

E:KRBL/BIBHU/STK\_EX\_1718/49 January 05, 2018

The General Manager
Department of Corporate Services
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Scrip Code: 530813

National Stock Exchange of India Limited "Exchange Plaza", C-1, Block-G Bandra-Kurla Complex Bandra (E) Mumbai-400051

Symbol: KRBL

Series: Eq.

Dear Sir/Madam.

Sub: Intimation under Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for Meeting of Board of Directors for inter-alia Consideration and Approval of Standalone and Consolidated Unaudited Financial Results of the Company for Third Quarter (Q3) and Nine Months ended December 31, 2017.

Pursuant to the provisions of Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that meeting of Board of Directors of KRBL Limited is scheduled to be held on Wednesday, January 24, 2018 to inter-alia consider, approve and take on record the Standalone and Consolidated Unaudited Financial Results of the Company for the Third Quarter (Q3) and Nine Months ended December 31, 2017, and the same shall be subject to Limited Review by the Statutory Auditors of the Company.

In this connection, as per the Company's Code of Conduct to Regulate, Monitor and Report trading by insiders, the trading window for dealing in the securities of the Company will remain closed for all Directors/ Officers/ Designated Employees of the Company with immediate effect and the said window shall be open 48 hours after the same be made public. This communication had already been circulated to all Directors/ Officers/ Designated Employees.

Further, the above information is also available on the Company's website at www.krblrice.com

This is for your information and record.

Thanking you,

Yours faithfully, For KRBL Limited

Raman Sapra Company Secretary

M. No. F9233 267. Street No. 18

Pratap Nagar, Delhi-110007

Corporate Office: C-32, 5th & 6th Floor, Sector-62, Noida-201301, Gautambudh Nagar, (U.P.), INDIA.

Regd. Office: 5190, Lahori Gate, Delhi - 110 006, INDIA. Tel.: +91-11-23968328, Fax: +91-11-23968327, CIN No. L01111DL1993PLC052845

Tel.: +91-120-4060300, Fax: +91-120-4060398. E-mail: mails@krblindia.com. Visit us at: www.krblrice.com



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Department of Corporate Services

BSE Limited

Floor 25, Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai - 400 001

rip Code: 530813

National Stock Exchange of India Limited

"Exchange Plaza", C-1, Block-G

**Bandra-Kurla Complex** 

Bandra (E)

Mumbai-400051

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Yours faithfully,

For KRBL Limited

Raman Sapra

Company Secretary

M. No. F9233

267, Street No. 18

Pratap Nagar, Delhi-110007

Regd. Office: 5190, Lahori Gale, Delhi - 110006 CIN: L01111DL1993PLC052845 Email: investor@krblindia.com, Website: www.krblrice.com Tel.: +91-11-23968328, Fax: +91-11-23968327

#### NOTICE

Notice is hereby given pursuant to Regulation 47 read with Regulation 29 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations; 2015 ("Listing Regulations"), that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, January 24, 2018 at C-32, 6th Floor, Sector-62, Noida-201301, Ultar Pradesh to inter-alia donsider, approve and take on record the Standalone and Consolidated Unaudited Financial Results of KRBL Limited for the Third Quarter (C3) and Nicolater and Described 34. (Q3), and Nine Months ended December 31, 2017

Further the said notice is also available on the Company's website www.krbirice.com and also on the website of Stock Exchanges viz BSE Limited - www.bseindiatcom and the National Stock Exchange of India Limited - www.nseindia.com

For KRBL Limited

Place: Delhi Date : January 5, 2018

Raman Sapra Company Secretary

## TENDERS & NOTICES

#### NOTICE INVITING TENDER



Air India Limited invites MANUAL/HARD COPY bids against tender RFx No.5000001280 for supply of MEAL BOXES, SNACK BOXES and SUBWAY SANDWICH BOXES. The close date of tender is 18th JANUARY 2018 /1600 hours. For other details the document can be downloaded from www.airindia.in.

In case of any query, you may please contact us on 022-26265817 email: an.ghangurde@airindia.in



## सेन्ट्रल बैंक ऑफ़ इंडिया Central Bank of India

Request for Quotation (RFQ) for Sale of 4% Shareholding of Clearing Corporation of India Ltd. (CCIL)

Central Bank of India invites bids from Category I Merchant Bankers for sale of 4% shareholding of CCIL with last day of submission of bid as 29/01/2018. For further details, please refer "Tenders" section of our Bank's wabsite www.centralbankofindia.co.in

General Manager (Tr/ID)



### **Bharat Heavy Electricals Limited**

Power Sector - Southern Region

## NOTICE INVITING TENDER

NOTICE INVITING TENDER

Scaled Tenders are invited in two parts from the reputed agencies for the following works.

