

Modi, Union Minister...
ley said on Sunday.

His comments came after four ministers were elevated to the Cabinet rank in a major rejig of the government.

Six ministers of the Union Cabinet had also put in their papers, just days ahead of the reshuffle, which also saw nine fresh faces being inducted as ministers of state.

Jaitley, who retained the finance and corporate affairs portfolios, said the PM has laid down "certainly a high standard of accountability in governance". Jaitley's defence portfolio was allocated to Nirmala Sitharaman.

"The Prime Minister has set

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9.50	9.50
0.59	0.36

mended by the Audit Committee and taken on

the Companies (Indian Accounting Standards) ne Companies Act, 2013 and other recognised able. Beginning 1st April, 2017, the Company date of 1st April, 2016.

ts for the preceding quarter and previous year / as per SEBI circular dated 5th July, 2016.

period ended 30th June, 2016 have not been management has exercised necessary due a true and fair view of its affairs.

ing Obligations and Disclosure Requirements) ry Auditors.

e with Indian GAAP to Total Comprehensive

(₹ in Crores)

	Quarter Ended 30/06/2016
GAAP	3.52
ial liabilities	0.05
	0.02
ax	3.45
	-
	3.45

ordance with circular CIR/CFD/FAC/62/2016 plementation of Ind-AS by listed companies.

Financial results for the Quarter ended Regulation 33 of SEBI (Listing Obligation and ormat of these financial results are available : www.nseindia.com) and the Company's web

On Behalf of
The Board of Directors,
sd/-
V.P. Leekha
Managing Director

Date : 02.09.2017

(Executive Chairman) DIN:00115759

JINDAL POLY INVESTMENT AND FINANCE COMPANY LTD.

CIN: L65923UP2012PLC051433

Registered Office 19th K.M., Hapur-Bulandshahr Road
P.O. Gulaothi, Distt. Bulandshahr, Uttar Pradesh-245408

Tel. No. : (0573) 2228057

Corp. Office: Plot No. 12, Sector B-1, L.S.C, Vasant Kunj, New Delhi-110070

Tel. No.: (011) 26139256-65; Fax No.: (011) 26125711

Website : www.jpifcl.com, Email : cs_jpifcl@jindalgroup.com

NOTICE OF 5th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 5th Annual General Meeting (AGM) of Jindal Poly Investment and Finance Company Limited will be held on **Wednesday, 27th September, 2017 at 12:30 P.M. at 19th K.M., Hapur Bulandshahr Road, P.O. Gulaothi, Distt. Bulandshahr (U.P. - 203408)**. The Notice setting out the business to be transacted at the meeting together with the Annual Report containing Financial Statements, Board Report etc of the company for the Financial Year 2016-17 has been sent to members via email at their registered email ids on 31st August, 2017 and via courier to all members at their registered addresses whose e-mail ids are not registered for receiving communication on 2nd September, 2017 as on the basis of name appearing in members' register on 25th August, 2017 and the same shall be also available at the website of the company i.e. www.jpifcl.com.

Any such member who wishes to have a physical copy of the Annual Report may write to the company and/or RTA and the same would be provided free of cost. Members entitled to attend and vote are entitled to appoint a Proxy to attend and cast vote instead of himself/herself and the Proxy need not be a member of the Company. Proxies, in order to be effective, should be duly stamped, completed, signed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of Meeting.

NOTICE is also given that pursuant to Section 91 of the Companies Act 2013 read with Rule 10 of the Companies (Management and Administration) Rules 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosures Requirements), Regulations 2015, the Register of Members and Share Transfer books of the company will remain closed from **Wednesday, 20th September, 2017 to Wednesday, 27th September, 2017 (both days inclusive)** to determine entitlement of the members to vote at the AGM.

