

Corporate Service Department	The Listing Department
BSE Limited	National Stock Exchange of India Ltd
25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,	Exchange Plaza, Plot no. C/1, G Block,
Dalal Street, Mumbai 400 001	Bandra-Kurla Complex, Bandra (E)
, and the second	Mumbai 400 051
corp.relations@bseindia.com	cmlist@nse.co.in
<b>Scrip:</b> Equity 500135. NCDs 951429 & 951430	Trading Symbol: ESSELPACK

Ref.: Essel Propack Limited

Sub.: Update wrt Share Transfer Agent and Compliances with SEBI Order dated March 22, 2016 in the matter of Sharepro Services (India) Private Ltd.

Dear Sirs,

In reference to our Letter dated 13 May 2016 intimating appointment of Bigshare Services Private Limited ("Bigshare") as Share Transfer Agent of the Company, kindly note that the Company has completed necessary formalities including executing necessary agreements and electronic connectivity between Depositories and Bigshare has been done wef 4 June 2016. The Company has terminated agreement with Sharepro Service (India) Private Ltd wef 13 May 2016 and entered into agreement with new share transfer agent Bigshare on 12 May 2016. The Company has changed the share transfer agent as advised under SEBI order dated 22 March 2016. All shareholders and stakeholders have been advised to take note of the aforesaid change in share transfer agent vide newspaper notice attached herewith.

Kindly note that in compliance with the ex-parte Interim Order dated March 22, 2016 passed by SEBI in respect of Sharepro Services (India) Private Ltd. as the Registrar & Transfer Agent, the Company has filed audit report with SEBI within time. The assurance audit process has not revealed violations or fraudulent activities with respect to transfer of equity shares and/or payment of dividends by the Company during the period of last ten years.

Thanking you,

Yours faithfully, For Essel Propack Limited

Suresh Savaliya Company Secretary & Head – Legal

Filed through email/online



ESSEL PROPACK LIMITED

Top Floor, Times Tower, Kamala City Senapati Bapat Marg, Lower Parel Mumbai 400 013, India T:+91-22-2481 9000 / 9200

F:+91-22-2496 3137 | www.esselpropack.com

**Registered Office:** 

P. O. Vasind Taluka Shahpur Dist. Thane, Maharashtra 421 604, India

CIN: L74950MH1982PLC028947

### FUWER GENERATION COMPANY LIMITED ENDER NOTICE No. TN-355/2016

<b>≥</b> §	Aigh CSPCLe-bidding	syste	m (SAF	SRM) for I	he following v	vorks:	ď.
numos	Description	Qty.	Tender fee (Rs.)	EMD/ Amount	Due date & time for receipt of bid	Bld Opening Date (EMD)	0
	Award of contract for procurement of new stator bars for replacing defactive bars and complete re-winding of stator of BHEL maka, 210 MV turbo penerator of HTPS, Korba West, using	Job	Rs. 1000/-	5,00,000/-	30.06;2016 Up to 15,00 Hrs.	30.06,2016 Up to 16:00 Hrs	
3-03/SE-1 N-355/ -680/	healthy old bars & new stator bars.  Award of contract for repairing of damaged IP rotor along with supply oblades of BHEL make 120 MW turbins	lop.	Rs. 1000/-	3,90,000/-	30.06.2016 Up to 15.00 Hrs.	30.06.2016 Up to 16:00 Hrs	

The tender document can be viewed and downloaded online from our websile www.cseb.gov.in/ebidding or e-bidding portal http://ebidding.cspol.co.in:50700/in/portal. Any corrigendum/amendments, it required; shall be displayed on above websile.

Save energy for benefit of self and Nation: Executive Director (\$82P : GEN) CSPGCL, Ralput

Sealed tenders are invited from the owners/disponent owners of Indian / Foreign flag vessel or through their authorized brokers for time chartering of ohe Selftrimming Panamax gearless/geared (offered as gearless) vessel and/or CHSU vesse for a period of 9 months + 3 months choption +/- 1 month at choption in the lay day 10.07,2016 to 25.07,2016, for coastal transportation of thermal coal on account of TANGEDCO. - 1500 hrs. on 04.07.2016

