

Notice is given pursuant to the provisions of the Companies Act, 2013 read along with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 with the relevant circulars and amendments thereto ('IEPF Rules'), that the Company has sent intimation to the shareholders concerned regarding transfer of their shares to the Demat Account of the IEPF Authority in accordance with the IEPF Rules, in case they do not encash any of their dividend(s), which remains unpaid/unclaimed for last seven (7) consecutive years, by the next due date i.e. 19th September, 2018. The details of such shareholders including their folio number or DP and Client ID and number of shares due for transfer are also available on the Company's website www.bhageriagroup.com.

The concerned shareholders have been advised to make their claim for the unclaimed dividends in respect of the shares held by them by writing to the Company or the Company's Registrars & Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd., Unit No. 1, Luthra Ind. Premises, Andheri Kurla Road, Safed Pool, Andheri (East), Mumbai 400072. Tel.: 022-28515606 Email: sharexindia@vsnl.com Website: www.sharexindia.com

In case shareholders wish to claim the shares/dividend after its transfer to IEPF, a separate application has to be made to the IEPF Authority, in form IEPF-5, as prescribed under IEPF Rules and the same is available along with all details at the IEPF website: www.iepf.gov.in.

Place : Mumbai
Date : June 26, 2018.

For Bhageria Industries Limited
Ketan Gaur
Company Secretary



STEEL AUTHORITY OF INDIA LIMITED
Rourkela Steel Plant
Rourkela - 769 011, Odisha, India

Tender Notice for "Repair / maintenance of quarters and Public buildings at Sector-22."

Tender No. RSP/CC(TE)/031/510/1882100013/01/00/500005659 Dtd. 23.06.2018
Last Date & Time of Tender Submission: 4:00 PM Dtd. 09.07.2018

Tender Notice for " Civil works for Foundations of Jacking Pads and CNC Roll Grinding Machine for New OBBP (Pkg 90 RPN 04) of RSP."

Tender No. P/Proj/615(90)/RPN-04/044 Dtd. 22.06.2018
Last Date & Time of Tender Submission: 02:30 PM on Dtd. 16.07.2018

Tender Notice for procurement of " Design, Engineering , Supply, Erection, Testing and Commissioning of Digital Drive system, PLC and Control Desk with necessary protections and displays of for AP Line in Silicon Steel Mill of RSP."

Tender No. 042/364/1590000032/R2/044 Dtd. 19.06.2018
Last Date & Time of Tender Submission: 02:30 PM on Dtd. 11.07.2018

Tender Notice for procurement of " Design, Engineering, supply, Erection, Testing and Commissioning of Digital Drive System, PLC Loop pit control and Control Desk of TA Line in Silicon Steel Mill of RSP. "

Tender No. 042/364/1690000014/01/00/500003898/R-1/42 Dtd. 11.06.2018
Corrigendum issued for correction in eligibility criteria.

Tender Notice for "AMC for One Year for NCCY of RSP. "

Tender No.021/385/1681000141/02/00/500005601 Dtd. 01.06.2018
Last Date & Time of Tender Submission : 04:00 PM on Dtd. 04.07.2018

For details & downloadable tender document log on to our SAIL Website [https:// www.sailtenders.co.in/unit_RSP_Category/Contracts/](https://www.sailtenders.co.in/unit_RSP_Category/Contracts/)https://

Registered Office: Ispat Bhawan, Lodi Road, New Delhi 110 003
Corporate Identity Number: L27109DL1973GOI006454, Website: www.sail.co.in

There's a little bit of SAIL in everybody's life

Place : Chennai
Date : 27.06.2018

to increased in
brands such as

For French Tech.

Bidders should regularly visit above website(s) to keep themselves updated.

Dy. Mgr / CP & SP / MM, BHEL, Tiruchirappalli 620 014 (TN).
Ph : (0431) 257 6757; email: premkumaralkana@bhel.in

NOTICE IS HEREBY GIVEN

- The Eighth Annual General Meeting will be held on Friday, 13.07.2018 at 11:00 a.m. at the 'House', No.2, N.S.C. Road, Naraina, New Delhi-110028.
- The Notice and the Auditors' Report thereon and physically to other members whose e-mail addresses are available on the website of the Company.
- Pursuant to the provisions of the Companies Act, 2013, the members holding shares either in physical or electronic form, as on the cut-off date of 13.07.2018, may cast their vote electronically through the e-voting system.