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015 and Section 108 of the Companies Act 2013, read with Rule 20 of the Companies (Management and Administration) Rule, 2014 as amended from time to time, the company is offering e-voting facility to its members. The company has engaged the services of Karvy Computershare Pvt. Ltd. ("KARVY") to provide e-voting facility to the members. The details are as under:

- Cut off date for ascertaining members eligible to attend at vote at AGM shall be 19th September, 2017. Any person who acquires shares and becomes member of the company after dispatch of the notice and holds shares as on cut-off date, may obtain the USER ID and Password by sending a request at evoting@karvy.com by mentioning folio no./ DPID and Client id. If the member is already registered with Karvy for e-voting then existing USER ID and password can be used for casting the vote.
- The e-voting would commence on 24th September, 2017 (9:00 A.M.) and end on 26th September, 2017 (5:00 P.M.), during which period the members may cast their vote electronically. Thereafter, the e-voting module shall be disabled by Karvy.
- The facility for voting through Ballot Papers shall be made available at the AGM and the members attending AGM who have not cast their vote by remote e-voting, shall be able to vote at the AGM through Ballot Paper. However, in case a member, who has cast his vote electronically as well as through ballot paper, the vote cast through ballot paper will be ignored.
- In case of any query pertaining to e-voting, please visit Help & FAQ's section available at Karvy's website <https://evoting.karvy.com>.
- Members may also write or contact **Mr. Suresh D. Babu**, Deputy Manager at Karvy Selenium Tower B, 6th floor, Plot 31-32, Gachibowli, Hyderabad - 500 032, Tele: 040 -67161500 or cell at toll free No.1800-3454001.

The results on resolutions shall be declared not later than 48 hours of conclusion of the AGM of the company and the same along with the scrutiner's report shall be placed on the company's website (www.jpifcl.com), on the website of Karvy (<https://evoting.karvy.com>), Registered and Corporate office of the Company within 24 hours from the declaration of result, for information of the members and would also be communicated to the Stock Exchanges.

For Jindal Poly Investment and Finance Company Limited

Sd/-

Pramod Kumar

Company Secretary

ACS-23157

Place : New Delhi

Date : 2nd September, 2017



SATRA PRO

Regd Off: Dev Plaza, 2nd Floor, Opp

• Tel.: +91 -022 - 2671 9999

• Website: www.s

Notice is hereby given that the 34th Ann Members of Satra Properties (India) L 4.00 p.m. at **Navinbhai Thakkar Hall Mumbai - 400 057**, to transact the busi the AGM. The Company has, on Satu convening the AGM alongwith the Ann those Members whose e-mail IDs are containing Annual Report along with N 2017 seeking members approval incl the businesses as set out in Notice cor Annual Report will be available on the website of BSE Limited - www.bseir website of Central Depository Servi who require communication in physic info@satraproperties.in

In compliance with Regulation 44(1) Regulations, 2015, provisions of Sec Act, 2013 read with the Compani amendments made thereto and Secre also providing to its Members the f resolutions proposed to be passed in using an electronic voting system fr voting). The Company has entered in enable the Members to cast their vote forming part of Annual Report.

The procedure of electronic voting is a begins on **Monday, 25 September 2017 at 5.00 p.m.** During this period physical form or in dematerialized fo may cast their vote electronically. T thereafter. Any person, who acquires of the Notice and holding shares as sending a request to Registrar and Limited. The facility for voting, either the meeting and Members attending voting shall be entitled to exercise the exercised their votes through remote the Meeting and their votes, if any, cat Notice is also hereby given that purs 42 of the SEBI (Listing Obligations Register of Members and Share Tra 22 September 2017 to Thursday, 2t AGM and declaration of dividend. I **Thursday, 21 September, 2017.**

Members having any grievances cor Services Private Limited - Registrar 1st Floor, Makwana Road, Marol N Mr. Praful Shah, Manager - Adr 666-10070-100-5000

PAPER MILLS LIMITED

n, Pune - 411 033.
: sk@pune.pudumjee.com;
CIN: L21012MH1964PLC013058

ATED FINANCIAL RESULTS
30th JUNE, 2017

in Lacs unless otherwise stated)

Quarter Ended	
30 th June, 2017	30 th June, 2016

618.25	511.38
52.75	155.87
52.75	155.87
38.52	101.60
137.91	(164.18)

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0.09 0.25