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Ho-425-S

February 15, 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: Newspaper Advertisements for Postal Ballot Notice (including Remote E-voting)

In continuation of our letter dated February 14, 2019 and in compliance with the provisions of Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of newspaper advertisements published in Business Standard –all India editions (in English) and Hari Bhoomi- at registered office Yamunanagar (in Hindi) on February 15, 2019 with respect to completion of dispatch of Postal Ballot Notice (including remote-voting) along with Postal Ballot Form to the Members.

The advertisements may also access on the website of the Company at the link <http://www.isgec.com/aboutus-financial-advertisement.php>.

The above is for your information and record.

Yours faithfully,
For Isgec Heavy Engineering Limited

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

Encl: As above

or from the date of actual commencement of work to 31.03.2020" through A.P. GENCO, e-Procurement platform. The approximate estimated value of work: Rs. 4,93,16,783.00 (including GST and statutory provisions.). Tender Schedule Available Date & Time from: 17.00 Hrs. on 12.02.2019 onwards. Tender Submission of Bids closing Date & Time: 12:00 Hrs. on 27.02.2019. Complete details may be obtained from APGENCO's Corporate Website, viz., <https://etender.apgenco.gov.in>

Notice inviting Tender/SPECIFICATION(N.I.T) No. 610000465 CEG/SE/GEN.-I :- APGENCO. invites tenders for the work of "Outsourcing of Services for Operation & Maintenance of peripheral area and incidental of complete equipment in the Mechanical Maintenance Division -3 of Coal Handling Plant of Dr.Naria Tata Rao Thermal Power Station, for the period from 01.04.2019 to 31.03.2020" through A.P. GENCO, e-Procurement platform. The approximate estimated value of work: Rs.4,93,16,783.00 (including GST and statutory provisions.). Tender Schedule Available Date & Time from: 17.00 Hrs. on 12.02.2019 onwards. Tender Submission of Bids closing Date & Time: 12:00 Hrs. on 27.02.2019. Complete details may be obtained from APGENCO's Corporate Website, viz., <https://etender.apgenco.gov.in>

For more details please visit our website www.apgenco.gov.in

1) Basic :	1.63	0.12
2) Diluted :	1.08	0.08

Note:

The above is an extract of the detailed format of un-audited financial results ended 31st December, 2018 filed with the Stock Exchange under Obligations and Disclosure Requirements) Regulation, 2015. The full financial statements for the quarter and nine months ended 31st December, 2018 are available at www.bseindia.com.

For an

Place : Secunderabad
Date : 14.02.2019

Chair

ISGEC HEAVY ENGINEERING LIMITED

CIN: L23423HR1933PLC000097

Regd. Office: Radaur Road, Yamunanagar - 135001, Haryana.

Ph: 01732-661061/62, Fax No.: 01732-250991

Email Id: roynr@isgsec.com, Website: www.isgsec.com**NOTICE**

Notice is hereby given that pursuant to provisions of Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 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 has on February 14, 2019 (i) Completed the dispatch of Postal Ballot Notice along with Postal Ballot Form and a self-addressed postage prepaid business reply envelope to the Members, who do not have registered e-mail ids; and (ii) E-mailed the Postal Ballot Notice to the Members who have registered e-mail ids:

for seeking approval of Members, in respect of the business contained in the said Postal Ballot Notice dated February 09, 2019, by way of Postal Ballot/Remote e-voting.

All Members are, therefore, informed that:

- The Postal Ballot Notice along with the explanatory statement and other annexures is displayed on the website of the Company www.isgsec.com and also on website of NSDL at www.evoting.nsdl.com. In case a Member is desirous of obtaining a printed Postal Ballot Form or a duplicate, he or she may send an e-mail to roynr@isgsec.com or rtal@alankit.com. The Registrar/Company shall forward the same along with postage prepaid self-addressed Business Reply Envelope to the Member.
- The voting through Postal Ballot and remote e-voting shall commence on Friday, February 15, 2019 at 9:00 a.m. and shall end on Saturday, March 16, 2019 at 5:00 p.m. The remote e-voting module shall be disabled thereafter and not be allowed beyond 5:00 p.m. on March 16, 2019.
- The voting rights of the Members (through Postal Ballot Form or Remote e-voting) shall be reckoned on the Equity Shares held by them as on the close of the business hours on Saturday, February 09, 2019, being cut-off date fixed for this purpose. Members who are not a Member as on the said cut-off date should treat this Notice for information purpose only.
- The Postal Ballot form, duly completed and signed by the Member(s) shall have to be returned in the postage prepaid self-addressed Business Reply Envelope to the Scrutinizer so as to reach the Scrutinizer not later than Saturday, March 16, 2019 by 5:00 p.m. Any Postal Ballot form received after the said date and time shall be treated as if the reply from the Member(s) has not been received.
- In case of queries or grievances relating to Postal Ballot/ Remote e-voting, Members may refer to the Frequently Asked Questions (FAQ) for Members and Remote e-voting user manual for Members at the downloads section of www.evoting.nsdl.com or call on toll free No: 1800 222 990 or contact Ms. Pallavi Mhatre, Assistant Manager, National Securities Depository Limited, Trade World, "A" Wing, 4th Floor, Kamla Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013 at the designated e-mail ids: evoting@nsdl.co.in or at telephone numbers : 022-24994545 who will also address the grievances connected with the voting by electronic means. Members may send an e-mail to roynr@isgsec.com or rtal@alankit.com.
- The results of voting by Postal Ballot will be declared on Monday, March 18, 2019 at 5:00 p.m. at the corporate office at A-4, Sector-24, Noida-201301, U.P. and Registered Office at Radaur Road, Yamunanagar, Haryana-135001. The result along with the scrutinizer's Report will be displayed at the Registered Office of the Company. The result shall be communicated to the Stock Exchange and the same will be displayed on Companies website www.isgsec.com as well as on the NSDL website www.evoting.nsdl.com. In addition, the result will also be published in the newspaper for information of shareholders.

For ISGEC Heavy Engineering Limited

Sd/-

(S. K. Khorana)

Place : Yamunanagar
Date : February 14, 2019

Executive Director and Company Secretary

NOTICE**SBI DEBT FUND SERIES**

A Close-ended Debt Scheme

Launch of SBI Debt Fund Series C - 45

Notice is hereby given for launch of SBI Debt Fund Series C - 45 (92 Day scheme). The New Fund Offer (NFO) would be open for subscription, February 22, 2019 to close of business hours on February 26, 2019. The endeavor to provide regular income and capital growth with limited interest investments in a portfolio comprising of debt instruments such as Government and Money Market Instruments maturing on or before the maturity of the amount for investment in the Scheme is ₹5000/- and in multiples of ₹1000/- Plans - Regular and Direct. Both the plans have two options viz. Growth and Dividend. The units shall be allowed before the maturity of the Scheme and the Scheme (BSE) in order to provide liquidity. For more information on the Scheme, you may contact the nearest Official Point of Acceptance of SBI Mutual Fund.

Product Labeling

This product is suitable for investors who are seeking*:

- Regular income over short term.
- Investment in Debt / Money Market Instrument / Govt. Securities.

*Investors should consult their financial advisers if in doubt about whether to invest in this product.

For SBI Fu

Place: Mumbai

Date: February 14, 2019



A PARTNER FOR LI

Asset Management Company:
SBI Funds Management Private Limited

(A Joint Venture between SBI & AMUNDI) (CIN: U65990M)

Trustee: SBI Mutual Fund Trustee Company Pvt. Ltd. (CIN: U65990M)

Sponsor: State Bank of India

Regd. Office: 9th Floor, Crescenzo, C - 38 & 39, G Block, E

Bandra (E), Mumbai - 400051 • Tel.: 91-22-61793000 • F

E-mail: partnerforlife@sbimf.com • Website: www.sbimf.com

BSE Disclaimer: It is to be distinctly understood that the permission given hereby does not constitute an endorsement or a recommendation by BSE. Investors are advised to refer to the Scheme Information Document for the full text of the Scheme Information Document.

Mutual Fund investments are subject to market risk. Please read all scheme related documents before investing.

