

June 30, 2016

The Secretary

BSE Limited

Corporate Relationship Department, 1st Floor
New Trading Ring, Rotunda Building, P.J. Tower
Dalal Street, Fort,
Mumbai – 400001
corp.relations@bseindia.com

(022)22723121/22723557

22721557/22721278

The Manager

Listing Department

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G, 5th Floor,
Bandra-Kurla Complex
Bandra (E), Mumbai – 400051
cmli@nse.co.in

(022)66418125 / 26

(022)26598237/38

Dear Sir,

Please find attach notice of Annual General Meeting, Book Closure and e-voting as published in newspapers.

This is for your information and record.

Thanking you,

Yours sincerely,

For Orient Cement Limited



Deepanjali Gulati
(Company Secretary)

TUESDAY | JUNE 28 | 2016

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**AKSH OPTIFIBRE LIMITED**

CIN: L24305RJ1986PLC016132

Regd. Office: F-1080, RIICO Industrial Area, Phase-III, Bhiwadi-301019, Rajasthan

Phone No.: 91-1493-220763, 221333, Fax No.: 91-1493-221329

Corporate Office: J-1/1, B-1 Extension, Mohan Co-operative Industrial Estate, Mathura Road, New Delhi-110044, Tel No. 011-26991508/09, Fax No. 011-26991510
E-mail: aksh@akshoptifibre.com, Website: www.akshoptifibre.com**NOTICE FOR CHANGE IN REGISTRAR AND SHARE TRANSFER AGENT**

Notice is hereby given that with effect from June 24, 2016, Karvy Computershare Pvt. Ltd., has been appointed as the Registrar & Share Transfer Agent of the Company in place of MCS Limited. Hence the Shareholders/Investors are advised to send their requests for share transfer, consolidation, splitting, remat, any other queries and related correspondence to:

Karvy Computershare Pvt. Ltd., Karvy Selenium, Tower-B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500032. Toll Free No. 1800 3454 001, Tel. Ph. 040-67162222, Fax No. 040-23420814, Email id: einward.ris@karvy.com.

At Delhi office situated at: 305, New Delhi House, 27, Barakhamba Road, Connaught Place, New Delhi 110001. Tel. Ph. 011 43681700, Fax No. 43681710.

Also for the benefits of the shareholders/investors, the documents will continue to be accepted at the Corporate Office of the Company at J-1/1, B-1 Extension, Mohan Co-operative Industrial Estate, Mathura Road, New Delhi-110044.

for Aksh Optifibre Limited

Sd/-

Place: New Delhi

Date: 28.06.2016

Chief-Corporate Affairs & Company Secretary

**BAJAJ FINSERV LIMITED**

CIN: L65923PN2007PLC130075

Regd Office: Bajaj Auto Limited Complex

Mumbai-Pune Road, Akurdi, Pune 411 035

Tel: (020) 66107458 Fax: (020) 27407380

Website: www.bajajfinserv.in | Email ID: investors@bajajfinserv.in

PUBLIC NOTICE

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, NOTICE IS HEREBY GIVEN that a meeting of the Board of Directors of Bajaj Finserv Limited will be held on **Tuesday, 26 July 2016** in Pune to consider, inter alia, the unaudited financial results for the first quarter ending 30 June 2016.

After the conclusion of the meeting, the outcome of the above meeting will be available on the website of the Company www.bajajfinserv.in as also on the website of BSE Limited and National Stock Exchange of India Limited viz. www.bseindia.com and www.nseindia.com respectively.

For Bajaj Finserv Limited,

Pune

Dated: 24 June 2016

Sonal R Tiwari

Company Secretary



Head Office: 112, J C Road, Bengaluru

Notice is hereby given that the Fourteenth Annual General Meeting of the Shareholders of the Bank, Tuesday, the 26th July, 2016 at 10.30 A.M. at Jnanajyothi Auditorium, Centre 560 001, to transact the following business:

- To discuss, approve and adopt the Audited Balance Sheet of the Bank as at 31st March 2016, the Report of the Board of Directors on the year covered by the Accounts and the Auditors' Report on the Balance Sheet
- To raise capital by further issue of equity/preference shares or other securities

Right Issue, Qualified Institutional Placement or any other mode approved by the Board.

