



Samrat Pharmachem Limited

Manufacturers & Exporters of Pharmaceutical Chemicals

Regd. Office & Factory

Plot No. A2/3445, GIDC, Phase 4,
Opp. PCI, Ankleshwar – 393 002,
Gujarat, India
Tel : (02646) 220774
Fax : (02646) 251291
Web: www.samratpharmachem.com

CIN: L24230GJ1992PLC017820

Corporate Office

701/702, Business Square,
M. A. Road, Andheri (West),
Mumbai – 400 058, India.
Tel : (91-22) 26701050/1/2
Fax : (91-22) 26701053
Email: samrat@bom4.vsnl.net.in

17 July, 2018

To,
Department of Corporate Services,
Bombay Stock Exchange Limited
25th Floor, P J Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir,

Sub: Publication of Notice of Board Meeting in newspapers

We are enclosing herewith photocopy of the notice of board meeting to be held on Tuesday, the 14th day of August, 2018, for considering and taking on record the Un-Audited Financial Results of the Company f.t.q.e. 30/06/2018, as published in the Baroda Edition of "Indian Express", English Edition & "Vadodara Samachar", Gujarati Edition dated 14th July, 2018.

Thanking you,

Yours faithfully,
For Samrat Pharmachem Limited

Rajesh Mehta
Director



Kidneys of 11-month-old brain dead baby donated

EXPRESSNEWS SERVICE
CHANDIGARH, JULY 13

FOR THE first time in a cadaver donation case at the Post-graduate Institute of Medical Education and Research (PGIMER) here, an 11-month-old brain dead baby boy was the donor. The recipient was a 38-year-old woman suffering from renal failure. A team of 15 doctors from five departments conducted the transplant at the PGIMER on Tuesday. The total number of cadaver donations at PGI has now reached 20 this year.

APGI statement on Thursday said the fresh case makes the baby the youngest donor in PGI's transplant history since the ca-

daver renal transplant began in 1996.

The donor's family hails from Nepal and the recipient is from Uttarakhand. The donor's family had arrived in India seven months ago for the treatment of the child's abdominal problem at a private hospital in Mohali. It was the couple's first child. On July 6, the baby fell from the cot and lost consciousness. He was rushed to Government Medical College, Sector 32. Considering his critical condition, doctors referred the case to PGI.

The patient was declared brain dead on Tuesday. Doctors said the transplant coordinators approached the family and they agreed to cadaver donation. "Following the parents' consent, the baby's kidneys were re-

trieved and transplanted in an adult. Though the first priority was paediatric recipient, the cross-match identified an adult recipient. So, both the kidneys were transplanted in the same patient in view of the recipient's age," said PGI.

Professor Ashish Sharma, Head of the Department of Renal Transplant Surgery at PGI, said the case had its own challenges. "As per the norms for babies under the age of one, two confirmatory tests to declare a baby brain dead must have a gap of 24 hours. So, it was a Herculean task to maintain the donor infant through that time gap. Even the transplant had its own difficulties as the best-matched recipient was an adult and so both the kidneys had to be transplanted

on to one recipient considering the age factor," he added.

The doctor further stated that as per available literature, the youngest cadaver donor in the country was a 14-month-old baby. The size of the 11-month-old's kidney was 4.5 cm and the size of a normal adult's kidney is usually 11 cm.

Dr Sharma said usually, it takes four hours for a transplant. "But this was an unusual case because of the kidney's size and it took us nine hours."

According to the doctors, the recipient's condition is stable now. "The kidney has almost started functioning which is a good sign. Next one week will be crucial for the recipient as chances of blood clotting are high. Also, since the size of the

kidney is small, there is a chance that it may flip. We are keeping our figures crossed," said a doctor.

The family said it was a tough decision, but it has given a new life to another person.

"We said yes to organ donation because we knew this could help someone else and they wouldn't have to go through the pain that we are going through after losing our child. We thought donating organs was the right thing to do," said the baby's father who works at a hotel in Sector 26.

HARYANA

No driving licence for rape accused

EXPRESSNEWS SERVICE
CHANDIGARH, JULY 13

EXCEPT FOR ration, the accused in rape and eve-teasing cases in Haryana will now be barred from all government facilities such as old-age pension, pension for the physically disabled persons, driving and arms licences.

