

Regd. Off.: 5190, Lahori Gate, Delhi - 110006 CIN: L01111DL1993PLC052845

Phone: 011-23968328, Fax: 011-23968327 Email: investor@krblindia.com Website: www.krblrice.com

NOTICE OF THE 24TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE IS HEREBY GIVEN THAT the 24th (Twenty Fourth) Annual General Meeting (AGM) of the Members of KRBL Limited will be held on Tuesday, September 26, 2017 at 11.00 A.M., at Sri Sathya Sai International Centre, Pragati Vihar, Lodhi Road, New Delhi-110003, to transact the business mentioned in the Notice of AGM.

The Notice of 24th AGM and Annual Report have been sent in electronic mode to members whose e-mail ids are registered with the Company or the Depository Participant(s). Physical copies of the Notice of the 24th AGM and Annual Report have been sent to all other Members whose email ids are not registered, at their registered address in the permitted mode.

As per Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management (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 its Members the facility to cast their vote electronically on all the resolutions set forth in the Notice of AGM. Mr. Deepak Kukreja, Partner, DMK Associates, has been appointed as Scrutinizer and Ms. Monika Kohli, Partner, DMK Associates as alternate Scrutinizer to scrutinize the remote e-voting and ballot process in a fair and transparent manner. The details as required under the aforesaid provisions are given hereunder:

- Date and time of commencement of Remote E-voting: Saturday, September 23, 2017 (09:00 A.M.).
- Date and time of end of Remote E-voting: Monday, September 25, 2017 (05:00 P.M) (ii)
- 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 i.e., Tuesday, September 19, 2017 only shall be entitled to avail the facility of remote e-voting as well as voting in AGM.
- Any person, who acquires shares of the Company and becomes member of the Company after the dispatch of notice of the AGM may obtain the Login ID and password by following the procedure as mentioned in the Notice of the AGM or sending a request at evoting@nsdl.co.in, investor@krblindia.com or jksingla@alankit.com
- Voting through Remote E-voting shall not be allowed beyond 05.00 P.M. on Monday, September 25, 2017. The E-Voting module shall be disabled by NSDL for voting thereafter.
- The facility of voting through ballot paper shall be made available at the venue of AGM.
- (vii) The Notice of 24<sup>th</sup> AGM and Annual Report is available on the Company's website www.krblrice.com and on NSDL's website www.evoting.nsdl.com.
- The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again at the AGM Venue.
- For electronic voting instructions, Members may go through the instructions in the Notice of 24th AGM and in case of any queries/grievances connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available at the HELP/FAQs section of <a href="www.evoting.nsdl.com">www.evoting.nsdl.com</a> or may write to <a href="evoting@nsdl.co.in">evoting@nsdl.co.in</a> and can contact Mr. Rajiv Ranjan, Contact No. 022-24994738 or Toll Free No. 1800222990.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and rules made thereunder read with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain Closed from Tuesday, September 12, 2017 to Tuesday, September 26, 2017 (both days inclusive) for the purpose of the 24<sup>th</sup> AGM of the Company and payment of final dividend for the year ended March 31, 2017.

Place: Delhi

Dated: August 29, 2017

By Order of the Board For KRBL Limited Raman Sapra Company Secretary

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1	3	कार्य समाप्ति की अवधि		
	4	बेवसाइट में निविदा प्रकाश	cnsjmu@gmail.com	
	5	निविदा प्राप्ति की अंतिम	1 SA	
	6	अग्रधन की राशि /परिमा	REMENT SYSTEM)	
		की, अंतिम तिथि एवं समय	EMENT STSTEM)	
	7	निविदा खोलने की तिथि	of Bid Documents (INR)	
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	10	जिनके द्वारा निविदा खोल	12,00,000/-	
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Engineer (CE), C&S Wing-



Èmail: tlm

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E-NIT Nos.: 20 ief Engineer,
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Engineering, Manufacturin
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The tender documents as

The tender documents cons set of terms and conditions download the e-Bid docume below:

Tender No. 20/PSDF/KMR/Khunmoh of

Date & Time of downl В Start date for Receipt Last date for Receipt

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Replies to Clarification Pre Bid Conference D Cost of E.M.D (In Rs.) (In Rs.) F e-Bid submission (sta G e-Bid submission (en Н Deadline for submissi Date of opening Tech Date of opening of fir Venue of opening of Status of funds : Available DIPK-4971/17 Dated: 29/08/2017 299000



**Extract of Standa** 



ANDREW YULE & COMPANY LIMITED P-25, Transport Depot Road, Kolkata - 700 088 e No: 033 2449 0439, 6550 0348, Fax: 033 2449 0439

**Electrical Division, Brentford Unit** Sealed Tender is invited for supply of CRGO Lamination and Transformer Oil. For details visit www.andrewyule.com. And for E-tender submission visit

## ADHUNIK INDUSTRIES LIMITED

NOTICE OF 38TH ANNUAL GENERAL MEETING.

### ) 38th Annual General Meeting :

otice is hereby given to the members of ADHUNIK INDUSTRIES LIMITED that the 38th Annua eneral Meeting (AGM) of the Company will be held at Bharatiya Bhasha Parishad, 36-A hakespeareSarani,Kolkata-700017,onThursday,21stSeptember,2017,at02:30P.M.totransac he business mentioned in the Notice convening the said Meeting.

The Company has on 29th August, 2017 completed the dispatch of the physical copies of the Notice of 38th AGM, Annual Report containing audited accounts for the year ended 31st March, 2017 and the Reports of the Auditors and Directors along with Report on Corporate Governance to the members who have not registered their e-mail address and also sent the same, through electronic neans to the Members whose e-mail ID's are registered with the Company / Depository Participants

means to the members whose e-hillings are registered with the Company is proposed in the AGM are open for for communication purposes. The documents pertaining to the items of the business to be transacted in the AGM are open for insection at the Registered Office of the Company during normal business hours (10:00 A.M. to 04:00 P.M.) on all working days except Saturdays, Sundays and Holidays up to the date of 38th Annual General Meeting of the Company.

