

## MMLD BATELI TEA COMPANY LIMITED

Registered Office : 130, Cotton Street, Kolkata - 700 007  
 Phone : +91-33-2269 6447/4017 6900, Fax No : +91-33-2398-1722  
 E-mail : kolkata@mldgroup.in; Website : www.mldalmiagroup.in  
 CIN : L40100WB1919PLC003227

NOTICE IS HEREBY GIVEN that the 98th Annual General Meeting (AGM) of the Company will be held on Thursday, September 21, 2017, at 2.30 P.M. at the Corporate Office of the Company at 'Dalmia House', 392, Block - G, New Alipore, Kolkata - 700053, to transact the business as mentioned in the Notice of AGM sent along with the Audited Financial Statements of the Company for the year ended March 31, 2017, and the Board's Report and Auditors Report thereon.

Dispatch of the Annual Report, 2017, along with the AGM Notice, Attendance Slip and Proxy Form, have been completed on August 26, 2017. The Notice of AGM is also available on the website of Central Depository Services (India) Limited (CDSL) i.e. <http://www.evotingindia.com>. Notice is further given that the Company is providing electronic voting facility from a place other than the venue of AGM ('remote e-voting') to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The company has engaged CDSL for providing e-voting facility. The details of remote e-voting are given below:

- The remote e-voting will commence on Monday, September 18, 2017 from 9.00 A.M. and ends on Wednesday, September 20, 2017 till 5.00 P.M. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 20, 2017 (5:00 P.M.).
- The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. September 14, 2017.
- Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on August 11, 2017. Person who acquires equity shares of the Company and becomes a Member after August 11, 2017, and holding shares as on the cut-off date i.e. September 14, 2017, may obtain the login ID and password by sending a request at [kolkata@mldalmiagroup.com](mailto:kolkata@mldalmiagroup.com), or call at Tel: ++91-33-4017-6900.
- Once a vote is cast by the Member, he shall not be allowed to change it subsequently.
- The facility of casting vote through ballot paper will be made available at the AGM and the eligible members attending the AGM shall be able to cast their vote at AGM through ballot paper.
- The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the downloads section of <http://www.evotingindia.com> or contact Mr. Arghya Majumder, CDSL, 17th Floor, Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai - 400001, at email: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) in. and telephone No.: 022-22725040

NOTICE IS ALSO HEREBY GIVEN that pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 15, 2017 to Thursday, September 21, 2017 (both days inclusive).

for Bateli Tea Company Limited  
 Sd/- M.E.H. Ansari  
 Company Secretary

Place : Kolkata  
 Date : August 26, 2017

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Date: 27.08.2017, Place: (

maker—of the disparate enterprise. His time away threatens to temporarily halt Samsung's efforts to modernize its hierarchical, secretive culture and pursue acquisitions, which Mr. Lee has made priorities.

Beijing is pumping billions of dollars into semiconductors, a threat to the South Korean company's current cash cow, while Samsung is also seen as being a step behind its Silicon Valley peers on software development.

Mr. Lee, the only son of Samsung Chairman Lee Kun-hee, doesn't have an obvious successor within the family. He has two sisters who work for Samsung affiliates, but neither have much experience with smartphones or electronics.

If upheld, the verdict signals further progress in South

extended absence. Despite last year's Galaxy Note 7 recall and Mr. Lee's corruption trial, Samsung has delivered its biggest-ever quarterly profits and shares are near record highs. "It's rare to see the absence of a conglomerate head impact business performance," said Ryu Young-jae, head of Sustainvest Inc., a proxy advisory firm based in Seoul. "In most cases, business remains the same or improves."

During the four-month trial that raised questions about his role, Mr. Lee testified that about 95% of his role was dedicated to Samsung Electronics. Other lieutenants said during the trial that they handled conglomerate-wide matters—including organizational restructuring and most interactions with the South Korean government.

it harder for Samsung to take riskier business decisions in areas where success is uncertain. Samsung has dealt with a Lee family absence before, but never with its leader sentenced to prison. Mr. Lee's father, chairman Lee Kun-hee, resigned from his role for nearly two years after he was indicted in 2008 of embezzlement and tax evasion and convicted the following year. He resumed his role in 2010 after receiving a presidential pardon.

Behind the scenes, Samsung Electronics Chief Executive Kwon Oh-hyun has taken a larger role in steadying the company after Mr. Lee was first detained in February, according to people familiar with the matter.

Source: Wall Street Journal

## Bharat Heavy Electricals Ltd. Bhopal

**R & M SYSTEMS GROUP**  
 Block-VII Annexe, Gr. Floor, Central Wing, BHEL, Piplani, Bhopal-462022  
 Ph.: 0755-2502578; Fax : 0755-2500854. E-mail: [akkerketa@bhelpl.co.in](mailto:akkerketa@bhelpl.co.in)

**TENDER NOTICE No. : RMSG / MM & WC / SINGRAULI / T-10**

R & M Systems Group, BHEL, Bhopal invites sealed bid in two part (Part - I : Techno-commercial Bid ; Part - II : Price Bid).

**Name of work :** Civil Construction and Associated Earthing works for Ash Handling System pertaining to renovation and retrofitting of ESP package of Singrauli STPS Stage - I (5 x 200MW) of NTPC in Uttar Pradesh.

Important Dates	Due date & time of bid submission	18.09.2017 upto 14.00 Hrs.	Due date & time of bid opening	18.09.2017, 14.30 Hrs. onward
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Tender Documents along with all details can be downloaded from our website : [www.bhelpl.co.in](http://www.bhelpl.co.in) and [www.bhel.com](http://www.bhel.com). All corrigenda, addenda, amendments, time extensions, clarifications etc. (if any) will be hosted on our website only. Please visit the site regularly.

**CPR-10(T)/149/17-18/RMSG** **DGM (RMSG)**

## IISCO Steel Plant to aid SAIL's long products market share

BS REPORTER  
 New Delhi, 26 August

Steel Authority of India Ltd. (SAIL) is in the phase of reinventing its processes and deliver world-class products to the market; as it nears the completion of modernisation programme, said PK Singh, chairman, SAIL, who was at IISCO Steel Plant (ISP) at Burnpur on Saturday.