

**UNIPRODUCTS (INDIA) LTD.**  
 CIN : U45201HR1982PLC014785  
 C-15, SECTOR-57, NOIDA- 201307. (U.P.) INDIA  
 Phone: +91- 120-2585590-91, 2587176-77, Fax: +91-120-2585031  
 E-mail: uniproducts@unitexindia.com  
 Regd. Off. & works : Jarthal Village Road, 84 Km, Stone,  
 Delhi-Jaipur Road, P.O. Sangwari Distt., Rewari, Haryana-123401  
 Website: www.unitexindia.com

**NOTICE TO THE EQUITY SHAREHOLDERS**

**Sub: Transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF)**

Pursuant to the provisions of Section 124 of the Companies Act, 2013 read along with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("IEPF Rules") effective 7th September 2016 which are subsequently amended and notified by the Ministry of Corporate Affairs ("MCA") on 28th February, 2017, the Company is required to transfer all shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more in the name of Investor Education and Protection Fund Suspense Account ("IEPF Suspense Account") with one of the Depository Participants to be identified by the Investor Education and Protection Fund Authority ("IEPF Authority").

Adhering to the various requirements set out in the Rules, the Company is communicating individually to the concerned shareholders whose shares are liable to be transferred to the DEMAT Account of the IEPF Authority, at their latest available address registered with the Company and has uploaded details of such shareholders whose shares are due for transfer to the DEMAT Account of the IEPF Authority on its website at www.unitexindia.com.

In case the Company does not receive any communication from the concerned shareholders by 31st May, 2017 or such other date as may be extended, the Company shall, with a view to complying with the requirements set out in IEPF Rules, transfer the shares to the DEMAT Account of the IEPF Authority by the due date as stipulated in IEPF Rules, without any further notice as per procedure stipulated in IEPF Rules which are as under:

- In case shares held in physical form: by issuance of duplicate share certificate(s) and thereafter by informing the depository by way of corporate action to convert the duplicate share certificate into DEMAT form and transfer in favour of the IEPF Authority.
- In case shares are held in demat mode: by informing the depository by way of corporate action, where the shareholders have their accounts for transfer of the shares in favour of the IEPF Authority.

Concerned shareholders may note that, upon such transfer, they can claim the said share(s) along with the dividend(s) from IEPF Authority after following the procedure prescribed under IEPF Rules. No claim shall, however, lie against the Company in respect of the said unclaimed dividends and the shares transferred as above.

For any queries on the subject matter, you may write to the Company at the above mentioned registered office or at Preeti@unitexindia.com or contact to the Company's Registrar and Share Transfer Agent, M/s MAS Services Limited T-34, 2nd Floor, Okhla Industrial Area, Phase II, New Delhi 110 020, Phone: 011-26387281/82/83, Fax: 011-26387384, Email: info@masserv.com

For Uniproducts (India) Limited

वर्षात बाकग सक्तर मध्य उच्या ठाकालाचा जगण...  
 आन्धानांना सामोरे जाताना टीजेएसबीने खर्चाचे प्रम  
 णीकरण, कार्यात्मक क्षमतेत चाढ, बलस्थानांचा  
 श्रेय वापर, उत्पन्नाच्या नवीन स्रोतांचा वापर,  
 प्रभावी गुंतवणूकीचे धोरण सामुळे आन्धानात्मक  
 काळात सुद्धा पुन्हा एकदा टीजेएसबीने रु. १००  
 कोटी निव्वळ नफ्याचा टप्पा पार केल्याची माहिती  
 बँकेने आज दिली. व्यावसायिक व दूरदर्शी संचालक  
 मंडळाने भविष्यातील डिजिटल बँकिंगचे महत्व  
 अचूक ओळखून त्या दृष्टीने ग्राहकांना विविध सेवा



अॅडव्होकेट अमित मेहता यांचा अलीकडेच श्री. अमरीशभाई पटेल, श्री विलेपार्ले केळवणी मंडळाचे अध्यक्ष

