

3 GUJARAT

HC grants bail to dismissed Coast Guard sailor, registry accepts his bond

SATISH JHA
AHMEDABAD, JULY 17

THE GUJARAT High Court, after granting bail to a dismissed sailor (navik) of the Coast Guard, directed its registry office to "accept" his bail bond.

Ordinarily, bail formalities are done in the trial court, which in this case is the Coast Guard court. However, in this case, the HC observed that the Coast Guard court doesn't have permanent members and those who "make the entire body of the court shall be sailing in different directions".

Justice Sonia Gokani on July 5 ordered the HC's registry office that "considering the peculiar problem as the applicant was tried under the Indian Coast Guards Act, 1987, the registry of this court will ACCEPT the solvent surety and the surety of the like amount and implement the order of this court dated 29.06.2018."

The petitioner, Inderpal Yadav, was sentenced to one-year imprisonment and dismissed from the service by the Coast Guard court earlier this year on charges of procuring illicit liquor and circulating a WhatsApp message saying "Too much of officer Dadagiri", thereby making "contemptuous remarks" against senior officers while posted as a sailor in Porbandar. After spending five months in a special jail there, he was released on bail. His lawyer JB Dastoor said, "Yadav was released on bail on Saturday."

The HC will on Wednesday hear the matter on the question of whether there is an alternative remedy available to the petitioner to appeal in the HC against the Coast Guard court's order instead of approaching the central government or Director General (Coast Guard) under Section 119 of the Coast Guard Act. The Act states, "Any person subject to this Act who considers himself aggrieved by a finding or sentence of any Coast Guard Court may present a petition to the Central Government or to the Director-General, and the Central Government or

the Director-General, as the case may be, may pass such orders thereon as it or he may think fit."

Yadav was caught by Local Crime Branch (LCB) officials of Porbandar police with 68 liquor bottles in his rented house in June 2016. The liquor was bought from his unit canteen allegedly by Yadav and his colleagues. However, his colleagues did not leave any such proof with Yadav.

A reply filed by Commandant RPSharma in the HC states that several colleagues had gone to collect their monthly quota of liquor from the unit canteen, where at least five of them requested Yadav to keep their bottles for a few days as were taking private buses to get back to their station. The reply said that the liquor was stored at Yadav's house at 1.30 pm and by 2.30 pm, the police knocked on his door and seized the liquor.

"On being asked by LCB officials to produce authority i.e. pass or permit for the liquor bottles or bills to certify his claim, the petitioner was unable to show any liquor bill," he said.

An FIR was lodged with Kamla Baug police station, and it was eventually transferred to the Coast Guard.

The other case against Yadav is of circulating a message on WhatsApp which, according to the Coast Guard, contained "official information" and had "contemptuous remarks" against senior officers. The genesis of this message was said to be an incident which Yadav was reported to have witnessed — a senior officer thrashing a subordinate.

The Coast Guard submitted in the HC that Yadav was found guilty of all the charges and sentenced to one year in jail and dismissed from service by its court on February 1, 2018. The Coast Guard court stated in its finding, "The court has considered the testimony of Comdt (Commandant) K K Kanwar, Dy Comdt Anurag Shukla, Comdt Kinlay Bhutia and Comdt S Chandola and found them credible on the aspect that a WhatsApp message was in circulation on 31 Mar 2017 regarding al-

Ishrat's mother opposes 'ex-cops' discharge pleas

EXPRESS NEWS SERVICE
AHMEDABAD, JULY 17

THE MOTHER of Ishrat Jahan, who was killed in an alleged fake encounter in a joint operation by Gujarat Police and Intelligence Bureau officers, on Tuesday filed an objection to the discharge applications moved by two key accused — retired police officers D G Vanzara and N K Amin.

Opposing the discharge pleas, Shamima Kausar filed her response through lawyer Parvezbhai Pathan in a special CBI court here, stating that her daughter was abducted, kept in illegal confinement and murdered by the Gujarat Police officers and this was "falsely projected as an encounter killing".

