

Brawn Biotech Limited

Regd. Office: C-64, Lajpat Nagar-1, New Delhi-110024
CIN : L74899DL1985PLC022468

Tel: 011-32911528, 529, Fax: 011-23275208,

E-Mail : solution@brawnbiotech.com, Website: www.brawnbiotech.com

NOTICE OF 30th ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING INFORMATION

Notice is hereby given that the Thirtieth Annual General Meeting of the members of "BRAWN BIOTECH LIMITED" will be held on Thursday, the 24th day of September, 2015 at 03:30 P.M. at "The Executive Club, 439, Vill. Shahoorpur, P.O. Fatehpur Beri, New Delhi-110074, to transact the business as set out in the notice of 30th Annual General Meeting. The electronic copy of the Notice of the AGM, Annual Report for 2014-15, instructions for e-voting, along with the Attendance Slip and Proxy Form has been sent to all the members whose e-mail IDs are registered with the Company/ Depository Participant(s) unless any member has requested for a hard copy of the same. For members who have not registered their email address, physical copy of the Annual Report has been sent in the permitted mode. The dispatch of the annual reports has been completed on 29th of August, 2015. Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and Clause 16 of the Listing Agreement, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, the 17th of September 2015 to Thursday, the 24th September 2015 (both days inclusive) for the purpose of Annual General Meeting. The Notice of the AGM and the Annual Report is also available on the Company's website, www.Brawnbiotech.com. All documents referred to in the notice are open for inspection at the registered office of the company between 11.00 a.m. to 1.00 p.m. on all working days up to the date of the AGM.

Pursuant to Section 108 of the Companies Act, 2013 read with the rules framed thereunder and Clause 35B of the Listing Agreement, the Company is pleased to provide E-Voting facility to all its members and the business as set out in the Notice of the AGM may be transacted through e-voting. The following information relates to voting through electronic means:

1. Agency providing E-Voting facility	CDSL (e-voting facility provided on the website www.evotingindia.com)
2. Cut-off date (Members eligible to cast vote only if they are holding shares on this date)	17.09.2015
3. Date and time of commencement of e-voting	20.09.2015 (Sunday) from 9:00 a.m.
4. Date and time of end of e-voting	23.09.2015 (Wednesday) at 5.00 p.m.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 17th of September, 2015, may cast his/her vote as per the detailed procedure for e-voting provided in the Notice of the AGM. The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM. The e-voting shall not be allowed beyond the above-mentioned time and date. Once the vote on a resolution is cast, subsequent change of the same shall not be allowed. Mr. Gautam Goyal, Practising Company Secretary, Delhi, has been appointed as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. For any queries, the members may refer to the FAQ's and e-voting user manual as made available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.

For Brawn Biotech Limited
Sd/-
Amit Bansal
Company Secretary

Date: 02.09.2015
Place: New Delhi



KNR Constructions Limited

CIN: L74210DL1995PLC238364
Regd. Off.: C-125, Anand Niketan, New Delhi-110021
Corp. Off.: KNR House, 3rd & 4th Floors, Plot No. 114, Phase-I, Kavuri Hills, Hyderabad - 500033
Phone: +91 40 40268761/62, E-mail: investors@knrc.com

NOTICE OF THE 20th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 20th Annual General Meeting (AGM) of the Company scheduled to be held on **Wednesday the 30th day of September 2015 at 11:00 a.m.** at Hotel Mapple Emerald, NH - 8, Rajokri, New Delhi - 110 038 to the business as set out in the Notice of the AGM.

Notice of the said AGM, e-voting instructions and Annual Report for the year 2014-15 have been sent to the members of the Company electronically whose e-mail IDs are registered with the Depositories. The said Notice, e-voting instructions and Annual Report for the year 2014-15 have also been sent in physical mode to those members who have not registered their e-mail IDs with the Company / Depositories at their registered addresses by way of permitted mode. The dispatch / e-mail transmission of Notice, Annual Report has been completed on 3rd September 2015.

