



## Lloyds Metals and Energy Limited

Regd. Office : Plot No. A 1-2, MIDC Area, Ghogas, Dist. Chandrapur, 442 505, Maharashtra. Tel. 07172 285099/103/098 Fax: 07172 285083.  
Corporate Office : Trade World, "C" Wing, 16<sup>th</sup> Floor, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai-400 013, Tel.No. 3041 8111. Fax No. 3041 8260  
CIN : L40300MH1977PLC019594 Website : [www.lloyds.in](http://www.lloyds.in)

LMEL/SEC/2018/BSE/19

07<sup>th</sup> April, 2018

**The Deputy General Manager**  
Department of Corporate Services  
The Bombay Stock Exchange Limited  
27th Floor, P.J. Towers, Dalal Street,  
Mumbai - 400 001

**Company Code No. 512455**

**Sub: Publication of Notice of Board Meeting dated 04.04.2018**

Dear Sir,

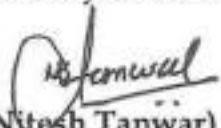
Pursuant to Regulation 29(1)(a) and 47 (1) (a) of chapter IV of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we have pleasure to furnish herewith the scanned copies of the news papers cuttings of Notice of the Board Meeting to be held on 16<sup>th</sup> April, 2018, published in news papers viz 'Business Standard' (English) and 'Mumbai Lakshdweep' (Marathi) dated 05.04.2018.

The said advertisements have also been uploaded on the website of the company [www.lloyds.in](http://www.lloyds.in)

Kindly take note of the same and acknowledge receipt.

Thanking you,  
Yours faithfully,

**For Lloyds Metals and Energy Limited**

  
(Nitesh Tanwar)  
Company Secretary  
M. No. ACS-28498



Dated: 5-4-2018

दै. मुंबई लक्षदीप

वाचा  
लक्षदीप

**ICE**

Share certificates are registered in our  
pled for issue of duplicate share certificate  
Regd. Office address - 6th floor, Marble  
Vadodra-390007. So, general public are  
following securities and if company do not  
(the date of publication of this notice on  
company or to the company's R & T Agent  
**MOUTRY LIMITED** (B-102 & 103, Shangri-La  
Near Radhekrishna, Char Rasta, Aokla,  
soeed for the issue of Duplicate Share

DISTINCTIVE NO.	CERTI NO.	SHARE QTY
188797 to 216886	7640	10
.....	.....	.....
Mumbai		

**Limited**  
Industrial Estate, Kandivli (W), Mumbai-400 067  
9820@vsnl.com, website:www.iceco.com  
837

**REGISTRATION**  
Share Certificate(s) of the Company  
of holder(s) of the said Share Certificate(s)  
Share Certificate(s).

S. No.	Dist. No.	To	No. of Shares (Rs. 1/- each)
1.	127133321 - 127133330		10
	30501 - 31500		1000

Share Certificate(s) should lodge each claim  
of fifteen days from the date of publication of  
issue Duplicate Share Certificate(s) thereof  
For Specia Laboratories Limited  
Harshad P. Samarth  
Company Secretary  
(ACS 6792)

**PUBLIC NOTICE**

**MRS. CHANDRIKA AMOOPCHAND KAKKAD** a member of the, RNA Regency Park Co-op. Hsg. Soc. Ltd., situated at Dhanekar Road, H.G. Road, Kandivli (West), Mumbai 400 067 and holding 50% share in Flat No. B/304, died on 01/02/2007 without making nomination.

The society hereby invites claims or objections from the heirs or other claimants, objectors to the transfer of the said shares and interest of the deceased member in the capital/property of the society within a period of 15 (fifteen) days from the publication of this notice, with copies of such documents and other proofs in support of his/her/their claims/objections for transfer of shares and interest of the deceased member in the capital/property of the society. If no claims/objections are received within the period prescribed above, the society shall be free to deal with the shares and interest of the deceased member in the capital/property of the society in such manner as is provided under the by-laws of the society. The claims/objections, if any, received by the society for transfer of shares and interest of the deceased member in the capital/property of the society shall be dealt with in the manner provided under the by-laws of the society. A copy of the registered bye-laws of the society is available for inspection by the claimants/objectors, in the office of the secretary of the society between 9 A.M to 5 P.M. from the date of publication of the notice till the date of expiry of its period.

