

**NOTICE is hereby given that, in terms of Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Board of Directors of the Company will, *inter-alia*, consider approval of the audited financial results of the Company for the quarter and nine months ended December 31, 2018 at its Meeting to be held on Monday, January 14, 2019, in Mumbai.**

In accordance with Regulations 46 (2) and 47 (2) of Listing Regulations, Notice of the said Meeting for the above purpose can be viewed on the website of the Company at [www.icicisecurities.com](http://www.icicisecurities.com), National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and BSE Limited at [www.bseindia.com](http://www.bseindia.com).

For ICICI Securities Limited

Sd/-

Raju Nanwani

Place: Mumbai  
Date: January 3, 2019

Senior Vice President &  
Company Secretary



## RANA SUGARS LIMITED

CIN: L15322CH1991PLC011537

Regd. Office: SCO 49-50, Sector 8-C, Madhya Marg, Chandigarh - 160009  
NOTICE

Notice is hereby given that an Extraordinary General Meeting (EGM) of the members of the Company will be held on Monday, the 28th January, 2019 at 2.00 P.M. at the Works of the Company, Village Buttar Seviyan, Tehsil Baba Bakala, District Amritsar, Punjab to transact the business as set out in the notice of EGM dated 14th November, 2018 which has been dispatched to the Shareholders of the Company by permitted mode on 28th December, 2018.

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 and the Rules framed thereunder, the Company is providing e-voting facilities to the Members of the Company holding shares either in physical or in dematerialized form as on the cut-off date i.e. 21st January, 2019 to cast their vote electronically through e-voting services provided by Central Depository Services (India) Ltd. (CDSL) on all resolutions set out in the Notice of the EGM. Members are requested to note the following:

1. The Remote e-voting period shall commence on Friday, 25th January, 2019 at 9.00 A.M. (IST) and shall end on Sunday, 27th January, 2019 at 5.00 P.M. (IST). The remote e-voting module shall be disabled thereafter and voting through electronic mode shall not be allowed beyond said date and time.
2. Cut-off date: 21<sup>st</sup> January, 2019.
3. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 21st January, 2019 may obtain the login-ID and sequence number by sending a request to Alankit Assignments Limited, the Registrar & Share Transfer Agents (RTA) at [info@alankit.com](mailto:info@alankit.com).
4. However, if the member is already registered with CDSL for e-voting then such member can use his/her existing User ID and password for casting his/her vote.
5. The facility for voting through ballot paper shall be made available at the EGM and the members attending the meeting who have not cast their vote by Remote e-voting shall be able to exercise their right at the meeting through ballot paper.
6. A member may participate in the EGM even after exercising his right to vote through Remote e-voting but shall not be allowed to vote again in the EGM.
7. 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 of Remote e-voting as well as voting at the EGM through ballot paper.
8. Notice of the EGM is available on the Company's website i.e. [www.ranasugars.com](http://www.ranasugars.com).
9. The Company has appointed Mr. Ajay Arora, Practising Company Secretary as Scrutinizer to scrutinize both the electronic voting process and voting process at the venue of EGM in fair and transparent manner.
10. In case of any query or grievances connected to e-voting, please contact Mr. Rakesh Dalvi, Deputy Manager (CDSL) at Phone 1800225533 or e-mail: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

By Order of the Board  
for RANA SUGARS LIMITED

Sd/-

(MANMOHAN K. RAINA)  
COMPANY SECRETARY

Place: Chandigarh  
Date: 2<sup>nd</sup> January, 2019

Directors of the Company will be held on Tuesday, 22 January 2019, *inter alia*, to consider and take on record, Standalone Un-audited Financial Results for the quarter and nine months ended 31 December 2018.

