

SURANA TELECOM AND POWER LIMITED
 Regd Office: 5th Floor, Surya Towers, S.P Road, Secunderabad –500003
 CIN:L23209TG1989PLC010036

NOTICE

NOTICE is hereby given that the 27th Annual General Meeting (AGM) of the Company will be held on Friday the 30th September, 2016 at 12.00 Noon at Grand Solitaire Hotel, 1-240, 41 & 43, S.D. Road, Parklane, Secunderabad, Telangana-500003, to transact the business as set out in the Notice along with explanatory statement pursuant to section 102 of the Companies Act, 2013 ("the Act"), dated 10th August, 2016.

The said Notice of AGM along with Annual Report, the Attendance Slip and Proxy Form have been sent to members whose names are recorded in the Register of Members of Beneficial owners as on 26th August, 2016, by permitted mode individually at their registered postal address/ sent electronically at their e-mails address available with the Company or Depository Participant(s). Please note that the Notice along with Annual Report is available on the website of the Company at www.suranatele.com.

Pursuant to Section 91 of the Companies Act, 2013, is also hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from 25th September, 2016 to 30th September, 2016 (both days inclusive) for the purpose of AGM of the Company.

Pursuant to provision of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has availed the services of Karvy Computershare Private Limited (Karvy) for providing e-voting facility to its shareholders to exercise the right to vote at the AGM. The remote e-voting will commence on **Monday, 26th September, 2016 at 9:00 A.M.** and will end on **Thursday, 29th September, 2016 at 5:00 P.M.** The e-voting module shall be disabled by Karvy for voting thereafter and members will not be allowed to vote electronically beyond the said date and time. The cut-off date for the purpose of determining the members eligible for remote voting is fixed as 23rd September, 2016.

Any person who becomes members of the Company after dispatch of the Notice of the meeting and holding shares as of the cut-off date i.e., 23rd September, 2016, may obtain the User ID and Password by sending a request at <https://evoting.karvy.com>. Members who have cast their vote by remote e-voting prior to the meeting 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 Help & FAQs section of <https://evoting.karvy.com> or contact Mr.P.N.Rao, contact no.040-67161526, at Karvy Computershare Private Limited, Karvy Selenium Tower B, Plot No.31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500032.

By Order of Board
Sd/-
**DUDAM SRINIVAS
COMPANY SECRETARY**

**Place: Secunderabad
Date : 03.09.2016**

SURANA SOLAR LIMITED
 Regd Office: 5th Floor, Surya Towers, S.P Road, Secunderabad –500003
 CIN:L45200TG2006PLC05166

NOTICE

NOTICE is hereby given that the 10th Annual General Meeting (AGM) of the Company will be held on Friday the 30th September, 2016 at 11.00 A.M at Grand Solitaire Hotel, 1-240, 41 & 43, S.D. Road, Parklane, Secunderabad, Telangana-500003, to transact the business as set out in the Notice along with explanatory statement pursuant to section 102 of the Companies Act, 2013 ("the Act"), dated 10th August, 2016.

The said Notice of AGM along with Annual Report, the Attendance Slip and Proxy Form have been sent to members whose names are recorded in the Register of Members of Beneficial owners as on 26th August, 2016, by permitted mode individually at their registered postal address/ sent electronically at their e-mails address available with the Company or Depository Participant(s). Please note that the Notice along with Annual Report is available on the website of the Company at www.suranasolar.com.

Pursuant to Section 91 of the Companies Act, 2013, is also hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from 25th September, 2016 to 30th September, 2016 (both days inclusive) for the purpose of AGM of the Company.

Pursuant to provision of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has availed the services of Karvy Computershare Private Limited (Karvy) for providing e-voting facility to its shareholders to exercise the right to vote at the AGM. The remote e-voting will commence on **Monday, 26th September, 2016 at 9:00 A.M.** and will end on **Thursday, 29th September, 2016 at 5:00 P.M.** The e-voting module shall be disabled by Karvy for voting thereafter and members will not be allowed to vote electronically beyond the said date and time. The cut-off date for the purpose of determining the members eligible for remote voting is fixed as 23rd September, 2016.

Any person who becomes members of the Company after dispatch of the Notice of the meeting and holding shares as of the cut-off date i.e., 23rd September, 2016, may obtain the User ID and Password by sending a request at <https://evoting.karvy.com>. Members who have cast their vote by remote e-voting prior to the meeting 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 Help & FAQs section of <https://evoting.karvy.com> or contact Mr.P.N.Rao, contact no.040-67161526, at Karvy Computershare Private Limited, Karvy Selenium Tower B, Plot No.31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500032.

