

There's a little bit of SAIL in everybody's life



महानगर टेलीफोन निगम लिमिटेड

खुशीद लाल भवन, जनपथ, नई दिल्ली-110050

निविदा आमंत्रण सूचना

- एमटीएनएल, नई दिल्ली की ओर से निम्नलिखित कार्यों हेतु निविदाएँ आमंत्रित की जाती हैं:
1. सं. ईई(ई) आरएचएन/एमटीएनएल/एनआईटी/2018-19/12 टीई बिल्डिंग, बादली, दिल्ली स्थित ओएफसी कक्ष में डक्टवेल एसी यूनिटों की एसआईटीसी हेतु ऑनलाईन मद दर निविदाएँ आमंत्रित की जाती हैं (अनुमानित लागत : रु. 26,18,250/-)।
 2. सं. ईई(ई)-केबीएन/सीई (ई)/एमटीएनएल/2018-19/10 ईई(ई) केबीएन, एमटीएनएल, नई दिल्ली के अन्तर्गत विभिन्न आरएसयू/आरएलयू/टीई बिल्डिंगों के लिए एयर कूल्ड पैकेज/डक्टवेल एसी यूनिटों के व्यापक रख-रखाव हेतु ऑनलाईन खुली निविदाएँ आमंत्रित की जाती हैं (अनुमानित लागत : रु. 23,97,600/-)।
 3. सं. ईई(सी) केकेडी/एमटीएनएल/एनआईटी/2018-19/01 टीई बिल्डिंग, डीडीए शॉपिंग कॉम्प्लेक्स, मयूर विहार-1/पॉकेट-IV, दिल्ली में क्षतिग्रस्त आरसीसी मैम्बर्स एवं अन्य सम्बन्धित विविध मदों के लिए स्ट्रक्चरल रिहैबिलिटेशन कार्यों हेतु ऑनलाईन मद दर निविदाएँ आमंत्रित की जाती हैं (अनुमानित लागत : रु. 9,14,066/-)।
 4. सं. ईई(सी) केकेडी/एमटीएनएल/एनआईटी/2018-19/02 टीई बिल्डिंग, लक्ष्मी नगर (तकनीकी ब्लॉक हेतु), दिल्ली में क्षतिग्रस्त एवं खतरनाक आरसीसी फिन्स तथा अन्य सम्बन्धित विविध कार्यों के लिए परिवर्धन/परिवर्तन कार्यों हेतु ऑनलाईन मद दर निविदाएँ आमंत्रित की जाती हैं (अनुमानित लागत : रु. 6,60,732/-)।
 5. सं. ईई(ई)-केबीएन/सीई (ई)/एमटीएनएल/18-19/11 टीई बिल्डिंग, शक्ति नगर, नई दिल्ली में स्थापित डीईए सैटों के व्यापक रख-रखाव हेतु ऑनलाईन मद दर निविदाएँ आमंत्रित की जाती हैं (अनुमानित लागत : रु. 25,53,600/-)।
 6. सं. ईई(ई)-केबीएन/सीई (ई)/एमटीएनएल/18-19/12 टीई बिल्डिंग, तीस हजारी, नई दिल्ली में स्थापित डीईए सैटों के व्यापक रख-रखाव हेतु ऑनलाईन मद दर निविदाएँ आमंत्रित की जाती हैं (अनुमानित लागत : रु. 28,41,600/-)।
 7. सं. ईई(ई) पी/सीई (ई)/2018-19/11 पंचम तल, कोर-2, टीई बिल्डिंग, लोधी रोड, नई दिल्ली पर 4x11 टीआर एयर कूल्ड टाईप एसी यूनिटों के एसआईटीसी एवं सम्बन्धित कार्यों हेतु ऑनलाईन निविदाएँ आमंत्रित की जाती हैं (अनुमानित लागत : रु. 55,17,118/-)।
- ऑनलाईन निविदाओं हेतु ई-प्रोक्योरमेंट वेबसाइट : <https://www.tcil-india-electronic-tender.com> एवं <http://www.eprocure.gov.in> देखें।
विस्तृत जानकारी हेतु हमारी वेबसाइट : <http://etender.mtnl.net.in> एवं <http://www.tenders.gov.in> देखें।

पारदर्शिता ही हमारी पहचान है!

U.P. Twiga Fiberglass Limited

Regd. Off.: 9, Sikandrabad Industrial Area, Distt Bulandshahr, Uttar Pradesh - 203205
Phone: 91 11 26460860, Fax: 91 11 26431588, Email: general@twigafiber.com
Website: www.twigafiber.com, CIN: U26101UP1976PLC004284

Notice of 42nd Annual General Meeting Remote e-voting information and book closure

The notice is hereby given that:

1. The 42nd Annual General Meeting of the Company will be held at its Registered Office at 9, Sikandrabad Industrial Area, District Bulandshahr, Uttar Pradesh on Friday, 28 September, 2018 at 12.30 P.M. to transact the Ordinary and Special Business as set out in the notice of AGM.
2. The electronic copies of the notice of AGM and Annual Report 2017-18 have been sent to all the members whose email ids are registered with the Company/ Depository participants. The same is also available on the Company's website www.twigafiber.com. Physical copies of the notice of AGM and Annual Report for 2017-18 have been sent to all the members at their registered address in the permitted mode. The dispatch of the notice of AGM has been completed on 5 September, 2018.
3. Members holding shares in physical or dematerialized form as on the cut-off date of 21 September, 2018, are informed that (a) the business may be transacted by electronic voting; (b) the remote e-voting shall commence 25 September, 2018 at 9 am; (c) the remote e-voting shall end on 27 September, 2018 at 5pm; (d) the cut-off date for determining the eligibility to vote by electronic means or at the AGM is 21 September, 2018; (e) any person who acquires shares of the Company and became member after dispatch of the notice of AGM and holding shares on the cut-off date may obtain the login id and password by sending a request at evoting@nsdl.co.in; (f) the facility for voting through ballot paper shall be made available at the AGM; (g) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper; (h) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (i) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; (j) the notice for AGM is available on the Company's website www.twigafiber.com and also on NSDL's website <https://www.evoting.nsdl.com>; (k) in case of queries, the members may contact Ms Pallavi Mhatre, Manager, NSDL, Trade World, 'A' Wing, 4th Floor, Karmala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013, email id: evoting@nsdl.co.in or at the telephone nos. 022-24994600/022-24994738 who will also address the grievances connected with e-voting. Members may also write to Mr Sharwan Mangla, General Manager, Mas Services Ltd., T-34, 11nd Floor, Okhla Phase-II, New Delhi - 110020 for their queries.
4. The register of members and the share transfer books of the Company shall remain closed from 22 September, 2018 to 28 September, 2018 (both days inclusive) for annual closing.

Date: 7 September, 2018
Place: Sikandrabad

For U.P. Twiga Fiberglass Ltd.
Company Secretary

Place: Delhi
Date: 06.09.2018

For Shivank Kasayan Limited
Sd/
Parul Choudhary
Company Secretary



MESCO STEEL

MIDEAST INTEGRATED STEELS LIMITED

CIN: L74899DL1992PLC050216

Registered Office: H-1, Zamrudpur Community Centre, Kailash Colony, New Delhi-110048

Ph. No: 011-29241099, 41587085, 40587083, Website: www.mescosteel.com

NOTICE OF 25th ANNUAL GENERAL MEETING

Notice is hereby given that the 25th Annual General Meeting (AGM) of Mideast Integrated Steels Limited will be held on Sunday, the 30th September, 2018 at 11:00 A.M. at Lakshmipt Singhania Auditorium, 4/2, PHD House, August Kranti Marg, Siri Institutional Area, Block A, Nipco Campus, Hauz Khas, New Delhi-110016. The Notice setting out the business to be transacted at the meeting together with the Annual Report of the Company for the financial year 2017-18 has been dispatched to Members at their registered addresses on 6th September, 2018 and the same is also available on our website www.mescosteel.com

The Notice of AGM together with the Annual Report has been made available electronically to those Members who have registered their email address. Any such Member who wishes to have a physical copy of the Annual Report may write to the Company and the same would be provided free of cost. Any Member, who has not received the Annual Report or any investor who has become a Member of the Company after the dispatch of Annual Report, may send a requisition to the Company Secretary for a copy of the Annual Report and can also attend the AGM in person or appoint a proxy.

Book Closure: Pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules 2014 and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 the Registers of Members and Share Transfer books of the Company will remain closed from Saturday, 22nd September 2018 to Sunday, 30th September 2018 (both days inclusive) for the purpose of 25th Annual General Meeting of the Company.

E-voting: The Members are further informed that pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules 2014, the Company is offering remote e-voting facility to its Members. The Company has engaged the services of Central Depository Services Limited (CDSL) to provide e-voting facility to the Members of the Company. The Company has sent e-mails to the Members, whose e-mail IDs are registered with the Company or Depository Participant(s), wherein the details and procedures for e voting has been provided. For those Members whose email IDs are not registered, a copy of the notice with procedure for e voting has been sent through courier.

Please note that a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.

Any person, who acquire shares of the Company and becomes member of the company after dispatch of the Notice of AGM and holding shares as on the cutoff date i.e. 22nd September, 2018 may obtain the login ID and password by sending request at helpdesk.evoting@cdslindia.com or admin@skylinert.com. However, if a person is already registered with CDSL for E-voting then existing user ID and password can be used for casting vote.

E-voting rights of the Members / beneficial owners shall be reckoned in proportion to the paid-up value of the equity shares registered in the name of the Members as on Thursday, 22nd September 2018. The e-voting period will commence on 27th September 2018 (9.00 a. m) and will end on 29th September 2018 (5.00 p. m.), during which period the Members may cast their vote electronically. Thereafter, the e-voting modules shall be disabled by CDSL for voting thereafter. Once a vote on the resolutions is cast and submitted, the Members shall not be allowed to change it subsequently.

Members may note that; a) the facility for voting through polling paper shall be made available at the AGM; b) the member who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

A Member can download the Notice of the AGM or Annual Report from Company's website (www.mescosteel.com) or write to the Registrar of the Company, Skyline Financial Services Private Limited.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help Section or call at E-Voting Helpdesk on 1800225533 or write at helpdesk.evoting@cdslindia.com

The Results on resolutions shall be declared on or after the AGM of the Company. The Results declared along with the scrutinizer's report shall be placed on the Company's website (www.mescosteel.com) and on the website of the CDSL for information to the Members and communicated to Stock Exchanges where the Company's shares are listed.

For Mideast Integrated Steels Limited

Sd/

Rita Singh

Chairperson Cum Managing Director
DIN: 00082263

Place: New Delhi
Date: 07.09.2018