



# METAL COATINGS (INDIA) LTD.

Works II : 113, HSIIDC Indl. Estate, Sector - 59, Faridabad - 121 004  
Phones : 09999972371, Fax : 0129-2307422



Date: 6<sup>th</sup> September, 2017

To,  
**The Manager (Listing)**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
1<sup>st</sup> Floor, Dalal Street  
Mumbai- 400 001

Dear Sir/Madam,

**Sub.: Newspaper Publication - Notice of Board Meeting & Closure of Trading Window**

**Ref.: Scrip Code – 531810; Scrip Id – METALCO**

With reference to the above captioned subject, please find enclosed the copies of notice published by the Company by way of advertisement on Wednesday, September 6, 2017 on the subject matter, in newspapers 'Financial Express' (English) and 'Jansatta' (Hindi).

This is for your information and record.

Thanking you.

Yours faithfully,  
**For Metal Coatings (India) Limited**

*Preeti Khator*  
New Delhi

**Preeti Khator**  
**(Company Secretary cum Compliance Officer)**

Encl.: a/a

**Obligations and Disclosure Requirements**  
Regulations, 2015, (LODR). Notice is hereby given that the meeting of the Board of Directors will be held on Thursday, the 14th Day of September 2017, at the Regd. Office of the Company, inter alia, to consider, approve and adopt Unaudited Financial Results for the Quarter ended June 30, 2017 pursuant to Regulation 33 of LODR.

The said information is also available on the Company's website at [www.bpcapital.in](http://www.bpcapital.in) and the same has been also sent to BSE and CSE to upload on their websites i.e. [www.bseindia.com](http://www.bseindia.com) and [www.cse-india.com](http://www.cse-india.com).

By Order of Board  
For B. P. Capital Limited  
Sd/-  
Sakshi Gupta  
Place: New Delhi (Company Secretary)  
Date: 05.09.2017 Mem. No. A23844

**SAI MOH AUTO LINKS LIMITED**  
CIN: L34300DL1985PLC020510  
Regd. Office: C-52, Saraswati Vihar,  
Pitampura, Delhi-110034  
Email: [sd-sai moh auto@gmail.com](mailto:sd-sai moh auto@gmail.com)  
Tel: 91-11-27017987, Fax: 91-11-27017987

**NOTICE OF BOARD MEETING**

In pursuance of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (LODR), Notice is hereby given that the meeting of the Board of Directors will be held on Thursday, the 14th Day of September, 2017, at the Regd. Office of the Company, inter alia, to consider, approve and adopt unaudited Financial Results for the quarter ended June 30, 2017 pursuant to Regulation 33 of LODR.

The said information is also available on the Company's website at [www.saimohauto.com](http://www.saimohauto.com) and the same has been also sent to BSE and ASE to upload on their websites i.e. [www.bseindia.com](http://www.bseindia.com) and [www.aseindia.com](http://www.aseindia.com) in respect.

By Order of Board  
For Sai Moh Auto Links Limited  
Sd/-  
Dinesh Kumar Maurya  
Place: New Delhi (Company Secretary)  
Date: 05.09.2017 Mem. No. A35850

**COSTANERWAY INTERNATIONAL LTD.**  
CIN: L50210WB1985PLC030478  
Regd. Off: 2A, Ganesh Chandra Avenue,  
Commerce House, 9<sup>th</sup> Floor, Room No. 8A,  
Kolkata-700013  
Corp. Off: B-402, Rishi Apartments,  
Aikranda, Kalkaji, New Delhi - 110019  
Email: [costanerwayinternational@gmail.com](mailto:costanerwayinternational@gmail.com)  
Website: [www.costanerway.in](http://www.costanerway.in)  
Contact: 011-26539925

**NOTICE**

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of the company is scheduled to be held on Wednesday, September 13, 2017 at 03:30 P.M. at the corporate office of the company at B-402, Rishi Apartments, Aikranda, Kalkaji, New Delhi: 110019 to consider, approve and take on record, inter alia, the Un-Audited Financial Results of the Company for the quarter ended

**BHARHANK TRADERS LIMITED**  
CIN: L48610KA1985PLC047808

**NOTICE INVITING BID**  
NIB NO - JDA/EE-Drainage/01/2017-18

Online Bid is invited up to 08.10 PM (21.09.2017) for "Providing Drainage system at Jawahar Circle Jarpet" estimated cost of Rs. 307.04 Lacs. The last date for applying bid and making online payment on JDA portal is up to 8.00 PM dated 21.09.2017. Details may be seen in the Bidding Document at our office or the State Public Procurement Portal website [www.sppp.rajasthan.gov.in](http://www.sppp.rajasthan.gov.in), [www.eproc.rajasthan.gov.in](http://www.eproc.rajasthan.gov.in) and [www.jda.rajasthan.gov.in](http://www.jda.rajasthan.gov.in). UBN No.-JDA17HW09000218

To participate in the bid, bidder has to be:  
1. Registered on JDA website [www.jda.rajasthan.gov.in](http://www.jda.rajasthan.gov.in). For participating in the bid, the Bidder has to apply for the Bid and pay the Bidding Document Fee, RSL Processing Fee and Bid security Deposit, online only. 2. Registered on e-Procurement Portal of Government of Rajasthan [www.eproc.rajasthan.gov.in](http://www.eproc.rajasthan.gov.in) for online e-Bid submission.

