

Store One Retail India Limited

CIN: L52190DL2005PLC181536

Registered Office: M - 62 & 63, First Floor, Connaught Place, New Delhi - 110 001 Website: www.storeone.in, E-mail: helpdesk@indiabulls.com, Tel: 0124-6681199, Fax: 0124-6681240

NOTICE OF 11th ANNUAL GENERAL MEETING, **E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that the 11th Annual General Meeting ("AGM") of Store One Retail India Limited ("the Company") is scheduled to be held on Monday, the 26th day of September, 2016 at 10:00 A.M., at Mapple Emerald, Rajokri, NH-8, New Delhi-110 038, to transact the business as listed in the Notice convening the said AGM.

The aforesaid Notice and Annual Report for the Financial Year 2015-16 have been dispatched (by e-mail to Members whose e-mail addresses have been made available by the depositories or are registered with the Company and by other permitted modes to Members who have not registered their e-mail address), in terms of Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014. The said documents can be downloaded from the Company's website : www.storeone.in. The Notice is also available at https://evoting.karvy.com.

Notice is further given that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing e-voting facility to all of its Members to enable them to cast their vote on all the businesses listed in the said Notice, by electronic means (remote e-voting), through Karvy Computershare Private Limited (Karvy).

Members may please note that the remote e-voting will commence on Friday, September 23, 2016 at 10:00 A.M. (IST) and shall end on Sunday, September 25, 2016 at 5:00 P.M. (IST) (both days inclusive). The remote e-voting module would be disabled by Karvy for e-voting after 5.00 P.M. (IST) on September 25, 2016.

Members may also note that a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on Monday, September 19, 2016, being the cut-off date, shall only be entitled to avail the facility of remote e-voting/voting at the AGM.

Any person, who becomes a Member of the Company after dispatch of the said Notice and holds shares as on September 19, 2016, being the cut date, may obtain login ID and Password by sending a request to evoting@karvy.com. However, if such person is already registered with Karvy for e-voting, then he/she can use his/her existing user ID and password for casting the vote.

The facility of voting through ballot paper shall also be made available at the AGM to the Members who have not cast their vote through remote e-voting.

Further, a Member may participate at the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again at the meeting.

For addressing any grievance relating to remote e-voting facility, Members may please contact Mrs. C Shobha Anand, Asst. Gen. Manager, Karvy Computershare Private Limited at Toll Free No.: 1-800-34-54-001 or may write to evoting@karvy.com or Karvy Computershare Private Limited [Unit: Store One Retail India Limited], Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032.

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 will remain closed from Monday, September 19, 2016 to Monday, September 26, 2016 (both days inclusive) for the purpose of 11th Annual General Meeting of the Company.

> By Order of the Board For Store One Retail India Limited

Place: New Delhi Date: September 02, 2016

Vikas Khandelwal Company Secretary

ORIENT BEVERAGES LIMITED

"Aelpe Court", 3rd Floor, 225C, A.J.C. Bose Road, Kolkata- 700 020, WB Regd. Office:

Ph-033 3052 7001/7002/7003, Fax No. 033-3052 2001, Email: cs@obl.org.in, Website: obl.org.in
(Corporate Identification No. L15520WB1960PLC024710)

NOTICE OF THE 55TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that 55th Annual General Meeting (AGM) of the members of the Company will be held at "GYAN MANCH", 11, Pretoria Street, Kolkata - 700071, WB, on Wednesday, the 28th September, 2016 at 11.00 A.M. to transact Ordinary and Special Business as set out in the Notice dated 02.08.2016 convening the AGM.

Electronic copy of the Notice of AGM along with Audited Financial Statements for the financial year 2015-16 has been sent to all the members whose email IDs are registered with the Company or with Depository Participant(s) as the case may be for the communication purposes, unless a request for hard copy of Annual Report has been



SOUTH EASTERN COALFIELDS LIMITED

(A Subsidary of Coal India Limited)
A Mini Ratna Company

NOTICE INVITING OPEN TENDER (DOMESTIC)

Through E-Tendering Process Only

(1) Tender No.: SECL/GA/MMW/OPEN/G11125 (C)/2016-17/160.

