

BLUE CHIP INDIA LIMITED

10, PRINCEP STREET, 2ND FLOOR, KOLKATA - 700 072

Phone : 2225-6851 ♦ FAX : (033) 2237-9053

E-mail : info@bluechipindia.net

Website : www.bluechipindia.net

CIN : L65991WB1993PLC060597

Dated: 25.08.2017

The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata – 700 001

The Asst. General Manager – Listing
The National Stock Exchange of India Ltd.
Plot No. C/1, Block-G
Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051

The Asst. General Manager
Department of Corporate Services
Bombay Stock Exchange Ltd.
25th Floor, Phiroz Jeejeeboy Towers
Dalal Street, Mumbai – 400 001

Dear Sir/Madam,

Ref: Our letter dated 22.08.2017 notifying dates of Book Closure & Annual General Meeting (AGM)

Sub: Submission of Notice of AGM and Book Closure & AGM Notice Publication

We would like to inform you that 32nd Annual General Meeting of the Shareholders of the Company will be held on Wednesday, the 20th September, 2017 at 9.30 a.m. at “Somani Conference Hall” Merchants Chamber of Commerce, 15B, Hemanta Basu Sarani, Kolkata – 700001, West Bengal.

As per Regulation 36 of SEBI (LODR) Regulations, 2015, the Company has completed the dispatch of 32nd Annual Report 2016-17 along with the Notice of the said AGM & the Statement u/s. 102 of the Companies Act, 2013 by registered post and soft copies through E-mail to those Shareholders whose E-mail addresses are registered with the Company. Notice of the 32nd AGM is enclosed herewith.

In this respect, the the necessary advertisements in Newspaper, i.e., Book Closure and AGM Notice along with remote e-voting particulars were published in the “Business Standard” (English) and “Su-Khabar” (Bengali) on 24.08.2017 and 25.08.2017 respectively.

Pursuant to Regulation 47 of SEBI (LODR) Regulations, 2015, we are enclosing herewith Advertisements published in the above Newspapers on 24.08.2017 and 25.08.2017 respectively.

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Website : www.bluechipindia.net

CIN : L65991WB1993PLC060597

This is for your information and record.

Thanking you,

Yours faithfully,
For **Blue Chip India Limited**

Arihant Jain

Arihant Jain
(Managing Director)
DIN: 00174557

NOTICE

NOTICE is hereby given that the Thirty-Second Annual General Meeting of the company will be held on Wednesday, 20th day of September, 2017 at 9.30 a.m. at the "Somani Conference Hall" Merchants Chamber of Commerce, 15B, Hemanta Basu Sarani, Kolkata - 700001 to transact the following business :

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2017 together with the reports of the Directors' and Auditors' thereon.
2. To appoint a Director in place of Shri Subhankar Kayal (DIN : 03568470), who retires by rotation and being eligible, offers himself for re-appointment.
3. To consider and if thought fit, to pass the following resolution as an Ordinary resolution :

"RESOLVED THAT pursuant to the provisions of Section 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), and pursuant to the resolution passed by the Members at the Annual General Meeting appointing M/s. Deoki Bijay & Co., Chartered Accountants (Firm Registration No. 313105E), as Statutory Auditor of the Company, to hold office until the conclusion of Annual General Meeting of the Company held in the year 2019, the Company hereby ratifies and confirms the appointment of M/s. Deoki Bijay & Co., Chartered Accountants as Statutory Auditors of the Company, for the financial year ending 31st march, 2018 on such remuneration as recommended by the Audit Committee and as may be mutually agreed between the Board of Directors of the Company and the Statutory Auditors."

SPECIAL BUSINESS

4. To consider and if thought fit, to pass with or without modification, the following resolution as an Ordinary Resolution :

"RESOLVED THAT pursuant to the provisions of Sections 196, 197, 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modifications, amendments or re-enactments thereto for the time being in force) (herein referred to as "the Act") and subject to such approvals as may be required, consent and approval of the Company be and is hereby accorded to the re-appointment of Shri Arihant Jain (DIN: 00174557) as Managing Director of the Company for a period of five years with effect from 11th December, 2016 on the terms and conditions, as set out in the explanatory statement annexed to this notice.

RESOLVED FURTHER THAT the Board of Directors of the Company (on the recommendations of the Nomination & Remuneration Committee) be and are hereby authorized to alter, vary and modify the terms and conditions of re-appointment, which is hereby specifically approved, in the conformity with the requirements in such manner as may be agreed to by and between the Board of Directors and Shri Arihant Jain, without any further reference to the shareholders in general meeting.