"These services will remain suspended till the court announces verdict in the case. In case the accused is convicted and sentenced, he would not be eligi-

ble for these facilities anymore," Chief Minister Manohar Lal Khattar announced on Thursday. DGP BS Sandhu said the new provisions would require amendment in the law.

Khattar announced these decisions at a programme on women's security and empowerment organised under the Ek Aur Sudhar Programme in Panchkula. He said a comprehensive scheme for safety and security of women would be launched either on Independence Day on August 15

or on the occasion of Raksha Bandhan on August 26 this year.

The CM said in case a rape victim wanted to hire a lawyer of her choice instead of the one provided by the state government, she would be provided aid of Rs 22,000. "Provision of uninterrupted investigation in cases of rape and eve-teasing would be made in all police stations. The investigation officer would have to complete the probe in a rape case in a month, and in eve-teasing cases in 15 days. Otherwise action will be taken against them."

Government of India
Ministry of Social Justice & Empowerment
(Department of Social Justice & Empowerment)

VACANCY CIRCULAR

The Department of Social Justice & Empowerment invites applications for the posts of Director, Deputy Director and Assistant Director in the National Commission for Scheduled Castes. Detailed instructions for these posts are available on the Ministry's Website. : www.socialjustice.nic.in

davp 38101/11/0034/18-19

GOVERNMENT OF TAMIL NADU
FISHERIES DEPARTMENT

Tender Notice No. 7 / DB / F.114 N / 2018 Dated : 11.07.2018

TENDER NOTICE

For and on behalf of the Governor of Tamil Nadu sealed tenders are invited by the Chief Engineer, Fisheries Department, Chennai - 35, for the Consultancy services for Conducting detailed surveys, mapping, Mapping of existing Infrastructures, investigations and model studies for preparing Techno-Economic Feasibility Report and Detailed Project Report for establishing an "Integrated Fishing Harbour with fish processing park at Thengapattinam in Kanniyakumari Dist."

Period for availability of Tender Schedule : upto 05.45 p.m. on 24.08.2018
Pre-bid meeting on : 03.08.2018 at 11.00 am
Last date of receipt of tender : 27.08.2018 upto 03.00 pm

The other details, terms and conditions may be obtained from the Office of the Chief Engineer, Fisheries Department, Chennai - 600 035 and the tender documents may also be downloaded at free of cost through internet at the website "www.tenders.tn.gov.in".

Chief Engineer,
Fisheries Department, Chennai - 35

यूनियन बैंक Union Bank of India

Reg. Office : Union Bank Bhavan, Opp. M.S. University, Kala Ghoda, Sayajigunj, Baroda - 390 005

Premises required for our Branch

Union Bank of India requires premises only on the ground floor with parking space for shifting their branch, on rental/Lease basis ready for possession as per Banks norm at following centre:

Branch	District	Requires Carpet Area (Sq Ft)	Remarks
Sevasi	Vadodara	1700±10% Sq.Ft	Only on Ground Floor

Prospective vendors holding ownership or power to negotiate on behalf of owners may collect the technical bid / price bid formats from union bank of India, Regional office, Union Bank Bhavan, Opp M/S University, Kala Ghoda, Sayajigunj, Baroda-390005, during office hours from 14.07.2018 or download from the website www.unionbankofindia.com and <http://govtenders.nic.in> and should submit their technical bid and price bid offers in separate sealed covers superseding technical bid along with Rs.1000/- DD/PO in favour of Union Bank of India payable at Vadodara which is non refundable & price bid on or before 4.08.2018 by 3.00 pm to Union Bank of India, Regional office, Union Bank Bhavan, Opp M/S University, Kala Ghoda, Sayajigunj, Baroda-390005. The technical bid will be opened on 4.08.2018 by 3.30pm, on the above address in the presence of vendors / their representative. No brokers or intermediaries please. Priority will be accorded to the property to be leased by the public sector undertaking or Government/Semi-Government bodies. Bank reserves its right to accept or reject the offers without assigning any reason whatsoever.
Date : 14.07.2018
Place : Vadodara

REGIONAL HEAD

The Indian EXPRESS Classifieds
FROM ANYTHING TO EVERYTHING.

