



Golden Tobacco Limited

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

Manufacturers of Quality Cigarettes / Cigars



August 4, 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

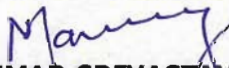
Dear Sir,

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, August 14, 2014** at "**Tobacco House**" **Vile Parle (W), Mumbai-400056**, inter alia to consider and approve the un-audited financial results of the Company for the year quarter ended June 30, 2014.

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

Thanking You,
For **GOLDEN TOBACCO LIMITED**


MANOJ KUMAR SRIVASTAVA
COMPANY SECRETARY

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



Registered Office & Works : At. Darjipura, 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

EMPEE DISTILLERIES LTD.

Regd. Office: 59, Harris Road, Pudupet, Chennai - 600 002.

NOTICE

Notice is hereby given pursuant to clause 41 of the Listing Agreement with the Stock Exchanges that a meeting of the Board of Directors will be held on **Saturday the 9th August, 2014** at Empee Tower, No. 59, Harris Road, Pudupet, Chennai - 600 002 to consider inter-alia the Un-Audited Financial Results of the Company for the quarter ended 30th June 2014.

For Empee Distilleries Ltd
Nisha Purushothaman
Joint Managing Director

Place : Chennai
Date : 01.08.2014

BANGALORE SOFTSELL LIMITED

CIN: L85110KA1986PLC008020

Regd. Office: No. 334/22, 1st Floor, Main, 41st Cross, 8th Block, Jayanagar, Bangalore - 560 070.

COMPANY NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Wednesday the 13th Aug. 2014** at **2.00 noon** at the Regd. Office of the Company *inter alia* to consider and to take on record the Audited Financial Results for the year & quarter ended 30th June 2014.

By Order of the Board
S. Ragothaman
Managing Director
Bangalore
August, 2014

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8, Shiroli, Pune 410 505.

200 Fax : +91 2135 224068

icare.com

icare.com

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gust, 2014, to consider, inter alia,
inter Ended 30th June 2014.

For Bilcare Limited
Mohan Bhandari
Managing Director

ictures Limited

SC051997

18, Noida 201301 (U.P.)

2 Sitapura, Tonk Road, Jaipur - 22

ill: cs@genus.in Website: www.genus.in

meeting of the Board of
eld on **Tuesday, August 12,**
sider, approve and take on
ults for the quarter ended

Sd/- (Ankit Jhanjhari)
Company Secretary

s Authority of India

ansport & Highways)

TENDER

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nd fixing of racks for storage

ilding at G-5&6, Sector-10,

.09.2014 (up to 1100 hrs.)

al.eproc.in or www.nhai.org

contact for
FINANCE
advertisement
Jai Saraiya
9925206678
079-26577747

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visit www.business-standard.com

MEGASOFT LIMITED
CIN: L72200TN1989PLC042730
Regd. Office: No.85, Kutchery Road,
Mylapore, Chennai 600 004.

NOTICE

A Meeting of the Board of Directors of the Company is convened on **Wednesday the 13th day of August 2014** to consider and take on record the Unaudited Financial Results of the Company for the 2nd quarter (three months period) and half year ended 30 June 2014, in terms of clause 41 of the Listing Agreement, amongst other things.

for **MEGASOFT LIMITED**
GP Srinath
Place: Chennai
Date : August 4, 2014 Company Secretary

GOLDEN TOBACCO LIMITED

(CIN L18000GJ1955PLC067605)

Regd. Office : at Darjipura Post - Amaliyara, Vadodara - 390022, Gujarat.

Phone : 0265 2540597, Fax : 0265 2541025,

Email: Shara@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, August 14, 2014** at "Tobacco House" Vile Parle (West) S.V. Road, Mumbai - 400056, inter-alia, to consider, approve and take on record the unaudited Financial Results of the Company for the quarter ended June 30, 2014.

By Order of the Board,
For Golden Tobacco Limited
Sd/-
Manoj Kumar Srivastava
Company Secretary
Place: Vadodara
Date : August 4, 2014

Asahi Songwon Colors Limited
Regd Office: 167/168, Indrad Village, Kadi Kalol Road,
Dist: Mehsana, Gujarat - 382 727 Tel : +91 2764 233007
Fax: +91 2764 233550 email: cs@asahisongwon.com
CIN : L24222GJ1990PLC014789 www.asahisongwon.com

NOTICE

Notice is hereby given pursuant to Clause 41 of the Listing Agreement with the stock exchange(s) that a meeting of the Board of Directors of the Company will be held on **12th August, 2014**, inter alia, to consider and approve the Un-audited

RANA SUGARS LIMITED
Regd. Office :SCO 49-50, Sector 8-C,
Madhya Marg, Chandigarh-160 009.