Registered Office :

10, Princep Street,
2nd Floor,
Kolkata - 700 072
Date : 9th August, 2017

By the order of the Board
For **Blue Chip India Limited**

Jyoti Gupta
Company Secretary

NOTES :

1. **A Member entitled to attend and vote at the Annual General Meeting is entitled to appoint a proxy to attend and vote instead of himself/herself and the proxy need not be a Member of the Company. Proxies, in order to be effective, must be received at the Registered Office of the Company at 10, Princep Street, 2nd Floor, Kolkata 700 072, not less than forty-eight hours before the commencement of the Annual General Meeting.** A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten percent of the total share capital of the Company. As per Secretarial Standard 2, the Proxy-holder are requested to bring valid identity proofs (viz, PAN Card, Voter ID Card, Passport, Aadhar Card etc.) at the venue of the meeting for identification.
2. Corporate members intending to send their authorized representatives to attend the Annual General Meeting are requested to send to the Company a certified true copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting.
3. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, with respect to the Special Business set out in the Notice is annexed hereto.
4. Notice of Annual General Meeting is being sent to all the Members, whose names appear in the Register of Members/list of Beneficial Owners as received from Depositories on 04th August, 2017. Any member who acquire shares and became Member after dispatch of Notice and Annual Report may obtain the same from Company website: www.bluechipind.net or may request for a copy of the same by writing to the Company at info@bluechipind.net or Registrar and Share Transfer Agent ('Registrar') at mdpldc@yahoo.com.
5. Members are requested to bring their attendance slip along with their copy of Annual Report to the Annual General Meeting. Members holding shares in dematerialised form are requested to bring their supporting evidence in respect of their Client ID & DP ID Nos. for easier identification of the attendance at the meeting.
6. In case of joint holders attending the meeting, only such joint holder who is higher in order of names will be entitled to vote.
7. Members holding shares in electronic form are requested to intimate immediately any change in their address or bank mandates to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form are requested to advise any change in their address or bank mandates immediately to the Registrar.
8. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Member holding shares in electronic form are, therefore, requested to submit the PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details to the Company/Registrar.
9. Members holding shares in the physical form and desirous of making/changing nomination in respect of their shareholding in the Company, as permitted under Section 72 of the Companies Act, 2013 and Rules made there under are requested to submit the prescribed Form No. SH-13 and SH-14, as applicable for this purpose to the Company's Registrar, who will provide the Form on request.
10. Equity shares of the Company are under compulsory demat trading by all investors. Considering the advantage of scripless trading, members are encouraged to consider dematerialisation of their shareholding so as to avoid inconvenience in future.

11. Members are requested to inform their correct email address, if any to the Depositories (if shares held in demat form) and to our Registrar (if shares are held in physical form) in compliance of Green Initiative circular no. 17/2011 dated 21.04.2011 and 18/2011 dated 29.04.2011 issued by Ministry of Corporate Affairs to facilitate the Company to send notice/document through e-mail.
12. Members holding shares in multiple folios are requested to submit their application to Registrar for consolidation of folios into single folio.
13. Members seeking any information with regard to the Accounts are requested to write to the Company at an early date so as to enable the management to keep the information ready.
14. Additional information pursuant to Regulation 36(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 pertaining to the Directors being appointed/re-appointed at the Annual General Meeting, forms integral part of the notice.
15. Relevant documents referred to in the accompanying Notice are open for inspection by the members at the registered office of the Company on all working days, during business hours up to the date of the Annual General Meeting.
16. The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 14th September 2017 to Wednesday, 20th September 2017 (both days inclusive).
17. Process and Manner for Members opting to vote through electronic means:
 - I. In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as ammended , Regulation 44 of the Listing Regulations and any other applicable provisions, if any, the Company is pleased to provide members facility to exercise their right to vote using an electronic voting system from a place other than the venue of the AGM ("remote e-voting") at the 32nd Annual General Meeting (AGM) and the business may be transacted through remote e-voting services provided by Central Depository Services (India) Limited (CDSL). It is hereby clarified that it is not mandatory for member to vote using the remote e-voting facility, and member may avail of the facility at his/her/its discretion. **The instructions for e-voting are as under :**
 - (i) Log on to the e-voting website www.evotingindia.com
 - (ii) Click on "Shareholders" tab.
 - (iii) Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
 - (iv) Next enter the Image Verification as displayed and Click on Login.
 - (v) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
 - (vi) However, If you are a first time user, follow the steps given below :

For Members holding shares in Demat Form and Physical Form

PAN*	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)
Dividend Bank Details or Date of Birth #	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login.

* Members who have not updated their PAN with the Company/Depository Participant are requested to enter in the PAN field the first two letters of their name and 8 digit (including zeros) sequence number communicated to you. In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.

In case both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field.

- (vii) After entering these details appropriately, click on "SUBMIT" tab.
- (viii) Members holding shares in physical form will then reach directly the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field.
- Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (ix) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (x) Click on the EVSN for the relevant <BLUE CHIP INDIA LIMITED> on which you choose to vote.
- (xi) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xiii) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xiv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xv) You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.
- (xvi) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xvii) Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Apple and Windows phone users can download the app from the App store and Windows Phone Store respectively. Please follow the instructions as prompted by the mobile app while voting on your mobile.
- (xviii) Note for Institutional Shareholders & Custodians
- Institutional shareholders (i.e. other than Individuals, HUF, NRI etc.) are required to log on to <https://www.evotingindia.com> and register themselves as Corporate.
 - They should submit a scanned copy of the Registration Form bearing the stamp and sign of the entity to helpdesk.evoting@cdslindia.com.
 - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) which they wish to vote on.