Dtd. 26.08.2016. Description of Item: Supply of spares for L&T feeder breakers; as per the scope of supply / technical specification, generaterms & conditions etc. attached at annexure A & E and also terms & conditions given below; Estimated value of tender: Rs. 40,60,800; Earnest money deposit: Rs. 81,216;
(2) Tender No.: SECL/GA/MMW/OPEN/G11098 (C)/2016-17/161.

Dtd. 26.08.2016. Description of Item: Supply of spares for BEC feeder.

(2) Tender No.: SECL/GA/MMW/OPEN/G11098 (C)/2016-17/161. Dtd. 26.08.2016. Description of Item: Supply of spares for BEC feeder breakers; as per the scope of supply / technical specification, general terms & conditions etc. attached at annexure A & E and also terms & conditions given below; Estimated value of tender: Rs. 39,24,000; Earnest money deposit: Rs. 78,480; Common for tender no. (1) & (2); Tender fee: nil; Mode of tender: On-line bidding system: Pl. visit Coal India Limited e-Tenders portal http://coalindiatenders.gov.in; Seeking clarification end date & time: upto 09:00 hrs. (IST) on 06.09.2016; Closing date & time for online submission of Bid alongwith EMD (Online / NEFT / RTGS): at 18.00 hrs. (IST) on 28.09.2016; Date & time of bid opening online: at 11.00 hrs. (IST) on 30.09.2016; Staff Officer (MM), Gevra Area

Staff Officer (MM), Gevra Area

e-TENDER NOTICE
(3) E-Tender Notice No.: SECL/SGP/SO (civil)/e-Tender/2016-17/64. Dtd. 27.08.2016. Tender ID: 2016_SECL_47036_1. Description of work: Aluminum works, tile works, granite works in kitchen plateform and distempering works, under decent housing scheme and general repairing works at 50 units old B type qtrs. of Sanjay Nagar colony of DOCM of Sohagpur Area; Estimated cost: Rs. 54,98,351; Earnest money: Rs. 55,000; Bid submission end date: upto 17:00 hrs. on 20.09.2016; Bid opening date & time: at 11.00 hrs. on 22.09.2016;

20.09.2016; Bid opening date & time: at 11.00 hrs. on 22.09.2016;

Staff Officer (Civil), Sohagpur Area

Common for tender no. (1) to (3): Full details are available with the
concerned department / on our website www.secl.gov.in / Government
tender portal www.tenders.gov.in / www.eprocure.gov.in / Coal India
website: www.coalindiatenders.gov.in;
Note: SECL will not be responsible for any misprinting by the newspaper
concerned. For detailed information & terms and conditions in respect of

the above work, tenderers should contact the tendering authority to verify the facts incase of confusion.

COAL - A PRIME SOURCE OF ENERGY

Impex Services Ltd.

10, Raja Santosh Road, Kolkata - 700 027 CIN-L74999WB1985PLC039281, E-mail-impexservices07@gr Phone No. – 033 2234 6946, Fax No. – 033 2236 5588

NOTICE OF THE 31ST ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Notice is hereby given that the Thirty First Annual General Meeting (AGM) of the Company will be held on Wednesday, 28th September, 2016, at 10.00 A.M. at 10, Raja Santosh Road, Kolkata - 700 027.

Pursuant to Section 91 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain closed from September 22, 2016 to the September 28, 2016 (both days inclusive) for the purpose of holding AGM.

The Company has on September 3, 2016, completed the dispatch of physical copies of the Notice for the AGM alongwith other documents thereto and Annual Report of the Company for the year ended March 31, 2016, through the permitted mode to the members as on August 12, 2016.

The businesses may be transacted through voting by electronic means (remote evoting) by members, from a place other than venue of the AGM. The remote e-voting period begins on September 25, 2016 at 9.00 a.m. (IST) and ends on September 27, 2016 at 5.00 p.m. (IST) beyond which, remote e-voting shall not be allowed.

The cut-off date of eligible shareholders for voting is September 21, 2016.

