

(Subject to Nagpur Jurisdiction)

BAJAJ STEEL INDUSTRIES LIMITED

C- 108, MIDC INDUSTRIAL AREA, HINGNA, NAGPUR - 440 028 (MS) INDIA , Fax: +91 - 7104 - 237067
Tel.: +91 - 7104 238101 - 20, Email:- bsi@bajajngp.com, Website: www.bajajngp.com
CIN No. - L27100MH1961PLC011936



BSIL/SEC/2019-20/59

September 07, 2019

To,

BSE Limited

The Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Mumbai– 400 001

Scrip Code: 507944

Sub.: Copy of Advertisement published in Newspapers(s)-Notice of 58th Annual General

Meeting, Remote E-Voting information & Book closure

Dear Sir/ Mam,

We are submitting herewith the copies of advertisement published in Indian Express and Loksatta Newspaper(s) for Notice of Annual General Meeting, Remote Evoting information and Book Closure.

Kindly take the same in your records.

Thanking you!

Yours Faithfully

For Bajaj Steel Industries Limited

Divyanshu Vyas (Company Secretary)

(company secretary)

CC: The Calcutta Stock Exchange Limited Kolkatta, West Bengal

ADMISSION OPEN (2019-2020)

Sr.No. | Course Name

Direct Second

S.N. Events

Year B.E

बजाज स्टील इंडस्ट्रीज लिमिटेड CIN: L27100MH1961PLC011936

<u>नोंदणी</u> कार्यालय : प्लॉट नं. सी–108, एम.आय.डी.सी. इन्डस्ट्रीयल एरिया, हिंगणा,

नागपूर-440028 टेलि. : +91-07104-238101, फॅक्स : 07104-237067 ई–मेल : cs@bajajngp.com वेबसाईट : www.bajajngp.com,

राष्ट्रीय आरोग्य अभियान राज्य आरोग्य सोसायटी, मुंबई

दुरध्वनी क्र. २२७१७५००

जाहीर ई-निविदा सूचना क्र. ७/२०१९-२०

राष्ट्रीय आरोग्य अभियान, राज्य आरोग्य सोसायटी, मुंबई हे महाराष्ट्र राज्यातील राष्ट्रीय आरोग्य अभियान अंतर्गत मंजूर दरुस्ती व बांधकामे खाली दर्शविल्याप्रमाणे Online निविदा https://mahatenders.gov.in वर ई-टेंडरिंग पध्दतीने मागवित आहे.

र्ड-निविदा

कामाचे नाव:-१) ५० लक्ष पर्यंतची कामे - २९ कामे

२) ५० लक्ष वरील व १५० लक्ष पर्यंतची कामे - १२ कामे

३) १५० लक्ष वरील कामे - ०१ काम ई-निविदा (प्रथम प्रसारण) कामांची संख्या - ३०

ई-निविदा (द्वितीय प्रसारण) कामांची संख्या - १२ ऑनलाईन निविदा विक्री - दिनांक ०३/०९/२०१९

आरोग्य संस्थांच्या बांधकामे व दुरुस्तीचे खालीलप्रमाणे Online ई-निविदा महाराष्ट्र

शासनाच्या https://mahatenders.gov.in या संकेतस्थळावरून Tender by organization मधील SE National Health Mission State Health Society Mumbai वरून डाऊनलोड करता येईल. या निविदे संबंधिची सर्व माहिती व अटी/शर्ती सदर संकेतस्थळावर पाहण्यासाठी उपलब्ध आहे. ही निविदा फक्त इंटरनेटवरूनच खरेदी करता येईल व इंटरनेटवरूनच भरता/दाखल करता येईल. कोणतेही कारण न देता निविदा स्विकारणे अथवा रह करणेचे अधिकार राखन ठेवण्यात आले आहेत.

राज्य आरोग्य सोसायटी, राष्ट्रीय आरोग्य अभियान, महाराष्ट्र मुंबई

जाहीर सूचना

वार्षिक साधारण सभा सूचना

अध्यक्ष / सचिव नारी प्रगती संस्था, शेंडे नगर, नागपूर- 26

Sr. No.