- The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - They should upload a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, in PDF format in the system for the scrutinizer to verify the same.
- (xix) The voting period begins on Sunday, 17th September, 2017 at 9.00 a.m. and ends on Tuesday, 19th September, 2017 at 5.00 p.m. During this period shareholder's of the Company, holding shares either in physical form or in dematerialized form, as on the **cut-off date of 13th September, 2017**, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (xx) Any person who acquired shares and became Member after dispatch of Notice of 32nd AGM and holds shares as of the cut-off date of 13th September, 2017 may obtain the login ID and password for remote e-voting by sending a request to the Company's RTA at mdpldc@yahoo.com
- (xxi) A facility for voting through Ballot paper shall be made available at the AGM venue and the Members attending the meeting who have not cast their vote by remote e-voting can exercise their right during the meeting on 20th September, 2017 between 9.30 A.M. till the conclusion of the meeting.
- (xxii) For abundant clarity, please note that Members who have already cast their vote by remote e-voting prior to the meeting date may also attend the meeting but shall not be entitled to cast their vote again. However, in case members cast their vote exercising both options i.e., physical and remote e-voting, then vote casted through e-voting shall only be taken into consideration and treated as valid whereas vote casted physically at the meeting shall be treated as invalid.
- (xxiii) 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 write an email to helpdesk.evoting@cdslindia.com.
- II. The voting rights of the shareholders shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date of 13th September, 2017.
- III. Mr. Atul Kumar Labh (C.P. No. 3238, Membership No. FCS 4848) of A. K. Labh & Co., Practicing Company Secretaries has been appointed as Scrutinizer to scrutinize the remote e-voting and voting process to be carried out at the AGM in a fair and transparent manner.
- IV. The Scrutinizer shall within forty eight hours from the conclusion of meeting unblock the votes cast through remote e-voting, after counting the votes cast at the meeting in the presence of at least two witnesses not in employment of the Company and make a consolidated scrutinizer's report of the votes cast in favour or against, if any, and forward to the Chairman of the AGM who shall countersign the same and declare the Results of the voting forthwith and the resolutions will be deemed to be passed on the AGM date subject to receipt of the requisite numbers of votes in favour of the resolutions.
- V. The consolidated results declared along with the Scrutinizer's report shall be placed on the Company's website and on the website of CDSL. The results will also be communicated to the Stock Exchanges where shares of the Company are listed.

Registered Office :

10, Princep Street,
2nd Floor,
Kolkata - 700 072
Date : 9th August, 2017

By the order of the Board
For **Blue Chip India Limited**

Jyoti Gupta
Company Secretary

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013**Item no. 4****Re-appointment of Shri Arihant Jain as Managing Director**

Shri Arihant Jain was re-appointed as Managing Director of the Company for a period of five years with effect from 11th December, 2016. He has been the Director of the Company since 11th December, 2006.

The present tenure of Shri Arihant Jain expired on 10th December, 2016. Shri Arihant Jain, aged 36 years, has done M.Sc. in International Securities Investment and banking and has a vast experience in investment, finance and corporate matters. He hold 800 shares in the Company. He is a Director in one other Company registered in India excluding private limited companies and organizations. Keeping into view his experience, performance, leadership, capabilities and entrepreneurship skills, the Board of Directors of the Company (on recommendations of the Nomination and Remuneration Committee) at their meeting held on 11th November, 2016 have, subject to the approval of shareholders and such other approval as may be necessary, re-appointed Shri Arihant Jain as Managing Director of the Company for a further period of five years effective from 11th December, 2016 on the following terms & conditions :

1. No remuneration shall be paid to the Managing Director.
2. No perquisites will be payable to the Managing Director. Provision of Car for Company's business and telephones at Residence will not be considered as perquisites. However, use of car and long distance calls for personal purpose shall be billed by the Company.
3. The Managing Director shall be reimbursed by the Company in respect of any out of pocket expenses incurred by him in discharge of his bona fide functions/duties on behalf of the Company.
4. The Managing Director shall not be paid any sitting fees for attending the meeting of the Board of Directors of the Company or any Committees thereof, as long as he functions as the Managing Director of the Company.
5. The Managing Director shall give an undertaking to the company that he shall not so long he functions as such, become interested or otherwise concerned directly or through his wife and/or minor children in any selling agency of the company in future without the prior approval of the Central Government. This appointment shall be conditional upon the furnishing of such an undertaking and shall cease and determine upon the conversion of the same.
6. That subject to the superintendence and control of the Board of Directors of the Company, Shri Arihant Jain shall manage overall affairs of the Company and perform all managerial duties, exercise powers and authorities which remain vested with him under the Companies Act, 2013, and rules framed thereunder and Articles of Association, whether or not express, implied or assigned.
7. The tenure of Shri Arihant Jain, as the Managing Director of the Company, shall be five years starting from 11th day of December, 2016 and ending on 10th day of December, 2021.
8. That the Managing Director as well as the Company shall have the right to terminate this agreement by giving the other party one months' notice in writing, subject to the discretion of the Board of Directors of the Company, to agree at a shorter notice.
9. The terms and conditions of Managing Director appointment may be varied, altered, and modify from time to time by the Board as it may in its discretion deem fit in accordance with the provisions of the Companies Act, 2013, The Companies (Appointment & Remuneration of Managerial Personnel) Rules, 2014 or amendments made hereafter in this regard.

Shri Arihant Jain, being eligible, offer himself for re-appointment. In view of the applicable provisions of the Companies Act, 2013, the Board recommends the Resolution set out at item no.4 of the accompanying notice for the approval of the members.

Except Shri Arihant Jain, being an appointee, none of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financially or otherwise, in the resolution set out at Item No. 4.

