

Date : 30th October, 2017
31st

To,

The Manager (Listing), The BSE Ltd. Mumbai	The Manager (Listing), National Stock Exchange of India Ltd. Mumbai
Company's Scrip Code: 505700	Company's Scrip Code: ELECON

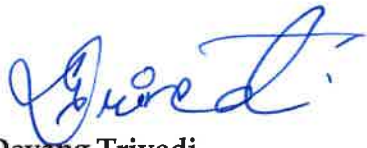
Sub : Intimation under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the subject referred regulations, we would like to inform you that the Notice of Board Meeting has been published in The Economic Times Newspaper (Both in English & Gujarati Newspaper) on 30th October, 2017. A copy of the said intimation is enclosed for your reference & records.

Thanking you.

Yours faithfully,
For Elecon Engineering Company Limited



Devang Trivedi
Company Secretary & Compliance Officer



Encl: a/a



Cranes



Rubber Industry



Marine Industry



Plastic Industry



Power Industry



Steel Industry



Sugar Industry



Mining



Cement Industry

Gearing industries. Gearing economies.

EESL Invites Snap Bid for EV Chargers

Nishtha.Saluja@timesgroup.com

New Delhi: The government has called a snap bid for procurement of electric vehicle chargers on October 30 to ensure ready availability of charging stations by next month, as vehicles from the first phase of electric vehicles tender start coming in.

The snap bid, which is called out for making procurement in a short time, will require providers to supply 300 electric vehicle chargers by November 20.

"Snap bid for EV chargers initiated for faster launch of charging stations for first EV batch expected by mid-November," Saurabh Kumar, managing director at Energy Efficiency Services Ltd (EESL), said in a tweet on Friday.

EESL had floated a global tender for procurement of 4,000 chargers for electric vehicles earlier this year. The technical qualification requires companies to have their chargers tested at IIT Mad-



ras, post which the financial bid would be open to those who qualify. Companies such as ABB, Siemens, BHEL and De Power Solution India Ltd are among 14 players who have submitted technical bids for electric vehicle charging stations, according to sources.

"The technical qualification was that they will have to get their chargers tested at IIT Madras... only when the testing is complete, the price bid will open. The financial bid will open only for those who pass the test at IIT Madras," an official told ET, requesting anonymity. As of date, only one or two players have gotten the testing done, the official added.

Even if participants don't have the certificate, they can furnish an undertaking stating their product meets technical specifications and can participate in the snap bid, the official said.

The snap bid is called to ensure charging infrastructure for 500 electric sedans, which EESL is procuring from Tata Motors and Mahindra & Mahindra, is ready by this month. "Cars will start coming in November. If the test at IIT Madras is taking time, snap bid is the only way to ensure there is charging infrastructure available by middle of next month," the official said. "It's an offer to all 14 who have participated, to those who either have a test certificate or can give an undertaking that their chargers meet the specifications, if they can put up 300 charging stations by November 20," the official added.

Failure to Arrive at an Acceptable Structure

►► From Page 1

IDFC Bank and Shriram Capital didn't respond to emailed queries. IDFC Bank was trying to find its way in the fast-evolving, technologically driven bank industry after it got a license in 2014. Shriram, controlled by the family of the late Dhirubhai Ambani, is also trying to establish a presence in the industry after it got a license in 2014. Shriram, controlled by the family of the late Dhirubhai Ambani, is also trying to establish a presence in the industry after it got a license in 2014.

ARFIN INDIA LIMITED
 Registered Office: B-302, 3rd Floor, Pelican House,
 Gujarat Chamber of Commerce Building, Ashram Road,
 Ahmedabad - 380009, Gujarat, India
 CIN: L65990GJ1992PLC017460,
 Contact: +91 79 26583791, 92, Fax: +91 79 26583792,
 Email: investors@arfin.co.in, Website: www.arfin.co.in

NOTICE OF BOARD MEETING

Notice is hereby given that pursuant to the provisions of Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of the Company is scheduled to be held on Thursday, November 09, 2017, at Registered Office of the Company at above address, to inter-alia consider and approve the Unaudited Financial Results of the Company for the Quarter / Half Year ended on September 30, 2017 and to transact other businesses. This information is also available on BSE Website www.bseindia.com and on the Company Website www.arfin.co.in.