Astrology

FREE advice benefits in 24 hours. Business, Love Marriage, Gruhklesh, Southan/ Shatru Problem, Divorce, Laxmibandhan. Pasaji: 9819326896, Bandra. 0070603313-2

Beauty Course

Fairy Beauty Academy Basic, Advanced, Speciality Courses in Beauty, Hair, Make-up. Fees Rs. 6000 onwards. Bharti: 9106592242, 9904320566 0010092499-1

Business

INDIAN Express, all Maharashtra Indian Express & all Newspapers Advertisement - Jobs, Property, Matrimonial, Notice, Business, Name Change, Death etc. Reasonable Rates. Keyon Publicity - 9653683498/ 9920992393/ 022-28253077. 0070603133-3

" IMPORTANT "

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Change of Name

I Shloke Patel S/O Pragneshbhai Patel R/o C-2 Premkunj sco., Ahmedabad. have changed my name to Shlok Patel vide Affidavit 0130006310-1

Astrology

Tarot Cards Reading, Comprehensive Beginners Course, 10-Hours Flexi Timings, Course Fee: Rs. 6000 Email: journey2light@yahoo.com Phone: 9920071533 0010092502-1

Maratha Vidya Prasarak Samaj's
Kar.D.S.Patil College of Agriculture
Udaji Maratha Boarding Campus, Gangapur Road, Nashik (Affiliated to MPKV, Rahuri & Approved by MCAER, Pune)
Tel: 0253-2577536 Email: acn.13@rediffmail.com
Fax : 0253-2317781 Web: www.kdpsagri.mvp.edu.in

WANTED

Applications are invited from eligible candidates for the following post on plane paper along with the copies of relevant certificates and two passport size photographs should reach to the Sarchitnis, Maratha Vidya Prasarak Samaj, Central office, Shivajinagar, Gangapur road, Nashik-422002. Or mail on technical@mvp.edu.in within 15 days from the date of publication of the advertisement.

Name of Post	No. of Post	Reservation
Principal	1	Open -1
Agronomy (Asst.Professor)	1	SC-1
AgriI.Botany (Asst.Professor)	3	Open-2 SC-1
Plant Pathology (Asst.Professor)	1	Open -1
AgriI.Engineering (Asst.Professor)	1	Open -1
AgriI.Economics (Asst.Professor)	1	Open -1
AgriI.Extension (Asst.Professor)	1	Open -1
Farm Manager (Agronomy)	1	Open -1

Qualification:- As per the Rules of M.C.A.E.R Pune /MPKV,Rahuri (Ph.D/M.Sc (Agri) NET) Norms.

Smt. Nileema Vasantrao Pawar
Sarchitnis
Maratha Vidya Prasarak Samaj, Nashik.

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The Indian Express.
For the Indian Intelligent.

#IndianIntelligent

The Indian EXPRESS
JOURNALISM OF COURAGE

TAMIL NADU WATER SUPPLY AND DRAINAGE BOARD

OFFICE OF THE CHIEF ENGINEER
1/1, SAMBAKULAM, GANESH NAGAR,
(OPP) MATTUTHAVANI BUS STAND, MADURAI - 625 007.
ADDENDUM/CORRIGENDUM
TENDER EXTENSION NOTICE DATED.12.07.2018
SECOND EXTENSION

Loan No. and Title	: 49107-IND Tamil Nadu Urban Flagship Investment Program - Tranche 1.
Contract No. & Title	: Tender Notice No. 01/STP/DO II/CW/2018 -19 Design and Construction of Sewage Treatment Plant of capacity 21.85 MLD with Treated effluent Disposal using 800 mm RCC pipe for a length of 1400 m for UGSS to Rajapalayam Municipality in Virudhunagar District on DBO basis with Modern Technologies Under AMRUT-Phase III – Period of completion 24 months and 6 months Trial Run and commissioning and followed by 10 years of operation and Maintenance.

It is informed that due to administrative reason, the last date of receiving of tender fixed on 12.07.2018 upto 15.00 Hours (IST) has been postponed to 15.00 Hours (IST) on 20.07.2018. The bid document will be available for sale up to 17.45 Hours (IST) on 19.07.2018. Tender will be opened on 20.07.2018 at 15.30 Hours (IST). All the other terms and conditions already published remain unaltered.

