમિટેડ (કંપની) ની ૩૩મી વાર્ષિક સાધારણ સભા (એજુએમ) **ગુરુવાર, સપ્ટેમ્બર ૨૬, ૨૦૧૬**ના રોજ બપોરે ૩.૦૦ વાગ્યે કંપનીની સ્ટુચર્ડ ઓફિસ ખાતે મળશે, જેમાં એજુએમની નોટીસમાં દર્શાવવામાં આવ્યા મુજબની કાર્યવાહી હાથ ધરાશે.

એજુએમની નોટીસ તથા વાર્ષિક અહેવાલ તમામ સભ્યોને તેમના નોંધાયેલા સરનામે મંરુતી મળ્યા મુજબની રીતે મોકલી આપવામાં આવ્યા છે. તેની સ્વાભાવીક કામગીરી સપ્ટેમ્બર ૩, ૨૦૧૬ના રોજ પૂર્ણ થઈ ગઈ છે.

વાર્ષિક અહેવાલ અને એજુએમની નોટીસ કંપનીની વેબસાઇટ www.setcoauto.com ઉપર પણ બેઈ શકાય છે અને મંગળવાર સવાય કામકાજના તમામ દિવસોએ સવારે ૧૧.૦૦ થી બપોરે ૧.૦૦ વાગ્યા દરમિયાન કંપનીની સ્ટુચર્ડ ઓફિસ ખાતે પણ એજુએમની તારીખ સુધી બેવા માટે ઉપલબ્ધ છે.


કંપની ધારા ૨૦૧૩ની કલમ ૮૧, કંપનીય (મેનેજમેન્ટ એન્ડ એડમિનિસ્ટ્રેશન) રૂલ ૨૦૧૪ના રૂલ ૧૦ તથા સેબીના નિયમન ૪૨ (લિસ્ટીંગ ઓવિલેશન્સ એન્ડ ડિસ્ક્લોઝર ટીવાયચરેન્ડ્સ) નિયમનો ૨૦૧૫ ("એલઓડીઆર") અનુસારે આથી એવી પણ નોટીસ આપવામાં આવે છે કે, એજુએમના તથા વર્ષ ૨૦૧૫-૧૬ માટે ડિવિડન્ડની રકૂમવાળી માટે સભ્યોની પાસેના નિર્ધારિત કરવા સભ્યોનું સ્ટુચર્ડ અને શેર ટ્રાન્સફર બુક્સ ગુરુવાર, સપ્ટેમ્બર ૨૨, ૨૦૧૬થી ગુરુવાર, સપ્ટેમ્બર ૨૬, ૨૦૧૬ સુધી (બન્ને દિવસો સહિત) બંધ રહેશે. એજુએમમાં બહાલી અપાતા તો, શેરટીફ રૂ. ૦.૮૦ના દરે ડિવિડન્ડ એ સભ્યોને ચૂકવવામાં આવશે, જેમના નામ મુદ્દવાર, સપ્ટેમ્બર ૨૧, ૨૦૧૬ના રોજ કામકાજનો સમાપ્ત પુરો થવાના સમયે સભ્યોના સ્ટુચર્ડમાં હશે.

એલઓડીઆરના નિયમ ૪૪ તથા કંપની ધારા ૨૦૧૩ની કલમ ૧૦૮ને સુધારા સહિતના કંપનીય (મેનેજમેન્ટ એન્ડ એડમિનિસ્ટ્રેશન) રૂલ ૨૦૧૪ના રૂલ ૨૦ સાથે વંચાણે લીધા મુજબ, કંપનીના શેરહોલ્ડર્સને કંપની રીમોટ ઈ-વોટીંગનો વિકલ્પ સર્વઈ સુલભ બનાવી રહી છે, જે મુજબ સેચ્વલ કીપીઝીટરી સર્વિસીઝ (ઈન્ડિયા) લિમિટેડ (સીડીએસએલના) માધ્યમથી સભ્યો એજુએમમાં હાથ ધરવામાં આવનારી કામગીરી માટે પોતાનો વોટ ઈલેક્ટ્રોનિકલી આપી શકશે.

તમામ સભ્યોને આથી માહિતી આપવામાં આવે છે કે:

૧. એજુએમની નોટીસમાં દર્શાવ્યા મુજબની કામગીરી ઈલેક્ટ્રોનિક વોટીંગના માધ્યમથી હાથ ધરી શકાશે,
૨. રીમોટ ઈ-વોટીંગનો આરંભ સોમવાર, સપ્ટેમ્બર ૨૬, ૨૦૧૬ના રોજ સવારે ૯.૦૦ કલાકે શરૂ થશે,
૩. રીમોટ ઈ-વોટીંગ બુલ્ડવાર, સપ્ટેમ્બર ૨૮, ૨૦૧૬ના રોજ સાંજે ૫.૦૦ કલાકે પુરું થશે,
૪. એજુએમ માટે ઈલેક્ટ્રોનિકલી વોટ આપવાની પાસતા માટેની કટ-ઓફ તારીખ ગુરુવાર, સપ્ટેમ્બર ૨૨, ૨૦૧૬ છે,
૫. એજુએમની નોટીસ સ્વાના કરી દીધા પછી કોઈપણ વ્યક્તિએ કંપનીના શેર પ્રાપ્ત કર્યા હોય અને કંપનીની સભ્ય બની હોય તેમજ કટ-ઓફ તારીખ, અર્થાત્ સપ્ટેમ્બર ૨૨, ૨૦૧૬ના રોજ કંપનીના શેર ધરાવતાી હોય તેમણે સભાની નોટીસ તેમજ ઈ-વોટીંગની મોડિયર પ્રાપ્ત કરવા માટે કંપનીને ઉપર દર્શાવ્યા મુજબના ઈ-મેઇલ દ્વારા તે માટે બાક કરી શકે છે.
૬. સભ્યો કુપાયા એ બાબતોની નોંધ લે કે: (એ) ઉપર દર્શાવ્યા મુજબની તારીખ અને સમય પછી સીડીએસએલ દ્વારા રીમોટ ઈ-વોટીંગ મોડ્યુલ (ડિવેલપ કરી દેવાશે) અને કોઈપણ સભ્યે એકવાર કોઈપણ કરવા ઉપર વોટ આપી દીધો હોય તો એ પછી સભ્યોને તે બદલવા દેવામાં નહીં આવે, (બી), બેટેટ મપના માધ્યમથી વોટીંગ માટેની સુવિધા એજુએમ ખાતે સુલભ કરાશે, (સી) જે સભ્યોએ એજુએમ પહેલાં જ ઈ-વોટીંગથી પોતાના વોટ આપી દીધા હશે, તેઓ પણ એજુએમમાં હાજરી આપી શકશે, પણ તેઓ ફરીથી પોતાના વોટ આપી શકશે નહીં અને (ડી) જે વ્યક્તિનું નામ કટ-ઓફ તારીખના રોજ સભ્યોના સ્ટુચર્ડમાં હશે અથવા તો કીપીઝીટરીઝ દ્વારા જાણવાવામાં આવતા બેનીફિસિયાર ઓર્નારના સ્ટુચર્ડમાં જેમનું નામ હશે તેમણે જ રીમોટથી ઈ-વોટીંગની સુવિધાનો લાભ લેવા અથવા તો એજુએમ માટે બેટેટ પેસરથી મત આપવાનો અધિકાર રહેશે.
૭. કંપનીની વેબસાઇટ www.setcoauto.com ઉપર તથા સીડીએસએલની વેબસાઇટ www.evotingindia.com ઉપર પણ એજુએમની નોટીસ ઉપલબ્ધ છે, અને
૮. કોઈ પૂછપરછ હોય તો, સભ્યો શ્રી વેન્સેસએસ કુરુડી, કેમ્પુટી મેનેજરનો ફોન નં. ૧૮૦૦ ૨૦૦ ૫૫૩૩ અથવા ઈમેઇલથી www.helpdesk.evoting@cdslindia.com ખાતે સંપર્ક કરી શકે છે. સભ્યો કંપની સેક્રેટરીને પણ એ માટે બેનીફ શકે છે અથવા તો investor.relations@setcoauto.com ઉપર ઈમેઇલ કરી શકે છે કે પછી કંપનીની સ્ટુચર્ડ ઓફિસ ખાતે બેલિનમાં બાક કરી શકે છે.

સેટકો ઓટોમોટિવ લિમિટેડ, વતી
સહી/-
દર્શિ શેઠ
સેરમન અને મેનેજીંગ ડિરેક્ટર
DIN: 01434459



इलाहाबाद बैंक
विश्वास की परंपरा
ALLAHABAD BANK
A tradition of trust

Head Office : 2, Netaji Subhas Road, Kolkata - 700 001

NOTICE OF EXTRAORDINARY GENERAL MEETING AND E-VOTING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of the Shareholders of Allahabad Bank will be held on Wednesday, the 28th September, 2016 at 10.30 A.M. at Bhasha Bhawan Auditorium, National Library, Belvedere Road, Alipore, Kolkata-700027, to transact the following business (ess):

Item No. 1 :

"To create, offer, issue and allot 42,30,226 (Forty two lac thirty thousand two hundred twenty six) equity shares to Government of India (President of India) aggregating upto ₹ 33.00 crore (Rupees thirty three crore only) and 1,64,26,392 (One crore sixty four lac twenty six thousand three hundred ninety two) equity shares to Life Insurance Corporation of India and/or its various schemes aggregating upto ₹ 128.15 crore (Rupees one hundred twenty eight crore fifteen lakh only) of face value of ₹ 10/- (Rupees ten only) each for cash at an Issue Price of ₹ 78.01 (Rupees seventy eight and paise one only) per equity share including a premium of ₹ 68.01 (Rupees sixty eight and paise one only) per equity share on preferential basis, as determined by the Board/Committee in accordance with Regulation 76 (1) and 76 (4) of SEBI (ICDR) Regulations, 2009, as amended respectively."