Last date for receipt of tenders

- 1530 hrs. on 04.07.2016

Tender opening time Cost of tender document

- Rs.5.000/-each for Indian flag vessel

- USD 100/- each for Foreign flag vessel

- Rs.10,00,000/- for Indian flag vessel - USD 17,000/- for Foreign flag vessel

A separate Tender document is available in our website www.tamilship.com/ www.tn.tenders.gov.in from 06.06.2016 & the same may be downloaded free of cost. For more details visit our website www.tamilship.com

EMD

GENERAL MANAGER (FINANCE)



### **NOTICE INVITING BID**

CIDCO of Maharashtra Limited through the process of e-tendering invites "ON-LINE" limited e-bid from Experienced Prospective Bidders, fulfilling the mandatory eligibility criteria mentioned hereinafter, for the work mentioned below:

1) Name of Work: Appointment of Agency for Providing Tourist (Type II - Indigo / Swift Dzire or equivalent) Vehicles on Hire Basis to CIDCO Ltd. 2) C. A. No.: 02/CIDCO/M(P)/HKS/Vehicles/2016-17 3) E.M.D.: Rs. 67,000/- (Rs. Sixty Seven Thousand only) (To be paid via online payment Gateway Mode only) 4) Period : 12 (Twelve) Months 5) Bid Price: INR 5,275/- (Indian Rupees Five Thousand Two Hundred Seventy Five only) (Rs. 5,000/-Bid Cost + Rs. 275/-for VAT @ 5.50%) - Non-Refundable, to be paid via online payment **Gateway Mode only** 

Bidding Programme will be available on the website cidco.maharashtra.etenders.infrom06.06.2016/11.01 Hrs.

Manager (Personnel)

CIN - U99999 MH 1970 SGC-014574 ww.cldco.maharashtra.gov.in

CIDCO/PR/130/2016-17

#### ESSEL PROPACK LIMITED

Regd. Office:P.O. Vesind, Taluka Shahapur, Thane 421604, Maharashtra, Tel: +91 9673333971 CIN: L74950MH1982PLC028947 Corporate Office: Top Floor, Times Tower, Kamala City, Senapati Bapat Marg. Lower Parel, Mumbal 400013. Tel: +91 22 2481 9000/9200. Fax: +91 22 24963137

complianceofficer@ep.esselgroup.com, www.esselpropack.com

#### **Notice of Change of Registrar & Share Transfer Agent**

Notice is hereby given that the Company has appointed Bigshare Services Pvt. Ltd. (Bigshare) as its new Registrar & Share Transfer Agent In place of Sharepro Services (India) Pvt. Ltd. (Sharepro) The shareholders, Debenture holders, Beneficiary owners and other stakeholders of the Company are requested to forward all their correspondence related to securities of the Company at the below address:

Bigshare Services Pvt. Ltd.

Unit: Essel Propack Ltd., E-2/3, Ansa Industrial Estate, Sakivihar Road Sakinaka, Andheri (E), Mumbai-400072. Contact Person: Ms. Ujata Pokharkar T: 022 40430200; F: 02228475207; E: Investor@bigsharecolline.com; W: www.bigshareonline.com

Please note, persons dealing with Sharepro as regards to the securities of the Company beyond the date of publication of this notice shall be doing so at their own discretion and risk.

For Essel Propack Limited

Place: Mumbai Date: June 03, 2016 Suresh Savaliva

Head - Legal & Company Secretary

#### NOTICE INVITING e-TENDER

The EXECUTIVE ENGINEER, Mumbai Central Division No. 1, C.P.W.D. 5th Floor, Old CGO Building, MUMBAI - 20 on behalf of the President of India invites percentage rates tender from approved and eligible contractors of CPWD.

contractors of CPWD.

1. 09/EE/MCD I/16 – 17 (2<sup>10</sup> CALL) Name of work: "A/R and M/O to Old CGO(Pratishtha Bhavan) Building, Churchgate, Mumbai-20, dg; 2016-17; SH; Providing House Keeping, Services in Old CGO and Annexe Building." Estimate Cost: Rs. 11.92,548,00 Earnest Money: Rs. 23,851.00 Period of Completion: 12 (Twelve) Months Last time and date of submission of bid: 10.6.2016 upto 03.00 P.M.

