

Japan's 'unresolved' disaster sways atomic opposition symbol

Tokyo, Jan 30: The man blocking the world's largest nuclear plant says he grew opposed to atomic energy the same way some people fall in love.

Previously an advocate for nuclear power in Japan, Ryuichi Yoneyama campaigned against the restart of the facility as part of his successful gubernatorial race last year in Niigata. He attributes his political U-turn to the "unresolved" 2011 Fukushima Dai-Ichi disaster and the lack of preparedness at the larger facility in his own prefecture, both owned by

Tokyo Electric Power: "Changing my opinion wasn't an instant realisation," Yoneyama said in an interview. "It was gradual. As people say, you don't know the exact moment you've fallen in love."

Yoneyama won't support the restart of the Kashiwazaki-Kariwa plant in Niigata until an investigation is complete into the chain of events that resulted in the triple meltdown at Fukushima, which he plans to visit Wednesday.

While utilities don't need ap-

Trump, Saudi king back 'rigorously' enforcing Iran nuke deal

Washington, Jan 30: President Donald Trump and Saudi King Salman want to "rigorously" enforce the Iran nuclear deal, the White House said Sunday, despite the US leader's long opposition to the agreement. The pair, in a phone conversation, also spoke of the need to address Iran's "destabilising regional

activities", fight the spread of "radical Islamic terrorism" and establish safe zones in war-ravaged Syria and Yemen, the White House statement read. No further details were provided about those plans. The official *Saudi Press Agency* early on Monday confirmed that Trump had called Salman.

It made no mention of Iran but said the views of the two leaders "were identical" on issues discussed during the call, including "confronting those who seek to undermine security and stability in the region and interfere in the internal affairs of other states." Riyadh regularly accuses Tehran of regional interference. **Agencies**

proval of local authorities to restart plants, Japanese power companies are tradition-bound

not to move ahead until they get their consent. Yoneyama, a 49-year-old doctor

and native of Niigata, is one of the highest-profile local opponents pitted against a political estab-

lishment led by Prime Minister Shinzo Abe, which sees nuclear power as crucial for the country's long-term energy security and environmental goals.

Regulations and public opinion are keeping nearly all of Japan's atomic stations shut almost six years after the accident at Fukushima, where the search has barely begun for fuel that burned through to the bottom of the reactors.

A *Kyodo News* poll on the day of Yoneyama's October election showed about 64% of Niigata vot-

ers opposed the restart of Kashiwazaki-Kariwa, known popularly as KK.

Abe, a strong backer of atomic power, leads a government aiming for nuclear to account for as much as 22% of Japan's energy mix by 2030, compared with a little more than 1% now.

While restart opponents like Yoneyama demand the government guarantee the safety of the reactors, they've also criticised evacuation and emergency response plans as inadequate.

Bloomberg

Companies hunt for growth with 1970s budget tool

Boston, Jan 30: The number of US companies using a budgeting tool made famous in the 1970s by former US President Jimmy Carter is surging as they turn their spending habits upside down to boost profits and to re-invest in their businesses.

The upswing in zero-based budgeting (ZBB) signals that a broader cross-section of US companies anticipate turbulence in their revenue growth. They face more pressure on profits, too, as wages and interest rates increase, and a stronger dollar makes their products more expensive overseas.

In consumer staples, where sales growth is often capped in the low-to-mid single digits, Campbell Soup, Kellogg, and Oreo cookie maker Mondelez International have already rolled out ZBB programmes that promise billions of dollars in savings.

Other industries, including finance, energy and manufacturing, are now following suit. Use of ZBB in 2017 is expected to increase dramatically in the United States and around the globe, according to consulting experts. Bain & Company reported last year in a survey of 406 North Ameri-

can companies that 38% of that group would use ZBB, up from just 10% in 2014.

"ZBB has taken on a life of its own," said Greg Portell, a partner at consulting firm A T Kearney.

A ZBB approach requires corporate managers to justify each line item of spending in their budgets, or even build their budgets from scratch. That is a departure from the typical process of using the previous year's budget as a starting point and adjusting it based on revenue and inflation projections, for example.

