



15<sup>th</sup> July, 2017

**Department of Corporate Services**

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

Dear Sir,

**Security Code-533018**

**Sub: Notice of Board Meeting for approval of Un-audited Financial Results**

Pursuant to provisions of Regulations 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, the 8<sup>th</sup> August, 2017, *inter-alia*, to consider and adoption of Un-audited Financial Results for the quarter ended 30<sup>th</sup> June, 2017.

Further, in terms of the Prohibition of insider Trading Code adopted by the Company, the Trading Window for dealing in the Company's shares shall remain closed from 15<sup>th</sup> July, 2017 to 10<sup>th</sup> August, 2017 (both days inclusive).

You are requested to take the same on record.

Thanking you,

Yours faithfully,  
For **Simplex Mills Company Limited**

*Shekhar*  
**Shekhar R Singh**  
Director

CIN-L65900MH1998PLC116585

Simplex Mills Compound, 30, Keshavrao Khadye Marg,  
Sant Gadge Maharaj Chowk, Mahalaxmi (E), Mumbai - 400011.  
T : 2308 2951-54 F : 2307 2773  
E : mills@simplex-group.com W : www.simplex-group.com

**SIMPLEX MILLS CO. LTD.**  
Registered Office: Simplex Mills Compound, 30, Keshavrao Khadye Marg, Sant Gadge Maharaj Chowk, Mahalaxmi (E), Mumbai-400011  
CIN- L65900MH1998PLC116585  
Tel: 91 22 23082951 Fax: 91 22 23072773 Website: www.simplex-group.com

**NOTICE**

Notice is hereby given that pursuant to Regulations 29(1)(a) read with 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of Simplex Mills Company Limited will be held on Tuesday, the 8<sup>th</sup> August, 2017, *inter-alia*, to consider and take on record of an un-audited financial results for the quarter ended 30<sup>th</sup> June, 2017.

The details are also available on the web-sites of the Company i.e. www.simplex-group.com and the Stock Exchange i.e. www.bseindia.com

Date : 15<sup>th</sup> July, 2017  
Place : Mumbai

For Simplex Mills Company Limited  
Sd/-  
Shekhar R Singh  
Director

SI No. 1 Fin 1 N (Ad)



**Petron Engineering Construction Ltd.**  
(CIN: L45202MH1976PLC019135)  
Regd. Office: Swastik Chambers, 6<sup>th</sup> Floor, Sion-Trombay Road, Chembur, Mumbai - 400071  
Tel: +91 22 4085 6200 • F: +91 22 4085 6250  
Email: corporate@petronengineering.com  
Website: www.petronengineering.com

**NOTICE**

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of the Company is scheduled to be held on **Monday, July 24, 2017** at the Registered office of the Company, to consider and approve, *inter alia*, audited Financial Results for the quarter and year ended March 31, 2017.

The said notice is also available on the website of the Company (www.petronengineering.com) and on website of BSE Limited (www.bseindia.com) and National Stock Exchange of India Ltd. (www.nseindia.com), where the equity shares of the Company are listed.

By Order of the Board,  
For Petron Engineering Construction Ltd.,  
Sd/-  
Rashmi Patkar  
Company Secretary  
Mumbai  
July 14, 2017



**OIL COUNTRY TUBULAR LIMITED**

(CIN: L26932TG1985PLC005329)  
Regd. Office: "KAMINENI", 3rd Floor, King Koti, Hyderabad - 500 001, Telangana, India.  
Phone: 91 40 2478 5555, Fax: 91 40 2475 9299,  
Email: demat@octindia.com, www.octindia.com

**NOTICE**

Notice is hereby given that the 31<sup>st</sup> Annual General Meeting (AGM) of the Company will be held on **Thursday, the 10<sup>th</sup> August, 2017 at 10.00 A.M.** At Taj Mahal Hotel, 2<sup>nd</sup> Floor, Akshaya Hall, 4-1-999, Abids Road, Hyderabad-500 001, to transact the ordinary and special business as set out in the Notice of AGM.

The Annual Report and Notice of the AGM, Proxy Form, attendance slip and e-voting instructions have been sent on 13<sup>th</sup> July, 2017 by electronic mode to Members whose e-mail IDs are registered with the Depository Participant. Physical copies of the same have been dispatched to all the members whose email ID is not available, at their registered addresses on 13<sup>th</sup> July, 2017. Members are hereby informed that the Notice of AGM is also available on Company's website at [www.octindia.com](http://www.octindia.com).

Pursuant to Section 91 of Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that the Register of Members and Share Transfer Books of the Company will remain closed from **Monday, the 7<sup>th</sup> August, 2017 to Thursday, the 10<sup>th</sup> August, 2017** (both days inclusive) for the purpose of AGM of the Company.

