



IOL CHEMICALS AND PHARMACEUTICALS LIMITED

The General Manager
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051
Code: IOLCP

The General Manager
BSE Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Code: 524164

IOLCP/CGC/2019
18 February 2019

Subject: Submission of newspaper cutting of Notice of Extra-ordinary General Meeting and E-Voting Information

Pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of the newspaper cutting of **Notice of Extra-ordinary General Meeting and E-Voting Information** published in Financial Express and Punjabi Jagran on 17 February 2019 and published in Economic Times and Jansatta on 18 February 2019.

This is for your information and records please.

Thanking You

Yours faithfully
For IOL Chemicals and Pharmaceuticals Limited



Afghan Taliban

Saudi crown prince

AANCHAL ISPAT LIMITED

CIN: L27106WB1998PLC076866
 Registered Office: Mouza - Chamrail, NH 6, Howrah, West Bengal - 711114
 Email: info@aanchalispac.com, Tel: 03212-246121, Website: www.aanchalispac.com
EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS
FOR THE QUARTER & NINE MONTHS ENDED DECEMBER 31, 2018
 (Rs in Lakhs except EPS)

| Quarter ended | Nine months | Corresponding Nine months |
|---------------|-------------|---------------------------|
|---------------|-------------|---------------------------|



IOL Chemicals and Pharmaceuticals Limited

Regd. Office : Trident Complex, Raikot Road, Barnala-148101, Punjab

CIN: L24116PB1986PLC007030

Ph. +91-1679-244701-07, Fax: +91-1679-244708,
 E-mail: contact@iolcp.com, Website: www.iolcp.com

NOTICE OF EXTRA-ORDINARY GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the Extra-ordinary General Meeting (EOGM) of the Members of the Company will be held on Wednesday, 13 March 2019 at 11:00 A.M. at its Registered Office at Trident Complex, Raikot Road, Barnala to transact the businesses, as specified in the Notice convening the EOGM.

The Notice of EOGM has been sent to the members whose email ID are registered with Depository Participant/Company and to other members through permitted mode. These documents are also available on the website of the Company at www.iolcp.com. The Company has completed the dispatch of Notice of EOGM on 16.02.2019.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members, the facility to cast their vote electronically (e-voting) through e-voting platform provided by Central Depository Services (India) Limited (CDSL) from a place other than the venue of the meeting ("remote e-voting").

The remote e-voting period shall commence on 09 March 2019 at 09:00 A.M. and ends on 12 March 2019 at 5:00 P.M. The remote e-voting shall not be allowed beyond the said date or time.

A person, whose name appears in the register of Members/Beneficial owners on the cut-off date i.e. 06 March 2019 only shall be entitled to avail the facility of remote e-voting as well as voting in the meeting.

Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares on the cut-off date i.e. 06 March 2019, may obtain the user ID and password by sending a request at helpdesk.evoting@cdslindia.com. The detailed procedure for obtaining user ID and Password is also described in the Notice of the meeting which is available on the Company's website and CSDL's Website. If the member is already registered with CDSL for e-voting, then he can use his existing user ID and password for casting the vote through remote e-voting.

The members who have already exercised their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.

The facility of venue e-voting or polling paper shall be made available at the meeting and the members attending the meeting who have not cast their vote by remote e-voting shall be able to vote at the meeting through venue e-voting or polling paper.

In case you have any queries/issues/grievance connected with e-voting, you may refer the frequently asked question ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr Rakesh Dalvi, Deputy Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013, Phone 1800225533.

By order of the Board
 for IOL Chemicals and Pharmaceuticals Limited
 sd/

Place : Barnala [Krishan Singla]
 Date: 16 February 2019 Vice President & Company Secretary

CIN: L32109DL2003PLC119416

Regd. Office: DTJ 209, 2nd Floor, DLF Tower-B, Jasola, New Delhi-110025

Corporate Office: P-4/2 to 4/6, Sre-B UPSIDC Indl. Area, Surajpur, Greater Noida, U.P. - 201306

Email: info@pgeil.in Website: www.pgeil.in Phones: + 011-41421439 / 0120- 2569323

NOTICE

Notice is hereby given that pursuant to provisions of Section 110 of the Companies Act, 2013 (the "Act") read with Rule 22 of The Companies (Management and Administration) Rules, 2014, as amended from time to time and such other applicable laws and regulations, the Company has on Friday, February 15, 2019 (i) completed the dispatch of Notice of Postal Ballot dated February 12, 2019 containing draft resolutions, Postal Ballot Form and a self-addressed postage pre-paid Business Reply Envelope to all the Members whose names appeared in the Register of Members/Registrar of Beneficial Owners maintained by the Depositories/Registrar & Share Transfer Agent ("RTA") as on Friday, February 8, 2019 and (ii) sent an e-mail of Postal Ballot Notice dated February 12, 2019 with relevant Form to the Members whose e-mail IDs are registered with the Company or depository participant(s) for seeking their consent on the agenda item listed in the Postal Ballot Notice dated February 12, 2019 (along with the explanatory statement thereto as required under the provisions of Section 102 read with Section 110 of the Act).