RASHTRASANT TUKADOJI MAHARAJ NAGPUR UNIVERSITY, <u>NAGPUR</u> **OFFICE OF THE UNIVERSITY ENGINEER**

E-Tender Notice No. 4 for 2019-20

Online percentage rate E-Tender in 'B-1' form are invited for the following work at Sr. No. (1)to (10) from registered & experienced Civil contractors of appropriate class in P.W.D. of Maharashtra Govt., C.P.W.D., M.E.S. and Rashtrasant Tukadoji Maharaj Nagpur University, Nagpur and for the following work at Sr. No. (11) & (12) from registered & experienced electrical contractors of appropriate class in P.W.D. of Maharashtra Govt., C.P.W.D., M.E.S. and Rashtrasant Tukadoji Maharaj Nagpur University, Nagpur,

Name of work

1.	Providing exterior vetrified tiles flooring to fountain area and granite flooring to entrance porch at Department of Humanities in Mahatma Jotiba Fule Educational premises, Rashtrasant Tukadoji Maharaj Nagpur University, Nagpur.			
2.	Providing flooring to courtyard stage, repairs to kitchen shed and internal and external painting to old sadaparvaand New building of University Girls Hostel, Rashtrasant Tukadoji Maharaj Nagpur University, Nagpur.			
3.	Renovation of toilet blocks of University Girls Hostel, Rashtrasant Tukadoji Maharaj Nagpur University, Nagpur.			
4.	Providing vetrified tiles flooring, aluminium windows to recreation Hall, granite stone to staircase and external painting to six blocks and Main building of University Men's Hostel in RBD bunglow premises, Rashtrasant Tukadoji Maharaj Nagpur University, Nagpur.			
5.	Providing and applying exterior and internal painting and ceramic dado to corridors and plaster repairs at post Graduate student, Six seater and Pharmacy Hostels, Rashtrasant Tukadoji Maharaj Nagpur University, Nagpur.			
6.	Providing and applying exterior painting to front portion of various Department buildings in Mahatma Jotiba Fule Educational Premises, Rashtrasant Tukadoji Maharaj Nagpur University, Nagpur.			
7.	Providing and applying interior painting of common corridor, passage of various department building in Mahatma Jotiba Fule Educational Premises, Rashtrasant Tukadoji Maharaj Nagpur University, Nagpur.			
8.	Renovation of tollets for specialy abled persons at various buildings in Campus Section Premises, Rashtrasant Tukadoji Maharaj Nagpur University, Nagpur.			

Renovation of toilets for specialy abled persons at various buildings in Law College Section Premises, Rashtrasant Tukadoji Maharaj Nagpur University, Nagpur. 10. External painting to front portion and internal painting to corridor other repair works at Main Library and Dr. Ambedkar Thought building, Rashtrasant Tukadoji Maharaj Nagpur University, Nagpur Providing electrical rewiring to six blocks and office building of University Boys Hostel at Law college Premises, Rashtrasant Tukadoji Maharaj Nagpur

University, Nagpur. 12. Providing electrical rewiring to quarter No.9,10,11 and 12 of 24 Teachers Quarters at L.I.T. Premises, Rashtrasant Tukadoji Maharaj Nagpur University,

Sr. No.	Estimated cost (Rupees)	Earnest money (Rupees)	Security deposit (Rupees)	Completion period	Cost of E-Tender form (Rupees)
1.	16,06,540=00	16,065=40	64,261=60	Three Months	560=00
2.	32,85,078=00	32,850=78	1,31,403=12	Four Months	560=00
3.	18,46,918=00	18,469=18	73,876=72	Three Months	560=00
4.	30,73,688=00	30,736=88	1,22,947=52	Four Months	560=00
5.	33,87,185=00	33,871=85	1,35,487=40	Four Months	560=00
6.	33,95,138=00	33,951=38	1,35,805=52	Four Months	560=00
7.	33,39,540=00	33,395=40	1,33,581=60	Four Months	560=00
8.	31,92,853=00	31,928=53	1,27,714=12	Four Months	560=00
9.	32,80,250=00	32,802=50	1,31,210=00	Four Months	560=00
10.	18,82,825=00	18,828=25	75,313=00	Three Months	560=00
11.	17,81,179=00	17811=79	71,247=16	Four Months	560=00
12.	2,22,800=00	2,228=00	8,912=00	Two Months	224=00