1. 19/EE/MCD I/16 – 17 Name of work: "A/R & M/O to Old CGO Building, (Pratishtha Bhavan), Churchgate, Mumbai-20.0g,2016-17. SH: Internal painting and other miscellaneous work." Estimate Cost: Rs. 9.65,866.00 Earnest Money: Rs. 19,317.00 Period of Completion: 09 (Nine) Months, Last time and date of submission of bid: 10.06.2016 upto 03.00 P.M.

1. 20/EE/MCD I/16 – 17 Name of work: "Civil work for Upgradation of

bid:-10.06.2016 upto 03.00 P.M.

20/EE/MCD I/16 – 17 Name of work: "Civil work for Upgradation of office premise for RDC office at 11th floor, Old CGO Annex. Churchgate, Mumbal" Estimate Cost: Rs. 6.61.921.00 Earnest Money: Rs. 13.238.00 Period of Completion: 06 (\$ix) Months Last time and date of submission of bid:-10.06.2016 upto 03.00 P.M.

10/EE/MCD I/16 – 17 (2 CALL) Name of work: "A/R & M/O to Aayakar Bhavan, Mumbal dg. 2016-17, SH: Repairing of challas and arresting leakage from terrace parapet and parking shed" Estimate Cost: Rs. 7.39.577.00 Earnest Money:-Rs. 14.792.00 Period, of Completion: 01 (One) Month Last time and date of submission of bid:-10.06.2016 upto 03.00 P.M.

The bid forms and other details can be obtained from the website.

The bid forms and other details can be obtained from the website www.tenderwizard.com/CPWD or www.cpwd.gov.in.

## MILITARY ENGINEER SERVICES

### e-PROCUREMENT TENDER FOR CWE (NW) MUMBAI

Garrison Engineers (NW) Kunjali, Dr. Homi Bhabha Road, Navy Nagar, Colaba, Mumbal - 05 on behalf of President of India invites electronic bids from MES enlisted contractors/un-enlisted contractors through NIC e-procurement solution vide NIT No. 8004 / 05 / E8 Dated 09 May 2016, CA NO GE (NW) KM - OF 2016-2017 PROVN OF ALUMINIUM GRILL TO BALCONY OF VANDANA / VISHAKHA BLDG & LIGHTING ARRANGEMENT AND ALUMINIUM CLADDING AT MAIN GATE, ADDN/ALTN TO STORM WATER NEAR BLDG NO P-96 AND PROVN OF KOTA STONE IN FRONT OF P-53 & P-95 AT INS KUNJALI UNDER AGE B/R-II UNDER GE (NW) KUNJALI (in single stage two cover system) Estimated cost - Rs. 48.30 Lakhs. EMD - Rs. 96600/-. Period of completion - 06 (Slx) Months. The NIT details, eligibility criteria, tender and other related documents can be downloaded from the website eprocuremes.gov.in and CPP portal. The prospective / likely contractors are requested to look up the website. These are e-tenders and therefor manual applications / bids for these tenders will not be accepted under any circumstances. Only electronic applications / blds shall be accepted.

Note :- For details please visit our website www.eprocuremes.gov.ln and eprocurement nic.in LCPP portal.

davp 10102/11/0749/1617







# CTURE, SUPPLY, SUPERVISION OF ERECTION, AMISSIONING OF 1.6MVA 11/0.415KV TRANSFORMER

document, where IS:2026 is written may be read as ast date & time of submission of tender: 17.06,2016 at ... For details, please visit our website www.lfcal.orl.nlc.in/

# पंजाब नैशनल बैंक punjab national bank

Information Technology Division, HO, 5, Sansad Marg, New Delhi – 110 001 Tel: 011-23311452

#### **TENDER NOTICE**

Punjab National Bank invites online bids (both technical and commercial) from eligible bidders for Co-location of Disaster Recovery Data Centre Services for hosting of Bank's DR site presently at Ground floor of the bank building, Plot No. 29, Sector-11, CBD Belapur, Navi Mumbai, 400614.

Interested bidders may visit our e-Procurement website <a href="https://pnbindla.biz">https://pnbindla.biz</a> or <a href="www.pnbindla.in">www.pnbindla.in</a> for downloading the detalled RFP document. The Bids are required to be submitted online using digital certificates (both signing and encryption) through our e-Procurement system. Last date for online bid preparation and hash submission is 04-07-2016 till 16.00 hrs and bid submission is 05-07-2016 till 14.00 hrs.