Please note that:

- The business to be transacted through Postal Ballot may also be transacted by e-voting as provided in the Act read with related Rules thereto and SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") as amended from time to time;
- In compliance of provisions of Section 108, 110 and other applicable provisions of the Act read with (i) Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended; and (ii) Regulation 44 of the Listing Regulations, the Company has provided facility for e-voting through Karvy e-voting platform. The procedure for e-voting is given in the notes forming part of the Postal Ballot Notice. In case of electronic mode (for e-voting instructions), Members may go through the instructions given in the Notice and in case of any queries connected with e-voting, the user manual is available for Members at download section of <https://evoting.karvy.com/> or in case of any grievances with respect to e-voting/Postal Ballot, you may contact to Karvy by e-mail at evoting@karvy.com or write to the Company Secretary at investors@pgeil.in or to RTA at following address: Karvy Fintech Private Limited, Karvy Selenium, Tower- B, Plot No. 31 & 32, Financial district, Nanakramguda, Hyderabad, Telangana- 500032 Email: einward.ris@karvy.com Website: www.karvyfintech.com.
- E-voting would commence on, Saturday, February 16, 2019 from 10:00 AM and would end on Sunday, March 17, 2019 at 5:00 PM. The e-voting module shall be disabled by Karvy thereafter;
- Voting rights of the Members has been reckoned as on February 8, 2019, which is the Cut-off Date;
- Member can opt for only one mode of voting i.e. either by Physical Ballot or e-voting. In case of receipt of vote by both the modes, voting done through e-voting shall prevail and voting done by Physical Ballot shall be treated as invalid.
- Postal Ballot Forms should reach the Scrutinizer not later than the close of business hours i.e. 5:00 PM on Sunday, March 17, 2019. Postal Ballot Form received from the Members beyond the said date will not be valid and voting by post shall not be allowed beyond the said date;
- The Postal Ballot Notice containing Postal Ballot Form is displayed on the website of the Company www.pgeil.in and also on the website of the Karvy at <https://evoting.karvy.com/>. Members who have not received the Postal Ballot Notice or Postal Ballot Form can download the same from either website as provided above, or seek a duplicate Postal Ballot Form from the Company or M/s. Karvy Fintech Private Limited, the Registrar & Share Transfer Agents (RTA);
- The Company has appointed Mr. Rahul Kumar of M/s Rahul K Tanmay & Associates, Practicing Company Secretaries, as the Scrutinizer for conducting the Postal Ballot Process and e-voting in a fair and transparent manner.
- The result of the Postal Ballot and e-voting will be declared on Tuesday, March 19, 2019 and shall be placed on the website of the Company, www.pgeil.in and shall also be communicated to BSE Limited and National Stock Exchange of India Limited, where shares of the Company are listed.
- This intimation is also available on Company's website - www.pgeil.in and may also be accessed at website of stock exchanges viz. BSE Limited at www.bseindia.com & National Stock Exchange of India Limited at www.nseindia.com.

By order of the Board
 For PG Electroplast Limited
 Sd/
 Sanchay Dubey
 Company Secretary

Date: 15.02.2019
 Place: Greater Noida

APOLLO TYRES LTD.

Regd. Office: 3rd floor, Areekal Mansion, Near Manorama Junction, Panampilly Nagar, Kochi- 682036 (Kerala)
 (CIN-L25111KL1972PLC002449)
 Tel: +91 484 4012046 Fax: +91 484 4012048
 Email: investors@apolloytyres.com | Web: apolloytyres.com

POSTAL BALLOT NOTICE

FORM A
 PUBLIC ANNOUNCEMENT

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 Noti
 fice
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 Plc
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ਪਹੁੰਚਣਗੇ ਸਲਮਾਨ

ਇਸਲਾਮਾਬਾਦ (ਏਜੰਸੀਆਂ) : ਜ਼ਾਕੀਆ ਅਰਬ ਦੇ ਕਾਊਨ ਪ੍ਰਿੰਸ ਮੁਹੰਮਦ ਬਿਨ ਸਲਮਾਨ ਨੇ ਆਪਣਾ ਪਕਿਸਤਾਨ ਦੌਰਾ ਇਕ ਦਿਨ ਲਈ ਟਾਲ ਦਿੱਤਾ ਸੀ। ਹੁਣ ਉਹ ਪਕਿਸਤਾਨ ਦੇ ਆਪਣੇ ਪਹਿਲੇ ਦੌਰੇ 'ਤੇ ਐਤਵਾਰ ਨੂੰ ਇਸਲਾਮਾਬਾਦ ਪਹੁੰਚਣਗੇ।

ਮੀਡੀਆ 'ਚ ਆਈਆਂ ਖਬਰਾਂ ਮੁਤਾਬਕ ਸਲਮਾਨ ਦਾ ਦੌਰਾ ਨਾ ਸਿਰਫ਼ ਛੋਟਾ ਹੋਇਆ ਬਲਕਿ ਉਨ੍ਹਾਂ ਨਾਲ ਕਾਰੋਬਾਰੀ ਵਰਕ ਵੀ ਨਹੀਂ ਆਵੇਗਾ।

ਭਾਰਤੀ ਰੇਲ
ਇੰਜਨ ਆਧੁਨਿਕੀਕਰਨ ਕਾਰਖਾਨਾ
 ਪਟਿਆਲਾ-147 003
 2398001 ਫੋਨ : 91-0175-2308413

ਤਨਾ ਨੰਬਰ 34/2018-19
 ਈਟ www.ireps.gov.in ਉੱਤੇ ਈ-ਨੀਲਾਮੀ ਦਾ ਸਿਧਾ ਰਵ ਵਿਚ ਦਿੱਤੇ ਗਏ ਈ-ਨੀਲਾਮੀ ਸੂਚਨਾ ਲੜੀ 33/2018-ਰ 25.01.2019 ਨੂੰ ਪ੍ਰਕਾਸ਼ਿਤ, ਜਿਸ ਦੀ ਸੂਚੀ ਹੇਠਾ ਲਿਖੀ

