Beijing warns against 'cradle of war' in South China Sea

Beijing, July 13

CHINA warned its rivals on Wednesday against turning the South China Sea into a "cradle of war" and threatened an air defence zone there, after its claims to the strategically vital waters were declared invalid.

The surprisingly strong and sweeping ruling by a UN-backed tribunal in The Hague provided powerful diplomatic ammunition to the Philippines, which filed the challenge, and other claimants in their decades-long disputes with China over the resource-rich waters.

China reacted furiously to Tuesday's decision, insisting on its historical rights over the sea while launching a volley of thinly veiled warnings to the United States and other critical nations.

"Do not turn the South China Sea into a cradle of war," vice foreign minister Liu Zhenmin told reporters in Beijing, as he described the ruling as waste paper.

"China's aim is to turn the South China Sea into a sea of peace, friendship and cooperation."

Liu said China also had "the right" to establish an air defence identification zone (ADIZ) over the sea, which would give the Chinese military authority over foreign aircraft.

A similar zone set up in 2013 in the East China Sea riled Japan, the United States and its allies.

"Whether we need to set up one in the South China Sea depends on the level of threat we receive," he said.

"We hope other countries will not take the chance to blackmail China."

The Chinese ambassador to the United States, Cui Tiankai, was even more blunt over the ramifications of the verdict.

Agencies

Rise of shopping malls in India: Why PE firms are betting on it

New Delhi, July 13: E-commerce in India has been booming and online giants like Amazon are spending big bucks on the world's fastest growing major economy. Yet some investors are pouring money into retail mainstays of a bygone era - shopping malls.

Private equity investors like Blackstone and Rothschild-backed Xander Group are looking for malls in India, betting that people will flock to stores as more foreign brands open and online retailers ease their aggressive discounting.

Indian malls, which are evolving from ramshackle collections of stores to modern plazas complete with air conditioning and family entertainment centres, are seen as a gateway to brands that a growing middle class aspires to own.

The rise of the mall in India, at a time when many in the United States are becoming debt-ridden white elephants, has been helped by a flurry of new regulations that are encouraging investors to take a fresh look at traditional retail.

They include easing foreign investment rules for single-brand retailers, longer shopping hours and a new framework for establishing real estate investment trusts (REITs).

"Almost every retailer would like to be here, and as they come they need quality space," said Siddharth Yog, chairman of Xander, whose Virtuous Retail arm owns 5 million square feet of operational and under-development malls in India.

Xander is looking to buy and build new malls in cities like Delhi, Mumbai and Hyderabad, said Yog, as the outlook for physical retail stores brightens in India.

Investors had long shied away from shopping malls in India, amid weak consumer spending and deep discounts by online retailers like Amazon and local rivals Flipkart and Snapdeal.

Now online upstarts are under pressure from investors to produce returns, and this, combined with government regulation to ease online discounts, is reducing their advantage.

With consumer spending in India set to top $3.6 trillion by 2020, and brands like Ikea, H&M, Aeropostale and GAP planning forays into a country where new rules allow shops to remain open 24 hours a day, private equity firms see strong potential.

"With the same mall space generating more footfalls and revenues ... it'll definitely make organised retail properties enticing for investors," said Anuj Puri, chairman and country head at real estate consultant, Jones Lang LaSalle (JLL), India.

Puri expects mall valuations and yields from retail properties to rise and attract investor interest, especially as REITs offer them a clear exit path.

"There's definitely a revival in interest in shopping malls and that's more to do with improved outlook for returns from these investments on the back of a revival in economic growth," said a Mumbai-based industry banker.

The banker added that funds like Blackstone, Brookfield and Canada Pension Plan Investment Board (CPPIB) were looking at the sector from a medium- to long-term return standpoint.

Reuters

Europe gives US, Canada more time to end visa discrimination

Brussels, July 13: The European Union kept in check a threat to require visas for Americans and Canadians traveling to Europe, seeking more time for a diplomatic solution to a nagging trans-Atlantic dispute.

The European Commission refrained for the second time this year from pushing for the retaliatory move, which EU law foresees because the US and Canada have refused to waive obligations for citizens of some countries in the bloc.