By Order of Board
Sd/-
**BADARISH H CHIMALGI
COMPANY SECRETARY**

**Place: Secunderabad
Date : 03.09.2016**

VARDHMAN SPECIAL STEELS LIMITED
 Regd. Office: Chandigarh Road, Ludhiana-141010
 Corporate Identity Number (CIN): L27100PB2010PLC0033930,
 PAN: AADCV4812B, Email: secretarial.lud@vardhman.com
 Website: www.vardhman.com / www.vardhmansteel.com

NOTICE OF BOOK CLOSURE AND E-VOTING DETAILS

Notice is hereby given that the 6th Annual General Meeting of the members of Vardhman Special Steels Limited is scheduled to be held on Wednesday, 28th September, 2016 at 11:00 a.m.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed on Wednesday, 21st September, 2016.

Further, Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administrative) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide members facility to exercise their right to vote at the Annual General Meeting (AGM) by electronic means and the business may be transacted through E-Voting Services. The facility of casting the votes by members using an electronic voting system from a place other than the venue of the meeting ("remote e- Voting") will be provided by Central Depository Services Limited (CDSL).

In this regard, your Demat Account/Folio Number has been enrolled by the Company for your participation in e-voting on resolution placed by the Company on e-voting system.

The Notice of the Annual General Meeting (AGM) of the Company inter alia indicating the process and manner of e-voting process along with printed Attendance Slip and Proxy Form can be downloaded from the link <http://vardhmansteel.com/vss/uploads/tpl-buddy-011/img/Vardhman%20Special%20Steels%20Limited%20AR%202015-16.pdf> & https://www.vardhman.com/user_files/investor/Vardhman%20Special%20Steels%20Limited%20AR%202015-16.pdf

The e-voting period commences on Sunday, 25th September, 2016 from 9:00 a.m. and ends on Tuesday, 27th September, 2016 at 5:00 p.m. During this period shareholders of the Company, may cast their vote electronically. The e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of Wednesday, 21st September, 2016. Any person, who acquires shares of the Company and becomes member of the Company after 26th August, 2016 i.e. the date considered for dispatch of AGM Notice and holding shares as on the cut-off date i.e. 21st September, 2016, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com.

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.

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 as well as voting at the AGM through ballot paper.

The Chairman shall, at the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of ballot paper for all those members who are present at the AGM but have not cast their voting by availing the remote e-voting facility.

The Scrutinizer shall upon the conclusion of the e-voting period, unblock the votes in the presence of at least two witnesses not in the employment of the Company and make a report of the votes cast in favor or against, if any, forthwith to the Chairman of the Company. The results of the resolution passed at the AGM will be declared within 48 hours from the conclusion of AGM.

In the case of any queries on e-voting, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact CDSL at the following toll free no.: 1800-200-5533.

For any queries you may contact the following:-

Contact Person: Ms. Sonam Taneja
 Designation: Company Secretary
 Address: Registered Office, Vardhman Premises, Chandigarh Road, Ludhiana- 141 010, Punjab.
 E-mail: secretarial.lud@vardhman.com
 Phone No. : 0161-2228943-48

By order of the Board of Directors
Sd/-
(SONAM TANEJA)
Company Secretary

**Place: Ludhiana
Date : 03.09.2016**

PHYTO CHEM (INDIA) LIMITED
 CIN : L24110TG1989PLC009500
 Registered Office : Survey No : 628, Temple Street, Bonthapally - 502 313, Jinnaram Mandal, Medak District, Telangana.
 Corporate Office : No.8-2-229/23, First Floor, Thathervilla, Yousufguda Checkpost, Hyderabad – 500 045, Telangana State.
 Tel: 040-23557712/23557713, Fax : 040-23557714,
 Email: phytochem@phytochemindia.com, Website : www.phytochemindia.com

NOTICE

Notice is hereby given that:

a. The 27th Annual General Meeting of the Members of the Company will be held on Thursday, the 29th day of September, 2016 at 11:45 a.m at the Registered Office of the Company at Survey No. 628, Temple Street, Bonthapally-502 313, Jinnaram Mandal, Medak District, Telangana State. The notice of the same has already been sent to the Shareholders individually.

