

Obama will bring up in station t crisis

Rice had 'frank' talks in Islamabad: State Department

S RAJAGOPALAN ■ WASHINGTON

The United States has let it be clear that in the ongoing process, the contractor shall have to get them re-

Security Adviser Susan Rice's "frank" talks with the Pakistani civilian and military leaders over their failure go the whole hog against the Haqqani network.

"We have indicated on a number of occasions that there is more work we believe that the Pakistani government can do to confront extremist groups and others that pose a securi-

GLOBE TROTTERING



LANKAN NAVY ARRESTS 16 INDIAN FISHERMEN

Colombo: Sixteen Indian fishermen were arrested by the Sri Lankan Navy on Tuesday for allegedly violating the International Maritime Boundary, the first arrests since the country released all Indian fishermen in its custody.

KUWAIT CHARGES 24 'LINKED TO IRAN'

Kuwait City: Kuwait on Tuesday charged 24 people suspected of links to Iran and Shia militia group Hezbollah with plotting attacks against the Gulf state



For complaints regarding corruption Vigilance Help Line No.- 9431821485, 0612-2666666. For electricity bills via Sahaz Vasudha Centre or <http://bills.nbpdc.gov.in> and www.nbpdc.in

Chief Engineer

बिहार सरकार
कार्यपालक अभियंता का कार्यालय
लघु सिंचाई प्रमंडल, जहानाबाद
सूचना

एतद् द्वारा सूचित किया जाता है कि इस कार्यालय की सूचना संख्या 02/2015-16 जो दिनांक-19.08.2015 के सामाचार पत्रों में प्रकाशित हुआ है जिसका पी० आर० न० 15-16 बिहार है को अपरिहार्य कारणों से रद्द किया जात

कार्यपालक अभियंता
लघु सिंचाई प्रमंडल,
पी.आर 6971 (ल.सिं.) 15-16 "जनता को तंग क्या करना जाना जेल और

NATIONAL INDUSTRIAL CORPORATION LIMITED
A - 270, DEFENCE COLONY, NEW DELHI 110024
CIN NO U15511DL1970PLC005361
NOTICE OF AGM & BOOK CLOSURE

Notice is hereby given that the 72nd Annual General Meeting of members of National Industrial Corporation will be held on Wednesday, 30th day of September, 2015 at 04:30 P.M at the corporate office of the company at "NICOL HOUSE", 801 - 803, Ashoka Bhawan, 93, Nehru Place, New Delhi to transact the business as set out in the notice of the AGM. The Register of Members and Share Transfer Books of the company shall remain closed from 14th September to 16th September, 2015 (both inclusive) for the purpose of determining the names of members eligible for dividend on Equity Shares, if declared at the meeting. The dividend shall be paid to the shareholders, whose names stand on the register of members at the close of the business hours of 12th September, 2015.

By order of the
Arunava Choudhury (DIN NO 00000000)
Executive Director - Chief Financial Officer and Company Secretary
Place: New Delhi, Date: 22nd August 2015

perfectpac Limited
CIN: U72100DL1977PLC000001
Registered Office: 910, Chiranjiv Tower, 43- Nehru Place, New Delhi - 110028
Telephones: 011-26441015-17 Fax: 011-26666000
E-mail: complianceofficer@perfectpac.com, Website: www.perfectpac.com

NOTICE

NOTICE is hereby given that the 43rd Annual General Meeting of the members of Perfectpac Limited will be held on Thursday, the 24th day of September, 2015 at 11.30 A.M., at The Executive Club, Dolly Farms & Resorts Pvt. Ltd., 439, Village Shahoorpur, P.O. Fatehpur, Ben, New Delhi - 110074.

The Notice including the Annual Report of the AGM, for the Financial Year ended 31st March, 2015 sent to the email ids of the shareholders whose email id is registered with the Company and is also posted on the website of the Company <http://www.perfectpac.com/AnnualReport.html>. Hard Copy is sent to those shareholders whose email id is not registered and shall also be sent to those who have requested for a copy.

The register of members and share transfer books of the Company shall be closed from September 14, 2015 to September 16, 2015 both days inclusive for the purpose of AGM. As per Section 179 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) Rules, 2015 and clause 35B of the Listing Agreement with Stock Exchanges, the Company is pleased to provide its Members the facility to exercise their vote on all resolutions proposed to be considered at the AGM by electronic means. The facility of casting the votes by the members using an electronic voting system from a place other than venue of AGM ("remote e-Voting") will be provided by National Securities Depository Limited (NSDL). The details pursuant to the provisions of Companies Act, 2013 and the Rules are given hereunder:

Notes:

- The Business may be transacted through voting by electronic means.
- Date and time of commencement of remote e-voting: September 21, 2015 at 9:00 a.m.
- Date and time of end of remote e-voting: September 23, 2015 at 5:00 p.m. Remote e-voting shall not be allowed beyond the said time and date.
- The cut-off date for eligibility for e-voting is September 17, 2015
- Any person, who acquires 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 17, 2015 may obtain the login ID and password by sending a request at evoting@nsdl.co.in or to Mr. Virender Rana, M/s Skyline Financial Services Private Limited (RTA), Tel. No. 011-64732681 to 88, e-mail: virenr@skylinerta.com. 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.
- The facility for voting through ballot paper/Polling Paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.
- 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.
- 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 i.e. on September 17, 2015 shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper.
- Website address of the Company and of the agency where notice of the meeting is displayed: www.perfectpac.com and www.evoting.nsdl.com.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the Downloads section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990. You may also send your queries/ grievances relating to e-voting to Miss Seepika Gupta, Company Secretary & Compliance Officer, e-mail: complianceofficer@perfectpac.com, Tel No. 011-26441015, address: 910, Chiranjiv Tower, 43- Nehru Place, New Delhi- 110019.

Place: New Delhi
Date : 01st September, 2015

By the order of Board
Sd/-
Seepika Gupta
Company Secretary & Compliance Officer