

NOTICE OF BOARD MEETING

Notice pursuant to clause 41 of the Listing Agreement is hereby given that a meeting of the Board of Directors of **Himadri Chemicals & Industries Limited** will be held at its Corporate Office at 8 India Exchange Place, 2nd Floor, Kolkata- 700 001 on Wednesday the 12th August 2015 at 2.30 pm, inter-alia to consider and take on record the Unaudited Financial Results for the quarter ended June 30, 2015.

Place : Kolkata For Himadri Chemicals & Industries Ltd
Date : July 28, 2015 sd/-
B.L. Sharma - Secretary

FINOLEX INDUSTRIES LIMITED

CIN : L40108PN1981PLC024153

Registered Office: Gat No 399 Village Urse, Taluka Maval,
District Pune 410 506 Maharashtra Tel No 02114-237251 Fax No 02114-237252
Email : investors @finolexind.com website : www.finolexwater.com
Investor Relations Centre: D 1/10, MIDC, Chinchwad, Pune 411 019
Tel: 020-27478200 Fax: 020-27479000

**NOTICE OF THIRTY-FOURTH ANNUAL GENERAL MEETING,
E-VOTING / BALLOT INFORMATION
AND BOOK CLOSURE INTIMATION**

Notice is hereby given that the thirty-fourth annual general meeting (AGM) of the members of the Company (members) is scheduled to be held on Saturday, 29th August, 2015 at 11.00 a.m. at Kirooskar Institute of Advanced Management Studies, Gat No.356 & 357, Near Tata Foundry Maval, Village Dhamane, Taluka Maval, District Pune, 410506.

Notice is also hereby 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 16 of the listing agreement the register of members and share transfer books of the Company will remain closed from Saturday, 22nd August, 2015 to Saturday, 29th August, 2015 (both days inclusive) for the purpose of annual general meeting and to determine the members entitled to receive dividend for the financial year 2014-15. The dividend at ₹ 2 per equity share of ₹ 10 each (20%), if declared at AGM, will be paid to those members whose names will appear on the Register of Members of the Company on 29th August, 2015 and/or on the register of beneficial owners maintained by the depositories as at the close of their business hours on 21st August, 2015.

On 25th July, 2015 the Company has completed dispatch of the physical copies of annual report containing audited accounts for the year ended 31st March, 2015, the reports of the auditors' and directors' along with report on corporate governance and notice of the AGM with proxy form and ballot form to the members who have not registered their e-mail address and also sent the same, through the electronic means to the members whose e-mail IDs are registered with the Company / Depository Participants. Members who have not received notice, ballot form and the annual report, may download the same from the website of the Company www.finolexwater.com or may request copy from the Company.

In compliance with the provisions of section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide to its members e-voting facility through Central Depository Services (India) Limited (CDSL) to enabling them to cast their vote electronically for all the resolutions as mentioned in the AGM notice dated 28th May, 2015. Pursuant to clause 35(B) of the listing agreement, the ballot forms are also dispatched along with the notice of AGM.

The Board of Directors of the Company has appointed Mr. S.V.Deulkar, Practising Company Secretary, Pune, as Scrutinizer for conducting the e-voting and ballot processes in a fair and transparent manner. The e-voting period commences on Wednesday, 26th August, 2015 at 9.00 a.m. and ends on Friday, 28th August, 2015 at 5.00 p.m. The e-voting module shall be disabled by CDSL, for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The voting rights of members shall be as per the number of equity shares held by the member as on the cutoff date which is 22nd August, 2015. Further, pursuant to clause 35(B) of the listing agreement, the members who do not have access to e-voting facility may also cast their vote by sending the ballot form on or before 28th August, 2015 to the scrutinizer at above address of Investor Relations Centre.

The documents pertaining to the items of the business to be transacted in the AGM are open for inspection at the Registered Office of the Company during the normal business hours from 10.00 a.m. to 5.00 p.m. on all working days (except Saturdays) upto the date of AGM.

