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national Limited  
Sd/-  
Mayank Verma  
pany Secretary  
October 04, 2016  
1993PLC014937  
syngeneintl.com  
syngeneintl.com  
c: 080-6775 8808



**Regd. Office:** NKM International House, 5th Floor, 178 Backbay Reclamation,  
Behind LIC Yogakshema Building, Babubhai Chinal Road, Mumbai - 400 020  
Phone: 022-4477 9053 • E-mail: investor\_relations@riil.in  
CIN: L60300MH1988PLC049019

**NOTICE**

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 13th October, 2016**, to, inter-alia, consider and approve the Unaudited Financial Results of the Company for the second quarter / half year ended 30th September, 2016.

The said Notice may be accessed on the Company's website at <http://www.riil.in> and may also be accessed on the Stock Exchange websites at <http://www.bseindia.com> and <http://www.nseindia.com>.

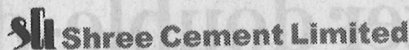
Pursuant to this, the trading window for dealing in the shares of the Company under the Company's "Code to Regulate, Monitor and Report Trading" shall remain closed from **6.00 p.m. on Tuesday, 4th October, 2016 upto 48 hours after the results are made public on Thursday, 13th October, 2016.**

For Reliance Industrial Infrastructure Limited  
Sd/-

Place : Mumbai  
Date : 4th October, 2016

**Shailesh Dholakia**  
Company Secretary

[www.riil.in](http://www.riil.in)



**Regd. Office:** Bangur Nagar, BEAWAR - 305 901, Distt. Ajmer (Rajasthan)  
**Website:** [www.shreecement.in](http://www.shreecement.in) **E-Mail:** [shreebwr@shreecementltd.com](mailto:shreebwr@shreecementltd.com)  
**Phone:** 01462- 228101-06 **Fax:** 01462- 228117-19 **CIN:** L26943RJ1979PLC001935

**PUBLIC NOTICE**

**NOTICE** is hereby given that following Share Certificate(s) having following Distinctive Nos. held by under- named Member(s) has/have

PN- 534

**NOTI**

Notice is hereby given to the Membr  
("Company") that the Company is seeking  
Postal Ballot (which includes electronic  
under the provisions of Companies Act, 20  
1. To increase the borrowing powers of  
2. To Create and/or Modify Mortgage, C  
the assets of the Company; and  
3. To approve the Related Party Transac

The Company has completed the dis  
along with the Explanatory Statement and  
2016;

Voting/e-Voting period commenced on  
9.00 a.m. and ends on Wednesday, Nove  
e-Voting module shall be disabled by Cer  
Limited ("CDSL") for voting thereafter; Di  
Ballot forms should reach the scrutiniz  
Wednesday, November 02, 2016 and any  
the Members beyond the said date and  
whether by post or by Electronic means  
date & time. Members who have not rece  
and Postal Ballot Form may send request f

The Company is also providing facilit  
mode (e-voting) through CDSL e-votir  
e-voting is given in the notes to the Notic  
queries regarding e-voting you may als  
Questions (FAQs) for shareholders a  
shareholders available at the  
<https://www.evotingindia.com> or may be  
Company Secretary at Email id: manoj.ku  
Tel.: 0253-3011705 or Facsimile: 0253-2

The Notice of the Postal ballot along wit  
other annexures is displayed on the  
[www.ashokabuildcon.com](http://www.ashokabuildcon.com) and on th  
<https://www.evotingindia.com>.

The Board of Directors of the Compan  
Rama Subramanian, Practising Compa  
No.:1925), Mumbai, / Mr. Ved Prakash  
Mumbai as the Scrutinizer for conducting  
and transp