

Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY

CIN:L36912MH1986PLC041203

September 4, 2017

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001. Scrip Code: 526729	To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, MUMBAI- 400 051. Scrip Code: GOLDIAM EQ
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Respected Sir/Madam,

Sub: Newspaper advertisement for public notice for completion of dispatch of 30th Annual General Meeting Notice and Annual Report 2016-17 and e-voting instructions

Pursuant to 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 the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Company is providing e-voting facility to the Members to cast their votes on all the resolutions set out in the Notice convening the 30th Annual General Meeting (AGM). The dispatch of Annual Report for the Financial Year 2016-17 to all the Members have been completed on September 2, 2017.


Pursuant to Rule 20(3)(v) of Companies (Management & Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015, the Company has published as advertisement in "The Free Press Journal" (English) and "Navshakti" (Marathi) newspaper dated September 3, 2017 about completion of dispatch of Notice of AGM, Annual Report 2016-17 and details pertaining to e-voting.

Pursuant to Regulation 47(1)(d) read with Regulation 47(3) of the SEBI Listing Regulations, we are hereby enclosing a copy of the Public Notice as published in "The Free Press Journal" (English) and "Navshakti" (Marathi) dated September 3, 2017.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **Goldiam International Limited**


Pankaj Parkhiya
Company Secretary & Compliance Officer
Encl.:- As above



Registered Office

Gems & Jewellery Complex, Santacruz Electronics Export Processing Zone, Andheri (East), Mumbai – 400096. India.
Phones : (022) 28291893, 28290396, 28292397 Fax : (022) 28292885, 28290418 Email:goldiam@vsnl.com, Website: www.goldiam.com

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(Under bye-law No. 35)
The form of notice, inviting claims or objections to the transfer of the shares and the interest of the Deceased Member in the Capital / Property of the Society

NOTICE

NAVINCHANDRA GOVIND PATEL a Member of the **INDRAPURI Co-Op Housing Society Ltd.** having address at Panchpakhadi, Thane (W) 400602 and holding Flat No. 27/C in the building of the society died on 07.02.2015 without making any nomination.

The society hereby invites claims or objections from the heir of other claimants or objectors to the transfer of the said shares and interest of the deceased member in the capital / property of the society within a period of 15 days from the publication of this notice. If no claim / objections are received within the period prescribed above, the society, shall be free to deal with the shares and interest of the deceased member in the capital / property of the society in such manner as is provided under the bye-laws of the society. The claims / objections if any, received by the society for transfer of share and interest of the deceased member in the capital / property of the society shall be dealt with in the manner provided under the bye-laws of the society. A copy of the registered bye-law of the society is available for inspection by the claimants / objectors in the office of the society with the Secretary between 10:00 A.M. to 6:00 P.M. from the date of publication of the notice till the date of expiry of its period.

For and on behalf of The Secretary,
Indrapuri Co-Op. Housing Society Ltd. Place: Thane
Date: 03.09.2017

**SOUTHERN RAILWAY
CHENNAI - 600 023.**

MATERIALS MANAGEMENT DEPARTMENT
e-TENDER NOTICE FOR THE SUPPLY OF STORES No.E-33/2017

The following e-tenders are published in IREPS website. Firms are requested to login to <http://www.ireps.gov.in> ->SR-COS and quote against these tenders. Manual quotations will not be entertained for these tenders. Closing time for all tenders 14:30 hours.

Sl.No.	Tender No.	Item Description	Due Date
1.	04160529A	BATTERY BOX 110V WITHOUT FRP TRAY	26-SEP-17
2.	04170266	BRAKE BEAM WITHOUT BUSH	26-SEP-17
3.	04170662A	UIC TYPE ELASTOMER FLANGE CONNECTION (SIDE)	26-SEP-17
4.	29172861A	ELEMENT FILTER ENGINE FIBRE	26-SEP-17
5.	43170061A	EQUALISER BEAM (SHORT)	26-SEP-17
6.	44175008	AIR BRAKE PIPE AND PIPE FITTING	26-SEP-17
7.	06175003B	DIGITAL RETINAL CAMERA (FUNDUS CAMERA)	02-OCT-17
8.	26170179	FILTER PANEL ASSEMBLY FOR MIO TYPE FILTER MEDIA TO CLIW. DRG.No.03/245/31 ALT-6	02-OCT-17
9.	26172151	PLAIN INNER RACE	02-OCT-17
10.	11170567	INDIVIDUAL STATIC INVERTOR 100 VA CAPACITY (TYPE A)	03-OCT-17
11.	21170455	SEMI PERMANENT COUPLER END "B"	03-OCT-17
12.	26170811	CRANK SHAFT	03-OCT-17
13.	44175016	SPRING LOADED SIDE BEARER	03-OCT-17
14.	13170792	EXHAUST VALVES SEAT INSERT	04-OCT-17

Attention: Micro & Small Enterprises (MSEs). The benefits provided to MSEs under Public Procurement Policy for goods and services are as per details provided in the link <http://www.ireps.gov.in> ->ireps public documents-> southern railway.