"In the past three months, we have intensified contacts with the US and Canada to push for full visa-waiver reciprocity," EU home affairs commissioner Dimitris Avramopoulos told reporters on Wednesday in Brussels. "With goodwill and in good faith, we can resolve this problem soon."

Europe is citing US political sensitivities in the run-up to the country's presidential election in November and headway in talks with Canada as justifications for sidestepping clashes with Washington and Ottawa.

Bloomberg

SHRISTI

WELCOME TO LIFE

SHRISTI INFRASTRUCTURE DEVELOPMENT CORPORATION LIMITED

Registered Office: Plot No. X-1, 2 & 3, Block-EP, Sector-V, Salt Lake City, Kolkata-700091
CIN: L65922WB1990PLC049541, Tel: +91 033 4020 2020; Fax: +91 033 4020 2099
E-mail: investor.relations@shristicorp.com, Website: www.shristicorp.com

NOTICE

Notice is hereby given that Karvy Computershare Pvt. Ltd., has been appointed as the Registrar & Share Transfer Agent of the Company in place of MCS Share Transfer Agent Ltd. w.e.f. 1st June 2016, pursuant to earlier communication dated 27th May 2016. Shareholders/Investors are advised to send their requests for share transfer, consolidation, splitting, remat, any other queries and related correspondences to:

Karvy Computershare Pvt. Ltd., Karvy Selenium, Tower-B, Plot No. 31-32, Gachibowli, Financial District, Nanakrampuda, Hyderabad-500032. Toll Free No. 1800-34-54-001, Tel. No. 040-67162222, Fax No. 040-23001153, Email ID: einward.ris@karvy.com; or

at its Kolkata office situated at: Karvy Computershare Private Limited, 49 Jatin Das Road, 1st Floor, Kolkata-700029, West Bengal, Tel. No. +91-033-6619-2844; or

at the registered office of the Company situated at Plot No.X-1, 2 & 3, Block-EP, Sector-V, Salt Lake City, Kolkata-700091.

For Shristi Infrastructure Development Corporation Ltd.
Manoj Agarwal
Company Secretary

Place : Kolkata
Dated : 13.07.2016

RASHTRIYA CHEMICALS AND FERTILIZERS LTD.

(A Government of India Undertaking)

Administrative Building, Chembur, Mumbai - 400 074
Phone : +91 22 2552 2060/2261 • Fax : +91 22 2552 2320
CIN-L24110MH1978GOI020185

TENDER NOTIFICATION

Tender No. and date	Material	Submission date & time for Tender	Opening date & time for Tender
Tender No. 2261607001 dated 14/07/2016	Design, Fabrication, Supply, Inspection and Commissioning of 30 Cubic Meter Liquid Nitrogen Storage Tank (Quantity - 1 No.)	11.08.2016 14.00 hrs.	11.08.2016 15.00 hrs.

Note : 1) Pre-bid Meeting - Date & Time : 25/07/2016 at 11.00 hrs. (2) "For detailed NIT, kindly refer www.rcfltd.com and www.eprocrure.gov.in/epublish/app. Websites." (3) Any Corrigendum in extension of due date of submission of tender and Change in NIT will appear in above websites only in future. No press note will be issued for any changes.

Chief Manager (Purchase)

Let us grow together

Votorantim Cimentos

Shree Digvijay Cement Company Ltd.

KAMAL CEMENT

CIN: L26940GJ1944PLC000749
Regd. Office : Digvijaygram 361 140 (Gujarat)
Email: investors.sdccl@vcimentos.com Website : www.digvijaycement.com
Tel. No. 0288-234 4272 -75 Fax: 0288-234 4092

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

NOTICE is hereby given that the 71st Annual General Meeting ("AGM") of the Members of Shree Digvijay Cement Company Limited (the "Company") will be held on Thursday, 4th August, 2016 at 09:30 AM at DIGVIJAYGRAM 361 140, Via: Jamnagar, Gujarat, India, to transact the business as set out in the Notice of AGM dated 24th May, 2016. Notice of AGM along with Annual Report for the financial year ended 31st March, 2016 and the instructions for e-voting was dispatched to the Members, through email at their email ids, registered with the Company or made available by the Depository Participant(s), and the physical copies of said documents through Registered Post / Courier to the Members, who have not registered their email ids with the Company or Depository Participant(s), and the dispatch was completed on 9th July, 2016.