Item No. 2 :

"To create, offer, issue and allot upto thirty million of equity shares of the face value of ₹ 10/- (Rupees ten only) each for cash at such Issue Price per equity share including premium as determined by the Board/Committee in accordance with Regulation 85(1) of SEBI (ICDR) Regulations, 2009 as amended and in compliance with other applicable Laws, Rules and Regulations, if any, aggregating upto ₹ 500.00 crore (Rupees five hundred crore only) to Qualified Institutional Buyers on Qualified Institutions Placement (QIP) basis in such a manner that the Government of India (President of India) shall continue to hold not less than 52.00% of the paid-up Equity Capital of the Bank."

By order of the Board of Directors

Rakesh Sethi
Chairman and Managing Director

Place : Kolkata
Date : 01.09.2016
Notes :
1. Dispatch of Notice :
Individual notices convening the Extraordinary General Meeting (EGM) of the Bank, inter alia, containing the Attendance Slip-cum-Entry Pass and Proxy Form have been posted/e-mailed to all the shareholders of the Bank. Shareholders who do not receive the notice, may obtain a duplicate copy of the notice, from the Company Secretary, Share Deptt., Allahabad Bank, Head Office, 2, Netaji Subhash Road, Kolkata-700001 on production of satisfactory evidence as to their shareholding. Notice is also available on Bank's website www.allahabadbank.in

2. Voting through electronic means :
Shareholders may please note that pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Listing Agreement with Stock Exchanges, the Bank is providing remote e-voting (casting votes by using an electronic voting system from a place other than venue of EGM) facility for transacting the item of business through National Securities Depository Ltd. (NSDL). Remote e-voting is optional. Remote e-voting will commence at 10.00 a.m. on Sunday, the 25th September, 2016 and will end at 05.00 p.m. on Tuesday, the 27th September, 2016. The E-voting module shall be disabled by NSDL thereafter and the Remote e-voting shall not be allowed beyond the said date and time.

3. The Bank has fixed Wednesday, the 21st September, 2016 as Cut-off Date for determining voting rights of shareholders entitled to participate in the voting process (remote e-voting and voting at the meeting) on the agenda items of the meeting. Only those persons who are shareholders as on the cut-off date shall be entitled to vote on the agenda items of the meeting either through remote e-voting or through voting to be conducted at the EGM venue.

4. Any person, who acquires shares of the Bank/become Shareholder of the Bank after dispatch of the notice and is holding shares as on the cut-off date i.e. 21st September, 2016, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or rita@bmsl.com or investors.grievance@allahabadbank.in

5. A person, whose name is recorded in the register of shareholders or in the list of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the EGM venue.

6. Shareholders who opt for remote e-voting shall be entitled to attend the meeting but shall not be entitled to vote at EGM venue.

7. The aggregated results of remote e-voting and voting at the EGM venue will be announced by the Bank on its website and also informed to the Stock Exchanges within the prescribed time limit after the EGM.

8. In case of any query, shareholders may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available at the Downloads section of www.evoting.nsdl.com or contact NSDL at Toll Free No.1800-222-990. The shareholders may also contact Company Secretary, Allahabad Bank at 033-22420878, or email their query at investors.grievance@allahabadbank.in

For VCCL Limited
Sd/-
Ketan Gupta
Company Secretary

OMKAR PHARMACHEM LIMITED
Office: 501, Mahakant Building, Opp. V.S. Hospital, Ashram road, Ellisbridge, Ahmedabad-380 006. E-mail: investors.opl@gmail.com
CIN : L24231GJ1995PLC025276 Website: www.omkarpharmachem.co.in

NOTICE OF AGM AND E-VOTING

NOTICE is hereby given that the 21st Annual General Meeting of the Company will be held at the registered office of the Company at 501, Mahakant Building, Opp.: V.S. Hospital, Ashram Road, Ellisbridge, Ahmedabad 380006 on Friday, 30th September 2016 at 11.00 a.m.

In terms of Section 101 and 136 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014 ("the Act and Rules") the notice setting out the business to be transacted at the AGM along with the explanatory statement pursuant to Section 102(1) of the Companies Act, 2013 and Annual report of the company for the financial year 2015-16 have been dispatched to the shareholders on 5th September, 2016.