Further. Notice is hereby given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements). Regulations, 2015, the Register of Wembers and the Share Transfer Book of the Company will remain closed from Friday, 15th September, 2017 to Thursday, 21st September, 2017 (Both days inclusive) for the said AGM. 3) Voting through Electronic Mode:

n compliance with the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies Management and Administration) Rules, 2015 (Amended Rules 2015) and Regulation 44 of SEB Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide e-voting facility to its members enabling them to cast their vote electronically for all the resolutions as set in the AGM Notice dated 11th August, 2017. The Company has availed the e-voting services (India) Limited (CDSL). The Board of Directors of the Company has appointed Mr. Mohan Ram Goenka, Practicing Company Secretary, Kolkata as Scrutinizer for conducting the e-voting process in a fair and transparent manner. The e-voting period commences on Monday, 18th September, 2017 (10:00 a.m. IST) and ends on Wednesday, 20th September, 2017 (05:00 p.m. IST). The e-voting module shall be disabled by CDSL, for voting thereafter. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently. The voting rights of members shall be as per the number of equity shares held by the members as on the cut-off date which is 14th September, 2017. The Notice has been sent to all the Members, whose name appeared in the Register of Member / Record of Depositories as on 18th August, 2017. Members who have not received Notice and the Annual Report may download the same from the website of the Company www.adhunikindustries.com.

The members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. Any query / concern / grievances connected with voting by electronic means, if any,

Notice carefully. Any query / concern / grievances connected with voting by electronic means, if any may be addressed to the Company in writing at the Corporate Office of the Company at Lansdowne Towers, 2/1A, Sarat Bose Road, Kolkata-700 020, Tel: 033-3051-7100, e-mailvestorsail@adhunikgroup.co.in. For Adhunik Industries Limited

Sd/- Bharat Agarwal Company Secretary

### **UDAY JEWELLERY INDUSTRIES LIMITED**

Regd. Off: Plot No 5-9-60, Flat No 301, Moghuls Court, Basheerbagh Hyderabad 500001, Ph: +91-40-32918411, Fax: 91-40-23223124 e-mail: info@udayjewellery.com; web: www.udayjewellery.com; CIN: L74900TG1999PLC080813 Extract of Standalone Unaudited Financial Results for the Quarter ended 30th June, 2017

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Particulars	Quarter ending 30.06.2017 (Un Audited)	Previous Year ending 31.03.2017 (Audited)	Corresponding 3 months ended in the previous year 30.06.2016 (Un Audited)
Total income from operations	1906.01	4620.83	1306.65
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	72.62	157.32	66.24
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	72.62	157.32	66.24
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	57.81	115.27	52.73
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	57.81	115.27	52.73
Equity Share Capital	1169.06	1169.06	1169.06
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	241.08	-
Earnings Per Share (of Rs.10/- each)			
(for continuing and discontinued			
operations) - Basic :	0.49	0.99	0.45

Note: 1. The above Unaudited Results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 28th August, 2017 and are in accordance with the applicable Accounting standards.

2. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) , 2015. The full format of the Quarterly Financial Results is available on the website of Stock Exchange (www.bseindia.com) and the Company (www.udayjewellery.com

For and on behalf of Board of Directors S/d Ritesh Kumar Sanghi Managing Director Place: Hyderabad Date: 28.08.2017 DIN: 00628033



Regd. Off.: 5190, Lahori Gate, Delhi - 110006 CIN: L01111DL1993PLC052845 Phone: 011-23968328, Fax: 011-23968327 Email: investor@krblindia.com Website: www.krblrice.com

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As per Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Managemen and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members the facility to cast their vote electronically on all the resolutions set forth in the Notice of AGM. Mr. Deepak Kukreja, Partner, DMK Associates, has been appointed as Scrutinizer and Ms. Monika Kohli, Partner, DMK Associates as alternate Scrutinizer to scrutinize the remote e-voting and ballot process in a fair and transparen manner. The details as required under the aforesaid provisions are given hereunder:

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- Date and time of end of Remote E-voting: Monday, September 25, 2017 (05:00 P.M) 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 i.e. Tuesday, September 19, 2017 only shall be entitled to avail the facility of remote e-voting as well as voting in AGM.
- Any person, who acquires shares of the Company and becomes member of the Company after the dispatch of notice of the AGM may obtain the Login ID and password by following the procedure as mentioned in the Notice of the AGM or sending a request at evoting@nsdl.co.in, investor@krblindia.com o
- Voting through Remote E-voting shall not be allowed beyond 05.00 P.M. or Monday, September 25, 2017. The E-Voting module shall be disabled by NSDL
- The facility of voting through ballot paper shall be made available at the venue
- The Notice of 24th AGM and Annual Report is available on the Company's websit www.krblrice.com and on NSDL's website www.evoting.nsdl.com
- The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again a
- (ix) For electronic voting instructions, Members may go through the instructions in the Notice of 24th AGM and in case of any queries/grievances connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available at the HELP/FAQs section

Mr. Rajiv Ranjan, Contact No. 022-24994738 or Toll Free No. 1800222990. Pursuant to the provisions of Section 91 of the Companies Act. 2013 and rules made thereunder read with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of he Company will remain Closed from Tuesday, September 12, 2017 to Tuesday, Septembe 26. 2017 (both davs inclusive) for the purpose of the 24th AGM of the Company and paymen of final dividend for the year ended March 31, 2017.

