

**RajCOMP Info Services Limited (RISL)**  
 Office of the Chairman & Managing Director, RISL, Govt. of Rajasthan  
 First Floor, Yojana Bhawan, C-Block, Tikri Marg, C-Scheme, Jaipur - 302005 (Rajasthan)  
 Telephone: 0141 - 2322007, Email: haindra.yadav@rajasthan.gov.in

**NOTICE**

E-Bids are invited up to 04:00 PM (IST) 14<sup>th</sup> June 2017 for RFP For Selection of System Integrator for Rate Contract for establishment of IT Infrastructure for enabling Digital Payments. Details may be seen in the Bidding Document at the website of State Public Procurement Portal (<http://sppa.rajasthan.gov.in/>) or our website <http://rajcomp.com>

Chairman & Managing Director, RISL

**AHMEDABAD MANAGEMENT ASSOCIATION**  
 6.30 pm today at AMA Complex, ATIRA

**AMA Learners' Forum**

**MR. B.N. DASTOOR**  
 Columnist, Management Consultant  
 and Author to address on  
**RETAINING TALENT**

**You are cordially invited**

**KDJ HOLIDAYSCAPES AND RESORTS LIMITED**  
 Regd. Off: 228/3-B, Akahay Mittal, Mittal Industrial Estate, Andheri Kurla Road,  
 Marol, Andheri (East), Mumbai - 400058, Maharashtra  
 CIN: L74900MH1993PLC071710 Tel: 022-40264342  
 E-mail: kdj.groups@gmail.com website: www.clubholidayscapes.com

**NOTICE**

Notice is hereby given that pursuant to Regulation 29 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of Board of Directors of the Company will be held on **Tuesday, 30th May, 2017**, inter alia, to consider and approve the Audited Financial Results of the Company for the fourth quarter and financial year ended 31st March, 2017.

Information is available on the website of the Company at [www.clubholidayscapes.com](http://www.clubholidayscapes.com) as well as on the website of the Bombay Stock Exchange at [www.bseindia.com](http://www.bseindia.com)

For KDJ Holidayscapes and Resorts Limited  
 Sd/-  
 Sheela Mestry  
 Compliance Officer

Place : Mumbai  
 Date : 17<sup>th</sup> May, 2017

**AAREY DRUGS & PHARMACEUTICALS LIMITED**  
 Regd. Office: E-34, MIDC, Tarapur,  
 Boisar, Dist. Palghar  
 CIN: L99999MH1990PLC056538  
 Tel: (022) 66313166

**NOTICE**

Notice is hereby given that the Meeting of the Board of Directors of the company will be held on **Tuesday the 30<sup>th</sup> May, 2017** at 9:00 am, at the registered office to inter alia consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2017.

A copy of the said notice shall also be available on the Company's website [www.aareydrugs.com](http://www.aareydrugs.com) and also on the Exchange website on [www.bseindia.com](http://www.bseindia.com).

For AAREY DRUGS AND PHARMACEUTICALS LIMITED  
 Sd/-  
 Sweta Poddar  
 Company Secretary

Date: 16<sup>th</sup> May, 2017

**GRATEX INDUSTRIES LIMITED**  
 CIN: L21003MH1904PLC032248  
 Regd. Office: 109, Kalkad Udyog Bhavan,  
 L.J. Road, Mahim, Mumbai - 400016.  
 Tel No.: (022) 40702121  
 Fax No.: (022) 40702363  
 Email: [info@gratex.in](mailto:info@gratex.in)  
 Website: [www.gratex.in](http://www.gratex.in)

**NOTICE**

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of the Company will be held on **Monday, 29th May, 2017** at 4.30 p.m. at Marshale Interior Hub, Worli, Mumbai - 400 016, to consider and take on record the Audited results for the Quarter and year ended 31st March, 2017.

The trading window under SEBI (Prohibition of Insider Trading) Regulations, 2015 would remain closed from 24th May, 2017 till 48 hours after the results are made public on 29th May, 2017.

The information is also available on the website of the Company at [www.gratex.in](http://www.gratex.in) and the website of the Stock Exchange where the shares of the Company are listed i.e. [www.bseindia.com](http://www.bseindia.com).

