

as Vegas is Perfect for the

McGregor

Everybody involved in the fight has something to lose - including the fans. No other city in the world could have staged it



GODFREY PHILLIPS INDIA LIMITED

CIN: L18004MH1936PLC008587
 Regd. office: 'Macropolo Building', Ground Floor, Next to Kala Chowky Post Office, Dr. Babasaheb Ambedkar Road, Lalbaug, Mumbai - 400 033. Phone: 022-6195 2300/ Fax: 022-6195 2319
 Corp. office: 49, Community Centre, Friends Colony, New Delhi 110025
 Phone: 011- 26832155, 26840148
 Email: isc.gpi@modi.com / Website: www.godfreyphillips.com

NOTICE

NOTICE IS HEREBY GIVEN THAT the 80th Annual General Meeting ("AGM") of the members of Godfrey Phillips India Limited will be held on **Friday, September 15, 2017 at 3:30 P.M.** at Rama Watumull Auditorium, K.C. College, Dimshaw Wacha Road, Churchgate, Mumbai - 400 020, to transact the businesses as set out in the Notice convening the AGM.

The Notice of the AGM, Annual Report, Proxy Form and Attendance Slip have been sent in electronic form to those members whose email addresses are registered with the Company's Registrar and Share Transfer Agent/Depository Participants, unless the Members have requested for hard copy of the same. Physical copies have been dispatched through permitted mode to all other members. The Company has completed all dispatches through e-mail and other permitted modes on Tuesday, August 22, 2017.

Member may note that the Annual Report, AGM Notice inter alia indicating the process and manner of e-Voting process, Proxy Form and Attendance Slip are available on Company's website www.godfreyphillips.com and can also be obtained from Registered and Corporate Office of the Company.

Documents referred to in the AGM Notice will be available for inspection by the members of the Company at the Registered and Corporate Office of the Company during office hours on all working days upto the date of the AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is pleased to provide its members the facility to exercise their right to vote by electronic means and business may be transacted through remote e-voting facility provided by National Securities Depository Limited (NSDL). The remote e-voting period commences from **Tuesday 12th September, 2017 at 9 a.m.** and ends on **Thursday 14th September, 2017 at 5:00 p.m.** The remote e-voting shall be disabled thereafter and no e-voting will be allowed thereafter.

The voting rights of members shall be in proportion to their shares in the paid up equity share capital of the Company as on the cut-off date of 08th September, 2017. Members holding shares either in physical or in dematerialised form, on the said cut-off date, are eligible to avail the facility of remote e-voting or voting at AGM. Any person, who acquires shares of the Company after dispatch of AGM Notice and holds such shares as of the cut-off date i.e. 08th September, 2017, may obtain the login ID and password by sending a request at evoting@nsdl.co.in.

At the AGM, facility for voting through ballot paper shall be made available and only the Members as on the "cut-off date" i.e. 08th September, 2017, who have not cast their votes by remote e-voting, shall be entitled to exercise their rights to vote at the AGM through ballot paper. The members who have cast their votes through electronic means prior to the AGM may still attend the AGM but shall not be entitled to cast their votes again.

The Notice of AGM containing, inter-alia, the procedure of e-voting is available on the Company's website www.godfreyphillips.com and on NSDL's website <https://www.evoting.nsdl.com>.

In case of any queries, Members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual available at the Downloads sections of <https://www.evoting.nsdl.com> or contact NSDL at the toll free no.: 1800-222-990 or contact Mr. Santanu Mukhopadhyay, Assistant Vice President, Link Intime India Pvt. Ltd, Link Intime India Pvt Limited C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083 Telephone No: 022-49186270 Fax: 022-49186060 E-mail id: rr.helpdesk@linkintime.co.in.

Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (LODR) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, September 09, 2017 to Friday, September 15, 2017 (both days inclusive)** for the purpose of AGM and to ascertain the names of the Members who would be entitled to receive dividend, if declared, for the financial year ended March 31, 2017.

for Godfrey Phillips India Limited
 Sd/
 Sanjay Gupta
 Company Secretary
 (M.No. 7545)

Date: 23rd August, 2017

Servers e-Tender No. MSTC/17-18/ET/31

Please Log on to www.mstcindia.co.in for detail.
 All future Corrigendum/ Addendum, if any will be published in the website only.

hereditaments and premises at thereabouts and bearing C. S. Division.

Dated this 23rd day of August 2017



INDIAN INSTITUTE OF TECHNOLOGY BOMBAY

Powai, Mumbai - 400 076

ADVERTISEMENT NO. C-17/17-18/PHO/HK

Public Health Officer, IIT Bombay invites Technical & Financial Bids for Housekeeping work contract from the contractors having experience similar area in Central Government /State Government/State or Central Autonomous Bodies/State or Central Public Sector Undertakings/Large Private Organization. Name of work - Housekeeping work contract for IIT Bombay, Estimated cost for Group 'C' - ₹ 4,00,14,416/- & Group 'B' - ₹ 4,78,46,608/- EMD amount is ₹ 8,00,288/-. The time limit of work year. Tender Fee (Non-Refundable) ₹ 5,000/-. For details please visit website www.iitb.ac.in/tender/at Public advertisement.

Public Health Officer, IIT Bombay



RAM RATNA WIRES LIMITED

CIN: L31300MH1992PLC067802
 Regd. Office: Ram Ratna House, Oasis Complex, P.B. Marg, Worli, Mumbai 400 013.
 Tel: +91 -22 -2494 9009/2492 4144

Website: www.rshrml.com E mail: investorrelations@rrgl.com

NOTICE

NOTICE is hereby given that the **25th Annual General Meeting (AGM)** of the Company will be held on **Saturday, 16th September, 2017 at 10 a.m. at Sunville, 9, Dr. Annie Besant Road, Worli, Mumbai 400 025** to transact the business as set out in the Notice of the 25th AGM. The notice and Annual Report has been sent electronically to the members at their email address as registered with Depository Participant. Physical copy of the notice of AGM and Annual Report has been sent to members at their registered address. These documents are available on the Company's Website www.rshrml.com and relevant documents pertaining to the business to be transacted at AGM are available for inspection at the Registered Office of the Company between 11:00 a.m. and 1:00 p.m. on all working days upto the date of the ensuing AGM.

NOTICE pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is hereby given that Register of Members and Share Transfer Books of the Company shall remain closed from **Saturday, 9th September, 2017 to Saturday, 16th September, 2017 (both days inclusive)** for the purpose of the AGM and ascertainment of members for entitlement of final dividend on equity shares of the Company for the financial year 2016-17 approved by the members in the AGM.

The e-voting period commences on Wednesday, 13th September, 2017 at 9:00 a.m. and ends on Friday, 15th September, 2017 at 5:00 p.m. During this period the Shareholders of the Company holding shares either in physical form or in dematerialised form, as on cut-off date of 08th September, 2017, may cast their vote electronically. The Company has appointed Shri Anup Khanna, Practicing Company Secretary (No. 12906) to act as scrutineer for conducting the voting process in a fair and transparent manner.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the "downloads" section of <https://www.evoting@nsdl.com>.

For Ram Ratna Wires Limited

Place : Mumbai
 Dated: 23rd August, 2017

Madan Vaishya
 Asst. Vice President (F & A)
 Company Secretary

23/8/17 - ET - GODFREY PHILLIPS INDIA LTD