Note:-(1) The detailed E-Tender Notice No.4 for 2019-20, Engg No/19/683, dated 30/08/2019 for the work at Sr. No.1 to11 can be viewed and Downloaded online directly from the Government of Maharashtra web site- nttps://mahatenders.gov.in (2) The detailed Tender Notice No.4 for 2019-20, Engg No/19/684, dated30/08/2019 for the work at Sr. No.12 can be viewed on University website www.nagpuruniversity.org, The Blank B-1 Tender form can obtained from office of the University Engineer, Golden Jubilee Bhawan Mahatma Jotiba Fule Educational premises, Amravati Road, Rashtrasant Tukadoji Maharaj Nagpur University, Nagpur. On all working days from 03/08/2019to 18/08/2019 during working hour. SHALINI KUTEMATE

University Engineer Rashtrasant Tukadoji Maharaj Nagpur University शारदा इस्पात इण्डस्ट्रीज लिमिटेड (CIN: U27310MH2010PLC198882)

नोंद कार्यालय : कामठी मार्ग, नागपूर – ४४००२६ दूरध्वनी क्र. : (०७१२) २६४००७१, ७२ ई–मेल : siilngp@gmail.com,

शारदा इस्पात लिमिटेड

(CIN: L74210MH1960PLC011830) नोंद कार्यालय : कामठी मार्ग, नागपूर - ४४००२६ दूरध्वनी क्र. : (०७१२) २६४००७१, ७२

RAKESH KANWAR, KULLU DEPUTY COMMISSIONER

AWARD CATEGORY: SOCIAL WELFARE

Garbage dump to Nature Park in two years: A Kullu success story

SUKHBIR SIWACH

BABELI (KULLU), SEPTEMBER 2

AN OPEN ground at Babeli village of Himachal Pradesh's Kullu district that used to be a drinking hole and garbage dump for villages around till two years ago, has been converted into a Nature Park, earning the Forest Department around Rs 15 lakh a year.

While a majority of the Rs 1.5 crore funds for the project came from the Forest Department, a crucial role was played by then Kullu Deputy Commissioner Rakesh Kanwar, who authorised Rs 40 lakh to develop the park. Kanwar, who is now Director, Rural Development and Panchayati Raj, was one of the recipients at The Indian Express Excellent in Governance Awards. winning in the category of 'Social

Kullu's Divisional Forest Officer Neeraj Chadha said it was the villagers who first approached them with the idea in 2015, inspired by a similar Nature Park in neighbouring Mohal village. Located 7 km from Kullu, on the banks of the





river Beas, at a height of 1,260 metres above sea level, the Babeli Nature Park was inaugurated on July 14, 2017, by then chief minister Virbhadra Singh.

Talking about how they turned the ground around,





Kullu Deputy Commissioner Rakesh Kanwar receives the award from Union Minister of Consumer Affairs, Food & Public Distribution Ram Vilas Paswan; (right) The Nature Park at Babeli village in Kullu.



Deputy Range Officer, Forest Department, Prashant Sharma, who has been associated with the project since the beginning, said, 'We utilised the dumped beer bottles to make basements for seating platforms. The garbage was buried beneath the ground, and covered with soil brought from 5 km away." Water flowing down from the hills was diverted to create a small channel that passes through the park, on which a pico (small) hydro system has been put up to explain

Sharma added, "Now we earn Rs 15 lakh a year just through ticket sales for entry while spending around Rs 6 lakh on the park's upkeep, including salaries of eight workers and electricity charges. At the peak of the tourism season in May-June this year, we earned up to Rs 18,000 a day."

power generation to visitors.

Forty per cent of the money generated goes for development works in villages under Jindore and Nahlach panchayats that provided land for the park. The residents of these villages are also exempted from tickets for entry.

A restaurant and boating

services are planned on a lake in the park next. Sharma said they expected Rs 5 lakh earnings annually from this.

Kanwar said the park had helped generate revenue, provide jobs, as well as served as a playing ground for children. Calling the award a "great recognition", he added, "It will motivate young people to carry out innovative plans."

