

There has been a 25 per cent increase in e>Returns filed this year at 27.9 million, up from 22.3 million returns a year ago. The systems and investigation teams have been strengthened in a major reshuffle two months ago that saw a shake-up of 315 officers. More people in systems will help in generating information for the investigation teams to act upon.

THE RAMESHWARA JUTE MILLS LIMITED
 CIN: L17119WB1935PLC046111
 Regd. Office: Birla Building, 8th Floor,
 9/1, R.N. Mukherjee Road,
 Kolkata - 700 001
 Phone no. 033-2657700/30410900
 E-tn. No. 1883
 E-mail: rjm.hq@rjm.co.in, Website:
 www.rameshwaraute.com

NOTICE

Notice is hereby given in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company will be held on Thursday, the 14th September, 2017, inter alia, to approve the Company's Unaudited Quarterly Financial Results for the quarter ended 30th June, 2017.

For THE RAMESHWARA JUTE MILLS LTD. Sd/-
 Amit Dhanuka
 Company Secretary

Place : Kolkata
 Dated : 30th August, 2017



Vardhman
 Delivering Excellence Since 1965

VARDHMAN SPECIAL STEELS LIMITED

Regd. Office: Chandigarh Road, Ludhiana - 141 010, Punjab
 Tel No: 0161-2228943-48, Fax: 0161-2601048
 PAN: AADCV4812B, CIN: L27100PB2010PLC033930
 Email: secretarial.lud@vardhman.com

Website: www.vardhman.com/www.vardhmansteel.com

NOTICE OF AGM, BOOK CLOSURE AND E-VOTING DETAILS

Notice is hereby given that the 7th Annual General Meeting (AGM) of the Members of Vardhman Special Steels Limited is scheduled to be held on Friday, 22nd September, 2017 at 11:00 a.m. at Regd. Office, Vardhman Premises, Chandigarh Road, Ludhiana - 141 010.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from **Monday, 11th September, 2017 to Friday, 22nd September, 2017, (both days inclusive)** as Annual Book Closure.

Further, pursuant to the provisions of Section 108 of the Companies Act, 2013 and 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide members facility to exercise their right to vote at the Annual General Meeting (AGM) by electronic means and the business may be transacted through E-voting Services. The facility of casting the votes by members using an electronic voting system from a place other than the venue of the meeting ("Remote e-Voting") will be provided by Central Depository Services (India) Limited (CDSL).

In this regard, your Demat Account/Folio Number has been enrolled by the Company for your participation in e-voting on resolutions passed by the Company on e-voting system.

The Annual Report of the Company including Notice of the AGM of the Company, Attendance Slip and Proxy Form can be downloaded from the website of the Company www.vardhmansteel.com/ www.vardhman.com. Physical copies of Annual Report for F.Y. 2016-17 have been sent to all other members at their registered address in the permitted mode. The dispatch of Annual Report has been completed on Wednesday, 30th August, 2017.

All members are informed that:

- i. The remote e-voting period shall commence from **Tuesday, 19th September, 2017** from 9:00 a.m. and shall end on **Thursday, 21st September, 2017** at 5:00 p.m.;
- ii. The cut-off date for determining the eligibility to vote by electronic means is **Monday, 15th September, 2017**;
- iii. Any person, who acquires shares and become member of the Company after 30th August, 2017 i.e. date considered for dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. **Monday, 15th September, 2017**, may obtain the login ID and password by sending a request at helpdesk.evoting@cdsindia.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 voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date;
- d) the members who have cast their vote by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again; and
- e) 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;
- f) 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.
- g) the Scrutinizer shall upon the conclusion of the e-voting period, unlock 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 the case of any queries on e-voting, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdsindia.com or contact CDSL at the following toll free no.: 1800-200-5533.

For any queries you may contact the following:-

Contact Person: Ms. Sonam Taneja
 Designation: Company Secretary
 Address: Registered Office, Vardhman Premises, Chandigarh Road, Ludhiana- 141 010, Punjab.
 E-mail: secretarial.lud@vardhman.com
 Phone No.: 0161-2228943-48

By order of the Board of Directors
 Sd/-
 (SONAM TANEJA)
 Company Secretary

Place: Ludhiana
 Date : 30.08.2017

CORRIGENDUM

SUKHJIT MEGA FOOD PARK & INFRA LIMITED

Referring to NIT published on 28/08/2017 (Ref: SMFPII/17-18/Package-VI) for water Supply, Sewerage, fire hydrant lines and Effluent Collection System, the last date for submission of bid may be read as 12.09.2017 instead on 21.09.2017.