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|---|
| 10.00 ਵਜੇ ਤੋਂ 18.00 ਵਜੇ ਤਕ |
| 26.02.2019, 12.03.2019 & 25.03.2019 |
| ਪ ਫੈਰਸ, ਨਾਨਾ ਫੈਰਸ ਅਤੇ ਵਿਵਿਧ ਮਦਾਂ ਆਦਿ ਡੀ. ਡਬਲਯੂ./ਸਕੈਪ ਡਿਪੋ ਵਿਚ ਹੈ। |
| www.ireps.gov.in |
| ਅਰ ਸਮਗਰੀ ਪ੍ਰਬੰਧਕ/ਸੇਲ ਮੈ. ਨੰ: 09779582932 |
| ਜੀ.ਐਮ.ਐਸ./ਸੇਲ ਮੈ. ਨੰ: 09779596903 |

ਭਾਰਤ ਵਿਚ ਮੁਸਕਾਨ ਦੇ ਨਾਲ

ਬੰਡੂ ਵਿਰੋਧਿਕਸ ਗੋਲਡ ਵਿਚ ਹੈ ਸਲਾਜੀਤ, ਅਸਵਰੰਧਾ, ਗੋਲਡ ਵਰਗੇ 8 ਵਿਸ਼ੇਸ਼ ਤੱਤਾਂ ਦੀ ਸ਼ਕਤੀ ਜੋ:

- ਤਣਾਅ ਘਟਾਕੇ ਮੂਡ ਬਣਾਏ
- ਊਰਜਾ, ਸਮਰੱਥਾ ਤੇ ਸੋਸ਼ ਵਧਾਏ

ਬੰਡੂ

ਵਿਗੋਰੈਕਸ ਗੋਲਡ

www.banduband.com

ਆਈਓਐਲ ਕੋਮੀਕਲਜ਼ ਐਂਡ ਫਾਰਮਾਸਿਊਟੀਕਲਜ਼ ਲਿਮਿਟਡ

ਰਜਿ. ਆਫਿਸ : ਟ੍ਰਾਈਡੈਂਟ ਕੰਪਲੈਕਸ, ਰਾਏਕੋਟ ਰੋਡ, ਬਰਨਾਲਾ-148101 (ਪੰਜਾਬ)

CIN: L24116PB1986PLC007030
 ਫੋਨ : +91-1679-244701-07, ਫੈਕਸ : +91-1679-244708,
 ਈ-ਮੇਲ : contact@iolcp.com, ਵੈੱਬਸਾਈਟ : www.iolcp.com

ਵਿਸ਼ੇਸ਼ ਜਨਰਲ ਮੀਟਿੰਗ ਅਤੇ ਈ-ਵੋਟਿੰਗ ਜਾਣਕਾਰੀ ਦੀ ਸੂਚਨਾ

ਇੱਥੇ ਇਹ ਸੂਚਿਤ ਕੀਤਾ ਜਾਂਦਾ ਹੈ ਕਿ ਈਓਐਮ ਵਿੱਚ ਇੱਤੀ ਸੂਚਨਾ ਵਿੱਚ ਨਿਰਧਾਰਤ ਅਨੁਸਾਰ ਕਾਰੋਬਾਰ ਦੇ ਲੈਣ-ਦੇਣ ਸਬੰਧੀ ਕੰਪਨੀ ਦੇ ਮੈਂਬਰਾਂ ਦੀ ਵਿਸ਼ੇਸ਼ ਜਨਰਲ ਮੀਟਿੰਗ (ਈਓਐਮ) ਚੁੱਪਵਾਰ, 13 ਮਾਰਚ, 2019 ਨੂੰ ਸਵੇਰੇ 11.00 ਵਜੇ ਕੰਪਨੀ ਦੇ ਰਜਿਸਟਰਡ ਦਫਤਰ ਟ੍ਰਾਈਡੈਂਟ ਕੰਪਲੈਕਸ, ਰਾਏਕੋਟ ਰੋਡ, ਬਰਨਾਲਾ ਵਿਖੇ ਹੋਵੇਗੀ।

