

Register of Members & Share Transfer Books of the Company will remain closed from Thursday, 15th September, 2016 to Thursday, 22nd September, 2016 (Both days inclusive) for the purpose of 24th Annual General Meeting of the Company.

Place: Mumbai
Date: 29/08/2016

For Swarnsrita Gems Limited
Mahendra M. Chordia
Managing Director (DIN: 00175686)

Free Pass Internal, Tue, 30/8/2016



GAMMON INDIA LIMITED

CIN: L74999MH1922PLC000997

Registered Office: 'Gammon House', Veer Savarkar Marg,
Prabhadevi, Mumbai - 400 025.

Tel No: 91-22-6115 3000, Fax No: 91-22-2430 0221

Email: investors@gammonindia.com | Website: www.gammonindia.com

NOTICE

NOTICE is hereby given that the 94th Annual General Meeting (AGM) of Gammon India Limited will be held on Wednesday, 21st September, 2016 at 3.30 p.m. at Textiles Committee, P. Balu Road, Prabhadevi Chowk, Prabhadevi, Mumbai - 400 025, to transact the businesses as set out in the Notice of Annual General meeting dated 21st July, 2016.

The Notice of 94th Annual General meeting alongwith Attendance Slip and proxy form and the Annual Report for the financial period 2014-16 has been sent through electronic mode (e-mail) to all the shareholders whose e-mail ID's are registered with Depository Participant i.e Link Intime India (Private) Limited or with the Company.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, 14th September, 2016 to Wednesday, 21st September, 2016 (both days inclusive) for the purpose of the Annual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to the members the facility to exercise their right to vote on resolutions to be passed at the Annual General Meeting (AGM) by electronic means and the business shall be transacted through remote e-voting facility provided by Central Depository Services Limited (CDSL). Members are requested to read the instructions carefully for e-voting given in the AGM Notice and to take the note of the following:

- The e-voting period commences at 9.00 a.m. on Sunday, 18th September, 2016 and ends at 5.00 p.m. on Tuesday, 20th September, 2016. Members shall not be allowed to vote electronically beyond the aforesaid period.
- The cut-off date for ascertaining the members eligible to vote who are holding shares in physical form and demat form is 13th September, 2016.
- Any member who acquires shares of the Company and becomes a Member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date, i.e. 13th September, 2016, may obtain the login ID and password by sending a request at evotingindia@cdsl.co.in. However, if the member(s) who have already registered with CDSL for remote e-voting, then they can use their existing user ID and password for casting their vote. In case, members forgot their password, they may reset their password by using "forgot User Details/Password" option available on www.evotingindia.com.
- Members who wish to cast their vote through physical mode shall be provided poll paper at the Annual General meeting. Further, members who have already voted through e-voting facility provided, shall not be allowed to vote at the Annual General meeting.
- A person whose name is recorded in the Register of members or in the Register of beneficial owners as on cut off date i.e 13th September, 2016 only shall be eligible to avail the remote e-voting facility or voting through poll paper in the Annual General meeting.
- Member(s) who have voted electronically, may attend the Annual General meeting, but will not be allowed to vote again.
- The Company has appointed Mr. V. V. Chakradeo, Practising Company Secretary as a Scrutinizer for scrutinizing e-voting and voting through poll facilities in a fair and transparent manner.

The Notice of the AGM along with the Annual Report has been posted on the Company's website viz www.gammonindia.com and website of Central Depository Services Limited www.cdslindia.com and will also be made available for inspection at the Registered Office of the Company on all working days during business hours.

In case of any query / assistance the members may either write or address to the Registrar and Transfer Agents - Link Intime India Pvt. Ltd or to Ms. Gita G. Bade, Company Secretary at Gammon House, Veer Savarkar Marg, Mumbai - 400025 Email ID : gita.bade@gammonindia.com, Tel: + 91 22 6115 3000 / 6111 4000.

Any member entitled to attend and vote at the Annual General Meeting is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member. For Proxies to be effective, the Proxy forms should be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the AGM.

By Order of the Board of Directors
For GAMMON INDIA LIMITED

Dated: 29th August, 2016
Place: Mumbai

Sd/-
Gita G. Bade
Company Secretary

Board in the Office of Executive Engineer,
Public Works Division, Amalner Dist.
Jalgaon.

Sd/-

Executive Engineer,
Public Works Division,
Amalner

DGIPR 2016/2017/2247

INDIA EMERGING COMPANIES INVESTMENT LTD

Registered Office: Unit No.101, First Floor, Matulya Centre CHSL,
Senapati Bapat Marg, Lower Parel, Mumbai- 400013
CIN: L99999MH1995PLC085035 Telephone: 022-66069024
Email Id: jinesh.meghani@tatacapital.com Website: www.iecil.com

NOTICE OF 21st ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION

Notice is hereby given that:

- The Twenty First Annual General Meeting of the members of India Emerging Companies Investment Limited will be held on Monday, September 19, 2016 at 10.30 a.m. at the Conference Room, 4th Floor, Bombay House, 24 Homi Mody Street, Mumbai 400 001 to transact the business as set forth in the Notice of the Meeting dated May 3 2016.
- The dispatch of Notice of AGM has been completed on August 23, 2016.
- Members holding shares either in physical form or dematerialized form, as on the cut-off date September 12, 2016, may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system of Central Depository Services Ltd. (CDSL) from a place other than venue of the AGM (remote e-voting). All the members are informed that:
 - The business as set forth in the Notice of the AGM may be transacted through voting by electronic means;
 - The remote e-voting shall commence on September 16, 2016 (10 a.m. IST);
 - The remote e-voting shall end on September 18, 2016 (5 p.m. IST);
 - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 12, 2016;
 - E-voting by electronic mode shall not be allowed beyond 5 p.m. IST on September 18, 2016;
 - Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. September 12, 2016 may obtain the login ID and password by sending a request at www.evotingindia.com. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;
 - Members may note: a) the remote e-voting module shall be disabled by CDSL beyond 5 p.m. IST on September 18, 2016 and once the vote on a 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; 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; 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 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.iecil.com and also on the CDSL's website www.evotingindia.com ;
 - The Results declared, alongwith the Scrutinizer's Report, will be posted immediately after the declaration of the same by the Chairman on the Company's website.
 - In case of queries regarding remote e-voting, members may please contact helpdesk.evoting@cdslindia.com or Mr. Jinesh Meghani, Company Secretary at jinesh.meghani@tatacapital.com or Tel. No. +91 022 66069129. Members can also refer to the Frequently Asked Questions available under the 'HELP' section at www.evotingindia.com.
- The Register of Members and the Share Transfer books of the Company will remain closed on September 12, 2016 for annual closing and determining the entitlement of the shareholders to the final dividend for 2016.

For India Emerging Companies Investment Ltd

Place: Mumbai
Dated: August 24, 2016

Jinesh Meghani
Company Secretary