She also opposed the pleas on the ground that "accused cannot be discharged even before the

Ishrat Jahan's mother Shamima Kausar filed an objection to discharge applications moved by two key accused, retired police officers D G Vanzara and N K Amin

supplementary chargesheet is placed before this Court".

The supplementary chargesheet is still pending with the special CBI court (magisterial) that names Intelligence Bureau officials, including former Special Director Rajinder Kumar.

The court of special CBI judge J K Pandya, who had reserved the order for pronouncement on Tuesday, will hear the counter-arguments of the two accused on Wednesday.

Kausar has said that there are eye-witnesses whose statements have been recorded under Section 164 of CrPc that establish their roles in the matter.

She has also objected to submissions of the accused applicants for "making baseless, defamatory, malicious and motivated aspersions against Ishrat Jahan in a desperate bid to cover up his crime".

She said in the written submission that she would challenge the discharge order of another key accused — former DGP PP Pandey — in the High Court.

Ishrat Jahan, a 19-year-old Mumbai college girl, was killed along with her friend Javed Shaikh alias Pranesh Pillai and two alleged Pakistani nationals, Amjadali Akbarali Rana and Zeeshan Johar, on the outskirts of Ahmedabad on June 15, 2004.

SUPPLEMENTARY CHARGESHEET IN BITCOIN EXTORTION CASE

'Accused inspector created false case against businessman'

EXPRESS NEWS SERVICE
AHMEDABAD, JULY 17

IN A supplementary chargesheet pertaining to alleged extortion of Bitcoins worth crores, the CID (Crime) has said that an accused police inspector with the help of subordinates "created a false case" against Surat-based "businessman" Shailesh Bhatt soon after learning that the latter had moved a complaint with home department on February 23.

Bhatt is also wanted by the CID in a separate case of kidnapping and extortion of Bitcoins worth over Rs 131 crore and cash of Rs 14.5 crore from one Dhaval Mavani by posing as an Income Tax officer. Bhatt has moved a petition for quashing of the FIR in the Gujarat High Court, which will hear it on Wednesday. He is still at large.

The CID (Crime) on Tuesday filed the supplementary

chargesheet against jailed police inspector Anant Patel. It said that after learning about Bhatt's complaint in the home department, Patel got a "false complaint" typed by his constable Jaijaisinh Gohil the same day to create evidence against Bhatt" on his alleged involvement in the case of kidnapping and extortion.

Patel was arrested by the CID along with 10 other policemen, including his senior Superintendent of Police Jagdish Patel, from Amreli district for allegedly kidnapping Bhatt on February 11. Bhatt has alleged that Patel, then heading the Local Crime Branch (LCB), Amreli, came to Gandhinagar in an official vehicle with the accused policemen and kidnapped him. The policemen allegedly took Bhatt, his friend Paladiya and his driver to Keshav Farm on the outskirts of Gandhinagar, where he was confined for more than five hours, beaten up and asked

to transfer Bitcoins worth over Rs 12 crore to the accused policemen. Later, it was revealed that Paladiya had masterminded the kidnapping and misappropriated the Bitcoins. Bhatt had promised to give Rs 32 crore cash to his abductors but it was not delivered, the chargesheet said.

The chargesheet also alleged that Patel and his then senior SP Patel sent a police team including Vijay Vadher, Babubhai Der, Sanjay Padmani, Jagdish, Umed Mehta illegally to Mumbai to trace one Dhaval Mavani to "extort" Bitcoins. CID officials said that Mavani was kidnapped by Bhatt and other accused in January this year. Bhatt extorted 2,566 Bitcoins, roughly worth Rs 145 crore, by posing as an income tax officer named P D Jadeja. Patel and the other accused got this information and with the help of Paladiya allegedly planned to kidnap Bhatt in a similar fashion.