Ganga Ram, 46, the pradhan of one of the 14 villages under the Jindore panchayat, remembers the time the ground was strewn with liquor bottles. "People would throw garbage here, use it to relieve them

Shashank Upadhyay, who runs a shop-cum-dhaba in front the park, said their earnings have increased "significantly" since the park came up. He also welcomed the fact that a corner of the park had been designated as a cremation space, rather than people carrying out last rites all over the ground.

The administration is planning more parks now, including a second one in Manali and another near Rohtang Pass.

COUNSEL FOR MOSQUE SIDE TO SC

EMPLOYMENT NOTICE

pplication are invited for the following full time Granted vacanosts in Aathwale College of Social Work, Station Road Tal.

Bhandara, Dist.-Bhandara-441904 college Run by Priyadarshani Sports and Cultural Club, Nagpur, Priyadarshini Nagar, Near R.T.O. Office, Nagpur Society

Subject No. of Post(s) Nature of Post Category

Subject No. of Post(s) Nature of Post Category
Social Work (UG) Assistant Professor:2 Full Time Open-02
Social Work (PG) Assistant Professor:1 Full Time NT(B)-01
The last date for submission of carl

The last date for submission of application is 19-09-2019
Details in respect of pay scale, qualification, experience etc. is available on University web portal https://www.onlinedcudrtmnu.org & College web site athawlecollegeofsocialworkbhandara.co.in.

Note: Candidates are required to submit two passport size colour photographs alongwith application)
Sd/-

SHARDA ISPAT INDUSTRIES LIMITED

(CIN: U27310MH2010PLC198882)

Regd Office: Kamptee Road, Nagpur 440 026 Ph.: 0712- 2640071, 72 E-mail: siilngp@gmail.com,

Notice is hereby given that the 10th Annual General Meeting (AGM) wil be held on Friday, September 27th, 2019 at 12.30 p.m. (I.S.T), at Plot No

230, 7th Floor, 'DA ROCK' Building, Hill Road, Shivaji Nagar, Nagpur

440010, to transact the business as set out in the Notice of AGM dated

Notice is also hereby given that pursuant to Section 91 of the Companies

Act 2013, read with Companies (Management and Administration) Rules

2014, that the Register of Members and Share Transfer Books of the

Company will remain closed from Saturday, the 21st day of September

The notice of the AGM & the Annual Report for the financial year 2018-19

has been sent in electronic mode to all those Members who have registered

their email address with the Company/Depository Participants and have

been dispatched to all the Members at their registered address in the

permitted manner. The Company has completed the Dispatch of Notice and

the Annual Report in physical form to the Members whose email id is no

registered with Company/Depository Participant on September 02nd, 2019

and email to the Members whose email address is registered with the

A Member can request for a copy by writing to the Director at the registered

The Company is pleased to provide its Members, facility of remote e

voting, through electronic voting services provided by CDSL. Members

holding shares either in physical form or dematerialized form as on the cut-

off date shall be entitled to remote e-voting. Electronic voting shall also be

made available at the AGM venue and Member's attaining the AGM who

have not casted their vote through remote e-voting shall be able to vote at

the AGM. Member's who have casted their vote through remote e-voting

prior to the AGM can attend the AGM but shall not be entitled to cast their

through remote e-voting and voting at the AGM is Friday, 20th September

The remote e-voting shall commence on Tuesday, September 24th, 2019

(9:00 a.m. IST) and will end on Thursday, September 26th, 2019 (5:00 p.m

IST). The remote e-voting will be disabled thereafter. Once the vote is

casted by the Member on a resolution, Member shall not be allowed to

change the same subsequently. Any person who acquires shares of the

Company and becomes a Member of the Company after dispatch of the

AGM Notice & holding shares as on the cut-off date i.e. Friday, 20th

September, 2019, may obtain the user id & password by sending a request

to evoting@cdsl.co.in. However, if a person is already registered with CDSI

In case of any queries relating to remote e-voting Member's may refer

the Frequently Asked Questions (FAQ's) and e-voting user manual

for Member's available at the 'downloads' section of

https://www.evotingindia.com or call on toll free 1800225533 or write an

By Order of the Board,

for e-voting than existing user id & password can be used for casting vote.