1) Tender Specification No. BHEL; PSSR; FEX; 34E NIT 36466
Rate contract for providing services towards crane dismantling, loading, unloading, assembly, Commissioning, repair and servicing of BHEL Owned cranes at various sites under BHEL PSSR;
2) Tender Specification No. BHEL; PSSR; FEX; 35E NIT 36468
Rate contract for providing services towards operation and maintenance of BHEL Owned cranes at various sites under BHEL Owned cranes at various sites u

Brief, Owned cranes at various sites under BHEL PSSR.								
	Tender	Earnest Money Deposit (EMD)	Starts on	Submission up to 15:00 Hrs on	Technical Bids Opening at 15:30 Hrs on			
FEX: 34E	Rs 2000/-	Rs.2,00,000/-	08/01/2018	29/01/2018	29701/2018			
FEY-RIE	De 2000/	Pe 2 00 000/	08/01/2040	201047040	- ARMERINA IN			

FEX: BSE Rs 2000/ Rs 2,00,000/- 08/01/2018 30/01/2018 30/01/2018

Detailed Scope of Work, Terms & Conditions, Eligibility Criteria etc. are as per the Tender Spec, referred above, Tender Documents can be either downloaded from the website www.bhel.com or obtained from PSSR FEX department by remitting Cash or A/c payee Demand Draft drawn in favour of M/s Bharat Heavy Electricals Ltd., payable at Chennal: For qualification requirements and other details, please visit our web site. All Corrigendum, Addenda, Amendments, Time Extensions, etc. bit the Tender, will be heated on BHEL web site www.bhel.com only, Ridders should regularly visit the website to keep themselves updated. Offers of the Bidders who are on the Banned List as also the Offer of the Bidders, who are on the Banned Firms, shall be rejected. The list of Banned Firms is available on BHEL website.

Sr. MANAGER / FEX

## DCIATED STONE ES (KOTAH) LTD.

CIN:L14101MH1945PLC256122 C Marg, Lower Parel, Mumbai-400 013 Tel: 022-40896100 Fax: 022-40896199

#### ND E-VOTING

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Rd/-

enies Act, 2013 read with applicable rules of ompany is seeking consent of its Members act of the Special Resolutions mentioned in

inces. Reply Envelop has been sent through or of Members/List of Beneficial Owners as the Company has completed the dispatch of I Ballot Form may apply to Link Intime India and two on a Form are also available on

SEBI (Listing Obligations and Disclosure ers the facilities to exercise their right to vote Ballot Notice through e-voting facilities. The

bing facilities. The January, 2018 at 9.00 am and end on away the parties of the complete of t wed thereafter. Duly completed and signed on 7th February, 2018. Postal Bellot Form by post or by electronic means shall not be a shall be in proportion of their shares in the

eshwari, Practicing Company Secretary, as as in fair and transparent manner. Based on Iday, 9th February, 2018 at 17.00 pm. at the leport shall be placed on Company's website

or the Frequently Asked Questions ("FAQs") r help section or write an email to on cut-off date should treat this notice for

By order of the Board of Directors sociated Stone Industries (Kotah) Ltd.,

> Manol Jain Company Secretary



# बैंक ऑफ बडोदा (Bank of Baroda)

Regional Office: Indraprastha Region, Plot No. 19 & 31, Community Centre, Near CBSE Building, Preel Vihar, Delhi - 110092

PUBLIC NOTICE FOR E-AUCTION FOR SALE OF IMMOVABLE PROPERTY LAST DATE & TIME OF SUBMISSION OF EMD AND DOCUMENTS ON / BEFORE 24.01.2018 UPTO 5.00 PM

BEFORE 24.01.2018 UPTO 5.00 PM

Whereau, the Authorities Officer of Bank of Banks and Efficient Control of Security Institut Act, 2002 in the following loan account with right to self the same on 'A5 55 WHERE IS BASIS, AS IS, WHATEVER IS BASIS' for realization of Banks dues plus interest as detailed hereunder and whereast consequent upon failure to repay the dues, the underlayingful in exercise of powers confirmed under Security Institut Control (14) of the sector (1

S. No.	Branch & Account	owner of the property		Demand Notice Date	Physical Possession	Price EMD Bld Increase Amount	Date / Time of E- Auction
148	Nehru Ground Faridabed Confact Person : Mr Kemal Kishore K u d i a M o b N o 7 6 4 0 0 6 4 6 1 9 Account - M/S Gold Field Siksha Samsthan	Education Society	Land measuring 1 K-11 M Is. 938 sq. ymb. & Land measuring 1 K - 8 M is. 840 sq. ymb femrang part of Property Klaino. 4/1 (2-9), 7/3 (3-17) Village McCris, Tehsill Ballabhgarh, District Faeldabad	on 16.10.2015 + Interest, Expenses and other service charges thereon (Less 2.51 Crore received	26.12.2016	Rs. 75,00 Lecs Rs. 7.50 Lecs 0.50 Lec	25.01.2018 between 13.00 hrs to 15.00 hrs

#### TERMS & CONDITIONS

I. The s-Auction in being held on "AS IS WHERE IS" and "AS IS WHATEVER IS BASIS".

2. Bilder May inspect the property and salisty them elsevis about the asset and specification before submitting the bid. The inspection of the property put on auction will be permitted to independed bidders at respective allege on 16.01.2018 from 12 PM to 4 PM.