b. Pursuant to the Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 the Register of Members and Share Transfer Books of the Company will remain closed from 27th September, 2016 to 29th September, 2016 (inclusive of both days) for the purpose of the Annual General Meeting.

c. The Company is pleased to provide to its shareholders the facility to exercise their right to vote by electronic means for the business to be transacted at the AGM through electronic means. In this regard, the Company has entered into an arrangement with Central Depository Services Limited (CDSL) for facilitating e-voting to the Shareholders of the Company. The e-voting period commences from 9:00 AM on Monday, the 26th September, 2016 and ends on Wednesday, the 28th September, 2016 by 5:00 PM. During this period, Shareholders of the Company holding shares either in physical form or in dematerialised form, as on the cut-off date i.e., 22nd September 2016, may cast their vote electronically.

For Phyto Chem (India) Limited
(Y. Nayudamma)
Managing Director
DIN NO : 00377721

**Place : Hyderabad
Date : 03-09-2016**

SURYALATA SPINNING MILLS LIMITED
 CIN: L18100TG1983PLC003962
 Regd. Office: Surya Towers, 1st Floor, 105, Sardar Patel Road, Secunderabad – 500 003, Telangana State, INDIA. Tel : +040 2777 4200
 Fax : +040 2784 6859, Email: cs@suryalata.com Website: www.suryalata.com.

Notice is hereby given that:

1. The 33rd Annual General Meeting ("33rd AGM") of the Company will be held on Wednesday, 28th September, 2016, at 10.30 A. M. At Kamat Lingapur Hotel, 1-10-44/2, Chikoti Gardens, Begumpet, Hyderabad – 500 016.

2. Electronic copies of the Notice of the 33rd AGM and the Annual Report of the Company for the financial year 2015-16 have been sent to all the members whose email 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 the 33rd AGM and the Annual Report for the financial year 2015-16 is also available on the Company's website www.suryalata.com.

3. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., 21st September, 2016 may cast their vote electronically on the Ordinary and Special Business (es) as set out in the Notice of the 33rd AGM, through electronic voting system of Karvy Computershare Private Limited ("Karvy") and the company shall provide the ballot papers for voting to the members present at the meeting. The persons who have become Members of the Company after the dispatch of notice may obtain the Login ID and Password, as mentioned in the "Instructions of E Voting" cited on the website of the Company.

4. The Members are hereby informed that

(a) The electronic transmission/physical dispatch of Annual Report, Notice of 33rd AGM and other documents was done on 3rd September, 2016

(b) The voting through electronic means shall commence on Saturday, 24th September, 2016, at 9:00 A.M. (IST);

(c) The voting through electronic means shall end on Tuesday, 27th September, 2016, at 05:00 P.M. (IST);

(d) Voting through electronic means shall not be allowed beyond 05.00 P.M. as on 27th September, 2016;

(e) The Notice of the 33rd AGM is available on the Company's website www.suryalata.com and Karvy's website <https://evoting.karvy.com>; and

(f) In case of any queries, members may visit Help & FAQ's section available at Karvy's website download section on <https://evoting.karvy.com> or contact Mr. Sriarama Murthy, Assistant Manager, Karvy Computer Share Private Limited, at Tel No. 1800 345 4001 (toll free) who will address the grievances connected with the electronic voting.

5. A Member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

6. Pursuant to applicable Securities And Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 if any, and Section 91 of the Companies Act, 2013 and the applicable Rules thereunder, the Register of Members and share Transfer Books for equity shares of the company will remain closed from **Thursday, 22nd September, 2016 to Wednesday, 28th September, 2016** (both days inclusive), to determine the names of the members who will be entitled to receive dividend, if any declared, on equity shares for the financial year ended 31st March, 2016.

For SURYALATA SPINNING MILLS LIMITED
Sd/-
**Deepesh Kumar Pipalwa
Company Secretary**