By Order of the Board For KRBL Limited This is a public announcement for information purposes only and is not a prospectus announcement. This does not constitute an invitation or offer to acquire, purchase or subscribe for securities Not for publication or distribution, directly or indirectly outside India

# BHARAT ROAD NETWORK LIMIT

nanges in the registered office of our Company, please refer to "History and Certain Corporate Matters" on page 171 of the RHP.

Registered Office: Mirania Gardens, 10B/1, Topsia Road (East), Kolkata - 700 046, West Bengal, India; Tel: +91 33 4409 9140; Fax: +91 33 6602 3243 Corporate Office: 5th Floor (north east block), Vishwakarma Building, 86C Topsia Road (South), Kolkata - 700 046, West Bengal, India; Tel: +91 33 6602 3609; Fax: +91 33 6602 3243; Corporate Identity Number: U45203WB2006PLC112235; Email: corporate@brnl.in; Website: www.brnl.in; Contact Person: Mr. Sanjay Banka, Chief Financial Officer, Company Secretary and Compliance Officer; Tel: +91 33 6602 3078; Fax: +91 33 6602 3243; Email: cs@brnl.in

### PROMOTERS OF OUR COMPANY: SREI INFRASTRUCTURE FINANCE LIMITED AND MAKE IN INDIA FUND

PUBLIC ISSUE OF UP TO 29,300,000 EQUITY SHARES OF FACE VALUE ₹ 10.00 EACH ("EQUITY SHARES") OF BHARAT ROAD NETWORK LIMITED (OUR "COMPANY" OR THE "COMPANY" OR THE "ISSUER") FOR CASH AT A PRICE OF ₹ [•] PER EQUITY SHARE (INCLUDING A SHARE ■ PREMIUM OF ₹ [•] PER EQUITY SHARE) AGGREGATING UP TO ₹ [•] MILLION ("ISSUE"). THE ISSUE WOULD CONSTITUTE 34.90% OF THE POST-ISSUE PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY.

Price Band: ₹ 195 to ₹ 205 per Equity Share of face value of ₹ 10 each.

The Floor Price is 19.5 times the face value and the Cap Price is 20.5 times the face value. Bids can be made for a minimum of 73 Equity Shares and in multiples of 73 Equity Shares thereafter.

### **Risks to Investors:**

- i. Inga Capital Private Limited, one of the BRLMs, associated with the issue has handled 3 public issues in the past 3 years, out of which 1 issue closed below the Issue price on listing date. Investec Capital Services (India) Private Limited and Srei Capital Markets Limited, other BRLMs associated with the Issue have not handled any public issues of equity shares in the past 3 years.
- ii. The Price/Earnings ratio based on diluted EPS for Fiscal 2017 for the Issuer at the upper end of the Price band is Not Measurable (since EPS is negative) as compared to the average industry peer group PE ratio of 11.60.
- iii. The weighted average return on Net Worth for Fiscals 2017, 2016 and 2015 is negative. On consolidated basis it is (159.46%) and on standalone basis it is (7.29%).

## **BID/ISSUE PROGRAMME**

# BID/ISSUE OPENS ON: WEDNESDAY, SEPTEMBER 6, 2017 BID/ISSUE CLOSES ON: FRIDAY, SEPTEMBER 8, 2017

Our Company may, in consultation with the BRLMs (other than SCML), consider participation by Anchor Investors in accordance with the SEBI ICDR Regulations. The Anchor Investor Bid/Issue Period shall be one Working Day prior to the Bid/Issue Opening Date.

**ASBA\*** | Simple, Safe, Smart way of Application - Make use of it !!!

In case of any revisions in the Price Band, the Bid/Issue Period will be extended by at least three (3) additional Working Days after such revision of the Price Band, subject to the Bid/Issue Period not exceeding ten (10) ■ Working Days. Any revision in the Price Band and the revised Bid/Issue Period, if applicable, will be widely disseminated by notification to the Stock Exchanges, by issuing a press release, and also by indicating the
 change on the website of the BRLMs and the terminals of the other Syndicate Members.

This Issue is being undertaken in terms of Rule 19(2)(b) of the Securities Contracts (Regulation) Rules, 1957, as amended ("SCRR") wherein the Issue constitutes 34.90 per cent of the post-Issue paid up equity share a capital of our Company. The Issue is being made through the Book Building Process in accordance with Regulation 26(2) of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009, as amended ("SEBI ICDR Regulations"), wherein at least 75.00% of the Issue shall be Allotted on a proportionate basis to Qualified Institutional Buyers ("QIBs"), provided that our Company in consultation with the BRLMs (other than SCML) may allocate up to 60.00% of the QIB Portion to nchor Investors at the Anchor Investor Allocation Price, on a discretionary basis, out of which at least one third will be reserved for domestic Mutual Funds, subject to valid Bids being received from domestic Mutual Funds at or above the Anchor Investor Allocation Price. In the event of under-subscription or non-allocation in the Anchor Investor Portion, the balance Equity Shares shall be added to the Net QIB Portion. The number of Equity Shares representing 5.00% of the Net QIB Portion shall be available for allocation on a proportionate pasis to Mutual Funds only. The remainder of the Net QIB Portion shall be available for allocation on a proportionate basis to QIBs, including Mutual Funds, subject to valid Bids being received from them at or above the Issue Price. However, if the aggregate demand from Mutual Funds is less than 5.00% of the Net QIB Portion, the balance Equity Shares available for allocation in the Mutual Fund Portion will be added to the emaining Net QIB Portion for proportionate allocation to QIBs. If at least 75.00% of the Issue cannot be Allotted to QIBs, all the application monies will be refunded / unblocked forthwith. Further, not more than 5.00% of the Issue shall be available for allocation on a proportionate basis to Non Institutional Bidders and not more than 10.00% of the Issue shall be available for allocation to Retail Individual Bidders in accordance with the SEBI ICDR Regulations, subject to valid Bids being received from them at or above the Issue Price. All Bidders, other than Anchor Investors, shall participate in the Issue mandatorily through the Applications Supported by Blocked Amount ("ASBA") process by providing the details of their respective bank accounts in which the corresponding Bid Amount will be blocked by the SCSBs. Anchor Investors are not permitted to participate in the Issue through the ASBA process. For details, please refer to the chapter "Issue Procedure" at