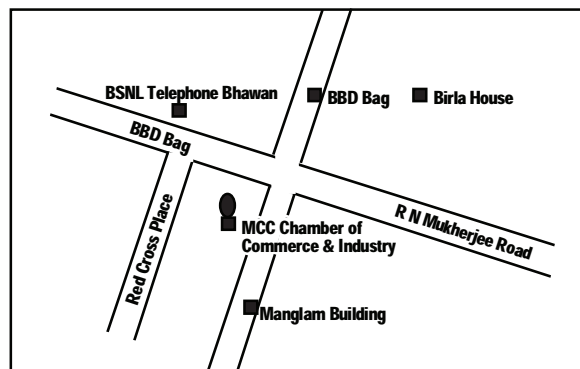
Additional Information of the Directors seeking appointment/re-appointment at the Annual General Meeting in pursuance of Regulation 36(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 :

Name of the Director	Shri Arihant Jain	Shri Subhankar Kayal
DIN	00174557	03568470
Date of Birth	01/08/1981	16/05/1992
Date of Appointment	11/12/2006	14/08/2015
Qualification	M.Sc. in International Securities Investment and banking	B.Com
Expertise	Shri Jain has a vast experience in investment, finance and corporate matters.	Shri Kayal has a vast experience in corporate related matters.
Directorship of other public companies (*) (as at 31.03.2017)	1	1
Chairman/Membership in Committees of other public companies(**)	–	–
Shareholding in Equity Shares of the Company and % of holding	800	–

(*) Excluding directorship held in private limited/foreign companies and Companies registered under Section 8 of Companies Act, 2013.

(**) Audit Committee & Stakeholders Relationship Committee are considered.

Route map of the Venue of the Annual General Meeting is appended below :





DELHI TRANSCO LIMITED

NOTICE INVITING e-TENDERS

Delhi Transco Ltd, a Government of NCT of Delhi Undertaking, invites tenders for the following works:-

- Tender No.T17P110873:** Supply and Fixing of Anti Climbing device for 220 kV Double Circuit (Broad & Narrow) Transmission lines.
- Tender No.T17P110853:** Procurement of 220 kV, 1Cx630sq.mmm, XLPE Copper cable (500 meter).

Last date for bid submission: 25.09.2017 at 10.30 a.m. For further details please logon Delhi Govt. website <https://govtprocurement.delhi.gov.in> (Tender ID No. 2017_DTL_134066_1 & 2017_DTL_134098_1) respectively and DTL website www.dtl.gov.in (Unique No. DTL-5706-230817 & DTL-5705-230817) respectively.

All Corrigendum/Addendum/Amendments/Date of Extension/ Clarifications if any to the above e-tender would appear only on the above mentioned websites.

CINELINE

CINELINE INDIA LIMITED

Registered Office : 215 Atrium, 10th Floor, Opp. Divine School, J.B. Nagar, Andheri Kurla Road, Andheri (East), Mumbai - 400093
CIN : L92142MH2002PLC135964

Email : investor@cineline.co.in, Website : www.cineline.co.in
Tel. No. 91-22-6726 6666, Fax No. 91-22-6693 7777

NOTICE

NOTICE is hereby given that the Fifteenth Annual General Meeting of the Company will be held on Tuesday, September 19, 2017, at 10.30 a.m. at Cinemax Theatre, Eagle's Flight, Behind Guranak Petrol Pump, Andheri Kurla Road, Andheri (East), Mumbai 400093, to transact the business as stated in the Notice of the Meeting.

Notice is also hereby given that pursuant to applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 the record date shall be 12th September 2017 for the purpose of determining the entitlement of shareholders to the dividend to be declared at the AGM.

Electronic copies of the Notice of AGM and Annual Report for the financial year March 31, 2017 have been sent to all the members whose email IDs are registered with the Company / Depository Participant(s) and is also posted on the Company's website www.cineline.co.in Physical copies of the Notice of AGM and Annual Report for FY 2016-17 have been sent to all other members at their registered address in the permitted mode.

Pursuant to the provisions of section 108 of Companies Act, 2013 read with rule 20 of the companies (Management and Administration) Rules 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 the Company is providing its members facilities for remote e-voting. Members holding shares either in physical form or dematerialized form, as on the cut-off date of September 12, 2017 may cast their vote electronically on the businesses set forth in the Notice of the Fifteenth AGM through the electronic voting system. All the members are informed that;

- The business set forth in the notice of the Fifteenth AGM may be transacted through remote E-voting;
- The remote E-voting shall commence on Saturday, September 16, 2017 (9:00 a.m. IST);
- The remote E-voting shall end on Monday, September 18, 2017 (5:00 p.m. IST);
- The cut-off date for determining the eligibility for E-voting is September 12, 2017. Any person, who acquires shares of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. September 12, 2017 may obtain log in ID and password by sending an email to helpdesk.evoting@cdslindia.com However if a person is already registered with CDSL for remote e-voting then existing user ID and password can be used for casting vote;
- Members eligible to vote may note that: (a) The remote e-voting module shall be disabled by Central Depository Services (India) Limited(CDSL) after the aforesaid date and time for voting and once the vote on resolution is cast by the member, the member shall not be allowed to change it subsequently; (b) the facility for voting through ballot paper shall be made available at the AGM; and (c) 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. The detailed procedure/instructions for e-voting are contained in the Notice of Annual General Meeting; and (d) 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 at the AGM through ballot paper;
- The Notice of AGM is available on the Company's website www.cineline.co.in and also on the CDSL's website www.evotingindia.com and
- In case of queries or issues regarding e-voting, members may refer 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 or call on toll free no.: 1800-200-5533 or contact Mr. Jatin Shah, Company Secretary at registered office on 022-6726 6666 or mail at investor@cineline.co.in who will also address the grievances connected with the voting by electronic means.