Persons who become members of the Company subsequent to the dispatch of the Notice / Email and holds the shares as on the cut-off date, are requested to send the written / email communication to Company at.: impexservices07@gmail.com or its Registrar and Share Transfer Agent, i.e.: M/s CB Managements Services Pvt. Ltd., at rta@cbmsl.com by mentioning their Folio No. / DP ID and Client ID to obtain the Login-ID and Password

The members attending the meeting and who have not cast their vote by remote e-voting, shall be able to exercise their right at the meeting through ballot paper.

A member may participate in the general meeting even after exercising his right to vote through remote e-voting, but shall not be allowed to vote again in the meeting.

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, shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.

The Notice is displayed on the website of the Company (www.impexservices.in) and on the website of M/s. National Securities Depository Limited (NSDL) (www.evoting.nsdl.com), which is providing the e-voting platform.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com, under help section or write an email to evoting@nsdl.co.in or contact them at 1800-222-990. You may also contact Mr. Dipu Sumer, Director of the Company at 10, Raja Santosh Road, Kolkata - 700 027, (Phone Number: 2234-6946), E-mail: impexservices07@gmail.com.

By order of the Board Dipu Sumer Director DIN: 07312284

Place: Kolkata Date: 03.09.2016



সুখবর ৪ সেপ্টেম্বর ২০১৬, রবিবার 🍳

GM. The details of e-voting, required under Rule 20 of the Compar and Administration) Rules, 2014, are given hereunder:

ical copy of the Annual Report including the Notice convening the Annual Meeting has been posted to the member on their registered address by 02/ The same has been sent by e-mail by 02/09/2016 to those members who listered their e-mail IDs with the company /Depository Participants(s) for ication purpose. Shareholders are hereby informed that the Notice of the and Annual Report are available on the website of the company www. io.in

commences on Saturday, 24th September, 2016 at 9.00 A.M. and ends or 26th September, 2016 at 5.00 A.M.

on who becomes the members after the dispatch of the Notice and holding on cut -off date 20th September, 2016 may obtain user id and password by a request at mdpldc@yahoo.com

shall not be allowed after 5:00 P.M. on 26th September, 2016.

ity of voting through polling papers shall be made available at the venue of al General Meeting.

nbers who have cast their vote by remote e-voting may attend the meeting not be entitled to cast their vote again

ou have any queries or issues regarding e-voting, the members may write ghay Majumder- Assistant Manager CDSL, Horizon, 2nd Floor, 57, J L ad, Kolkata-700017 or email at helpdesk.evoting@cdslindia.com or contact 00 5533.

irsuant to the provisions of Section 91 of the Companies Act, 2013, Register and Share Transfer Books of the Company shall remain closed from 21, 2016 (Wednesday) to September 27, 2016 (Tuesday) (both days the purpose of Annual General Meeting.

the e-voting/voting at Annual General Meeting ballot shall be declared on h September, 2016. The result, along with the Scrutinizer's Report, shall be the Registered Office of the Company and also be placed on the company's communicated to the Stock Exchange where Company's share are listed. By Order of the Board

For Apunka Invest Commercial Limited

Manish Dalmia Managing Director Din: 02279315

eptember, 2016

same has been sent by e-mail by 03/09/2016 to those me their e-mail IDs with the company /Depository Participants(s) for communication purpose. Shareholders are hereby informed that the Notice of the Meeting and Annual Report are available on the website of the company www.acumenengg.co.in

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with the Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing e-voting facility to its members through the e-voting services provided by CDSL. The members holding shares either in physical form or dematerialized form, on the cut-off date i.e. Wednesday, 21st September, 2015 may cost the irreduced form. September, 2016 may cast their vote electronically to transact the business set out in the Notice of AGM. The details of e-voting, required under Rule 20 of the Companies (Management and Administration) Rules, 2014, are given hereunder:

The remote e-voting commences on Sunday, 25th September, 2016 at 9.00 A.M. and ends on Tuesday, 27th September, 2016 at 5.00 P.M. E-Voting shall not be allowed after 5:00 P.M. on 27th September, 2016.

Any person who become the members after the dispatch of the Notice and holding share as on cut-off date 21st September, 2016 may obtain user id and password by sending a request at busicomp@gmail.com.

The facility of voting through polling papers shall be made available at the venue of the Annual General Meeting. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.