This intimation is also available on the Company's website at [www.kil.net.in](http://www.kil.net.in) and on Stock Exchange(s) websites at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

By Order of the Board of Directors  
For KIRLOSKAR INDUSTRIES LIMITED

Sd/-

ASHWINI MALI

Place : Pune  
Date : 3 January 2019

Company Secretary and  
Compliance Officer

• Tel: +91 20 2970 4374 • Fax: +91 20 2970 4374  
• Email: [investorrelations@kirloskar.com](mailto:investorrelations@kirloskar.com) • Website: [www.kil.net.in](http://www.kil.net.in)



## NMDC Limited

(A Government of India Enterprise)

'Khanij Bhavan', 10-3-311/A, Castle Hills, Masab Tank, Hyderabad - 500 028.  
CIN: L13100AP1958GOI001674

CONTRACTS DEPARTMENT

### e-Tender Notification

Tender Enquiry No. : HO (Contracts)/Engg/NISP/CISF/Amenity/2018/186  
Dated : 04-01-2019

MSTC Ref. No. : NMDC/HO/218/18-19/ET/831

E-Tenders in three bid systems are invited for the work of "Construction of Amenity Buildings at CISF Colony at NISP, Nagarnar, District : Jagdalpur, Chhattisgarh" on item rate basis from prospective domestic, experienced, qualified and eligible bidders who fulfill the Pre-Qualification Criteria.

Detailed SOT/NIT and tender document including pre-qualification requirements can be viewed/downloaded from NMDC's website <http://www.nmdc.co.in/nmdctender/default.aspx>, CPP Portal : [www.eprocure.gov.in](http://www.eprocure.gov.in) on latest active tenders and MSTC Website : [http://www.mstcecommerce.com/eprocure/nmdc/buyer\\_login.jsp](http://www.mstcecommerce.com/eprocure/nmdc/buyer_login.jsp) from 04-01-2019 to 28-01-2019.

The tenderers are required to visit the above mentioned websites for corrigendum, if any, at a future date.

For further clarification, GM (Contracts), NMDC Ltd., Hyderabad can be contacted on Fax No. 040-23538777, Email: [contracts@nmdc.co.in](mailto:contracts@nmdc.co.in)

Executive Director (Engg. & Projects)



Reliance  
Industrial Infrastructure  
Limited

Regd. Office: NKM International House, 5th Floor, 178 Backbay Reclamation, Behind LIC Yogakshema Building, Babubhai Chinal Road, Mumbai - 400 020  
Phone: 022-4477 9053 • Fax: 022-4477 9052 • E-mail: [investor\\_relations@riil.in](mailto:investor_relations@riil.in)  
CIN: L60300MH1988PLC049019

### NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 11th January, 2019, *inter-alia*, to consider and approve the Un-audited Financial Results of the Company for the third quarter and nine months ended 31st December, 2018.

The said Notice may be accessed on the Company's website at <http://www.riil.in> and may also be accessed on the Stock Exchange websites at <http://www.bseindia.com> and <http://www.nseindia.com>.

Pursuant to this, the trading window for dealing in the equity shares of the Company under the Company's "Code to Regulate, Monitor and Report Trading" shall remain closed from 6.00 p.m. on Thursday, 3rd January, 2019 upto 48 hours after the results are made public on Friday, 11th January, 2019.

For Reliance Industrial Infrastructure Limited  
Sd/-

Shailesh Dholakia

Place : Mumbai  
Date : 3rd January, 2019

Company Secretary & Compliance Officer

[www.riil.in](http://www.riil.in)

वर्षा लड़की का अभी तक कोई सुराग नहीं मिल पाया है। लड़की की मां ने जमाना थाने में दर्ज शिकायत में कहा कि एक जनवरी की शाम को उनकी बेटी कुछ लेने के लिए घर से बाहर गई थी लेकिन वह वापस लौटकर नहीं आई। परिवर्जन ने रों के घर और आस-पास की जगहों पर उसकी तलाश भी की लेकिन इस संबंध कोई नहीं मिला। पुलिस ने इस मामले में पंचा दर्ज कर लिया है।

## HIMACHAL PRADESH WORKS DEPARTMENT



Executive Engineer, Outer Seraj Division, HPPWD, Nirmand  
hppwd.gov.in, E-mail: ee-nir-hp@nic.in  
1904-255140, Fax No. 01904-255740

### PROCUREMENT NOTICE FOR BIDS (IFB)

Division HPPWD Nirmand Distt Kullu H.P. on behalf of Governor  
State, in electronic tendering system, in 2 Cover System for the under  
approved contractors/Firms registered with HPPWD Department.