It often cracks down on the size of a company's real estate foot-

print, corporate travel, terms of international assignments, redundant technology and outside consultants. Employees get cut, too. But there are risks. One is that companies focus too keenly on restraining spending and not on reinvestment that promotes new products and revenue growth.

"You continuously have to ask what are strategic costs and how can we invest behind the things that drive the highest volume," said Jason Heinrich, a partner in Bain & Company's Chicago office.

ZBB first gained widespread attention in the late 1970s, when Carter, as president, said he would apply the budgeting principles to federal

spending. It never fully got off the ground, however, and Ronald Reagan abandoned it when he became president in 1981. Its recent resurgence is due in part to Brazilian buy-out firm 3G Capital, which used ZBB when it combined H J Heinz with Kraft Foods in 2015.

The combined Kraft Heinz now has the best profit margins among its peers with an estimated year-over-year gross margin expansion of 258 basis points, better than twice the average among rivals, according to Morgan Stanley Kraft Heinz's stock sports a 2.5-point price-to-earnings multiple premium over its peers.

Reuters

Gaitonde's artwork sells for record price

New Delhi, Jan 30: An untitled oil on canvas painting by Vasudeo S Gaitonde, one of India's foremost abstract painters, is the most expensive Indian artwork to be sold since 1965 after it fetched a whopping \$4,415,008 (₹29.3 crores), according to a list by Artery India.

Artery India, an Indian art market intelligence firm, has come out with 'Artery Top 500 Works', featuring the 500 most expensive Indian works of art which have been sold so far. Their collective realised price is \$367.9 million.

Topped by Gaitonde's work which was sold at an

auction by Christie's (Mumbai) in December last year, the list consists of a total of 32 artists out of which, 17 are Modernists, 5 are Pre-Modernists, and 10 are Contemporaries.

"We have a thorough and exhaustive sales archive, spanning over five decades that offers unparalleled insight and market intelligence — this knowledge bank forms a significant component of our advisory stance and the direction offered to our clients," says Arvind Vijaymohan, founder of Artery India.

Modernist painter Syed Haider Raza, who was also one of the pioneers of the Bombay Progressive Movement, emerged as the artist with the most number of works featured in the company's top 500, with 77 works.

The featuring artworks were sold at various global auctions since 1965, the year that marked the first inclusion of a Modern Indian artwork in a mainstream international auction.

Having factored the results of all major auctions that showcased Modern and Contemporary Indian art since 1965, and a comprehensive study of the archives, the list offers an insight into the health of the top tier of the Indian art market.

PTI

भारतीय विमानपत्तन प्राधिकरण AIRPORTS AUTHORITY OF INDIA

NOTICE INVITING E-TENDER (Bid No. 1000020676)

भारतीय विमानपत्तन प्राधिकरण "Construction of Parallel Taxi Track and associated Civil & Electrical works at Dabolim Airport, Goa" का कार्य ₹ 15801.23 लाख की **estimated cost** पर 24 (चौबीस) माह (4 माह बारिश सम्मिलित करके) की अवधि में पूर्ण करने के लिए ई-निविदा पोर्टल के माध्यम से आइटम नोट निविदा आमंत्रित करता है। **Last date** for online submission of E-Bid (Envelope I, II & III) is **07.03.2017 upto 1730 hrs.** विस्तृत जानकारी हेतु भागिदा की वेबसाइट www.aai.aero अथवा <https://etender.aai.aero/irj/portal> पर लॉग ऑन करें। इस संबंध में कोई भी स्पष्टीकरण/सुझाव भागिदा की वेबसाइट पर ही ज्ञात जाएगा।

सं: एन-149 / 16-17

ENGINEERING PROJECTS (INDIA) LTD.
(A Govt. of India Enterprise)

EXPRESSION OF INTEREST

Engineering Projects (India) Limited invites "EXPRESSION OF INTEREST (EOI) FOR SELECTION OF OEM AND SYSTEM INTEGRATOR FOR SUPPLY, INSTALLATION, COMMISSIONING, TESTING AND MAINTENANCE OF VIDEO SURVEILLANCE SYSTEM" (EOI No. DLI/COORD/EOI-VSS/01) Last date of submission of EOI is 07.02.2017 For details please visit EP's website: www.engineeringprojects.com & CPP Portal: www.eprocure.gov.in

