

**AGARWAL INDUSTRIAL CORPORATION LIMITED**

CIN: L99999MH1995PLC084618  
 Regd. Off: Eastern Court, Unit No 201-202, Plot No. 12, Purav Marg, S.T. Road, Chembur, Mumbai - 400071.  
 Tel: +91-22-25291149/50 Fax: +91-22-25291147  
 Website: www.aicld.in; E-mail: contact@aicld.in

**NOTICE**

Notice is hereby given pursuant to Regulation 47 SEBI (LODR), Regulations 2015, that a meeting of Board of Directors of Agarwal Industrial Corporation Limited will be held on Tuesday, May 30, 2018, pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, at the Registered Office of the Company, Mumbai.

To consider and approve Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter and Year ended March 31, 2018 in accordance with Regulation 33 of the said Regulations.

To recommend Dividend on Equity Shares, if any, for the financial year ended March 31, 2018.

To consider proposal for change in Registrar and Transfer Agents of the Company in accordance with regulatory compliances.

To discuss any other matter with the permission of the Chairman of the meeting.

For further details, please refer to Company's website Link: www.aicld.in/ investorrelation.html and on websites of stock exchanges www.bseindia.com and www.nseindia.com.

For Agarwal Industrial Corporation Ltd.  
 Sd/-  
 Rakesh Bhalla  
 Vice President - Legal & Company Secretary  
 Place : Mumbai. Date : 15/05/2018

**VARDHMAN HOLDINGS LTD.**

Regd. Office: Chandigarh Road, Ludhiana-141010

Corporate Identity Number (CIN): L17111PB1962PLC002463  
 PAN: AABCV8088P

Website: www.vardhman.com  
 Email: secretarial.lud@vardhman.com  
**COMPANY NOTICE**

Pursuant to Regulation 29 (a) & (e) read with Regulation 47 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Notice is hereby given that the Meeting of the Board of Directors of "Vardhman Holdings Limited", inter-alia, to consider and approve/take on record the Audited Financial Results of the Company for the Quarter/Financial Year ended 31st March, 2018 and recommendation of dividend, if any, for the Financial Year 2017-18, is scheduled to be held on **Tuesday, the 22nd day of May, 2018.**

The information contained in this notice is also available on the Company's website [www.vardhman.com](http://www.vardhman.com) and on the National Stock Exchange of India Ltd [www.nseindia.com](http://www.nseindia.com) and Bombay Stock Exchange Ltd <http://www.bseindia.com>.

For VARDHMAN HOLDINGS LIMITED  
 Sd/-  
 Place : Ludhiana (Amrendra Kumar Yadav)  
 Dated : 15.05.2018 Company Secretary



Head Office, "Lokmangal",  
 1501, Shivalji Nagar, Pune-411005

**CORRIGENDUM NO. 3**

Please refer to our RFP No. 052018 published on 11<sup>th</sup> April 2018 inviting bids for Supply, Implementation & Maintenance of Loan Lifecycle Management System (LLMS) including Document Management System (DMS) and Early Warning Signals (EWS) floated.

1<sup>st</sup> Corrigendum to the RFP along with the Replies to the Queries was uploaded on Bank's Website on 27<sup>th</sup> April 2018.

2<sup>nd</sup> Corrigendum to the RFP was uploaded on Bank's Website on 05<sup>th</sup> May 2018.

Now, this 3<sup>rd</sup> Corrigendum to the RFP as Bank has modified 18 points where bidders have asked for clarification / Modifications.

Bidders are requested to download the pdf file having link "Additional clarification/modification in 18 points" before submitting the Bids which is made available on Bank's website [www.bankofmaharashtra.in](http://www.bankofmaharashtra.in) under Tenders Section.

Now last date for submission of the Bid is extended from 19<sup>th</sup> May 2018 to 01<sup>st</sup> June 2018.

**SWARNARITA GEMS LIMITED**

CIN NO.: L36911MH1992PLC068283

Registered Office: 17/19, Ground Floor, Dhanji Street, Mumbai - 400003.

Tel No.: 022-40047000 Website: [www.swarnsarita.com](http://www.swarnsarita.com)

Fax No.: 022-43590010 Email: [info@swarnsarita.com](mailto:info@swarnsarita.com)

NOTICE is hereby given that pursuant to Regulation 47 read with Regulation 33/Regulation 29 of the SEBI (LODR) Regulations, 2015 that the Meeting of the Board of Directors of the Company will be held on Tuesday, **29<sup>th</sup> May, 2018**, at 3.30 PM at the Registered Office of the Company at Mumbai, inter alia, to consider and take on record the Standalone and Consolidated Audited Financial Results of the Company for the Quarter and Financial year ended March 31, 2018.

This Intimation is also available on Company's Website [www.swarnsarita.com](http://www.swarnsarita.com) and also on BSE website [www.bseindia.com](http://www.bseindia.com).

Date: 15.05.2018  
 Place: Mumbai

By Order of the Board  
 For Swarnsarita Gems Ltd  
 Mahendra M. Chordia  
 Managing Director  
 DIN No.: 00175686

**SALASAR**

SALASAR TECHNO ENGINEERING LIMITED

SALASAR TECHNO ENGINEERING LIMITED  
 CIN: U23201DL2001PLC174076

Regd. Off: E-20, South Extension-I, New Delhi- 110049  
 Tel: +91-11-41648568/8577; Website: [www.salasartechno.com](http://www.salasartechno.com)

**NOTICE**

Notice is hereby given that, pursuant to Regulation 47(1) of the SEBI (Listing Obligations and Disclosure Requirements), 2015 (LODR), a meeting of the Board of Directors of the Company will be held on Tuesday, 22nd May 2018 at 11:30 A.M. at the registered office of the Company at E-20, South Extension-I, New Delhi-110049, inter-alia, to consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the Year & Quarter ended 31st March, 2018 and to consider recommending final dividend, if any, for the financial year ended 2017-18 in accordance with Regulation 46(2) and 47(2) of LODR, the details of the said meeting are also available on website of the Company viz. <http://www.salasartechno.com> as well as on the website of stock Exchanges at <http://www.bseindia.com> and at <http://www.nseindia.com>

By order of the Board of Directors  
 For Salasar Techno Engineering Limited

Date: 14th May, 2018

Sd/-  
 (Rahul Rastogi)

**NOTICE**



Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (LODR) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 26<sup>th</sup> May, 2018, inter-alia:  
 a. To consider and approve Audited Financial results for the quarter and year ended