PRINCIPAL CHIEF MATERIALS MANAGER.

HIRA
GODAWARI POWER AND ISPAT LIMITED
Regd. Office & Works: 4922, Phase-1, Industrial Area, Shirur, Raipur (C.G.)
Corporate Office: Hira Arcade, Near Bus Stand, Pandri, Raipur (C.G.) 492044
Website: www.godawariipowerispat.com E mail: yarra.rao@hiraigroup.com
CIN No.: L27106CT1999PLC013756. Tel: 0771-4082000 Fax: 0771-4057601

NOTICE OF 18th ANNUAL GENERAL MEETING, E-VOTING INFORMATION

Notice is hereby given that:
1. The 18th Annual General Meeting (AGM) of the Company will be held on Monday, September 25, 2017 at 12:30 P.M. at the Corporate Office of the Company situated at 2nd Floor, Hira Arcade, Near New Bus Stand, Pandri, Raipur - 492001, Chhattisgarh.
2. The electronic copies of the Notice of AGM and the Annual Report of the Company for the Financial Year 2016-17 have been sent through a web link to all the members, whose e-mail IDs are registered with the Company/ Depository Participant(s). Physical copies of the same have been sent to all other members at their registered address in the permitted mode. The Notice of AGM and Annual Report of the Company for FY 2016-17 is also available on the Company's website www.godawariipowerispat.com and www.evoting.nsdl.com.
3. Members holding shares either in physical form or in dematerialized form as on the cut-off date of September 18, 2017 entitled cast their vote electronically on the Ordinary and Special Business(es) as set out in the

SJ CORPORATION LIMITED

Registered office: 201, Shyam Bunglow, 199/200, Pustha Colony Fatimadevi School Lane, Manchowhdi Rd., Malad (E) Mumbai 400077. Phone: 022-29449521; email: sjcorporation@rediffmail.com; Web site: www.sjcorp.in; CIN: L19100MH1981PLC025223

NOTICE

NOTICE is hereby given that the 36th Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, 27th September, 2017 at 10:00 A.M. (IST) at 201, Shyam Bunglow, 199/200, Pustha Colony, Fatimadevi School Lane, Manchowhdi Rd., Malad (East), Mumbai - 400077, Maharashtra, India to transact the Ordinary Business as set out in the Notice of AGM a copy of which is being sent to all Members of the Company by permitted modes under the provisions of the Companies Act, 2013 and Rules framed there under and dispatch of the same has been completed on 1st September, 2017. Pursuant to the Provision of Section 108 and other applicable provisions of the Companies Act, 2013, read with Rule 4 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Security and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing a facility to the Members for exercising their right to vote on the items of businesses set out in the said Notice by remote e-voting system through platform provided by National Securities Depository Limited (NSDL). The details pursuant to the Rules are given here under:

- 1) Date and time of commencement of remote e-voting: 9:00 AM (IST) on Sunday, September 24, 2017.
- 2) Date of end of remote e-voting: 5:00 PM (IST) on Tuesday, September 26, 2017.
- 3) The of the Company, holding shares either in physical form or in dematerialized form on the cut-off date which is Wednesday, September 20, 2017, may cast their votes electronically.
- 4) The voting by electronic mode shall not be allowed beyond 5:00 PM (IST) on September 26, 2017.
- 5) The and subsequently permitted by the Chairman at the meeting, the Members to cast their votes at the meeting through ballot paper if they have not cast their votes electronically. If the vote is cast through remote e-voting facility, the members would not be permitted to exercise their voting right at the general meeting.
- 6) The may participate in the general meeting even after exercising their right to cast their votes electronically. However, the members who have exercised their right to cast their votes electronically shall not be permitted to exercise their voting right at the general meeting.
- 7) A name is recorded in the register of members or in the register of members maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting or voting in the general meeting.
- 8) The Notice of the 36th AGM along with the procedure of remote e-voting has been sent to all Members by prescribed mode and the same is also available on the website of the Company i.e. www.sjcorp.in and National Securities Depository Limited (NSDL) at <https://www.evoting.nsdl.com>.
- 9) Any person who has acquired shares and become member of the Company after the dispatch of Notice may obtain the login ID and password from person mentioned in point no 10(b) hereunder.
- 10) For any queries / grievances, in relation to e-voting Members may contact the following:
 - a) E-voting Helpdesk - National Securities Depository Limited
Email: evoting@nsdl.co.in; Phone: 1800222990
 - b) Mr. Shashi Kumar Menon - Sharex Dynamic (India) Pvt. Ltd.
Email: evoting@sharexindia.com; Phone: 022-28516338