For Arfin India Limited

Jatin M. Shah

(Managing Director)

Place: Ahmedabad

(DIN: 00182683)

Date: October 28, 2017



ELECON ENGINEERING COMPANY LIMITED

CIN : L29100GJ1980PLC001082

Regd. Office : Anand-Sojitra Road, Vallabh Vidyanagar-388 120.

Ph: (02692) 236489 Fax : (02692) 227484

Email: investor.relations@elecon.com Website: www.elecon.com

NOTICE

NOTICE is hereby given that pursuant to Regulations 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Wednesday, 8th November, 2017, inter alia, to consider and approve the Unaudited Financial Results (Both Standalone & Consolidated) of the Company for the quarter & half year ended 30th September, 2017.

In terms of the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company shall remain closed for all insiders from Wednesday, 1st November, 2017 to Friday, 10th November, 2017 (both days inclusive).

This intimation is also available at Investor Relations section of the Company's website at www.elecon.com and may also be accessed on the website of the Stock Exchanges at www.bseindia.com and www.nseindia.com.

By order of the Board of Directors
 For Elecon Engineering Company Limited
 Sd/-

Date : 27th October, 2017

Place : Vallabh Vidyanagar

Devang Trivedi - Company Secretary

ન્ટેના પરચક

100 ટકા સભ્યોની
પ્રાજબી ફાયદો ઉઠાવે છે

પર પે તેવો

મધો ઊંચો ન
કે બિહીંગમાં
છે અને તેને

૦ વર્ષ અગાઉ
ની જરૂરિયાત
પર ફાઇનિંગ

ની કોમન
નાવની યોગ્ય
ના સ્ટાન્ડર્ડની

પ્રશિક્ષિત
મોટો ખર્ચ
મ છતાં ઘણી

રની સિસ્ટમ
નથી હોતી,
જ બહુમતિથી

કેવલપમેન્ટનો

અમદાવાદમાં
સાર
શકે

ના
ધારે
થી.

ના
પાઈ

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થઈ

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પણ

રના
પત

આર્ફિન ઇન્ડિયા લિમિટેડ
ARFIN INDIA LIMITED

રજિસ્ટર્ડ ઓફિસ: બી-૩૦૨, શ્રીજી માળા, પેલિકન હાઉસ,
ગુજરાત ચેમ્બર ઓફ કોમર્સ બિલ્ડિંગ, આશ્રમ રોડ,
અમદાવાદ-૩૮૦૦૦૬, ગુજરાત, ભારત
CIN: L65990GJ1992PLC017460,
ફોન: +૯૧ ૭૯ ૨૬૫૮૩૯૬૧, ૯૨, ફેક્સ: +૯૧ ૭૯ ૨૬૫૮૩૯૬૨,
ઈમેલ: investors@arfin.co.in, વેબસાઇટ: www.arfin.co.in

બોર્ડ મીટિંગની સૂચના

અમે સેબી (લિસ્ટિંગ ઓલિગોશનલ એન્ડ ડિસ્ક્લોઝર
રીકવાયરમેન્ટ્સ) રેગ્યુલેશન, ૨૦૧૫ ના રેગ્યુલેશન ૨૮
અને ૪૭ અંતર્ગત સૂચના આપવામાં આવે છે કે કંપનીના બોર્ડ
ઓફ ડિરેક્ટર્સ ની મીટિંગ બીજા મુદ્દા પાસ કરવા સાથેસાથ
તા. ૩૦ સપ્ટેમ્બર, ૨૦૧૭ ના રોજ પૂરા થતા કંપનીના
ત્રિમાસિક / અર્ધ વાર્ષિક અનઓડિટેડ નાણાકીય પરિણામો
વિચારણામાં લેવા અને મંજૂર કરવા ગુરુવાર, તા. ૦૯ નવેમ્બર,
૨૦૧૭ ના રોજ ઉપરના સરનામે, રજિસ્ટર્ડ ઓફિસ પર હાથ
ધરવાનું નિર્દેશિત કરેલ છે. આ બાબતની બીજાંસર્વ વેબસાઇટ
www.bseindia.com અને કંપની વેબસાઇટ
www.arfin.co.in પર પણ ઉપલબ્ધ છે.