**Place: Secunderabad
Date : 3rd September, 2016**

NORTH WESTERN RAILWAY

Notice for RFQ (Request for Qualification)
 WS/Out Source/SPV2016-17 Date: 01.09.2016
 On behalf of President of India sealed RFQ (Request for Qualification) as first stage in two stage bidding process are invited by the CWM, Carriage workshop, NWR, Jodhpur on prescribed format, RFQ (Request for Qualification) form to be obtained from the Office of CWM, Carriage Workshop, NWR, Jodhpur. 1. Name of Work with its Location: Harnessing of solar energy on rooftop of Railway building by implementation of 1 MWp roof top solar photo voltaic system at Carriage Workshop, NWR, Jodhpur; 2. Estimated Project Cost: "Estimated Project Cost" means Benchmark cost of MNRE which is INR 8.00 Crore/MWp as per MNRE letter no. 03/20/2014-15/GRT/11.12.14 at the time of Bid Due date. 3. Cost of RFQ (Non Refundable): Rs. 10000/- (Rs. Ten Thousand only) (In cash or Demand Drafts in Favour of S. AFAW & S/NWR/Jodhpur) Note: Application not accompanied with RFQ cost, shall be summarily rejected. 4. Work Completion Period: 09 Months; 5. Date and time for submission of RFQ and Opening of RFQ: 19.10.2016 up to 15:00 Hrs. and 19.10.2016 at 15:30 hrs. 6. Web site particular, Notice board location where complete details of tender can be seen and Address of the Office from where the tender form can be purchased etc.: www.nwr.indianrailways.gov.in, www.iroaf.indianrailways.gov.in Office of the CWM, Carriage Workshop, NWR, Jodhpur-342001 (Rajasthan). Note:- The RFQ received after stipulated date & time shall be summarily rejected. RFQ received by this office by hand delivery or by postal should be dropped in the tender/RFQ Box only before or on 19.10.2016 till 15.00 Hrs before closure. The Railway administration has reserved the right to modify or cancel the RFQ without assigning any reason there of.

854-AM/16

Contact help line no. 182 for railway security complaints

INANI SECURITIES LIMITED
 CIN No. :L67120AP1994PLC017583
 Regd. Office: G-15,Raghav Ratan Towers Chirag Ali Lane Hyderabad-500001
 Corp. Office: 1408, 4th Floor 'B' Wing, Naman Midtown Senapati Bapat Marg, Elphinstone Road, Mumbai-400013
 Ph : 040-23201279 Email- info@inanisec.in Website: www.inanisec.in

NOTICE OF 22ND ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 22nd Annual General Meeting (AGM) of the Company will be held on **Friday 30th September, 2016 at 2:30 p.m.** at the Rajasthani Graduates Association Hall 5-4-790/1 First Floor, Lane Opp.to G.Pulla Reddy Sweets Hyderabad-500001 to transact the business as listed in the notice of AGM dated 30th July, 2016.

The aforesaid notice and the Annual Report of the Company for the financial year ended as on 31st March, 2016 have been sent in electronic mode to all members whose email IDs are registered with the company/Depository participant(s), physical copies of the notice of the AGM and Annual Report have been sent to all other members at their registered address in the permitted mode. The dispatch of notice of the AGM has been completed on **September 03, 2016**.

Pursuant to the provisions of the section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 the company is pleased to provide all its members (holding shares both in physical and in electronic form) the facility to exercise their vote through remote e-voting to be provided by Central Depository Services (India) Limited (CDSL). The details pursuant to the said Rule are given hereunder.

a. All the businesses as set out in the Notice of the AGM may be transacted through voting by electronic means;

b. The remote e-voting shall commence on Tuesday 27th September, 2016 at 9:00 a.m.(IST);

c. The remote e-voting shall end on Thursday 29th September, 2016 at 5:00 p.m.

d. The cut-off date is **Friday 23rd September, 2016**

e. Any person who acquires shares and become member of the company after the dispatch of the notice may go through the remote e-voting instructions displayed on the website of the CDSL.

f. The members are informed that:

(i) Remote e-voting shall not be allowed beyond 5:00 p.m (IST) on Thursday 29th September, 2016.

(ii) The members present at the AGM who has not availed the facility of remote e-voting can vote through "Ballot Papers" at the AGM;

(iii) 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 in the meeting.