ਈਓਐਮ ਦੀ ਸੂਚਨਾ ਉਨ੍ਹਾਂ ਮੈਂਬਰਾਂ ਨੂੰ ਭੇਜੀ ਜਾ ਚੁੱਕੀ ਹੈ ਜਿਨ੍ਹਾਂ ਦੇ ਈ-ਮੇਲ ਆਈਡੀ ਡਿਪਾਜ਼ਿਟਰੀ ਪਾਰਟੀਮੈਂਟ/ਕੰਪਨੀ ਦੇ ਕੋਲ ਰਜਿਸਟਰਡ ਹਨ ਅਤੇ ਹੋਰਨਾਂ ਮੈਂਬਰਾਂ ਨੂੰ ਪਰਮਿਟਿਡ ਮੈਂਬਰਾਂ ਵਜੋਂ ਜਾ ਚੁੱਕੀ ਹੈ। ਇਹ ਦਸਤਾਵੇਜ਼ ਕੰਪਨੀ ਦੀ ਵੈੱਬਸਾਈਟ www.iolcp.com ਉੱਪਰ ਵੀ ਉਪਲੱਬਧ ਹਨ। ਕੰਪਨੀ ਨੇ ਮਿਤੀ 16.02.2019 ਨੂੰ ਈਓਐਮ ਦੀ ਸੂਚਨਾ ਦੀ ਡਿਸਪੈਚ ਮੁਕੰਮਲ ਕਰ ਲਈ ਹੈ। ਐਸਈਓਐਮ (ਲਿਮਿਟਿੰਗ ਓਬਲੀਗੇਸ਼ਨਜ਼ ਅਤੇ ਡਿਸਕਲੋਜ਼ਰ ਰਿਕੁਆਇਰਮੈਂਟਸ) ਚੌਥਲਾਸ਼ਨ 2015 ਦੇ ਚੈਪਟਰ 44 ਅਤੇ ਕੀਤੀ ਗਈ ਸੋਧ ਅਨੁਸਾਰ ਕੰਪਨੀਜ਼ (ਪ੍ਰਬੰਧਨ ਅਤੇ ਪ੍ਰਸ਼ਾਸਨ) ਟੂਲਜ਼ 2014 ਦੇ ਨਿਯਮ 20 ਨਾਲ ਨਾਲ ਪੜ੍ਹੇ ਜਾਂਦੇ ਕੰਪਨੀਜ਼ ਐਕਟ 2013 ਦੀ ਧਾਰਾ 108 ਦੀਆਂ ਵਿਵਸਥਾਵਾਂ ਦੇ ਸਬੰਧ ਵਿੱਚ ਕੰਪਨੀ ਨੂੰ ਇਸ ਦੇ ਮੈਂਬਰਾਂ ਨੂੰ ਇਹ ਜਾਣਕਾਰੀ ਦਿੰਦਿਆਂ ਖੁਸ਼ੀ ਹੈ ਕਿ ਸੰਟਾਲ ਡਿਪਾਜ਼ਿਟਰੀ ਸਰਵਿਸਿਜ਼ (ਇੰਡੀਆ) ਲਿਮਿਟਿਡ (ਸੀਡੀਐਸਐਲ) ਦੁਆਰਾ ਮੁਹੱਈਆ ਕੀਤੇ ਗਏ ਈ-ਵੋਟਿੰਗ ਪਲੱਟਫਾਰਮ ਦੇ ਰਾਹੀਂ ਆਪਣੀ ਵੋਟ ਇਲੈਕਟ੍ਰਾਨਿਕਲੀ (ਈ-ਵੋਟਿੰਗ) ਪਾਉਣ ਦੀ ਸਹੂਲਤ ਹੈ, ਇੱਕ ਸਥਾਨ ਤੇ ਇਲਾਵਾ ਮੀਟਿੰਗ ਦੇ ਹੋਰ ਸਥਾਨ (ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ) ਉੱਪਰ।

ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ ਦਾ ਅਰਥਾ ਮਿਤੀ 09 ਮਾਰਚ, 2019 ਨੂੰ ਸਵੇਰੇ 9.00 ਵਜੇ ਆਰੰਭ ਹੋਵੇਗਾ ਅਤੇ ਮਿਤੀ 12 ਮਾਰਚ, 2019 ਨੂੰ ਸ਼ਾਮ 5.00 ਵਜੇ ਸਮਾਪਤ ਹੋਵੇਗਾ। ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ ਦੀ ਇਸ ਮਿਤੀ ਨਾਂ ਸਮੇਂ ਦੇ ਬਾਅਦ ਇਜਾਜ਼ਤ ਨਹੀਂ ਦਿੱਤੀ ਜਾਵੇਗੀ।

ਇੱਕ ਵਿਅਕਤੀ, ਜਿਸ ਦਾ ਨਾਮ ਕੱਟ ਆਫ ਮਿਤੀ ਅਰਥਾਤ 06 ਮਾਰਚ, 2019 ਨੂੰ ਮੈਂਬਰਾਂ/ਲਾਭਕਾਰੀ ਮਾਲਕਾਂ ਦੇ ਰਜਿਸਟਰ ਵਿੱਚ ਆਵੇਗਾ, ਕਵਲ ਉਸ ਨੂੰ ਹੀ ਮੀਟਿੰਗ ਵਿੱਚ ਵੋਟਿੰਗ ਦੇ ਨਾਲ-ਨਾਲ ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ ਦੀ ਸਹੂਲਤ ਹਾਸਿਲ ਹੋਵੇਗੀ।