A Member can also download the Annual Report for the financial year 2014-15 along with Notice from the company's website www.knrc.com. Members may also request for a copy of the same by writing to the Company Secretary at investors@knrc.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of The Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing Agreement with the Stock Exchanges, the Company is offering e-voting facility to its Members in respect of all business to be transacted at the AGM. The Company has engaged Central Depository Services (India) Limited (CDSL) as the authorized agency to provide e-voting facility. Members can opt for only one mode of voting i.e. remote e-voting or ballot form. In case

मीना स्टील्स लिमिटेड

पंजीकृत कार्यालय - 144, संत नगर, ईस्ट ऑफ कैलाश, नई दिल्ली - 110065
Email:- meenasteels.mca@gmail.com CIN:- U27310DL1972PLC006112

नोटिस

कम्पनी के समस्त सदस्यों को सूचित किया जाता है कि 'कम्पनी' मीना स्टील्स लिमिटेड की बाइसवीं आम सभा (एजीएम) बुधवार दिनांक 30 सितंबर 2015 प्रातः 10.30 बजे, 144 संतनगर, ईस्ट ऑफ कैलाश, नई दिल्ली-110065 को एजीएम हेतु प्रेषित सूचना के अन्तर्गत कार्य करने हेतु आहुत की गई है, जिसकी सूचना कम्पनी में पंजीकृत सभी सदस्यों को व्यक्तिगत रूप से उनके पंजीकृत पते पर अधिकृत साधन से 3 सितंबर 2015 तक भेज दी गई है।

कम्पनी एक्ट 2013 की धारा 108 व कम्पनीज (मैनेजमेंट व प्रशासन) नियम 2014 के अन्तर्गत अपने सदस्यों को कम्पनी इलेक्ट्रॉनिक माध्यम से एक या सभी कार्यों जो कम्पनी की बाइसवीं वार्षिक आम सभा में विचारणीय कार्य है, पर अपना ई वोट, Central Depository Services (India) Limited ('CDSL') के माध्यम से देने की सुविधा प्रदान करती है।

दूरस्थ ई-वोटिंग रविवार, 27 सितंबर 2015 को प्रातः 9:00 बजे आरम्भ होकर मंगलवार 29 सितंबर 2015 को सायं 5.00 बजे समाप्त हो जायेगी।

दूरस्थ ई-वोटिंग प्रावधान उसके उपरान्त उपलब्ध नहीं होगा, एवम् इलेक्ट्रॉनिक साधन से वोटिंग करना सम्भव नहीं हो पायेगा। सदस्य द्वारा किसी भी प्रस्ताव पर वोट देने के उपरान्त उसको बदलने का अधिकार नहीं होगा।

निर्धारित तिथि बुधवार, सितंबर 23, 2015 तक कम्पनी के शेर्य धारक सदस्य, कम्पनी द्वारा जारी वार्षिक आम सभा, सूचना में उल्लेखित कार्यों हेतु अपना वोट दूरस्थ ई-वोटिंग प्रणाली द्वारा अथवा सभा में उपस्थित होकर दे सकेंगे।

सदस्यों से निवेदन है कि 22^{वीं} वार्षिक आम सभा हेतु प्रेषित सूचना को ध्यानपूर्वक अध्ययन कर दूरस्थ ई-वोटिंग प्रणाली समझ लें, एवम् अन्य जानकारी www.evotingindia.com पर जाकर समझें, किसी भी सहायता हेतु ईमेल helpdesk.evoting@cdslindia.com पर सूचित करें

आज्ञा से - निर्देशक मण्डल
हो/- एन.के. सोमानी (निर्देशक)
दिल्ली, 3 सितंबर 2015

माननीय पंजाब एवं हरियाणा राज्य न्यायालय, चंडीगढ़
साधारण मूल कम्पनी न्यायालय
कम्पनी याचिका सं. 35 वर्ष 2015
सी.पी. सं. 28 वर्ष 2015 के साथ संबद्ध
कम्पनी अधिनियम, 1956 की धारा 391 से 394
के विषय में

तथा
ओलम्पस इमेजिंग इंडिया प्राइवेट लिमिटेड, पंजीकृत कार्यालय, 102बी, प्रथम तल,
टाइम टावर, एम.जी. रोड, गुडगांव-122001, हरियाणा, भारत
.....अंतरणकर्ता कम्पनी/याचिकाकर्ता कम्पनी-।
और

ओलम्पस मेडिकल सिस्टम्स इंडिया प्राइवेट लिमिटेड, पंजीकृत कार्यालय, 102बी,
प्रथम तल, टाइम टावर, एम.जी. रोड, गुडगांव-122001, हरियाणा, भारत
.....अंतरिती कम्पनी/याचिकाकर्ता कम्पनी-।।

