

a bit tricky. The next Monday is a bank holiday. Banks will close in that day.

GUJARAT FOILS LIMITED

Regd. Office: 3436-3439, Chhatral, G.I.D.C., Phase-IV, Taluka: Kalol,
District: Gandhinagar, Gujarat - 382729.
Tel.: +91 2764 233656, Website: www.gujaratfoils.com
CIN: L28999GJ1992PLC018570

NOTICE FOR 23RD ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that 23rd Annual General Meeting (AGM) of the Members of Gujarat Foils Limited will be held on Wednesday, the 23rd September, 2015 at 11.30 a.m. at 3436-3439 Chhatral, GIDC Phase IV, Taluka: Kalol, Dist. Gandhinagar, Gujarat-382729 to transact the business mentioned in the Notice convening the said AGM, which has been sent, along with Annual Report for 2014 -15, Admission Slip & Proxy Form with detailed instructions for e-voting, to the Members in electronic mode, whose e-mail Ids are registered with the Company or the Depository Participant(s). Physical copies of the same have been sent to all other Members at their registered address through courier on 29th August, 2015. The same are also available under "Investor" section on the Company's website www.gujaratfoils.com and are also available for inspection at the Registered office of the Company on all working days between 11.00 a.m. to 1.00 p.m. upto the date of AGM.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and the Rules made thereunder and Clause 35B of the Listing Agreement with the Stock Exchanges, the Company is pleased to provide to its Members the facility to cast their votes by electronic means (e-voting) through Central Depository Services (India) Ltd. (CDSL), on all the resolutions set forth in the Notice of the AGM. Mr. Umesh Ved, Company Secretary (Membership No. 4411) has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

All the items of business to be transacted at the AGM may be transacted by electronic voting. The e-voting period will commence on Sunday, 20th September, 2015 (9.00 a.m. IST) and ends on Tuesday, 22nd September, 2015 (5.00 p.m. IST). The e-voting module shall be disabled thereafter. The voting rights of shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date i.e on Wednesday, the 16th September, 2015. The Members who have cast their votes by e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again. The detailed instructions for E-voting are mentioned in the Notice of AGM and also available on the website of CDSL 'www.cdslindia.com'. In case of any queries regarding e-voting, Members may refer to the Frequently Asked Questions (FAQs) and e-voting manual, available at www.evotingindia.co.in under help section or write an email to helpdesk.evoting@cdslindia.com.

Pursuant to the provision of Section 91 of the Companies Act, 2013 and the Rules made thereunder and Clause 16 of Listing Agreement, notice is hereby given that the Register of Members and Share Transfer Books of the Company shall remain close from Thursday, 17th September, 2015 to Wednesday, 23rd September, 2015 (both days inclusive) for the purpose of the 23rd AGM of the Company.

For Gujarat Foils Limited

Sd/-
Dipesh J. Gosar
Company Secretary

PLACE : Chhatral
DATE : 30th August 2015

Johannesburg,
South Africa has approved recommendations to impose a 10 percent import tariff on some steel imports from China, a media report said.

It was approved on Friday by South Africa's Minister of Trade and Industry Rob Davies, Xinhua reported. The approval is based on the recommendation by the International Trade Administration Commission of South Africa (ITAC) for the tariff increases following its own extensive investigation, the Department Trade and Industry (DTI) said. The investigation was initiated after an application from the South African Coil Coaters Association on behalf of Arcelor Mittal South Africa Limited (AMSA) and Safal Steel (Pty) Ltd (SAFAL).



GUJARAT WATER SUPPLY & SEWERAGE BOARD, GANDHINAGAR

TENDER NOTICE NO 03 / 2015-2016

On-line tender through E-Tendering are invited by the Urban Cell, GWSSB, Jalseva Bhavan, Sector-10A, Gandhinagar for work of Lakhpat Regional Water Supply Scheme Package-I (Mata Na Madh Section) Taluka-Lakhpat, Dist-Kutch for estimated cost of Rs.2335.56 lakh. The tender can be down loaded at any time after date 28/08/16 but last date of on-line submission on website shall be up to 18.00 hours on date 28/09/15, pre bid conference will be held on 08.09.2015 at 15.00 a.m. hours. For more details please visit our web site <https://www.nprocure.com> & <http://www.gwssb.org> with tender ID-187363

INF/1306/2015-16



GUJARAT INDUSTRIAL DEVELOPMENT CORPORATION TENDER NOTICE No.02/2015-16

The work having minimum cost Rs.2.44 lacs to maximum cost Rs. 27.49 lacs are invited by office of the superintending Engineer, GIDC, Ahmedbaad through Online and Offline. Tender for the work at Sr. No.1 to 5 is Online and tender for the work at Sr. No.6 to 19 are Offline.

The Tender for Online work is to be uploaded on web site www.nprocure.com/gidc the last date for online submission to tender is 07-09-2015 & 22-09-2015.

Blank tenders copy for the work at Sr.No.6 to 16 will be issued from the Office of the Executive Engineer, GIDC Ahmedabad & at Sr: No. 17 to 19 will be issued from the Office of the Executive Enginner, GIDC, Mehsana, after submission of required documents and tender fees and Last date of Submission of Sealed tender is 03-10-2015 through (R.P.A.D. of Speed Post Only)

The Detailed tender notice for the Online / offline works can be seen from the Office Notice Board as well as web site www.gidc.govh www.statetenders.com/gidc and www.nprocure.com Any amendments, updates regarding these bids will be published in the web site only.

No.INF/ABD/964/15

Superintending Engineer
GIDC Ahmedabad.