

बैंक ऑफ महाराष्ट्र
Bank of Maharashtra
 बंधन वित्त का केंद्र
 एक महाराष्ट्र एक बैंक

Head Office :
LOKMANGAL,
1501.SHIVAJINAGAR, PUNE-411005

NOTICE

Notice is hereby given that the 14th Annual General Meeting (AGM) of the Shareholders of Bank of Maharashtra will be held on Friday, the 16th June, 2017 at 10.45 a.m at Appasaheb Joag Hall, Bank of Maharashtra, Lokmangal, 1501, Shivajinagar, Pune - 411 005 to transact the following business:

ORDINARY BUSINESS:

Item No.1: To discuss, approve and adopt the Balance Sheet of the Bank as at 31st March 2017, and the Profit and Loss Account for the year ended, on that date, the report of the Board of Directors on the working and activities of the Bank for the period covered by the accounts and the Auditor's Report on the Balance Sheet and Accounts.

SPECIAL BUSINESS:

Item No.2: To consider raising of capital through various modes as mentioned in the Notice.

Item No.3: To elect ONE Director from amongst the Shareholders of the Bank, other than the Central Government, in respect of whom valid nominations as prescribed have been received, in terms of Section 9(3)(i) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 read with the Banking Regulation Act, 1949 and The Nationalised Bank (Management & Miscellaneous Provisions) Scheme, 1970 and Bank of Maharashtra (Shares and Meetings) Regulations, 2004 made pursuant to Section 19 of the Act, and Notification issued by Reserve Bank of India and Guidelines issued by Government of India in the regard.

Notice is further given that the Register of Shareholders and Share Transfer Books of the Bank will remain closed from Saturday, 10th June, 2017 to Friday, 16th June, 2017 (both days inclusive) for the purpose of 14th AGM for the financial year 2016-17.

NOTES:

1. This Notice is being published under the provisions of Regulation 12 and 56(i) of the Bank of Maharashtra (Shares and Meetings) Regulations, 2004 and Rule 20 of Companies (Management & Administration) Rules, 2014 (as amended).

2. **PROXY-A SHAREHOLDER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY (OTHER THAN AN OFFICER OR AN EMPLOYEE OF THE BANK) TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A SHAREHOLDER OF THE BANK.** The Proxy, in order to be effective, must be received at Head Office of Bank of Maharashtra, situated at 'Lokmangal', 1501, Shivajinagar, Pune 411005, not less than four days before the date of meeting i.e. on or before the closing hours of the Bank at 5.00 p.m. on Friday, 09th June, 2017.

3. Soft copy of the Notice of the Annual General Meeting and Abridged Annual Report 2016-17 of the Bank is being sent to all the members whose email IDs are registered with the Bank/ DPs for communication purposes unless any Shareholder has requested for a hard copy of the same. For Shareholders who have not registered their email IDs, physical copy of the Notice of the 14th AGM and Abridged Annual Report 2016-17 of the Bank is being sent separately.

4. The soft copy of the Notice of the 14th Annual General Meeting and Annual Report of the Bank is available on the Bank's website viz. www.bankofmaharashtra.in.

5. In case, any Shareholder fails to receive the Notice, he/she may write to the Bank, Investor Services Dept., Head office, Pune or MCS Share Transfer Agent Ltd., Office Unit-002, Gr. Floor, Kashiram Jannadas Bldg, 5, P D Mello Road, Masjid (E), Mumbai-400009 and obtain the same.

VOTING THROUGH ELECTRONIC MEANS:

6. Shareholders may please note that pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Bank has provided remote e-voting facility for transacting the business items through Central Depository Services (India) Limited (CDSL) which will commence on 09:00 a.m. on Tuesday, 13th June, 2017 till 05:00 p.m. on Thursday, 15th June, 2017 and the e-voting platform will be disabled thereafter.

7. Shareholders holding shares of the Bank as on 09th June, 2017 (Cut-off date) will be entitled to cast their votes either electronically or at the meeting in respect of Agenda Item Nos. 1 and 2.

8. Shareholders holding shares of the Bank as on 16th May, 2017 (Specified Date) will be entitled to cast their votes either electronically or at the meeting in respect of Agenda Item No. 3.