The company has provided its shareholders remote e-voting facility in compliance with the section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015. The Company has engaged CDSL as the authorized agency to provide e-voting facility. The details as required pursuant to the Act and rules are as under:

1. The cut-off date to determine eligibility to cast votes by electronic voting is 23rd September, 2016. The e-voting shall be open for four (4) days, commencing at 09.00A.M. on Monday 26th September, 2016 and ending at Thursday 5.00 P.M. on 29th September, 2016. The e-voting module shall be disabled by CDSL for voting thereafter. Remote e-voting shall not be allowed beyond the said date and time.
2. The members who have not cast their votes by remote e-voting can exercise their voting rights at the AGM. The Company will make arrangements of ballot papers in this regards at the AGM Venue.
3. A member may participate in the meeting even after exercising his right to vote through remote e-voting, but shall not be allowed to vote again at the meeting.
4. A person, whose name is recorded in the register of members as on cut-off date shall be entitled to avail the facility of remote e-voting as well as voting at the meeting through ballot papers' person, who acquires shares and becomes shareholder of the Company after dispatch of the notice and holding shares as of the cut-off date can do remote e-voting by obtaining the login-id and password by sending an e-mail to helpdesk.evoting@cdslindia.com or by mentioning their Folio No. However, if such shareholder is already registered with CDSL for remote e-voting then existing user-id and password can be used for casting your vote.
5. The Company has appointed Mr. Maulik Bhavsar, Practicing Company Secretary, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

For detailed instructions pertaining to e-voting, members may please refer to the section "Notes" in Notice of the Annual General Meeting. In case of queries or issues pertaining to e-voting procedure, shareholders may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the Downloads section of www.evotingindia.com or write an email to helpdesk.evoting@cdslindia.com or contact to Mr. Anurag Sharma, Managing Director, email id: corp_anurag@rediffmail.com Phone No.9718111121


Address: 501, Mahakant Building, Opp.: V.S. Hospital, Ashram Road, Ellisbridge, Ahmedabad 380006

The Notice of AGM is available on the Company's Website www.omkarpharmachem.co.in and CDSL website <https://www.cdslindia.com/evoting/EvotingInstanceAndResults.aspx>

Further in terms of Regulation 42 of SEBI (Listing Obligation and Disclosures Requirements) Regulation, 2015 and section 91 of the Companies Act 2013 and applicable rules thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 24th September, 2016 to Friday, 30th September, 2016 (both days inclusive) for the purpose of 21st AGM to be held on Friday, 30th September, 2016.

Place : Ahmedabad
Date : 05.09.2016

By Order of Board
For, Omkar Pharmachem Ltd.,
Sd/-
Anurag Sharma
Managing Director



VCCL LIMITED
CIN L34103UP1984PLC006695
Regd. Office: C-3, Panki Industrial Estate, Site - I, Kanpur - 208 022 (U.P.)
PHONE NO. 0512-6660300 FAX 0512-6660301
Email: vccl.investors@lml.co.in Website: www.vcclindia.com

NOTICE

Notice is hereby given that the 30th Annual General Meeting ("AGM") of the Company will be held on Thursday, September 29, 2016 at 3:00 p.m. at, C-10, Panki Industrial Estate, Site-II, Kanpur-208 022 to transact the businesses as set forth in the Notice of AGM. Notice convening the AGM along with the Annual Report of the Company for 2015-16 has been sent to all the members at their email IDs registered with the Company/ Depository Participants(s) and dispatched to the members who have not provided the email IDs, through courier/ registered post by 03.09.2016. The same is available at the website of the Company at www.vcclindia.com and on the website of the Karvy Computershare Private Limited ("Karvy") at <https://evoting.karvy.com> and copies of the said documents are available for inspection at the Registered office of the Company on all working days, except Saturday and Sunday, during working hours upto the date of the AGM.

Members, who do not receive the Annual Report, may download it from the Company's website, www.vcclindia.com or may request for a copy of the same by writing to the Company Secretary at C-10, Panki Industrial Estate, Site-II, Kanpur - 208022 (UP).

Pursuant to Section 91 of the Companies Act, 2013, applicable Rules framed there under and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, 22nd September, 2016 to Thursday, 29th September, 2016 (both day inclusive) for the purpose of AGM.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members are provided with the facility to cast their vote on all resolutions set forth in Notice of AGM using electronic voting system from a place other than the venue of AGM ("remote e-voting") provided by Karvy.

The period for remote e-voting commences on Sunday, September 25, 2016 (9:00 a.m. IST) and ends on Wednesday, September 28, 2016 (5:00 p.m. IST). The voting rights of the member shall be in proportion to the Paid-up value of their shares in the Equity Capital of the Company as on cut-off date i.e. 17th September, 2016. Any person, who becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-off date, may obtain the User ID and password in the manner as mentioned below:

- 1) If e-mail address or mobile number of the member is registered against Folio No. or DP ID/ Client ID, then on the home page of <https://evoting.karvy.com>, the member may click "Forgot password" and enter Folio No. or DP ID/ Client ID and PAN to generate a password.
- 2) Member may call Karvy's Toll free No. 1-800-3454-001 or 040-67161500.
- 3) Member may send an e-mail request to evoting@karvy.com

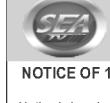
Members may note that:

- Remote e-voting shall not be allowed beyond the above mentioned date;
- Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
- The facility for voting through ballot paper shall be made available at the AGM;
- The members who had casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again at the AGM; and
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting or voting at the AGM.