भारतीय विमानपत्तन प्राधिकरण AIRPORTS AUTHORITY OF INDIA

ई-निविदा आमंत्रण सूचना (बिड सं. 1000020680)

भारतीय विमानपत्तन प्राधिकरण की ओर से "Construction of Operational Boundary Wall at Vijayawada Airport" हेतु ₹12,86,20,000/- की **Estimated Cost** पर 12 (माह) की पूर्णता अवधि के साथ भारतीय विमानपत्तन प्राधिकरण के ई-निविदा पोर्टल के माध्यम से मद दर ई-निविदाएं आमंत्रित की जाती हैं। **Last date** for online submission of E-Bid (Envelope I, II & III) is **06.03.2017 upto 1500 hrs.** विस्तृत सूचना के लिए वेबसाइट www.aai.aero या <https://etender.aai.aero/irj/portal> पर लॉग ऑन करें। इस संबंध में आगे कोई भी स्पष्टीकरण/सुझाव केवल भा.वि.प्रा. की वेबसाइट पर ही ज्ञात जाएगा।

एन-151/2016-17

TATA INVESTMENT CORPORATION LIMITED

Elphinstone Building, 10, Veer Nariman Road, Mumbai 400 001. Tel 91 22 6665 8282 Fax 91 22 6665 7917 CIN: L67200MH1937PLC002622 E-mail: fcit@tata.com Website: www.tatainvestment.com

NOTICE

NOTICE is hereby given pursuant to Regulation 47 read with 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2016, that a meeting of the Board of Directors of the Company will be held on Monday, 13th February, 2017, at Mumbai, inter alia, to consider and approve the Unaudited Standalone Financial Results for the quarter/nine months period ended 31st December, 2016.

The above details can be viewed on the website of the Company (www.tatainvestment.com) as well as on the websites of NSE (www.nseindia.com) and BSE (www.bseindia.com).

By Order of the Board of Directors,
Tata Investment Corporation Limited
Manoj Kumar C V
Chief Financial Officer & Company Secretary
Mumbai, 30th January 2017.

LANDMARC LEISURE CORPORATION LIMITED
CIN: L65990MH1991PLC060535
Registered Office: Avadh Avadhesh Parisar, Shree Ram Mills Premises, G.K. Marg, Worli, Mumbai - 400018.
Ph.: +22-24965701/61404900
Fax: 22-224928617
E-mail: grievances@llc.co.in
Website: www.llc.co.in

NOTICE

Pursuant to the Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, February 10, 2017**, inter-alia, to consider and approve the Un-audited Financial Results of the Company for the quarter and Nine Months ended December 31, 2016.

The said Notice may be accessed on the Company's Website <http://www.llc.co.in> and that of BSE <http://www.bseindia.com>.

Further, in terms of the Code of Conduct for prevention of Insider Trading as framed by the Company under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Company has decided that, the Trading Window of the Company shall remain closed from 1st February, 2017 to 13th February, 2017 (both days inclusive).

For Landmarc Leisure Corporation Ltd
Sd/-
Kamlesh Sondigala
Company Secretary & Compliance Officer
Place : Mumbai
Date : 31st January, 2017

Shivalik Bimetal Controls Ltd.
Regd. Office - Plot No. 16-18, New Electronics Complex, Chembaghat, Distt. Solan-173213 (HP).
Ph. + 91-11-26027174, E-mail: investor@shivalikbimetals.com, www.shivalikbimetals.com, CIN: L27101HP1984PLC005862

NOTICE OF BOARD MEETING

NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 08, 2017, inter alia to consider and approve the Unaudited Financial Results of the Company for the quarter/nine months ended December 31, 2016.

The said Notice may be accessed on the Company's website at www.shivalikbimetals.com and may also be accessed on the Stock Exchange websites at www.bseindia.com.

Pursuant to Company's code for prevention of Insider Trading, the Trading Window for dealing in shares by designated persons will remain closed from February 06, 2017 to February 10, 2017.

