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Sd/- Chief Mechanical Engineer



National Highways Authority of India

(Ministry of Road Transport and Highways)

NOTICE INVITING TENDER

(Competitive Bidding through e-tendering mode only)

Invites bids from the prequalified bidders as per RFQ dated 10.09.2014 for the procurement of fee collection agency for Aganampudi Toll Plaza located at 055 of Vishakhapatnam - Ankapalli section from km 2.837 to km 0.005. 5.870 to km 358.00 (New Chainage from km 700.544 to km 741.255) in the State of Andhra Pradesh.

date & time of submission : 05.10.2015 (upto 1100 Hrs.)

ails kindly visit website : www.nhai.org or <https://nhai.eproc.in>

NOT JUST ROADS, BUILDING A NATION



TVS SRICHAKRA LIMITED

CIN : L25111TN1982PLC009414

Regd. Office: TVS Building, 7-B West Veli Street, Madurai 625 001
Website : www.tvstyres.com; Phone : 452 2443300 Fax : 452 2443466

NOTICE

hereby give notice that the 32nd Annual General Meeting (AGM) of the Company is to be held at Lakshmi Sundaram Hall, 15-A Gokhale Road, Madurai 625 002 on Tuesday, 23rd September, 2015 at 10.30 AM to transact the business contained in the Notice of the AGM of the shareholders of the Company along with the explanatory statement and the Annual Report for the year 2014-15 have been sent to all Members on or before the date of the AGM to their registered address registered with the Company.

The Notice, Balance Sheet, Statement of Profit & Loss, Auditor's Report, Report and Explanatory Statement have been hosted in the Company's website www.tvstyres.com. These documents are also available for inspection at the Registered Office of the Company during office hours.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and clause 35B of the Listing Agreement, the Company is providing facility for voting by electronic means (e-voting) to its members, as an alternative, to enable them to cast their vote on electronically on the date proposed at the ensuing AGM. E-voting is optional. The Company has appointed "National Securities Depository Limited" for providing e-voting facility to its members.

The Notice of the AGM has been sent to all the Members, whose names appear on the Register of Members / Registrar of Beneficial Owners maintained by the Depositories as on the date of business hours on Saturday, the 14th August, 2015. Members whose names appear on the Register of Members / Registrar of beneficial Owners maintained by the Depositories as on the Cut Off Date for voting, i.e. 16th September 2015, shall be available the facility of remote e-voting / voting at AGM. Any person, who acquires the Company and becomes a member after despatch of the Notice but before the date for voting i.e. 16th September, 2015, may obtain the login id and password by making a request to evoting@nsdl.com or corpserv@integratedindia.in.

The e-voting shall commence on Sunday, September 20, 2015 from 9.00AM and end on September 21, 2015 at 5.00 PM. The voting module shall be disabled by NSDL thereafter.

The process, manner and instructions for e-voting has been sent to the members as on the date for e-voting, along with the physical copy of the Notice of the AGM. Pursuant to Rule 11 of the Companies (Accounts) Rules, 2014, the electronic copy of the Notice of the 32nd AGM and the Annual Report of the Company for the year 2014-15 have been sent to all the members whose email IDs are registered with the Company / Depository Participant(s). However, Members who have not registered for physical copy of the Annual Report, shall be provided by the Company. Mr. Achandran, Company Secretary in Practice, Chennai, has been appointed as the e-voting process.

In cases (where email id has not been registered with the Company), physical copy of the Annual Report, together with Notice of the Meeting and the explanatory statement has been sent by Courier / Speed Post to the registered address on 27.8.2015.

The Notice hereby given pursuant to Section 91 of the Companies Act, 2013 and Section 20 of the Companies (Management & Administration) Rules, 2014, that the Register of Members and the Share Transfer Books of the Company shall remain closed from Saturday, the 19th September, 2015 to Wednesday, the 23rd September, 2015 (both days inclusive) for the purpose of dividend and the 32nd AGM of the Company.