Regd. Office: JDA/EE-Drainage  
Executive Engineer-Drainage

**STEEL AUTHORITY OF INDIA LIMITED**  
Bhilai Steel Plant  
Bhilai, Dist.-Burg, Chhattisgarh, India-490001

Tender Notice No. NFQ - TP-C06-724-002/2017(0006) Dtd. 30.08.2017  
Open Tender : Bhilai Steel Plant intends to procure "SCANTLING, WOODEN, 75X100X1700MM." TENDERS ARE INVITED FROM SUPPLIERS OF SCANTLING, WOODEN, 75X100X1700MM.

Last date for tender submission : 19.09.2017 or before 1.00 PM  
Date of opening of bids : 20.09.2017 from 11.00 AM onwards  
Please log on to our Website ([www.saitenders.co.in](http://www.saitenders.co.in)) in for detailed specifications, tender terms and conditions - Dy. General Manager(MM)

Advt.No. B5P- TS/17-18, Dt. 05.09.2017

Registered Office: Ispat Bhawan, Lodi Road, New Delhi 110 003  
Corporate Identity Number : L27109DL1973G01006454, Website: [www.sai.co.in](http://www.sai.co.in)

*There's a little bit of SAIL in everybody's life*

**POWER GRID CORPORATION OF INDIA LIMITED**  
CIN: L4810DL1989G00838121 (A Govt. of India Enterprise)

Southern Region Telecom Control Centre  
Near RTO Driving Test Track, Singanayakanahalli,  
Yelahanka Hobli, Bengaluru - 560 064.

Invitation for Bids (IFB) under Single Stage Two Envelope (SSTE) Bidding procedure  
(Funding : Domestic) Date: 06.09.2017

POWERGRID invites online bids through the e-portal <https://pgcileps.buyjunction.in> for following package:

NIT Pkg Ref	Salient Particulars	Download/ Cost of Bid Documents	Deadline of Bid Submission (Soft & Hard copy part)
SRTCC/ Tele-contract/ 706-17/AMC- Bangalore/NIT	Maintenance Contract of Bangalore Intra-city OFC Network and LMC for various customer connectivities in Bangalore/NIT Bangalore for a period of 3 years	06.09.2017 / 26.09.2017 / (₹ 12,500)	26.09.2017 (11:00 Hrs) / 28.09.2017 (11:00 Hrs)

- For further details including addendum changes in bidding program, if any, please visit procurement portal <https://pgcileps.buyjunction.in>
- Bid documents shall be downloaded from e-portal w.e.f. 06.09.2017 (15.00 Hrs) to 26.09.2017 (11.00 Hrs)
- The cost of Bidding Documents for above NIT No. in the form of demand draft in favor of Power Grid Corporation of India Ltd. Payable at Bangalore is to be submitted along with submission of Bid security, integrity pact etc. in physical form (paper/hard part of bid) as specified in the Bidding Documents.
- Techno Commercial part of the bid shall be opened on 28.09.2017 at 11:30 Hrs.
- Agree-bid meeting will be held on 12.09.2017 at 11 Hrs at above address.
- The complete Bidding Documents are also available on our website <http://www.powergridindia.com> for the purpose of reference only.
- All communication/correspondence shall be made to Chief Manager (Tele-contracts) at above Address.

**POWERGRID - For all your "POINT-TO-POINT LEASED LINE, MPLS VPH & INTERNET NEEDS"**  
CONTACT: [telecom-marketing@powergrid.co.in](mailto:telecom-marketing@powergrid.co.in) (A8 No. 13221)

**BHARHANK TRADERS LIMITED**

Regd. Office: Dhanalakshmi Buildings, Naickanal, Thrissur, Kerala - 680001  
CIN: L65191KL1927PLC000307  
Phone: 0487-6617142/149, Fax: 0487-2335367  
E-mail: [investors@dhanbank.co.in](mailto:investors@dhanbank.co.in), Website: [www.dhanbank.com](http://www.dhanbank.com)

**NOTICE**

Notice is hereby given that the 90th Annual General Meeting of Dhanlakshmi Bank Limited will be held on Saturday, September 30, 2017 at 10.00 A.M. at Vidarake Samocham Auditorium, Shomur Road, Thrissur - 680001. The dispatch of Notice of the 90th Annual General Meeting along with Annual Report for the financial year 2016-17 and other relevant documents were completed on September 05, 2017. The said documents have also been sent in electronic mode to all the members whose e-mail id is registered with the Bank/ Depository Participants.

Pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Bank is providing electronic voting ("e-voting") facility to the Members of the Bank to cast their vote electronically on all resolutions set forth in the above mentioned notice convening the 90th Annual General Meeting. The Bank has engaged the services of M/s. Karvy Computershare Private Limited ("Karvy") as the authorized agency to provide e-voting facilities. The user ID and password for e-voting and the procedure for e-voting are given in the covering letter sent along with the Notice of the Annual General Meeting. The e-voting period will commence from 9.00 A.M. on Wednesday, September 27, 2017 and will end on Friday, September 29, 2017 at 5.00 P.M. The e-voting module will be disabled by Karvy for voting thereafter and no voting shall be allowed beyond 5.00 PM on Friday, September 29, 2017. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

The facility of voting by ballot paper will also be made available at the venue of the Meeting for those Members who have not voted through the e-voting facility provided by Karvy.

The out-off date (i.e. the record date) for the purpose of voting is Monday, September 25, 2017. The Register of Members and Share Transfer Books of the Bank will remain closed from Tuesday, September 26, 2017 to Saturday, September 30, 2017 (both days inclusive) on account of ensuring Annual General Meeting.

The Board of Directors of the Bank has appointed Mr. M. Vasudevan, Practicing Company Secretary, as Scrutinizer to scrutinize the voting process.

Members who have not received the Notice of the Annual General Meeting, Annual Report or attendance slip/ proxy form may request for a duplicate of the same. In case of any queries kindly contact Karvy at Tel No. 1800 3454001.

The Notice convening the 90th Annual General Meeting along with the Annual Report for 2016-17 and other relevant documents are also available on the websites of the Bank ([www.dhanbank.com](http://www.dhanbank.com)) and Karvy ([www.karvy.com](http://www.karvy.com)). The Notice has also been submitted to the Stock Exchanges where the Bank's Equity Shares are listed.

For Dhanlakshmi Bank Ltd.  
Sd/-  
Santosh Kumar Bank  
Company Secretary

Thrissur  
06.09.2017

**LOKESH MACHINES LTD**  
Regd. Off: B-29, EEE, Stage - II, Balanagar, Hyderabad-500 037.  
Tel: +91-40-23079310-13, Fax: +91-40-23078274, E-Mail: [info@lokeshmachines.com](mailto:info@lokeshmachines.com)

**NOTICE OF THE 33rd ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that the 33rd Annual General Meeting (AGM) of the Company will be held on Thursday, the 28th September, 2017 at 11.00 a.m. at Jubilee Hills International Centre, Near Jubilee Hills Check Post, Road No. 14, Hyderabad - 500 033 to transact the Ordinary Business and Special Business as set out in the Notice of AGM.

The Annual Report and Notice of the AGM, Proxy Form, attendance slip and e-voting instructions have been sent on 06th September, 2017 by electronic mode to Members whose e-mail ids are registered with the depository participant and physical copies of the same have been dispatched to all the members at their registered addresses on 09th

**INTERWORLD DIGITAL LIMITED**  
CIN: L73900DL1985PLC047808  
Regd Office: 701, Anandah Building, 18, Banarshank Road, Connaught Place, New Delhi-110001  
Email: [info@interworld.co.in](mailto:info@interworld.co.in)  
Tel: 91-11-43871048, Fax: 91-11-43871047

Place: New Delhi (Company Secretary)  
Date: 05.09.2017 Mem. No. A43356

**METAL COATINGS (INDIA) LIMITED**  
Registered office: 912, Hemkunt Chambers, 89, Nehru Place, New Delhi-110019  
CIN: L74899DL1994PLC063387  
Website: [www.mci.net](http://www.mci.net)  
Email: [info@mciindia.net](mailto:info@mciindia.net)  
Tel: 011-41808125

**NOTICE**

Pursuant to Regulation 29, read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 13<sup>th</sup> September, 2017 at 3:00 p.m. at the Registered Office of the company, to inter alia, consider and approve and take on record the Un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2017. The said notice may be accessed on the Company's website at [www.mci.net](http://www.mci.net) and may also be accessed on the website of stock exchange at [www.bseindia.com](http://www.bseindia.com).

For Metal Coatings (India) Limited  
Sd/-  
Pramod Khandelwal  
(Managing Director)  
Place: New Delhi  
Date: 05.09.2017 DIN: 00124052

**captain** CAPTA  
Regd. Office : UL  
E-mail : [info@cap](mailto:info@cap)

**Notice of 20<sup>th</sup> annual information on remote e-voting record date for payment**

**NOTICE** is hereby given that

- The 20th Annual General Meeting of the members Thursday , 21st September, 2017 at Captain Polypl 257, Plot No. 16, SHAPAR (Veraval), Dist. Rajkot - 3 ordinary and special business as set out in the notice.
- The Annual Report for the financial year 2016-17 along with has been sent to the members through permitted mode website at [www.captainpolypl.com](http://www.captainpolypl.com) and on the web ("CDSL") at [www.evotingindia.com](http://www.evotingindia.com). The documents pert are available for inspection at the Registered Office of the working days except Saturdays and Sundays upto the date.
- The Company is pleased to inform that, in compliance with Act, 2013 ("the Act") read with Rule 20 of the Company