In case members have any queries or issues regarding e-voting, you may contact Mr. Varghese P.A., Karvy Computershare Private Limited at Karvy Selenium Tower B, Plot 31-32, Gachibowli Financial District, Nanakramgude, Hyderabad-500 032 or Toll Free No. 1-800-3454-001 or refer the Frequently Asked Questions ("FAQs") for Shareholders and e-voting user manual available at download section of <https://evoting.karvy.com>

Dated : 05.09.2016
Place : Kanpur

For VCCL Limited
Sd/-
Ketan Gupta
Company Secretary



Sea TV Network Ltd.
Regd. Office: 148, Manas Nagar, Shahganj, Agra-282010
Tel.: +91-562-2030005 Fax: +91-562-2511070
Website: www.seatvnetwork.com
CIN: L28239UP2006PLC026668

NOTICE OF 12TH ANNUAL GENERAL MEETING, BOOK CLOSURE, CUT-OFF DATE & E-VOTING INFORMATION

Notice is hereby given that the 12th Annual General Meeting ("AGM") of the Company is Scheduled to be held on Friday, September 30, 2016 at 3:00 p.m. at Hotel Ramada, 672, Basai, Ring Road Crossing, Fatehabad Road, Agra-282001, Uttar Pradesh to transact the business mentioned in the Notice convening the said AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules") and as per Regulation 44 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing electronic voting ("e-Voting") facility to members to enable them to cast their votes electronically. Accordingly, the items of business given in the Notice of the AGM may be transacted through e-Voting services provided by Central Depository Services Limited ("CDSL").

Members are informed that (a) the Company has completed the dispatch of the Notices of the AGM and Annual Report containing, inter alia, the Audited Accounts for the financial year ended March 31, 2016 and the Reports of Auditors' and Directors' thereon, through permitted modes on Monday, September 05, 2016; (b) e-Voting shall commence at 9:00 a.m. on Tuesday, September 27, 2016 and end at 5:00 p.m. on Thursday, September 29, 2016; (c) e-Voting shall not be allowed after 5:00 p.m. on Thursday, September 29, 2016 and the e-voting module shall be disabled by CDSL for voting thereafter. Members of the Company, holding shares either in physical form or in dematerialized form, as on Friday, September 23, 2016 (Cut-off date), shall be entitled to cast their vote electronically; (d) the Notice of the AGM and the Annual Report have been displayed on the Company's website www.seatvnetwork.com and on the website of CDSL www.evotingindia.com; (e) For e-voting instructions, members are requested to go through the instructions given in the Notice of the AGM. In case of any queries / grievances connected with e-voting, members may refer "Frequently Asked Questions (FAQs) for shareholders" and "e-voting User manual for shareholders" available at the Download section of www.evotingindia.com or contact CDSL at 1800205533 or write an e-mail to helpdesk.evoting@cdslindia.com.

A member whose name appears in the register of members as on cut off date i.e. September 23, 2016 only shall be entitled to avail the facility of remote e-voting as well as voting through physical ballot at the meeting. Members who cast their vote through remote e-voting may attend the meeting but shall not be entitled to cast their vote again. Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares on September 23, 2016, if already registered with CDSL, can use their existing user ID and password otherwise follow the detailed procedure mentioned in Notice of Meeting available at Company's website www.seatvnetwork.com or may obtain the Login ID and password by sending the request at helpdesk@cdslindia.com or to the Company's Registrar, M/s Link Intime India Pvt. Ltd. at atmumba@linkintime.co.in on latest by 5:00 p.m. of September 26, 2016

The Company has appointed Mr. Anil Gupta, Practicing Company Secretary as the scrutiner to scrutinize the e-voting process in a fair and transparent manner. The results of voting on the resolutions set out in the Notice of the AGM shall be declared on or after the AGM.

