OSWAL OVERSEAS LIMITED

(Sugar Division)

Village Aurangabad, Teh. Nawabganj, P.O.-Grem, Distt. Bareilly (U.P.) 243407

Phone : 05825-226551 (M) 09997300551-552, Fax : 05825-226753

CIN–L74899DL1984PLC018268

To, **Dated: July 18, 2018**

The General Manager,
Corporate Relation Department,
BSE Limited,
P. J. Towers, Dalal Street Fort,
Mumbai- 400 001

Sub: Submission Copy of Newspaper Publication for dispatch of Postal Ballot Notice and Postal Ballot Form

Dear Sir/ Madam,

Further to our letter dated 17th July, 2018 and in compliance with the provisions of Regulation 47 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit copy of newspaper advertisement published on 18th July, 2018 in newspapers viz. Business Standard (English) and Business Standard (Hindi) inter alia informing about the dispatch of Postal Ballot Notice dated 13th July, 2018, e-voting facility offered to the Members of the Company, Cut-off Date and matters related thereto.

You are kindly requested to take note of the above and acknowledge the receipt. The same is also made available on website of the Company i.e. www.owaloverseasltd.com

This is for your information and record.

Thanking You
Yours Faithfully
For Oswal Overseas Limited

Lalit

OSWAL OVERSEAS LTD. New Delhi

Lalit Kumar
Company Secretary & Compliance Officer

Place: New Delhi

Sealed tender in W.B. Form

ORIENTAL CARBON &

EAST COAST RAILWAY

ENGINEERING WORK

(1) Tender Notice No. eT-Central-WAT-13-2018, Date : 12.07.2018

Name of work : MISCELLANEOUS PWAY WORKS IN CONNECTION WITH SANCTIONED WORKS OF END DROPPING WELDING AND THROUGH

SHYAM CENTURY FERROUS LIMITED
CIN: L27310ML2011PLC008578
Regd. Office: Vill.: Lumshnong, P.O.: Khaliehria
Dist.: East Jaintia Hills, Meghalaya - 793210
Tel: 03655-278215/16/18, **Fax:** 03655-278217
Email: info@shyamcenturyferrous.com,
investors@shyamcenturyferrous.com
Website: www.shyamcenturyferrous.com

NOTICE

NSE

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

'Exchange Plaza', Bandra-Kurla Complex, Bandra (E), Mumbai-400 051

NOTICE

Notice is hereby given that the following trading members of the National Stock Exchange of India Ltd. (Exchange) have requested for the surrender of their trading membership of the Exchange:

Sr. No.	Name of the Trading Member	SEBI Regn. No.	Last Date for filing complaints
1.	Aadinath Securities	INB231347825 INF231347825	18-Sept-2018
2.	Passion Stock Broking Private Limited	INB231448631 INF231448631 INE231448631	18-August-2018
3.	Ganpati Derivative Services Pvt. Ltd.	INB231449837 INF231449837 INE231369435	18-Sept-2018

The constituents of the above-mentioned trading members are hereby advised to lodge immediately complaints, if any, against the above trading members on or before the last date for filing complaints as mentioned above and no such complaint filed beyond this period will be entertained by the Exchange against the above mentioned trading members and it shall be deemed that no such complaints exist against the above mentioned trading members or such complaint, if any, shall be deemed to have been waived. The complaints filed against the above trading members will be dealt with in accordance with the Rules, Bye-laws and Regulations of the Exchange / NSCCL. The complaints can be filed online at www.nseindia.com>Domestic Investors> Complaints>Register an E-complaint. Alternatively, the complaint forms can be downloaded from www.nseindia.com>Domestic Investors>Complaints>Register a complaint offline> Complaints against Trading Members or may be obtained from the Exchange office at Mumbai and also at the Regional Offices.

For National Stock Exchange of India Ltd.
Sd/-
Chief Manager
Compliance

Place: Mumbai
Date: 18th July, 2018

NIFTY 50 Stock of the nation

OSWAL OVERSEAS LIMITED

CIN : L74899DL1984PLC018268
Reg. Office : 72, Ground Floor, Taimoor Nagar, New Delhi - 110065
Ph. No. : 011-41064256, **Fax No.:** 011-26322664
Email-id – cs@oswaloverseasltd.com, www.oswaloverseasltd.com

NOTICE OF POSTAL BALLOT

Notice is hereby given that pursuant to provision of section 110 of the Companies Act, 2013 (**"the Act"**) read with rule 22 of the Companies (Management and Administration) Rules, 2014 (**"the Rules"**), and read with regulation 44(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**"SEBI LODR"**), including any statutory modification(s) or re-enactment thereof, for the time being in force, the Company has on Wednesday, 17th July, 2018 (i) Completed dispatch of notice of postal ballot dated 13th July, 2018 containing draft resolution, postal ballot form and self addressed postage pre-paid business reply envelop to all the members whose names appeared in the register of members/ Register of beneficial owners maintained by the depositories/ Registrar & Share Transfer Agent (RTA) as on 13th July, 2018 and (ii) sent an email of postal ballot dated 13th July, 2018 with relevant form to the members whose e-mail ids are registered with the Company or Depository participants for seeking their seeking their consent on the agenda item listed in the Postal Ballot Notice dated 13th July, 2018 (along with the explanatory statement thereto as required under the provisions of Section 102 read with Section 110 of the Act).

The company is providing to its members with the facility to cast their vote electronically through the e-voting services provided by Central Depository Services India Limited (CDSL) and also to cast vote through a Postal Ballot Form where members do not have access to e-voting facility.