NKGSB Bank 100
NKGSB Co-op. Bank Ltd. (Multi-State Scheduled Bank)

Regd. Office: Laxmi Sadan, 361, V.P. Road, Girgaum, Mumbai - 400 004. Customer Care No.: 022-2860 2000, E-mail: customercare@nkgbsb-bank.com Web: www.nkgbsb-bank.com

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the **101st Annual General Meeting** of the Members of NKGSB Co-operative Bank Ltd., Mumbai, will be held on **SATURDAY, THE 4th AUGUST, 2018, AT 4.30 P.M. AT INDIAN EDUCATION SOCIETY'S PRACHARYA B. N. VAIDYA SABHAGRAHA, HINDU COLONY, DADAR (E), MUMBAI - 400 014** to transact the following business:

- To receive and adopt the Statutory Auditors' Report, the Directors' Report and Audited Profit and Loss Account for the year ended 31st March, 2018 and Audited Balance Sheet as on that date.
- To approve appropriation of Net Profit and to declare dividend for the year ended 31st March, 2018.
- To appoint Statutory Auditors up to the date of the 102nd Annual General Meeting.
- Any other business that may be brought forward with the permission of the Chair.

June 30, 2018 By order of the Board

Regd. Office: Laxmi Sadan, 361, V.P. Road, Girgaum, Mumbai 400 004

CHINTAMANI NADKARNI
Managing Director

NOTE:

- If there is no quorum at the appointed time, the meeting shall stand adjourned to 5 p.m. on the same day at the same venue, at which time the members present shall constitute the quorum in terms of Bye-Law No. 32 (iii) and the agenda of the meeting shall then be transacted.
- Copies of the Annual Report are made available at the Registered Office as well as at all branches of the Bank and can also be downloaded from the website of the Bank www.nkgbsb-bank.com. Please register your email id with the Bank for receiving Annual Report on mail, in future.

PUBLIC NOTICE

It is hereby informed that the State Level Environmental Impact Assessment Authority Gandhinagar Gujarat has accorded prior Environment Clearance by their Letter No: SEIAA/GUJ/EC/8(a)/641/2018 Date: 28/06/2018 to Our Building Construction Project Named as "Homeland City" Block No.31 O.P. No. 20, F.P. No. 25, T.P.S. No.1 (Vesu) Dist. Surat for Plot area 12,652.0 m², Built up: 85,826.81 m². The detail of EC in available at GPCB site as well as SEIAA / SEAC site.

Homeland City
Anshul Khurana

Place Vesu, Surat (Date: 17-07-2018)

MANONMANI SUNDARANAR UNIVERSITY
ABISHKAPATTI - TIRUNELVELI 627 012 - TAMILNADU
(Accredited by NAAC)

CORRIGENDUM

In continuation of the advertisement for the recruitment of teaching posts of Manonmani Sundaranar University published on 08.07.2018, the following corrections are notified.

- Instead of 3% reservation for Persons with Disability, 4% reservation shall be reserved out of which 3% for reservation for Persons with Disability and 1% is reserved for Visually impaired.
- For the S.No. MSUR/T/05/COMM/2018 for the post of Assistant Professor of Communication notified as SC(A) is changed as SC.

All future corrigendum shall be published only in the University Website and interested may refer the same as and when published
Place - Tirunelveli, Date: 17-07-2018 DPR /912/ D/SPLA/2018 REGISTRAR



Petronet LNG Limited

World Trade Centre, First Floor, Babar Road, Barakhamba Lane, New Delhi- 110001
Tel: 011-23411411, Fax: 011-23472550, Email: investors@petronetltd.com
Website: www.petronetltd.com, www.nseindia.com, www.bseindia.com, CIN: L74899DL1998PLC093073

NOTICE

Pursuant to Regulation 47 (1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Notice is hereby given that Meeting of Board of Directors of the Company has been scheduled on Thursday, 26th July, 2018 to consider and approve inter-alia Unaudited Financial Results for the quarter ended 30th June, 2018. The notice is also available at the following weblink - <http://www.petronetltd.com/announcement.php>