આર્ફિન ઇન્ડિયા લિમિટેડ કંપની વતી
સહી/-
જતીન એમ. શાહ
વહીવટી સંચાલક
સ્થાન: અમદાવાદ
તારીખ: ૨૮ ઓક્ટોબર, ૨૦૧૭ (DIN: ૦૦૧૮૨૬૮૩)

MUNJAL AUTO INDUSTRIES LIMITED
Regd. Office : 187, GIDC Estate, Waghodia - 381 760, Dist : Vadodra
CIN No. : L34100GJ1985PLC007958 • Tel No. (02668) 262421-22
• E Mail : cs@munjalauto.com • Website : www.munjalauto.com

NOTICE

This is to notify that the following share certificate issued by the Company are stated to have been lost or misplaced or stolen and the registered holder thereof / the claimant thereto have applied to the Company for the issue of Duplicate Share Certificate.

Folio No.	Certificate No.	Distinctive No.	
		From	To
00000417	324	261781	264280

The public is hereby warned against purchasing or dealing in anyway with the above share certificate. Any person(s) who has/have any claim(s) in respect of the said share certificate should lodge such claims with the Company at above address within 15 days of publication of this Notice, after which no claim will be entertained and the Company will proceed to issue Duplicate Share Certificate.

For Munjal Auto Industries Limited
sd/-
Rakesh Johari
Company Secretary
ACS19153

Place : Waghodia
Date : 27.10.2017

ELECON
GEARING THE FUTURE

એલીકોન એન્જીનીયરીંગ કંપની લિમિટેડ
CIN : L29100GJ1960PLC001082
રજિસ્ટર્ડ ઓફિસ : આણંદ-સોજીમા રોડ, વલ્લભ વિદ્યાનગર-૩૮૮ ૧૨૦.
Ph: (02692) 236469 Fax : (02692) 227484
Email: investor.relations@elecon.com Website: www.elecon.com

નોટિસ

આથી નોટિસ આપવામાં આવે છે કે સેબીના નિયમો ૨૬ અને ૪૭ (લિસ્ટિંગ ઓલિગોશનલ એન્ડ ડિસ્ક્લોઝર રિકવાયરમેન્ટ્સ) રેગ્યુલેશન, ૨૦૧૫ મુજબ કંપનીના બોર્ડ ઓફ ડિરેક્ટર્સની બેઠક બુધવાર, ૮મી નવેમ્બર, ૨૦૧૭ બીજી બાબતોની સાથેસાથ ૩૦મી સપ્ટેમ્બર, ૨૦૧૭ ના રોજ પૂરા થયેલા કંપનીના ત્રિમાસિક અને અર્ધ વાર્ષિક અનઓડિટેડ નાણાકીય પરિણામો (સ્ટેન્ડએલોન અને કોન્સોલિડેટેડ બન્ને) ને મંજૂર કરવા.

ઈન્સાઈડર ટ્રેડિંગની રોકથામ માટે કંપનીના આચાર સંહિતાના સંદર્ભમાં, કંપનીની સિક્યોરિટીમાં વ્યવહાર કરવા માટેની ટ્રેડિંગ વિન્ડો બુધવાર, ૧લી નવેમ્બર, ૨૦૧૭ થી શુક્રવાર, ૧૦મી નવેમ્બર, ૨૦૧૭ (બંને દિવસ સહિત) સુધીના તમામ ઈન્સાઈડર્સ માટે બંધ રહેશે.

આ માહિતી કંપનીની વેબસાઇટ www.elecon.com ના ઈન્વેસ્ટર વિભાગમાં પણ ઉપલબ્ધ છે અને સ્ટોક એક્સચેન્જની વેબસાઇટ www.bseindia.com અને www.nseindia.com પર પણ મેળવી શકાય છે.