For Gratex Industries Limited  
 Sd/-  
 Karan Sharma  
 Managing Director  
 DIN: 00117188

Place : Mumbai  
 Date : 18.05.2017

**INDRAYANI BIOTECH LIMITED**  
 CIN : L24231PN1992PLC065801  
 Regd. Off. : 1133/5, F C Road, Opp. Police Grounds,  
 Shivajinagar, Pune - 411 016.  
 Telefax : 020-25662021, Email : [info@indrayani.com](mailto:info@indrayani.com)  
 web : [www.indrayani.com](http://www.indrayani.com)

**NOTICE**

The meeting of the Board of Directors of Indrayani Biotech Limited would be held on **Saturday, May 27, 2017** at 11.30 a.m. at the Registered Office of the Company, at 1133/5, F C Road, Opp. Police Grounds, Pune - 411 016 to approve the Audited Financial Results for the year and quarter ended March 31, 2017 and to transact other businesses of the Company.

A copy of the results would be forwarded to you on approval.

Thank you,

Pune.  
 May 17, 2017.

For Indrayani Biotech Limited  
 Prakash Bang - Managing Director  
 DIN : 00088837

**इंजीनियर्स इंडिया लिमिटेड** **ETIL ENGINEERS INDIA LIMITED**  
 (A Govt. of India Undertaking)  
 Regd. Office: Engineers India House, 1, Bakaji Cama Place, New Delhi - 110066  
 Phone: 011-26762121, Fax: 011-26778210  
 E-mail: [etil.nktg@eil.co.in](mailto:etil.nktg@eil.co.in), Website: <http://www.engineersindia.com>  
 CIN: L74899DL1965GOI004352

**NOTICE REGARDING POSTAL BALLOT/VOTING**

Pursuant to Section 110 of the Companies Act, 2013 (the "Companies Act"), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "Management Rules") including any statutory modification or re-enactment thereof for the time being in force, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations") and other applicable provisions, if any, the company is pleased to provide members, the facility through M/s Karry Computershairs Private Limited (KCPL) to exercise their right to vote on resolutions for amendment to the Articles of Association of Engineers India Limited (the "Company") and for the buyback of equity shares of Company proposed to be passed as Special Resolutions by way of postal ballot / electronic voting. The Company is also offering e-voting facility as an alternate mode of voting to all members of the Company to enable them to cast their votes electronically instead of dispatching Postal Ballot Forms.

The Company has on 15<sup>th</sup> May, 2017 completed the dispatch of Postal Ballot Notice along with Postal Ballot Form (a) through electronic mails to members whose email ids are registered with the Company/Depositories as on 31<sup>st</sup> March, 2017 and (b) through physical mode along with a self-addressed Business Reply envelope.

The details as required pursuant to the provisions of Companies Act, 2013 along with connected rules and other statutory provisions are given here under:

(i)	The business may be transacted through Postal Ballot/e-voting system and Company is providing facility for voting by electronic means	Yes
(ii)	Date of completion of sending of notices	May 15, 2017
(iii)	Date and time of commencement of voting	09:30 a.m. (IST) on May 15, 2017
(iv)	Date and time of end of voting	05:00 p.m. (IST) on June 13, 2017
(v)	Voting shall not be allowed beyond	05:00 p.m. (IST) on June 13, 2017
(vi)	Website address of the Company and M/s Karry Computershairs Private Ltd. where the Postal Ballot Notice is displayed.	<a href="http://www.engineersindia.com">http://www.engineersindia.com</a> <a href="http://www.evoting.karry.com">http://www.evoting.karry.com</a>

**BAL PHARMA LIMITED**  
 CIN: L85110KA1987PLC008368  
 Registered Office: #218/22, Bommasandra Industrial Area,  
 Hosur Road, Bangalore- 560099. Ph:080-41379500/ Fax: 080-22354057  
 email: [secretarial@balpharma.com](mailto:secretarial@balpharma.com), [www.balpharma.com](http://www.balpharma.com)

**NOTICE**

Pursuant to the provisions of Regulation 47 of the SEBI (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 **Tuesday, May 30, 2017** at the Corporate Office 5<sup>th</sup> Floor, Lakshmi Narayana Complex, Palace Road, Bangalore - 560052 inter-alia, to consider and approve the Audited Standalone and Consolidated Financials of the Company for the year ended March 31, 2017.

Further, details are also available on website of the Company i.e. [www.balpharma.com](http://www.balpharma.com) as well as website of Stock Exchanges i.e. [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com).

For Bal Pharma Limited  
 Sd/-  
 Santanu Krishna Arastha

Date : 17.05.2017.