3. 10% EMD shall be deposited through DD / PD / NEF 1 PT RTGS on or before 24.01.2018 upto 05:00 PM to the designated account, the details of which are given as under "Account Name. — Any Intermediany OBD BP ED REAL (ISO). Alc No.01080015181219, IFSC Code BARBOFARIDA (Where S" character's zero) in traispect of property.

4. The interied bidders who have deposited the EMD and require assistance in creating Login ID & Password on the portal https://www.bankosuctions.com.uploading.dela.submitting.bid.training.on-e-bidding process etc., may contact Mis C1 INDIA PVT LTD with Helpine Nohi 91-127-4302020/21/22/23/25 and Helpine E-mail ID: support@banksauctions.com and Support Mobile Note 91-17291981124/25/25

[FOR DETAILED TERMS AND CONDITIONS PLEASE REFER TO https://www.bankaauctions.com; and/ or www. This Notice is also to be treated as 15 days statisticy sale notice to borrowers and Guarantors. Under Rule 8(6) Security Interest (Enforcement), Rules 2002.

Date: 08-01-2018

SOUTHERN RAILWAY CHENNAI - 600 023.

MATERIALS MANAGEMENT DEPARTMENT

0-TENDER NOTICE FOR THE SUPPLY OF STORES No.E-51/2017

The following e-tonders are published in IREPS website. Firsts are inquested to login to http://www.ireps.gov.in->login-E-Tender->Goods & Services (New and quotations will not be entertained to these tenders. Closing time for all tenders 14:30 hours.

SI.No. | Tender No. | Item Description | Due Date.

SI,No.	Tender No.	Item Description	Due Date
2. A	04170480	CHUTE FIXING ARRANGEMENT	05-FEB-18
2.	041709608	AXLE BOX PIVOT-BUSH	05-FEB-18
3,	06175044	COMPUTERISED STRESS TEST SYSTEM	05-FEB-18
- 4.	10175035A	INHIBITED MINERAL INSULATING OIL	05-FEB-18
5.	28170056B	ARMATURE SHAFT FOR TRACTION MOTOR	05-FEB-18
6.	29173443	LEAD ACID BATTERY 8V, 500AH	05-FEB-18
7.	16175073	SUPPLY, INSTALLATION & COMMISSIONING OF 2500 BARS HIGH PRESSURE HYDRAULIC SYSTEM FOR PINION MOUNTING AND EXTRACTION FOR 3-PHASE TRACTION MOTOR AS PER ELS/ EDTECHNICAL SPECIFICATION NO. SARS/ED/SPEC/HPM&E/001 DT 25/03.17	06-FEB-18
8.	26170804C	ARC CHUTE	06-FEB-18
9	26171301	METALISED CARBON STRIPS	06-FEB-18
10,	09175005	LP SHEET	07-FEB-18
11.	29175586	GRID DYNAMIC BRAKE	07-FEB-18
12.	04170059A	AXLE BOX HOUSING	12-FEB-18
13,	44155008A	SET OF AIR BRAKE EQUIPMENTS	15-FEB-18
14.	04175284A	MANUFACTURE AND SUPPLY OF SEATS AND BERTH	20-FEB-18

Attention: Micro & Small Enterprises (MSEs). The benefits provided to MSEs under Public Procurement Policy for goods and services are as per details provided in the link http://www.ireps.gov.in->freps public documents > couthern railway. PRINCIPAL CHIEF MATERIALS MANAGER.

E- Auction Notice



त्तर<sup>ति</sup>वन्न<sup>द</sup>िश्च आस्ता बूध ANDHRA BANK (A Govt. of India Undertaking) (SCF 126-127, Sector 17, Huda Market, Faridabad Branch) Faridabad District, Haryana-124004 (Tel No's. 0129-2290405 E Mail: bm1015@andhrabank.co.in)

NOTICE UNDER SECTION 13(2) OF ACT 54 OF 2002 FOR ENFORCEMENT OF SECURITY INTEREST
DEMAND NOTICE

From ASST General Manager & Authorized Officer
ANDHRA BANK under Act 54 of 2002 SEC 17 FARIDABAD BRANCH Date: 01.01.2018

T Bank of Baroda ritization & Reconstruction of Financial Assets & Enforcement of Security Interest Act. 2002 (54 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice, to borrower and betroined to the Security Interest (Enforcement) Rules, 2002 issued Demand Notice, to borrower and Demand Notice, to borrower and Demand Notice, and the Security Interest (Enforcement) Rules (Security Interest) Rules (Secu

