



Golden Tobacco Limited

(Estd. 1930 • Founder : Late Narsee Monjee • Incorporated 1955)

Manufacturers of Quality Cigarettes / Cigars



October 30, 2014

GT/SE/SEC/2014-15

To,

The Manager,
Corporate Relations Department,
Bombay Stock Exchange,
14th Floor, P.J. Towers,
Dalal Street,
MUMBAI-400001

Scrip Code:151

The Secretary,
National Stock Exchange of India Ltd
'Exchange Plaza'
Bandra Kurla Complex, Bandra (East)
MUMBAI - 400 051

Scrip Code : 5251

Dear Sir,

Sub: Intimation of Board Meeting:

Pursuant to Clause 41 of the Listing Agreement with the Stock Exchange(s), we would like to inform you that meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, November 13, 2014** at "**Tobacco House**" **S.V. Road, Vile Parle (W), Mumbai-400056**, inter-alia to consider, approve and take on record the Un-audited Financial Results of the Company for the quarter ended September 30, 2014.

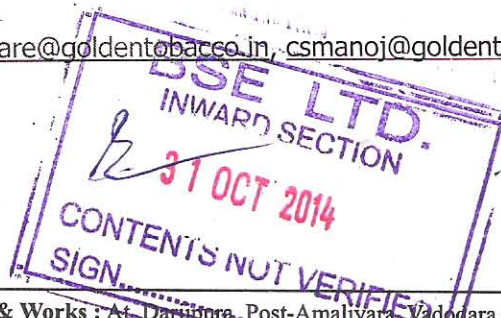
We would request you to take the same on record and acknowledge the receipt.

Thanking You,
For **GOLDEN TOBACCO LIMITED**

Manoj
MANOJ KUMAR SRIVASTAVA
COMPANY SECRETARY
(Mem. No: FCS 7460)



Email: share@goldentobacco.in, csmanoj@goldentobacco.in



Registered Office & Works : At, Daryaganra, Post-Amaliyara, Vadodara - 390 022. (Gujarat).
Phone : +91 0265 2540597, 2540281 Fax : +91 0265 2541700, Toll Free No. : 1800 223 951
website : www.goldentobacco.in Email : share@goldentobacco.in CIN : L16000GJ1955PLC067605

New Delhi Office : Golden Tobacco Limited, 1303-1304, Vijaya Building, 17, Barakhamba Road, New Delhi-110 001.
Phone : +91 011 23711531 Fax : +91 011 23314457

Mumbai Office : Golden Tobacco Limited, Tobacco House, S. V. Road, Vile Parle (W), Mumbai-400 056.
Phone : +91 022 26713951 Fax : +91 022 26715481

RP-Sanjay Goenka Group
CESEC LIMITED
 Regd. Office : CESC House
 Chowringhee Square, Kolkata-700 001
 Corporate Identity Number :
 L31901WB1978PLC031411
 PH: 033-22256040, FAX: 033-22363868
 E-mail: secretarial@rp-sg.in
 Website: www.cesc.co.in

NOTICE

In terms of Clause 41 of the Listing Agreements with the Stock Exchanges, it is hereby notified that the Unaudited Financial Results of the Company for the quarter / half-year ended 30 September, 2014 will be taken on record by the Board of Directors of the Company at its meeting to be held on Friday, 14 November, 2014.

For CESC Limited
 Subhasis Mitra
 30 October, 2014 Company Secretary

GOLDEN TOBACCO LIMITED
 CIN: L16000GJ1955PLC067605
 Regd. Office: At Darjipura Post - Amaliyara, Vadodara - 390022, Gujarat.
 Ph: 0265 2540597, Fax: 0265 2541025,
 Email: share@goldentobacco.in, Website: www.goldentobacco.in

NOTICE

NOTICE is hereby given that pursuant to Clause 41 of the Listing Agreement with the Stock Exchange(s), a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, November 13, 2014 at "Tobacco House" S.V. Road, Vile Parle (West), Mumbai - 400056**, inter-alia, to consider, approve and take on record the Un-audited Financial Results of the Company for the quarter ended September 30, 2014.