9. Shareholders may visit Bank's website www.bankofmaharashtra.in - Investor Services link 14th Annual General Meeting on home page for Extract of relevant Acts/formats for Election of Shareholder Director and updated e-voting instructions.

10. Any person, who acquires shares of the Bank and becomes shareholder of the Bank holding shares as on the cut-off date i.e. 09th June, 2017 may obtain the login ID and password by sending a request to CDSL at helpdesk.evoting@cdslindia.com / Toll free no.: 1800-200-5533 or the Bank at investor_services@mahabank.co.in or in Bank's RTA at suboth@mcsregistrars.com

11. A shareholder may participate in the AGM even after exercising his right to vote through e-voting but shall not be allowed to vote again in the meeting.

12. Shareholders may visit Bank's website www.bankofmaharashtra.in - Investor Services link 14th Annual General Meeting on home page for updated e-voting instructions.

13. The Results declared in respect of agenda items transacted at the meeting, along with the report of the Scrutinizer shall be placed on the website of the Bank www.bankofmaharashtra.in and on the website of CDSL immediately after the declaration of results by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the Stock Exchanges.

14. Shareholders may address their grievances, if any, on e-voting, by writing to CDSL at helpdesk.evoting@cdslindia.com or contact Toll free no.: 1800-200-5533 or Company Secretary, Bank of Maharashtra on email id: investor_services@mahabank.co.in or call on +91 020 25511360.

For Bank of Maharashtra
(R.P. Marathe)
Managing Director and CEO

Date: 26th May, 2017

Place: Pune

AUDITED FINANCIAL RESULTS Q4 AND YEAR ENDED 2016-17				
CG POWER AND INDUSTRIAL SOLUTIONS LIMITED				
(Formerly Crompton Greaves Limited)				
CIN: L99999MH1937PLC002641				
Registered Office: 6 th Floor, CG House, Dr. Annie Besant Road, Worli, Mumbai - 400 030				
Tel No.: 022 - 24237777 Fax No.: 022-24237733				
E-mail ID: investorservices@cgglobal.com Website: www.cgglobal.com				
EXTRACT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31 ST MARCH, 2017				
(₹ in crore)				
Sr. No.	Particulars	Quarter ended	Year ended	Quarter ended
		31.03.2017	31.03.2017	31.03.2016
		Audited	Audited	Audited
1	Total income from operations - for continuing operations	1284.49	4761.43	1205.29
2	Net Profit for the period (before Tax and Exceptional items) (for continuing and discontinued operations)	35.62	223.56	107.70
3	Net Profit / (Loss) for the period before tax (after Exceptional items) (for continuing and discontinued operations)	(22.26)	123.76	(1318.31)
4	Net Profit / (Loss) for the period after tax (after Exceptional items) (for continuing and discontinued operations)	(12.17)	124.46	(1324.12)
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(8.78)	71.24	(1357.00)
6	Equity Share Capital	125.35	125.35	125.35
7	Reserves (excluding Revaluation Reserve) as shown in Audited Balance Sheet	4073.94	4073.94	4002.70
8	Earnings Per Share (of ₹ 2 each) (for continuing and discontinued operations)			
a)	Basic	(0.19)	1.99	(21.13)
b)	Diluted	(0.19)	1.99	(21.13)
EXTRACT OF CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31 ST MARCH, 2017				
(₹ in crore)				
Sr No.	Particulars	Quarter ended	Year ended	Quarter ended
		31.03.2017	31.03.2017	31.03.2016
		Audited	Audited	Audited
1	Total income from operations - for continuing operations	1710.06	6119.75	1850.67
2	Net Loss for the period (before Tax, Exceptional Items, Share of Associates, Joint Venture and Minority Interest) (for continuing and discontinued operations)	(382.18)	(410.58)	(81.20)
3	Net Loss for the period before tax (after Exceptional Items, Share of Associates, Joint Venture and Minority Interest) (for continuing and discontinued operations)	(452.16)	(485.11)	(42.43)
4	Net Loss for the period after tax (after Exceptional Items, Share of Associates, Joint Venture and Minority Interest) (for continuing and discontinued operations)	(444.01)	(490.86)	(93.47)
5	Total Comprehensive Income for the period [Comprising Loss for the period (after tax) and Other Comprehensive Income (after tax)]	(469.21)	(487.33)	(102.43)
6	Equity Share Capital	125.35	125.35	125.35
7	Reserves (excluding Revaluation Reserve) as shown in Audited Balance Sheet	3985.74	3985.74	4471.81
8	Earnings Per Share (of ₹ 2 each) (for continuing and discontinued operations)			
a)	Basic	(7.08)	(7.83)	(1.49)
b)	Diluted	(7.08)	(7.83)	(1.49)
Notes:				
1. The above is an extract of the detailed format of Quarterly / Year ended Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly / Year ended Financial Results are available on the websites of the Stock Exchanges (www.bseindia.com and www.nseindia.com) and Company's website (www.cgglobal.com)				
2. The above audited standalone and consolidated results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 26 th May, 2017.				
For CG Power and Industrial Solutions Limited				
<div> <div>  </div> <div> AVANTHA GROUP COMPANY </div> </div> <div> K.N. Neelkant CEO & Managing Director DIN: 05122611 </div>				
Place: New Delhi Date : 26 th May, 2017				