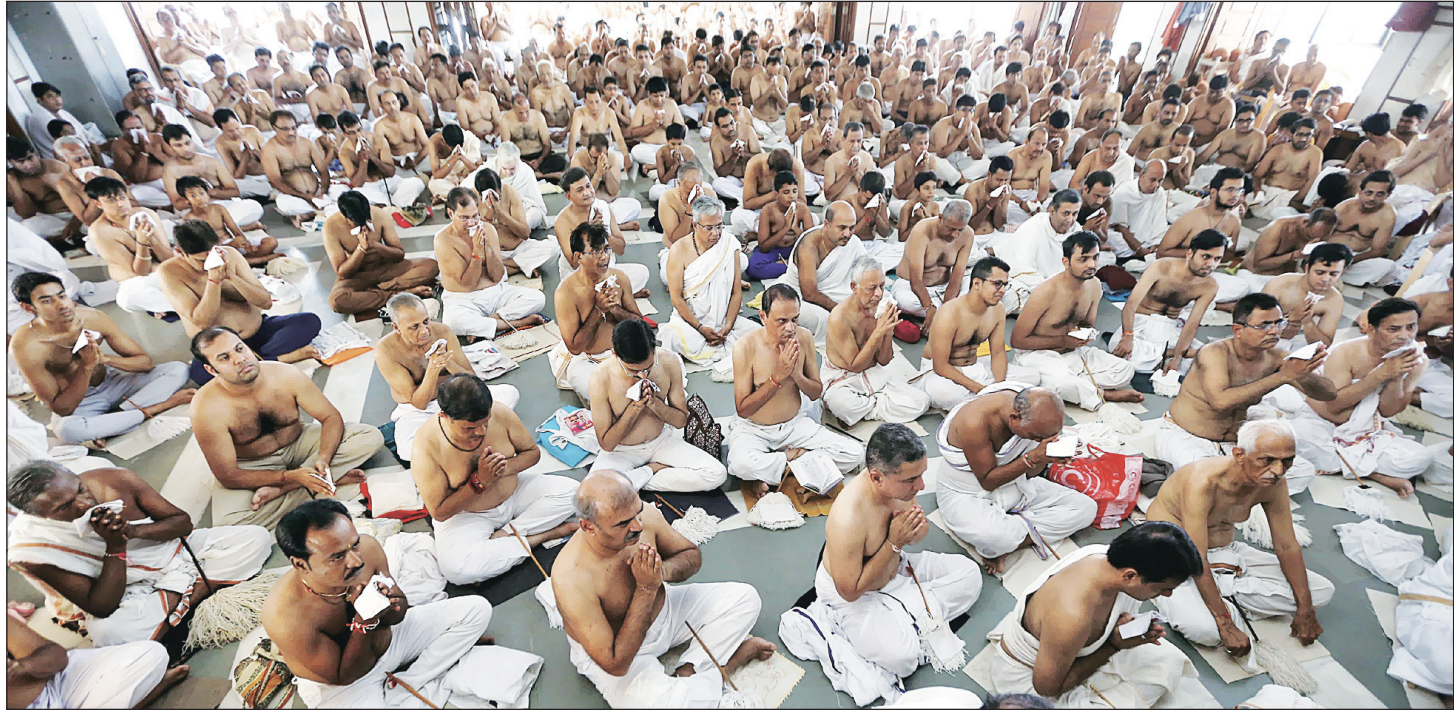
The results declared along with the Scrutinizer's report shall be placed on the Company's website www.seatvnetwork.com and on the website of CDSL, informed to the Stock Exchanges within the prescribed time limit after the Annual General Meeting. Notice is further given pursuant to Section 91 of

3 GUJARAT

GPSC

CLASS I, II EXAMS EVERY TWO YEARS

The Gujarat Public Service Commission announced Monday that it'll conduct civil services examinations for Class I and II appointments every two years. This will replace the no-fixed schedule for such appointments as these exams were held as and when the vacancies arose



IN PRAYER

Jains offer prayers or *pratikaman* on the last day of the week-long Jain festival Paryushan at a Jain temple in Ahmedabad on Monday. *PTI*

Vaghani dares PAAS to take on BJP

EXPRESS NEWS SERVICE
SURAT, SEPTEMBER 5

BJP STATE president Jitu Vaghani, a Patidar, Monday threw down the gauntlet to Patidar Anamat Andolan Samiti (PAAS), challenging it to take on the BJP openly.

Vaghani and Minister of State for Home Pradeepsinh Jadeja flown in to Surat from Bhavnagar to oversee the preparations for the felicitation of BJP national president Amit Shah, CM Vijay Rupani, Deputy CM Nitin Patel and Jitu Vaghani in Surat on September 8 by Patidar Abhivadan Samaroh Samiti (PASS).

They visited P P Sawani School, run by Patidar businessman Mahesh Sawani, in Patidar-dominated Varachha area here.



Jitu Vaghani said the Hardik Patel-led group was acting like opposition parties in order to damage BJP

This was Vaghani's first visit to the diamond and textile hub after taking charge of state BJP. He was given a grand welcome at the Surat airport Monday morning.

He also visited Popat Thakarsinh Kevadia, an old friend and diamond trader, at his home on Ghod Dod road. Kevadia is in coma for the last ten years after he met with an accident. Vaghani assured Kevadia's family to offer any help they needed.

To a question on the PAAS planning to oppose the September 8 event, Vaghani said, "We are doing this event to unite the community and those who wanted to oppose it can do so. Now, their (PAAS) political ambition has come out in the open. They are acting like the opposition parties and protest every event of the BJP. Their intentions are clear as they seem to damage the BJP. I challenge them to come out openly and fight with us. We are doing positive politics by uniting all communities and castes and they are doing negative politics. Now, the community has also realised their underlying motive."

Vaghani later went to Circuit House where he held meetings with BJP leaders. Later, Vaghani met PASS leader Sawani and discussed the arrangements for the September 8 event. Later, Vaghani also met some Patidars.

