

# CHANDRA PRABHU INTERNATIONAL LIMITED



REGD. OFFICE : 1ST FLOOR, 14, RANI JHANSI ROAD, NEW DELHI-110055 © 23516567, 32559597 FAX : 91-11-23553698 E-mail : info@cpil.com Website : www.cpil.com  
CIN L51909DL1984PLC019441

August 28, 2017

To,  
**BSE Limited**  
1<sup>st</sup> Floor, P.J Towers,  
Dalal Street  
Mumbai-400001

**Ref: Scrip Code: 530309**

**Sub: Submission of Proof of Newspaper Advertisement regarding Notice of 32<sup>nd</sup> Annual General Meeting, Book Closure and Remote E-Voting**

Dear Sir/Madam,

Please find enclosed herewith proof of Newspaper Advertisement regarding Notice of 32<sup>nd</sup> Annual General Meeting, Book Closure and Remote E-Voting of **Chandra Prabhu International Limited** published in the following newspapers:

- 1.) **"THE FINANCIAL EXPRESS"** (English Edition) Newspaper dated 25<sup>th</sup> August, 2017.
- 2.) **"HARIBHOOMI"** (Hindi Edition) Newspaper dated 25<sup>th</sup> August, 2017.

This is for your information and records.

Kindly acknowledge the receipt of the same.

Thanking You,

For CHANDRA PRABHU INTERNATIONAL LIMITED

*Mansi Mehta*

**MANSI MEHTA**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**



Encl.: As Mentioned above



**G NOTICE**

No. INC-26  
Companies (Incorporation) Rules, 2014)  
of the Companies Act, 2013  
21.07.190/- Earnest Money:  
owed 3 months.

04/DDA/2017-18 (Re-invited).  
istrict Centre Nehru Place. SH:  
of sewer line with super sucker  
Estimated Cost: Rs.19,48,768/-  
8,975/- and Time allowed 30

/DDA/2017-18. Name of work:  
Three BHK, 250 EWS houses  
all) Pocket-6, Sector A-1 to A-4,  
g of multitask staff as Computer  
rk with knowledge of computer  
Dak Peon & Security Guard for  
MPR), MPR-I & CAU(P&CWG).  
18,12,168/- Earnest Money:  
owed 8 months.

Divn.2/DDA/2017-18. Name of  
st Complex. SH: Comprehensive  
st Complex (Emerson make) at table  
ad Cost: Rs.15,36,000/- Earnest  
nd Time allowed 12 months

Divn.2/DDA/2017-18. Name of  
g maintenance and operation of  
nt, Sewage Treatment Plant and  
with other allied pumps of Table  
ed Cost: Rs.17,58,502/- Earnest  
nd Time allowed 12 months

DDA/2017-18. Name of work:  
or Badminton & Squash Courts at  
mplex. SH: Comprehensive  
DA System for Sports Lighting at  
Fort Sports Complex. Estimated  
Earnest Money: Rs.15,818/- and  
(Specialized work).

DDA/2017-18. Name of work:  
inance and operation of 2 x 1500  
SSCADA based system at Stadium  
Cost: Rs.13,18,708/- Earnest  
d Time allowed 12 months.

please visit the website  
gov.in/eprocure/app or  
assistance on e-tendering please  
or NIC on email: cppp-nic@nic.in  
800-3070-2232

ck on DDA App at

dda.org.in or Dial Toll Free No. 1800-110332

**EKAM LEASING AND FINANCE CO. LIMITED**

CIN : L74899DL1993PLC055697  
Regd. Office: 11, Ran Jhansi Road, (Mota Khari), M.M. Road, New Delhi-110055  
120 Sq. yards in the  
name of Sh. Sanjeev  
Dhir/Sr Sh. Naresh Dhir  
121005

Date: 24.08.2017, Place: New Delhi

**CHANDRA PRABHU INTERNATIONAL LIMITED**

CIN: L51909DL1984PLC019441  
Regd. Office: 14, Ran Jhansi Road, New Delhi-110055  
Phone No. 011-23516567  
E-mail: info@cpi.com/ces@cpi.com

**NOTICE OF 32ND ANNUAL GENERAL MEETING,  
BOOK CLOSURE AND REMOTE E-VOTING INFORMATON**

The notice is hereby given that:

- The 32ND Annual General Meeting (AGM) of the Company will be held on Saturday, September 16, 2017 at 09:30 am IST at Rama Apartment, Plot No. 547, Gali No.-2, Kapashera, Bliwasan Road, New Delhi-110037 to transact the Ordinary and Special Business, as set forth in the Notice of AGM.
- Electronic copies of the Notice of AGM and Annual Report for 2016-17 have been sent to all the members whose email IDs are registered with the Company/ Depository Participant(s). The same is also available on Company's website www.cpi.com. Physical copies of the Notice of AGM and Annual Report of 2016-17 have been sent to all other members at their registered address in the permitted mode. The dispatch of Notice of AGM has been completed on August 23, 2017.
- Members holding shares either in physical form or in dematerialized form, as on the cut-off date September 9, 2017, may cast their vote electronically on the Ordinary and Special Business as set forth in the Notice of AGM through electronic voting system of National Securities Depository Limited (NSDL) from a place other than venue of AGM ("remote e-voting"). All the members are informed that:  
The Ordinary and the Special Business as set forth in the Notice of AGM may be transacted through voting by electronic means:  
i. The remote e-voting shall commence on September 13, 2017 at 9:00 am IST.  
ii. The remote e-voting shall end on September 15, 2017 at 5:00 pm IST.  
iii. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 9, 2017.  
iv. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on cut-off date i.e. September 9, 2017, may obtain the login ID and password by sending a request at e.voting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote.  
v. Members may note that: a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting 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/e-voting 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 the facility of remote e-voting as well as voting at the AGM through ballot paper/ e-voting.
- The Notice of AGM is available on the Company's website www.cpi.com and also on the NSDL's website https://www.evoting.nsdl.com and:  
vii. In case of any queries, you may refer the Frequently Asked Questions ("FAQs") for Shareholders and e-voting user manual for Shareholder available at the Downloads section of https://www.evoting.nsdl.com or contact NSDL by email at e.voting@nsdl.co.in. In case of any clarification(s)/grievance(s) connected with the electronic voting, you may contact Mr. Rajiv Ranjan, Assistant Manager, NSDL at the designated email IDs: e.voting@nsdl.co.in or RajivR@nsdl.co.in or at following Telephone Nos.: 022-24894738.  
viii. The Register of Members and the Share Transfer books of the Company will remain closed from Saturday, September 9, 2017 to Saturday, September 16, 2017 (both days inclusive) for the purpose of 32nd Annual General Meeting.

FOR CHANDRA PRABHU INTERNATIONAL LIMITED

Sd/-  
AKASH JAIN  
JOINT MANAGING DIRECTOR  
DIN: 00049303

Place: New Delhi  
Date: 24.08.2017

Authorized Officer and Chief Manager

01.05.2017 less the subsequent recoveries, if any



**National Highways & Infrastructure Development Corporation Limited**  
(A Govt. of India Undertaking)  
Corporate Office: 3rd Floor, PTI Building,  
4 - Parliament Street, New Delhi - 110001

NHIDCL invites offline proposals for "Comprehensive Annual Maintenance and operation of Audio Visual Projection system & sound re-inforcement system and Audio conferencing system for Media Room at Ministry of Road Transport & Highway, Transport Bhawan, New Delhi-110001"

Last date and time for physical submission of Proposals: 13.09.2017 (upto 1500 Hrs). For further details please visit - www.nhidcl.com

NOTE: (i) Any change or amendment to this notice will be posted on the above websites only.  
(ii) For your Infrastructure Materials and Equipments related needs, register on [www.inampro.nic.in](http://www.inampro.nic.in)

**BUILDING INFRASTRUCTURE, BUILDING THE NATION**



**Corporation Bank**  
Zonal Office : R.P.G. Towers 4

The Authorised Officer of the Corporation Bank under the Enforcement of Security Interest Act, 2002 and in exercise of Security Interest (Enforcement) Rules, 2002 issued a demand under calling upon the Borrowers /Guarantors /Mortgagor further interest as contractual rate on the aforesaid amount as the date of receipt of the said notice. The Borrowers / Guarantors hereby given to the Borrowers / Guarantors /Mortgagor on the property described herein below in exercise of powers conferred by rule 8 (1) of the said rules on date mentioned hereunder. The general are hereby cautioned not to deal with the property, of Corporation Bank, for the amount and interest thereon. Details are as follows :-

Branch Name	Name of the Borrowers and Guarantors	Details
Corporation Bank, Mohalla Banjaran, Tehsil Road, Nakur-247342, District Saharanpur (U.P.)	M/s Baburam Sweets Prop. Late Baburam Near Bus Stand, Nakur, District Saharanpur (U.P.) Shiksh Devi W/o Baburam, Inderpal S/o Baburam, Sunderpal S/o Baburam, Sharavan Kumar S/o Baburam, Indervati w/o Jaikumar, Indresh w/o Monu, legal heirs & Mainpal S/o Paras Ram Village Nasrullagarh, Tehsil Nakur, District Saharanpur at near bus stand Nakur (U.P.)-	One comm measuring west 9 feet south 20 feet east & south deed dated pages 27-3 as :- On the Plot of Bah Saharanpur
Corporation Bank, Mohalla Banjaran, Tehsil Road, Nakur-247342, District Saharanpur (U.P.)	M/s Baburam Sweets Prop. Late Baburam Near Bus Stand, Nakur, District Saharanpur (U.P.) Shiksh Devi W/o Baburam, Inderpal S/o Baburam, Sunderpal S/o Baburam, Sharavan Kumar S/o Baburam, Indervati w/o Jaikumar, Indresh w/o Monu, legal heirs & Mainpal S/o Paras Ram Village Nasrullagarh, Tehsil Nakur, District Saharanpur at near bus stand Nakur (U.P.)-	One comm measuring west 9 feet south 20 feet east & south deed dated pages 33-4 Bounded at South Plot of Saharanpur

Date - 24.08.2017 Place - Nakur