The cut-off date for determining the eligibility of Member's for voting

Company/Depository Participants on September 02nd, 2019.

office address of the Company

2019 to Friday, the 27th day of September, 2019 (Both days inclusive).

President/Secretary/Principal

8-2019 Aathwale College of Social Work Station Road Tal.-Bhandara, Dist.-Bhandara- 441904

'Important question is who had title when British got sovereignty' tifs. Just because there is a peacock

EXPRESS NEWS SERVICE NEW DELHI, SEPTEMBER 2

REJECTING THE Archeological Survey of India's report that there was a "massive structure" at the disputed site in Ayodhya and Hindu motifs inside the Babri Masjid, the counsel for the mosque side on Monday told the Supreme Court that there was no need to delve into distant history and what was relevant was who had the title to the site when the

Date: 31-08-2019

Hililili **AYODHYA HEARING**

sovereignty of the area was passed on to the British.

"There was no massive structure at the site and no Hindu moor lotus does not mean they are Hindu," Senior Advocate Rajeev Dhavan, appearing for the main appellant M Siddiq, told a fiveiudge Constitution bench headed by Chief Justice of India Ranjan Gogoi. The bench, also comprising Justices S A Bobde, D Y Chandrachud, Ashok Bhushan and SANazeer, is hearing appeals against the September 30, 2010 verdict of the Allahabad High court which ordered a three-way division of the disputed 2.77 acres.

Dhavan was referring to the arguments of the temple side that the recovery of lotus and peacock motifs discounted the claim that it was a mosque. "The Roman empire had every possible animal. he said. Denying that there was a massive structure at the site, the counsel pointed to flaws in the methodology adopted by the ASI.

the claim that the presence of a well at the site reinforced the temple's case, saying "there were no wells in the Vedic period". Disputing the argument that

He also sought to contradict

a "parikrama route" around the

structure could be considered as proof of a temple in the middle, Dhavan said, "Parikrama is only a form of worship, it is not a form of evidence".

"The important question is with whom was the title of the place when the sovereignty of this part of the country passed on to the British," the senior counsel said, adding there is proof that it was a mosque. He contended that as far as a civil suit was concerned, there was no question of relevance of historical facts, and if they were relied on, it would lead to er-

roneous conclusions.

NATHPA JHAKRI HYDRO POWER STATION AMENDMENT-III

dment is hereby made in the bidding document of "Package (W)-209(O&M) - Welding and In-Situ machining of 06 Grooves of SFT Gates i.e. Service Gate Grooves of two (02) Desilting Chambers (Sealing faces, guide faces and Sill Beam) and On-site welding and machining of 12 SFT Gates at Dam Site

 a) Last Date & Time for availability/downloading : 10/09/2019 at 12:00 Hrs of Bid Documents b) Last Date & Time for submission of : 11/09/2019 at 13:00 Hrs

c) The techno-commercial bid opening All other terms & Conditions remain unchanged

Dy. General Manager, (P&C) NJHPS, SJVN Ltd., Jhakri, Distt. Shimla, H.P.-172201. Telfax: 01782-275236

SAVE ENERGY FOR BENEFIT OF SELF & NATION

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL **MUMBAI BENCH**

Insolvency Application No. CP IB (MB) 4294/2018 (Under Section 9 of the Insolvency & Bankruptcy Code 2016) IN THE MATTER OF Noble Alchem Pvt. Ltd_

_Applicant / Operational Creditor Versus Murli Electrodes Pvt. Ltd Respondent / Corporate Debtor

NOTICE pursuant to the Order Dt. 10.07.2019 of Hon'ble NCLT Mumbai THE matter was listed for hearing on 05.03.2019, 09.05.2019 and

again on 10.07.2019 before the Hon'ble NCLT Mumbai but the respondent **M/s. Murli Electrodes Pvt. Ltd** (CIN: U29200MH1998PTC115464) did not remain present before the Pursuant to the Order of Hon'ble Tribunal Dt. 10.07.2019 the preser