By Order of the Board,
 For Golden Tobacco Limited
 Sd/-
Manoj Kumar Srivastava
 Company Secretary

Place: Vadodara.
 Date : October 30, 2014

HIMADRI CHEMICALS & INDUSTRIES LIMITED
 8, India Exchange Place, "Ruby House" 2nd Floor, Kolkata-700 001
 CIN: L27106WB1987PLC042756, website: www.himadri.com

Notice for loss of shares

Notice is hereby given that the following equity share certificate(s) of the Company been reported as lost or misplaced and the holders thereof have applied to the Company for the issue of duplicate certificate(s):

Sr. No.	Name of Shareholders	Folio No.	Certificate No	Distinctive No.	No. of shares
1	Dr. Moreswar Vaman	P/05160	22144	4097501	4097600
			25951	4479201	4479300
			16540	3537101	3537200
			13262	3209201	3209300
			19702	3853301	3853400
2	Ranjnaben Thakkar	T/01823	79724	9829994	9830020

The public is hereby warned against purchasing or dealing with the above share certificate in any way. Any person (s) who has any claim in respect of these shares, must lodge his claim with the Company at its Registered Office within 21 days from the date of publication, failing which the Company will proceed to issue duplicate share after cancel the original certificates.

For Himadri Chemicals & Industries
 Sd/-
B.L. Sharma- Secretary

Place: Kolkata
 Dated: October 30, 2014

SREI
SREI INFRASTRUCTURE FINANCE LIMITED
 CIN : L29219WB1985PLC065352
 Regd. Office: "Vishwakarma",
 86C, Topsia Road (South), Kolkata - 700 046
 Website: www.srei.com
 Email: investor.relations@srei.com

NOTICE

Pursuant to Clause 41 of the Listing Agreement with Stock Exchange(s), Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, 10th November, 2014 at Kolkata to, inter alia, consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and Half Year ended on 30th September, 2014.

For Srei Infrastructure Finance Limited
 Sd/-
Sandeep Lakhotia
 Company Secretary
 Place: Kolkata
 Date : 30.10.2014

Mayur Uniquoters Limited
 Regd. Office and Works: Jaipur Sikar Road, Village Jaitpura, Tehsil-Chomu, Distt. Jaipur-303704 (Raj.) India. Tel: 91-1423-224001 Fax: 91-1423-224420
 CIN: L18101RJ1992PLC006952
 Website: www.mayuruniquoters.com Email: secr@mayur.biz

NOTICE

Notice is hereby given that pursuant to Clause 41 of the Listing Agreement (as amended), the Meeting of the Board of Directors of the Company will be held on Wednesday, the 12th day of November, 2014 at 10.00 A.M at its Registered Office at Jaipur-Sikar Road, Village - Jaitpura - 303704, Tehsil - Chomu, Distt. - Jaipur (Raj.), inter-alia, to consider and take on record the unaudited Financial Results of the Company for the quarter/ half year ended on 30th September, 2014, to take on record the Limited Review Report for the said quarter and to consider Second Interim Dividend, on the equity shares of the Company for the financial year 2014-15, if any and the matters connected therewith. The said dividend will be paid on or after 24th November, 2014.

The record date for the Second Interim Dividend, if any will be 21st November 2014 for determining the name of the members eligible for the same, if any.

By Order of the Board,
 For Mayur Uniquoters Limited,
 Sd/-
CS Nikhil Saxena
 Company Secretary

Dated: 29th October, 2014
 Place: Jaitpura, Jaipur

Foseco India Limited
 Regd. Office : Gat Nos. 922 & 923, Sanaswadi,
 Taluka Shirur, District Pune - 412 208.
 Tele : +91 (0) 2137 668100, Fax : +91 (0) 2137 668160,
 Website : www.fosecoindia.com
 CIN : L24294PN1958PLC011052

NOTICE

Pursuant to Clause 41 of the Listing Agreement with the Stock Exchanges Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Friday, 14 November, 2014, to inter alia, consider, approve and take on record the Un-audited Financial Results of the Company for the quarter ended 30 September, 2014 and also to consider, if thought fit, to declare the 3rd interim dividend for the financial year ending on 31 December, 2014.