Any grievance in respect of voting by e-voting can be addressed to Mr. Vasan, Secretary at 0452 2443300 - email id Srinivasani.P@tvstyres.com

Any grievance relating to voting by electronic means can also be addressed to evoting@nsdl.com

By Order of the Board
SHOBHANA RAMACHANDHRAN
MANAGING DIRECTOR

Agreements, that the Register of Members, Register of Beneficial Owner and the Share Transfer Books of the Company will remain closed from 23rd September, 2015 to 29th September, 2015 (both days inclusive) for the purpose of AGM and payment of Dividend. The dividend, if any, declared would be paid to those members whose names appear on the Register of Members in case of electronic holding and for the members holding in physical mode as on 22nd September, 2015.

A Member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member.

A member whose names appear in the Register of Members / list of Beneficial Owners as on Friday, August 28, 2015, being the cut-off date taken by the Company for dispatch of the Annual Report and the Notice calling the Annual General Meeting, shall be eligible for e-voting in proportion to their share in the paid up equity share capital of the Company as on cut-off date.

For HBL POWER SYSTEMS LIMITED

Place: Hyderabad
Date: 14th August 2015

Sd/-
MVSS Kumar
Company Secretary



CIN - L25199KL1993PLC007018

Regd. Office; New Indl. Dev. Area, Menonpara Road, Kanjikode, PALAKKAD - 678 621, Kerala.

NOTICE

Notice is hereby given that pursuant to Rule 20 of the Companies (Management and Administration) Rules 2014 ("Rules") that in respect of the 22nd Annual General Meeting ("AGM") of the Members of Rubfila International Limited ("Company") to be held on Saturday, 26th September, 2015 at 11:00 AM at SKM Auditorium, Chedyankalai, Kanjikode, Palakkad - 678 621, electronic (soft) copy of the Notice of the AGM setting out the business to be transacted thereat, along with electronic (soft) copies of the Annual Report and Attendance Slip-cum-Proxy Form, has been sent to all Members whose e-mail IDs are registered with the Company / Depository Participant(s) for communication purposes, unless any Member had requested for a hard copy of the same. Physical copies of the aforesaid documents have also been sent to the registered address in the permitted mode to the members who have not registered their e-mail address. The AGM notice and other documents as above are also available on the Company's website, www.rubfila.com and the website of National Securities Depository Ltd ("NSDL"), <http://www.evoting.nsdl.com>

In compliance with Section 108 of the Companies Act, 2013 and Rule 20 of the aforesaid Rules, the Company is providing the Members the facility to exercise their right to vote by electronic means and the business may be transacted through e-voting services provided by NSDL.

Members may refer to Notes forming part of the AGM Notice for detailed instructions on e-voting. In case of any queries or grievances relating to e-voting procedure, Members may refer to the Frequently Asked Questions (FAQs) for the Members and e-voting user manual for Members available at the Downloads section of <http://www.evoting.nsdl.com> or may get in touch with the following:

National Securities Depository Ltd., Trade World, 4th & 5th Floors,
Kamla Mills Compound Lower Parel, Mumbai - 400 013.
Tel: 022 24994600, E-mail: evoting@nsdl.co.in

Integrated Enterprises (I) Ltd., 2nd Floor, 'Kences Tower' No. 1,
Ramakrishna Street, North Usman Road, T. Nagar, Chennai - 600 014.
Tel: 044 28140801 - 04, E-mail: kaiyan@integratedindia.in

Rubfila International Ltd., NIDA, Menonpara Road, Kanjikode
Palakkad, Kerala - 678 621. Tel: 0491 2567261-64,
E-mail: rubfila@vsnl.com

The e-voting period commences on 23rd September, 2015 (9:00 AM) and ends on 25th September, 2015 (5:00 PM). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record-date) of 21st September, 2015 may cast their vote electronically. The e-voting module shall be disabled by the NSDL for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

The Share Transfer Books and the Register of Members shall remain closed from 22nd September, 2015 to 26th September, 2015 (both days inclusive).

By Order of the Board of Directors,
For RUBFILA INTERNATIONAL LTD

Sd/-
Palakkad
5/9/2015

Sd/-
N.N. Parameswaran
Chief Finance Officer & Company Secretary