Chief Engineer,
TWAD Board, Madurai

DIPR/ 2690 /TENDER/2018
SAVE WATER, CONSERVE WATER, EVERY DROP COUNTS

AYUSHMAN BHARAT NATIONAL HEALTH PROTECTION MISSION AB-NHPM

Request for Proposal (RFP) for empanelment / selection of service providers for printing & delivery of AB- NHPM information letter & family card

Issued by : National Health Agency
Tender No : S.12012/90/2018-NHA

National Health Agency (NHA) invites proposals from reputed and reliable firms for the 'Printing & Delivery of AB-NHPM Information Letter & Family Card'. AB-NHPM Information Letter & Family Card means a printed letter for the beneficiary household with information about AB-NHPM along with a perforated family card indicating the names of the family members. It is estimated that approximately 12.23 cr. AB-NHPM Information Letter & Family Cards would need to be printed and delivered at District Head Quarter of All States / UTs across India. Interested agencies may submit their tender document along with other requirements on or before 11:00 hrs (IST) on 20/07/2018, addressed to: "To, The General Manager (Administration), National Health Agency, Nirman Bhawan, New Delhi-110011"

For eligibility criteria and other details of the RFP, please visit websites: www.abnhpm.gov.in.

B.K. Datta
GM-Administration,
National Health Agency, New Delhi

Place: New Delhi
Date: 10-07-2018
davp 17102/1/10027/1819

Sanrat Pharmachem Limited
Regd. Office & Factory
Plot No. A2/3445, GIDC, Phase 4,
Opp. P.C.I, Ankleshwar - 393 002,
Gujarat, India

Corporate Office:
701/702, Business Square,
M. A. Road, Andheri (West),
Mumbai - 400 058, India.

Web : www.sanratpharmachem.com
E-mail : sanrat@bom4.vsnl.net.in
CIN: L24230GJ1992PLC017820

NOTICE

Pursuant to Regulation 29(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held at 6.00 P.M. on Tuesday, the 14th day of August, 2018 at the Corporate Office of the Company at 701/702, Business Square, M. A. Road, Andheri (West), Mumbai - 400 058, *inter alia*, to consider and take on record the Un-Audited Financial Results of the Company for the quarter ended June 30, 2018. The Company shall intimate to the exchanges the un-audited financial results upon the conclusion of the aforesaid Board Meeting and will arrange for the announcement of the same in the Press and on the company's website as required under the Listing Agreement.

Further, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, and as per the terms of "Code of Conduct for Prevention of Insider Trading" of the Company, the Trading Window of the Company shall remain closed from August 8, 2018 till August 16, 2018 (both days inclusive) for Directors and Designated Employees. By Order of the Board of Directors
For Sanrat Pharmachem Limited
Rajesh Mehta
Director

Place: Mumbai
Date: 12/07/2018

केनरा बैंक Canara Bank
A Government of India Undertaking

PRINTING SECTION, HO. FEATHERLITE SPECTRUM
MYSORE ROAD, BANGALORE - 560 026.
PH: 080-26759494 Email: hoprnting@canarabank.com

NOTICE INVITING TENDERS

CANARA BANK INVITES SEALED TENDERS FROM PRINTERS / SUPPLIERS FOR SUPPLY OF 50 LAKH Nos. OF SB COMPUTER PASS BOOKS(CS-1)

For details Log on to Bank's website www.canarabank.com
DIVISIONAL MANAGER

Government of India
Ministry of Social Justice & Empowerment
(Department of Social Justice & Empowerment)

VACANCY CIRCULAR

Dr. Ambedkar International Centre, Department of Social Justice & Empowerment (DoSJE) proposes to fill up the post of Associate Professor in the Pay Band - PB-4 (Rs. 37400-67000/- + GP Rs. 8700/- on deputation (including short term contract) basis. Last date for receipt of application is 45 days from the date of publication of advertisement in the Employment News. For details, please refer to the Vacancy Circular published on the official website of DoSJE : www.socialjustice.nic.in

davp 38101/11/0036/18-19

GOVERNMENT OF ODISHA
OFFICE OF THE ENGINEER-IN-CHIEF
RURAL WORKS: BHUBANESWAR
Lr. No. 17879 dt. 6.7.2018
"e" Procurement Notice for bridge Works in Odisha (Online-2 (Bridge)/2018-19 dt. 6.7.2018)