Date:04.06.2018

Chief Manager



# Jharkhand Bijli Vitran Nigam Ltd.

Engineering Building HEC, Dhurwa, Ranchi-834004

#### **Extension Notice**

Last date of uploading of bid documents, last date of physical submission of tender fee and bid opening date of following e-procurement notice no. is hereby extended as below:-

Tender Notice No.	Extended online bid uploading / submission end date	Last date of physical submission of tender Fee, EMD	Tender Bid opening date end time
50,51,52,53,54/PR/JBVNL/ 2016-17	08/06/2016 upto 18:00 Hrs.	09/06/2016 upto 13:30 Hrs	09/06/2016 at 17:30 hrs
48/PR/JBVNL/2016-17	06/06/2016 upto 18:00 Hrs.	07/06/2016 upto 13:30 Hrs	07/06/2016 at 17:30 hrs

Note- Submission of tender fee will not be accepted by courier/Regd. Post Further corrigendum in terms and conditions of NIT No. 50 & 51/PR/JBVNL/2016-17 can be seen on website <a href="http://jharkhandtenders.gov.ln">http://jharkhandtenders.gov.ln</a> and may be contacted on Mobile No. 09431708984 / 0651-2400151 / NIC helpline No. 0651-2400178

PR No. 143507(Jharkhand Bijli Vitaran Nigam)/16-17/ www.jharkhandgov.in

Sd/- C.E (S&P) JBVNL

स्विहत एवं राष्ट्रहित में ऊर्जा बचावें। कृपया अपनी शिकयतों को टॉल फी नंठ 1800 345 8570 पर दर्ज करायें।

#### झारखण्ड सरकार

कार्यपालक अभियंता का कार्यालय पथ निर्माण विभाग, पथ प्रमण्डल, गोड्डा

#### ई-प्रोक्योरमेंट सूचना

1.	कार्य का नाम	RCD/GODOA/703/2016-17 दिनांक — 01.06.16
	444 44 114	सिमरां-बोआरीजोर्-बोरियो पथ के कि०मी०
		16 (640मी०), 17वें एवं 18वें में मजबूतीकरण कार्य
2.	प्राक्कलित राशि	रू० 3,59,68,658 ∕ — (तीन करोड़ उनसठ
	the large then	लाख अडसठ हजार छ सो छप्पन रू०) मात्र
3.	बीड जमानत की राशि	<b>ক্ত</b> 3. <b>80</b> লাভ
1.	कार्य पूर्ण करने की अवधि	६ (छ:) महीना
i.	वेबसाईट में निविदा प्रकाशन की तिथि	08.06.16 के पूर्वीहर 10:30 बंजे से
i,	निविदा प्राप्त करने की अन्तिम तिथि	28.06.16 के दोपहर 12:00 बजे तक
	∕ समय	
:	निविदा आमंत्रित करने वाले अधिकारी	कार्यपालक अभियंता
_	के कार्यालय का नाम एवं पता	पथ निर्माण विभाग, पथ प्रमण्डल, गोड्डा
	ई-प्रोक्योरमेंट अधिकारी का दूरभाष सं०	06422-221004
	ई-प्रोक्योरमेंट सेल का हेल्पलाईन सं०	0651-2446007
	/दूरभाष संठ	
ोशेष	। जानकारी के लिये http://iharkhand	itenders.gov.in पर देखा जा सकता है।

R No 143541(Road)/16-17

कार्यपालक अभियंता, पथ प्रमण्डल, गोड्डा

www.jharkhandgov.in

(Through e-Procurement Portal Only)

Following e-Tenders are published in GOK e-Portal www.eproc.karnataka.gov.in under "GOODS" category on 01.08.2016 as per RTPS requirements.

