1.	06175013	TAG - 2017-18 English & Hindi	24-08-2017

Attention : Micro & Small Enterprises (MSEs). The benefits provided to MSEs under Public Procurement Policy for goods and services are as per details provided in the link **http://www.ireps.gov.in > ireps public documents > southern railway.**

PRINCIPAL CHIEF MATERIALS MANAGER

Completion: **45 Days.** Last Date and Time of submission of Bid: **21.08.2017 – 11.00 A.M.** Date and Time of opening of Tender- **23.08.2017 – 11.00 A.M.** The bid forms and other details are available on and from **01.08.2017 (5.00 P.M.)** from the website **https://etender.wb.nic.in** (533/17-18)

Published in Financial Express on 31.07.2017

HSIL LIMITED

CIN: L51433WB1960PLC024539

Registered Office: 2, Red Cross Place, Kolkata - 700 001

Phone : 033-2248 7406 / 07

E-mail: hsilinvestors@hindware.co.in, Website: www.hindwarehomes.com

NOTICE

(For the attention of Equity Shareholders of the Company)

Transfer of Equity Shares of the Company to Investor Education and Protection Fund ("IEPF") Authority.

This Notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs (MCA) effective 07.09.2016 and amendments made thereto (referred to as "the Rules"). As per Section 124 (6) of the Companies Act, 2013 read with the above referred Rules, all shares in respect of which dividends has not been claimed or remained unpaid for seven consecutive years or more are required to be transferred by the Company to the IEPF.

In accordance with the various requirements as set out under the aforesaid Rules, the Company has communicated individually to the concerned shareholders through Registered Post on 25.07.2017 whose shares are liable to be transferred during the financial year 2017-2018 to IEPF for appropriate action.A communication dated 22.11.2016 has already been sent to the shareholders in respect of shares liable for transfer to IEPF Authority during the financial year 2016-2017 in line with the IEPF Rules for taking appropriate action.

The Company has also uploaded the details of such shareholders and shares due for transfer to IEPF on its website at www.hindwarehomes.com. Shareholders are requested to verify the details of the Unclaimed Dividends and the Shares liable to be transferred to IEPF Authority.

Shareholders who have not claimed their dividends for financial year 2009 and onwards are requested to claim their Dividends expeditiously. In case the Shareholders fail to claim the above Unclaimed Dividend on or before 04.10.2017, the Company will proceed to transfer the underlying Equity Shares of the Company, registered in the name of the Shareholder to the credit of the IEPF Authority.

Shareholders may note that both the unclaimed dividend and the shares transferred to IEPF Authority including all benefits accruing on such shares, if any, can be claimed back from IEPF Authority after following the procedure prescribed under the aforesaid Rules, as amended from time to time.

The concerned Shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF Authority, may note that the Company would be issuing Duplicate Share Certificate(s) in lieu of the Original Share Certificate(s) held by Shareholder(s) for the purpose of transfer of shares to IEPF Authority as per the aforesaid Rules and upon such issue, the original share certificate(s) which stand registered in their name will stand automatically cancelled and be deemed non-negotiable. Further, the concerned shareholders who are holding shares in dematerialized form and whose shares are liable to be transferred to IEPF Authority may note that as per the aforesaid Rules, the Company would be issuing instruction(s) to concerned shareholder's Depository Participants for the purpose of transfer of their shares to IEPF Authority.

The Shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed to be adequate notice in respect of issue of the Duplicate Share Certificate(s) by the Company and issuing of instruction(s) to Depository Participants for the purpose of transfer of shares to IEPF Authority, pursuant to the aforesaid Rules.

In case of any queries, please contact the Company's Registrar and Share Transfer Agent, M/s. Maheshwari Datamatics Private Limited, at 23, R.N. Mukherjee Road,5th Floor,Kolkata-700001,Phone: 033 2243-5029 or e-mail: mdpldc@yahoo.com.

For **HSIL LIMITED**
Sd/-
(Payal Puri)
Company Secretary

Place: Kolkata
Date: 28.07.2017

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FINANCIAL EXPRESS

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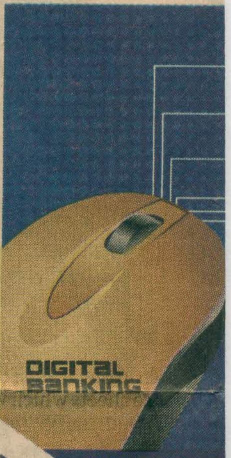

UNAUDITE

Particulars
Total income from op
Net Profit (+)/ Loss (-
Net Profit (+)/ Loss (- items)
Net Profit (+)/ Loss (-
Total comprehensive i and other comprehen
Equity Share Capital (
Reserve (excluding re
Earning Per Share of ((not annualised)

Notes: 1. The new Indian Acc
2. The above is an extract of
Regulations, 2015. The full fo
(www.denabank.com).

Place: Mumbai
Date : 29-07-2017

Caution: Do not share your i

দূরভাষ: (০৩৩) ২২৮২ ৯৩৩০, ফ্যাক্স: (০৩৩) ২২৮২ ৯৩৩৫
ই-মেল: investors@sastasundar.com ওয়েবসাইট: www.sastasundarventures.com

বিজ্ঞপ্তি

সেবি (লিস্টিং অবলিগেশনস্ অ্যান্ড ডিসক্লোজার রিকোয়ারমেন্টস) রেগুলেশনস্, ২০১৫ -র রেগুলেশন ৪৭-এর সঙ্গে পঠিত রেগুলেশন ২৯ অনুসারে এতদ্দ্বারা বিজ্ঞপ্তি প্রদান করা হচ্ছে যে, কোম্পানির পরিচালন পর্ষদের সভা ১০ অগস্ট, ২০১৭ তারিখ বৃহস্পতিবার অনুষ্ঠিত হবে, অন্যান্য বিষয়ের মধ্যে ৩০ জুন, ২০১৭ তারিখে কোম্পানির সমাপ্ত তিন মাসের অনিরীক্ষিত স্ট্যান্ডঅ্যালোন ও কনসোলিডেটেড আর্থিক ফলাফল বিবেচনা ও অনুমোদনের জন্য।

উক্ত নোটিস কোম্পানির ওয়েবসাইট www.sastasundarventures.com এবং স্টক এক্সচেঞ্জসমূহর ওয়েবসাইট www.bseindia.com ও www.nseindia.com যথায় কোম্পানির শেয়ার তালিকাভুক্ত, তথায় পাওয়া যাবে।

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স্থান: কলকাতা
তারিখ: ২৯.০৭.২০১৭

HSIL LIMITED

CIN: L51433WB1960PLC024539
Registered Office: 2, Red Cross Place, Kolkata - 700 001
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For HSIL LIMITED
Sd/-
(Payal Puri)
Company Secretary

Place: Kolkata
Date: 28.07.2017

Published in Ekdin (Bengali Newspaper) on 31.07.2017