In case you have any queries or issues regarding e-voting, the members may write to Mr. Arghay Majumder- Assistant Manager CDSL, Horizon, 2nd Floor, 57, J L Nehru Road, Kolkata- 700017 or email at helpdesk.evoting@odslindia.com or contact at 1800

The result of the e-voting/voting at Annual General Meeting ballot shall be declared on or before 1st October, 2016. The result, along with the Scrutinizer's Report, shall be displayed at the Registered Office of the Company and also be placed on the company's website and communicated to the Stock Exchange where Company's share are listed.

For ACE MEN ENGG WORKS LIMITED

Place: Kolkata Date: 3rd September, 2016 (Rajesh Kumar Sharma) **Managing Director**

BALGOPAL COMMERCIAL LIMITED CIN:L51109WB1982PLC035193

Formerly Known As Bombinoo Commercial Co Ltd. ed office: 23, Pollock Street, Chamber No.8, 1st Floor Kolkata -700001 e5020273, E-mail: info@bcommercial.org Website:www.bcommercial.org NOTICE

eby given that the 34th Annual General Meeting of the Members of Balgopal Limited will be held on Tuesday 27th September, 2016 at the Registered Company at 23, Pollock Street, Chamber No.8, 1st Floor Kolkata - 700001

rovisions of Section 108 of the Companies Act, 2013 read with the Regulation ODR) Regulations. 2015, the Company is providing e-voting facility to its ough the e-voting services provided by CDSL. The members holding shares sical form or dematerialized form, on the cut-off date i.e. Tuesday, 20th 2016 may cast their vote electronically to transact the business set out in the IM. The details of e-voting, required under Rule 20 of the Companies nt and Administration) Rules, 2014, are given hereunder:

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By Order of the Board of Directors For Balgopal Commercial Limited

Barun Mahansaria **Managing Director** Din: 06759635

ইমপেক্স সার্ভিসেস্ লিমিটেড

১০, রাজা সম্ভোষ রোড, কলকাতা - ৭০০০২৭ CIN: L74999WB1985PLC039281

ই-মেল : impexservices07@gmail.com, ওয়েবসাইট : www.impexservices.in ফাান্স: ০৩৩ ২২৩৬ ৫৫৮৮, ফোন: ০৩৩ ২২৩৪ ৬৯৪৬

৩১ তম বার্ষিক সাধারণ সভার বিজ্ঞপ্তি, বুক ক্লোজার ও ই-ভোটিং তথ্য

এতদ্বারা জানানো হচ্ছে যে, কোম্পানী-র সদস্যদের ৩১তম বার্ষিক সাধারণ সভা (এ জি এম), বুধবার ২৮ সেপ্টেম্বর, ২০১৬ সকাল ১০ টায় কোম্পানীর রেজিস্টার্ড অফিস ১০, রাজা সন্তোষ রোড, কলকাতা -

কোম্পানীজ অ্যাক্ট, ২০১৩-এর সেকশন ৯১ সহ কোম্পানীজ (ম্যানেজমেন্ট এন্ড অ্যাডমিনিস্ট্রেশন) রুলস ২০১৪ সেবি (লিস্টিং অবলিগেশনস অ্যান্ড ডিসক্লোজার রিকোয়ারমেন্টস) রেগুলেশনস, ২০১৫-এর ৪২নং ধারা অনুযায়ী, কোম্পানীর রেজিস্টার অফ মেম্বারস ও শেয়ার ট্রান্সফার বুকস ২২ সেপ্টেম্বর, ২০১৬ থেকে ২৮ সেপ্টেম্বর, ২০১৬ (দুটি দিনই অন্তর্ভুক্ত) পর্যন্ত এ জি এম-এর জন্য বন্ধ থাকবে।

কোম্পানী এ জি এম-এর বিজ্ঞপ্তি ও ৩১ মার্চ, ২০১৬-এর বার্ষিক বিবরণী ও অন্যান্য নথি মুদ্রিত মাধ্যমে ১২ আগস্ট, ২০১৬ তারিখে অনুমোদিত মাধ্যমে পাঠানো হয়েছে।