For Shivalik Bimetal Controls Limited
Sd/-
Aarti Jassal
Company Secretary
Place: New Delhi
Date: 30.01.2016

कॉर्पोरेशन बैंक Corporation Bank
(A Premier Public Sector Bank)
Branch : Baner, Dist. Pune

Possession Notice (For Immovable Property)

Whereas the undersigned being the Authorized Officer of Corporation Bank under Securitisation & Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (said Act) and in exercise of powers conferred under Section 13 (12) read with Rule 9 of the Security Interest (Enforcement) Rules, 2002 (said Rules) issued & published Notice under Section 13 (12) of the said Act, calling upon the concerned borrower, guarantor, as per details given below, to repay the amount mentioned in the respective Notice within 60 days from the date of the respective notice. The Concerned Borrower having failed to repay the respective due amounts, notice is hereby given to the Concerned Borrower and the public in general that the undersigned has taken Possession of the property described herein below in exercise of powers conferred on him under Section 13 (4) of the said Act on the date mentioned below. The Concerned Borrower and the public in general are hereby cautioned not to deal with the concerned property and any dealing with the said property will be subject to the charge of Corporation Bank, Baner for amounts mentioned below.

Sr.	Name of the Account Holder	Outstanding Amount (Rs.)	Date of Demand Notice	Date of Possession	Description of immovable secured Assets
1	Borrower Smt. Kamala Ashok Tolnure and Sri. Ashok Sharanappa Tolnure	Rs. 7,12,427.00/- + Interest	06.11.2015	24.01.2017	All that part and parcel of Flat No.03 admeasuring 34.53 sq. mtr Situated on the first floor within building "A" in "Manali Co-operative Housing Society Ltd", Constructed over Survey No. 101, CTS Nos. 6507,6507/1 to 6507/6 of village Pimpri Nehrunagar, Taluka Haveli, District Pune.

Notice is hereby given to you all under Rule 8 (6) that pursuant to the Demand Notice issued & published by the undersigned as the Authorized Officer of Corporation Bank, Baner under Securitisation & Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, the undersigned has taken Symbolic possession of the secured assets as per details given above. Copy of the Panchnama and Possession Notice can be collected from the undersigned on any working day during working hours.

Date : 24.01.2017
Place : Pune

Authorized Officer
Corporation Bank

Indian Institute of Technology Guwahati
Guwahati-781039, Assam

Quotations are invited for supply & installation of **SERVER, CLOUD CLUSTER & STORAGE**. For details please visit www.iitg.ac.in/home/tender/19 CET/P/E&ICT/HQA/01AR/R&D

CROMPTON GREAVES LIMITED
CIN No.: L99999MH1937PLC002641
Registered Office: 6th Floor, CG House, Dr. Annie Besant Road, Worli, Mumbai - 400 030. Tel No.: 022 - 24237777, Fax No.: 022 - 24237545

NOTICE

Notice is hereby given, in terms of Regulation 47 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015 that a Meeting of the Board of Directors of the Company will be held on Friday, February 10, 2017 to consider and take on record, amongst other businesses, the unaudited financial results and the Segment-Wise Financial Report of the Company, both on Stand-alone as well as Consolidated basis, for the quarter ended December 31, 2016.

For Crompton Greaves Limited
Manoj Koul
Company Secretary & Compliance Officer
ACS 16902
E-mail ID: investorservices@cglobal.com
Website: www.cgglobal.com
Place : Mumbai
Date : 30th January, 2017
www.bseindia.com/www.nseindia.com

infibeam
INFIBEAM INCORPORATION LIMITED
(CIN: L64203GJ2010PLC061366)
Registered Office: 9th Floor, "A" wing, Gopal Palace, Opposite Ocean Park, Near Nehrunagar, Satellite Road, Ahmedabad - 380 015

NOTICE FOR EXTRA ORDINARY GENERAL MEETING AND E-VOTING

NOTICE is hereby given that the Extra Ordinary General Meeting ("EGM") of the Members of Infibeam Incorporation Limited ("the Company") will be held on Wednesday, the February 22, 2017 at 11.00 a.m. at S - 3 & 5 Hall, Ground Floor, Ahmedabad Management Association, ATIRA Campus, Dr. Vikram Sarabhai Marg, IIM - A Road, Vastrapur, Ahmedabad - 380 015, Gujarat to transact the business as set out in the Notice dated January 24, 2017 convening the EGM.