No.	Tender Number	Brief Details of Goods & EMD
1,	SESP/ET/MA1/EEMM2/ 16-17/218	SUPPLY OF JOURNAL BEARINGS. EMD: Rs. 22,000/-:
2.	SESP/ET/NA2/EEIC2/ 16-17/185	SUPPLY OF ELECTRO PNEUMATIC CONVERTER. EMD: Rs. 59,000/
3.	SESP/ET/NA1/EEIC2/ 16-17/4	SUPPLY OF 0404 CYLINDER WITH POSITIONER, EMD: Rs. 28,000/-;
4.	SESP/ET/MA5/PLNG/ 16-17/219	SUPPLY OF ELECTRICAL CONSUMABLES. EMD: Rs. 20,000/
5.	SESP/ET/MA5/PLNG/ 16-17/220	SUPPLY OF MECHANICAL CONSUMABLES. EMD: Rs. 10.000/-

Last Date & Time for Receipt of Tenders: 01.07.2016, 18.00 Hrs. Date & Time for Opening of 8ids: 04.07.2016, 16.30 Hrs. All relevant details of the bids are available in the above mentioned e-portal. Any further details can be had from the Superintending Engineer (Stores & Purchase), RTPS, KPCL, Shaktinagar-584 170, Dist. Raichur. Telefax: 08532-246121.

# Mysein Silk Industries (\*\* CORPORATION LIMITED

(A Government of Karnataka Enterprise)

III & IV Floors, Public Utility Building, M.G. Road, Bengalvru - 560 001 No.: KSIC/PD/GL-64/2016-17. Date: 03.06.2016

#### TENDER FOR SUPPLY OF GOLD LACE

Tenders are invited through e-Procurement from reputed Manufacturers/Authorized Dealers for supply of 22,500 marcs of Gold Lace for our Silk Weaving Factory, Mysuru.

The details of the Notification, schedule, specification, terms & conditions are available in the website http://eproc.karnataka.gov.in The cost of the tender document is as per e-Procurement Portal. The EMD of Rs.5,00,000/- has to be paid in the e-Procurement Portal using e-Procurement payment modes.

Tender document can be downloaded from http://eproc.karnataka.gov.in Last date and time for uploading the tender through e-Procurement is 03.08.2016 upto 3:00 P.M. The Technical Bid will be opened on 05.08.2016 at 11:00 A.M. Further details can be had from office of the undersigned during working hours or e-Procurement Helpdesk 080-22371090, 080-22340060.

Sd/- GENERAL MANAGER (PROCUREMENT)

#### **ESSEL PROPACK LIMITED**

Regd. Office:P.O. Vasind, Taluka Shahapur, Thane 421604, Maharashtra, Tel: +91 9673333971 CIN: L74956MH1982PLC028947 Corporata Office: Top Floor, Times Tower, Kamala City, Sanapati Bapat Marg, Lower Parel, Mumbal 400013. Tel: +91 22 2481 9000/9200. Fax: +91 22 24963137

complianceofficer@ep.assalgroup.com, www.asselpropack.com

#### Notice of Change of Registrar & Share Transfer Agent

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Bigshare Services Pvt. Ltd.

Unit: Essel Propack Ltd., E-2/3, Ansa Industrial Estate; Sakivihar Road, Sakinaka, Andheri (E), Mumbai-400072. Contact Person: Ms. Ujata Pokharkar, T: 022 40430200; F: 02228475207; E: investor@bigshareonline.com; W: www.bigshareonline.com

Please note, persons dealing with Sharepro as regards to the securities of the Company beyond the date of publication of this notice shall be doing so at their own discretion and risk.

For Essel Propack Limited

Place: Mumbai Date : June 03, 2016

Suresh Savaliya Head - Legal & Company Secretary



# <sup>क</sup>म्बई लक्षदीप



# साताऱ्यात रेशनिंगचा ६४ पोती गहू पकडला

सातार, दि.३: औद्योगिक वंसाहतीमधील एका कंपनीत विकीसाठी आणलेला रेशनिगवरचा ६४ पोती गहु स्थानिक गुन्हे अन्वेषण विभागाने पकडलाः याप्रकरणी तहसीलदारांच्या फिर्यादीनुसार दोघांवर शहर पोलिस ठाण्यात गुन्हा दाखेल झाला आहे.