NOTICE is given intimating the next date of hearing in the matter before Hon'ble Tribunal on 12.09.2019 Respondent may remain present through its Counsel or the director

in person otherwise the matter shall be decided on merits

Kailash Chand Gupta Director of Noble Alchem Pvt. Ltd

Amar Sewa Mandal's

GOVINDRAO WANJARI COLLEGE OF **ENGINEERING & TECHNOLOGY**



Ph.: 7276388553/54/55 Web: www.gwcet.ac.in Email: gwcet@rediffmail.com

ADMISSION OPEN (2019-2020) Applications are invited from eligible candidates to Institutional Quota (IL) and Vacant Seat

after CAP (ACAP) for admission in Direct Second Year Bachelor of Engineering (B.E.) in session 2019-2020 in the following branches.

	U.G Courses (Bachelor of Engineering)(B.E)							
	Sr.No.	Course Name						
	1	Mechanical Engineering						
	2	Civil Engineering						
	3 Electrical Engineering							
	4	Computer Science & Engineering						
5 Electronics & Telecommunication Engi		ntion Engineering						
.N	. Event	S	Direct Second					

S.N.	Events	Direct Second Year B.E			
1	Sale of Information Brochure & Application forms	03/09/2019 To 04/09/2019 Upto 2 p.m.			
2	Submission of duly filled application forms	03/09/2019 To 04/09/2019 Upto 2 p.m.			
3	Display of Provisional Institute Level / ACAP Merit List on college Notice Board.	04/09/2019 at 3 p.m.			
4	Grievances if any, pertaining to Merit List	04/09/2019 at 4 p.m.			
5	Display of Institute Level/ ACAP Final Merit List	04/09/2019 at 5 p.m.			
6	Institute Level/ ACAP Counseling & Admission as per Institute Level Final Merit List	05/09/2019			
		/D : :			

SC asks UP to form SIT, address grievances raised by law student

EXPRESS NEWS SERVICE NEW DELHI. SEPTEMBER 2

THE SUPREME Court on Monday asked the Uttar Pradesh government to constitute a special investigation team (SIT) to "address the grievances" raised by the law student who had gone missing last month from her college in Shahjahanpur, alleging harassment by the college authorities. She was subsequently found in

A bench of Justices R Banumathi and AS Bopanna ordered that the SIT will be headed by an officer of the rank of Inspector General of Police and assisted by an officer of Superintendent of Police rank.

Rajasthan.

It also asked the Chief Justice of Allahabad High Court to constitute a bench to monitor the in-

The apex court said it had interacted with the woman and her parents in-camera, and she the institution (where she was studying), and also against the management". The "parents" also have "certain apprehensions on her safety", the court said. "We are not expressing any

opinion. All that we are inclined to say is that correctness of grievance has to be addressed," the bench added. Additional Solicitor General Vikranjit Banerjee, appearing for

the State of UP, informed the court that besides the FIR registered on her father's complaint, the institution has registered a cross-FIR. The bench clarified that the SIT will take note of both FIRs and proceed with the investigation. The court said the matter will

henceforth be considered by Allahabad HC. The court, which had taken suo

motu cognizance of the matter, said this was only for the purpose of ensuring that the woman's education is not disturbed.

The woman had said that she

had "certain grievances against does not want to continue in the same institution and had suggested a different college under the same university, the court said

> ify whether she can be admitted to the college. "Tell them it's a Supreme Court direction, Justice Banumathi observed. The court also ordered that her stay in the short-stay home

It asked ASG Baneriee to ver

in New Delhi be continued unti September 12. The court said her younger brother also studies in the same

college and she had expressed the desire whether he can also be shifted. The bench asked the ASG

whether the boy can also be accommodated in the new institution.

Advocate Shobha Gupta, appearing as amicus curiae in the matter, urged the court to pass orders to record her statement under Section 164 CrPC before a

Magistrate but the bench refused to do so.

Tigress El

in Nagpur

captured, sent

to rescue centre

Nagpur: Tigress E1 was captured

and sent to Gorewada Rescue

Centre in Nagpur after it report-

edly killed a man near Melghat

Tiger Reserve (MTR) last week

portedly killed a villager

Shobharam Chavan, at Dadra vil-

lage outside the tiger reserve in

Amaravti district, officials said.