The Notice, along with the Annual Report for the financial year ended 31st March, 2016 are also displayed and available for download under the investors section of the Company's website http://digvijaycement.com/downloads/annual-report-for-2015-16.pdf. The documents pertaining to the items of business to be transacted in the AGM are available for inspection at the Registered Office of the Company during normal business hours on all working days upto and including the date of AGM of the Company.

Further, pursuant to the provisions of Section 108 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 including amendments thereto ("Rules") and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing facility to exercise votes on all the items of business given in the Notice by electronic means ("remote e-voting"). The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") to provide e-voting facility through their portal https://www.evotingindia.com. Details of voting options, instructions for e-voting and other details for voting are provided in Notice of AGM.

As required under the Rules, the Members are hereby notified that:

(a) Members holding shares and whose names are recoded in the register of members or in the beneficial owners maintained by depositories as on 28th July, 2016 being the cut-off date fixed for determining voting rights of members, are only entitled to participate in the remote e-voting or voting at the meeting through polling paper on all the items of business as specified in Notice of AGM.

(b) Voting through remote e-voting shall commence from 09:00 a.m. (IST) on 1st August, 2016 and ends at 05:00 p.m. (IST) on 3rd August, 2016.

(c) Voting through electronic means shall not be allowed beyond 05:00 p.m. of 3rd August, 2016. The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on the resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

(d) Any person who acquires shares of the Company and becomes Member of the Company after dispatch of Notice of AGM and holding shares as on the cut-off date i.e. 28th July, 2016 may obtain User ID and password by sending a request at helpdesk.evoting@cdslindia.com

(e) The Company will also be providing voting facility through polling paper at the AGM and Members attending the AGM who have not already cast their vote by remote e-voting may be able to exercise their voting right at the AGM.

(f) 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.

(g) The Notice of 71st AGM is available on Company's website at http://digvijaycement.com/reports/notice-2016.pdf and on the website of CDSL at https://www.evotingindia.com

(h) In case of any queries / grievances pertaining to e-voting, you may refer the Frequently Asked Questions (FAQs) for members and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Mehboob Lakhani, Central Depository Services (India) Ltd., 16th Floor, P.J. Towers, Dalal Street, Fort, Mumbai-400001 or contact to CDSL at toll free no. 18002005533.

Notice is further given, pursuant to the provisions of Section 91 of the Companies Act, 2013 and rules made there-under and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books for equity shares of the Company will remain closed from 29th July, 2016 to 4th August, 2016 (both days inclusive).

By order of the Board
For Shree Digvijay Cement Company Limited
Suresh Meher
General Manager (Legal), Company Secretary & Compliance officer

Place: Mumbai
Date: 9th July, 2016

Pune Regional Office :
Govind Chambers, Opp. BSNL Office,
Nal Stop, Karve Road, Pune-411004.
☎:020-25538318/17 Mob. No. 8425804346

TJSB BANK
TJSB Sahakari Bank Ltd.
Relationship of trust... forever

AUCTION SALE NOTICE OF IMMOVABLE PROPERTY U/R 6, 8 AND 9 OF SECURITY INTEREST ENFORCEMENT RULE 2002.

Sale of Secured Assets of Mr. Santosh Baburao Kad partner of M/s. Anish Engineers, (Partnership firm). Pursuant to the possession taken by the Authorized Officer under SARFAESI Act 2002 on 21/10/2015 of Flat bearing No.104, first floor, Wing 'A', D-1 VISTA, Chikhali, Pune Pursuant to the powers vested in it, through its Authorized Officer for recovery of its secured debts, for recovery of secured debts of the T.J.S.B. Sahakari Bank Ltd, amounting to Rs. 6,54,15,121.90 (Rupees Six Crore Fifty Four Lakhs Fifteen Thousand One Hundred Twenty One & Paise Ninety Only) with the interest thereon from 01/07/2016 and with costs & charges from M/s. Anish Engineers and its Partners as well as guarantors. The following property will be sold on "AS IS WHERE IS, WHAT IS THERE IS AND WITHOUT ANY RECOURSE BASIS" by public auction on 19.08.2016 at 11.30 A.M. **Venue at TJSB Sahakari Bank Ltd, 1264/1, Wrangler Paranjape Road, off J.M.Road, Deccan Gymkhana, Pune 411 004.** The Particulars thereof are given hereunder:-