Notice is further given that the 'RECORD DATE' for the purpose of payment of the 3rd interim dividend will be Friday, 21 November, 2014, if the dividend is declared at the aforesaid meeting. The interim dividend once approved, will be paid despatched to the shareholders on or before Saturday, 13 December, 2014.

For Foseco India Limited
Mahendra Kumar Dutta
 Controller of Accounts & Company Secretary

Place : Pune
 Date : October 30, 2014

NMDC LIMITED
 (A Government of India Enterprise)
 Khanji Bhavan, 10-3-311/A, Castle Hills, Masab Tank, Hyderabad-500 028
 CIN : L13100AP1958GOI001674

GLOBAL TENDER NOTICE

Tender Enquiry No: HO/Contracts/NISP/STP Dated:31/10/2014

NMDC Limited, A "NAVARATNA" Public Sector Company under Ministry of Steel, Govt. of India, invites sealed tenders from prospective bidders for the work of **"Sewage Treatment Plant for 3.0 MTPA Integrated Steel Plant at Nagarnar near Jagdalpur, Chhattisgarh State"** on divisible turnkey basis from experienced, reputed and competent Tenderers.

MECON Limited is the consultant for this package.

The detailed INT and Tender documents can be viewed and / or downloaded from NMDC's website <http://www.nmdc.co.in> and Central Procurement Portal <http://www.eprocure.gov.in> from 31/10/2014 to 12/12/2014.

For accessing the Bid documents from NMDC website, the Tenderers have to

ORIENTAL BANK OF COMMERCE
 (A Government of India Undertaking)
 Branch Office : Shreeji Chambers, Tata Road No. 2, Opera House, Mumbai-400 004
 Tel. No. (022) 4347 15 64-69 / 2367 9115; Fax No. : (022) 2363 7667 Email : bml1042@obcc.co.in

E-Auction Sale Notice Under SARFAESI ACT, 2002, CUM NOTICE TO BORROWERS / GUARRANTORS

The undersigned as Authorized Officer of ORIENTAL BANK OF COMMERCE has taken over possession of the followings properties pursuant to the notice issued U/s 13 (2) of the Securitization and Reconstruction of the Financial Assets and Enforcement of Security Interest Act 2002, in the following loan accounts with our branches with a right to sell the same on "AS IS WHERE IS AND AS IS WHAT IS" basis under rules 8 & 9 of the said act, through Public auction, for realization of Bank's dues.

BORROWER'S / GUARRANTOR'S NAME & ADDRESS	DESCRIPTION OF THE PROPERTIES	INSPECTION DATE & TIME OF THE PROPERTY	UPSET PRICE & EMD OF THE PROPERTY (IN LACS)
TOTAL DUE + INTEREST FROM	(1)	(2)	(3)
Borrower :-	Lot No. 1: Office No. 16A (admeasuring 31.32 sq. mtrs. built up area), 16 B (37.17 Sqr. Mtrs.), FF-17 (468 Sq. ft.) on 1 st floor in building known as Panorama Premises Co-operative Society Limited, R. C. Dutt Road, Alkapuri, Vadoara situated on land bearing City Survey No. 2238 R. S. No. 565/1 in Village : Moje Kasba registration Dist. Sub-Dist. Vadodara, Municipal Seva Sadan Rajachitthi No. 241/1990 dated 04.01.1990, standing in the name of M/S.SACHINAM TRAVELS PVT.LTD.	20 th November 2014 from 2.00 p. m. to 5.00 p. m.	₹ 70,50,000/- ₹ 7,05,000/-
Guarantors :-	Lot No. 2 : Office No. 103 on 1 st floor in building known as Shreenathji Complex, Bhagatav-Choriyasi Surat situated in the ward No. 11, Registration / Survey no 191/A. 192, 190/B, 193 and 155 in Village : Moje Naravel, Trugstlav area	21 st November 2014 from 2.00 p. m.	₹ 13,55,000/-