The animal also attacked another

man, Dilip Chavan, when he went

to the spot along with some other

of Forest Nitin Kakodkar had is-

sued the order to capture the ti-

gress after the incident. A Rapid

Rescue Unit on Sunday managed

to tranquilise the radio-collared

tigress. **ENS**

Principal Chief Conservator

villagers after the incident.

On Friday, the tigress had re-

forest officials said Monday.

BAJAJ STEEL INDUSTRIES LIMITED CIN: L27100MH1961PLC011936

Registered Office: Plot No. C-108, MIDC Industrial Area, Hingna,

Nagpur - 440028 (MH) India. Tel.: +91-07104-238101, Fax: 07104-237067; E-mail: cs@bajajngp.com; Website: www.bajajngp.com,

NOTICE OF ANNUAL GENERAL MEETING NOTICE is hereby given that the Fifty Eight (58th) Annual General

Meeting (AGM) of Bajaj Steel Industries Limited will be held on Wednesday, the 25th Day of September, 2019 at 4.00 P.M. at VIA Hall, Udyog Bhavan, Civil Lines, Nagpur 440 001 (Maharashtra).

The Notice of Meeting and the Explanatory Statement along with the Annual Report for the Financial year ended 31.03.2019, have been dispatched to the Members whose e-mail ids are registered with the Company/ RTA & the physical copies of the same have been sent to the other members at their registered address by the permitted mode and the same is also available at the Company's website www.bajajngp.com.

Pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members will remain closed from 14.09.2019 to 25.09.2019 (both days are inclusive).

Members are hereby informed that in compliance with the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide e-voting facility to its Members, holding shares in physical and dematerialized form as on 18.09.2019 (cut-off date) to enable them to caste their vote by electronic means on the businesses that may be transacted through e-voting services provided by the Central Depository Services (India) Limited. The instructions for e-voting are given in the Notice of the AGM. The details pursuant to the provisions of the Act and the said Rules are given hereunder:

(a) Date and Time of : September 22, 2019 commencement of E-Voting from 9.00 A.M (b) Date and Time of end of : September 24, 2019 at 5.00 P.M. E-voting

For the benefit of Members who do not have access to the electronic voting facility for them the physical ballot form have been sent along with the Notice of Annual General Meeting. The duly completed physical ballot form should reach the Scrutinizer appointed by the Company not later than 24th September, 2019.

The Members may note that e-voting by electronic mode will be allowed till September 24, 2019 upto 5.00 P.M. The Company has appointed M/s B.Chhawchharia & Co, Chartered Accountants Firm Registration No. 305123E, as scrutinizer for conducting the e-voting and physical ballot process in a fair and transparent manner.

The facility for voting through ballot/poll paper shall also be made available at the venue of the 58th AGM . The Members attending the Meeting, who have not already cast their vote through e-voting shall be able to exercise their voting rights at the Meeting.

In the event of any grievance connected with the e-voting, please contact

Mr. Sandeep Holam from the Registrar and Share Transfer Agent ie. Adroit Corporate Services Private Ltd, 1st Floor, 19/20 Jaferbhoy Industrial Estate, Makwana Road, Marol Naka, Mumbai 400 059, Tel (0)22 42270426. By Order of the Board

Place : Nagpur

Date: 01.09.2019

For Bajaj Steel Industries Limited Divvanshu Vvas

Company Secretary

to check assault on doctors New Delhi: The Health Ministry

invited for Bill

Suggestions

has invited comments and suggestions within 30 days on the draft Healthcare Service Clinical Personnel and Establishments (Prohibition of violence and damage to property) Bill, which seeks to address the issue of doctors being assaulted. The Bill provides for a jail

term of up to 10 years and a fine of up to Rs 10 lakh for such assaults. The provisions of the draft law are stringent – it categorises mental and physical abuse as violence against doctors, and covers not just hospitals, but also home visits. **ENS**

NAGPUR

Place: Nagpui For SHARDA ISPAT INDUSTRIES LIMITED Date: 02nd September, 2019 Anand Sarda Chairman and Managing Director

email to: helpdesk.evoting@cdslindia.com.