- Name of the work** : Constrn. of bridge work
- Total No. of works** : 16 (Sixteen) nos
- Estimated Cost** : Varied from 399.52 lakh to Rs. 4570.55 lakh
- Class of Contractor** : A, Spl. & Super Class as applicable
- Period of completion** : Varied from 18 (Eighteen) calendar months to 36 (Thirty six) calendar months as applicable
- Other details** :

Procurement Officer	Bid Identification No.	No. of bridge works	Availability of Tender on-line for bidding	
			From	To
Engineer-in-Chief, Rural Works, Odisha, Bhubaneswar	Online 2 (Bridge)/ (Sixteen) 2018-19 nos	16 (Sixteen) nos	16.7.2018 at 11.00 AM	6.8.2018 Up to 3.00 PM

Other details can be seen in the bidding documents, which is available in website www.tendersorissa.gov.in

Engineer-in-Chief, Rural Works
Odisha, Bhubaneswar

25123/11/0023/1819

adani™ Adani Power Limited

NOTICE OF THE 22ND ANNUAL GENERAL MEETING

NOTICE is hereby given that the 22nd Annual General Meeting (AGM) of Members of Adani Power Limited will be held on Monday, 6th August, 2018 at 10:30 a.m. at J.B. Auditorium, Ahmedabad Management Association, AMA Complex, ATIRA, Dr. Vikram Sarabhai Marg, Ahmedabad - 380 015 to transact the Ordinary and Special Businesses, as set out in the notice dated 3rd May, 2018 convening the AGM. The notice of AGM, Annual Report and Attendance slip have been sent in electronic mode to the members whose e-mail IDs are registered with the Company/Depository Participant(s) and physically to other members in the permitted mode. The above documents are also available on the Company's website- www.adanipower.com.

Notice is also hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") and the applicable rules framed there under that the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 30th July, 2018 to Monday, 6th August, 2018 (both days inclusive) for the purpose of 22nd Annual General Meeting of the Company.

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, members are provided with the facility to cast their vote electronically, through e-voting facility services provided by the Central Depository Services (India) Limited (CDSL) on all resolutions set forth in the AGM notice. The voting rights shall be in proportion to the shares held by members as on 30th July, 2018 being the cut-off date. Any person who becomes a member of the Company after dispatch of the Notice of the meeting and holds shares as on the cut-off date i.e. 30th July, 2018 may obtain the user ID and password by sending e-mail request to helpdesk.evoting@cdslindia.com. However, if such a person is already registered with CDSL for e-voting, then the existing user ID and password can be used for casting their vote. Please note that a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date will only be entitled to avail the facility of remote e-voting or voting at the AGM venue.

The remote e-voting period commences on Thursday, 2nd August, 2018 (9:00 a.m.) and ends on Sunday, 5th August, 2018 (5:00 p.m.). During this period, members, holding shares either in physical form or in demat form, as on the cut-off date i.e. 30th July, 2018, can cast their vote electronically in the manner and process set out in the AGM Notice. The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the member, the member will not be allowed to change it subsequently. A member can participate in the AGM even after exercising the right to vote through remote e-voting but will not be allowed to vote again at the AGM. Members not opting for remote e-voting will be offered the facility to vote at the venue of the AGM. A member can opt for only one mode of voting i.e. either through remote e-voting or at the AGM venue.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions ("FAQs") and the e-voting manual available at www.evotingindia.com, under help section or contact at toll free number 1800-200-5533. In case of any grievances relating to e-voting, please contact Mr. Rakesh Dalvi, Manager, at 25th Floor, A Wing, Marathon Futurex, Mafatlal Mills Compound, NM Joshi Marg, Lower Parel (E), Mumbai - 400 013; Email: helpdesk.evoting@cdslindia.com or aforesaid toll free number.

For Adani Power Limited
sd/-
Deepak Pandya
Company Secretary

Place: Ahmedabad
Date: 13-07-2018

Registered Office: Shikhar, Near Adani House, Mithakhali Six Roads, Navrangpura, Ahmedabad-380 009, Gujarat, India
Phone No. +91 79 25557555 | Fax No. +91 79 25557177
Website: www.adanipower.com | CIN: L40100GJ1996PLC030533

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