ਕੋਈ ਵਿਅਕਤੀ ਜਿਹੜਾ ਮੀਟਿੰਗ ਦੇ ਨੋਟਿਸ ਦੇ ਡਿਸਪੈਚ ਦੇ ਬਾਅਦ ਕੰਪਨੀ ਦਾ ਮੈਂਬਰ ਬਣਦਾ ਹੈ ਅਤੇ ਕੱਟ ਆਫ ਮਿਤੀ ਅਰਥਾਤ 06 ਮਾਰਚ, 2019 ਨੂੰ ਸ਼ੇਅਰਾਂ ਨੂੰ ਖਰੀਦਦਾ ਹੈ, ਉਹ helpdesk.evoting@cdslindia.com 'ਤੇ ਇੱਕ ਬੰਨਤੀ ਭੇਜ ਕੇ ਯੂਜ਼ਰ ਆਈਡੀ ਅਤੇ ਪਾਸਵਰਡ ਪ੍ਰਾਪਤ ਕਰ ਸਕਦਾ ਹੈ। ਯੂਜ਼ਰ ਆਈਡੀ ਅਤੇ ਪਾਸਵਰਡ ਪ੍ਰਾਪਤ ਕਰਨ ਲਈ ਵਿਸਥਾਰਿਤ ਵਿਧੀ ਦਾ ਵਰਨਣ ਮੀਟਿੰਗ ਦੇ ਨੋਟਿਸ ਵਿੱਚ ਵੀ ਕੀਤਾ ਗਿਆ ਹੈ ਜੋ ਕਿ ਕੰਪਨੀ ਦੀ ਵੈੱਬਸਾਈਟ ਅਤੇ ਸੀਐਸਡੀਐਲਐਸ ਦੀ ਵੈੱਬਸਾਈਟ 'ਤੇ ਵੀ ਉਪਲੱਬਧ ਹੈ। ਜੇਕਰ ਮੈਂਬਰ ਪਹਿਲਾਂ ਹੀ ਸੀਐਸਡੀਐਲ ਨਾਲ ਈ-ਵੋਟਿੰਗ ਵਾਸਤੇ ਰਜਿਸਟਰਡ ਹਨ ਤਾਂ ਉਹ ਮੌਜੂਦਾ ਯੂਜ਼ਰ ਆਈਡੀ ਅਤੇ ਪਾਸਵਰਡ ਨੂੰ ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ ਦੇ ਰਾਹੀਂ ਵੋਟ ਪਾਉਣ ਲਈ ਇਸਤੇਮਾਲ ਕਰ ਸਕਦੇ ਹਨ।


ਜਿਨ੍ਹਾਂ ਮੈਂਬਰਾਂ ਨੇ ਪਹਿਲਾਂ ਹੀ ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ ਦੇ ਰਾਹੀਂ ਆਪਣੀ ਵੋਟ ਦਾ ਇਸਤੇਮਾਲ ਕਰ ਲਿਆ ਹੈ, ਉਹ ਮੀਟਿੰਗ ਵਿੱਚ ਸ਼ਾਮਿਲ ਹੋ ਸਕਦੇ ਹਨ ਪਰ ਆਪਣੀ ਵੋਟ ਦੁਆਰਾ ਪਾਉਣ ਦੇ ਹੱਕਦਾਰ ਨਹੀਂ ਹੋਣਗੇ। ਸਥਾਨ ਈ-ਵੋਟਿੰਗ ਨਾਂ ਪੋਲਿੰਗ ਪੇਪਰ ਦੀ ਸਹੂਲਤ ਮੀਟਿੰਗ ਵਿੱਚ ਉਪਲੱਬਧ ਕਰਵਾਈ ਜਾਵੇਗੀ ਅਤੇ ਮੀਟਿੰਗ ਵਿੱਚ ਸ਼ਾਮਿਲ ਜਿਨ੍ਹਾਂ ਮੈਂਬਰਾਂ ਨੇ ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ ਦੇ ਦੁਆਰਾ ਆਪਣੀ ਵੋਟ ਦਾ ਇਸਤੇਮਾਲ ਨਹੀਂ ਕੀਤਾ ਹੈ ਉਹ ਮੀਟਿੰਗ ਦੌਰਾਨ ਸਥਾਨ ਈ-ਵੋਟਿੰਗ ਨਾਂ ਪੋਲਿੰਗ ਪੇਪਰ ਦੁਆਰਾ ਵੋਟ ਪਾਉਣ ਦੇ ਯੋਗ ਹੋਣਗੇ।

ਜੇਕਰ ਈ-ਵੋਟਿੰਗ ਸਬੰਧੀ ਤੁਹਾਡੀ ਕੋਈ ਪੁੱਛ-ਗਿੱਛ/ਸ਼ਿਕਾਇਤ ਹੈ ਤਾਂ ਤੁਸੀਂ ਫ੍ਰੀਕੁਇੰਟਲੀ ਆਸਕਡ ਕਿਊਸ਼ਨ ('ਐਫਏਕਿਊਐਸ') ਦਾ ਹਵਾਲਾ ਦੇ ਸਕਦੇ ਹੋ ਅਤੇ ਈ-ਵੋਟਿੰਗ ਮੈਨੂਅਲ ਹੈਲਪ ਸੈਕਸ਼ਨ ਅਧੀਨ www.evotingindia.com ਉੱਪਰ ਉਪਲੱਬਧ ਹੈ ਜਾਂ helpdesk.evoting@cdslindia.com ਨੂੰ ਇੱਕ ਈ ਮੇਲ ਲਿਖ ਜਾਂ ਸ਼੍ਰੀ ਰਾਕੇਸ਼ ਦਾਲਵੀ, ਡਿਪਟੀ ਮੈਨੇਜਰ (ਸੀਡੀਐਸਐਲ) ਸੈਂਟਰਲ ਡਿਪਾਜ਼ਿਟਰੀ ਸਰਵਿਸਿਜ਼ (ਇੰਡੀਆ) ਲਿਮਿਟਿਡ, ਏ ਵਿੰਗ, 25ਵੀਂ ਮੰਜ਼ਿਲ, ਮੈਰਾਬਨ ਵਿਊਚਰੰਕਸ, ਮਫਤਲਾਲ ਮਿੱਲ ਕੰਪਾਊਂਡਜ਼, ਐਨ ਐਮ ਜੋਸ਼ੀ ਮਾਰਗ, ਲੋਅਰ ਪਟੇ 3 (ਪੂਰਬੀ), ਮੁੰਬਈ-400013 ਦੇ ਨਾਲ ਫੋਨ-1800225533 'ਤੇ ਸੰਪਰਕ ਕੀਤਾ ਜਾ ਸਕਦਾ ਹੈ।