By order of the board
For CINELINE INDIA LIMITED

Sd/-
Jatin Shah
Company Secretary

Place : Mumbai
Date : August 24, 2017



UTTAR HARYANA BIJLI VITRAN NIGAM LIMITED

(A Power Distribution & Retail Supply Utility, Govt. of Haryana)
Regd & Corp. Office: C-16, Vidyut Sadan, Sector-6, Panchkula, Haryana
Ph no. 0172-2578469, Fax No: 0172-2585710, Website-www.uhbvn.org.in
CIN No. U40109HR1999SGC034166, Email: cgmpdcuhbvn@gmail.com

CORRIGENDUM-X

NITs no. 131 & 132 /XEN/R-II/2017 for B-478 & B-479 in respect of IPDS in UHBVN.

The due date of submission of tender cost, EMD and date of closing of e-tenders for part-I of NITs no. 131 & 132/XEN/R-II/2017 are extended as under:

Description	NITs No. 131 & 132 /XEN/R-II/2017 for Rohtak & Jhajjar Circle
a. Last date of submission of EMD (offline)	30.08.2017 upto 12:00 Hrs
b. Last date of online submission of tender cost (Rs. 5000).	30.08.2017 upto 15:00 Hrs
c. Date of closing of online e-tender for submission of Techno-Commercial Bid & Price Bid.	30.08.2017 upto 15:00 Hrs
d. Date & time of opening of Part-I (i.e. Techno-Commercial Bid) Part-II Price Bid: Date of opening of Part II i.e. price bid.	30.08.2017 at 16:00 Hrs To be communicated separately.

The estimated cost of NIT no. 132/XEN/R-II/2017 for Jhajjar Circle has been revised to Rs. 1.18 Cr.

Details can be obtained from websites <https://haryanaeprocurement.gov.in> and www.uhbvn.org.in.

All other terms & conditions of NITs shall remain unchanged.

Sd/-
Chief Engineer/ PD&C,
UHBVN, Panchkula.

DPR 54368

BLUE CHIP INDIA LIMITED

Regd. Office : 10, Princep Street, 2nd Floor, Kolkata - 700 072
E-mail : info@bluechipind.net, Website : www.bluechipind.net
Phone : (033) 2225-6851, Fax: (033) 2237-9053
CIN : L65991WB1993PLC060597

NOTICE

Notice is hereby given that the 32nd Annual General Meeting (AGM) of the Members of Blue Chip India Ltd. will be held on Wednesday, 20th September, 2017 at 9.30 A.M. at "Somani Conference Hall" Merchants Chamber of Commerce, 15B, Hemanta Basu Sarani, Kolkata - 700001 to transact the Ordinary & Special Business as set out in the Notice dated 09.08.2017.

Notice of Annual General Meeting along with Annual Report for the financial year ended 31st March, 2017 have already been sent to the Members through requisite mode. The said documents are available on the Company website at www.bluechipind.net and website of CDSL at www.evotingindia.com.

Notice is hereby further given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Share Transfer Books and the Register of Members of the Company shall remain closed from 14th September, 2017 to 20th September, 2017 (both days inclusive) for the purpose of the 32nd Annual General Meeting of the Company.

The business at the AGM may be transacted through voting by electronic means. The remote e-voting period begins on 17th September, 2017 at 9.00 A.M. (IST) and ends on 19th September, 2017 at 5.00 P.M. (IST). During this period shareholder's of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 13th September, 2017, may cast their vote electronically. The remote e-voting shall not be allowed beyond the said date and time. Any person who acquired shares and became Member after dispatch of Notice of 32nd AGM and holds shares as of the cut-off date may obtain the login ID and password for remote e-voting by sending a request to the Company's RTA at mdpldc@yahoo.com. Members attending the meeting who have not cast their vote by remote e-voting can exercise their right at the venue of the meeting through ballot paper. However, in case of vote already casted through remote e-voting, any further voting at venue through ballot paper shall be treated as invalid and voting through remote e-voting shall prevail.

For any queries regarding e-voting, members may write to helpdesk.evoting@cdslindia.com or call toll free number 1800-200-5533 or contact undersigned at info@bluechipind.net or over phone at 033-40022880.