NOTICE

Notice is hereby given, pursuant to clause 41 of the Listing Agreement that a meeting of Board of Directors of the Company will be held on **Thursday, the 14th day of August, 2014** at Chandigarh to consider, and take on record the Unaudited Financial Results (Provisional) for the quarter ended 30th June, 2014.

for **RANA SUGARS LIMITED**
Sd/-
Place : Chandigarh (MANMOHAN K. RAINA)
Date : 02.08.2014 COMPANY SECRETARY

**MANJUSHREE
TECHNOPACK LIMITED**

Regd. Office: #60 E&F, Bommasandra
Industrial Area, Hosur Road,
Bangalore 560 099, Karnataka

NOTICE

NOTICE IS HEREBY given that the 27th Annual General Meeting of the Members of the Company will be held on **Monday, the 1st Day of September, 2014** at **12 noon** at the registered office of the Company at No. 60 E & F, Bommasandra Industrial Area, Hosur Road, Bangalore 560 099

The Notice setting out the Ordinary and Special Business to be transacted at the meeting and the explanatory statement attached thereto, together with the Annual Report 2013-14 being dispatched to all members. The Register of Members & Share Transfer Books of the Company will remain closed from 20th day of August, 2014 to 1st day of September 2014 (both days inclusive).

The Dividend of Re.1 Per equity share of Rs.10/- each as recommended by the Board of Directors, if declared, at the Annual General Meeting, would be paid to such shareholder whose names appear in the Register of Members as on 20th August, 2014.

By order of the Board
Basant Kumar Mohata
Bangalore, 21st May 2014 CFO & Company Secretary

**ESSAR
OIL & GAS**

ESSAR OIL LIMITED

Regd. Office:
Khambhalla Post, P. O. Box 24,
Dist. Devbhumi Dwarika-361305, Gujarat
Corporate Identity Number:
L11100GJ1989PLC032116
Phone: 91-02833-661444
Fax: 91-02833-662929
E-mail: eoinvestors@essar.com

NOTICE

Board Meeting of the Company is scheduled to be held on **Tuesday, the August 12, 2014** inter alia to approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2014.

For Essar Oil Limited
Sd/-
Sheikh S Shaffi
Company Secretary

**Panchmahal
Steel Limited**

Regd. Office : GIDC Industrial Estate,
Kalol - 389 330, Dist. Panchmahals
CIN: L27104GJ1972PLC002153,
Ph:02676-304777, Fax: 02676 304889
Email: shares@panchmahalsteel.co.in,
Website: www.panchmahalsteel.co.in

NOTICE

Notice is hereby given that pursuant to Clause 41 of the Listing Agreement, a meeting of the Board of Directors of the Company will be held on **Tuesday, the 12th day of August, 2014** inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter period ended 30th June, 2014.

For Panchmahal Steel Limited
Sd/-
Deepak Nagar
GM (Legal) &
Vadodara
2nd August, 2014 Company Secretary

**COMPUCOM
SOFTWARE LIMITED**

We make IT happen™

Regd. & Corp. Office: IT 14-15, EPIF,
RIICO Indl. Area, Sitapura, Jaipur-302 022
CIN : L72200RJ1995PLC009798
Tel: 91-141-2770131, 5115901-02 Fax: 91-141-2770335, 5115905
E-MAIL: cs@compucom.co.in, WEBSITE: www.compucom.co.in

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 20th Annual General Meeting of the Company will be held on **Wednesday, August 27, 2014** at **11:30 A.M.** at "KRISHNA AUDITORIUM", Compucom Engineering College Compound, in front of Compucom Software Limited, SP-5, EPIF, RIICO Industrial Area, Sitapura, Jaipur, Rajasthan-302022 to transact the business as set out in the Notice of the Meeting. Annual Report along with the notice of the Annual General Meeting will be dispatched to the members separately in electronic form to those shareholders who hold shares in electronic mode and physical copies will be dispatched to those shareholders holding shares in physical mode.

Pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the companies (Management and Administration) Rules, 2014 and clause 16 of the Listing Agreement, the Register of Members and the Share Transfer Books of the Company shall remain closed from **Monday August 25, 2014 to Wednesday August 27, 2014** (both days inclusive) for the purpose of the Annual General Meeting & deciding the entitlement of shareholders for final dividend for the Financial Year 2013-2014.

Notice is further given pursuant to the provisions of section 108 of the Companies Act, 2013 (the Act) read with rule 20 of the Companies (Management and Administration) Rules, 2014 (hereinafter called "the Rules") for the purpose of this section of the Notice) and clause 35B of the listing agreement, the Company is providing facility to exercise votes on the items of business given in the Notice through electronic voting system, to members holding shares as on Friday, July 25, 2014 (End of Day) being the Cut-off date (Record date for the purpose of Rule 20 (3) (vii) of the Rules) fixed for determining voting rights of members, entitled to participate in the e-voting process, through e-Voting Services provided by Central Depository Services (India) Limited (CDSL). The detailed procedural instructions for E-Voting are contained in the Notice of 20th Annual General Meeting.

In this regard, the members are hereby further notified that:
1. Company has completed the dispatch of the Notice of Annual General Meeting and Other Documents on Monday, August 4, 2014.
2. Voting through electronic means shall commence from Tuesday, August 12, 2014 (9:00 am) and ends on Thursday, August 14, 2014 (6:00 pm).