के बीच समामेलन की स्कीम के विषय में
याचिका की सूचना

ओलम्पस इमेजिंग इंडिया प्राइवेट लिमिटेड और ओलम्पस मेडिकल सिस्टम्स इंडिया प्राइवेट लिमिटेड के बीच समामेलन की स्कीम हेतु माननीय न्यायालय की मंजूरी तथा अनुमोदन प्राप्त करने के लिए कम्पनी अधिनियम, 1956 की धारा 391 से 394 तक के अधीन एक याचिका 06.07.2015 को सुनवाई के लिए प्रस्तुत की गई थी।
एतद्वारा यह सूचना दी जाती है कि समामेलन की उक्त स्कीम माननीय न्यायालय द्वारा इसके आदेश दिनांकित 06.07.2015 द्वारा अनुमोदित की गई है।

(अतुल वी सूद)
अधिवक्ता

याचिकाकर्ताओं हेतु कारुन्सिल
3273, सेक्ट 15-डी, चंडीगढ़, पिन 160015
मोबाइल : 9815992288

चंडीगढ़
02.09.2015

LUMAX AUTOMOTIVE SYSTEMS LTD.

Regd. Off: 63-64, Gokhale Market, Delhi-110054
CIN: L72900DL1999PLC099103
Website: www.lumaxauto.com E-mail Id: cs@lumaxauto.com
Tel No.: 0124-4551000 Fax No.: 0124-4551017

NOTICE OF ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 15th Annual General Meeting (AGM) of the members of Lumax Automotive Systems Limited will be held on Monday, the 28th September, 2015 at 10.00 A.M at The Executive Club, 439, Village Shahoorpur, P.O. Fatehpur Beri, New Delhi-110 074 to transact the business set out in the Notice which has already been sent to the shareholders individually through e-mail if his/her e-mail address is registered with the Depository/Registrar & Transfer Agent and through Post if his/her e-mail ID is not registered.

Notice is further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing Agreement with the Stock Exchanges, the Company is offering e-voting facility to its Members in respect of all business to be transacted at the AGM. The Company has engaged Central Depository Services (India) Limited (CDSL) as the authorized agency to provide e-voting facility. Members can opt for only one mode of voting i.e. remote e-voting or ballot form. In case

<http://tenders.gov.in> and <https://obc.abcprocure.com>.
Deputy General Manager (IT)

Brawn Biotech Limited

Regd. Office: C-64, Lajpat Nagar-1, New Delhi-110024

CIN : L74899DL1985PLC022468

Tel: 011-32911528, 529, Fax: 011-23275208,

E-Mail : solution@brawnbiotech.com, Website: www.brawnbiotech.com

**NOTICE OF 30th ANNUAL GENERAL MEETING,
BOOK CLOSURE & E-VOTING INFORMATION**

Notice is hereby given that the Thirtieth Annual General Meeting of the members of "BRAWN BIOTECH LIMITED" will be held on Thursday, the 24th day of September, 2015 at 03:30 P.M. at "The Executive Club, 439, Vill. Shahoopur, P.O. Fatehpur Beri, New Delhi-110074, to transact the business as set out in the notice of 30th Annual General Meeting.

The electronic copy of the Notice of the AGM, Annual Report for 2014-15, instructions for e-voting, along with the Attendance Slip and Proxy Form has been sent to all the members whose e-mail IDs are registered with the Company/ Depository Participant(s) unless any member has requested for a hard copy of the same. For members who have not registered their email address, physical copy of the Annual Report has been sent in the permitted mode. The dispatch of the annual reports has been completed on 29th of August, 2015.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and Clause 16 of the Listing Agreement, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, the 17th of September 2015 to Thursday, the 24th September 2015 (both days inclusive) for the purpose of Annual General Meeting.

The Notice of the AGM and the Annual Report is also available on the Company's website; www.Brawnbiotech.com. All documents referred to in the notice are open for inspection at the registered office of the company between 11.00 a.m. to 1.00 p.m. on all working days up to the date of the AGM.

Pursuant to Section 108 of the Companies Act, 2013 read with the rules framed thereunder and Clause 35B of the Listing Agreement, the Company is pleased to provide E-Voting facility to all its members and the business as set out in the Notice of the AGM may be transacted through e-voting. The following information relates to voting through electronic means:

1.	Agency providing E-Voting facility	CDSL (e-voting facility provided on the website www.evotingindia.com)
2.	Cut-off date (Members eligible to cast vote only if they are holding shares on this date)	17.09.2015
3.	Date and time of commencement of e-voting	20.09.2015 (Sunday) from 9:00 a.m.
4.	Date and time of end of e-voting	23.09.2015 (Wednesday) at 5.00 p.m.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 17th of September, 2015, may cast his/her vote as per the detailed procedure for e-voting provided in the Notice of the AGM.