By Order of the Board
For Blue Chip India Limited
Sd/- Arijant Jain

Date : 22.08.2017
Place : Kolkata

Managing Director, DIN 00174557

BUSINESS STANDARA - DATE - 24/08/2017

এ কথা জানিয়েছে। সান্না
নিয়ন্ত্রণকারী স্থিতি বিদ্রোহীদের
স্থানীয় টেলিভিশন চ্যানেলের
খবরে বলা হয়েছে, ইয়েমেনি
সরকারের মিত্র সৌদি নেতৃত্বাধীন
সামরিক জোটের বিমান হামলায়
৩৫ জনেরও বেশি নাগরিক নিহত
হয়েছেন। গুরুতর আহত ১৩
জনকে স্থানীয় হাসপাতালে ভরতি
করা হয়েছে।

প্রেসিডেন্ট নির্বাচনে ভোট গ্রহণ হল

২৩ আগস্ট : প্রেসিডেন্ট নির্বাচনে
বুধবার ভোট গ্রহণ শুরু হয়েছে।
প্রেসিডেন্ট জোসে অ্যাডুরাদো
দোস সান্তোসের দীর্ঘ ৩৮ বছরের
শাসনের অবসানের পর দেশটিতে
এ নির্বাচন হল। রাজধানী
লুয়ান্দার একটি ভোট কেন্দ্রে
অনেকটা ধীর গতিতে ভোট গ্রহণ
হয়েছে। আর এ কেন্দ্রে দোস
সান্তোস ও তার পছন্দের উত্তরসূরি
জোয়াও লরেন্স তাদের ভোট
দেবেন বলে ধারণা করা হচ্ছে। ভণ্ড
স্বাস্থ্যের কারণে দোস সান্তোস
অপ্রত্যাশিত অবসরে নেন। আর
এর মধ্য দিয়ে অ্যাঙ্গোলার কয়েক
দশকের রাজনীতির ইতিহাসে বড়
ধরনের পরিবর্তন সূচিত হয়।

বলে জানা গিয়েছে। বুধবার
সকালে ঘটনাটি ঘটে আফগান-ই-
স্তানের হেলম্যান্ড এলাকায়।
আহতদের মধ্যে বেশ
কয়েকজনের অবস্থা আশঙ্কাজনক
বলে জানা গিয়েছে। তাদেরকে
স্থানীয় হাসপাতালে নিয়ে যাওয়া
হয়েছে বলে জানা গিয়েছে।
তালিবান জঙ্গিগোষ্ঠী এই হামলায়
দায় স্বীকার করে নিয়েছে।
নিহতদের মধ্যে ৩ জন সাধারণ
মানুষ ও ২জন সেনা জওয়ান
ছিলেন বলে জানিয়েছেন রাজ্য
প্রশাসনের মুখপাত্র জোওয়াক।

৩ জেলা পুনর্দখল

২৩ আগস্ট : ইরাকি বাহিনী
মঙ্গলবার আইএসের দখলে থাকা
তাল আফরের তিনটি জেলা পুনরায়
দখল করেছে। এদিকে যুক্তরাষ্ট্রের
প্রতিরক্ষামন্ত্রী জিম ম্যাটিস বাগদাদে
ইরাকের প্রধানমন্ত্রী হায়দার আল
আবেদীর সঙ্গে সাক্ষাৎ করে সমর্থন
পুনর্বাঞ্ছন করেছে। বাগদাদে
আবেদীর সঙ্গে সাক্ষাৎের পর জিম
ম্যাটিস বলেন, 'জঙ্গিরা পালাচ্ছে।
নাগরিকরা এখন আইএস
(ইসলামিক স্টেট) থেকে মুক্ত।'
যুক্তরাষ্ট্রে সেনাদের সহায়তায় এই
৩ জেলা দখল হয়েছে।

বিশেষজ্ঞদের পাঠানো হয়েছে। সেবান থেকে উদ্ধার করা অস্ত্রগুলো
মানুষের না বিভিন্ন জনের তা এখনও পরিষ্কার নয়। অভিযুক্তদের ১
বাড়িতে একটি বাটির মধ্যে ৮টি মানুষের কান পাওয়া যায়। অন্য এক
বাড়ি থেকে পাওয়া যায় মানবদেহের নানা অঙ্গ ও টিসু। প্রাথমিকভাবে
মনে করছে, ওই ৪ যুবক একজন নারীকে হত্যা করে তার শরীর কেটে
দেহের অঙ্গপ্রত্যঙ্গ রেখে দিয়ে কিছু অংশ তারা খায় বলেও মনে করছে।
যে কথা স্বীকারও করেছে ৪ অপরাধীর একজন।

ট্রাম্পের আফগান নীতিতে সন্ত্রাসবাদ বাড়বে : করবিন

লন্ডন, ২৩ আগস্ট : আফগান-ই-স্তান নিয়ে মার্কিন প্রেসিডেন্ট ডোনাল্ড
নতুন যে নীতি ঘোষণা করেছেন তাতে সন্ত্রাসবাদ আরও বেড়ে যাবে বলে
করবিন ব্রিটেনের বিরোধী লেবার দলের নেতা জেরেমি করবিন। সেই স
নীতির প্রতি অন্ধ সমর্থন না দিতে করবিন ব্রিটিশ সরকারের প্রতি আহ্বান জা
ট্রাম্প তার নতুন নীতিতে বলেন, আফগান-ই-স্তানে আরও সেনা মোতা
করতে হবে এবং আরো বেশি বোমা মারতে হবে। করবিন বলেন, ট্রাম্পে
নীতির কারণে আফগানিস্তানে অনেক বেশি রক্তপাত হবে এবং সন্ত্রাস
অনেকগুণ বেড়ে যাবে। মঙ্গলবার ট্রাম্প তার আফগান নীতি ঘোষণা করার
করবিন এ মন্তব্য করলেন। ট্রাম্প তার নতুন নীতিতে বলেন, আগে
আফগান-ই-স্তান থেকে সেনা প্রত্যাহার করতে চাইলেও এখন দেশটিতে
মেয়াদে সেনা মোতায়েন রাখার সিদ্ধান্ত নিয়েছেন। এ সিদ্ধান্তের জবাবে কর
বলেন, ব্রিটিশ সরকারের পক্ষ থেকে ট্রাম্পকে পরিষ্কার বার্তা দেওয়া উচিত।
১৬ বছরের যুদ্ধ ব্যর্থ হয়েছে এবং সন্ত্রাসবাদ কমে নি বরং বেড়েছে। নতুন
বোমা হামলা ও সেনা মোতায়েন সেই ব্যর্থতাকে বাড়িয়ে তুলবে।