Bidders/Applicants should ensure that DP ID, PAN and the Client ID are correctly filled in the Bid cum Application Form. The DP ID, PAN and Client ID provided in the Bid cum Application Form should match with the DP ID, PAN and Client ID available in the Depository database, otherwise, the Bid cum ■ Application Form is liable to be rejected. Bidders/Applicants should ensure that the beneficiary account provided in the Bid cum Application Form is active. Bidders/Applicants should note that on the basis of the PAN, DP ID and Client ID as provided in the Bid cum Application Form, the Bidder/Applicant may be deemed to have authorized the Depositories to provide to the Registrar to the lssue, any requested Demographic Details of the Bidder/Applicant as available on the records of the depositories. These Demographic Details may be used, among other things, unblocking of ASBA
 Account or for other correspondence(s) related to the Issue. Bidders/Applicants are advised to update any changes to their Demographic Details as available in the records of the Depository Participant to ensure accuracy of records. Any delay resulting from failure to update the Demographic Details would be at the Bidders/Applicants' sole risk

\*Applications Supported by Blocked Amount (ASBA) is a better way of applying to issues by simply blocking the fund in the bank account, investors can avail the same. For details, check section on ASBA below. Mandatory in public issues from January 01, 2016. No cheque will be accepted.

CONTENTS OF THE MEMORANDUM OF ASSOCIATION OF OUR COMPANY AS REGARDS ITS OBJECTS: For information on the main objects of our Company, investors are requested to see "History and ■ Certain Corporate Matters" on page 171 of the RHP and Clause III of the Memorandum of Association of our Company. The Memorandum of Association of our Company is a material document for inspection in relation to the Issue. For further details, see "Material Contracts and Documents for Inspection" on page 464 of the

LIABILITY OF THE MEMBERS OF OUR COMPANY: Limited by shares

AMOUNT OF SHARE CAPITAL OF OUR COMPANY AND CAPITAL STRUCTURE: As on the date of the RHP, the authorised share capital of our Company is ₹1,000,000,000 divided into 100,000,000 Equity Shares of ₹ 10 each. The issued, subscribed and paid-up share capital of our Company before the Issue is ₹ 546,500,000 divided into 54,650,000 Equity Shares of ₹ 10 each. For details of the Capital Structure, see "Capital Structure" on the page 79 of the RHP.

NAMES OF THE SIGNATORIES TO THE MEMORANDUM OF ASSOCIATION OF OUR COMPANY AND THE NUMBER OF EQUITY SHARES SUBSCRIBED BY THEM: The signatories to the Memorandum of Association are Ram Narayan Yadav, Surinder K. Kalra, Ramawatar Sharma, Sanjay Chaurasia, Manoj Harlalka, Bajrang Kumar Choudhary and Manoj Agarwal who together subscribed to 50,000 Equity Shares of our Company of ₹ 10 each as initial subscription. LISTING: The Equity Shares offered in the Issue through the RHP are proposed to be listed on the BSE and

the NSE. In-principle approvals of BSE and NSE for listing the Equity Shares have been received pursuant to letter No. DCS/IPO/RB/IP/863/2016-17 dated March 8, 2017 and letter No. NSE/LIST/2349 dated April 7, 2017 respectively. For the purposes of the Issue, the Designated Stock Exchange shall be BSE. DISCLAIMER CLAUSE OF SECURITIES AND EXCHANGE BOARD OF INDIA ("SEBI"): SEBI only gives

specified securities or the offer document. Investors are advised to refer to page 360 of the RHP for the full text of the 'Disclaimer Clause of SEBI' DISCLAIMER CLAUSE OF BSE (The Designated Stock Exchange): It is to be distinctly understood that the

permission given by BSE Limited should not in any way be deemed or construed that the Red Herring Prospectus has been cleared or approved by BSE Limited nor does it certify the correctness or completeness of any of the contents of the Red Herring Prospectus. The investors are advised to refer the Red Herring ospectus for the full text of the Disclaimer clause of the BSE Limited on page 363 of the RHP. DISCLAIMER CLAUSE OF NSE: It is to be distinctly understood that the permission given by NSE should not

in any way be deemed or construed that the Offer Document has been cleared or approved by NSE nor does it certify the correctness or completeness of any of the contents of the Offer Document. The investors are advised to refer to the Offer Document for the full text of the 'Disclaimer clause' of the NSE on page 364 of the GENERAL RISKS: Investments in equity and equity-related securities involve a degree of risk and investors

should not invest any funds in this Issue unless they can afford to take the risk of losing their entire investment. Investors are advised to read the risk factors carefully before taking an investment decision in this Issue. For taking an investment decision, investors must rely on their own examination of our Company and the Issue, including the risks involved. The Equity Shares offered in the Issue have not been recommended or approved  $\blacksquare$ by the SEBI, nor does SEBI guarantee the accuracy or adequacy of the contents of the RHP. Specific attention of the investors is invited to the chapter "Risk Factors" on page 18 of the RHP.

