

GULMOHAR INVESTMENTS AND HOLDINGS LIMITED

Regd Office: 324A, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110 085
Email Id: gulmoharlimited@gmail.com, **Tel.:** 011-65260026, **Website:** www.gulmoharinvestments.com
CIN: L65993DL1982PLC013956

August 29, 2018

Metropolitan Stock Exchange of India Limited (Formerly known as MCX Stock Exchange Limited) 4 th Floor, Vibgyor Towers, Bandra Kurla Complex, Bandra East, Mumbai – 400 098	The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata-700001
Symbol: GIHL	Scrip Code: 17433

Dear Sir,

Sub: Newspaper advertisement of notice of 36th Annual General Meeting, Cut-off date and Book Closure dates

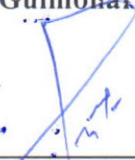
ISIN: : INE204V01016

With reference to the Regulation 47 and other applicable regulations, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the copy of newspaper advertisement of notice of 36th Annual General Meeting, cut off date and Book Closure date published in English language national daily newspaper circulating in the whole or substantially whole of India i.e. "FINANCIAL EXPRESS and Hindi newspaper i.e. "JANSATTA" as on Wednesday, August 29, 2018.

Kindly take the above information on record and oblige.

Thanking You,
Yours Faithfully,

For **Gulmohar Investments and Holdings Limited**



Pawan Kumar Mittal
Director
DIN: 00749265



contracts, the exchange would recover such additional tax burden from the members.

The ANMI, a brokers' association, claimed in the petition that this was leading to an ambiguous situation.

The NSE seeking to 'illegally' pass on a burden of any additional taxation is "illegal and arbitrary", it said.

Govt, EESL, World Bank \$300-mn pact to boost efficiency programme

PRESS TRUST OF INDIA
New Delhi, August 28

THE GOVERNMENT, WORLD Bank and state-owned EESL on Tuesday inked a \$220 million loan agreement and a \$80 million guarantee pact to push energy efficiency programme in India.

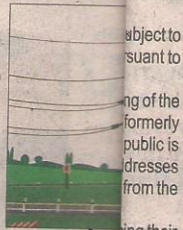
To be implemented by EESL, the programme will help scale up the deployment of energy saving measures in residential and public sectors, strengthen EESL's institutional capacity, and enhance its access to commercial financing. The \$220 million loan, from the International Bank for Reconstruction and Development (IBRD) to Energy Efficiency Services, has a 5-year grace period, and a maturity of 19 years.

"The government of India, the EESL, and the World Bank today signed a \$220 million Loan Agreement and a \$80 million Guarantee Agreement for the India Energy Efficiency Scale-Up Programme," the joint statement by World Bank and EESL said. The investments under the programme are expected to avoid lifetime greenhouse gas emissions of 170 million tonne of CO2, and contribute to avoiding an estimated 10 GW of additional generation capacity.

This would be over 50% of the National Mission for Enhanced Energy Efficiency target of 19.6 GW indicated in

"We find clarification situation including th ciation and aware of t Hence it wor for the petit to recover HATA traders," said UP SHARE

ARES. BOOK ER [-], BEING ON, AT ANGE ICDR TOCK ADING



India's National Contribution to the Paris Accord. The programme will help scale up the deployment of energy saving measures in residential and public sectors, strengthen EESL's institutional capacity, and enhance its access to commercial financing. The \$220 million loan, from the International Bank for Reconstruction and Development (IBRD) to Energy Efficiency Services, has a 5-year grace period, and a maturity of 19 years.

"This is steps being ernment of climate cha to reduce c 33-35% by LIMITED The key operation in tainable ma and energy facilitating scalable inv street lighti tainable bu emerging such as sup ditioning an pumping strengthening capacity of

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Regd. Office: 324A, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085
Email: gulmoharlimited@gmail.com, website: www.gulmoharinvestments.com, M.No. 9810260127, CIN: L65993DL1982PLC013956

NOTICE OF THE 36th ANNUAL GENERAL MEETING, REMOTE E-VOTING & BOOK CLOSURE

NOTICE is hereby given that the 36th Annual General Meeting ("AGM") of the Members of GULMOHAR INVESTMENTS AND HOLDINGS LIMITED ("the Company") will be held on Wednesday, September 19, 2018 at 11:00 A.M at 324A, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085, to transact the business as specified in the Notice convening the Annual General Meeting. The Annual Report for the year ended March 31, 2018 have been separately sent in electronic mode to all those members whose email addresses are registered with the company/Depository Participants. Physical copies of the Notice of AGM and Annual Report have been sent to all other members who have not registered their e-mail addresses, at their registered addresses, by the permitted mode. The dispatch of the Notice of AGM and Annual Report has been completed by the company.

