



HARYANA CAPFIN LIMITED
CIN: L27209MH1998PLC236139
Regd. Off.: Pipe Nagar, Village Sukeli, N.H.17, B.K.G. Road, Taluka-Roha, Distt. Raigad - 402126, Maharashtra.

STABLE TRADING COMPANY LTD.
CIN: L27204WB1979PLC032215
Regd. Off.: 2/5 Sarat Bose Road, Sukh Sagar, Flat No. 8A, Kolkata-700020

SUDHA APPARELS LIMITED
CIN: L17299WB1981PLC033331
Regd. Off.: 2/5 Sarat Bose Road, Sukh Sagar, Flat No. 8A, Kolkata-700020

GULMOHAR INVESTMENTS AND HOLDINGS LIMITED
Regd Office: 324A, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini New Delhi-110085
Email ID: gulmoharlimited@gmail.com, Tel.: 9810260127

NIDHI GRANITES LIMITED
CIN NO: L51900MH1981PLC025677
Regd. Office: 9, Popat Bapa Shopping Centre, 2nd Floor, Station Road, Santacruz (West), Mumbai - 400 054. Tel: (022) 2649 1040; Fax: (022) 2648 5481

TELANGANA STATE POWER GENERATION CORPORATION LIMITED
E-Auction No. e-02/CE/C&C/SE/C&C/DE(C)/A3/2019-20
KTPP - Purchase, Collection & Removal of Coal Mill Rejects available and being generated at KTPP for a quantity of 10,000 MT for a contract period of Nine Months from the date of issue of sale order as As Is Where Is Basis.

Place: Gurgaon Khusboo Prasad
Date: 04.09.2019 Company Secretary

Place: Gurgaon Rajesh Gupta
Date: 04.09.2019 Company Secretary

Place: New Delhi
Date: 05.09.2019

By Order of the Board For NIDHI GRANITES LIMITED
Place: Mumbai
Date: 5th September, 2019

GENUS PAPER & BOARDS LIMITED
(CIN: L21098UP2012PLC048300)
Regd. Office: Vill. Aghwanpur, Kanth Road, Moradabad-244001 (U.P.)
Phone: 0591-2511171, Fax: 0591-2511242, Website: www.genuspaper.com, Email: cs@genuspaper.com

Easun Reyrolle Limited
Temple Tower, VI Floor
872, Anna Salai, Nandanam
Chennai - 600 035

RECORD DATE
NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013 and applicable rules there under that the Company has fixed Saturday September 21, 2019 as the 'Record Date' for the purpose of determining the members eligible to vote at the Annual General Meeting.

HAMILTON POLES MANUFACTURING CO. LTD
Regd. Off. : 7 Hare Street 4th Floor, KolkKata- 700011,
Email ID: hamiltonpoles@rediffmail.com
CIN: L28991WB1981PLC033462
NOTICE OF 38th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

ESSEL FINANCE AMC LIMITED
(formerly Peerless Funds Management Co. Limited)
Registered Office:
0331855000, 1, Chowringhee Square, Kolkata-700019
Tel.: 033 40185010; Fax: 033 40185010; Toll free no.: 1800 063 8999,
Website: www.esselfinance.com, Email: mutualfund@esselfinance.com
CIN: U65990WB2009PLC134537

RELIANCE MUTUAL FUND
Wealth Sets You Free
RELIANCE NIPPON LIFE ASSET MANAGEMENT LIMITED
(CIN - L65910MH1995PLC220793)
Registered Office: Reliance Centre, 7th Floor, South Wing, Off Western Express Highway, Santacruz (East), Mumbai - 400 055.

HMT LIMITED
Regd. Office : "HMT Bhavan" No.59, Bellary Road, Bangalore - 560032
Tel No. : 080 - 23330333 Fax No. : 080 - 23339111 Website : www.hmtindia.com,
Email : cosey@hmtindia.com CIN : L29230KA1953GOI000748

BOOK CLOSURE
The Register of Members and the Share Transfer books of the Company will remain closed from Friday, 20th September, 2019 to Thursday, 26th September, 2019 (both days inclusive).

MOTILAL OSWAL Mutual Fund
Motilal Oswal Asset Management Company Limited
Registered & Corporate Office : 10th Floor, Motilal Oswal Tower, Rahimullah Sayani Road, Opposite Parel ST Depot, Prabhadevi, Mumbai - 400 025
● Toll Free No.: +91 8108622222, +91 22 40548002 ● Email : mfservice@motilalosal.com ● Website: www.motilalosalwfm.com and www.mostshares.com

NOTICE
Notice is hereby given that the 66th Annual General Meeting of the Company will be held on Monday, September 30, 2019 at 10.30 A.M at "HMT Bhavan" No.59, Bellary Road, Bangalore - 560032, to transact the business as set out in the Notice convening the AGM which has been dispatched to the members along with the Annual Report for the year 2018-19.

For Hamilton Poles Manufacturing Co Ltd
Shipri Agarwal
Company Secretary

KNR CONSTRUCTIONS Limited
CIN: L74210TS1995PLC130199
Regd. Off. KNR House, 3rd & 4th Floors, Plot No. 114, Phase - I, Kavuri Hills, Hyderabad - 500 033. Phone: +91 40 40268761 / 62. E-mail: investors@knrcr.com
NOTICE OF THE 24th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE