

net4 NET 4 INDIA LIMITED

Regd. Office: 139-A-1 S/F
 Mohammadpur, New Delhi - 110029
 Tel: 011-4323500, Fax-011-41653217
 CIN : L72200DL1985PLC022649
 E-mail - legal@net4.com
 Website - www.net4.in

NOTICE

Notice is hereby given that the 30th Annual General Meeting of the Company is scheduled to be held on Friday, September 30, 2016 at 11:30 AM at Paradise & Tribe Brunch, Aruna Asaf Ali Road Vasant Kunj New Delhi 110070. Further, pursuant to Section 91 of the Companies Act, 2013 and Clause 16 of the Listing Agreement, the Company had closed its Share Transfer Books for the period of 7 days from Friday, September 23, 2016 to Thursday, September 29, 2016 (both days inclusive) for the above-mentioned purpose.

Date: 31.08.2016
 Place: New Delhi

For Net 4 India Limited
 Sd/-
 Amarjit Singh Sawhney
 Director

**RailTel**

(A Govt. of India Undertaking)
 CIN No. U64202DL2000GOI107905

OPEN TENDER NOTICE

Tender No.: RailTel/Tender/OT/CO/DNM/2016-17/ WiFi/Train WiFi/348 RailTel Corporation of India Ltd. invites Bids from established bidders for "Provisioning, Operation and Maintenance of WiFi and Surveillance system in Trains on self-sustaining model". Tender Notice & tender document are available on RailTel's website www.railtelindia.com for downloading.

Date of selling/Downloading of Tender Document: 06.09.2016

Last Date and time of selling/Downloading of Tender Document : 14.10.2016 till 15:00 Hrs

Date and time of Submission of Tender : 14.10.2016 till 15:00 Hrs

Date and time Opening of Tender : 14.10.2016 at 15:30 Hrs.

Cost of Tender : Rs. 10,000/- (Rupees Ten Thousand Only)

Earnest Money (EMD) : Rs. 10,00,000/- (Rupees Ten Lakh Only)

Contact Person and Contact no/email: Milind Deshpande, Add. General Manager (9818357104, milind.deshpande@railtelindia.com)

Note: Any modification/corrigendum will be published in the RailTel website only.

Office Address and Contact:

Corporate Office: Plot No-143, Sector-44, Gurgaon, Haryana-122003 Ph: 0124-2714000, Fax: 0124-4236084

For more details please visit - www.railtelindia.com

RAM MINERALS & CHEMICALS LIMITED
 (Formerly known as ICVL Chemicals Limited)
 CIN: L24233DL2011PLC282949

Registered Office: 209, 2nd Floor, Rishabh Corporate Tower, Karkardooma Community Centre, Delhi - 110092

Tel: 011-43760032 Website: www.icvlchemicals.com Email: icvlchemicals@gmail.com

NOTICE OF THE 5th ANNUAL GENERAL MEETING AND REMOTE E-VOTING FACILITY

Notice is hereby given that:

- 1) The 5th Annual General Meeting (AGM) of the members of the Company will be held on **Wednesday, 28th September, 2016 at 11:30 A.M.** at the **209, 2nd Floor, Rishabh Corporate Tower, Karkardooma Community Centre, Delhi - 110092**, to transact the Business(s) of the Company as stated in the Notice of AGM dated 12th August, 2016, sent together with the Explanatory Statement u/s 102 of the Companies Act, 2013.
- 2) The Annual Report of the Company for 2015-16 along with Notice of the AGM has been dispatched to all members in the permitted mode as on 5th September, 2016.
- 3) The said notice is also available on the corporate website of the Company viz. www.icvlchemicals.com.
- 4) Pursuant to Section 91 of the Act read with Rule 10 of the Companies Act (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, September 21st, 2016 to Wednesday, September 28th, 2016 (both days inclusive).
- 5) In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Clause 35B of the Listing Agreement with Stock Exchanges, the Company is providing to its members, the facility to exercise their right to vote by electronic means on the Ordinary and Special Business(s) set out in the Notice of AGM through remote e-voting facility. CDSL via M/s Skyline Financial Services Private Limited (RTA) has been engaged by the Company to provide remote e-voting facilities. The procedure for remote e-voting has been outlined in the Notice of AGM.
 - a) Members of the Company holding shares in physical or Dematerialized form, as the case may be, on the cut-off date i.e. Wednesday, September 21st, 2016, only are entitled to avail the facility to cast their vote by remote e-voting as well as voting in the AGM.
 - b) The voting period will begin on 24th September, 2016 at 10:00 A.M. and end on 27th September, 2016 at 5:00 P.M. The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
 - c) Further, the members who have exercised their right to vote through remote e-voting may participate in the AGM, but shall not allowed to vote again thereat.
 - d) The members participating at the meeting, who have not already exercised their right to vote through remote e-voting, shall be able to exercise the right to vote at the meeting.
 - e) Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding share as on cut-off date i.e. 21st September, 2016 may obtain User Id and Password by sending a request at helpdesk.evoting@cdslindia.com. The existing users can also post their query on the aforesaid mail address.
 - f) The detailed procedure for obtaining User Id and Password is also provided in the Notice of AGM which is available on the Company's Website and the members can also download the same from there. For any Query relating to remote e-voting, Members may please post their query on helpdesk.evoting@cdslindia.com or Contact Skyline Financial Services Pvt. Ltd. (RTA), Tel: 011-64732681-88, 26812682-83 or Website: www.skylinert.com.

For Ram Minerals and Chemicals Limited

Sd/-

Vikash Rana

(Managing Director)

Date: 5th September, 2016.

Place: Delhi