JAGRAN PRAKASHAN LIMITED

CIN: L22219UP1975PLC004147
 Regd. office: Jagran Building 2, Sarvodaya Nagar, Kanpur-208005
 Tel:0512-2216161, Fax:0512-2230625
 Website: www.jplcorp.in, E-mail: investor@jagran.com

NOTICE OF THE 41ST ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE IS HEREBY GIVEN THAT the 41st Annual General Meeting (AGM) of the Company will be held on Thursday, September 28, 2017 at 12:00 Noon at Jaisas Banquet Hall, 4th Floor, Rave @ Moti, 117/K/13, Gutaiya, Kanpur, Uttar Pradesh- 208 025, to transact the business as set out in the notice of 41st AGM.

The Notice of AGM, Annual Report and Attendance Slip have been sent in electronic mode to Members whose e-mail IDs are registered with the Company or the Depository Participant(s) and physical copy of the same has been sent to those Members who have either not registered their e-mail IDs or had requested for a physical copy of the Report. The dispatch of Annual Report/ e-communication to Members has been completed on August 30, 2017. The copy of the Annual Report is also available on the Company's website www.jplcorp.in. The documents pertaining to the items of business to be transacted in the AGM are open for inspection at the Registered Office of the Company during business hours on any working day to the date of AGM.

Instructions for E-voting:

- o Pursuant to section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility to Members to exercise their votes by electronic means (e-voting) on resolutions proposed to be passed at AGM. Members holding shares either in physical form or dematerialized form, as on Friday, September 22, 2017 (cut-off date), may cast their vote electronically through electronic voting system of Karvy Computershare Private Limited ("Karvy") from any place (remote e-voting) or through voting at the AGM. 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 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.
- o The remote e-voting period will commence on Monday, September 25, 2017 at 9:00 A.M. (IST) and will end on Wednesday, September 27, 2017 at 5:00 P.M. (IST). The remote e-voting module shall be disabled for voting at 5:00 P.M. on Wednesday, September 27, 2017. Once the voting on a resolution is cast by the Member, the Member cannot modify it subsequently. The remote e-voting shall not be allowed beyond 5:00 P.M. (IST) on September 27, 2017.
- o The voting facility through ballot paper shall also be made available at the AGM and Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to vote at the AGM. Members who have cast their vote through remote e-voting, may participate in the AGM but shall not be allowed to vote again in the meeting. Members who have received Attendance Slips by electronic mode are requested to print Attendance Slip and submit duly filled in Attendance Slip at the registration counter at the venue to attend the AGM.
- o Members who have acquired the share after the dispatch of AGM Notice and hold shares as of the cut-off date may obtain the User ID and Password by sending request at evoting@karvy.com.
- o The Notice of AGM is available on the Company's website www.jplcorp.in and on the website of Karvy i.e. <https://evoting.karvy.com>. The procedure of electronic voting is available in the Notice of the 41st AGM as well as in the E-mail investor@jagran.com sent to the Members by Karvy. In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of <https://evoting.karvy.com> (Karvy Website) or contact Ms. C Shobha Anand (Unit, Jagran Prakashan Limited) of Karvy Computershare Private Limited, Selenium Tower B, Plot No 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 or at evoting@karvy.com or Contact No.040-67162222 for any further clarifications.
- o The Results on resolutions shall be declared not later than 48 hours from the conclusion of the AGM and the resolutions will be deemed to be passed on the AGM date subject to receipt of the requisite number of votes in favor of the Resolutions.
- o The Result declared along with the Scrutinizer's Report will be available on the corporate website of the Company, www.jplcorp.in and on Karvy's website, <https://evoting.karvy.com> and communicated to BSE Limited and National Stock Exchange of India Limited.

Notice is further given pursuant to Section 91 of the Act, that the Register of Members and Share Transfer Books shall remain close from Friday, September 22, 2017 to Thursday, September 28, 2017 (both days inclusive) for the purpose of AGM of the Company and for the purpose of determining the entitlement of the shareholders to receive dividend for the Financial Year 2016-17.

For Jagran Prakashan Limited
 Sd/-
 Arnit Jaiswal
 Company Secretary

Place: Kanpur
 Date: 30.08.2017