RAJASTHAN HC RESERVES ORDER ON HARDIK'S PLEA IN CONFINEMENT CASE

■ The Rajasthan High Court Monday reserved its order on a petition filed by Patidar quota stir spearhead Hardik Patel, alleging that he has been kept under house arrest in violation of a court order. A division bench headed by Justice G K Vyas reserved its order after hearing Additional Advocate General P S Bhati and Hardik's lawyer Rafeeq Lokhandwala. *PTI*

THANGADH FIRING ON DALITS

Navsarjan threatens to move HC to get copy of probe report

Ahmedabad: The Navsarjan Trust, which works for the uplift of Dalits, has threatened to move a PIL in the Gujarat High Court in the next few days if the state home department fails to provide it a copy of the report in 2012 Thangadh police firing, probed by the Sanjay Prasad Commission.

Addressing mediapersons on Monday, Navsarjan representatives, Manjula Pradeep and Kirit Rathod, said that their organisation had filed an RTI application with the state home department, seeking a copy of the report, but the latter refused to share it on the ground that it might affect "intelligence and security" if the contents of report were divulged. The report was submitted to the government on May 1, 2013. Three Dalit youths were killed in police firing in Thangadh in September 2012. **ENS**

Bar Council gets its first Dalit president

Ahmedabad: For the first time since its inception, the Bar Council of Gujarat Monday got its first Dalit president who was elected uncontested. The 25 elected members chose Bharat Bhagat, a criminal lawyer, as its president unanimously. Bhagat, 54, a resident of Ranip, said, "Although I belong to the BJP and have worked as BJP Yuva Morcha vice-president, my election has nothing to do with party politics." He denied that the development comes in the wake of Dalit agitation in the state. **ENS**

Patidar groups begin virtual war on social media

EXPRESS NEWS SERVICE
SURAT, SEPTEMBER 5

EVEN AS the Patidar Abhivadan Samaroh Samiti (PASS), a group of businessmen, began mobilising support for the felicitation of BJP leaders on September 8 here, Hardik Patel-led Patidar Anamat Andolan Samiti (PAAS) launched a virtual war on social media to checkmate the former's efforts.

Mahesh Sawani, one of the organisers of PASS and educationist, has uploaded the voice clips of Patidar girls who were married off by him on

WhatsApp groups, attacking PAAS convener Hardik Patel and praising Sawani's "philanthropy". To counter, PAAS members have uploaded videos, questioning the need to felicitate BJP leaders by Patidar businessmen.

Besides PAAS leaders of Surat, other leaders from Saurashtra and north Gujarat regions — Manoj Panara, Varasha Patel, Dilip Sabwa, Reshma Patel, Lalit Vasoya — have landed in Surat and held meetings in Katargam, Kapodara, Sarthana, Simada, Varachha, Kapodara, Punagam areas since Sunday night. Senior advocate B M Mangukia also joined them.

Talking to *The Indian Express*, Surat PAAS co-convener Dharmik Malaviya said, "We have started holding meetings in Patidar-dominated areas since Sunday to remind them of the police torture on the GMDC ground in Ahmedabad on August 25 last year and the subsequent sacrifice of 14 Patidar youths for the cause of our community. We are not stopping them from attending the meeting. We tell the people that if they attend the programme, they have to stand up and raise 'Jay Sardar Jay Patidar', one by one or jointly. Our protest will be non-violent. This is state government's ploy to divide the com-

munity. They want to pit rich Patidars against middle-class and lower middle-class Patidars. We will not allow this to happen."

Reacting to this, PASS member Mahesh Sawani said, "We have come to know about the war on different WhatsApp groups between both the camps. The girls who had lost their father and had got married in our mass marriage programme have voluntarily expressed their support to me. Since PAAS has lost our community support, they have started attacking us through social media like WhatsApp. Despite this, our September 8 event will be successful."



Man throws acid on three girls, commits suicide later

ENS & PTI
RAJKOT, SEPTEMBER 5

A 20-YEAR-OLD man of Talaja town in Bhavnagar district Monday committed suicide by jumping into a pond after allegedly throwing acid on three girls, including two minors, police said. According to Talaja police, the man, identified as Sunil Sarvaiya (20), a resident of Talaja, threw acid on three sisters, including a 17-year-old and another 16-year-old, who are now being treated at Sir T Hospital in Bhavnagar. "Sarvaiya threw acid on three sisters when they were passing from a busy market of Talaja town. All the girls escaped with minor burn injuries on their hand."

"After throwing acid, Sarvaiya committed suicide by jumping into a nearby pond," said Police Sub-Inspector of Talaja P S Rizvi. Police investigation has revealed that Sarvaiya used to work in a mobile repairing shop in the town. The family members of the girls claimed that Sarvaiya was accompanied by another youth and police are now searching for the unidentified youngster.

"Primary investigation has revealed that the accused was in love with one of the victims who did not reciprocate. The accused has been booked under IPC 326B (punishment for attempted acid throwing) and 307 (attempt to murder)," said Rizvi, who is investigating the case.