Description of properties (with all Details)	Reserve Price (Rs)	Earnest Money Deposit (Rs).	Date of Sale
Flat No.104, admg about 569 Sq. Ft. plus adjacent terrace admg. about 43.00 Sq. ft. on the first floor, in Wing 'A' in the premises of "D-1 VISTA", which is constructed in or upon the Plot No.151, Sector No.17, situated at Village- Chikhali (PCNTDA), Tal-Haveli, Dist-Pune within local limits of Pimpri Chinchwad Municipal Corporation and which is bounded as = East– by 24 Mtr Wide Road, West - by PCNTDA AREA & Gat No. 783, South -by 75 Mtr. wide Road and North- by Gat No.784, 785, 790 and 791.	32,40,000/-	5,00,000/-	19/08/2016 at 11:30 am

Terms & Conditions:-

1) The Earnest Money Deposit (EMD) as stated above shall be remitted through Pay Order/Demand Draft payable at (Pune/Mumbai), drawn on any Nationalized or Scheduled Bank or through EFT/NEFT/RTGS No – TJSB0000017 in favour of T.J.S.B. Sahakari Bank Ltd.

2) The bid price to be submitted shall be above the reserve price and bidders shall improve / increase their further offers in multiple of Rs.10,000/-.

3) The Property shall be sold to the highest bidder. The purchaser shall deposit 25% of the sale price (including EMD already paid) immediately on closure of auction sale proceeding by the modes mentioned herein.

4) On receipt of said payment and verification of KYC documents with originals (Photo ID and address proof documents), the Authorized Officer shall issue letter of auction sale to the successful bidder.

5) If 25% of the sale price is not paid for any reason, the EMD will be forfeited. Likewise, if the balance 75% amount is not paid for any reason within 15 days 25% of amount already deposited by him / her will be forfeited and in that event the Bank will be at liberty to re-auction the aforesaid immovable asset.

6) The balance amount of the purchase money shall be paid on or before 15th day from the date of auction held. In default of payment within such period, the sale will automatically stand revoked and the entire deposit made by the Bidder together with the earnest money shall be forfeited, without any notice the property shall resold.

7) The property is sold in "AS IS WHERE IS, WHAT IS THERE IS AND WITHOUT ANY RECOURSE BASIS" in all respects and subject to statutory dues if any. The intending Bidder should make discreet enquiry as regard any claim, charges, encumbrances on the property of any Authority, beside the Bank's charge and should satisfy themselves about the title, extent, quality and quantum of the aforesaid immovable asset before submitting their bid and or taking part in such auction sale.

8) The bidders should make their own enquiries regarding any statutory liabilities / taxes/ dues, encumbrance etc., in respect of the above mentioned asset by themselves before participating in the auction.

9) The particulars specified in the description of mortgaged property have been stated to the best of information of the Bank therefore and even otherwise the Bank will not be responsible for any error, mis-statement or omission therein.

10) The EMD of the unsuccessful bidders will be refunded on the closure of auction sale and or within a period of three days therefrom, without any interest and intimated via their email Id.

11) The sale certificate will be issued in the name of the purchaser(s) / Applicant(s) only and will not be issued in any other name(s) and such sale certificate will be not transferable under any circumstances of whatsoever.

12) The purchaser shall bear the dues payable to Electricity Company, maintenance charges etc., and charges / fee payable for conveyance such as registration fee, stamp duty, statutory dues etc. as applicable as per law.

13) The Bank is not liable to pay any interest/refund of EMD in case of any delay in issue of confirmation of sale / sale certificate by virtue of any court order received after auction is held.

14) The Authorized Officer reserves the right to reject any or all the offers / tenders without assigning any reason or shall have the right to postpone or cancel auction.

15) The Authorized Officer also reserves the right to modify any terms and conditions of the advertisement/sale at his discretion without prior notice.

16) The Authorized Officer or the Bank shall not be responsible for any charge, lien, encumbrances, or any other dues to the Government or anyone else in respect of immovable asset auctioned.

17) In case of technical defects / holiday declared or any other reason, if auction sale cannot be held the same shall be postponed to next working / available day.