બોર્ડ ઓફ ડિરેક્ટર્સના આદેશ દ્વારા
એલીકોન એન્જીનીયરીંગ કંપની લિમિટેડ
તારીખ : ૨૭મી ઓક્ટોબર, ૨૦૧૭ સહી/-
સ્થાન : વલ્લભ વિદ્યાનગર દેવાંગ ત્રિવેદી (કંપની સેક્રેટરી)

NOCIL LIMITED
CIN: L99999MH1961PLC012003
Regd. Office: Mafatlal House, H.T. Parekh Marg, Backbay
Reclamation, Churchgate, Mumbai-400 020
Tel.No.: 91-22-66364062, Fax No.: 91-22-66364060
Website: www.nocil.com; Email: investorcare@nocil.com

NOTICE TO SHAREHOLDERS
TRANSFER OF EQUITY SHARES TO INVESTOR
EDUCATION & PROTECTION FUND (IEPF)

Ministry of Corporate Affairs (MCA) had notified the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("Rules") on 5th September 2016 providing for the transfer of the Equity Shares to IEPF in respect of which dividend has not been paid or claimed for seven consecutive years or more. As per the said Rules, the Company had sent an individual communication dated 15th November 2016 to those shareholders whose shares were liable to be transferred to IEPF and had not claimed the Dividends for seven consecutive years starting from the Financial Year 2009-10 requesting them to claim the same. The Company had uploaded the details of the shareholders whose shares were liable to be transferred to IEPF on its website viz., www.nocil.com.

Pursuant to the said Rules, the Company had also published the Notices in the Financial Express in English language and Loksatta in Marathi language on 23rd November 2016 and 24th November 2016 respectively to that effect.

The said Rules were amended by MCA vide its Notification dated 28th February 2017 wherein amongst others, the procedure for transfer of shares had been revised. In terms of the amended Rules, the Company had published a fresh advertisement in Financial Express, Business Standard, Lokmat (Marathi) & Loksatta (Marathi) on 30th March 2017 Informing the shareholders about the revised procedure for transfer of shares to IEPF as well as indicating the due date of 31st May 2017 for transfer of shares.

However, pending the modalities for effecting the transfer / transmittal of the shares from the companies to the demat account of IEPF, MCA had indicated that the due date for effecting such transfer would be notified soon.

Now, the MCA has vide its Notification dated 13th October 2017 notified the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Second Amendment Rules, 2017. As per the Amended Rules, the due date for transfer of Equity Shares in respect of Dividend pertaining to the Financial Year 2009-10 is 31st October 2017.

Therefore, Notice is given to the shareholders that the Company will proceed to initiate action for transfer of the shares of the shareholders whose Dividend remained unclaimed/ unpaid for FY 2009-10 onwards within 30 days from due date i.e. 31st October 2017, without any further notice as per the Amended Rules.

As per the Amended Rules, the concerned shareholders holding the shares in physical form and whose shares are liable to be transferred to IEPF, may please note that the Company would be issuing new Share Certificate(s) in lieu of the Original Certificate(s) held by them for the purpose of conversion into DEMAT form and subsequent transfer in DEMAT accounts opened by the IEPF Authority with NSDL and CDSL through Punjab National Bank and SBICAP Securities Limited respectively. Upon such issue, the Original Share Certificate (s) which are registered in your name(s) will stand automatically cancelled and be deemed non-negotiable. In case of such shareholders holding shares in demat form, the transfer of shares in DEMAT accounts of the IEPF Authority as indicated hereinbefore will be effected by the Company through the respective Depository by way of corporate action.

The Shareholders may please note that the above full details of updated list of such shareholders uploaded by the Company on its website should be regarded and shall be deemed to be adequate notice in respect of issue of new Share Certificate for the purpose of transfer of shares to DEMAT accounts of the IEPF Authority pursuant to the Amended Rules.

Any further Dividend on such shares shall be credited to the IEPF. No claim shall lie against the Company in respect of the unclaimed Dividend and the shares transferred to IEPF. On transfer of the Dividend and the shares to IEPF, the Shareholders may claim the same by making an application to IEPF in Form IEPF- 5 as per the Rules. The said Form is available on the Company's website and the website of IEPF viz., www.iepf.gov.in.

For further clarification on the above matter, the concerned shareholder may contact the Company or its RTA at:

NOCIL LIMITED Mafatlal House, H.T. Parekh Marg, Backbay Reclamation, Churchgate, Mumbai-400020, T.No. 91-22-66364062 Fax: 91-22-66364060, Website: www.nocil.com Email : investorcare@nocil.com	V. K. Jayaraman, General Manager KARVY COMPUTERSHARE PVT. LTD., Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500 032, Tel. No.: 040-67162222 Email: einward.ris@karvy.com , nocil.ris@karvy.com website: www.karvy.com
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Place : Mumbai
Date : 26th October 2017

For NOCIL Limited
V.K. Gupte
Company Secretary