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ARCHIES LIMITED

Regd Office: 191F, Sector- 4, IMT Manesar, Gurugram, Haryana-122050
CIN: L36999HR1990PLC041175, **Web:** www.archiesonline.com,
Email: archies@archiesonline.com, **Tel:** +91-124-4966666, **Fax:** +91-124-4966650

NOTICE TO SHAREHOLDERS

For transfer of shares to the Investor Education and Protection Fund (IEPF), Account (As per Section 124 (6) of the Companies Act, 2013)

NOTICE is hereby given to the Shareholders of Archies Limited ("Company") that in compliance with the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules ("Rules"), 2016 and provisions of the Companies Act, 2013, the Company is required to transfer all the unclaimed / unpaid shares in respect of which dividends remains unpaid or unclaimed for seven consecutive years to the Investor Education and Protection Fund (IEPF) Account established by the Central Government.

Hence, all the underlying shares in respect of which dividends are not paid/claimed for the last Seven years for the Year 2009-2010, have to be transferred to IEPF pursuant to the said Rules.

A list of such Shareholders, who have not encashed their dividends for seven consecutive years and their shares are therefore liable for transfer to the IEPF Account, is displayed on the website of the Company <https://www.archiesonline.com/images/Unpaid-Dividend-List.pdf>.

The Company has sent individual communication to the concerned shareholders whose shares are liable to be transferred to IEPF Account as per the said Rules for taking appropriate action and submitting requisite documents to claim the shares and unclaimed dividend amount(s) before its credit to IEPF Account. Shareholders are requested to forward the requisite documents as per the communications earlier sent to them to the Company's Registrar and Share Transfer Agent, M/s. Link Intime India Private Limited to claim the shares and unclaimed dividend amount(s). Notice is hereby given that in the absence of receipt of a valid claim by the Shareholder, the Company would be transferring the said shares to IEPF Account without further notice in accordance with the requirements of the said Rules. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF Account pursuant to the said Rules. Please note that, upon such transfer, shareholders can claim the transferred shares along with dividends from IEPF, for which details are available at www.iepf.gov.in

For any information / clarifications on this matter, the concerned shareholders may write to the Company's Registrar and Share Transfer Agent -designated person, Mr. Swapan Kumar, M/s. Link Intime India Private Limited, 44 Community Centre, 2nd Floor, Naraina Industrial Area, Phase I, Near PVR, Naraina, New Delhi-110028, Email: swapann@linkintime.co.in; delhi@linkintime.co.in Ph.: 011-41410592/93/34

For Archies Limited
Sd/-
GAUTAM
Company Secretary

Place: New Delhi

Date: 08.09.2017

ASHOKA BUILDCON LIMITED

Registered Office : S.No. 861, Ashoka House, Vadala, Ashoka Marg, Nashik -422 011
Tel No. 0253-3011705 | Fax No. 0253-2236704 | CIN : L45200MH1993PLC071970
Website : www.ashokabuildcon.com e-mail : investors@ashokabuildcon.com

NOTICE

Notice is hereby given that the Twenty Fourth (24th) Annual General Meeting (AGM) of Ashoka Buildcon Limited will be held on Saturday, September 30, 2017, at 11.30 a.m. IST at Hotel Express Inn, Pathardi Phata, Mumbai-Agra Road, Nashik - 422 010 to transact the business as contained in the Notice convening the Annual General Meeting which is being dispatched to all members at their Registered Addresses or to the e-mail IDs provided by them, together with the Annual Report. A copy of the same is made available on the website of the Company www.ashokabuildcon.com and on the website of Central Depository Services (India) Limited (CDSL) : <https://www.evotingindia.com>, Registrar and Transfer Agent, M/s Link Intime (India) Private Limited : www.linkintime.co.in

Notice is also hereby given, pursuant to Section 91 and other applicable provisions, if any, of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and the Share Transfer Books of the Company will remain closed from September 23, 2017 to September 30, 2017 (both days inclusive) for the purpose of Annual General Meeting (AGM) and declaration of final dividend, if any, approved.

Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has provided facility for remote e-voting through CDSL Platform on the resolutions set forth in the notice of the AGM.

The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on cut-off date i.e. September 23, 2017.

The remote e-Voting shall commence on Wednesday, September 27, 2017 at 9.00 a.m. and end on Friday, September 29, 2017 at 5.00 p.m. The remote e-Voting module shall be disabled for voting thereafter. Once a vote is cast by the Member, he shall not be allowed to change it subsequently.

Members who do not opt e-voting facility can use Ballot Form for voting at the meeting which can be downloaded from the link: <https://www.evotingindia.com> or www.ashokabuildcon.com or seek duplicate Ballot Form from M/s. Link Intime (India) Private Limited, Registrar & Transfer Agent.

Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. September 23, 2017 may obtain the login ID and password by sending a request at helpdesk.evoting@cdsl.com. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote.

The facility for voting through ballot paper shall be made available at the AGM and members who cast their vote by remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote again. If a member casts votes by both modes, then voting done through e-voting shall prevail and Ballot shall be treated as invalid.

In case of any queries pertaining to e-Voting, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads section of <https://www.evotingindia.com> or write an e-mail to helpdesk.evoting@cdslindia.com.

Place : Nashik
Date : September 08, 2017

For Ashoka Buildcon Limited
Sd/-
(Manoj A. Kulkarni)
Company Secretary



MILLITOONS ENTERTAINMENT LIMITED

[CIN : L74110TG1985PLC051404]
Plot No.502, Ground Floor, Navodaya Colony, Sagar Society,
Road No.2, Banjara Hills, Hyderabad - 500 034 T.G. India
Website: www.millitoons.com Email Id: info@millitoons.com
Contact No. 040-31923239

NOTICE OF THE BOARD MEETING

Notice is hereby given pursuant to Regulation 47 of the Listing Regulation, that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, September 14, 2017 at 2:00pm at the registered office of the Company, at 8-2-268/K/7&8, ground floor Sagar society road no.2, Banjara hills, Hyderabad TG 500034 IN, inter alia, to consider and approve unaudited standalone and consolidated financial results for first quarter ended on 30th June, 2017 and any other matter decided by the Board. Information in this regard is also available on the website of the Company www.millitoons.com and website of the stock exchange - www.bseindia.com

For Millitoons Entertainment Limited
Sd/-

September 08, 2017
Hyderabad

Monica Shrikant Gehlot
Company Secretary



Rural Electrification Corporation Limited

(A Government of India Enterprise)

NOTICE INVITING TENDERS (E-Tender Notice)

E-bids are invited from indigenous bidders for appointment of National Quality Monitors (NQMs), on behalf of MoP, under RE component of Deendayal Upadhyaya Gram Jyoti Yojana :

"National Quality Monitoring works in DDUGJY (RE) XII Plan"

Bidders having Experience of project execution and/or quality control

