

on our website <http://ddugky.gov.in/tenders>

available at the website only)

Sd/-
DIRECTOR (SKILLS)

NOTIFICATION AND INVESTMENT OF ODISHA LIMITED

(Notified State Level Nodal Agency)

SUBANESWAR - 751022, ODISHA, INDIA
42601 Fax: 0674 2543766

OF INTEREST FOR OF INVEST ODISHA STALL

eligible firms for "Design &
sha Stall for India Chem
tion Centre, Mumbai". For

www.ipicolorissa.com

of proposals : 18th August

DEVELOPMENT COMPANY LIMITED

Environment, Government of Madhya Pradesh)
Arera Hills, Bhopal

Dated, 08.08.2016

IMPROVEMENT PROGRAMME (ADB ASSISTED) ON FOR BIDS

coming from the Asian Development Bank (ADB)
Services Improvement Programme (MPUSIP).
its under the contracts mentioned below. Madhya
limited (MPUDC) has invited online bids on
bidders for the following sub-projects:

| | Bid No. | Bid Start Date | Bid Closing Date |
|------------|------------|-------------------|---------------------|
| Apply in | 20 | 09.08.2016 | 09.09.2016 |
| agar | | at | at |
| strict and | | 10.00 Hrs | 15.00 Hrs |
| Kasrawad | | | |
| ione | | | |
| h | | | |

ite www.mpeproc.gov.in/mpusip for further
3) for above packages can be viewed on website
ID website www.mpurban.gov.in.
enda to the Bidding Document shall be uploaded
published separately in the news papers.

ENGINEER IN CHIEF



CENTURYPLY®

CENTURY PLYBOARDS (INDIA) LIMITED

(CIN : L20101WB1982PLC034435)

Registered Office : 6, Lyons Range, Kolkata - 700001; Tel.: (033) 39403950; Fax: (033) 22483539
Website: www.centuryply.com; Email : investors@centuryply.com

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

NOTICE IS HEREBY GIVEN THAT the 35th Annual General Meeting ("AGM") of the Members of Century Plyboards (India) Ltd. will be held on Wednesday, 31st August, 2016 at 11.00 A.M. at Gyan Manch, 11 Pretoria Street, Kolkata - 700 071, West Bengal to transact the businesses as set out in the Notice dated 2nd August, 2016.

Notice is also given pursuant to Section 91 of the Companies Act, 2013 read with rules there under that the Register of Members and Share Transfer Books of the Company will remain closed from 25th August, 2016 to 31st August, 2016 (both days inclusive) for the purpose of AGM. The Notice of Annual General Meeting, Annual Report, Proxy Forms and Attendance Slips have been sent in electronic form to those members whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent/ Depository Participant unless, the Member have requested for hard copy of the same. Physical copies have been dispatched through permitted mode to all other members. The Company has completed all dispatches through e-mails and other permitted modes on Wednesday, 3rd August, 2016. Members may note that the Notice of Annual General Meeting, Annual Report, Proxy Forms and Attendance Slips are available on the website of the company at www.centuryply.com and that of National Securities Depository Limited (NSDL) at evoting@nsdl.co.in and can also be obtained from the registered office of the Company. The Company is pleased to provide its Members with the facility to exercise their right to vote by electronic means and the business may be transacted through remote e-Voting facility provided through NSDL. The remote e-voting period commences on Saturday, 27th August, 2016 at 9.00 a.m. and ends on Tuesday, 30th August, 2016 at 5.00 p.m. The remote e-voting module shall be disabled for voting after 5:00 pm on Tuesday, 30th August, 2016 and no e-voting will be allowed thereafter.

The voting rights shall be as per the number of equity shares held by the Member(s) as on Wednesday, 24th August, 2016 (cut-off date). Members holding shares either in physical or in dematerialised form, on the said cut-off date, are eligible to cast their vote electronically or at the AGM.

Members who have acquired shares after the despatch of the Notice of AGM and have got the same credited to their respective demat accounts on or before the cut-off date may approach NSDL/ Company by sending a request at evoting@nsdl.co.in or investors@centuryply.com for issuance of the User ID and Password for exercising their right to vote by electronic means. However, if a person is already registered with NSDL for e-voting, then existing user ID and password can be used for casting vote.

At the Annual General Meeting, facility for voting through ballot paper shall be made available and only the members as on the "cut-off date", i.e. 24th August, 2016, who have not cast their vote by remote e-voting shall be entitled to exercise their right to vote at the Annual General Meeting through ballot paper. The Members who have cast their votes through electronic means prior to the meeting may still attend the meeting but shall not be entitled to cast their vote again. The Notice of AGM containing, inter alia, the procedure of e-voting, is available on the Company's website www.centuryply.com and on NSDL's website <https://www.evoting.nsdl.com>. In case of any queries or grievances pertaining to e-voting, you may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the Downloads section of <https://www.evoting.nsdl.com> or contact Mr. Rajiv Ranjan, Assistant Manager, NSDL at 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Lower Parel, Mumbai-400013 or at the designated e mail IDs : evoting@nsdl.co.in or rajivr@nsdl.co.in or at following Telephone Nos. : 022-24994738 / 1800222990.

Date : 09.08.2016
Place : Kolkata

For Century Plyboards (India) Ltd.

Sd/-
Sundeep Jhunjhunwala
Company Secretary

6 TAKE TWO
CENTURYPLY®
CENTURY PLYBOARDS (INDIA) LIMITED

(CIN : L20101WB1982PLC034435)

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For Century Plyboards (India) Ltd.
Sd/-

Sundeep Jhunjunwala
Company Secretary

Date : 09.08.2016
Place : Kolkata

| | | | |
|---|--|--------|--------|
| 6 | Basic & Diluted Earnings per Share (before extraordinary items) (of Rs.10/- each) not annualised | (0.96) | (1.14) |
| 7 | Basic & Diluted Earnings per Share (after extraordinary items) (of Rs.10/- each) not annualised | (0.96) | (1.14) |

Note:-

The above is an extract of the detailed format of Quarterly/Annual Financials with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Requirements) Regulations, 2015. The full format of the Quarterly/Annual Results are available on the Stock Exchange website (www.bseindia.com) and Company's website (www.solvayindia.in/en/solvay-in/sunshield-chemical)

For SUNSHIELD CHEMICALS

Place : Mumbai
Date : 9th August, 2016

Manoj Khullar - Manager
(Finance)

STL SHY
REGD. OFFICE
Extract of

| S. NO. | PARTICULAR |
|--------|--|
| 1. | Total Income from Operations (Net) |
| 2. | Net Profit /(Loss) from Ordinary Activities |
| 3. | Net Profit /(Loss) after extra Ordinary items |
| 4. | Equity Share Capital (Paid up) (Face Value) |
| 5. | Reserve (excluding Revaluation Reserves) |
| 6. | Earning Per Share (EPS) |
| | (a) Basic and diluted EPS before Extraordinary items |
| | (b) Basic and diluted EPS after Extraordinary items |

Notes:

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Date : 09TH AUGUST, 2016
Place : NEW DELHI

কোম্পানি সেক্রেয়ারি