IRCON INTERNATIONAL LIMITED

(A Govt. of India Undertaking)

CIN-U45203DL1976GO000817 Website: www.ircon.org



e-Procurement Notice


e-Tender No.: IRCON/ELECT/5030/MTJ-KAP/CONCRETE MIXER/11 Dt. 22.05.2017

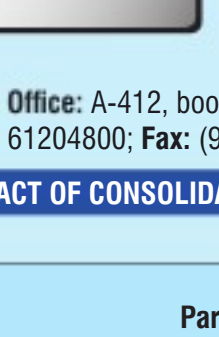
e-Tenders in two stage bid system are invited from bidders meeting qualifying requirements for the work of "Supply of Self Propelled Self Loading Concrete Mixer of Capacity 10-12 cu.m/hour for Railway Electrification Projects".

Earnest Money Deposit	₹ 1,40,000/-
Completion Period	6 Weeks
Cost of Tender Documents	₹ 5,000/-
Last Date and Time of e-Bid Submission	12/06/2017 up to 15.00 hrs(IST)

For further details, visit website <https://www.tenderwizard.com/IRCON>.
Corrigendum, if any, would be hosted only on the website.

General Manager/Electrical
C-4, District Centre, Saket, New Delhi - 110017

 <div style="text-align: center;"> बँक ऑफ महाराष्ट्र Bank of Maharashtra <small>बँक ऑफ महाराष्ट्र</small> एन बीएसएल एन बीएस </div>	Head Office: 'Lokmangal', 1501, Shivajinagar, Pune - 411004 Pune West Zone: 'Yashomangal', 1183, F. C. Road, Shivajinagar, Pune. Ph.: 020-25530861-65, Fax : 25510812
<h2 style="margin: 0;">POSSESSION NOTICE</h2>	
<p>Whereas the undersigned being the Authorized Officer of the Bank of Maharashtra under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act - 2002 (54 of 2002) and in exercise of powers conferred under Sec. 13(12) read with rule 8 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated 04/05/2016 calling upon the Borrower and Guarantor 1) M/s. Neeraj Enterprises Proprietor Mr. Neeraj Vinay Nalawade, 2) Mr. Vijay Narher Nalawade, 3) Mrs. Nisha Vinay Nalawade to repay the total amount mentioned in the Notice being Rs. 17,38,914.48/- plus future interest thereon @ 12.95 % with monthly rest w.e.f. 04/05/2016 within 60 days from the date of receipt of the said Notice. The Notice was sent by Regd AD Post and UPC.</p> <p>The Borrower having failed to repay the amount, notice is hereby given to the Borrower and the Public in general that the undersigned has taken symbolic possession of the properties described herein below in the exercise of powers conferred on him/her under Section 13(4) of the said Act read with rule 8 of the said rules on this 22/05/2017.</p> <p>The Borrowers in particular and the Public in general is hereby cautioned not to deal with the properties and any dealings with the properties will be subject to the charge of the Bank of Maharashtra, for an amount of Rs. 17,38,914.48 plus future interest thereon @ 12.95 % with monthly rest w.e.f. 04/05/2016 and subsequent interest, costs and other expenses till date of payment of the entire dues.</p> <p>The borrowers attention is invited to the provisions of Subsection (8) of Section 13 of the SARFAESI Act, 2002 in respect of time available, to redeem the secured assets.</p>	
<h3 style="margin: 0;">Description of Immovable Property</h3>	
<div style="border: 1px solid black; padding: 10px;"> <p>Flat No. 301, 3rd Floor area admeasuring 550 sq.ft. and terrace area admeasuring 88 sq.ft. in the building known as Ketan Niwas Co-op Housing Society at S. No. 573, Plot No. 19, Bibbewadi, Pune-411037</p> </div>	
<div style="text-align: right;"> Authorised Officer & Chief Manager, Asset Recovery Cell, Pune West Zone Bank of Maharashtra </div>	
Date : 22/05/2017 Place : Bibbewadi, Pune	