	Estimated Cost	EMD	Cost of Tender	Eligible Class of Contractors	Time Allowed
1. Bid opening on 03/07/2019 in nar-18/570/015 to	Rs. 11,65,097/-	Rs. 23,500/-	Rs. 500/-	D	Three Months
2. Bid opening on 03/07/2019 in nar-18/570/015 to	Rs. 7,66,562/-	Rs. 16,000/-	Rs. 350/-	D	Six Months

Mode of submission: The Bid document is available online and bid opening website: <https://hptenders.gov.in>. In the web-site which is free of cost. For submission of bids, the bidder should obtain Certificate (DSC) from one of the authorized Certifying Authorities (CA) by obtaining the user ID and password for participating in e-tendering on the website: <https://hptenders.gov.in>. Digital signature is mandatory for bidders already possessing the digital signature issued from authorized CAs.

1. Bid opening on 03/07/2019 in nar-18/570/015 to	16.01.2019, 1100 hrs.
2. Bid opening on 03/07/2019 in nar-18/570/015 to	16.01.2019, 1100 hrs. upto 31.01.2019, 5.30 hrs.
3. Bid opening on 03/07/2019 in nar-18/570/015 to	16.01.2019, 1100 hrs. upto 31.01.2019, 5.30 hrs.
4. Bid opening on 03/07/2019 in nar-18/570/015 to	01.02.2019 upto 11.00 hrs.
5. Bid opening on 03/07/2019 in nar-18/570/015 to	01.02.2019 at 11.30 hrs.

Mode of submission: The Bid document is available online and bid opening website: <https://hptenders.gov.in>. In the web-site which is free of cost. For submission of bids, the bidder should obtain Certificate (DSC) from one of the authorized Certifying Authorities (CA) by obtaining the user ID and password for participating in e-tendering on the website: <https://hptenders.gov.in>. Digital signature is mandatory for bidders already possessing the digital signature issued from authorized CAs.

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For & on behalf of Governor of Himachal Pradesh  
Sd/- Executive Engineer,  
Outer Seraj Division, HP PWD, Nirmand.

## NOTICE INVITING TENDERS

E-tenders are invited from reputed Manufacturers / Suppliers of following Type Air Compressor vide our e-tender No. IMTT/ET/2018-19/001. Availability of tender online / date and time of online bid submission and date & time of opening of bids are given below.

Availability of tender online for bidding / Tender fee	Last date of procurement of e-tender	Last date & Time for online submission of bid	Date & time of opening of tender	
			Tech. Bid	Fin. Bid
04/01/2019 / Rs. 500/-	T+21	T+24	T+28	To be initiated later on

Please visit institute website ([www.imttbataia.com](http://www.imttbataia.com)) e-tendering link to know further details regarding EMD and other terms & conditions etc. Guidelines to download tender document, online submission of bids procedures or any clarification / difficulty regarding e-tendering process, pl. contact at 01871-220009, 246472 (HOD Purchase)

Right to accept/reject any or all the offers OR cancel the tender without assigning any reason whatsoever reserved with Gen. Manager, IMTT, Batala.

Note: Corrigendum / Addendum / Correction / Amendments / time extension, clarification etc., if any, will be updated in website only and will not be published anywhere.

General Manager



## राणा शुगरर्स लिमिटेड

CIN: L15322CH1991PLCO11537

पंजीकृत कार्यालय: एससीओ 49-50, सेक्टर 8-सी, मध्य मार्ग, चंडीगढ़-160009

### सूचना

एतद्वारा सूचना दी जाती है कि इजीएम दिनांक 14 नवंबर, 2018 की सूचना में तय किए गए व्यापार को पूर्ण करने के लिए कंपनी के सदस्यों की असाधारण सामान्य बैठक (इजीएम) कंपनी के कार्य स्थल में तय किए गए, तहसील नाबा बकाला, जिला अमृतसर, पंजाब में सोमवार, 28 जनवरी, 2019 को अपराह्न 2.00 बजे आयोजित की जाएगी, जिसकी सूचना कंपनी के शेयरधारकों को 28 दिसंबर, 2018 को अनुमत विधि में भेज दी गई है।