# **ASI**

### असोसिएटेड स्टोन इंडस्ट्रिज (कोटाह) लि.

सीआयएसं एलपेश्व०१एमएच१९४५पीएलसी२५६१२२ एडा: ए विच, उदा मजलां, जी के मार्ग, लोजर परक, मुंबई-४०००९३

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तर्व संबंधीताना. व कंपनीच्या भागधारकाना येथे सुचना देण्यात येते आहे की, शेअरप्रो सर्विसंस (इंडिया) प्रायस्टेट लिमिटेड याच्या जागी कंपनीने १ जून, २०५६ पासून निबंधक व हस्तांतरण प्रतिनिधी म्हणून लिंक इनटाईम इंडिया प्रायस्टेट लिमिटेड यांची नियुक्ती केली आहे. पायुद्ध भागधारक, लाभाधी मालक, डिपॉझिटरीश्सहभागीदार आणि इतर सर्व संबंधिताना विनती आहे की, त्यांनी कंपनीचे शेअसं संबंधी दस्तावेज/पत्रव्यवहार, खाली नमृद केलेल्या पत्यांवर गठवावेत/पोहोच करावेत.

लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड

युनिट: असोसिएटेड स्टोन इंडस्ट्रिज (काटाह) लिमिटेड सी.-१३, पन्नालाल सिल्क मिल्स कपांचड, एल बी एस मार्ग, माडुप (प), मुंबई-४०००७२ दरम्बनी: ७२२-२५९४६६७० फॅक्स: ०२२-२५९४६६९९

**े - नेल:** dematremat@linkintime.co/in तसेच भागधारकांच्या फायद्यासाठी दस्तावेज कंपनीच्या कॉमीरेट कार्याल्यात सुध्दा स्थिकारते कृतील

असोसिएटेड स्टोन इंडस्ट्रिज (कोटाह) लि.करिता

ठेकाण: मुंबई देनांक: ०३.०६.२०१६ सहा/ -दिपक जटीया अध्यक्ष व व्यवस्थापकीय संदालक

## पेण नगरपरिषद पेण, जि.रायगङ

मिविदा सूचना सम २०१५-१६

मुख्याधिकारी पंण नगरपरिषेद, पण, जि. रायगड है अपंग लासाध्यांना खालीलप्रमाणे साहित्य खरदी करणेकामी अनुभवी पुरविद्यार ठेकदार योजकडून सिलबंद निविदा/दरपत्रके मागविष्यात येत आहेत. तरी इच्छूक पुरवठादारांनी व ठेकदारांनी आपली निवदा स्वतः चे लेटर पंडवर द्वितींद पष्टवतीनं मुख्याधिकारी, पण नगरपरिषद पण, याचे नांवे दिनांक १३.०६ २०१५ रोजी सांवं ५.०० वाजपर्यंत पोहांच करांवी. निविद्ये खरेपणा बद्दल अनामत रक्कम रीखीत्व, मरणे अथवा राष्ट्रीयकृत बैंकचे डीमांड इपस्ट मुख्याधिकारी पण नगरपरिषद याचे नांवे काढलेला. एक अथवा सर्वच निविदा नांकारण्याचा अधिकार मुख्याधिकार, पण नगरपरिषद याचे नांवे काढलेला. एक अथवा सर्वच निविदा नांकारण्याचा अधिकार मुख्याधिकार, पण नगरपरिषद याचे नांवे काढलेला. एक अथवा सर्वच निविदा नांकारण्याचा अधिकार मुख्याधिकार, पण नगरपरिषद पेण, यानी राखूत ठेवला आहे. तसेच निविदा शवय झाल्यास त्याच दिवशी किया प्रशासकिय सोयी नुसार उघडणेत येतील निविद्वाल अटी च शर्ती भाडार विभागांत कार्यालयीन वेळेत सुद्रीचे दिवस सोडन पाहावयास मिळतील.

अ. क्र.	वर्णन		¥ 2		अदाजे मागणी संख्या	
		ंच नामांकी ७. Dell		CONTRACTOR OF THE	आवश्यकते <u>न</u> ुसार	will also in precional construction and a

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- दूकाने व संस्था अधिनियमानुसार संस्थेंचे नोंदणी प्रमाणपत्र आवश्यक आहे.
- अन्य शासिक्य/खाजगी संस्थेस वरील साहित्य पुरविले असल्यास त्यांचा पुरवठा आदेशाचे प्रत सोबत जोडावी
- 3: लिफाफा क्र.१ मध्ये निविदा विषयक कागदपत्र (शॉम ॲक्ट लायसन्त, वेट यमाणपत्र किंवा पॅनकार्ड इसारा रक्का भरल्याची पावती छायांकित ग्रंत व डी.डी.) किंफाफा क्रमांक २ मध्ये लेटरपॅडवर दरपत्रक (सर्व कर, वाहतुक खर्चासित दरपत्रक)