For Petronet LNG Limited
Sd/-
(Mukesh Gupta)
VP (F&A) and Officiating CS

Place: New Delhi
Date: 17th July, 2018



Deepak Nitrite Limited

Registered Office: Aadiya-I, Chhani Road, Vadodra - 380024
Website: www.deepaknitrite.com, Investor Relation Contact: investor@deepaknitrite.com
Corporate Identity Number: L24110G1970PLC001735
Tel No.: +91 265 2765200, 3962000 Fax No.: +91 265 2765344

NOTICE

Pursuant to Clause 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of Board of Directors of the Company will be held on Thursday, August 2, 2018, inter alia to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2018.

The said notice is also posted on the website of the Company i.e. www.deepaknitrite.com and the websites of the stock exchanges i.e. www.bseindia.com and www.nseindia.com.

For Deepak Nitrite Limited
Sd/-
Arvind Bajpai
Company Secretary

Place: Vadodra
Date: July 18, 2018

"IMPORTANT"

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Aspire Home Finance Corporation Limited
Registered Office: Motilal Oswal Tower, Rahimthulla Sayani Road, Opposite ST Depot, Prabhadevi, Mumbai, Maharashtra - 400025.

DEMAND NOTICE

NOTICE UNDER SECTION 13(2) OF THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002

Under Section 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (the said Act) read with Rule 3(1) of the Security Interest (Enforcement) rules, 2002 (the said Rule) in exercise of powers conferred under Section 13(2) of the said Act read with Rule 3 of said Rule, the authorized officer has issued Demand notices under Section 13(2) of the said Act, calling upon the Borrower(s) / Co-borrowers, Guarantor/s to repay the loan amount mentioned in the respective demand notices issued to them. In connection with above notice is hereby given once again to all the parties to pay within 60 days from the publication of this notice, the amounts indicated herein below, together with further interest from the date(s) of Demand Notice till the date of payment. The detail of the Borrower(s) amount dues on date of Demand Notice and Security offered towards repayment of loan amount are as under:-

