# THE STRATEGIST BRAND WORLD

#### SANOFI INDIA LIMITED

Registered Office: Sanofi House, CTS No.117-B, L&T Business Park, Saki Vihar Road, Powal, Mumbai 400 072 Tel.: +91(22) 2803 2000 Fax: +91(22) 2803 0939 Corporate Identity Number: L24239MH1956PLC009794 Website: www.sanofiindialtd.comEmail :igrc.sil@sanofi.com

#### NOTICE

A Meeting of the Board of Directors of Sanofi India Limited will be held on Friday, 22nd July2016 for approving the Unaudited Financial Results for the quarter and half year ended 30th June2016.

At the said meeting, the Board of Directors will also consider declaration of Interim Dividend for the current financial year ending on 31st December 2016.

The said notice may be accessed on the Company's website at http://www.sanofiindialtd.com and may also be accessed on the Stock Exchange websites at http://www.bseindia.com and http://www.nseindia.com.

SANOFI INDIA LIMITED

K. SUBRAMANI COMPANY SECRETARY

AthJuly 2016



SATIN CREDITCARE NETWORK LIMITED

CIN: 1559401.195091.0941796

Regd. Office: 5° Floor, Kundan Shawan, Azaépu Commercial Complex, Delhi-110033

Ph. No. 011-47545000, Website: www.satincreditcare.com

Email Id: investors@satincreditcare.com

### NOTICE OF 26™ ANNUAL GENERAL MEETING

Notice is hereby given that the 26" Annual General Meeting (AGM) of Satin Creditcare Network Limited will be held on Saturday, the July 30, 2016 at 10.00 A.M. at "Shri Ram Centre-Auditorium" 4, Safdar Hashmi Marg, Mandi House, New Delhi-110001 to transact the businesses as set out in the

Notice has been sent to all the members/beneficial owners of the Company, whose name appeared on the Register of Members/Record of Depositories or Registrar & Share Transfer Agent of the Company on Friday June 24, 2016. The process of dispatch of Notice physical and electronically is completed on July 05, 2016.

Competed on July 05, 2016.

The said notice may be accessed on the Company's website at www.satincreditcare.com and may also be accessed on the Stock Exchanges' website at www.bseindia.com and www.nseindia.com Closure of register of members and share transfer books of the Company The register of members and share transfer books of the Company shall remain closed from July 23, 2016 to July 30, 2016 (both days inclusive) for annual closing.

#### Voting through electronic means

Voting through electronic means

The Businesses may be transacted through voting by electronic mode. Members may please note that pursuant to Section 108 of the Companies Act, 2013 and rules made thereunder and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 Company has provided remote electronic voting facility for transacting all the items of business through National Securities Depository Limited (NSDL) which will commence on Wednesday the July 27, 2016 at 10.00 A.M. and ends on Friday July 29, 2016 at 05.00 P.M. and voting shall not be allowed thereafter. Members of the Company, holding shares either in physical form or dematerialized form, as on the cut-off date, i.e. Saturday the July 23, 2016 may avail the facility of remote e-voting or electronic voting at the meeting. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date may obtain the login ID and password by sending a request at evoting@nsdl.co.in or may contact at toll free no.: 1800-222-990.

The ballot or polling paper shall be made available at the meeting and members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall riot be entitled to cast their vote again.

Members may contact Choudhary Runveer Krishanan at 011-47545000 and/or at e-mail investors@satincreditcare.com for any information or queries pertaining to electronic voting.

By the order of the Board

For Satin Creditcare Network Limited Sd/-

Date: July 05, 2016 Place: Delhi

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Choudhary Runveer Krishanan (Company Secretary & Compliance Officer)



## MAHINDRA HOLIDAYS & RESORTS INDIA LIMITED

Registered Office: Mahindra Towers, 2" Floor 17/18, Patullos Road, Chennai - 600 002. Tel: +91 44 3988 1000, Fax: +91 44 3027 7778 Website: www.clubmahindra.com

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NOTICE INVITING TENDER	
& Dated	DED/CIV/AA-04 28.06.2016
Name of Work	Sealed Tenders in two bid system are invited by M/s. Mass N Void Design Consultants New Delhi on behalf of (AASL) Allied Airlines Services Ltd., IGI Airport, New Delhi from reputed Contractors to work for "Renovation & Development of AASL Office Complex at Lufthansa Hangar Complex Terminal-I, IGI Airport, New Delhi" at an estimated cost of Rs. 246.00 lacs.

The last date of downloading tender

18.07.2016

For further details of the tender please visit our website http://www.airindia.in



#### INDIAN METALS & FERRO ALLOYS LTD

Regd. Office: IMFA Building, Bomikhal, P.O. Rasulgarh, Bhubaneswar-751010, Odisha Tel: +91 674 3051000, Fax: +91 674 2580020 Email: mail@imfa.in, Website: www.imfa.in CIN: L27101OR1961PLC000428

#### NOTICE OF POSTAL BALLOT

Notice is hereby given that the Company has completed the dispatch of Notice under Section 110 of the Companies Act, 2013 read with Rule 22 of Companies (Management and Administration) Rules, 2014 on 5" July, 2016 in relation to matter set out in the Notice dated 24" June, 2016 which is to be passed, through postal ballot, which includes voting by electronic means (Remote e-voting). The voting right of members shall be reckoned as on the cut-off date i.e. 24" June, 2016. Person who is not a member as on the cut-off date should treat this Notice for information purpose only.

Members are requested to note the following information:

Date of completion of dispatch of notice

Date of commencement of voting including remote e-voting

: 5° July, 2016 : 6<sup>th</sup> July, 2016 (9.30am)

Date of end of voting through postal ballot including remote e-voting

: 4"August, 2016 (5.00 pm)

Day, Date & Time of declaration of result of postal ballot

Saturday, the 6\*August, 2016 at 3.00 pm.

The result will be declared at the Registered Office of the Company and will be displayed on the Company's website www.imfa.in

Postal Ballot Forms duly completed and signed should reach the Scrutinizer, Mr. Souriya Prakash Mohapatra, not later than working hours (i.e. up to 6.00 pm) on 4° August, 2016. Any postal ballot forms received after the above time limit will be invalid. Voting by post or by electronic means shall not be allowed beyond the said date. Members who have not received postal ballot forms may sorbly and obtain similarity. received postal ballot forms may apply and obtain duplicate Postal Ballot Forms from the Company.

Forms from the Company.

In case of any grievances connected with voting by postal ballot, the same can be addressed to the Company at the Registered Office to the undersigned at email: secretarial@imfa.in or investor-relation@imfa.in and in case of electronic voting to e-voting agency viz. National Securities Depository Limited (NSDL) on email: evoting@nsdl.co.in or contact Ms. Pallavi Mhatre, Asst. Manager, NSDL. 4th Floor, 'A Wing', Trade World, Karmala Mills Compound, Lower Parel, Mumbai 400013 at E-mail: pallavid@nsdl.co.in, Tel. No.022-2499 4545/1800-222-990.

For Indian Metals & Ferro Allovs Ltd

For Indian Metals & Ferro Alloys Ltd

Bhubaneswar 5" July, 2016

Sd/-(PREM KHANDELWAL) CFO & COMPANY SECRETARY



#### **Associated Hotels Limited**

A member of @ The Oberei Group

Registered Office: 1/24 G.S.T. Road, Meenambakkam, Chennal-600 027 Website: www.eihassociatedhotels.in CIN: L92490TN1983PLC009903

NOTICE