FOR SJ CORPORATION LIMITED
DEEPAK UPADHYAY
Date : 03/09/2017
MANAGING DIRECTOR (DIN: 022780389)

**BEFORE THE NATIONAL COMPANY LAW TRIBUNAL,
MUMBAI BENCH
COMPANY SCHEME PETITION NO. 714 OF 2017
IN
COMPANY SCHEME APPLICATION NO. 451 OF 2017.**

In the matter of the Companies Act, 2013 (18 of 2013);
AND

In the matter of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 and Rules framed there under as in force from time to time;
AND

In the matter of Scheme of Amalgamation of CRESCENT INNOVATIVE PACKAGING PRIVATE LIMITED, The First Transferor Company and CRESCENT WATER SOLUTIONS PRIVATE LIMITED, The Second Transferor Company and CRESCENT POWER SOLUTIONS PRIVATE LIMITED, The Third Transferor Company with CRESCENT ORGANICS PRIVATE LIMITED, the Transferee Company

CRESCENT INNOVATIVE PACKAGING PRIVATE) LIMITED, a Company incorporated under the) Companies Act, 1956 having its registered office) at 201, Windsor, 2nd Floor, CST Road, Kalina,) Santacruz (East), Mumbai 400098)...Petitioner Company.

NOTICE OF PETITION.

A Petition under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 along with the Companies Act, 1956 for the sanction of the Scheme of Amalgamation of CRESCENT INNOVATIVE PACKAGING PRIVATE LIMITED, the Petitioner / First Transferor Company and CRESCENT WATER SOLUTIONS PRIVATE LIMITED, the Second Transferor Company and CRESCENT POWER SOLUTIONS PRIVATE LIMITED,

ECOBOARD INDUSTRIES LIMITED
CIN: L24239MH1991PLC064087
REGISTRED OFFICE: 65/1A, "ECOOHOUSE", AKARSHAK BUILDING
OPP. NAL STOP, OFF. KARVE ROAD PUNE - 411004
Tel No. : 020 41080800 Fax No: 020 25466328
Email : info@ecoboardindia.com

**Notice of 26th Annual General Meeting
E-Voting information and Book Closure Date**

NOTICE is hereby given that the 26th Annual General Meeting (AGM) of the Company will be held on Friday, 29th September, 2017 at 11.00 a.m. (IST) at Conference Hall, Hotel Shangrila Gardens, Off Karve Road, Near Nal Stop, Pune - 411 004 to transact Business as set out in the AGM Notice.

Notice is further given that pursuant to provisions of section 91 Companies Act, 2013, Rules thereof and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the company will remain closed from Friday, 22nd September, 2017 to Friday 29th September, 2017 (both days inclusive) for the purpose of AGM.

The Notice of AGM along with the Statements annexed to the Notice pursuant to Section 102 of the Companies Act, 2013 and Annual Report of the Company for the year ended 31st March 2017, have been sent to members at their postal addresses or e-mailed at e-mail addresses, registered with the Company / Depository Participants (DPs) / the Registrar and Share Transfer Agent (R & T Agent), as the case may be. The aforesaid documents are also available on the website of the Company viz. www.ecoboard.in.

Pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and as amended from time to time, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2) issued by Institute of Company Secretaries of India, the Company is providing to the members holding shares as on 22nd September, 2017, being cut-off date, to exercise their right to vote on all resolutions set forth in the Notice of AGM. The members may cast their votes using an e-voting system from a place other than the venue of the meeting ('Remote e-voting'). The Company engaged Central Depository Services (India) Limited (CDSL) to provide Remote e-voting facility.

The communication relating to procedure for e voting along with Notice of AGM and Annual Report which has been posted to all the members at their address by courier and the dispatch of the same has been completed. The remote E-voting facility will commence on 26th September, 2017, at 9.00 a.m. and ends on 28th September, 2017 at 5.00 p.m. The e-voting module shall be disable and there after members will not be allowed to vote electronically beyond the said date and time. Shareholders whose name is recorded in the register of members, maintained by the depositories as on the cut-off date viz 22nd September, 2017 shall only be entitled to avail the facility of remote e-voting or by poll (ballot paper) at the AGM.