Place: Mumbai  
Date: 05/04/2018  
Sd/-  
For and on behalf of  
RNA Regency Park C.H.S. Ltd.  
Hon. Secretary

**PUBLIC NOTICE**

**MRS. INDURATI SURJAKANT SHETH**, a member of the, Kandivli Satej Co-Op Hsg Soc. Ltd., situated at Ashok Nagar Cross Road No. 3, Opp. State Bank of India Ashok Nagar, Kandivli (E), Mumbai 400 101, and holding 50% share in Flat No. CD11, died on 01/11/2014 with making nomination.

The society hereby invites claims or objections from the heirs or other claimants, objectors to the transfer of the said shares and interest of the deceased member in the capital/property of the society within a period of 15 (fifteen) days from the publication of this notice, with copies of such documents and other proofs in support of his/her/their claims/objections for transfer of shares and interest of the deceased member in the capital/property of the society. If no claims/objections are received within the period prescribed above, the society shall be free to deal with the shares and interest of the deceased member in the capital/property of the society in such manner as is provided under the by-laws of the society. The claims/objections, if any, received by the society for transfer of shares and interest of the deceased member in the capital/property of the society shall be dealt with in the manner provided under the by-laws of the society. A copy of the registered bye-laws of the society is available for inspection by the claimants/objectors, in the office of the secretary of the society between 9 A.M to 5 P.M. from the date of publication of the notice till the date of expiry of its period.

Place: Mumbai  
Date: 05/04/2018  
Sd/-  
For and on behalf of  
Kandivli Satej C.H.S. Ltd.  
Hon. Secretary

**बॉम्बे स्टॉक एक्सचेंज लिमिटेड**

बॉम्बे स्टॉक एक्सचेंज लिमिटेड  
रोडवॉलीयुन कार्यालय: एस्टे २, २-१-२,  
एशोकनगरी रोड, मुंबई, विस्तार संकुम, २०१  
५५५, पोस्टल पत्ता: ४०००३१, मुंबई/११४  
दूरध्वनी: २२२२१०५५५५५  
फॅक्स: २२२२१०५५५५५५  
ऑनलाईन कार्यालय: [www.bseindia.com](http://www.bseindia.com)  
१५५५ बंगला, अमला सिटी, डेव्हली स्टेट बिल्डिंग, सोसायटी, मुंबई-४०००१३, पिन: ४००१०१११, पिनकोड: ४००१०१११, वेबसाइट: [www.bseindia.com](http://www.bseindia.com)

**सूचना**

मि. (अप्रील म्यारर रोड) इरिगिणल ३०५५  
व्या लघुद्विपुलर अणि अरिण प्रविणित करिणल  
(बॉम्बे) व कंपनीतुने अरिण व्यापार रोडवॉलीयुन  
संभालणपुलर कंपनीती व्यापार विडवणी प्रीपुत्रिणे  
व्याहाराकारिता १ एप्रिल, २०१८ पासुन रोड  
उपलवत वेंडुन अरिण १५ एप्रिल, २०१८ रीती  
रुकि एक्सचेंजवद निवृत्तवै कंपनीतुन धोरणवद  
२८ एक्सचेंज वळखणत वेंडुन.  
मदर सूचना कंपनीतुन [www.bseindia.com](http://www.bseindia.com)  
वेबसाईटवर अणि स्टॉक एक्सचेंजवर ऑनलाईन  
([www.bseindia.com](http://www.bseindia.com)) व एनएसडीअन  
([www.nsdl.co.in](http://www.nsdl.co.in)) वेबसाईटवर उपलवत अरि.  
बॉम्बे स्टॉक एक्सचेंज लिमिटेड/एनएसडी  
सही।-  
दिनांक: ०५.०४.२०१८ दिवस अकर  
विस्तार : मुंबई कंपनी सचिव  
ए.अ. एलिया-२०१८