The Notice of the EGM, Attendance slip and Proxy Form have been sent by email to all those members of the Company whose email IDs are registered with the Company/Depository Participants and the physical copies of the same have been sent to all other members at their registered address in the permitted mode. Members desiring to receive the said documents in physical form will get the same in physical form on being upon request.

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members the facilities to cast their vote by 'Remote e-voting' (i.e. e-voting from a place other than venue of EGM) on all the resolutions set forth in the said Notice. The details as required pursuant to the provisions of the Companies Act, 2013 and Rules made there under are given here under:

1	Date of completion of dispatch of Notice of EGM	January 30, 2017
2	Date & Time of commencement of Remote e-voting	9.00 a.m. on Saturday, February 18, 2017
3	Date & Time of end of Remote e-voting	5.00 p.m. on Tuesday, February 21, 2017
4	Cut-off date for determining rights of entitlement of Remote e-voting	Wednesday, February 15, 2017
5	Those persons who have acquired shares and have become members of the Company after dispatch of notice of EGM by the Company and whose names appear in the Register of Members of the Company/ in the statement of beneficial owners maintained by depositories as on cut-off date can exercise their voting rights through Remote e-voting by following the procedure as mentioned in the said Notice of EGM.	
6	Remote e-voting shall not be allowed beyond	After 5:00 p.m. on Tuesday, February 21, 2017
7	Manner of casting vote on resolutions at the venue of EGM	The facility of voting through 'Ballot Paper' shall be made available at the venue of EGM. E-voting facility will not be made available at the venue of EGM. Members who have already cast their vote by remote e-voting prior to the EGM can attend the EGM but shall not be entitled to cast their vote again at EGM.
8	Notice of EGM is available on Company's website & on CDSL website.	www.infibeam.co ; www.cdslindia.com ; www.evotingindia.com
9	Any queries or grievances pertaining to remote e-voting	Members may refer to the Frequently Asked Questions ("FAQ") and the e-voting manual available at www.evotingindia.com , under help section or write an e-mail to helpdesk.evoting@cdslindia.com .

By Order of the Board,
For Infibeam Incorporation Limited
Sd/-
Shyamal Trivedi
Vice President & Company Secretary
Place: Ahmedabad
Date: January 30, 2017

L&T Finance Limited
Registered Office: L&T House, N. M. Marg, Ballard Estate, Mumbai - 400 001

Public Notice

The general public is hereby informed that the original Certificate of Registration (CoR) of L&T Finance Limited (Company) bearing Registration No. B - 13.00602 dated March 21, 2007 issued by The Reserve Bank of India is lost/misplaced and it is requested to return the same to the registered office address of the Company, if found. The general public is hereby cautioned against misutilization of the above CoR by person who might have custody of the same.

For L&T Finance Limited
Sd/-
Authorised Signatory
Place : Mumbai
Date : January 31, 2017

MEP INFRASTRUCTURE DEVELOPERS LIMITED
Corporate Identification Number (CIN): L45200MH2002PLC136779
Regd. Office: A-412, boomerang, Chandivali Farm Road, Near Chandivali Studio, Andheri (E), Mumbai 400 072
E-mail: investorrelations@mepinfra.com • Website: www.mepinfra.com
Tel: 91 22 6120 4800 • Fax: 91 22 6120 4804

NOTICE is hereby given pursuant to Regulation 47(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Monday, the 13th day of February, 2017, inter alia, to consider, approve and take on record the Un-audited Standalone and Consolidated Financial Results of the Company for the 3rd quarter and nine months ended December 31, 2016, and to consider the declaration of interim dividend, if any, for the Financial Year 2016-17. Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in securities of the Company shall remain closed from January 30, 2017 to February 15, 2017 (both days inclusive). The said Notice may be accessed on the Company's website at www.mepinfra.com and may also be accessed on the Stock Exchange Website at www.bseindia.com and www.nseindia.com.

ON BEHALF OF THE BOARD OF DIRECTORS
MEP INFRASTRUCTURE DEVELOPERS LIMITED
Sd/-
SHRIDHAR PHADKE
COMPANY SECRETARY
Place: Mumbai
Date: January 28, 2017

SIDDHA VENTURES LIMITED
CIN - L67120WB1991PLC053646
Regd. Office: Sethia House, 23/24 Radha Bazar Street, Kolkata 700 001.
Phone: +91 33 2242 9199/5335 Fax: +91 33 2242 8667 e-mail: response@siddhaventures.com ; www.siddhaventures.com

STATEMENT OF UNAUDITED STANDALONE & CONSOLIDATED FINANCIAL RESULTS FOR THE HALF YEARLY QUARTER PERIOD ENDED 31st Dec 2016 (RS. IN LACS)

Sl No.	Particulars	STANDALONE				CONSOLIDATED			
		31/12/2016 (Unaudited)	30/09/2016 (Unaudited)	31/12/2015 (Unaudited)	31/03/2016 (Audited)	31/12/2016 (Unaudited)	30/09/2016 (Unaudited)	31/12/2015 (Unaudited)	31/03/2016 (Audited)
1	Total Income	6.50	0.02	-	13.67	-	0.02	-	13.67
2	Profit (+) / Loss (-) from Ordinary activity before tax	4.92	(3.31)	(2.98)	(0.48)	(1.58)	(3.32)	(3.03)	(0.48)
3	Net Profit (+)/Loss(-) from Ordinary Activities after tax	4.92	(3.31)	(2.98)	(4.85)	(1.58)	(3.32)	(3.03)	(4.85)
4	Net Profit (+)/Loss(-) for the period	4.92	(3.31)	(2.98)	(4.85)	(1.58)	(3.32)	(3.03)	(4.85)
5	Paid-up Equity Share Capital (Face Value Rs.10/- each)	999.80	999.80	999.80	999.80	999.80	999.80	999.80	999.80
6	Reserves excluding Re-valuation Reserves as per balance sheet of previous accounting year	-	-	-	(333.38)	-	-	-	(333.98)
7	Earning Per Share (EPS) Basic and Diluted EPS (not annualised)	0.049	(0.033)	(0.030)	(0.049)	(0.016)	(0.033)	(0.030)	(0.049)
8	Public Shareholding - Number of shares - Percentage of shareholding	9,421,892 94.24	9,421,892 94.24	9,421,892 94.24	9,421,892 94.24	9,421,892 94.24	9,421,892 94.24	9,421,892 94.24	9,421,892 94.24

Notes:
1-The above Results have been reviewed by Audit Committee & approved by the Board of Directors at their meeting held on 30th January 2017.
2-The consolidated financial Statements are prepared in accordance with the Accounting Standard 21 as Consolidation of Financial Statement.
3-Income Includes sale of Shares and Dividend Income.
4-There being no secondary reportable segments, no segmental information has been furnished.
5-In view of carry forward losses, the Board regrets to recommend any dividend for the quarter.
6-The figures of previous period/year have been regrouped/rearranged where ever necessary.

Place: Kolkata
Date : 30th January 2017

for & on behalf of the board
Laxminpat Sethia
Managing Director

Keshav Shri Keshav Cements and Infra Ltd.
CEMENT [Formerly: Katwa Udyog Limited]

Registered Office : Jyoti Towers, 215/2, Karbhar Galli, Nazar Camp, Vadgaon, Belagavi - 590 005. Ph.: 0831 - 2483510; Fax: 2484421. Email: info@keshavcements.com, Website: www.keshavcement.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of 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 on Friday, the 10th February, 2017, at 11 a.m. at its Registered Office at Jyoti Towers, 215/2, 6th Cross, Nazar Camp, Karbhar Galli, Madhavpur Vadgaon, Belagavi - 590 005 to consider and approve, inter alia, the Unaudited Financial Results of the Company for the 3rd Quarter ended 31st December, 2016.

The above information is also available on the website of the Company at www.keshavcement.com and has been sent to The Bombay Stock Exchange (BSE).

Date: 30.01.2017 For Shri Keshav Cements and Infra Limited
Place: Belagavi
Sd/-
Mr. VILAS H. KATWA
(Managing Director)