REGISTRAR TO THE ISSUE CHIEF FINANCIAL OFFICER, COMPANY

BOOK RUNNING LEAD MANAGERS\*



INGA CAPITAL PRIVATE LIMITED Naman Midtown, 'A' Wing, 21st floor, Senapati Bapat Marg, Elphinstone (West). Mumbai - 400 013, Maharashtra, India Tel: +91 22 4031 3489 Fax: +91 22 4031 3379 E-mail: brnl.ipo@ingacapital.com Investor Grievance E mail: investors@ingacapital.com Contact Person: Mr. Ashwani Tandon SEBI Regn. No.: INM000010924

<sup>⊕</sup> Investec INVESTEC CAPITAL SERVICES (INDIA) PRIVATE LIMITED

607A, 6th floor, A Wing, The Capital, Bandra Kurla Complex, Mumbai - 400 051, Maharashtra, India Tel: +91 22 61367400 Fax: +91 22 61367495 E-mail: brnlipo@Investec.co.in Investor Grievance E mail: Regulator-Correspondence@investec.co.in Website: https://www.investec.com/india.html Contact Person: Ms. Seethalakshmy Narayanan

SEBI Regn. No.: INM000011971

**SREI** SREI CAPITAL MARKETS LIMITED 'Vishwakarma', 86C, Topsia Road (South) Kolkata - 700 046.

West Bengal, India Tel: +91 33 6602 3845 Fax: +91 33 2285 7542 E-mail: capital@srei.com Investor Grievance E mail scmlinvestors@srei.com Contact Person: Mr. Manoi Agarwal SEBI Regn. No.: INM000003762

# KARVYIII

KARVY COMPUTERSHARE PRIVATE LIMITED Karvy Selenium Tower B. Plot 31-32. Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, Telangana, India Tel: +91 40 6716 2222; Fax: +91 40 2343 1551

E-mail: brnl.ipo@karvy.com Investor Grievance E-mail: einward.ris@karvv.com Website: www.karvycomputershare.com Contact Person: Mr. Murali Krishna M SEBI Regn. No.: INR000000221

SECRETARY AND COMPLIANCE OFFICER Mr. Saniav Banka. Bharat Road Network Limited 5th Floor (north east block), Vishwakarma Building,

Tel: +91 33 6602 3078; Fax: +91 33 6602 3243 Email: cs@brnl.in: Website: www.brnl.in

86C, Topsia Road (South), Kolkata - 700 046,

West Bengal India:

Bidders can contact our Chief Financial Officer. Company Secretary & Compliance Officer, the BRLMs or the Registrar to the Issue in case of any pre-Issue or post-Issue related problems such as non-receipt of letters of Allotment, non-credit of Allotted Equity Shares in the respective beneficiary account, non-receipt of refund orders or non-receipt of funds by electronic mode etc. For all Issue related queries and for redressal of complaints, bidders may also write to the Book Running Lead Managers.

in compliance with the proviso to Regulation 21A of the Securities and Exchange Board of India (Merchant Bankers) Regulations, 1992 read with proviso to the Regulation 5(3) of the SEBI ICDR Regulations, Srei Capital Markets Limited, which is one of the BRLMs and our Promoter Group entity, shall only be involved in marketing of the Issue.

AVAILABILITY OF RHP: Investors are advised to refer to the RHP and the Risk Factors contained therein before applying in the Issue. A copy of the RHP is available on the website of the SEBI at www.sebi.gov.in, the websites of the BRLMs at www.ingacapital.com, ec.com/india.html and www.srei.com and the Stock Exchanges at www.bseindia.com and www.nseindia.com, respectively. AVAILABILITY OF BID CUM APPLICATION FORM: Bid cum Application Form can be obtained from the Registered Office of Company, BHARAT ROAD NETWORK LIMITED, Tel:+91 33 4409 9140; Fax:+91 33 6602 3243; BRLMs: Inga Capital Private Limited, Tel: +91

■ 22 4031 3489, Fax: +91 22 4031 3379; Investec Capital Services (India) Private Limited, Tel: +91 22 61367400, Fax: +91 22 61367495; Srei Capital Markets Limited, Tel: +91 33 6602 3845, Fax: +91 33 2285 7542; Syndicate Members : Antique Stock Broking Limited, Tel: +91 22 4031 3315, Fax: +91 22 4031 3315, Fax: +91 22 4031 3340; AUM Capital Market Private Limited, Tel: +91 33 3058 3812, Fax: +91 33 2476 0191; SPA Securities Limited, Tel: +91 11 2551 7371, Fax: +91 11 4558 6606; and at selected locations of Sub-Syndicate Members as given below), Registered Brokers, Designated RTA Locations and Designated CDP Locations for participating in the Issue. Bid cum Application Forms will also be available on the websites of the Stock Exchanges and at all the Designated Branches of SCSBs, the list of hich is available on the websites of the Stock Exchanges and SEBI. SUB-SYNDICATE MEMBERS: Almondz Global Securities Limited: Amit Jasani Financial Services Private Limited: Anand Rathi Share & Stock Brokers Limited: Anush Shares & Securities Private Limited: Ashika Stock Broking Limited: Axis Capital Limited: Centrum

■ Broking Limited; Dalal & Broacha Stock Broking Private Limited; Edelweiss Securities Limited; Eureka Stock & Share Broking Services Limited; HDFC Securities Limited; ICICI Securities Limited; IDBI Capital Market & Securities Limited; India Infoline Limited; IDBI Capital Market & Securities Limited; India Infoline Limited; India Infoline Limited; IDBI Capital Market & Securities Limited; IDBI Capital Market & ■ Ventures Limited; Inventure Growth & Securities Limited; JM Financial Services Limited; Karvy Stock Broking Limited; Keynote Capitals Limited; KJMC Capital Market Services Limited; Kotak Securities Limited; Mehta Equities Limited; Monarch Networth Capital Limited; Motilal Oswal Securities Limited: MPSE Securities Limited: Nirmal Bang Securities Private Limited: Prabhudas Lilladher Private Limited: Pravin Ratilal Share & Stock Brokers Limited: Reliance Securities Limited: RE Guity Brokers Private Limited: SBICAP Securities .imited; Sharekhan Limited; SMC Global Securities Limited; Systematix Shares & Stocks (I) Ltd; Tarun Sethia; Tradebulls Securities (P) Limited; VCK Share & Stock Broking Services Limited; YES Securities (India) Limited. APPLICATIONS SUPPORTED BY BLOCKED AMOUNT (ASBA): Investors have to apply through the ASBA process. ASBA has to be availed by all the investors except Anchor Investors. For details on the ASBA process, please refer to the details given in the ASBA Form