18) For any query related to the property and inspection, contact during office hours on any working day- Shri. Kishor Satpute on cell No. 8425804346, Recovery Manager, Pune Regional Office of the T.J.S.B. Sahakari Bank Ltd.

19) This is a notice to the borrower/guarantors for the said loan about holding of auction sale on the above mentioned date if the dues are not repaid in full before the date of auction.

20) All properties are being sold subject to conditions prescribed in the second scheduled to the Income-tax Act 1961 and Rules made thereunder.

21) The proposed auction sale be always subject to outcome of the pending litigation.

22) Inspection of said property will be permitted at site to the intending purchaser on 22/07/2016 & 29/07/2016 at 11 am to 5 pm

Seal

(Mr. Dhananjay Laxman Kulkarni)
Assistant General Manager & Authorized Officer
For and on behalf of T.J.S.B. Sahakari Bank Ltd.

Date: 13/07/2016
Place: Pune

NHIDCL BUILDING INFRASTRUCTURE, BUILDING THE NATION

National Highways & Infrastructure Development Corporation Limited
(A Govt. of India Undertaking)

Corporate Office: 3rd Floor, PTI Building, 4 - Parliament Street, New Delhi - 110001

NHIDCL invites proposals for **e-banking and payment gateway solution on the INAM-Pro (Platform for Infrastructure & Material Providers) web-portal from both Nationalized & Private Banks to Develop a payment gateway system and to integrate with the Service Provider.**

Last date and time for submission of Proposals: ***28.07.2016*** **(upto 1500 Hrs), at PTI Building, 3rd Floor, 4 - Transport Bhawan. 1Parliament Street, New Delhi- 110001**

For further details please visit - www.nhidcl.com & www.inampro.nic.in

NOTE: Any change or amendment to this notice will be posted on the above websites only.

BUILDING INFRASTRUCTURE, BUILDING THE NATION

NHIDCL BUILDING INFRASTRUCTURE, BUILDING THE NATION

National Highways & Infrastructure Development Corporation Limited
(A Govt. of India Undertaking)

CORPORATE OFFICE: 3RD FLOOR, PTI BUILDING, 4-Parliament Street, New Delhi - 110001

NHIDCL invites bids / proposals for CONSULTANCY SERVICES FOR AUTHORITY'S ENGINEER FOR PROJECT OF (i) 2 Laning with paved shoulders from Km 6.250 to Km 10.40 of Silchar-Badarpur section of NH-53 (Length = 4.770 Km) on EPC Basis in the state of Assam under SARDP-NE. (ii) Construction of 1000m length Viaduct at Rangpo between Km 51.10 to Km 53.90 on Sevoke - Gangtok Road (NH- 31A) in the state of West Bengal / Sikkim

Last Date and Time for Submission of Bids: 31.08.2016 (Upto 1600 Hrs)

For further details please visit - http://eprocure.gov.in (Tender Id- 2016_NHIDC_104585_1), www.nhidcl.com and https://infracon.nic.in

NOTE: Any change or amendment to this notice will be posted on the above websites only.

BUILDING INFRASTRUCTURE, BUILDING THE NATION

CREST VENTURES LIMITED

(Formerly known as Sharyans Resources Limited)
CIN: L99999MH1982PLC102697
Registered Office - 4th floor, Kalpataru Heritage, 127, M. G. Road, Fort, Mumbai - 400 001
Website: www.crest.co.in, **Email** - secretarial@crest.co.in
Tel No: 022-40512500, **Fax No:** 022-40512555

NOTICE
THIRTY FOURTH ANNUAL GENERAL MEETING

Notice is hereby given that the Thirty Fourth (34th) Annual General Meeting of the Company will be held at MVIRDC, World Trade Centre, Centre-1, First Floor, Centrum Hall, Cuffe Parade, Mumbai – 400 005 on **Saturday, August 06, 2016** at **12.00 noon** to transact the business as set out in the Notice of the Thirty Fourth Annual General Meeting.

The dispatch of the Annual Report of the Company for the financial year 2015-16 along with the Notice of AGM to the members has been completed. Members are further informed that the 34th Annual Report 2015-16 and Notice of the 34th Annual General Meeting ('AGM') of the Company along with Attendance Slip and Proxy Form has been sent to the Members to their registered addresses by post and electronically to those who have registered their e-mail addresses with the Depository Participants/ the Company.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") read with Rule 10 of the Companies (Management and Administration) Rules, 2014 ("Rules") as amended from time to time and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is also given that the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, July 31, 2016 to Saturday, August 06, 2016 (both days inclusive) in connection with the AGM and payment of dividend. Dividend, if approved, will be payable to those members, whose name stands registered in the Company's Register of Members as on July 30, 2016.