 Petronet LNG Limited 				
EXTRACT OF FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2016				
(₹ in Lac)				
S. No.	PARTICULARS	Quarter ended 30-06-2016	Quarter ended 30-06-2015	Year ended 31-03-2016
		Un-Audited	Un-Audited	Un-Audited
1	Total income from operations (net)	5,33,731	8,37,717	27,13,343
2	Net Profit / (Loss) from ordinary activities after tax	37,786	24,412	91,062
3	Total Comprehensive Income	37,786	24,412	91,021
4	Equity share capital	75,000	75,000	75,000
5	Earnings per share (Face value of ₹ 10/- each)			
	a) Basic	5.04	3.25	12.14
	b) Diluted	5.04	3.25	12.14
		(not annualised)	(not annualised)	(annualised)

NOTES :

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors in its meeting held on 5th September, 2016.
- The Company has adopted Indian Accounting Standards ("Ind-AS") and these financial results have been prepared in accordance with the principles of recognition and measurement of Ind AS, prescribed under Section 133 of the Companies Act, 2013, read with the relevant rules issued thereunder. Accordingly, the relevant quarterly and annual financial results of the previous periods are restated as per Ind AS.
- The above is an extract of the detailed format of quarterly financial results filed with the stock exchanges under Regulation 33 of the SEBI (listing and other disclosure requirements) Regulations, 2015. The full format of the quarterly financial results are available on the websites of National Stock Exchange, the Bombay Stock Exchange and the website of the company (www.petronetlng.com).

By order of the Board

Sd/-
R K GARG
Director (Finance)

Place: New Delhi
Date: 5th September, 2016

Taral GAS™



Petronet LNG Limited

Corporate Identity Number: L74899DL 1998PLC093073
World Trade Centre, 1st Floor, Babar Road,
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AHMEDABAD MANAGEMENT ASSOCIATION
6.30 pm today at AMA Complex,
ATIRA Campus, Vastrapur, Ahmedabad.

HOW TO INVEST & PROFIT IN STOCK MARKET?
By DR. JATIN PANCHOLI
Middlesex University, London, UK
You are cordially invited



HIPOLIN LIMITED

Regd. Off. A/1/1, Nilkanth Industrial Estate, Sanand Virochannagar Highway, Nr. Iyava Bus Stand, Sanand Via Virochannagar (P.O.) 382170.

CIN : L24240GJ1994PLC021719

E-mail Id: hipolin@hipolin.com, csapexapanchal@gmail.com website: www.hipolin.com

NOTICE OF THE 23rd ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the **Twenty Third Annual General Meeting ("AGM")** of the Members of Hipolin Limited will be held on Friday, September 30, 2016 at 2:00 p.m. at the Registered Office of the Company situated at A/1/1 Nilkanth Industrial Estate, Sanand - Virochannagar Highway, Nr. Iyava Bus Stand, Via Virochannagar (P.O.), T.a.: Sanand, Dist.: Ahmedabad-382170 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 2015-16 have been sent to all the Shareholders whose E-mail Ids are registered with Registrar and Share Transfer Agent/Depository Participant(s). The same are also available on the website of the Company at www.hipolin.com. Notice of AGM and Annual Report has been sent to all the Shareholders, other than whose E-mail Ids are not registered, at their registered addresses in the permitted mode. The dispatch of Notice and Annual Report has been completed on September 05, 2016.

Members holding shares whether in physical form or dematerialised form, as on the cut-off date of September 23, 2016, may cast their vote electronically on the business set forth in the Notice of the AGM through electronic voting system on Central Depository Services (India) Limited (CDSL) from a place other than venue of the AGM ("Remote e-Voting"). All the members are informed that:

- The business set forth in the Notice of the AGM may be transacted through voting by electronic means.
- The remote e-voting shall commence on September 27, 2016 (9:00 a.m.)
- The remote e-voting shall end on September 29, 2016 (5:00 p.m.)
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 23, 2016.
- E-voting by electronic mode shall not be allowed beyond 5:00 p.m. IST on September 29, 2016.
- Members voting may note that: a) The remote e-voting module shall be disabled by CDSL beyond 5:00 p.m. on September 29, 2016 and once vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) The facility for voting through ballot paper shall be made available at the AGM; c) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and d) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility for remote e-voting or voting at the AGM through ballot papers.
- The Company has appointed Mr. Alpesh Dhandhlya, Practicing Company Secretary (Membership No. ACS 32500 and Certificate of Practice No. 12119) as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- The Notice of 23rd AGM is available on the Company's website www.hipolin.com and also on the CDSL's website www.cdslindia.com.
- In case of queries relating to e-voting, members/beneficial owners may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the Downloads section of www.evotingindia.com. In case of any grievances relating to e-voting, please contact Mr. Mehboob Lakhani, Assistant Manager CDSL, 16th floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400 001, Email ID: helpdesk.evoting@cdslindia.com, Tel No. 18002005533.

The Register of Members and Share Transfer Books of the Company will remain closed from Monday, September 26, 2016 to Friday, September 30, 2016 (both days inclusive) for the purpose of AGM.

Place : Ahmedabad
Date : September 06, 2016

For Hipolin Limited,
Apexa Panchal
Company Secretary



Ahmedabad