 INFRASTRUCTURE DEVELOPERS LTD.		Declared Final Dividend of Re 0.15 per share		
PAT Rs 109 Cr		EPS Rs 6.70		
CIN: L45200MH2002PLC136779				
Registered Office: A-412, boomerang, Chandivali Farm Road, Near Chandivali Studio, Andheri (East), Mumbai 400 072. Ph: (91 22) 61204800; Fax: (91 22) 6120 4804; Email: investorrelations@mepinfra.com; Website: www.mepinfra.com				
EXTRACT OF CONSOLIDATED AUDITED RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2017 (Rs. In Lakhs, except EPS data)				
S.No.	Particulars	Quarter Ended March 31, 2017	Year to date figures for the Year Ended March 31, 2017	Quarter Ended March 31, 2016
1	Total income from operations	46,117.72	181,543.58	52,783.23
2	Net profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	1,490.15	1,405.66	(1,204.66)
3	Net Profit / (Loss) for the period before tax (after Exceptional and/ or Extraordinary items)	1,490.15	17,199.01	(1,204.66)
4	Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary items)	1,204.25	10,892.50	(820.40)
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	1,176.23	10,844.33	(824.28)
6	Equity Share Capital	16,256.92	16,256.92	16,256.92
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year			(27,501.37)
8	Earnings Per Share (of Rs. 10 /- each) (for continuing and discontinued operations) -			
	Basic :	0.74	6.70	(0.50)
	Diluted:	0.74	6.70	(0.50)

Note:

- The above is an extract of the detailed format of quarterly Financial Results for the quarter ended and year ended March 31, 2017 filed with the Stock Exchanges under Regulation 33 of SEBI (Listing and other Disclosure Requirements) Regulation, 2015. The full format of the Quarterly Financial Results including the modified option are available on the Stock Exchange web sites- www.bseindia.com and www.nseindia.com and on the Company's website - www.mepinfra.com.
- The above audited financial results were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 25 May 2017. The Audit of financial results for the quarter and year ended 31st March 2017 has been carried out by the Statutory Auditors of the company.
- The financial results have been prepared in accordance with Indian Accounting Standards (Ind AS) prescribed under Section 133 of the companies Act, 2013 read with relevant rules thereunder and in terms of Regulation 33 of the SEBI Regulations and SEBI circular dated 5th July 2016.
- Key numbers of Standalone Financial Results** (Rs. In Lakhs)

Particulars	Quarter Ended March 31, 2017	Year to date figures for the Year Ended March 31, 2017	Quarter Ended March 31, 2016
Total income from operations	23,054.52	81,000.00	20,704.88
Net Profit / (Loss) before tax	1,132.30	2,676.72	1,568.32
Net Profit / (Loss) after tax before Other Comprehensive Income	761.22	1,767.83	1,194.50
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	741.40	1,741.18	1,195.93

- Previous quarter/period's figures have been regrouped/rearranged wherever necessary.

