



PUBLIC TENDER NOTICE

Tender No. 3300003562 for Consultancy services for Profit Improvement and Growth Opportunity Strategies, are hereby informed that Tender No. 3300003562 has been cancelled.

Together, Let us build a Clean India



Regd. Office: Engineers India House, 1, Bhikaiji Cama Place, New Delhi - 110066
Phone: 011-26762121, Fax: 011-26178210
e-mail: eil.rnktg@eil.co.in
Website : <http://www.engineersindia.com>
CIN: L74899DL1985G01004352

NOTICE

NOTICE is hereby given, pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the next meeting of the Board of Directors of the Company will be held on Tuesday, the 23rd August, 2016 at 2:00 p.m. at the Registered Office of the Company at E.I. House, 1, Bhikaiji Cama Place, New Delhi-110066 to, inter-alia, consider and approve the Un-audited Financial Results of the Company for the first quarter ended on 30th June, 2016. This intimation is also available on the website of the Company at www.engineersindia.com and on the website of the Stock Exchanges where the shares of the Company are listed at www.bseindia.com and www.nseindia.com.

For ENGINEERS INDIA LIMITED

Rajan Kapur

Place : New Delhi Company Secretary
Date: 12.08.2016
CA/2015-2016/102

VARDHMAN TEXTILES LIMITED

Regd. & Corporate Office: Chandigarh Road, Ludhiana-141010, Punjab (India)
PAN No.: AABCM4692E;
CIN: L17111PB1973PLC003345
E-mail: secretarial.lud@vardhman.com;
Website: www.vardhman.com

COMPANY NOTICE

Notice is hereby given pursuant to Regulation 29, read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 24th August, 2016, inter-alia, to consider and approve the Un-audited Financial Results for the quarter ended 30th June, 2016. This notice is also available on the websites of :-

- a) Company (www.vardhman.com)
- b) BSE Ltd. (www.bseindia.com)
- c) NSE Ltd. (www.nseindia.com)

For VARDHMAN TEXTILES LIMITED

Sd/-

VARDHMAN HOLDINGS LIMITED

Registered Office: Vardhman Premises, Chandigarh Road, Ludhiana-141 010 (Punjab), India.
Phones: 0161-2228943-48, Fax: 0161-2601048, 2222616, 2601040,
PAN: AABCV8088P; CIN: L17111PB1962PLC002463
E-mail: secretarial.lud@vardhman.com; Website: www.vardhman.com

NOTICE

The notice is hereby given that the 52nd Annual General Meeting ("AGM") of the Company will be held on **Monday, 5th September, 2015 at 3.00 P.M.** at Regd. Office, Vardhman Premises, Chandigarh Road, Ludhiana - 141 010.

Pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules 2014 (including any Statutory modifications, amendments or re-enactments thereto) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is pleased to provide e-voting facility to the members and the business may be transacted through e-voting services provided by Central Depository Services (India) Limited.

In this regard, your Demat Account/Folio Number has been enrolled by the Company for your participation in e-voting on resolution placed by the Company on e-voting system. Electronic copy of Annual Report for F.Y. 2015-16 is also available on the Company's website www.vardhman.com. Physical copies of Annual Report for F.Y. 2015-16 have been sent to all other members at their registered address in the permitted mode. The dispatch of Annual Report has been completed on **Thursday, 11th August, 2016.**

All the members are informed that:

- i. The cut-off date for determining the eligibility to vote by electronic means is **Monday, 29th August, 2016;**
- ii. The remote e-voting shall commence from **Friday, 2nd September, 2016 at 9.00 a.m.** and shall end on **Sunday, 4th September, 2016 at 5.00 p.m.;**
- iii. Any person, who acquires shares and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. Monday, 29th August, 2016, may obtain the login ID and password by sending a request at www.evotingindia.com. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;
- iv. Members may note that:
 - a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for e-voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
 - b) the facility for voting through ballot paper shall be made available at the AGM;
 - c) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and
 - d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper;
 - e) The Chairman shall, in the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of ballot paper for all those members who are present at the AGM but have not cast their voting by availing the remote e-voting facility.
 - f) The Scrutinizer shall upon the conclusion of the e-voting period, unblock the votes in the presence of at least two witnesses not in the employment of the Company and make a report of the votes cast in favour or against, if any, forthwith to the Chairman of the Company. The result of the resolution passed at the AGM will be declared within 48 working hours from the conclusion of AGM.

In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of <https://www.evoting.cdsl.com> or call on toll free no.: 1800 200 5533 or contact to Mr. Amrender Kumar Yadav, Company Secretary, Vardhman Premises, Chandigarh Road, Ludhiana at the designated email ID: secretarial.lud@vardhman.com and telephone nos. 0161 2228943-48.

By the order of the Board of Directors
For VARDHMAN HOLDINGS LIMITED
Sd/-

Place: Ludhiana (Amrender Kumar Yadav)
Date : 11.08.2016 COMPANY SECRETARY