Loan Agreement No./Name of the Borrower(s)/Co-Borrower(s)/Guarantor(s)	Demand Notice Date and Amount	Description of secured asset(s) (immovable property/ies)
LXMEH00416-170022162 / Ishwarji Mohanji Vaghela / Tejalben Ishwarji Vaghela	28-MAY-2018 / RS. 1982175/- (Rupees Nineteen Lac Eighty Two Thousand One Hundred Seventy Five Only)	Plot No 8,divya Residency Opp Eklavya Society, Manav Ashram Circle, mehsana Opp Eklavya Society, Mehsana - 384002 Gujarat
LXMEH00416-170032340 / Rajubhai Mathurbhai Rawal / Hansaben Rajubhai Rawal	28-MAY-2018 / RS. 545168/- (Rupees Five Lac Forty Five Thousand One Hundred Sixty Eight Only)	Milkat No 14/77 Raval Vas Tebo At-gothva, Tal. -visnagar, Dist. Mehsana - 384315, Visnagar, Gujarat
LXNAR00315-160008034 / Deepak Parsotambhai Bhojwani / Hasika Deepak Bhojwani	28-MAY-2018 / RS. 1711790/- (Rupees Seventeen Lac Eleven Thousand Seven Hundred Ninety Only)	Flat No. B-405, 4 th Floor, Maruti Shrushthi, Nr. Old Post Office, Mouje-Sardar Nagar, Ahmedabad City, Ahmedabad - 380001, Gujarat.
LXNAR00315-160011412 / Vinodkumar Amrutlal Dabgar / Geetaben Vinodbhai Dabgar	28-MAY-2018 / RS. 1464477/- (Rupees Fourteen Lac Sixty Four Thousand Four Hundred Seventy Seven Only)	Block No. 428, Bunglow No-1, Mahavir Kunj, Chhatral, Taluka Kalol, District - Gandhinagar Ahmadabad - 380005, Gujarat -
LXMEH00216-170034817 / Chiragkumar Babubhai Patel / Drasti Chiragkumar Patel	27-JUNE-2018 / RS. 539314/- (Rupees Five Lac Thirty Nine Thousand Three Hundred Fourteen Only)	Milkat No-46, Junavas, New Paruat-Vijapurda, Ta-Bechrajri, Dist-Mehsana-384212, Gujarat India
LXMEH00315-160019432 / Vikramsingh Gokalsingh Thakor / Sonalben Vikramsingh Thakor	27-JUNE-2018 / RS. 967310/- (Rupees Nine Lac Sixty Seven Thousand Three Hundred Ten Only)	Plot No 50, Rail Nagar Co Op Housing Society, Behind Dudh Sagar Dairy, Mehsana - 384001
LXMEH00415-160013254 / Vipulbhai Chhangani Barot / Jeegnyashaben Vipulbhai Barot	27-JUNE-2018 / RS. 1768248/- (Rupees Seventeen Lac Sixty Eight Thousand Two Hundred Forty Eight Only)	All That Right, Title And Interest Of Property Bearing Plot No. 14, Survey No. 1906/1 Paiki 2, Daksh Residency, Opp Shajia Green, Radhanpur Road, Sapan Exotica, Surat - 384002
LXMEH00416-170029209 / Dashrathbhai Godadhbhai Chaudhari / Kailashben Dasarathbhai Chaudhari	27-JUNE-2018 / RS. 777935/- (Rupees Seven Lac Seventy Seven Thousand Nine Hundred Thirty Five Only)	Property No.19, Chaudhary Vasat-dabhad, Tal-kheralu, Dist-mehsana - 384330 Gujarat India.
LXNAR00315-160005631 / Kamlesh Suthar / Parulben K Suthar	27-JUNE-2018 / RS. 1021960/- (Rupees Ten Lac Twenty One Thousand Nine Hundred Sixty Only)	Sandol Wood Residency, Situated At Revenue Survey No.751, Nr. Sukan Bunglowstarapur-moraj Road, Tal-tarapur, Dist: Anand - 387510 Gujarat-india
LXNAR00316-170023998 / Hardik Harshadbhai Shah / Pratik Harshadbhai Shah	27-JUNE-2018 / RS. 1054286/- (Rupees Ten Lac Fifty Four Thousand Two Hundred Eighty Six Only)	Flat No. I-108, 1 st Fir, Block No. I, Sukh-Shanti App, Opp. Jekson Hydraulics, On Bavia-Changodar Highway, Changodar, Ahmedabad - 382213

If the said Borrowers shall fail to make payment to AHFCL as aforesaid AHFCL shall proceed against the above secured assets Under Section 13(4) of the Act and the applicable Rules, entirely at the risk of the said Borrowers as to the cost and consequences. The said Borrowers are prohibited under the Act from transferring the aforesaid assets, whether by way of sale, lease or otherwise without the prior written consent of AHFCL. Any person who contravenes or abates contravention of the provision of the said Act or Rules made there under, shall be liable for imprisonment and/or penalty as provided under the Act.

Sd/-
Authorized Officer
For Aspire Home Finance Corporation Ltd.

Date: 18.07.2018
Place: Gujarat

IN THE HIGH COURT OF GUJARAT AT AHMEDABAD
(ORIGINAL JURISDICTION)
OFFICIAL LIQUIDATOR REPORT NO. 55 OF 2018 IN COMPANY PETITION NO. 81 OF 2005 IN THE MATTER OF THE COMPANIES ACT, 1956; AND

IN THE MATTER OF M/S. HINDUSTAN COTEX EXPORTS LTD. (IN LIQUIDATION)

Advertisement of notice under Rule, 148 of the Companies (Court) Rules, 1959, to Creditors / Workers to prove their claim in compliance of order dated 26-06-2018 passed by the Hon'ble High Court of Gujarat in Official Liquidator Report No. 55 of 2018.