শ্রী নিধি ট্রেডিং কোঃ লিমিটেড

রেজিস্টার্ড অফিস : ৭, লায়ল রোড, তৃতীয় তল, রুম নং- ৯ ও ১০ কলকাতা - ৭০০০০১
ই-মেল আইডি : shreenidhico@yahoo.com, ওয়েবসাইট : www.shreenidhitrading.com
ফোন : ৯১ ০৩৩ ৩২৬২ ৪৫৩৯
CIN : L67120WB1982PLC035305

৩৫ তম বার্ষিক সাধারণ সভার বিজ্ঞপ্তি, বুক ক্রোজার ও ই-ভোটিং তথ্য

এতদ্বারা জানানো হচ্ছে যে, কোম্পানীর সদস্যদের ৩৫তম বার্ষিক সাধারণ সভা (এ জি এম), শনিবার ১৬ সেপ্টেম্বর
২০১৭ সকাল ১১ টায় রেজিস্টার্ড অফিস, '৭, লায়ল রোড, তৃতীয় তল, রুম নং- ৯ ও ১০ কলকাতা - ৭০০০০১-
অনুষ্ঠিত হবে।
কোম্পানীর আর্ট, ২০১৩-এর সেকশন ৯১ সহ কোম্পানীর (ম্যানেজমেন্ট এন্ড অ্যাডমিনিস্ট্রেশন) কলস ২০১৩
সেবি (সিপিই অফিসিয়ালস অ্যান্ড ডিসক্লোজার রিকোয়ারমেন্টস) রেগুলেশনস, ২০১৫-এর ৪২নং ধারা অনুযায়ী
কোম্পানীর রেজিস্টার অফ মেম্বারস ও শেয়ার ট্রান্সফার বুকস ১১ সেপ্টেম্বর, ২০১৭ থেকে ১৬ সেপ্টেম্বর, ২০১৭
(দুটি দিনই অন্তর্ভুক্ত) পর্যন্ত এ জি এম-এর জন্য বন্ধ থাকবে।
কোম্পানী এ জি এম-এর বিজ্ঞপ্তি ও ৩১ মার্চ, ২০১৭-এর বার্ষিক বিবরণী ও অন্যান্য নথি মুদ্রিত মাধ্যমে ২৩ আগস্ট
২০১৭ তারিখে অনুমোদিত মাধ্যমে পাঠানো হয়েছে। সদস্যরা যারা নথিগুলির জন্য আবেদন করেছিলেন তাঁদের কোম্পানী
কাছে বা ডিপোজিটরি পার্টসিপেটর কাছে ২৮ জুলাই, ২০১৭ তারিখের হিসাবে নথিভুক্ত থাকা ই-মেল আই ডি-তে
নথিগুলি পাঠানো হয়েছে।
ই-ভোটিং-এর মাধ্যমে সদস্যরা এ জি এম-এর স্থান ছাড়াও দুইবার স্থান থেকে বৈধতা মাধ্যমে ভোট দিতে পারবেন
রিমোট ই-ভোটিং পদ্ধতির সূচনা হবে ১৩ সেপ্টেম্বর, ২০১৭, সকাল ১টা থেকে ৩ সন্ধ্যা পর্যন্ত হবে ১৫ সেপ্টেম্বর, ২০১৭
বিকাল ৫টা। উল্লিখিত তারিখ ও সময়ের পর আর রিমোট ই-ভোটিং বন্ধ হয়ে যাবে।
ই-ভোটিং-এর জন্য শেয়ার হোল্ডারদের কাট-অফ তারিখ ৯ সেপ্টেম্বর, ২০১৭।
কোনো ব্যক্তি যিনি বিজ্ঞপ্তি প্রেরণের পর কোম্পানীর শেয়ার অর্জন করেছেন ও এ জি এম-এর কোম্পানীর সদস্য হয়েছেন
এবং নির্ধারিত তারিখ হিসাবে কোম্পানীর শেয়ারহোল্ডার তিনি কোম্পানীর ই-মেল আই ডি-তে
shreenidhico@yahoo.com-এ বা রেজিস্টার ও শেয়ার ট্রান্সফার বুকস, মেসার্স নিক টেকনোলজিস প্রা.
লিমিটেড-কে nichetechpl@nichetechpl.com-এ ফোলিও নং / ডি পি আই ডি ও ক্রায়েট আই ডি উপস্থাপন
করে ই-মেল করে ই-ভোটিং-এর জন্য ইউজার আই ডি ও পাসওয়ার্ড সংগ্রহ করতে পারেন।
কোন সদস্য এ জি এম-এর আগেই রিমোট ই-ভোটিং-এর মাধ্যমে ভোটদান করেছেন তাঁরা এ জি এম-এর আর ব্যালট
পেপারের মাধ্যমে ভোটদানের অনুমতি পাবেন। যেসব সদস্য এ জি এম-এর আগেই রিমোট ই-ভোটিং-এর মাধ্যমে
ভোটদান করেছেন তাঁরা এ জি এম-এ অংশ গ্রহণ করতে পারবেন কিন্তু বিত্তীয়কার আর ব্যালট পেপারের মাধ্যমে ভোটদানের
অনুমতি পাবেন না।
যে সদস্যের নাম রেজিস্টার অফ মেম্বারস অথবা আমানতকারী দ্বারা পরিচালিত রেজিস্টার অফ বেনিফিশিয়াল ওনার্স-
এ নির্ধারিত তারিখ হিসাবে নথিভুক্ত আছে তাঁরা রিমোট ই-ভোটিং-এর সুবিধার সাথে সাথে এ জি এম-এর ব্যালট পেপারের
মাধ্যমেও ভোটদানের অনুমতি পাবেন।
এ জি এম-এর বিজ্ঞপ্তি কোম্পানীর ওয়েবসাইট www.questingindia.in-এ ও মেসার্স সেন্ট্রাল ডিপোজিটরি
সার্ভিসেস (ইন্ডিয়া) লিমিটেড (সি ডি এস এল)-এর ওয়েবসাইট www.evotingindia.com-এ পাওয়া যাবে।
যদি আপনার ই-ভোটিং সংক্রান্ত কোনো রকম জিজ্ঞাসা বা সমস্যা থেকে থাকে, তবে আপনাকে
www.evotingindia.com-এর হেল্পডেস্ক-এ উপলব্ধ ফ্রিকোয়েন্টলি অস্কড কোয়েস্টনস ('এফ এ কিউ') বা
ই-ভোটিং ম্যানুয়ালের সাহায্য নিতে পারেন অথবা ই-মেল করতে পারেন : helpdesk.evoting@cdsindia.com
বা যোগাযোগ করতে পারেন সি ডি এস এল-এর সাথে : নং - ১৮০০ ২০০৫৫০০। এছাড়াও যোগাযোগ করতে পারেন
রাজ কিশোর চৌরাশিয়া, কোম্পানী সচিব ৭, লায়ল রোড, তৃতীয় তল, রুম নং- ৯ ও ১০ কলকাতা - ৭০০০০১, ই-
মেল আইডি : shreenidhico@yahoo.com, ফোন : ৯১ ০৩৩ ৩২৬২ ৪৫৩৯

