



ISGEC HEAVY ENGINEERING LTD.

A-4, Sector-24,
Noida - 201 301 (U.P.) India
(GST No.: 09AAACT5540K2Z4)
Tel.: +91-120-4085000 / 01 / 02
Fax: +91-120-4085100
www.isgrec.com

Uploaded on BSE Limited
Website: <http://listing.bseindia.com>

Ho-425-S

July 17, 2019

Manager – Department of Corporate Services,
Bombay Stock Exchange Ltd.,
Registered Office: Floor 25,
P J Towers, Dalal Street,
Mumbai- 400 001

Dear Sir/Madam,

(Scrip Code : 533033, Scrip Id: ISGEC)

Subject: Public Advertisement published in Newspapers regarding 86th Annual General Meeting e-voting Information.

Further to earlier submission of Notice of 86th Annual General Meeting and Annual Report vide letter dated July 15, 2019, please find attached public advertisement published on July 16, 2019, regarding 86th Annual General Meeting e-voting information. The copies of the same in English daily newspaper (Business Standard) and Hindi daily newspaper at registered office Yamunanagar (Hari Bhoomi) are attached for your record.

The same has been placed on the Company's website at www.isgrec.com and the members may refer to the same for details.

Request to kindly take this intimation on record.

Yours faithfully,
For Isgrec Heavy Engineering Limited

for 
(S. K. Khorana)
Executive Director and Company Secretary

Encl: As above

M/S WHIRLPOOL OF INDIA LIMITED
CIN No. : L29191PN1960PLC020063
Regd. Office : Plot No. A-4 MIDC, Ranjangaon, Taluka- Shirur, Distt- Pune - 422200, Maharashtra.

Cipla Limited
CIN: L24239MH1935PLC002380
Regd. Office: Cipla House, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400 013

TITAGARH WAGONS LIMITED
CIN: L27320WB1997PLC084819
Regd. Office: 756, Anandapur, E. M. Bypass, Kolkata - 700107

ISGEC HEAVY ENGINEERING LIMITED
CIN: L23423HR1933PLC000997
Regd. Office: Radaur Road, Yamunanagar - 135001, Haryana.

NOTICE
Notice is hereby given that pursuant to provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meeting (SS-2), the Company is pleased to provide its members, facility for voting by electronic means to enable them to exercise their right to vote on resolutions proposed to be considered at the Annual General Meeting (AGM) scheduled to be held on Saturday, August 10, 2019 at 11:30 a.m.

bhansali ENGINEERING POLYMERS limited
CIN - L27100MH1984PLC032637
Regd. Off: 401, 4th Floor, Peninsula Heights, C. D. Barfiwala Road, Andheri (West) Mumbai-400 058

THE RAMCO CEMENTS LIMITED
Regd. Office: "Ramamandiram", Rajapalayam - 626 117, Tamil Nadu
Ph : 04563 - 235566 / 236655 Fax : 04563 - 236773

NOTICE TO SHAREHOLDERS
NOTICE is hereby given that the 61st Annual General Meeting of the Company will be held on Thursday, the 8th August 2019 at 10.15 A.M. at P.A.C.R. Centenary Community Hall, P.A.C. Ramasamy Raja Salai, Rajapalayam - 626 108

WEST COAST PAPER MILLS LIMITED
Registered Office: PB No.5, BANGUR NAGAR, DANDELI - 581 325, DIST: UTTARA KANNADA, KARNATAKA

NOTICE
Notice is hereby given that the 64th Annual General Meeting of the members of the Company will be held at the Registered Office of the Company at PB No. 5, Bangur Nagar, Dandeli - 581 325, Uttara Kannada, Karnataka, on Thursday, the 8th August, 2019, at 4.00 P.M. at Shree Rangnath Auditorium, to transact the business as given in the Notice, which has been dispatched (also emailed) to the Shareholders of the Company along with Annual Report 2018-2019 at their registered addresses.

EASTERN SYNPACKS LIMITED
Reg. Office Via : Telco Works Post Office (Near JEMCO), Jajobera, Jamshedpur - 831004

Genus Power Infrastructures Limited
(CIN: L51909UP1992PLC051997)
(Regd. Office: G-14, Sector-63, Noida-201307 (U.P.)) (Ph: 0120-4227116)

Jyothy labs
JYOTHY LABS LIMITED
(Formerly known as Jyothy Laboratories Limited)
CIN: L24240MH1992PLC128651

POSSESSION NOTICE
Rule-8(1)
Whereas the undersigned being the Authorised officer of the Central Bank of India, Lower Parel Branch, Elmac House, First Floor, 126, Senapati Bapat Marg, Lower Parel (West), Mumbai 400 013 under Securitisation & Reconstruction of Financial Assets & Enforcement of Security Interest Act 2002 and in exercise of powers conferred u/s 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, issued demand notice dated 18.01.2018 calling upon the Borrower/Guarantors/Mortgagors Mr. Vinod Premechanda Mishra, Mrs. Hemra Vinod Mishra to repay the amount mentioned in the notice being sum of Rs. 35,67,828/- (Rupees Thirty Five Lakhs Sixty Seven Thousand Eight Hundred And Twenty Eight Only) as on 18.01.2018 plus interest, incidental expenses, cost, charges, etc. within 60 days from the date of the said notice.

ROSSELL INDIA LIMITED
CIN : L01132WB1994PLC063513
Regd. Office : Jindal Towers, Block 'B', 4th Floor, 21/A/3, Darga Road, Kolkata-700 017 Phone : 033 40616069

The Lakshmi Vilas Bank Limited
CIN : L65110TN1926PLC001377
Corporate Office: "LV HOUSE", No.4, Sardar Patel Road, Guindy, Chennai - 600 032

NOTICE
Notice is hereby given pursuant to section 103(2) of the Companies Act 2013 that the adjourned meeting of the members of M/s. Eastern Synpacks Limited originally scheduled on Saturday 13th July, 2019 at 5.00 P.M. and adjourned due to lack of quorum will now be held on Saturday, 20th July, 2019 at 5.00 P.M. at company's Registered office at Jajobera, Jamshedpur-831004.

Radico KHAITAN LIMITED
CIN : L26941UP1983PLC027278
Registered Office: Bareilly Road, Rampur - 244 901 (U.P.)

GARWARE TECHNICAL FIBRES LIMITED
(Formerly Garware-Wall Ropes Limited)
NOTICE
(FOR the attention of the Equity Shareholders of the Company)
Transfer of Equity Shares of the Company to the Investor Education and Protection Fund (IETF)
Section 124(6) of the Companies Act, 2013 ("the Act") read with Rule 6 of the Investor Education and the Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") provides for transfer of All Shares in respect of which dividend has remain unpaid or unclaimed for 7 (Seven) consecutive years or more in the name of Investor Education and Protection Fund ("IETF").