NOTICE is hereby given to the Creditors & Workers of the above-named Company that they are required to submit to the Official Liquidator, proofs of their respective debts or claims against the above-named company by delivering at the office of the Official Liquidator on or before **08/08/2018** or sending by post to the Official Liquidator so as to reach him not later than the said date, an affidavit proving the debt or claim, in the Form No. 66 or 67, as may be applicable, as prescribed in Rules 151 and 152 of the Companies (Court) Rules, 1959, with their respective names, addresses and particulars of debt or claim, and any title to priority under Section 529, 529A & 530 of the Companies Act, 1956. The workers should file affidavit of claim with photograph of the claimant affixed thereon duly notarized and should also indicate his Savings Bank Account details i.e. bank name, account number, IFSC code etc. so as to enable the Official Liquidator to credit his respective share to his account after verification of claim. Any creditor / worker who fails to submit his affidavit of proof within the time limit as aforesaid will be excluded from the benefit of any distribution of dividend before his debt is proved, or, as the case may be, from objecting to such distribution.

Any creditor & worker who has sent his proof, if so required by notice in writing from the Official Liquidator, shall either in person or by his advocate, attend the investigation of such debt or claim at such time and place as shall be specified in such notice and shall produce such further evidence of his debt or claim as may be required.

Dated this 13th day of July, 2018 at Ahmedabad.

Sd/-
M. K. SAHU (ICLS)
OFFICIAL LIQUIDATOR OF M/S. HINDUSTAN COTEX EXPORTS LTD. (IN LIQ.)
HIGH COURT OF GUJARAT
JIVABHAI CHAMBERS, ASHRAM ROAD, NAVRANGPURA, AHMEDABAD - 380 009.
Ph. No. (079) 2658 1912, E-Mail: ol-ahmedabad-mca@nic.in

Note :- Form No. 66 and 67 may be downloaded from Ministry's Website i.e. www.mca.gov.in

L J Institute of Pharmacy
S G Road, Ahmedabad.
AICTE & PCI Approved & GTU Affiliated

Admission to NRI / NRI Sponsored Quota Seats

Applications are invited from eligible students registered with ACPG, Gujarat for admission to First Semester under 15% NRI/NRI Sponsored Quota Seats. Admission will be given on merit basis in accordance with the guidelines issued by ACPG. Students can apply in person by paying Rs. 350/- along with all relevant documents at L J Pharmacy, L J Campus, S G Road, Ahmedabad as per the following schedule: Duly filled Application form will be accepted with relevant documents up to 06/08/2018 during 10.00 AM to 3.00 PM. Inter-se Merit List Publication on our website at www.ljinstitutes.org - 08/08/2018 at 5.00 PM. Counseling will be held at L J Pharmacy, L J Campus, S.G. Road, Ahmedabad on 16/08/2018 at 10:00 AM

For further details contact : 9081055227, 9099063127



DISHMAN CARBOGEN AMCIS LIMITED
Regd. Office: Bhadr-Raj Chambers, Swastik Cross Road, Navrangpura, Ahmedabad-380009
Phone No. : 02717-420100/124, Email: grievance@dishmangroup.com, Website: www.dishmangroup.com CIN: L74900GJ2007PLC051338

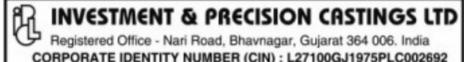
NOTICE

Notice pursuant to Regulation 47 read with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is hereby given that a meeting of Board of Directors of the Company will be held on **Wednesday, 9th August, 2018**, inter alia, to consider, take on record and approve the Un-Audited Financial Results of the Company for the quarter ended on 30th June, 2018.

Pursuant to Regulation 47, the said Notice may be accessed on the Company's website at www.dishmangroup.com and may also be accessed at the website of the Stock Exchanges where the shares of the Company are listed at www.bseindia.com and www.nseindia.com.