■ and Abridged Prospectus and also please refer to "Issue Procedure" on page 378 of the RHP. ASBA Forms can also be downloaded from the websites of BSE and NSE. ASBA Forms can be obtained from the list of banks that is available on the website of SEBI at www.sebi.gov.in. ASBA Form can be obtained from Syndicate Member, Registered Brokers, RTAs and CDPs, the list of which is available on the website of SEBI at http://www.sebi.gov.in/sebiweb/other/OtherAction.do?doRecognised=yes. For more details on the ASBA rocess, please refer to section titled "Issue Procedure" on page 378 of the RHP.

ESCROW COLLECTION BANK, REFUND BANK AND PUBLIC ISSUE BANK: HDFC Bank Limited MONITORING AGENCY: HDFC Bank Limited

All capitalised terms used herein and not specifically defined shall have the same meaning as ascribed to them in the RHP.

Regulation S under the U.S. Securities Act.

Place: Kolkata Date: August 29, 2017 On behalf of the Board of Directors Sd/-

For **BHARAT ROAD NETWORK LIMITED** 

Chief Financial Officer, Company Secretary & Compliance Officer

Bharat Road Network Limited is proposing, subject to receipt of requisite approvals, market conditions and other considerations, to make an initial public offer of its equity shares and has filed a the Red Herring Prospectus with the Registrar of Companies, Kolkata. The Red Herring Prospectus is available on the website of the SEBI at www.sebi.gov.in as well as on the websites of the Book Running Lead Managers at www.ingacapital.com, https://www.investec.com/india.html and www.srei.com, respectively. Investors should note that investment in equity shares involves a high degree of risk and for details relating to the same, see the section titled 'Risk Factors' of the Red Herring Prospectus. Potential investors should not rely on the Draft Red Herring Prospectus for any investment decision. The Equity Shares have not been and will not be registered under the U.S. Securities Act of 1933, as amended ("U.S. Securities Act") or any state securities laws in the United States, and may not be offered or sold within the United States, except pursuant to an exemption

from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and applicable U.S. state securities laws. Accordingly, the Equity Shares will only be offered and sold outside the United States in "offshore transactions" in reliance on

Dated: August 29, 2017

Place: Delhi Company Secretary

Raman Sapra

# 2 कंपव

## खबरों में

एस. खांडेलवाल एन्ड कं किया गया है।

सदस्य ई-मतदान करने वे मतदान करने की अनुमतिः सदस्य, जिन्होने ई-मतदान कर सकते है।

इलेक्ट्रोनिक मतदान की प्रा उपलब्ध है।

ई-मतदान की सुविधा से स सहायक-महाप्रबंधक, व 3454-001 तथा evoting को कार्वी कम्प्यूटरशेयर सेलेनियम टॉवर बी, प्लॉट 032 पत पर लिख भी सकते

स्थान : नई दिल्ली दिनांक : अगस्त 28, 201

बिज़नेस स्टैंडर्ड प्राइवे जागरण प्रकाशन लिमिटे ाग्वं नेहरू हाउस

> पाठक संपादक को टेलीफोन-सब्सक्रिप्शन

बिज़नेस स्टैंडर्ड प्राइ पैरागन सेंटर, सेंचुरी

डिस्क्लेमर.. विजनेस स्टैंड प्रयास किया जाता है। बिज वास्तविक घटनाक्रम भिन पाठकों द्वारा किए जाने वा स्टैंडर्ड कोई जिम्मेदारी नर्ह विजनेस स्टैंडर्ड के सभी वि रटेंडर्ड न तो जुड़ा हुआ है भी प्रकार का दावा संबंधि मै० बिजनेस स्टैंडर्ड प्रा० लि अनुमति लिए बगैर समाच या प्रसारण निषिद्ध है। कि अनधिकृत कार्य करने पर

ओडिशा मिनरल्स डेवलपमेंट कंपनी

बैंक ऑफ बड़ौदा

h<sub>tel</sub> V<sub>GI</sub>

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पंजीकृत कार्याः 5190, लाहौरी गेट, दिल्ली-110006 CIN: L01111DL1993PLC052845

फोनः 011-23968328, फैक्सः 011-23968327 ईमेलः investor@krblindia.com

वेबसाइटः www.krblrice.com 24वीं वार्षिक आम बैठक, रिमोट ई-वोटिंग जानकारी एवं बुक क्लोजर की सूचना

एतदद्वारा सूचित किया जाता है कि एजीएम की सूचना में वर्णित व्यवसाय के निष्पादन के लिए केआरबीएल लिमिटेड के सदस्यों की 24वीं (चौबीसवीं) वार्षिक आम बैठक (एजीएम) मंगलवार, मितम्बर 26, 2017 को प्रातः 11.00 बजे श्री सत्य साई इंटरनेशनल सेंटर, प्रगति विहार, लोधी रोड नई दिल्ली-110003 में आयोजित की जाएगी।