**nager: BNP Paribas Asset Management India Private Limited (AMC)  
tity Number (CIN): U65991MH2003PTC142972**

derivative cannot be expected to perfectly hedge the risk of the underlying assets. This also increases the volatility of the Scheme's performance.  
Some of the risks inherent to derivatives investments include

- Price Risk:** Despite the risk mitigation provided by various derivative instruments, there remains an inherent price risk which may result in losses exceeding actual underlying.
- Default Risk:** This is the risk that losses will be incurred due to default by counter party. This is also known as credit risk or counterparty risk.
- Basis Risk:** This risk arises when the derivative instrument used to hedge the underlying asset does not match the movement of the underlying being hedged for e.g. mismatch between the maturity date of the futures and the actual selling date of the asset.
- Limitations on upside:** Derivatives when used as hedging tool can also limit the profits from a genuine investment transaction.
- Liquidity risk:** This risk pertains to how saleable a security is in the market. All securities/instruments irrespective of whether they are equity, bonds or derivatives may be exposed to liquidity risk (when the sellers outnumber buyers) which may impact returns while exiting opportunities.

In this regard, references to the above provisions shall be suitably incorporated under the SID and RIM of BNPP OVF to permit investments in Interest Rate Futures (IRFs) for purpose of imperfect hedging.

**C. Details of changes to BNP Paribas Overnight Fund:**

Features	Existing Provisions	Revised Provisions (w.e.f May 10, 2018)
Name of the Scheme	BNP Paribas Overnight Fund	BNP Paribas Liquid Fund
Type of Scheme	An Open ended Balanced Scheme	An Open ended Hybrid Scheme investing predominantly in equity and equity related instruments
Investment	The primary investment objective of the Scheme is to generate	The primary investment objective of the Scheme is to generate

**BEFORE THE STATE CONSUMER DISPUTES REDRESSAL COMMISSION FOR MAHARASHTRA AT MUMBAI**  
 Old Secretariat Building, Extension Building, Ground Floor, Opp. Jahangir Arts Gallery, M. G. Road, Kalyan, Mumbai 400 032  
 District No. 1944 Date: 02.04.2018

Appeal No. A/10822018  
 Shri. Manoj Suresh Shinde  
 Residing at Room No. 26,  
 Bahadur Ganesh Nagar,  
 Sai Park Road,  
 Wadala East Mumbai 400 027

Appellant  
 VS  
 Shri. Jitendra D. Patil  
 Owner of Sai Pooza Developers  
 Residing at 25/A, D Wing,  
 First Floor, Vastu Pooza Sector,  
 17, Vashi Near Mumbai 400 703

**Public Notice**  
**TAKE NOTICE THAT** the Appellant above named have filed Appeal No. 10822018 from the order of the Bench No. 1, State Consumer Disputes Redressal Commission for Maharashtra at Mumbai.

WHEREAS the Appellant above mentioned was listed before the commission for the hearing / submission but as it is not possible to serve the notice by regular service, to the Respondent, Hence the Hon'ble Commissioner ordered the service by substituted service i.e. Public Notice. THAT Notice is hereby given to Respondent, if you wish to contest the Appeal on 09/04/2018 at 10.30 a.m. in person or by pleader duly instructed (whichever you wish) you shall be required to appear on the date mentioned above.

TAKE FURTHER NOTICE THAT in default of your appearance on the date and time above mentioned the Appeal will be proceeded with determination in your absence and no further Notice is retained hereto shall be given.