**Bank of Maharashtra**  
 Head Office: 1501, Lokmangal, Shivajinagar, Pune-5

**NOTICE**  
 Bank of Maharashtra intends to appoint a consultant for GST implementation. Interested firms/companies should submit their proposal by hand delivery/courier at its Head Office, Pune on or before 3:00 PM on 18th April 2017. Eligibility criteria & other details are available on Bank's website [www.bankofmaharashtra.in](http://www.bankofmaharashtra.in)  
 DGM, FM&A

**JSW HOLDINGS LIMITED**  
 CIN: L67120MH2001PLC217751  
 Regd. Off.: Village: Vasind, Taluka: Shahapur, District: Thane - 421 604  
 Phone: 022-4286 1000/02527-220022 Fax: 022-4286 3000/02527-220020 Website: www.jsw.in

**NOTICE**  
 NOTICE is hereby given that pursuant to Regulation 47 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company will be held on Monday, the 24th day of April, 2017, to inter alia, consider and take on record, amongst other business, the Audited Standalone and Consolidated Financial Results of the Company for the Fourth Quarter (Q4) and Year ended on 31st March, 2017.

Place: Mumbai  
 Date : April 12, 2017

For JSW Holdings Limited  
 Sd/-  
 Deepak Bhat  
 Company Secretary

**KAMDHENU LIMITED**  
 (Formerly known as Kamdhenu Ispat Limited)  
 CIN: L27101DL1994PLC134282  
 Regd. Off - L 311, Khosra No. 724, Street No 7, Malajipalpur Extension, New Delhi-37  
 Corp. Off - 2nd Floor, Tower A, Building No. 9, DLF Cyber City, Phase 3, Gurgaon-02  
 Ph. : +91 124 4604500 (30 Lines) Fax: +91 124 4218521  
 Email: kamdhenu@kamdhenulimited.com, www.kamdhenulimited.com

**NOTICE**  
 Notice is hereby given pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 that a meeting of the Board of Directors of Kamdhenu Limited is scheduled to be held on Thursday, 20th April, 2017 inter alia, to:

- issue and allot the warrants convertible into equity shares on preferential/private placement basis.
- approve Employee Stock Option Scheme for the employees of the Company.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's "Code of Conduct to Regulate, Monitor and Report, Trading by Insiders", the trading window for the dealing in securities of the Company shall remain closed from 12th April, 2017 till 22nd April, 2017 (both days inclusive).

This Notice is also available at the website of the Company ([www.kamdhenulimited.com](http://www.kamdhenulimited.com)) and at the websites of stock exchanges where the shares of the Company are listed i.e. BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)).

**For KAMDHENU LIMITED**

**सुप्रिम होल्डिंग्स अॅण्ड हॉल्डिंग्स**  
 सीआयएन: एल७१२०००  
 नोंदणीकृत कार्यालय: १, फर्ल मेन्शन (I)  
 दूर.: ०२२-२२००६९६९,  
 वेबसाईट: www.sup  
 ई-मेल: investors@sup

सदस्यांना येथे सूचना देण्यात येत आहे की, ७ एप्रिल २०१७ रोजी पुस्तक/ डिजिटल प्रिंटमध्ये सदस्य/ लोकांच्या सर्व सदस्यांना ११ एप्रिल, २०१७ रोजी मुद्रावलिफाफे व टपाल मतदान पत्रिकासह टपाल मतदान विशेष ठराव / सर्वसाधारण ठराव मार्फत सूचना देण्यात येत आहे.

सदस्यांना ई-वोटिंग किंवा टपाल मतदानाने टपाल मतदान पत्रिकेद्वारे तसेच ई-वोटिंगद्वारे मतदान करावे. ११ मे, २०१७ रोजी साय. ५.०० वा सुटका घ्यावी. नोंद दिनांक ७ एप्रिल, २०१७ रोजी मालकांच्या नोंद पुस्तकात किंवा सदस्य नोंद पुस्तकात तसेच टपाल मतदानाने त्यांचे मत देता येईल.