ਬਾ-ਹੁਕਮ ਬੋਰਡ
 ਵਾਸਤੇ ਆਈਓਐਲ ਕੋਮੀਕਲਜ਼ ਐਂਡ ਫਾਰਮਾਸਿਊਟੀਕਲ ਲਿਮਿਟਡ
 ਸਹੀ -
 (ਕ੍ਰਿਸ਼ਨ ਸਿੰਗਲ)
 ਸਥਾਨ : ਬਰਨਾਲਾ
 ਮਿਤੀ : 16 ਫਰਵਰੀ, 2019
 ਵਾਈਸ ਪ੍ਰੈਜ਼ੀਡੈਂਟ ਐਂਡ ਕੰਪਨੀ ਸੈਕਟਰੀ

| FORM G | |
|---|---|
| NOTIFICATION FOR EXPRESSION OF INTEREST | |
| Regulation 36A (1) of the Insolvency and Bankruptcy solution Process for Corporate Persons) Regulations, 2016 | |
| Relevant Particulars | |
| Debtor | JMD OILS PRIVATE LIMITED |
| Corporate Debtor | 23/03/1995 |
| Corporate Debtor is | Registrar of Companies - Delhi |
| Debtor / limited liability corporate debtor | U74899DL1995PTC066690 |
| Registered office and of corporate debtor | Reg. Office: 5/24, Ramesh Nagar, New Delhi-110015 Works / Plant: Survey No. 320, Village Bhimasar, Gandhidham, Distt. Kutch, Gujarat-370240 |
| Submission date of the | 11/12/2018 |
| Resolution of interest | 18/02/2019 |
| Information available at: | Eligibility for resolution applicants under section 25(2)(h) of the Code can be obtained from: http://witworthipe.com/jmd |
| Information available at: | Norms of ineligibility applicable under section 29A can be obtained from: http://witworthipe.com/jmd . Also available on the website of IBI: http://ibbi.gov.in/webfront/legal_framework.php |
| Effective date of expression of | 11/03/2019 |
| Provisional list of applicants | 21/03/2019 |
| Submission of objections to | 26/03/2019 |
| Submission of list of prospective | 05/04/2019 |
| Submission memorandum, request for resolution solution applicants | 26/03/2019 |
| Request for resolution matrix, information memorandum | Prospective Resolution Applicant(s) included in the provisional/final list will be provided evaluation matrix, information memorandum and request for resolution plan through e-mail as provided under serial no. 21. The same shall be provided after submission of confidentiality undertaking by the Prospective Resolution Applicant(s). Also refer http://witworthipe.com/jmd . |
| Submission of resolution plans | 25/04/2019 |
| Submission of resolution plans to | Sealed envelope by Post/By Hand to the RP at the correspondence address and also through e-mail mentioned against clause 21 below, on or before the last date for submission of Resolution Plan(s) as mentioned in Clause 16 above (i.e. on or before 25/04/2019). |
| Submission of resolution plans to | 25/05/2019 |
| Submission number of the | Sandeep Kumar Gupta IBBI/PA-002/IP-N00115/2017-18/10280 |
| E-mail of the resolution | Name: Sandeep Kumar Gupta Address: H. No. 93, 2nd Floor, DDA Site-I, Shankar Road, New Rajendra Nagar, New Delhi-110060 Email ID: sandeepkumar.gupta@gmail.com |
| Address to be used for | Address: C-124, Ground Floor, Lalpat Nagar-I, New Delhi - 110024 Email ID: ip.jmdoils@gmail.com |
| Available at or with | Sandeep Kumar Gupta Resolution Professional Weblink: http://witworthipe.com/jmd Email: ip.jmdoils@gmail.com, sandeepkumar.gupta@gmail.com |
| Form G | 18/02/2019 |

Sandeep Kumar Gupta
Resolution Professional
JMD Oils Private Limited
IBBI/PA-002/IP-N00115/2017-18/10280
House No. 93, 2nd Floor, DDA Site-I, Shankar Road,
New Rajendra Nagar, New Delhi-110060



IOI Chemicals and Pharmaceuticals Limited

Regd. Office : Trident Complex, Raikot Road,
Barnala-148101, Punjab

CIN: L24116PB1986PLC007030
Ph. +91-1679-244701-07, Fax: +91-1679-244708,
E-mail: contact@iolcp.com, Website: www.iolcp.com

NOTICE OF EXTRA-ORDINARY GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the Extra-ordinary General Meeting (EOGM) of the Members of the Company will be held on Wednesday, 13 March 2019 at 11:00 A.M. at its Registered Office at Trident Complex, Raikot Road, Barnala to transact the businesses, as specified in the Notice convening the EOGM.

The Notice of EOGM has been sent to the members whose email ID are registered with Depository Participant/Company and to other members through permitted mode. These documents are also available on the website of the Company at www.iolcp.com. The Company has completed the dispatch of Notice of EOGM on 16.02.2019.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members, the facility to cast their vote electronically (e-voting) through e-voting platform provided by Central Depository Services (India) Limited (CDSL) from a place other than the venue of the meeting ("remote e-voting").

The remote e-voting period shall commence on 09 March 2019 at 09:00 A.M. and ends on 12 March 2019 at 5:00 P.M. The remote e-voting shall not be allowed beyond the said date or time.

A person, whose name appears in the register of Members/Beneficial owners on the cut-off date i.e. 06 March 2019 only shall be entitled to avail the facility of remote e-voting as well as voting in the meeting.

Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares on the cut-off date i.e. 06 March 2019, may obtain the user ID and password by sending a request at helpdesk.evoting@cdslindia.com. The detailed procedure for obtaining user ID and Password is also described in the Notice of the meeting which is available on the Company's website and CSDL's Website. If the member is already registered with CDSL for e-voting, then he can use his existing user ID and password for casting the vote through remote e-voting.

The members who have already exercised their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.

The facility of venue e-voting or polling paper shall be made available at the meeting and the members attending the meeting who have not cast their vote by remote e-voting shall be able to vote at the meeting through venue e-voting or polling paper.

In case you have any queries/issues/grievance connected with e-voting, you may refer the frequently asked question ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr Rakesh Dalvi, Deputy Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai -400013, Phone 1800225533.

By order of the Board
for IOI Chemicals and Pharmaceuticals Limited
sd/-
[Krishan Singla]
Vice President & Company Secretary

Place : Barnala
Date: 16 February 2019

आतंकी हमले पर पाकिस्तान की तारीफ करने के

आइओएल केमिकल्स एंड फर्मास्यूटिकल्स लिमिटेड
पंजीकृत कार्यालय: ट्रीडेंट कॉम्प्लैक्स, रायकोट रोड,
बरनाला- 148101 (पंजाब)

CIN: L24116PB1986PLC007030

फोन नं. +91-1679-244701-07, फैक्स: +91-1679-244708,
ई-मेल: contact@iolcp.com, वेबसाइट: www.iolcp.com

असाधारण सामान्य बैठक की सूचना तथा इ-वोटिंग जानकारी

एतद्वारा सूचना दी जाती है कि इओजीएम सूचना में निर्दिष्ट अनुसार व्यापार को चलाने के लिए कंपनी के सदस्यों की असाधारण सामान्य बैठक (इओजीएम) पंजीकृत कार्यालय ट्रीडेंट कॉम्प्लैक्स, रायकोट रोड, बरनाला में बुधवार, 13 मार्च, 2019 को पूर्वाह्न 11.00 बजे आयोजित की जाएगी।

इओजीएम की सूचना सदस्यों को डिपॉजिटरीज पार्टिसिपेंट्स/कंपनी के साथ पंजीकृत इ-मेल पर तथा अनुमत विधि के माध्यम से उनके पंजीकृत पते पर भेज दी गई है। ये दस्तावेज कंपनी की वेबसाइट: www.iolcp.com पर उपलब्ध है। इओजीएम सूचना को भेजने का कार्य 16.02.2019 को कंपनी ने पूरा किया है।

सेबी (आपत्तियों के सूचीकरण एवं प्रकटीकरण अपेक्षाएं) विनियमों, 2015 के विनियम 44 तथा कंपनीज (प्रबंधन तथा प्रशासन) नियमों 2014 तथा संशोधित के नियम 20 के साथ पठित कंपनी एक्ट 2013 की धारा 108 के प्रावधानों के अनुवर्ती कंपनी ने बैठक के स्थान से अलग सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लि. (सीडीएसएल) द्वारा प्रदान किए गए इ-वोटिंग के माध्यम से इलेक्ट्रॉनिक वोट डालने की सुविधा प्रदान की है। ("रिमोट इ-वोटिंग")

रिमोट इ-वोटिंग अवधि 09 मार्च, 2019 को प्रातः 09.00 बजे से शुरू होगी तथा 12 मार्च, 2019 को सांय 5.00 बजे बंद होगी। कथित तिथि या समय के बाद रिमोट इ-वोटिंग की अनुमति नहीं दी जाएगी।

कट-ऑफ तिथि अर्थात: 06 मार्च, 2019 को सदस्य/लाभ के पात्र रखायी के रजिस्टर में जिस व्यक्ति का नाम दर्शाया गया है केवल वह बैठक में वोटिंग के साथ-साथ रिमोट इ-वोटिंग की सुविधा के लिए शामिल किया जाएगा।

व्यक्ति जो नोटिस भेजने के बाद, कट-ऑफ तिथि अर्थात: 06 मार्च, 2019 तक कंपनी के सदस्य बन गया है तथा शेयर अर्जित करता है, वह helpdesk.evoting@cdslindia.com पर निवेदन भेजने द्वारा यूजर आइडी एवं पासवर्ड प्राप्त कर सकता है। यूजर आइडी एवं पासवर्ड प्राप्त करने की विस्तृत प्रक्रिया बैठक की सूचना में भी वर्णित है, जो कंपनी की वेबसाइट तथा सीडीएसएल वेबसाइट पर भी उपलब्ध है। इ-वोटिंग के लिए सीडीएसएल के साथ पहले से पंजीकृत सदस्य अपनी वर्तमान यूजर आइडी एवं पासवर्ड के साथ रिमोट इ-वोटिंग के माध्यम से अपने वोट डाल सकता है।

जिस सदस्य ने पहले ही रिमोट इ-वोटिंग द्वारा अपने वोट का प्रयोग कर लिया है वह बैठक में उपस्थित हो सकता है परंतु उसे दोबारा वोट डालने के लिए शामिल नहीं किया जाएगा।

इ-वोटिंग या पोलिंग पेपर की सुविधा बैठक में उपलब्ध कराई जाएगी तथा बैठक में उपस्थित सदस्य जिन्होंने रिमोट इ-वोटिंग द्वारा अपने वोट का प्रयोग नहीं किया है वह इ-वोटिंग या पोलिंग पेपर के माध्यम से बैठक में अपने वोट का प्रयोग करने के लिए सक्षम होगा।

