

SHUKRAMACHANDRA LIMITED

NARENDRA INVESTMENTS (DELHI) LIMITED

CIN: L65993MH1977PLC258134
 Registered Office: 1, Matru Chhaya, M. Karve Road, Opp. Dr. Bedekar Hospital, Naupada, Thane (West) - 400602.
 Tel: 022-25390009/25438095,
 Email: narendrainvestmentdelhi@gmail.com
 website: www.narendrainvestment.com

NOTICE OF AGM, BOOK CLOSURE & E-VOTING

Notice is hereby given that the 39th Annual General Meeting of the Members of M/s Narendra Investments (Delhi) Limited will be held on Thursday, the 29th September, 2016 at Registered office of the 11.30 a.m. at 1, Matru Chhaya, M. Karve Road, Opp. Dr. Bedekar Hospital, Naupada, Thane West- 400602.

Notice of the meeting, setting out the business to be transacted thereat and the Financial Statements of the Company for the year ended 31st March, 2016, the Auditor's Report and Director's Report thereon have been sent to the Members to their Registered addresses by post / courier. The aforesaid documents have been sent electronically to those Members who have registered their E-mail addresses. The same is also available on the website of the Company (www.narendrainvestment.com)

Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 and with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 23rd September, 2016 to Thursday, 29th September, 2016 (both days inclusive) for 39th Annual General Meeting of the Company.

In terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules 2014 and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, members holding shares either in physical or dematerialized form, as on the cut-off date of 22nd September, 2016 may cast their vote by remote e-voting/at the meeting. M/s. Shivam Sharma & Associates., Practicing Company Secretaries, has been appointed as the Scrutinizer to scrutinize the e-voting procedure in a fair and transparent manner.

The details pursuant to the provisions of the Companies Act 2013 & Rules made there under are as follows:

- 1) The cutoff date is 22nd September, 2016
- 2) Date and Time of commencement of Remote e-voting is Monday, 26th September, 2016 at 9.00 a.m.
- 3) Date and Time of end of Remote e-voting is Wednesday, 28th September, 2016 at 5.00 p.m. Remote E-voting shall not be allowed beyond 5.00 p.m. on 28th September, 2016.
- 4) Any person, who acquires shares of the Company and become members of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. 22nd September, 2016, may cast their votes following the instructions and process of e-voting as provided in the notice of AGM.
- 5) 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 only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM. However if the person is already registered with CDSL for remote e-voting then the existing user id and the password can be used for casting the vote.
- 6) Members may participate in the General meeting even after exercising their voting rights through remote-e-voting but shall not to vote again in the meeting.
- 7) In case of queries/grievances connected with electronic voting, Members may refer the Frequently Asked Questions (FAQs) and e-voting User Manual available at CDSL website www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or to Mr. Chintan Doshi, Company Secretary and Compliance Officer of the Company at narendrainvestmentdelhi@gmail.com who will address the shareholders grievances concerned.

For Narendra Investments (Delhi) Limited
 Sd/-
 Laxmikant Kabra
 Director

Place : Mumbai
 Date : 31st August, 2016



GAYATRI TISSUE & PAPERS LIMITED

Regd. Office: 16/137, Siddhartha Nagar No.5, Near Prabodhan Krida Bhawan, Siddhartha Nagar, Goregaon (West), Mumbai -400104.

NOTICE

Mumbai- 400059 at 11.30 a.m., to transact the ordinary business mentioned in the notice convening the said AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules"), the Company is providing electronic voting ("Remote e-voting") facility to members to enable them to cast their votes electronically. The Members may cast their votes using the electronic voting system from a place other than the venue of the Meeting ('remote e-voting'). The remote e-Voting platform is provided by Central Depository Services (India) Limited ("CDSL").

The cut-off date for identifying the Shareholders for determining the eligibility to vote by remote e-voting facility or at the Meeting by Ballot will be Friday, September 16, 2016

A person, whose name appears in the register of Members/Beneficial owners as on the cut-off date i.e. September 16, 2016 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting. For Remote e-Voting instructions, members are requested to go through the instructions given in the Notice of the AGM. Any person who becomes member of the Company after dispatch of the Notice of the meeting but before cut-off date may obtain the User ID and password by sending a request at evoting@cdslindia.com. The detailed procedure for obtaining User ID and password is also provided in the Notice of the Meeting available on Company's website and at www.evotingindia.co.in. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.