सही /--(श्री. जीवन पाटील). मुख्याधिकारी

सही / -(सौ.प्रितमः हुलित पाटील) अध्यक्षा

पेण नगरपरिषद्, पेण जा.क्र.पेनप/का.७/भांडार/२०१६/८३१ दिनांक: ०३.०६:२०१६

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नोदणीकृत कायांजयः पी ओ वाशिद, तालुका शहापुर, ठाणं ४१९६०५, महाराष्ट्रः दुर,क्र...+११ ९६७३३३३९७१. सीआयएनः एल७४९५०एमएच१९८२पीएलसी०२८९४७ कॉपरिट कार्याजयः टॉप प्लोअर, टाईम्स टॉवर कमला सिटी, सेनापती कपूट मार्गः, जोअर परक, मुंबई-४०००१३ दुर:+११ २२-२४८१ ९०००/१२०७ फॅक्स क्र..+११ २२-२४९६३९३७

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#### निबंधक व हस्तांतरण प्रतिनिधी यात बदलांबी सूचना

येथे स्तृता देण्यात येत आहे की, कंपनीने शेअस्मो सर्विसेस (इंडिया) मां लि (शेअस्मो) यांच्या जागी त्यांचे नवीन निबंधक व हस्तांतरण प्रतिनिधी म्हणून बिगशेअर सर्विसेस मा लि (बिगशेअर) यांची नियुक्ती केली आहे. कंपनीचे भागधारक, डिबेन्चरधारक, लाभार्थी मालक आणि इतर सावधारकांना विनती आहे. की, स्यांनी कंपनीचे शेअसे संबंधी दस्तावेज/पत्रव्यवहार खाली नमूद् केलेल्या पर्त्यावर पाठवावेत/पोहोच करावेत.

बिगशेअर सर्विसंस प्रा ि युनिट: एस्सेल ग्रीपंक लिमिटेड ई-2/3, अन्सा इंडस्ट्रियलं इस्टेट, सार्कीविहार सेड, सांकीनांका, अधेरी (पूर्व), मुंबई-४०००७२ संपर्क व्यक्ती: श्रीमती उजाता पोखरकर,

दर ७२२-४०४३०२००, फॅक्स ०२२-२८४७५२०७,

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कृपया नोंद असावी की, जर कोणी शंअरप्री सर्बिसेस (इंडिया) प्राप्ति सह कंपनीचे शेअर्सबाबत सदर सूचना प्रकाशन तारखेनंतर कोणताही व्यवहार करीत असल्यास तो त्यांनी स्वतःच्या जोखीमंवर करावा.

एस्सेल प्रोपॅक लिमिटेडकरिता

ंसही/-

ठिकाण: मुंबई दिनांक: ०३ जून, २०१६ सुरेश सावलिया प्रमुख-विधी व कंपनी संविव

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#### NOTICE

NOTICE is hereby given that the 56<sup>th</sup> Annual General Meeting of the Company is scheduled to be held on Friday, June 24, 2016 at 11:30 a.m. at Kilachand Conference Hoom, Indian Merchants Chamber, Churchgate, Mumbal 400 020, to transact the business as set out in the AGM Notice.

NOTICE is further given that pursuent to the Section 91 of the Companies Act, 2013 and Rules thereof and Regulation 42 of the Listing and Other Disclosure Regularements (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, June 17, 2016 to Friday, June 24, 2016 (both days inclusive).

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rules made thereof and Regulation 44 of the LODR, the Company is providing facility to its members holding shares as on June 18, 2016, being cut-off date, to exercise their right to vote on business to the transacted at the AGM of the Company. The Members may cast their vote by using as electronic voting system from a place other that the venue of the meeting (remote e-voting). The Company has engaged National Securities Depository Limited (NSDL) to provide remove e-voting facility. The details pursuant to the provisions of the Companies Act, 2013 and rules thereof are as under

1. Date of completion of sending Notice of AGM Stune 2, 2016