ই-ভোটিংএর মাধ্যমে সদস্যরা এ জি এম-এর স্থান ছাড়াও দূরবর্তী স্থান থেকে বৈদ্যুতিন মাধ্যমে ভোট দিতে পারবেন। রিমোট ই-ভোটিং পদ্ধতির সূচনা হবে ২৫ সেপ্টেম্বর, ২০১৬, সকাল ৯টা থেকে ও সমাপ্ত হবে ২৫ সেপ্টেম্বর, ২০১৬, বিকাল ৫টায়। উল্লিখিত তারিখ ও সময়ের পর আর রিমোট ই-ভোটিং বন্ধ হয়ে যাবে। ই-ভোটিং-এর জন্য শেয়ার হোল্ডারদের কাট-অফ তারিখ ২১ সেপ্টেম্বর, ২০১৬।

কোনো ব্যক্তি যিনি বিজ্ঞপ্তি প্রেরণের পর কোম্পানীর শেয়ার অর্জন করেছেন ও এ জি এম-এর কোম্পানীর সদস্য হয়েছেন এবং নির্ধারিত তারিখ হিসাবে কোম্পানীর শেয়ারহোল্ডার তিনি কোম্পানীর ই-মেল আই ডি-তে impexservices07@gmail.com-এ বা রেজিস্টার ও শেয়ার ট্রান্সফার এজেন্ট, মেসার্স সি.বি. ম্যানেজমেন্টস সার্ভিসেস প্রা. লিমিটেড-কে rta@cbmsl.com-এ ফোলিও নং / ডি পি আই ডি ও ক্লায়েন্ট আই ডি উল্লেখ করে ই-মেল করে ই-ভোটিং-এর জন্য ইউজার আই ডি ও পাসওয়ার্ড সংগ্রহ করতে পারেন। ক্ষেব সদস্য এ জি এম-এর আগেই রিমোট ই-ভোটিং-এর মাধ্যমে ভোটদান করেনদি তাঁরা এ জি এম-এ আর ব্যালট পেপারের মাধ্যমে ভোটদানের অনুমতি পাকেন। যেসব সদস্য এ জ্ঞি এম-এর আগেই রিমোট ই-ভোটিং-এর মাধ্যমে ভোটদান করেছেন তাঁরা এ জি এম-এ অংশ গ্রহণ করতে পারেবন কিন্তু দ্বিতীয়বার আর ব্যালট পেপারের মাধ্যমে ভোটদানের অনুমতি পাবেন না।

যে সদস্যের নাম রেজিস্টার অফ মেম্বারস অথবা আমানতকারী দ্বারা পরিচালিত রেজিস্টার অফ বেনিফিসিয়াল ওনার্স-এ নির্ধারিত তারিখ হিসাবে নথিভুক্ত আছে তাঁরা রিমোট ই-ভোটিং-এর সুবিধার সাথে সাথে এ জি এম-এ ব্যলট পেপারের মাধ্যমেও ভোটদানের অনুমতি পাবেন।

এ জি এম-এর বিজ্ঞাপ্তি কোম্পানীর ওয়েবসাইট www.impexservices.in-এ ও এন এস ডি এল-এর ওয়েবসাইট www.evoting.nsdl.com-এ পাওয়া যাবে।

যদি আপনার ই-ভোটিং সংক্রান্ত কোনো রকম জিজ্ঞাসা বা সমস্যা থেকে থাকে, তবে আপনি www.evoting.nsdl.com-এর ফ্রিকোয়েন্টলি আস্কড কোয়েশ্চনস ('এফ এ কিউ') বা হেল্প সেকশন-এ উপলব্ধ ই-ভোটিং ম্যানুয়ালের সাহায্য নিতে পারেন অথবা ই-মেল করতে পারেন : evoting@nsdl.co.in বা যোগাযোগ করতে পারেন এন এস ডি এল-এর সাথে : টোল ফ্রি নং - ১৮০০ ২২২ ৯৯০। এছাড়াও যোগাযোগ করতে পারেন মি. দিপু সুমের, ডিরেক্টর, ১০, রাজা সন্তোষ রোড, কলকাতা - ৭০০ ০২৭ (ফোন নং - ০৩৩ ২২৩৪ ৬৯৪৬), ই-মেল : impexservices07@gmail.com

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