Any person who becomes member of the company after dispatch of the notice of AGM and holding shares as on cutoff date i.e. 22nd September, 2017 may obtain user id and password by sending a request at helpdesk.evoting@cdslindia.com. Members who have cast their vote by remote e voting may also attend the Meeting but shall not be entitled to vote again at the AGM.

In case of any query pertaining to e-voting, please visit FAQ section, e-voting user manual available at www.evotingindia.com or contact CDSL at the toll free No. 1800 200 5566.

For Ecoboard Industries Ltd. Date : 03.09.2017
G.R.K. Raju Place : Pune
Managing Director

बैंक ऑफ इंडिया BOI
Bank of India
Relationship beyond banking
Chakala Branch: Opp. Sangam Theatre, Jitendra Industrial Estate,

GOLDIAM INTERNATIONAL LIMITED

Regd. Office: Gems & Jewellery Complex, SEEPZ, Andheri (East), Mumbai -400096
CIN No.: L36912MH1986PLC041203 • Tel no. (022) 2829 1893 • Fax: (022) 2829 0418, Email: goldiam@vsnl.com • Website: www.goldiam.com

NOTICE OF THE 30TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 30th Annual General Meeting ("AGM") of Goldiam International Limited will be held on Wednesday, September 27, 2017 at 11.00 a.m. at "TRIBUNE 1" Banquet Hall, 6th floor, Hotel Tunga International, M.I.D.C. Central Road, Andheri (East), Mumbai 400093 to transact the business as set out in the Notice dated May 26, 2017. The said Notice along with Proxy Form, Attended Slip and Annual Report inter alia containing Board's Report, Corporate Governance Report, Auditors' Report and the Audited Financial Statements have been dispatched to all Members at their registered address physically to those whose e-mail address are not available and electronically to all members whose e-mail address are available on Saturday, September 2, 2017 and the same is also available on the website of the Company at www.goldiam.com as well as on the website of Central Depository Services Limited at www.evotingindia.com.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with the Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, September 18, 2017 to Wednesday, September 27, 2017 (both days inclusive) for the purpose of AGM.

It is further notified that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder and Regulation 44 of SEBI (LODR) Regulation, 2015, the Company is pleased to provide the facility to all its members (holding shares in both physical and electronic form), to exercise their votes by electronic means (e-voting) on resolutions proposed to be passed at the AGM through the electronic voting (e-voting) services provided by Central Depository Services (India) Limited.

The voting through electronic means shall commence on September 24, 2017 at 9.00 a.m. (IST) and shall end on September 26, 2017 at 5.00 p.m. (IST) Voting through electronic means shall not be allowed beyond 5.00 p.m. on September 26, 2017. The Cut-off date for determining the members eligible to e-voting is September 20, 2017.

In case a person becomes the members of the Company after the dispatch of AGM notice but on or before the cut-off date i.e. September 20, 2017, may write to the Company at the Registered office address or e-mail at investorrelations@goldiam.com or to Company's Register and Share Transfer Agent, M/s Link Intime India Private Limited, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai-400083 or e-mail at rt.helpdesk@linkintime.co.in for obtaining the credentials for remote e-voting. However, if a person is already registered with CDSL for e-voting, then existing user ID and password can be used for casting vote.

Members who have not cast their votes through remote e-voting can exercise their votes through polling/ballot paper which shall be made available at the meeting. A person whose name is recorded in the Register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting in AGM. Members may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be entitled to vote again at the AGM.

The Notice for the AGM is available on Company's website www.goldiam.com and CDSL's website <https://www.evotingindia.com>. For electronic voting instructions, members may go through the instructions in the Notice of AGM and in case of any queries/grievances connected with electronic voting, Members are requested to visit 'Help' and 'FAQ' sections of CDSL website i.e. www.evotingindia.com or write an e-mail to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi, Deputy Manager Address: Phiroze Jeejeebhoy Towers, 16th Floor, Dalal Street, Fort, Mumbai - 400001, phone number: 18002005533 or write to Mr. Pankaj Parkhiya, Company Secretary at investorrelations@goldiam.com or at registered office address.

By Order of the Board of Directors
For Goldiam International Limited
Sd/-
Pankaj Parkhiya
Company Secretary

Place: Mumbai
Date : 02.09.2017