বোর্ডের আদেশানুসারে
ডনময় লাহা
ম্যানেজিং ডিরেক্টর
DIN : 01731277

BLUE CHIP INDIA LIMITED

Regd. Office : 10, Princep Street, 2nd Floor, Kolkata - 700 072
E-mail : info@bluechipind.net, Website : www.bluechipind.net
Phone : (033) 2225-6851, Fax: (033) 2237-9053
CIN : L65991WB1993PLC060597

NOTICE

Notice is hereby given that the 32nd Annual General Meeting (AGM) of the
Members of Blue Chip India Ltd. will be held on Wednesday, 20th September,
2017 at 9.30 A.M. at "Somani Conference Hall" Merchants Chamber of
Commerce, 15B, Hemanta Basu Sarani, Kolkata - 700001 to transact the
Ordinary & Special Business as set out in the Notice dated 09.08.2017.

Notice of Annual General Meeting along with Annual Report for the financial
year ended 31st March, 2017 have already been sent to the Members through
requisite mode. The said documents are available on the Company website at
www.bluechipind.net and website of CDSL at www.evotingindia.com.

Notice is hereby further given that pursuant to Section 91 of the Companies Act,
2013 and Regulation 42 of the SEBI (Listing Obligations & Disclosure
Requirements) Regulations, 2015, the Share Transfer Books and the Register of
Members of the Company shall remain closed from 14th September, 2017 to
20th September, 2017 (both days inclusive) for the purpose of the 32nd Annual
General Meeting of the Company.

The business at the AGM may be transacted through voting by electronic means.
The remote e-voting period begins on 17th September, 2017 at 9.00 A.M. (IST)
and ends on 19th September, 2017 at 5.00 P.M. (IST). During this period
shareholder's of the Company, holding shares either in physical form or in
dematerialized form, as on the cut-off date of 13th September, 2017, may cast
their vote electronically. The remote e-voting shall not be allowed beyond the
said date and time. Any person who acquired shares and became Member after
dispatch of Notice of 32nd AGM and holds shares as of the cut-off date may
obtain the login ID and password for remote e-voting by sending a request to the
Company's RTA at mdpdco@yahoo.com. Members attending the meeting who
have not cast their vote by remote e-voting can exercise their right at the venue
of the meeting through ballot paper. However, in case of vote already casted
through remote e-voting, any further voting at venue through ballot paper shall
be treated as invalid and voting through remote e-voting shall prevail.

For any queries regarding e-voting, members may write to
helpdesk.evoting@cdsindia.com or call toll free number 1800-200-5533 or
contact undersigned at info@bluechipind.net or over phone at 033-40022880.

By Order of the Board
For Blue Chip India Limited
Sd/- Arhant Jain
Managing Director, DIN 00174557

Date : 22.08.2017
Place : Kolkata

Su - khabar - Date - 24/08/2017