24वीं एजीएम की सूचना और वार्षिक रिपोर्ट उन सदस्यों को इलेक्ट्रॉनिक पद्धति से भेजी जा चुकी है जिनके ई-मेल आईडी कंपनी या डिपोजिटरी भागीदार(रों) के साथ पंजीकृत हैं। 24वीं एजीएम की सूचना और वार्षिक रिपोर्ट की भौतिक प्रतियां जिनके ई—मेल आईडी पंजीकृत नहीं है, उन सभी सदस्यों को स्वीकार्य पद्धति में उनके पंजीकृत पते पर मेजी जा चुकी हैं।

कंपनी अधिनियम, 2013 की घारा 108 के साथ पठित कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014, के नियम 20, कंपनी (प्रबंधन एवं प्रशासन) संशोधन नियम, 2015 द्वारा संशोधित और सेबी (सूचीयन अनिवार्यताऐं एवं प्रकटीकरण अपेक्षाऐं) विनियमावली, 2015 के वनियम, 44 के अनुसार कंपनी अपने सदस्यों को एजीएम की सूचना में निर्धारित सभी प्रस्तावों पर अपना मत इलेक्ट्रॉनिक रूप से देने की सुविधा प्रदान करती है। रिमोट ई-वीटिंग तथा बैलेट पेपर प्रक्रिया को सही एवं पारदर्शी तरीके से आयोजित करने के लिए जांचकर्ता के तौर पर श्री दीपक कुकरेजा, पार्टनर डीएमके एसोसिएट्स, और सुश्री मोनिका कोहली, पार्टनर डीएमके एसोसिएट्स को वैकल्पिक जांचकर्ता के तौर पर नियुक्त किया गया है। उपरोक्त प्रावधानों के अधीन विवरण नीचे दिया गया है

- (i) रिमोट ई-वोटिंग प्रारंभ होने की तिथि व समयः शनिवारं, सितम्बर 23, 2017 (प्रातः 9.00 बजे)
- (ii) रिमोट ई-वोटिंग समाप्त होने की तिथि सोमवार, सितम्बर 25, 2017 (सायं 5.00 बजे)।
- ऐसा व्यक्ति जिसका नाम डिपोजिटरी द्वारा बनाए गए सदस्यों के रजिस्टर या लामार्थी स्वामी के रजिस्टर में अंतिम तिथि अर्थात् मंगलवार, सितम्बर 19, 2017 को दर्ज हैं, केवल वहीं रिमोट ई-वोटिंग के साथ ही साथ एजीएम में वोट देने का पात्र होगा।
- (IV) एजीएम की सूचना के प्रेषण के बाद कंपनी के शेयरों का अधिग्रहण करने और कंपनी कें सदस्य बनने वाले व्यक्ति, एजीएम के नोटिस में यथा वर्णित प्रक्रिया का पालन करते हुए अथवा evoting@nsdl.co.in, investor@krblindia.com और jksingla@alankit.com पर अनुरोध भेज कर लॉगिन आईडी और पासवर्ड प्राप्त कर सकते हैं।
- (v) रिमोट ई-वोटिंग के माध्यम से मतदान की अनुमति सोमवार, सितंबर 25, 2017 को साय 05:00 बजे के बाद नहीं दी जाएगी। इसके पश्चात वोटिंग के लिए, एनएसंडीएल द्वारा ई-वोटिंग मॉड्यूल डिसेंबल कर दिया जाएगा।
- (vi) मतपत्र के माध्यम से मतदान की सुविधा एजीएम के आयोजन स्थल पर उपलब्ध करायी
- (vii) 24वीं एजीएम और वार्षिक रिपोर्ट की सूचना कंपनी की वेबसाइट www.krblrice.com और एनएसडीएल की वेबसाइट www.evoting.nsdl.com पर उपलब्ध है।
- (viii) वे सदस्य जिन्होंने बैठक से पहले रिमोर्ट ई-वोटिंग द्वारा अपना मतदान कर दिया है, बैठक में भी भाग ले सकते हैं परन्तु एजीएम स्थल पर फिर से अपना वोट देने के हकदार नहीं होंगे।
- (IX) इलेक्ट्रॉनिक वोटिंग निर्देशों के लिए, सदस्य 24वीं एजीएम के सूचना निर्देशों को देख संकर्त हैं तथा इलेक्ट्रॉनिक वोटिंग के साथ जुड़े किसी भी प्रश्न/शिकायतों के मामले में, संदस्य हेल्प / (एफएक्यू) सेवरान www.evoting.nsdl.com पर शेयरधारकों के लिए उपलब्ध बार-बार पूछे जाने वाले प्रश्न (एफएक्यू) और ई-वोटिंग उपयोगकर्ता पुस्तिका का संदर्भ ने सकते हैं या <u>evoting@nsdl.co.in</u> को लिख सकते हैं और राजीव रंजन, से फोन नं0 022-24994738 और टोल फ्री नं0 1800222990 पर संपर्क कर सकते हैं।

कंपनी अधिनियम, 2013 की धारा 91 के प्रावधानों तथा सेबी (सूचीयन अनिवार्यताएँ एवं प्रकटीकरण अपेक्षाएँ) विनियमावली, 2015 के विनयम, 42 के साथ पठिल उनके अंतर्गत बनाए गए नियमों के अनुसार, कंपनी की 24वीं एजीएम के उद्देश्य और 31 मार्च 2017 को समाप्त वर्ष के लिए अंतिम लामांश के भुगतान के लिए कंपनी के सदस्यों के रिजस्टर और शेयर ट्रांसफर पुस्तकें मंगलवार सितम्बर 12, 2017 से मंगलवार, सितम्बर 26, 2017 (दोनों विनों सहित) तक के लिए बंद रहेंगे।