Notice is hereby also given that pursuant to the provisions of 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 & Disclosure Requirements) Regulations, 2015, the Company is providing its members e-voting facility for voting electronically on all the resolutions set forth in the notice of AGM. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) as the Agency to provide e-voting facility to the Members. The Company has appointed Ms. Manjula Aleti, Practising Company Secretary, as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The e-voting facility will commence on **Monday, the 7<sup>th</sup> August, 2017 at 9.00 a.m.** and ends on **Wednesday, the 9<sup>th</sup> August, 2017 at 5.00 p.m.** The remote e-voting shall not be allowed beyond the said date and time. Members, whose name appears in the register of the Members/ Beneficial owners as on the **cut-off date i.e., 28<sup>th</sup> July, 2017** only shall be entitled to avail the facility of remote e-voting as. The facility for voting through ballot paper shall be made available at the AGM. However, members can opt only for one mode of voting i.e., either electronic mode or the ballot papers. A member may participate in the AGM even after exercising his rights to vote through electronic voting but shall not be entitled to cast his vote again at the AGM.

Any member who acquires shares and becomes member of the company after dispatch of the notice and holding shares as of cut-off date i.e., 28<sup>th</sup> July, 2017, may obtain the login ID and password by sending a request at [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or [xfield@gmail.com](mailto:xfield@gmail.com).

For grievances related to voting, members can write an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or [xfield@gmail.com](mailto:xfield@gmail.com) or [demat@octindia.com](mailto:demat@octindia.com) or at the contact details given above.

Place : Hyderabad  
Date : July 15, 2017

For OIL COUNTRY TUBULAR LIMITED  
Company Secretary

**CLASSIFIEDS**

**PERSONAL**

**CHANGE OF NAME**

I have changed my name from Surekha Kashinath Jadhav To Rajeshree Shrikant Kadam As Per Affidavit Dated 22.06.2017

0070543942-1

**"IMPORTANT"**

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

**WESTERN RAILWAY**

**CONSTRUCTION OF STATION BUILDING & VARIOUS OTHER WORKS**

Dy. Chief Engineer (Construction), Western Railway, Pratapnagar, Vadodara - 390 004 invites **E-tender** as per the details given as follows : **Sr. No. 1, E-Tender No. : Dy. CE/C/IBRC/CTD-Dhar/87. Name of the Work :** Construction of station building, platform, platform wall, water tank staging, approach road, fencing, cover sheds, ancillary works at new stations of "Khandala & Jobat" on new line project of CTD-DHAR section in connection with Construction of New BG line between Chhotaudepur-Dhar. **Approx. Cost of Work : ₹ 7,55,190/-**. **Sr. No. 2, E-Tender No. : ₹ 1210.37 Lakhs. EMD : ₹ 7,55,190/-**. **Sr. No. 2, E-Tender No. : Dy. CE/C/IBRC/CTD-Dhar/88. Name of the Work :** Flash Butt Welding of New / Second Hand 60 / 52 Kg Rails (9072 UTS) Rails / Panels at site using Rail cum Road Mobile Flash Butt Welding plant including USFD / testing of welded joints conforming to Manual form Flash Butt Welding of rails (Revised January 2012) and Manual for Ultrasonic Testing of Rails & Welds (Revised 2012) on non-running lines / running lines or cess / ballasted bed etc. at locations on New BG line between Chhotaudepur to Garari in connection with CTD-DHAR new BG Line project. **Approx. Cost of Work : ₹ 575.24 Lakhs. EMD : ₹ 4,37,630/-**. **Sr. No. 3, E-Tender No. : Dy. CE/C/IBRC/MYG-SMLA/09. Name of the Work :** Earthwork yards, trolley refuges & bridge approaches, etc. and Construction of Minor Bridges, (Including MYG yard) to 32/300 (Including DB Yard) between Miyagam to Dabhoi Section in Connection with "Gauge Conversion of existing NG Track to BG track between Miyagam-Dabhoi-Samlaya (96.46 Km)". **Approx. Cost of Work : ₹ 6713.73 Lakhs. EMD : ₹ 35,06,870/-**. **Availability of Online Tender for Bidding : of Opening & Time : 22/08/2017 at 11.00 hrs. To - 22/08/2017 up to 15.00 hrs. Date cost of tender document (non-refundable), EMD, eligibility criteria, similar nature of work, detailed tender conditions, please visit [www.wr.indianrailways.gov.in](http://www.wr.indianrailways.gov.in) Manual offers will not be considered.**

Like us on [facebook.com/WesternRly](https://www.facebook.com/WesternRly) Follow us on [twitter.com/WesternRly](https://twitter.com/WesternRly)



**[Under Security Interest]**

The accounts of the following bon non service of of notice on last known guarantors are called upon to pay contractual rates, till the date of p agreements and documents, the Name of the Branch : Pune

Sr. No.	Name & Address of
1	1.Mr. Suryakant Sonu Bc Bombale, (Co-Applicant)

Amount Chargeable in Rupees ₹

My's Service Tax my's PAN

to be pay by Association Pvt. Ltd. Bill in due of 18% p.a. Receipt of the