Members are informed that (a) the Company has completed the dispatch of the Notice of the AGM and Annual Reports containing, inter alia, the Audited Accounts for the financial year ended March 31, 2016 and the Reports of Auditors and Directors thereon on August 31, 2016 through permitted modes. (b) Remote e-voting shall commence at 9.00 a.m. on Tuesday, September 20, 2016 and ends on 5.00 p.m. on Thursday, September 22, 2016 (c) Remote e-Voting shall not allowed after 5.00 p.m. on September 22, 2016 and the Remote e-voting module shall be disabled by CDSL for voting thereafter: (d) the Notice of the AGM and the Annual Report have been displayed on the Company's website www.svtrading.co.in (e) in case of any queries/grievances connected with e-Voting, members may refer "Frequently Asked Questions (FAQs) for shareholders" and "e-Voting User manual for shareholders" available at the Download section of www.evotingindia.co.in.

The Scrutinizer's report along with the results of voting on the resolutions set out in the Notice of the AGM shall be placed on the Company's website www.svtrading.co.in, within three days from the conclusion of the AGM and the results shall also be communicated to Stock Exchanges.

Notice is further given pursuant to Section 91 of the Act, 2013 and other applicable provisions, if any, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 17, 2016 to Friday, September 23, 2016 (both days inclusive) for the purpose of AGM of the Company.

By Order of the Board of Directors of
 SV Trading and Agencies Limited
 Sd/-

Gopal LalPaliwal
 Managing Director
 DIN: 06522898

Place: Mumbai
 Dated: September 01, 2016

SVARAJ TRADING AND AGENCIES LIMITED

CIN: L51100MH1980PLC022315
 Registered off.: Office No. 30, 2nd floor 380/82 AmruteshwarCHSL, JagannathSunkensoft Road, Mumbai- 400002

SM ENERGY TEKNIK & ELECTRONICS LIMITED
 Regd. Off: SM House, 11, Sahakar Road, Vile Parle (East), Mumbai 400057 (CIN: L519000MH1982PLC026292)
 Email: got2invest@rediffmail.com, Website: www.smenergy.com

NOTICE

NOTICE IS HEREBY GIVEN THAT the 33rd Annual General Meeting (AGM) of SM ENERGY TEKNIK & ELECTRONICS LIMITED will be held on the AGM through ballot for all businesses specified in the accompanying Notice. The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

- (v) A member can opt for only one mode of voting i.e. either through remote e-voting or by Ballot. If a member casts votes by both the modes, then voting exercised through remote e-voting shall prevail and Ballot Form shall be treated as invalid.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting User's Manual available under help section at www.evotingindia.com or email at helpdesk.evoting@cdslindia.com, Tel. 1800 200 5533 (Toll Free No.)

For SM ENERGY TEKNIK & ELECTRONICS LTD
 Sd/-
 VAISHALI SHETTY OZA
 DIRECTOR

Place: Mumbai
 Dated : August 31, 2016

SEAMEC LIMITED

CIN No: L63032MH1986 PLC154910
 Regd. & Corporate Office: A-901-905, 9th Floor, 215 Atrium, Andheri Kuria Road, Andheri (East), Mumbai 400 093, India
 Tel.: +91-22-6694 1800
 Fax : +91-22-6694 1818
 Email : seamec@bom5.vsnl.net.in

NOTICE is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, the 08th September, 2016 inter alia to consider and take on record the Unaudited Financial Results of the Company for the quarter ended 30th June, 2016 in terms of Regulation 29 and Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 with the Stock Exchanges.

The information is also hosted on the Company's website at www.seamec.in and may also be access on the websites of the stock exchanges at www.bseindia.com and www.nseindia.com

For SEAMEC LIMITED
 S. N. Mohanty

PRESIDENT-Corporate Affairs
 Operations and Company Secretary
 Mumbai
 Date: 1st September, 2016



Bharat Petroleum
 (A Govt. Enterprise)

Regd. Office: Bharat Bhavan, 4 & 6, Currimbhoy Road
 CIN: L23220MH1980PLC000001
 Phone: 022-2271 3000 / 4000 Fax: 2271 3874 email: info@bharatpetroleum.in

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Sl. No.	Particulars
1	Total Income from Operation
2	Net Profit / (Loss) for the period (before tax, Exceptional and / or Extraordinary items)
3	Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary items)
4	Total Comprehensive Income for the period (for the period (after tax) and Other Comprehensive Income)
5	Paid up Equity Share Capital (Face Value ₹ 10/-)
6	Earnings Per Share (of ₹ 10/- each) (for continuing and discontinued operation) – a) Basic and Diluted EPS (before Extraordinary items) b) Basic and Diluted EPS (after Extraordinary items)

Notes:

- a) The above results are in accordance with the Indian Accounting Standards under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. The results have not been reclassified/regrouped/restated, wherever necessary.
- b) Pursuant to the approval of the Shareholders through a Special Resolution, the ratio of 1:1 in July 2016. Accordingly, the results have been adjusted for all the periods presented.
- c) The above is an extract of the detailed form of the Standalone Financial Statements of the Company for the quarter ended 30th June 2016, as filed with the Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. The full format of the Quarterly Financial Results is available at <http://www.bharatpetroleum.in> and Stock Exchanges (www.bseindia.com).