The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM. The e-voting shall not be allowed beyond the above-mentioned time and date. Once the vote on a resolution is cast, subsequent change of the same shall not be allowed. Mr. Gautam Goyal, Practicing Company Secretary, Delhi, has been appointed as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

For any queries, the members may refer to the FAQ's and e-voting user manual as made available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.

For Brawn Biotech Limited

Sd/-

Amit Bansal

Company Secretary

Date: 02.09.2015

Place: New Delhi



KNR Constructions Limited

CIN: L74210DL1995PLC238364

Regd. Off. : C-125, Anand Niketan, New Delhi-110021

Corp. Off. : KNR House, 3rd & 4th Floors, Plot No. 114, Phase-I, Kavuri Hills, Hyderabad - 500033

Phone: +91 40 40268761/62, E-mail: investors@knrcil.com

POWERGRID invites online bids through e-portal <https://pgcileps.buyjunction.in> for the following packages:

NIT No.	Package Name	Details /Site	Downloading of Bid Documents/ Cost of Bid Documents	Deadline of Bid Submission (Both Soft & Hard copy parts)
NIT-88 (E) I-961	Supply of 02 Nos. of Scissor Lift (Man Lift)	Talcher & Kolar	04.09.15 to 19.10.2015 (upto 1730 hrs(IST)/ INR.12,500 or USD 250	27.10.15 [1100 hrs.(IST)]
NIT-88 (E) I-974	Supply of 06 Nos. of AC Filter L2(LV) Air Core Reactors for 3/36 Harmonic Filters	Talcher & Kolar	04.09.15 to 19.10.2015 (upto 1730 hrs(IST)/ INR.25,000 or USD 500	27.10.15 [1500 hrs.(IST)]

- For further details including addendum/changes in bidding program, if any, please visit procurement portal <https://pgcileps.buyjunction.in>
- Bid documents may be purchased by paying required tender cost mentioned against each NIT No. referred above in the form of Demand Draft drawn in favour of Power Grid Corporation of India Ltd. Payable at Bangalore.
- The first envelope (Techno-Commercial part) of the Bid shall be opened 30 minutes after the deadline of bid submission.
- Complete Bidding documents are also available on our web <http://www.powergridindia.com> for reference purpose only. Interested bidders can download the documents & commence preparation of bids to gain time. However, Bidders will be required to purchase the bid documents from POWERGRID, for submission of bid before the last date sale of bids.

POWERGRID : INTEGRATING THE NATION THROUGH WIRE AND PEOPLE

SYMBIOX INVESTMENT & TRADING CO LIMITED

CIN: L65993WB1979PLC032012

Regd. Office: 7A, Rani Rashmoni Road, Kolkata - 700013, West Bengal

Tel. No.: (033) 3251 5833, E-mail ID: symbioxinvestment100@gmail.com

Website: www.symbioxinvestment.org

NOTICE OF 36TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

(A) Annual General Meeting:

NOTICE is hereby given that the 36th Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on Monday, September 28, 2015 at 12:00 p.m. at 7A, Rani Rashmoni Road, Kolkata - 700013, West Bengal to transact the business set out in the notice convening the 36th AGM.

The Company has completed the dispatch of the Annual Report containing Notice of the AGM along with the Audited Financial Statements (both Standalone and Consolidated) and the reports of the Auditors' and Directors', to the members of the Company individually at their Registered addresses. The aforesaid documents have been sent electronically to those Shareholders who have registered their e-mail id. Shareholders are hereby informed that the Notice of the Meeting and aforesaid documents are available on the Company's Website www.symbioxinvestment.org and also available for inspection at the Registered Office of the Company between 11.00 a.m. to 1.00 p.m. on any working day excluding Saturday and Sunday prior to the date of the AGM.

(B) Book Closure:

Notice is further given that pursuant to section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Clause 16 of the Listing Agreement, the Register of Members and Share Transfer Book of the Company will remain closed from Monday, 21st September, 2015 to Monday, 28th September, 2015 (both days inclusive) for the purpose of AGM.

(C) E-Voting:

In Compliance with the provisions of section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administrations) Amendment Rules,

No. SR-MFR-24/2015/Advt