

CORRIGENDUM

Corrigendum to Public notice of Essel Highways Limited in Form no. INC-26, dated 13th August, 2015 appeared on 14th August, 2015.

In continuation of the above public notice, the address of office of the Regional Director, Northern Region be read as: The Regional Director, Northern Region, A-14, Sector - I, PDIL Bhavan, Noida (UP).

For ESSEL HIGHWAYS LIMITED
Sd/-
Ashish Agarwal
Company Secretary
ICSI Membership No. - F 6669

Place: Mumbai
Date: 22.08.2015

उ.प्र. राज्य औद्योगिक विकास निगम लि.
शुद्धिपत्र

सर्व साधारण को सूचित किया जाता है कि 26.07.2015 को प्रकाशित विज्ञापन में मल्टीप्लेक्स-कम-होटल हेतु नियम एवं शर्तों को संख्या-1 में आवेदन शुल्क रू. 5000/- को जगह शुल्क टिकित हो गया है जिसे आवेदन शुल्क पत्र में मल्टीप्लेक्स-कम-होटल एवं कॉमर्सियल भूखण्ड आवेदन दो बिंदु प्रक्रिया (तकनीकी एवं वित्तीय) अनुसार ही किया जायेगा। मल्टीप्लेक्स-कम-होटल न्यूनतम आरक्षित दर रू. 13975/- प्रति वर्ग (कानेर एवं लोकेशन चार्ज सहित), कॉमर्सियल भूखण्ड हेतु न्यूनतम आरक्षित दर रू. 13325/- वर्ग मी. (लोकेशन चार्ज सहित) पत्र जाये तथा बिंदु करने की तिथि दिनांक 26.08.2015 को विस्तारित हुए दिनांक 08.09.2015 को सांय 03.00 बजे तक स्वीकार किये जायेंगे तथा दिनांक 08.09.2015 को 4.30 बजे तक आवेदकों को उपस्थिति में बिंदु जायेंगे। एवं प्रकाशित विज्ञापन में निहित अन्य नियम अपरिवर्तित रहेंगे।
क्षेत्रीय प्रबन्धक
उ.प्र.रा.औ.वि.नि.लि., अलीगढ़ फोन:0571-2780

AXISCADES Engineering Technologies Limited
(formerly Axis-IT&T Limited)

Registered office: A-264, Second Floor, Defence Colony, New Delhi 110 024
CIN: L72200DL1990PLC041275
Website: www.axiscades.com; email: info@axiscades.com
Tel: 011 24337881 Fax: 011 41552616

DISPATCH OF ADDENDUM TO NOTICE DATED 12.08.2015
(for convening 25th Annual General Meeting)

The notice is hereby given that the Company had issued an addendum to its notice dated 12.08.2015 (for convening 25th Annual General Meeting ("AGM") of the Company) to shareholders, the dispatch of which is completed on 22nd August, 2015, and details are available on Company's website: www.axiscades.com

By order of the Board
For AXISCADES Engineering Technologies Limited
Company Secretary

Date: 24th August, 2015

DCM HYUNDAI LTD.

CIN : U93090DL1995PLC273604
Regd. Office : 5th Floor, Akashdeep, 26-A, Barakhamba Road, New Delhi 110 001.
Tel. No. : (91) 11-23312267 Fax No. : (91) 11-23313494
Email : umeshsharma@dcmhl.com Website : www.dcmhl.com

NOTICE

Notice is hereby given that the 21st Annual General Meeting (AGM) of the Company will be held on Saturday, the 19th September, 2015 at 2.00 P.M. at 6th Floor, Kanchenjung Building, 18, Barakhamba Road, New Delhi 110 001 to transact the business as set forth in the AGM Notice dated 25.5.2015.

UDAIPUR CEMENT WORKS LTD.

CIN: L26943RJ1993PLC007267
Regd. Office : Shripati Nagar, P.O. CFA, Udaipur-313 021 (Rajasthan)
Secretarial Deptt.: Gulab Bhawan, 3rd Floor, 6A, Bahadur Shah Zafar Marg, New Delhi-110 002
E-mail : bkdaga@jkmali.com, Website: www.udaipurcement.com
Phone: 30179860, Fax: 91-11-23739475

NOTICE

NOTICE OF THE 19th ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE INFORMATION

Notice is hereby given that the 19th Annual General Meeting (AGM) of the Company will be held on Saturday, the 19th September 2015 at 11:00 A.M. at Shripati Nagar, P.O. CFA, Udaipur-313021 (Rajasthan), to transact the business as set out in the Notice dated 22nd July 2015. The Company has completed dispatch of the Annual Report for the financial year 2014-15 along with Notice of AGM by e-mail to those Members whose e-mail addresses are registered with Company/Depository Participants and physically to all other Members at their addresses registered with the Company, as on 14th August 2015. The same is also available on the Company's website www.udaipurcement.com and on the website of Central Depository Services (India) Limited (CDSL) www.cdslindia.com.

All the Members are informed that the Company is pleased to provide members, facility to exercise their right to vote at the AGM by electronic voting system from a place other than the venue of the AGM ("remote e-voting") in respect of the businesses to be transacted at the AGM, through e-voting services provided by CDSL. The e-voting instructions form an integral part of the Notice of AGM. The cut-off date determining the eligibility of the members to vote by remote e-voting or voting at the AGM is 14th September 2015. The remote e-voting period commences on 16th September 2015 at 10.00 A.M. and ends on 18th September 2015 at 5.00 P.M. The remote e-voting shall not be allowed beyond the prescribed date and time mentioned above.

A person, who has acquired shares and become Member of the Company after the dispatch of Notice of AGM and holding shares as on the cut-off date, may obtain the login Id and Password by following the instruction for remote e-voting as mentioned in Notice of AGM which is available on the Company's website www.udaipurcement.com and also on the CDSL's website www.cdslindia.com. However, if the Member is already registered with CDSL for e-voting, then they can use their existing Login ID/ User ID and Password for casting the vote through remote e-voting.

The facility of voting through polling paper shall be made available at the AGM and the Members attending who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM. The Members who have cast their vote by remote e-voting may participate in the AGM but shall not be entitled to vote again in the AGM. Any grievances in respect of remote e-voting may be addressed to Shri Wenceslaus Furtado, Deputy Manager, CDSL, 16th Floor, P.J. Towers, Dalal Street, Fort, Mumbai- 400 001; Ph.: 1800-200-55-33; Email-id: helpdesk.evoting@cdslindia.com. The members may also write to Company Secretary at rkoupta@ucwl.jkmail.com or 0294-2655076.

The Register of Members and Share Transfer Books of the Company will remain closed from 12th September 2015 to 19th September 2015 (both days inclusive) for the purpose of AGM.

For Udaipur Cement Works Limited
Sd/-
R.K. Gupta
Whole-time Director,
CFO & Company Secretary
DIN: 00086630

Place: New Delhi

Date : 24th August 2015