The results of the e-voting and postal ballot shall be declared after the aforesaid AGM. The results declared along with the scrutinizer's report shall be placed on the Company's website www.finolexwater.com and on the website of CDSL and communicated to BSE Limited and National Stock Exchange of India Limited.

In case of any clarification required please contact the undersigned at above mentioned address of Investor Relations Centre.

For Finolex Industries Limited
Sd/-
Umesh Gosavi
General Manager (Legal) &
Company Secretary

Pune: Pune
Date: 29th July, 2015

	(a) Net Sales/ Income from operations
	(b) Other operating income
2	Expenses
	(a) Employee benefits expense
	(b) Depreciation & amortisation
	(c) Water usage charges
	(d) Other expenses
3	Profit from operations before finance costs, rate regulated activities and exceptional items (1-2)
4	Other Income
5	Profit from operations before rate regulated activities and exceptional items (3+4)
6	Finance costs
7	Profit from operations before rate regulated activities and exceptional items (5-6)
8	Exceptional items
9	Profit from ordinary activities after rate regulated activities and exceptional items (7-8)
10	Rate Regulated Income/Expense
11	Profit from ordinary activities after rate regulated activities and exceptional items (9-10)
12	Tax expense
	a) Current Tax
	b) Adjustments relating to tax
	c) Deferred Tax
13	Net Profit from ordinary activities after tax (11-12)
14	Extraordinary items (net of tax)
15	Net Profit (13-14)
16	Paid-up equity share capital (of Face Value ₹ 10/- per share)
17	Reserves excluding Reserves as per balance sheet
18	Earning per share (of ₹ 10/-) (not annualized):
	(a) Basic & Diluted EPS (before Extraordinary items)
	(b) Basic & Diluted EPS (after Extraordinary items)

* Net Sales includes proportionate share of joint ventures

PART II-SELECT INFORMATION

A	PARTICULARS OF SHAREHOLDING
	1. Public shareholding
	- Number of shares
	- Percentage of shareholding
	2. Promoters and Promoter Group
	a) Pledged/ Encumbered
	- Number of shares
	- Percentage of shares shareholding of promoter group
	- Percentage of shares capital of the company
	b) Non-encumbered
	- Number of shares
	- Percentage of shares shareholding of promoter group
	- Percentage of shares capital of the company

B INVESTOR COMPLAINTS

	Pending at the beginning of the quarter
	Received during the quarter
	Disposed off during the quarter
	Remaining unresolved at the end of the quarter



राष्ट्रीय फिल्म संग्रहालय



महाराष्ट्र चॅंटर

राष्ट्रीय फिल्म संग्रहालय

आणि

एफ.एफ.एस.आय. (महाराष्ट्र चॅंटर)

आयोजित

रसास्वाद सिनेमाच्या

Film Appreciation Course in Marathi Medium

१० वे चित्रपट रसास्वाद शिबिर, पुणे

रविवार ६ सप्टेंबर ते शुक्रवार ११ सप्टेंबर, २०१५

कालावधी - ६ दिवस

स्थळ - अर्काईव्ह थिएटर, प्रभात रोड, लॉ कॉलेज समोर, पुणे-४११००४

प्रवेश शुल्क : रु. ३०००/- (निवासी शुल्क स्वतंत्र / प्रवेश मर्यादित)

अर्ज स्वीकारण्याची अंतिम तारीख : २५ ऑगस्ट, २०१५

प्रवेश अर्ज व माहिती www.nfalpune.gov.in

या संकेतस्थळावर उपलब्ध.

ई-मेल : nfaldocumentation@gmail.com,ffslwr@gmail.com, satishjakatdar@gmail.com

मोबाईल ९८२२९७५८८२, फोन (ऑफिस) ०२०-२५६५८२५३ (NFAI)

०२२-२४१३३१९१ (FFSI)

कार्यालयीन वेळेत (10.00 a.m. to 5.00 p.m.)