Further pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and substituted by Companies (Management and Administration) Rules, 2015 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members with the facility of remote e-voting. Members holding shares either in physical form or dematerialized form, as on the cut-off date of Saturday, July 30, 2016, may cast their vote electronically on the businesses set forth in the notice of the 34th AGM through the electronic voting system provided by the Central Depository Services (India) Limited ('CDSL') on any or all the businesses specified in the Notice convening the AGM.

The period for remote e-voting commences at 10.00 a.m. on Wednesday, August 03, 2016 and ends at 5.00 p.m. on Friday, August 05, 2016. The remote e-voting module shall be disabled by CDSL for voting thereafter. Members, who cast their votes by remote e-voting, may attend the meeting but will not be entitled to cast their votes again.

Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut - off date i.e. on Saturday, July 30, 2016 will be entitled to cast their votes either by remote e-voting or e-voting at the venue of the AGM. A person who is not a Member as on the cut - off date should accordingly treat the Notice of the AGM as for information purposes only.

The Company has appointed CS Ajit Sathe, Proprietor of M/s. A. Y. Sathe & Co, Practising Company Secretaries, as the Scrutinizer to scrutinize the e-voting process and ballot process at the AGM in a fair and transparent manner.

Persons becoming members of the Company after dispatch of the Notice of the AGM but on or before July 30, 2016 (cut-off date) may write to CDSL at helpdesk.evoting@cdslindia.com. or contact on 18002005533 or to the Company at secretarial@crest.co.in requesting for the user ID and password for remote e-voting. Members already registered with CDSL for remote e-voting can however use their existing user ID's and password for this purpose.

In case of queries regarding e-voting, members may please refer to the Frequently Asked Questions (FAQ's) and e-voting user manual available under help section of CDSL's e-voting website www.evotingindia.com or write an email to helpdesk.evoting@cdslindia.com or contact CDSL at 18002005533.

The 34th Annual Report of the Company and Notice of the 34th Annual General Meeting are available on the website of the Company at www.crest.co.in and also on the CDSL's website at www.evotingindia.com.

By order of the Board
For **Crest Ventures Limited**
Sd/-
Manasi Modak
Company Secretary

PLACE : Mumbai
DATE : July 13, 2016

KEI **KEI INDUSTRIES LTD.**

Regd. Office : D-90, Okhla Industrial Area, Phase-I, New Delhi - 110 020
CIN : L74899DL1992PLC051527
Tel.:+91-11-26818840 / 8642,
Fax : +91-11-26811959 / 7225
Website : www.kei-ind.com

NOTICE

Pursuant to Regulation 29, Regulation 33 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with other applicable provisions of the Companies Act, 2013, Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Wednesday, the 20th day of July, 2016, at Hotel "The Lalit", Barakhamba Avenue, Connaught Place, New Delhi-110001 at 4.00 P.M., to consider and approve inter-alia the following:

1. Un-Audited Standalone Financial Results for the 1st quarter ended on 30th June, 2016.
2. Fixation of time, date and venue of 24th Annual General Meeting (AGM) for the year ended 31st March, 2016.
3. Notice of Annual General Meeting, Directors Report, Management Discussion Analysis Report and Corporate Governance Report for the financial year ended 31st March, 2016.
4. Book Closure date in connection with 24th AGM & Dividend Payment for financial year ended 31st March, 2016.

Further, the trading window of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Code of Conduct to regulate, monitor and report trading by insiders framed by the Company will be closed for all directors / officers / designated employees of the Company from July 14, 2016 to July 23, 2016 (both days inclusive).

Investors may visit the website of the Company (www.kei-ind.com) and Stock Exchanges website (www.bseindia.com and www.nseindia.com) for further details.

For KEI INDUSTRIES LIMITED
Sd/-
(RAJEEV GUPTA)
Executive Director (Finance) & CFO
DIN: 00128865

Place: New Delhi
Date: 13.07.2016