Orient Cement Limited

CIN : L26940OR2011PLC013933

Registered Office: Unit VIII, Plot No. 7, Bhoingar, Bhubaneswar, Odisha-751 012

Tel.: 0674-2396930 | Fax No.: 0674-2396364

Corporate Office: Birla Tower, 3rd Floor, 25, Barakhamba Road, New Delhi-110 001

Tel: 011-42092100, 011-42092190

Email : investors@orientcement.com | Visit us at : www.orientcement.com

NOTICE

Notice is hereby given that 5th Annual General Meeting (AGM) of the Members of Orient Cement Limited will be held on Saturday, 23rd day of July 2016 at 2:00 P.M. at Unit -VIII, Plot No. 7, Bhoingar, Bhubaneswar - 751012, Odisha to transact the businesses as set out in the Notice of AGM dated May 4, 2016.

The physical copy of the Annual Report including the Notice convening the AGM has been posted to the members on June 27, 2016. The same has been sent by e-mail on June 27, 2016 to those members who have registered their e-mail ID's with the Company/Depository Participant(s) for communication purposes. The Annual Report including Notice of AGM of the Company is available on the website of the Company and also available for inspection at the registered office of the Company during office hours on working days, except Saturday.

In compliance with section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Shareholders with facility of 'remote e-voting' (e-voting from a place other than venue of the AGM), through e-voting Services provided by National Securities Depository Limited (NSDL), to enable them to cast their votes at the 5th AGM.

In accordance with provisions of Section 108 of the Companies Act, 2013 and the Rules thereunder as amended, read with Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has appointed Mr. Atul Kumar Labh, Practising Company Secretary as the Scrutinizer to scrutinize the e-voting process. The details as per the requirement of the Rules are given hereunder:

- Date of completion of dispatch of Notice: June 27, 2016.
- A person whose name is recorded in the Register of Members or in Register of Beneficial Owners maintained by the depositories as on the cut-off date i.e. July 18, 2016 only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.
- Those persons who have acquired shares and have become members of the Company after the despatch of Notice of the AGM by the Company and whose names appear in the Register of Members or Register of beneficial holders as on cut-off date i.e. July 18, 2016 can view the Notice of the 5th AGM on the Company's website or on the website of NSDL. Such members can exercise their voting rights through remote e-voting by following the procedure as mentioned in the Notice of AGM.
- The remote e-voting period will commence from July 20, 2016 (9:00 A.M.) and ends on July 22, 2016 (5:00 P.M.). The e-voting module will be disabled by NSDL for voting there after on July 22, 2016 at 5:00 P.M. i.e. voting shall not be allowed beyond 5:00 P.M. on July 22, 2016. During this period the eligible shareholders of the Company, holding shares either in physical form or in dematerialized form, may cast their vote electronically.
- The Members who have cast their vote by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote again.
- The Members who have not cast their vote by remote e-voting shall be able to vote at the Meeting through ballot paper.
- The Notice of the Annual General Meeting and the procedure of e-voting have been sent to all Members and is also available on the Company's website at www.orientcement.com and also on website of NSDL at www.evoting.nsdl.com.
- Members may contact Ms. Deepanjali Gulati, Company Secretary at Birla Tower, 3rd Floor, 25, Barakhamba Road, New Delhi-110 001 for any grievance(s) related to electronic voting or write to her at investors@orientcement.com or call her on 011-42092100 between 10:00 A.M and 6:00 P.M.

Notice is also hereby given pursuant to section 91 of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Transfer Books of the Company will remain closed from Tuesday, July 19, 2016 to Saturday, July 23, 2016, both days inclusive, for annual closing and for determining the entitlement of the shareholders to the final dividend for 2015-16. The dividend on Equity Shares, if declared at the Meeting, will be credited / dispatched by August 5, 2016 to those members whose names shall appear on the Company's Register of Members as on book closure date and in respect of the shares held in dematerialized form, the dividend will be paid to members whose names are furnished by National Securities Depository Limited and Central Depository Services (India) Limited as beneficial owners as on the close of business hours on Monday, July 18, 2016.

A member entitled to attend and vote at the meeting is entitled to appoint a Proxy to attend and vote on a poll instead of himself/ herself and the Proxy need not to be a Member of the Company. The instrument appointing Proxy should be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.

By Order of the Board
For Orient Cement Limited

Sd/-

Place: New Delhi

Date: June 27, 2016

Deepanjali Gulati
(Company Secretary)

8cm x 25cm

Persistent Systems Limited

FOR ORIENT CEMENT LIMITED

Company Secretary

A black and white photograph showing a large, ornate wooden structure, possibly a carousel or a large wheel, situated outdoors in a park-like setting. The structure is made of dark wood and has a complex, multi-tiered design. It is surrounded by trees and foliage, and the ground appears to be a dirt or gravel path. The photograph is framed by a thin black border.

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