(davp 22211/11/0005/1516)

PUBLIC NOTICE

Notice is given to all concerned that Brig. JAGDIP SINGH LOTAY and MRS VARINDER KAUR LOTAY are absolute owners ALL THAT PREMISES bearing Flat bearing No. 18 having area of about 131.92 Sq.mtrs situated on Seventh Floor in Building No. N, along with one covered car parking situated in KONARK POORAM MNO CO-OPERATIVE HOUSING SOCIETY LTD., at Survey No. 7/1B, 7/2, CTS no. 685 Kondhwa Khurd, Pune within the limits of Pune Municipal Corporation, situated within the registration District Pune, Sub District Taluka Haveli, within limits of Pune Municipal Corporation (Herein after referred to as said flat).

My client Brig. JAGDIP SINGH LOTAY and MRS VARINDER KAUR LOTAY have purchased the said flat from Mrs. USHA ZARIR KOTVAL.

However the following original documents in respect of said flat is lost/misplaced from my client i.e. Original Agreement, Index II and Original registration Receipt executed between Mrs. USHA ZARIR KOTVAL and M/s. Konark Builders and Developers Pvt Ltd., dated 29th January 1998 and same is registered in office of Sub Registrar Haveli No. 3 and it is noted at serial no. 73/98.

In that respect FIR for the same has been lodged by my client with Khadki Police Station Pune on 29/07/2015.

Hence, notice is hereby given to all concerned that no person/s should do any legal transaction with respect to the said flat without the consent of my client. If any person/s is doing the same, it will be at her/his/their own risk and my client will neither be responsible for any such transaction, nor it will be binding on my client. At the same time, any person/bank/financial institution having any claim or charge should establish the same to the undersigned with documentary proof within 7 days from the publication of said notice.

Sd/-

Raju P. Sonavale, Advocate

B-Lawyers Chamber No. 29,

Shivajinagar Court, Pune-5

M. No. 9225503891

Pune,
Date 29/07/2015By Order of the Board
For PRAJ INDUSTRIES LIMITED
Sd/-

DATTATRAYA NIMBOLKAR

CFO & COMPANY SECRETARY

Place : Pune

Date : 29th July, 2015

फिनोलेक्स इंडस्ट्रीज लिमिटेड

CIN : L40108PN1981PLC024153

रजिस्टर्ड ऑफीस : गट नं. ३९९, उर्स, ता. मावळ, जि. पुणे ४१० ५०१

फोन : +९१-२११४-२३७२५९ फॅक्स : +९१-२११४-२३७२५२

Email : investors@finolexind.com, website : www.finolexwater.com

इन्व्हेस्टर रिलेशनस सेंटर : डी१/१०, एम.आय.डी.सी. चिंचवड, पुणे ४११ ०१९

फोन : ०२०-२७४७८२०० फॅक्स : ०२०-२७४७९०००

वार्षिक सर्वसाधारण सभा

इ मतदान आणि खाते बंद दिनांकांबंधी सूचना

ह्याद्वारे असे सूचित केले जाते की कंपनीची ३४ वी वार्षिक सर्वसाधारण सभा (एजीएम) शनिवार, दि. २९ ऑगस्ट, २०१५ रोजी सकाळी ११.०० वा क्लॉक रूम इन्स्टिट्यूट ऑफ अॅडव्हान्स् मॅनेजमेंट स्टुडिज, गाळा नं. ३५६ व ३५७, टाटा फाऊंडरी मावळ जवळ, धमाणे, ता. मावळ, पुणे ४१०५०६ येथे एजीएम सूचनेतील कामकाजासाठी होणार आहे.