The voting, both through Postal Ballot and through e-voting will commence on Wednesday, July 18, 2018 at 09:00 A.M. and ends on Thursday, August 16, 2018 at 05:00 P.M. (both days inclusive). The e-voting module shall thereafter be disabled by CDSL. The Postal Ballot Forms received after the said date shall be invalid and shall be strictly treated as if the reply from the member has not been received.

The Board of Director has appointed Mr. Anuj Kumar Malik, Practicing Company Secretaries, (Membership No. A42273 and COP No. 16061) New Delhi as the Scrutinizer for conducting the postal ballot/ e-voting process in a fair and transparent manner.

Members can opt for only one mode of voting i.e. e-voting or Postal Ballot Form. In case members cast their votes through both modes, voting done by e-voting shall prevail and votes cast through Postal ballot Form shall be treated as invalid.

The Postal Ballot notice and Postal Ballot Form are also available for download from the company's website **www.oswaloverseasltd.com** and from CDSL website **www.evotingindia.com**. Any member who does not receive the Postal Ballot Form may send an email to cs@oswaloverseasltd.com or beetalrta@gmail.com and obtain a duplicate thereof.

For voting instruction, electronically or otherwise, Members are requested to refer the 'Instructions for e-voting section of Postal Ballot Notice' dated July 13, 2018, issued by the Company.

In case of any queries or grievances connected with e-voting, Members may refer the Frequently Asked Question (FAQ's) for Members and user manual for shareholders to cast their votes under 'Help' Menu of www.evotingindia.com or may contact CDSL at Toll Free no. 1800225533. Members may also contact to Mr. Lalit Kumar, Company Secretary, at 011-41064256 or cs@oswaloverseasltd.com in case of any grievances connected with the voting process.

The result of Postal Ballot would be announced at the registered office of the Company on August 18, 2018 by 05:00 P.M. The result along with Scrutinizer's report shall be placed on the Company's website www.oswaloverseasltd.com and its registered office. The results along with Scrutinizer Report shall also be communicated to the Stock Exchange i.e. BSE Limited.

By order of the Board of Directors
of Oswal Overseas Limited
Sd/-
Lalit Kumar
Company secretary

Date : 13 July, 2018
Place : New Delhi

SUTLEJ TEXTILES AND INDUSTRIES LIMITED

SIL INVESTMENTS LIMITED

आरटेमिस ग्लोबल लाइफ साइंसेस लिमिटेड

जीनस पावर इन्फ्रास्ट्रक्चर्स लिमिटेड

Genus energizing lives

OSWAL OVERSEAS LIMITED

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By order of the Board of Directors
of Oswal Overseas Limited
Sd/-
Lalit Kumar
Company secretary

Date : 13 July, 2018
Place : New Delhi

CORRIGENDUM TO THE PUBLIC ANNOUNCEMENT PURSUANT TO PROVISIONS OF CLAUSES (iv), (v), (vi) AND (ix) OF ANNEXURE A TO SEBI CIRCULAR NO. SEBI/ HO/MRD/DSA/CIR/P/2016/110 DATED OCTOBER 10, 2016

SHUKLAMBER EXPORTS LTD
Address: 24, Ashoka Chambers, 5-B, Rajindra Park, Pusa Road, New Delhi-110060, Phone: Tel. 011-45012880, Email: selcorp@yahoo.com

CORRIGENDUM

This corrigendum should be read in conjunction with the Public Announcement published in this newspaper on 10th July, 2018. The Independent valuer in its Valuation Report dated June 27,2018 has determined the fair value of an equity share of SEL as Rs. 67.80 (Rupees Sixty Seven and Eighty Paisa Only) ["Offer Price"] instead of Rs. 69.74 per equity Share.

Further, Promoter is willing to pay Rs.69.74 (Rupees Sixty Nine and Seventy Four Paisa Only) per equity share to public shareholders of SEL which is greater than the Offer Price. Rest all the details remain same.

For SMC Credits Ltd
(Offering Promoter)
Sd/-
Prasahesh Arya
(Director)
DIN: 00006507

Place : New Delhi
Date : July 17, 2018

HL0031/GDGL00012020	रविन्दर नोटियाल
HL0031/HDL H00009137	सन सिंह शोकीन/ उमावती शोकीन
HL0031/GDGL00004699	राम निवास यादव/ कमलेश देवी यादव
HL0094/GAGA00000125	ऊषा परिहार एवं अ परिहार कानूनी वारि स्व. श्री संजीव प के/ ऊषापरिहार
HL0094/GAGA00000003& HL0094/GAGA00000082	मोहम्मद शकील/ शाहिदा बेगम

तथापि, कर्जदार द्वारा संबंधित राशि का प्र अनुच्छेद 13(4) सहवाचन इस नियम के निर्देशित कर्जदारों को और आम जनता को (इंडिया) लि.-(आर्सिल) के प्रभारों के अ

दिनांक: 16.07.2018
स्थान: दिल्ली एनसीआर

असेट
पंजिकृत क
आर्मस डि
थाने-बेलाप
शाखा पता

Arcil Premier ARC
Arms

NUCLEUS SOFTWARE

Email

EXTRACT OF FINANCIAL RESU

SL. No.	Particulars
1	Total income from operations (net)
2	Net Profit / (Loss) for the period (before Tax, Exception
3	Net Profit / (Loss) for the period before Tax (after Excep items)
4	Net Profit / (Loss) for the period after Tax (after Excepti
5	Total Comprehensive Income for the period [Comprisin (after tax) and Other Comprehensive Income (after tax
6	Equity Share Capital
7	Reserves (excluding revaluation reserves as shown in previous year)
8	Earnings Per Share - (of Rs. 10/- each) (for continuing Basic (INR)

STUDDS