(iv) 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 i.e. Friday 23rd September, 2016 only shall be entitled to avail the facility of remote e-voting/voting in the AGM.

g. The notice of the AGM is also available can be downloaded from the website of the company www.inanisec.in

Notice is hereby given that pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 that the Registrar of Members and Share Transfer Books of the Company shall remain closed from **Saturday 24th September, 2016 to 30th September, 2016** Friday (both the days inclusive) for the purpose of AGM to be held on **30th September, 2016**.

for INANI SECURITIES LIMITED,
LAKSHMIKANTH INANI
Managing Director

**DATE : 3rd September, 2016
PLACE : HYDERABAD.**

ANDHRA PRADESH POWER GENERATION CORPORATION LIMITED
 CE/ SE / C/ Hd2 & GS /VS/D.No. 263/2016, Dtd. 02-09-2016

Sl No.	Tender No./ Rfx No	Subject	Schedule Available Date & Time	Bid Submission closing Date & time
1.	610000085	Supply of MS ERW, GI Pipes, MS Bends and GI specials to Dr. NTTPS	27.08.2016, 5.00 pm	13.09.2016, 5.00 pm
2.	610000090	Supply of CI Pipes to Dr. NTTPS	01.09.2016, 5.00 pm	13.09.2016, 3.00 pm

The details are available at <https://etender.apgenco.gov.in/lrjportal>
 For more details please visit website: www.apgenco.gov.in.

AXIS RAIL INDIA LIMITED
 (Formerly known as Gupta Carpets International Limited)
 Regd. Office: 12 -5 -34 & 35/1, VIJAPURI, SOUTH LALAGUDA, SECUNDERABAD, Andhra Pradesh - 500 017
 CIN No.: L45200AP1983PLC082576, Website: www.axisrailindia.co.in
 Email id: axisrailindia@gmail.com, Tel: 040-27000499; Fax No: 040-27017660

NOTICE OF THE 33rd ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 33rd Annual General Meeting (AGM) of the Company is scheduled to be held on Friday, September 30, 2016 at 02.00 PM at the Registered Office of the Company at 12-5-34 & 35/1, VIJAPURI, SOUTH LALAGUDA, SECUNDERABAD, RANGAAREDDI, ANDHRA PRADESH- 500017, to transact the business as set out in the AGM Notice dated 01.09.2016, 2016 which has been sent along with the Annual Report for the Financial Year ended 31st March, 2016 to all the Members at their recorded address in the permitted mode. For this purpose the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 23, 2016 to Friday, September 30, 2016 (both days inclusive).

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide Remote e-voting facility to the Members enabling them to cast their vote electronically for all the resolutions as set out in the AGM Notice dated 01.09.2016, through the e-voting services provided by Central Depository Services Limited (CDSL). Thus, the Members' holding shares either in physical or dematerialized form as on the cut-off date i.e., Friday, September 23, 2016, may cast their vote electronically.

All the Members are hereby informed that:-

(a) The e-voting period commences on Tuesday, September 27, 2016 at 09:00 a.m. and ends on Thursday, September 29, 2016 at 5:00 p.m. for all the shareholders, whether holding shares in physical form or in demat form. The e-voting module shall be disabled by CDSL for voting thereafter. Remote e-voting shall not be allowed beyond the said time and date.

(b) 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 as well as voting in the general meeting. The members may participate at the meeting even after exercising his right to vote through remote e-voting, but shall not be allowed to vote at the meeting again.

(c) In case any person, who acquires shares of the Company and becomes a member of the Company after the dispatch of the AGM Notice and holds shares as on the Cut-Off Date, may obtain the login id and sequence number by sending a request to RTA of the Company M/s Beetal Financial & Computer Services (P) Ltd, Beetal House, 3rd Floor, 99 Madangiri, Behind Local Shopping Center, Near Dada Harsukhdas Mandir, New Delhi, Delhi, 110062 or CDSL. However, if the said shareholder is already registered with CDSL for e-voting, then his existing user id and password can be used for casting the vote. If he has forgotten the password, he can reset his password by using "Forgot User Details/Password" option available on www.evotingindia.com.

(d) The members may view the notice of the aforesaid meeting by accessing the following links: www.bseindia.com or www.axisrailindia.co.in. In case of any queries or grievances pertaining to e-voting procedure, Shareholders may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual, available at www.evotingindia.com under Help section or write an e-mail to helpdesk.evoting@cdslindia.com or may contact: Beetal Financial & Computer Services (P) LTD, Name : Mr. Puneet Mittal, E-mail : beetalra@beetalrafinancial.com / beetal@beetalrafinancial.com Tel. No.: 01129961281

For Axis Rail India Ltd.
(Formerly known as Gupta Carpets International Ltd.)
Sd/-
**Ranjan Kapoor
(Whole Time Director)**

**New Delhi
September 1, 2016**

GAYATRI PROJECTS LIMITED
 Regd.& Corp. Office: 6-3-1090, B-1, T.S.R. Towers, Rajbhavan Road, Somajiguda, Hyderabad-500 082
 Tel: +91 40 2331 0330 / 4284 / 4296 Fax: +91 40 2339 8435
 E mail: cs@gayatri.co.in Web: www.gayatri.co.in

CIN : L99999TG1989PLC057289

NOTICE

NOTICE is hereby given that the Twenty Seventh Annual General Meeting of the Company will be held on Wednesday, the 28th day of September, 2016 at 03.00 p.m. at KLN Prasad Auditorium, The federation of Telangana and Andhra Pradesh Chambers of Commerce and Industry, Federation House, 11-6-841, Red Hills, P.B. 14, Hyderabad – 500 004.