पुढे असेही सूचित केले जाते की कंपनी कायदा २०१३ च्या कलम ९१ सह कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम १० नुसार आणि लिस्टिंग अॅग्रीमेंटच्या क्लॉज १६ नुसार कंपनीची सभासद नोंदणी आणि भाग हस्तांतरण पुस्तक शनिवार २२ ऑगस्ट, २०१५ ते शनिवार दि. २९ ऑगस्ट, २०१५ (दोन्ही दिवस समाविष्ट) दरम्यान वरील एजीएम मध्ये ३१ मार्च, २०१५ रोजी संपलेल्या वित्तीय वर्षातील लाभांश भरणा पात्रता निश्चित करण्यासाठी व एजीएम साठी बंद असतील.

वार्षिक सर्वसाधारण बैठकीची सूचना दिवरासह आणि ३१ मार्च, २०१५ रोजी संपलेल्या वर्षासाठी कंपनीचा वार्षिक अहवाल, सदस्यांना कंपनी/ ठेव सहभागी (डीपी) ह्यांच्याकडे रजिस्टर्ड असलेल्या टपाल पत्त्यावर किंवा इ मेल द्वारे इ मेल पत्त्यावर पाठविण्यात आला आहे. वरील कागदपत्रे कंपनीच्या संकेतस्थळावर www.finolexwater.com सुद्धा उपलब्ध आहेत.

कंपनी कायदा २०१३ च्या कलम १०८ सह कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ आणि लिस्टिंग अॅग्रीमेंटच्या क्लॉज ३५ बी च्या तरतूदीनुसार कंपनी आपल्या सदस्यांना एजीएम च्या सूचनेत दिलेल्या सर्व ठरावांवर इलेक्ट्रॉनिक पद्धतीने मतदान करण्याची सुविधा उपलब्ध करून देत आहे. ही इ मतदान सुविधा सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) मार्फत उपलब्ध करून दिली जात आहे. कंपनी कायदा २०१३ च्या तरतूद आणि नियमांचे विवरण खालीलप्रमाणे आहे.

१. एजीएम ची सूचना पाठविण्याची पूर्णत्वाची तारीख शनिवार, दि. २५ जुलै, २०१५
२. इ मतदानाचा कालावधी बुधवार, २६ ऑगस्ट, २०१५ (सकाळी ९.०० वाजता) सुरु होतो आणि शुक्रवार, २८ ऑगस्ट, २०१५ (सायं. ५.०० वाजता) समाप्त होतो. त्यानंतर इलेक्ट्रॉनिक पद्धतीने इ मतदान करण्याची परवानगी नाही.
३. एजीएम सूचना कंपनीच्या संकेतस्थळावर www.finolexwater.com.
४. काही चौकशी करायची असल्यास श्री उमेश गोसावी, कंपनी सेक्रेटरी यांच्याशी इ मेल investors@finolexind.com किंवा दूरध्वनि क्र. ०२० - २७४०८२०० वर संपर्क करावा.

लिस्टिंग अॅग्रीमेंटच्या क्लॉज ३५ बी नुसार जे सदस्य इ मतदानाचा लाभ घेऊ शकत नाहीत ते कंपनीच्या वार्षिक सर्वसाधारण सभेतील कामकाजावर आपल्या मतदानाचा हक्क, वार्षिक सर्वसाधारण सभेच्या सूचने सोबत जोडलेल्या बॅलेट अर्जाद्वारे दाखल करू शकतात. हा अर्ज मोहोरबंद करून घाननी करणार म्हणजे श्री. एस. व्ही. देऊळकर, प्रॅक्टिसिंग कंपनी सेक्रेटरी पुणे यांच्याकडे इन्व्हेस्टर रिलेशनस सेंटर : डी १/१०, एम.आय.डी.सी., चिंचवड, पुणे ४११ ०१९ पाठवावा जो दि. २८ ऑगस्ट, २०१५ पर्यंत पोहचणे आवश्यक आहे. या नंतर येणारे बॅलेट अर्ज स्विकारले जाणार नाहीत.

फिनोलेक्स इंडस्ट्रीज लिमिटेड करिता

स्थळ : पुणे

दिनांक : २९ जुलै, २०१५

सही/-

उमेश गोसावी, कंपनी सेक्रेटरी