For, Dishman Carbogen Amcis Ltd.
Sd/-
Shrima Dave
Company Secretary

Place: Ahmedabad
Date: 17/07/2018



INVESTMENT & PRECISION CASTINGS LTD
Registered Office - Nari Road, Bhavnagar, Gujarat 364 006, India
CORPORATE IDENTITY NUMBER (CIN) : L27100GJ1975PLC002692
Phone : (91) (278) 252 3300 to 04, Fax (91) (278) 2523500 to 02
E-mail: direct1@ipcl.in, investor@ipcl.in, Website: www.ipcl.in

NOTICE FOR 43rd ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND DATE OF BOOK CLOSURE

Notice is hereby given that the **43rd ANNUAL GENERAL MEETING** of the members of the Company will be held on **Thursday, 9th August, 2018 at 4.30 p.m. at HOTEL SAROVAR PORTICO, PARIJAT BANQUET HALL, ISCON MEGA CITY, OPP. VICTORIA PARK, BHAVNAGAR, GUJARAT 364 002**, to transact such businesses as set out in the Notice convening the 43rd Annual General Meeting.

Notice of the Annual General Meeting and e-voting instructions have been sent to the Members of the Company electronically whose email IDs are registered with the Depository(ies).

Notice and e-voting instructions for the 43rd Annual General Meeting have been sent in physical mode to all the other Members at their registered address by way of permitted mode.

Notice of the 43rd Annual General Meeting and e-voting instructions are also available on the website of the company at www.ipcl.in and also on the website of National Securities Depository Ltd. (NSDL) at www.evoting.nsdl.com.

The Company has on 16th July, 2018 dispatched/completed e-mail transmission of Notice containing the Ordinary and Special Business together with the Balance Sheet as at March 31, 2018, the Statement of Profit and Loss for the year ended on that date and the Directors' Report and the Independent Auditors' Report and other relevant annexures for the said 43rd Annual General Meeting.

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 by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is offering e-voting facility to its Members in respect of all businesses to be transacted at the 43rd Annual General Meeting. The Company has engaged National Securities Depository Limited (NSDL) as the authorised agency to provide the E-voting facility.

E-voting period commences on **Monday, 6th August, 2018 at 9.00 a.m.** and closes on **Wednesday, 8th August, 2018 at 5.00 p.m.** E-voting shall not be allowed after the said date and time and e-voting module shall be disabled for e-voting thereafter. During this period, the Members of the Company, holding shares either in physical form or dematerialised form as on the cut off date i.e. **2nd August 2018, Thursday**, may cast their vote electronically. The voting rights for the Members for e-voting and for the physical voting at the meeting shall be in proportionate to their shareholding of the paid-up Equity share capital as on the cut-off date **2nd August 2018**.

CS Alpesh Dhandhlya of M/s. Alpesh Dhandhlya & Associates, Company Secretaries (CP No. 12119) has been appointed as Scrutinizer for conducting the e-voting process in the fair and transparent manner.

The Members are requested to read carefully the instructions pertaining to e-voting as printed in the Notice for the 43rd Annual General Meeting.

In case of any query or issue regarding e-voting, the Members may also refer to "Frequently Asked Questions" (FAQs) and user manual for Members in the help section at www.evoting.nsdl.com to cast their votes.

For any queries or grievances on e-voting, Members may call on toll free no. 1800 222 990 or write to evoting@nsdl.co.in or contact the Compliance Officer of the Company at its Registered Office or write an e-mail to email ID viz. investor@ipcl.in or direct1@ipcl.in.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company will remain closed from 3.8.2018 (FRIDAY) to 9.8.2018 (THURSDAY) (both days inclusive) for the payment of dividend, if approved by the members at the above meeting.

A Member entitled to attend and vote is entitled to appoint a proxy to attend and vote on a poll in the meeting instead of himself/herself and the proxy need not be a member. The Proxy form(s) should however, be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the 43rd Annual General Meeting.

Date : 16.07.2018 By Order of the Board of Directors
Place : Bhavnagar For INVESTMENT & PRECISION CASTINGS LTD
Piyush I. Tamboli,
CHAIRMAN & MANAGING DIRECTOR