Notice is also hereby given that pursuant to Section 91 of Companies Act, 2013 ("ACT") read with rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 12, 2018 to Wednesday, September 19, 2018, (both days inclusive), for the purpose of ensuing Thirty Sixth Annual General Meeting.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulations 44 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be considered at the Annual General Meeting by electronic means and the business may be transacted through e-voting services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by National Securities Depository Limited ("NSDL"). The details pursuant to the Act are as under:

a) Members holding shareholding in physical form or in dematerialized form, as on the Cut-off date i.e. Tuesday, 11th day of September, 2018 ("eligible members"), to exercise their right to vote by remote e-voting and voting to be held at AGM.

b) The e-voting facility will be available during the following voting period:

Commencement of e-voting	September 16, 2018 at 09:00 A.M.
End of e- Voting	September 18, 2018 at 05:00 P.M.
Cut-off date	September 11, 2018

The remote e-voting facility shall not be allowed beyond 05:00 P.M. on September 18, 2018 and the remote e-voting module shall be disabled by NSDL for voting thereafter and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently.

Any person, who acquire shares of the Company and become member of the Company after dispatch of the Notice and holding shares as of the cut-off date i.e. September 11, 2018, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. Further, the facility for voting through polling paper will also be made available at the AGM and members attending the AGM, who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM through polling paper.

The members who have casted 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.

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 polling paper.

Notice of the AGM Shall be displayed on the Website of the Company i.e. www.gulmoharinvestments.com and NSDL's website www.evoting.nsdl.com.

In case of any queries or grievances relating to electronic voting, members may refer to Frequently Asked Questions (FAQs) for members and e-voting user manual available at <https://www.evoting.nsdl.com> or contact the under mentioned Person of the agency (NSDL) & Company: NSDL

Name of the Concerned Person	Mr. Rajiv Ranjan
Designation	Assistant Manager
Address	Trade World, A Wing, 4 th & 5 th Floors, Karmala Mills Compound, Lower Parel, Mumbai - 400013.
Contact No:	022-24994738
E-mail Id:	rajivr@nsdl.co.in

Company	
Name of the Concerned Person	Pawan Kumar Mittal
Designation	Director
Address	324A, III rd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085
Contact No:	9810260127
Email Id:	gulmoharlimited@gmail.com

By the order of the Board of Directors of
Gulmohar Investments and Holdings Limited
Sd/-
Leeladhar Jha
Company Secretary & Compliance Officer
M. No. A54179

Date: August 28, 2018
Place: New Delhi

New Delhi



केन्द्रीय भण्डार
(भारत सरकार का)
कन्स्ट्रक्शन सेक्टर

स्कॉप मॉनार, कोर-3, प्रथम बल, नक्ष
दिल्ली-110092. टेलीफोन: 011-2301027
ईमेल: eeewcdli@yabard,

स. के.भ.नि./क.से.-न.दि./प्रेस नोट/18-19/1027
कोटेशन आमंत्रण (शुद्धि प्रणालियों)
यह सूचित किया जाता है कि प्रशासनिक कारणों से, "नाबोक्स एट एल" के.भ.नि. में प्रस्तावित प्रो-इजीनियर्ड गोदावरी भवन के निर्माण कार्य को किसी भी आईआईटी द्वारा विधिवत जांच विकास प्राधिकरण द्वारा उनके मानकों के अनुसार अ कोटेशन खोलने की अवधि 12.09.2018 तक बढ़ा दी गई शेष नियम और शर्तें यथावत रहेंगी। कोटेशन का विवरण www.tenderhome.com से देखा और डाउनलोड किया जा सकता है।

के.लो.नि.वि. ई-निविदाएं आमंत्रित

भारत के राष्ट्रपति की ओर से सहायक उद्योग विद्युत मंडल-5, के.लो.नि.वि., सेवा दिल्ली -110066, दूरभाष-2610193 निम्नलिखित कार्य के लिए के.लो.नि.वि. में संयुक्त वर्ग में पंजीकृत तथा उपयुक्त ई-निविदा आवेदन आमंत्रित की जाती है।
नि.आ.सं. 22 / सहा0अभि0(वि0)4 / वै0मं0-RMO electrical sub station and street lighting fittings / points at W Delhi.). अनुमानित लागत : रुपये 5,88,11,765/- एवं अनुमत्य समय: 12 माह, अंतिम तिथि व समय :- 04.09.2018 को इस निविदा सूचना की विस्तृत नोटिस सूचना को वेबसाइट www.eprocure.gov.in से देखा जा सकता है।