इ-वोटिंग से संबंधित किसी पूछताछ/विषय/समस्या की स्थिति में कृपया फ्रोकवेंटली आस्कड क्वेश्चन्स (एफएक्यूज़) तथा वेबसाइट www.evotingindia.com पर उपलब्ध इ-वोटिंग यूजर मैन्युअल को देखें या helpdesk.evoting@cdslindia.com को इ-मेल लिखें अथवा श्री रांकेश दलवी, उप प्रबंधक, (सीडीएसएल) सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लि., ए विंग, 25वां तल, मैराथन फ्यूचरेक्स, माफतलाल मिल कंपाऊंड्स, एन एम जोशी मार्ग, लॉअर परेड (ईस्ट), मुम्बई-400013. फोन 1800225533 पर संपर्क करें।

बोर्ड के आदेशानुसार

कृते आइओएल केमिकल्स एंड फर्मास्यूटिकल्स लिमि.

ह./- (कृष्ण सिंगला)

स्थान: बरनाला

दिनांक: 16 फरवरी, 2019

उपाध्यक्ष एवं कम्पनी सचिव



आन्ध्रा बैंक

(भारत सरकार का उपक्रम)

विशिष्ट परिसंपत्ति वसुली प्रबंध शाखा

आ तल आन्ध्रा बैंक बिल्डिंग्स सल्लाना बाजार कोटी, हैदराबाद-500095



JMT AUTO LIMITED

(CIN: L42274DL1997PLC270939)

Registered Office: 3 LSC, Pamposh Enclave,
Guru Nanak Mrkt, Opp LSC Mrkt, New Delhi-110048
Phone Nos.: 09234602083/0657-6626340
Company's website: www.jmtauto.com

NOTICE FOR TRANSFER OF EQUITY SHARES TO INVESTOR EDUCATION AND PROTECTION FUND

This Notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended ("the Rules") and notified by the Ministry of Corporate Affairs.

Pursuant to Section 124(6) of the Companies Act, 2013 ("the Act") read with Rule 6 of the Rules, all shares in respect of which dividends remain unclaimed/unpaid for seven consecutive years or more, shall be transferred by the Company to the Demat Account of IEPF Authority. Accordingly all shareholders whose dividend for the financial year 2009-10 onwards has remained unpaid / unclaimed the corresponding shares of the face value of Re1/- each in respect of such shareholders therefore will be due to be transferred to Demat Account of IEPF Authority in the following manner:

- In case of shares held in Physical form, by issuance of New Share certificate and thereafter transferring the shares to Demat Account of IEPF Authority. Accordingly, the original share certificate(s), which stand registered in your name would stand automatically cancelled and be deemed non-negotiable.
- In case of shares held in Demat Form, by transfer of shares directly to Demat Account of IEPF Authority through the Depository participants as per Rules.

Adhering to the various requirements set out in the Rules, the company has communicated individually to the concerned shareholders whose shares are liable to be transferred to Demat Account of IEPF Authority at their last recorded address with the Company for taking appropriate action. The full details of such shareholders having unencashed dividends and shares due for transfer has been given on the website of the Company www.jmtauto.com

Notice is hereby given to all such shareholders to make an application to the Company / Registrar & Share Transfer Agents by 15th April, 2019 with a request for claiming the unpaid dividend so that the shares are not transferred to the IEPF. In case the company does not receive any communication from the concerned shareholders by the due date, the Company shall with a view to comply with the requirements set out in the Rules transfer the shares to the Demat Account of IEPF, without any further notice. No claim shall lie against the Company in respect of Unclaimed Dividend/shares transferred to IEPF in compliance with the Rules.

Any person, whose shares and unclaimed dividends have been transferred to the Fund, may claim the shares/dividends from the IEPF Authority by making online application in Form IEPF 5 for which details are available at www.iepf.gov.in and on the website of the Company www.jmtauto.com

In case the shareholders have any queries on the subject matter and the Rules, they may contact the Company's Registrar & Share Transfer Agents at CB Management Services (P) Ltd, P-22 Bondel Road, Kolkata- 700019, West Bengal, Tel. No. 033-4011-6700/16/17/23/28. Fax No. 033-4011-6739. E-mail: rta@cbmsl.com.

By Order of the Board of

JMT AUTO LTD

Mona K Bahadur

Company Secretary

E-mail: mona.bahadur@jmtauto.com

Place: New Delhi

0657-6626340

Date: 15th February 2019

Form G INVITATION FOR EXPRESSION OF INTEREST

(Under Regulation 36A (1) of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

RELEVANT PARTICULARS

| S.No. | Name of the Corporate Debtor | Jaihind-Projects Limited |
|-------|---|---|
| 1. | Name of the Corporate Debtor | Jaihind-Projects Limited |
| 2. | Date of incorporation of Corporate Debtor | 23th December, 1985 |
| 3. | Authority under which Corporate Debtor is incorporated/registered | Registrar of Companies, Ahmedabad (Gujarat) under the Companies Act, 1956 |
| 4. | Corporate Identification Number/Limited Liability Identification number of Corporate Debtor | L45201GJ1985PLC008338 |
| 5. | Address of the Registered Office and Principal Office (if any) of Corporate Debtor | 3rd Floor, Venus Atlantis, Nr. Shell Petrol Pump, Nr. Prahladnagar Garden, Anandnagar Road, Vejalpur, Ahmedabad - 380 015, Gujarat, India |
| 6. | Insolvency Commencement Date of the | 2nd November 2018 |

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