The Notice of the Meeting and the Explanatory Statement along with the Balance Sheet and Statement of Profit & Loss, Report of the Board of Directors and the Auditors' Report for the year ended 31st March, 2016 have been mailed separately to all the Members of the Company at their registered addresses and the dispatch of the same has been completed on 3rd September, 2016.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the "Register of Members and Share Transfers Books" for the Equity Shares of the Company will remain closed from 23rd day of September, 2016 to 28th day of September, 2016 (both days inclusive) for the purpose of Annual General Meeting and Dividend.

The Annual Report along with the Notice of the 27th Annual General Meeting can also be accessed from the website of the Company: www.gayatri.co.in and the website of Karvy: <https://evoting.karvy.com> Shareholders who wish to receive physical copies of the annual report may write to Compliance Officer, B1, TSR Towers, 6-3-1090, Rajbhavan Road, Somajiguda, Hyderabad – 500082 or send an email to cs@gayatri.co.in or einward.ris@karvy.com. Members are hereby informed that in compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 (1) & 44 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, M/s. Gayatri Projects Limited is providing to the Members the facility to exercise their right to vote at the 27th Annual General Meeting (AGM) by electronic means and the business may be transacted through remote e-voting services provided by Karvy Computershare Private Limited. The instructions for e-voting are given in the Notice of the AGM. The details as required pursuant to the Act and Rules are as under:

1. The cut-off date to determine eligibility to cast votes by electronic voting is **Wednesday, 21st September, 2016**. The e-voting will be open for three (3) days, commencing at 9:00 a.m. on Sunday, 25th September, 2016 and ending at 5:00 p.m. on Tuesday, 27th September, 2016 for all the shareholders, whether holding shares either in physical form or in dematerialized. The e-voting module shall be disabled by Karvy Computershare Private Limited for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.

2. The members who have not cast their votes by remote e-voting can exercise their voting rights at the AGM. The Company will make arrangements of ballot papers in this regard at the AGM Venue.

3. A member may participate in the meeting even after exercising his right to vote through remote e-voting, but shall not be allowed to vote again in the meeting.

4. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting through ballot papers. A person, who acquires shares and becomes shareholder of the Company after dispatch of the notice and holding shares as of cut-off date can do remote e-voting using the login-id and password, mentioned on the Attendance Slip / Email forwarded through the electronic notice. However, if such shareholder is already registered with Karvy Computershare Private Limited for remote e-voting then existing user-id and password can be used for casting your vote.

5. The Board of Directors of the company has appointed Mr. Y. Koteswara Rao, Practising Company Secretary, as scrutinizer for conducting the e-voting and ballot process in a fair and transparent manner.

In case of queries or grievances pertaining to e-voting procedure, shareholders may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of <https://evoting.karvy.com> or may contact Mr. K. S. Reddy of Karvy Computershare Private Limited, Karvy Selenium Tower No.B, Plot No.31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500 032, Email: einward.ris@karvy.com, Tel: 040-67162222 or at 1800-3454-001 (toll free) or contact Mrs I.V. Lakshmi, Company Secretary cum Compliance Officer at Gayatri Projects Limited, 6-3-1090, TSR Towers, Rajbhavan Road, Somajiguda, Hyderabad – 500082 or email us at cs@gayatri.co.in, Tel: 040-23314284.

The results of the e-voting/voting by ballot shall be declared on or after the AGM of the Company. The Results declared, along with the Scrutinizer's Report, shall be placed on the Company's website www.gayatri.co.in and communicated to the Stock Exchanges where the Company is listed.

By the Order of the Board
For Gayatri Projects Limited
Sd/-
(CSI. V. LAKSHMI)
Company Secretary & Compliance Officer

**Date : 04.09.2016
Place : Hyderabad**