टाटा पावर दिल्ली
टाटा पावर एवं दिल्ली
TATA POWER-DDL
रजि. ऑफिस : एनडीपीएल हाउस, फ्लोर-1, फोन : 68112222, फैक्स : 274688, ईमेल : eeewcdli@tatapower.com
CIN No. : U40109DL2001PLC11

निविदा सूचना आ
टाटा पावर-डीडीएल निम्न मर्दों के लिए

निविदा पृष्ठताछ सं. कार्य का विवरण	अनुमानित लागत/एनडीपीएल (ईपी)
TPDDL/ENGG/ENQ/200001037/18-19 RFx No. 5000001118 Standard Fire & Special Perils Insurance Policy including BHB for Distribution Assets	90 लाख (ईपी)

निविदा पृष्ठताछ सं. कार्य का विवरण

निविदा पृष्ठताछ सं. कार्य का विवरण	अनुमानित लागत/एनडीपीएल (ईपी)
TPDDL/ENGG/ENQ/200001032/18-19 RFx No. 5000001093 Procurement of Ethernet Switches and GPS Instruments to support the communication architecture	05 लाख (ईपी)

सम्पूर्ण निविदा एवं शुद्धिपत्र दस्तावेज हमारी वेबसाइट www.tatapower-ddl.com → Vendors Zone पर उपलब्ध है।

प्रपत्र संख्या - आईएनसी - 28
(कंपनी (निगमन) नियमावली, 2014 के नियम 30 के अनुसरण में)
क्षेत्रीय निदेशक, उत्तरी क्षेत्र, नई दिल्ली के समक्ष कंपनी अधिनियम (2013) की धारा 13 की उपधारा (4) तथा कंपनी (निगमन) नियमावली, 2014 के नियम 30 के उप-नियम 5 (क) के विषय में तथा मैसर्स इजिनिटिस क्वालिटी बिल्डिंग्स प्राइवेट लिमिटेड के विषय में जिसका पंजीकृत कार्यालय फार्म संख्या - 14.8 व एवेन्यू, राधे मोहन झाड़, गादीपुर, नई दिल्ली - 110030 में स्थित है।
याचिकाकर्ता द्वारा सामान्य जनता को सूचना दिया जाता है कि कंपनी द्वारा एक आवेदन सोमवार, 13 अगस्त, 2018 को सम्पन्न इसकी आसाधारण सामान्य बैठक में इसका पंजीकृत कार्यालय राष्ट्रीय राजधानी क्षेत्र दिल्ली से



भारतीय विमानपत्तन प्राधिकरण
AIRPORTS AUTHORITY OF INDIA
MAKE IN INDIA

शुद्धिपत्र सं. 01 (निविदा आईडी सं.: 2018_AAI_13726_1)
निविदा संदर्भ: सीएनएस-पी-05/2018-19

कार्य: एचटीसी हैदराबाद में एकीकृत एयरोड्रोम नियंत्रण विजुअल सिम्युलेटर और निगरानी नियंत्रण सिम्युलेटर सिस्टम की आपूर्ति, स्थापना, परीक्षण और कमीशन हेतु निविदा जमा करने की तारीख और समय 24 सितम्बर 2018 को 1200 बजे तक बढ़ा दिया गया है। अन्य जानकारी के लिए कृपया सी.पी.पी. पोर्टल: <https://etenders.gov.in/eprocure/app> देखें। एन-93/2018-19

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Name of the Concerned Person	Mr. Rajiv Ranjan
Designation	Assistant Manager
Address	Trade World, A Wing, 4 th & 5 th Floors, Kamala Mills Compound, Lower Parel, Mumbai - 400013
Contact No:	022-24994738
E-mail Id:	rajivr@nsdl.co.in

Name of the Concerned Person	Pawan Kumar Mittal
Designation	Director
Address	324A, III rd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085
Contact No:	9810260127
Email Id:	gulmoharlimited@gmail.com

By the order of the Board of Directors of Gulmohar Investments and Holdings Limited
Sd/-
Leeladhar Jha
Company Secretary & Compliance Officer
M. No. A54179
Date: August 28, 2018
Place: New Delhi

सूचना

मुंबई, शे लगात पर बं बं शेयरी अंक

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निविदा

उत्तर प्र यंत्र / अ निविदायें	क्रमसं०
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कृपया www.etc



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3. श्री श
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4. श्रीमंत
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हम आप
को भुगत
परिसम्पत्ति
हम पुनः
तथा आप
खाता की
अनुसार नि
1. मै. ए.एस.
की गई
पुनर्गठ
2. सम्पत्ति
सम्पत्ति
3. इस प्रव
इस प्रक
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