Given in my hand on this 31<sup>st</sup> Day of March 2018

(Sd/-) (B.M. Mane)  
 Registrar (Legal)  
 State Consumer Disputes Redressal Commission Maharashtra, Mumbai

Name of the Shareholder

dated: 05.04.18

**Lloyds Metals and Energy Limited**

Regd. Office : Plot No. A 1-2, MIDC Area,  
 Ghugus, Dist. Chandrapur, 442 505,  
 Maharashtra, Tel. 07172 285099/303,998  
 Fax 07172 285003.

Corporate Office : Trade World, "C" Wing,  
 16th Floor, Kamala City, Senapati Bapat  
 Marg, Lower Panel, Mumbai-400 053.  
 Tel.No. 3041 8111. Fax No. 3041 8290  
 CIN : 140300MN1977PLC025994

Website : www.lloyds.in

**NOTICE**

Notice is hereby given in compliance with Reg. 20(1) read with Reg. 47(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Monday, 16<sup>th</sup> April, 2018 at 11.30 a.m. at the Company Corporate Office at Trade World, "C" Wing, 16<sup>th</sup> Floor, Kamala City, Senapati Bapat Marg, Lower Panel, Mumbai-400013. The meeting will inter-alia, consider and take on record the audited financial results for the quarter and financial year ended 31<sup>st</sup> March, 2018. Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading (Code), the "Trading Window" for dealing in the Securities of the Company shall remain closed from 09<sup>th</sup> April, 2018 and will open 48 hours after the announcement by the Company of the Results to the Stock Exchange on 16<sup>th</sup> April, 2018.

This information is also available on the website of BSE Ltd. (www.bseindia.com) and NSE (www.nseindia.com) where the Company's shares are listed and is also available on the website of the company viz www.lloyds.in.

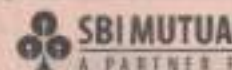
For Lloyds Metals and Energy Limited

Date: 04.04.2018  
 Place: Mumbai  
 Nilash Tanwar  
 Company Secretary  
 M. No. ACS-28198

Sr. No.	Old Debt Fund Details
2	SBI Debt Fund Series - 365 Days
3	SBI Debt Fund Series A - 11
4	SBI Debt Fund Series B - 9 (1105)
5	SBI Debt Fund Series A - 5
6	SBI Debt Fund Series A - 14

Accordingly, units of SBI Debt Fund Series - 16 Months - 2, SBI 8 - 3 (1105-Days), SBI Debt Fund Series A - 5 & SBI Debt Fund (the BSE Limited (BSE) and units of SBI Debt Fund Series - 365 D National Stock Exchange of India Limited (NSE).

Place: Mumbai  
 Date: April 04, 2018



**Asset Management Co**  
**SBI Funds Management Pr**  
 (A Joint Venture between SBI & AMUNDI), (CIN  
 Trustee: SBI Mutual Fund Trustee Company Pvt. Ltd.  
 Sponsor: State Bank o  
 Regd. Office: 9th Floor, Crescento, C-38 & 39, I  
 Bandra (E), Mumbai - 400 051. Tel.: 91-22-617  
 E-mail: partner@life@sbi.mf.com • We

**BSE Disclaimer:** It is to be distinctly understood that the permit deemed or construed that the Scheme Information Document has certify the correctness or completeness of any of the contents of are advised to refer to the Scheme Information Document for the

**NSE Disclaimer:** It is to be distinctly understood that the permit deemed or construed that the Scheme Information Document has certify the correctness or completeness of any of the contents investors are advised to refer to the Scheme Information Document

**Mutual Fund investments are su  
 read all scheme related doc**

**Industries Ltd.**

known as Associated Stone Industries (Katak) Limited  
 01MH1945PLC258122  
 Wing 7th Floor, Off: Ganpatrao Kadam Marg,  
 Maharashtra Website : www.asistone.com  
 In Tel : 022-40886100 Fax : 022-40886195

**E-BALLOT AND E-VOTING**

that pursuant to Section 110 of the Companies Act, 2013 and the rules of the Companies (Management and Administration) Rules, 2014, the Company is seeking consent of its Members to conduct the Postal Ballot Notice dated

Ballot Form along with self-addressed Business Reply Envelope permitted mode to all Members, whose list of Members/List of Beneficial Owners as on cut-off date i.e. 23<sup>rd</sup> March, 2018. The ballot Form may apply to Link In time India Private Limited a duplicate thereof. Postal Ballot Notice Company's website www.asistone.com. Pursuant to Section 108 of the Companies Act, 2013 and the rules of the Companies (Management and Administration) Rules, 2014, the Company is providing to its Members the facility to vote by electronic means on the Special Postal Ballot Notice through e-voting facilities. The service of CDCL as the agency to provide

(g) will commence from Friday, 6<sup>th</sup> April, 2018 at 9.00 am, 5<sup>th</sup> May, 2018 at 17.00 pm and no voting shall be permitted and signed Postal Ballot Form should be submitted to the Company before 17.00 pm on 5<sup>th</sup> May, 2018. Postal Ballot Form will be considered for result and voting whether by or not be allowed beyond the said date and time. The results shall be in proportion of their shares in the Company as on the cut-off date.

The Company at their meeting held on 26<sup>th</sup> March, 2018 at Maheshwari, (Membership No.FCS since Mr. Mahesh Soni, (Membership No.FCS since Mr. GMJ & Associates, Practising Company to conduct the voting at the venue of the meeting etc.

Further, the results of Postal Ballot will be declared on 30<sup>th</sup> April, 2018 at the Registered Office of the Company. The Director's Report shall be placed on Company's website.

For any queries or issues regarding e-voting, you may refer the FAQs and e-voting manual available at the website of the Company or write an email to the Company. A person who is not the member as on the cut-off date for information purpose only.



**ORTEL COMMUNICATIONS**

CIN: L74896DL1995PLC0693  
 Regd. Office - 87/122A, Safdarjung Enclave,  
 Corporate Office: C-1, Chandrasekharpur, Behind RMRC, Near BDC  
 E-Mail Id:- ipo@ortelgroup.com, Website:- www.ortelcom.com Tel

**CORRIGENDUM**

The Company has sent notice of Extra Ordinary General Meeting (EGM) to be held on Monday, 16<sup>th</sup> April, 2018 at 11.30 a.m. at the Company Corporate Office at Trade World, "C" Wing, 16<sup>th</sup> Floor, Kamala City, Senapati Bapat Marg, Lower Panel, Mumbai-400013. The meeting will inter-alia, consider and take on record the audited financial results for the quarter and financial year ended 31<sup>st</sup> March, 2018.

By this corrigendum, the members of the company and public at large are informed that in the explanatory notes to the said notice, clause (vi) be replaced and read as follows:

(vi) The names of the Proposed Allottees, identity of the natural persons who are the ultimate beneficiaries and/or who ultimately controls the Proposed Allottees:

Sr. No.	Details of proposed allottee	Category	Pre-issue % Holdings	No. of equity shares proposed to be allotted	Post-issue % Holdings
1	BP Developers Private Limited	Promoter / Promoter Group	0.99%	* Upto 7,85,714 Equity Shares of face value of Rs.10/- each with a premium of Rs.25/- only	3.02%
2	Odisha Television Limited	Promoter / Promoter Group	8.89%	* Upto 17,14,286 Equity Shares of face value of Rs.10/- each with a premium of Rs.25/- only	11.20%
		TOTAL		* Upto 25,00,000 Equity Shares of face value of Rs.10/- each with a premium of Rs.25/- only	

Note: \* The new shares will be allotted to the proposed allottees. However, the total number of equity shares of the Company after the proposed allotment will be 1,00,00,000. Further, the total promoter / promoter group holding in the current paid-up equity capital of the Company will become 55.43% in the post issue paid-up equity capital of the Company.