- The business as set out in the Notice.
- The remote e-voting facility shall be available from 13.07.2018 to 13.07.2018.
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- The cut-off date for the remote e-voting shall be 13.07.2018.
- E-voting by electronic means shall be available from 13.07.2018 to 13.07.2018.
- Any person, who is not a member of the Company as on the cut-off date i.e. 13.07.2018, shall not be entitled to exercise the right to vote at the AGM.
- Members may not vote through ballot paper if they have cast their vote through the e-voting system. If a member has cast their vote through the e-voting system, they shall not be allowed to vote through ballot paper at the AGM.

- The Notice of AGM shall be available on the website of the Company and also on Karvy's website.
- In case of queries, members and e-mail helpdesk.evoting@cdslindia.com or Mr. Ramachandra Agrotech, District, Nanakprasth, New Delhi-110028.

Place : Chennai
Date : 27.06.2018

INSILCO LIMITED

CIN: L34102UP1988PLC010141
Regd. Office: A-5, UPSIDC Industrial Area, Bhartiagram, Gajraula - 244 223 (U.P.)
Phone: 09837923893, Fax: (05924) 252348, Email Id : insilco@evonik.com,
Website: www.insilcoindia.com

NOTICE OF AGM, E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that:

- The Thirtieth (30th) Annual General Meeting (AGM) of Insilco Limited ('the Company') is scheduled to be held at its Registered Office on Tuesday, 24th July 2018 at 11:00 a.m.
- The Notice of 30th AGM and Annual Report for the year ended 31st March 2018 have been sent physically/electronically to all the Members of the Company at their registered addresses/email addresses with the Company/ Depository Participants. The electronic transmission and physical dispatch of Notice of 30th AGM and Annual Report has been completed on 20th June 2018. The Notice of 30th AGM and Annual Report along with proxy form/attendance slip is also available and can be downloaded from the company's website: www.insilcoindia.com.
- Members are hereby informed that in compliance with the provisions of section 108 of the Companies Act, 2013, read with Rule 20 of The Companies (Management and Administration) Rules, 2014 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (i) the Company is pleased to provide members the facility to exercise their right to vote at the 30th AGM by Electronic means and business may be transacted through voting by electronic means provided by Central Depository Services (India) Limited (CDSL). The instructions for e-voting are given in the Notice of the AGM. (ii) The remote e-voting period begins on 21st July 2018 (9:00 a.m.) and ends on 23rd July 2018 (5:00 p.m.). (iii) The members of the Company holding shares either in physical or dematerialised form as on the cut-off date, being 18th July 2018 may cast their vote electronically or in the AGM. (iv) A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date shall only be entitled to avail the facility of remote e-voting as well as voting at the meeting through ballot paper. A person, who acquires shares and become shareholder of the Company after dispatch of Notice and holding shares as on the cut-off date can do remote e-voting by generating their login-id and password as detailed in the Notice of the 30th AGM which can also be downloaded from the website of the Company i.e. www.insilcoindia.com. The login-id and password can also be obtained by sending an e-mail to helpdeskdelhi@mcsegregistrars.com or insilco@evonik.com by mentioning their Folio No./DP ID and Client ID. (v) The remote e-voting module shall be disabled by CDSL for voting after 5:00 p.m. on 23rd July 2018. Remote e-voting shall not be allowed beyond the said date and time. (vi) 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 regard at the AGM venue. (vii) 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. (viii) In case of any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ('FAQs') and e-voting manual available at www.evotingindia.com under help section or may contact:

Particulars	CDSL	Insilco Limited
Address	A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (E), Mumbai - 400013	'The Corethum', Office #2312, 3rd Floor, 2nd Lobe, Tower A, A-41, Sector-62, Noida-201309, Uttar Pradesh, India
Name & Designation	Mr. Rakesh Dalvi Manager	Mr. Sarvesh Kr. Upadhyay (Company Secretary)
E-mail ID	helpdesk.evoting@cdslindia.com	insilco@evonik.com
Phone No.	1800225533	(0120) 4307910-12

NOTICE IS FURTHER given pursuant to Section 91 of the Companies Act, 2013 read with rules made thereunder and pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed for a period of 12 days from 13th July 2018 to 24th July 2018 (both days inclusive) for the purpose of 30th AGM of the Company to be held on 24th July 2018 at its registered office at 11:00 a.m.

By order of the Board
For Insilco Limited
Sd/-
Sarvesh Kr. Upadhyay
Company Secretary

Date : 26th June 2018
Place : Noida