ITC Limited

**Extract of Standalone (for the Quarter and Twelve Months ended 31st March, 2017) and Consolidated
(for the Twelve Months ended 31st March, 2017) Audited Financial Results**

(₹ in Crores)

Sl. No.	Particulars	Standalone			Consolidated	
		3 Months ended 31.03.2017	Twelve Months ended 31.03.2017	3 Months ended 31.03.2016	Twelve Months ended 31.03.2017	Twelve Months ended 31.03.2016
1	Total Income from Operations	15410.92	57434.37	14510.01	60493.05	56591.88
2	Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	4047.14	15502.96	3717.53	16020.35	14850.65
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	4047.14	15502.96	3717.53	16020.35	14850.65
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	2669.47	10200.90	2380.68	10477.23	9500.86
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	2869.70	10277.90	2131.57	10519.58	9420.95
6	Equity Share Capital	1214.74	1214.74	804.72	1214.74	804.72
7	Reserves (excluding Revaluation Reserve)	–	44126.22	–	45198.19	41874.80
8	Earnings Per Share (of ₹ 1/- each) (not annualised):					
	1. Basic (₹):	2.20	8.43	1.97	8.50	7.75
	2. Diluted (₹):	2.19	8.38	1.96	8.45	7.71

Note:

a) The above is an extract of the detailed format of Statement of Standalone and Consolidated Audited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The detailed Financial Results and this extract were reviewed by the Audit Committee and approved at the meeting of the Board of Directors of the Company held on 26th May, 2017. The full format of the Statement of Standalone and Consolidated Audited Financial Results are available on the Company's website (www.itcportal.com) and on the websites of the National Stock Exchange of India Limited (www.nseindia.com), BSE Limited (www.bseindia.com) and the Calcutta Stock Exchange Limited (www.cse-india.com).

b) During the quarter ended 30th September, 2016, the Company issued and allotted 402,66,57,100 Ordinary Shares of ₹1/- each, as fully paid-up Bonus Shares in the proportion of 1 (One) Bonus Share of ₹1/- each for every existing 2 (Two) Ordinary Shares of ₹1/- each. Pursuant to the above, the Earnings Per Share (Basic and Diluted) have been adjusted for all the periods stated above.

Registered Office :
Virginia House, 37 J.L. Nehru Road,
Kolkata 700 071, India

For and on behalf of the Board

Dated : 26th May, 2017
Place : Kolkata, India

Sd/- Director & Chief Financial Officer	Sd/- Chief Executive Officer & Director	Sd/- Chairman
--	--	------------------

Phone: +91-33-22889371 | Fax: +91-33-22880655 | Website: www.itcportal.com
E-mail: enduringvalue@itc.in | CIN L16005WB1910PLC001985

ITC: Multiple Drivers of Growth	ITC: A Global Exemplar in Sustainability
<ul style="list-style-type: none"> • FMCG: India's Leading Marketer • Paper & Packaging: The Market Leader • Hotels: World's Greenest Luxury Hotel Chain • Agri Business: Pioneer in Rural Empowerment • Information Technology: Digital Full Services Global Player 	<ul style="list-style-type: none"> • ITC's Businesses generate 6 million sustainable livelihoods • ITC e-Choupal empowers 4 million farmers • The only Company in the world to be Carbon Positive, Water Positive and Solid Waste Recycling Positive • Over 48% of ITC's energy consumption is from renewable sources

FABELLE
 Aashirvaad
 Sunbeam
 Sunfeast
 Vippies
 BINGO!
 Dark Fantasy
 MOM'S MAGIC
 Famille
 ITC HOTELS
 RESPONSIBLE LUXURY
 WILLS LIFESTYLE
 JOHN PLAYERS
 ESSENZA DI WILLS
 YOUR FINEST MOMENTS
 fiana Vivel
 ENGAGE
 Savlon
 Shower to Shower
 classmate
 ITC MASTER CHEF
 Natural
 Yum! Fills
 Choc'N'W
 Delishus
 Superia
 DIMPAL DEEP
 FORTUNE
 Member ITC's hotel group
ITC
 Enduring Value

FMCG | Hotels | Paperboards & Packaging | Agri Business | Information Technology