

10/7/17 - MUMBAI LAKSHDEEP - ARTSON ENGR. LTD

दै. मुंबई लक्षदीप



घात



कर्मचाऱ्याला बाहेर कामही सुरु होतं.

यांच्या हस्ते दादरला एका वातानुकूलित सार्वजनिक शौचालयाचे उद्घाटन जाले. त्यानंतर प्रसिद्धीमाध्यमांशी ते बोलत होते. मुंबई विद्यापीठातला कारभार बघता मागच्या शासनातले मंत्री आणि कुलगुरू बरे होते का, असा प्रश्न पडतो. तेव्हा विद्यार्थ्यांचे ऐकले जायचे. कुलगुरू भेटत होते. आता स्वतः राज्यपालांना हस्तक्षेप करावा लागत आहे, असे ते म्हणाले.

राज्यातल्या पदव्युत्तर अभ्यासक्रम च्या प्रवेशाला स्थगिती द्यावी तसेच विद्यापीठाच्या एफडी प्रकरणाची क्लिन चिट न देता चौकशी व्हावी, अशी मागणीही त्यांनी केली. मुंबईच्या जकातनाके बंद झाल्याने मुंबईत काय काय आले आहे हे माहित नाही. या नाक्यावर पोलीस चौकी असली पाहिजे, असेही ठाकरे म्हणाले.

Bhayander (W) Mob- 8268679372
Date: 10/07/2017

A. K. Marg Bandra East,
Mumbai-400051.

आर्टसन इंजिनिअरिंग लिमिटेड

नोंदणीकृत कार्यालय : ११वा मजला, हिरानंदानी नॉलेज पार्क, टेक्नॉलॉजी स्ट्रीट, पवई, मुंबई-४०००७६.
कॉर्पोरेट ओळख क्रमांक : एल२७२९०एमएच१९७८पीएलसी०२०६४४
दूर.: ९१-२२-६६२५५६०० फॅक्स: ९१-२२-६६२५५६१४
ई-मेल: artson@artson.net, वेबसाईट: www.artson.net

सूचना

सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्कलोजर रिकायरमेंट्स) रेग्युलेशन्स २०१५ च्या नियम ४७ नुसार येथे सूचना देण्यात येत आहे की, ३१ मार्च, २०१७ रोजी संपलेल्या वित्तीय वर्षाकरिता वार्षिक लेखापरीक्षाचे मर्यादीत पुनर्विलोकन आणि संचालकांचा अहवाल यासह ३० जून २०१७ रोजी संपलेल्या प्रथम तिमाही करीता अलेखापरीक्षित वित्तीय निष्कर्ष विचारात घेणे व स्विकारणे याकरिता कंपनीच्या नोंदणीकृत कार्यालयात मंगळवार दि.१८ जुलै, २०१७ रोजी दु. २.०० वा. कंपनीच्या संचालक मंडळाची सभा होणार आहे. उपरोक्त अधिनियमाच्या नियम ४७(२) संदर्भात पुढे सदर सूचना खालील वेबसाईटवर उपलब्ध आहे. कंपनीच्या अर्थात www.artson.net वेबसाईटवर आणि बीएसई लिमिटेडच्या www.bseindia.com वेबसाईटवर उपलब्ध आहे.

आर्टसन इंजिनिअरिंग लिमिटेडकरिता
सही/-
दिपक तिबरेवाल
कंपनी सचिव

मुंबई, ७ जुलै, २०१७

Office of Public Trusts
Registration Greater Mumbai Region, Mumbai.
Dharmadaya Ayukta Bhavan, 2nd Floor,
83, Dr. Ambedkar Road, Worli, Mumbai - 400018

10/7/17 - BS - ARTSON ENGR. LTD

Business Standard MUMBAI | MONDAY, 10 JULY 2017

Members holding shares in either in physical form or dematerialized form, as on the cut-off date (July 24, 2017), may cast their vote electronically on the business as set out in the Notice of the AGM from a place other than the venue of the AGM (Remote e-voting), for which the Company has engaged the services of National Securities Depository Limited (NSDL). All members are informed that:

1. The business as set out in Notice of the AGM may be transacted through voting by electronic means.
2. The Remote e-voting period shall commence on Thursday, 27th July, 2017 (9.00 a.m. IST) and shall end on Sunday 30th July, 2017 (5.00 p.m. IST). Further, Remote e-voting shall not be allowed beyond said date and time.
3. The Cut-off date for determining the eligibility of member for voting through remote evoting and voting at the AGM is Monday, 24th July, 2017.
4. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 24th July, 2017, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or kolkata@linkintime.co.in. However, if a person is already registered with NSDL for e-voting, then the existing user ID and password can be used for casting vote.
5. The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by Remote e-voting shall be able to exercise their right at the meeting through ballot paper.
6. A member may participate in the AGM even after exercising his right to vote through Remote e-voting but shall not be allowed to vote again in the AGM.
7. 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.
8. The Notice of the AGM will be available on the Company's website i.e. www.birla-sugar.com and <https://www.evoting.nsdl.com>.
9. In case of any grievances connected to e-voting, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members in the Download section of NSDL website or please contact Mr. Rajiv Ranjan, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013 at the designated email ids : evoting@nsdl.co.in or rajivr@nsdl.co.in or at telephone no. 022-24994738/toll free no.1800-222-990 or Mr Santosh Jaiswal, 022-2596 3838, Email: santosh.jaiswal@linkintime.co.in in Link Intime India Pvt. Ltd.

Notice is hereby further given that pursuant to Section 91 of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday 22nd July, 2017 to Monday 31st July, 2017 (both days inclusive) for the purpose of AGM and for determining entitlement of shareholders to the dividend for the financial year ended 31st March, 2017. The dividend, if approved

ARTSON ENGINEERING LIMITED

CIN: L27290MH1978PLC020644

Registered Office: 11th Floor, Hiranandani Knowledge Park, Technology Street, Powai, Mumbai-400076

Tel: 022-66255600; Fax: 022-66255614; Email: artson@artson.net; website: www.artson.net

NOTICE

Pursuant to Regulation 47 of the SEBI (LODR) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 18th July 2017** at 02:00 p.m. at the Registered Office of the Company, inter-alia to consider and approve the un-audited financial results for the first quarter ended 30th June, 2017 along with the Statutory Auditors' Limited review report thereon, and the Directors Report for the financial year ended 31st March 2017. In compliance with the Regulation 47(2) of the aforesaid Regulations, the Notice is also available on the websites of the Company at www.artson.net and BSE at www.bseindia.com.

for Artson Engineering Limited

Sd/-

Deepak Tibrewal
Company Secretary

Mumbai, 7th July 2017