कंपनी का एक, 2013 की धारा 108 तथा उसके अधीन बनाए गए नियमों और सेबी (आपत्तियों के प्रकटीकरण एवं प्रकटीकरण अपेक्षाएं) विनियमों, 2015 के विनियम 44 के अनुवर्ती, इजीएम की सूचना में तय किए गए सभी प्रस्तावों पर कंपनी ने सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लि. (सीडीएसएल) द्वारा प्रदान किए गए ई-वोटिंग सर्विसेज के माध्यम से इलेक्ट्रॉनिक विधि द्वारा वोट करने के लिए कंपनी के शेयरधारकों को भौतिक या डिजिटल साइडरूप में कट ऑफ तिथि अर्थात् 21 जनवरी, 2019 को शेयरधारक सदस्यों को ई-वोटिंग की सुविधा प्रदान कर रहे हैं। सदस्यों से निम्नलिखित नोट करने का अनुरोध है:-

- रिमोट ई-वोटिंग अर्थात् युक्रावर, 25 जनवरी, 2019 को प्रातः 09.00 बजे (आइएसटी) से शुरू होगी तथा रविवार, 27 जनवरी, 2019 को सांय 5.00 बजे (आइएसटी) बंद होगी। कथित तिथि एवं समय के बाद रिमोट ई-वोटिंग असक्षम हो जाएगी तथा इलेक्ट्रॉनिक विधि के माध्यम से वोटिंग की अनुमति नहीं दी जाएगी।
- कट-ऑफ तिथि: 21 जनवरी, 2019
- जो व्यक्ति नोटिस भेजने के बाद कंपनी का सदस्य बन गया है तथा शेयर अर्जित करता है, कट-ऑफ तिथि 21 जनवरी, 2019 को कंपनी के शेयर रखता है वह अलंकित असाइनमेंट्स लिमिटेड, दा रिजिस्ट्रार एंड शेयर ट्रांसफर एजेंट्स (आरटीए) को [info@alankit.com](mailto:info@alankit.com) पर अनुरोध भेजने द्वारा लॉग इन- आइडी और सीक्रेट्स नंबर प्राप्त कर सकते हैं।
- तथापि, यदि नंबर ई-वोटिंग के लिए सीडीएसएल के साथ पहले से पंजीकृत है तब वह सदस्य अपने वोट डालने के लिए उसके वर्तमान यूजर आईडी व पासवर्ड का प्रयोग कर सकता है।
- बैलेट पेपर के माध्यम से वोटिंग के लिए सुविधा इजीएम में उपलब्ध कराई जाएगी और सदस्य जिन्होंने रिमोट ई-वोटिंग द्वारा अपने वोट का प्रयोग नहीं किया है वह बैलेट पेपर के माध्यम से बैठक में अपने वोट का अधिकार का प्रयोग करने के सक्षम होंगे।
- रिमोट ई-वोटिंग के माध्यम से वोट के प्रयोग के बाद भी सदस्य इजीएम में भाग ले सकते हैं, परंतु इजीएम में दोबारा वोट करने की अनुमति नहीं दी जाएगी।
- जिस सदस्य का नाम कट ऑफ तिथि की डिपॉजिटरी द्वारा मेटिन किए गए बेंचिफिशियल ऑनर के रजिस्ट्रार में या सदस्य के रजिस्ट्रार में नाम दर्ज है, वही रिमोट ई-वोटिंग और बैलेट पेपर के माध्यम से इजीएम में वोटिंग की सुविधा प्राप्त करने के हकदार होंगे।
- इजीएम की सूचना कंपनी की वेबसाइट [www.ranasugars.com](http://www.ranasugars.com) पर उपलब्ध है।
- कंपनी ने निष्पक्ष तथा पारदर्शी तरीके से वोटिंग, इलेक्ट्रॉनिक वोटिंग प्रक्रिया तथा इजीएम में वोटिंग प्रक्रिया दोनों में छंटनीकार के रूप में श्री अजय अरोड़ा, प्रेसोवर कंपनी सचिव को नियुक्त किया है।
- ई-वोटिंग से संबंधित किसी पृष्ठताछ या समस्या को स्थिति में, कृपया श्री राकेश दलवी, उप प्रबंधक (सीडीएसएल) को फोन 1800225533 या ई-मेल: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) पर संपर्क कर सकते हैं।

बोर्ड के आदेशानुसार

कृते राणा शुगरर्स लिमिटेड

स्थान: चंडीगढ़  
दिनांक: 2 जनवरी, 2019

ह. (यनमोहन के. रैना) कम्पनी सचिव