बोर्ड के आदेशानुसार कृते केआरबीएल लिमिटेड

हस्ता / -रमन सप्रा कंपनी सचिव

स्थानः दिल्ली दिनांकः अगस्त 29, 2017

# नई दिल्ली | 30 अगस्त 2017 बुधवार विज़नेस स्टेंडर्ड

#### भारत फोर्ज

वार्षिक आम बैठक (एजीएम) मंगलवार, दिनांक 19 सितम्बर 2017 को दोपहर 12.00 ब सेन्टोर होटल, आईजीआई एअरपोर्ट, दिल्ली-गुड़गाँव रोड, नई दिल्ली - 110 037 प आयोजित की जा रही है, जिसमें एजीएम के नोटिस में निर्दिष्ठ सभी व्यवसायों को निष्पादित कि जाएगा । वार्षिक रिपोर्ट और एजीएम की सूचना के साथ उपस्थिती की पर्ची और प्रॉक्सी फ जिनका ई-मेल पता डिपॉजिटरी द्वारा उपलब्ध किया गया है, या कंपनी के पास उपलब्ध है उ इलेक्टोनिक माध्यम से भेज दी गई है। वार्षिक रिपोर्ट और एजीएम की सूचना के साथ उपस्थिती व पर्ची तथा प्रॉक्सी फार्म की भौतिक प्रतिलिपी उन सदस्यों को जिनका ई-मेल पता पंजिकृत नहीं कि गया है, उन्हें भेज दी गई है।

एतद्वारा सचित किया जाता है कि, कंपनी अधिनियम, 2013 की धारा 91 के प्रावधानों के अनुसा कंपनी के सदस्यों के रजिस्टर और शेयर स्थानांतर बुक्स एजीएम के लिए बुधवार, 13 सितम्ब 2017 से मंगलवार, 19 सितम्बर 2017 तक (दोनों दिन शामिल) बंद रहेगें। कृपया ध्यान अपने तैयार संदर्भ के लिए एजीएम नोटिस तथा वार्षिक रिपोर्ट कंपनी की वेबसा www.rattanindia.com पर अपलोड कर दिये गए है और पंजीकृत कार्यालय में कार्यकाल समय में निरिक्षण कर सकते है।

सदस्यों को यह भी सूजित किया जाता है कि कंपनीं अधिनियम, 2013 की धारा 108 त कंपनी (प्रबंधन और प्रशासन) संशोधन नियम, 2015 के नियम 20 के अनुसार तथा भारती प्रतिभृति और विनिमय बोर्ड (लिस्टिंग बाध्यताएँ और प्रकटीकरण आवश्यकतायें) विनियम 201 के विनियम 44 के अनुसार कंपनी, रजिस्ट्रार और स्थानांतर एजंट, कार्वी कम्प्यूटरशेयर प्राईर लिमिटेड (कार्वी) के द्वारा नोटिस में सूचिबद्ध व्यवसाय पर मतदान के लिए, ई-मतदान की सुवि प्रदान करवा रही है । इलेक्ट्रोनिक वोटिंग कास्ट करने के लिए या वार्षिक आम बैठक में शेयरधार की पात्रता रेकॉर्ड करने लिए कट ऑफ तिथि मंगलवार, दिनांक 12 सितम्बर 2017 रहेर्ग एजीएम नोटिस www.rattanindia.com/ril तथा https://evoting.karvy.com वेबसाईड दरस्थ मतदान के लिए कार्वी द्वारा प्रदान की गई है) पर भी उपलब्ध है । ई-मतद शनिवार, दिनांक 16 सितम्बर 2017 को सुबह 10.00 बजे शुरू होगा और सोमवार, दिना 18 सितम्बर 2017 को शाम 5.00 बजे समाप्त होगा । तत्पश्चात दूरस्थ ई-मतदान कार्वी के द्व अक्षम कर दिया जाएगा । ई-मतदान करने वाले सदस्यों को फिर से एजीएम में मतदान करने अनुमति नहीं दी जाएगी । यदि कोई व्यक्ति सूचना के प्रेक्षण के बाद तथा कट ऑफ तिथि तक कंप कां सदस्य बना है तो वह evoting@karvy.com पर अनुरोध करके यूजर आयडी और पास प्राप्त कर सकता है।

एक निष्पक्ष और पारदर्शी तरीके से इलेक्ट्रोनिक वोटिंग प्रक्रिया करने के लिए मेर एस. खांडेलवाल एन्ड कंपनी के अभ्यासक कंपनी सचिव श्री संजय खांडेलवाल को नियु

सदस्य ई-मतदान करने के बाद भी एजीएम में भाग ले सकते है, परन्तु उन्हें फिर से एजीएम मतदान करने की अनुमतिनहीं दी जाएगी।

सदस्य; जिन्होंने ई-मतदान का प्रयोग नहीं किया हो, वे एजीएम में मतपत्र के माध्यम से भी मत कर सकते है।

इलेक्टोनिक मतदान की प्रकिया एजीएम् सूचना के साथ ही https://evoting.karvy.com

ई-मतदान की सुविधा से संबंधित किसी भी शिकायत के लिए सदस्य श्रीमती सी शोभा आन सहायक-महाप्रबंधक, कार्वी कम्प्यूटरशेयर प्राईवेट लिमिटेड, से टोल फ्री नं. 1-80 3454-001 तथा evoting@karvy.com पर संपर्क कर सकते है तथा वे श्रीमती सी शोभा अ को कार्वी कम्प्यूटरशेयर प्राईवेट लिमिटेड, (यूनिट : रतनइंडिया इन्फ्रास्ट्रक्चर लिमिटेड) क सेलेनियम टॉवर बी, प्लॉट 31-32, गाचीबावली, वित्तीय जिला, नानकरामगुडा, हैदराबाद -5 032 पते पर लिख भी सकते है ।

कृते रतनइंडिया इन्फ्रास्ट्रक्चर लिमि

स्थान : नई दिल्ली

दिनांक : 28 अगस्त 2017

आर. के. अग्र

कंपनी सी