

MAX FINANCIAL SERVICES LTD
(Formerly Max India Limited)

CIN: L24223PB1988PLC008031
Regd. Office: Bhai Mohan Singh Nagar, Rallimajra,
Tehsil, Balachaur, District Nawanshahr, Punjab - 144 533
Tel. No. : 01881-462000, 462001 ; Fax: 01881-273607
Email: investorhelpline@maxindia.com
Website: www.maxfinancialservices.com

RECORD DATE FOR DIVIDEND

Notice is hereby given to the members that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday September 21, 2016 to Tuesday September 27, 2016 (both days inclusive) for purpose of ensuing Annual General Meeting scheduled to be held on Tuesday September 27, 2016 at 10.30 a.m. ("AGM") at registered office of the Company and for payment of final dividend, if approved by the shareholders of the Company and for payment which shall be paid to the following equity shareholders:

- (a) shares held in physical form – those shareholders whose names appear in the Register of Members of the Company as on September 27, 2016; and
- (b) shares held in electronic form – beneficial owners of shares as per records of depositories as on closing of business hours of September 20, 2016.

For Max Financial Services Limited
(formerly Max India Limited)

New Delhi
September 8, 2016
Sandeep Pathak
Company Secretary & Compliance Officer



National Highways Authority of India
(Ministry of Road Transport & Highway)

NOTICE INVITING TENDER

(Competitive bidding through e-tendering mode only)
NHAI invites bids from eligible Consultants for Consultancy Service: Authority's Engineer for Supervision of Project of 4-Laning of Adahole (Gundrya) from Existing km 263.000 Design Chainage km 255.703 to Ban Cross (Existing km 328.000, Design Chainage km. 318.755) of NH-75 NH-48) in the State of Karnataka on EPC-Mode (Package-II).

Last date & time of submission : 20.10.2016 (up to 1100 Hrs)

For details visit : www.nhai.org or <https://nhai.eproc.in> & www.infracore.nic.in

BUILDING A NATION, NOT JUST ROADS



राष्ट्रीय इस्पात निगम लिमिटेड
RASHTRIYA ISPAT NIGAM LIMITED
(A Government of India Enterprise)
VISAKHAPATNAM STEEL PLANT

WORKS CONTRACTS DEPARTMENT

Ph.No. 0891-2758705

Tender No. VSP/WC/EMD/76274-0/OT/2016-17 Dt: 08.09.2016

WORK: Thermal Insulation and Cladding Works in Visakhapatnam Steel Plant (Emergency basis)

- ◆ Last Date & Time for Issue of Tenders: Upto 04.30PM on 07/10/2016
- ◆ Last Date & Time of receipt of Tenders: Upto 03.00PM on 08/10/2016

DGM(Work Contracts)

For more details & corrigendums please visit regularly www.vizagsteel.com, <http://www.eprocure.gov.in> or publis



BAFNA PHARMACEUTICALS LIMITED

CIN: 124294TN1995PLC030698

Regd Off: New No. 68, Old No. 299, Thambur, Chetty Street, Chennai - 60000-

Ph: 044-25267517/25270992, Fax: 044-25231264.

Email: info@bafnapharma.com, Website: bafnapharma.com

NOTICE OF 21ST ANNUAL GENERAL MEETING & REMOTE E-VOTING

NOTICE is hereby given that the 21st Annual General Meeting (AGM) of Company will be held on Wednesday, the 28th day of September 2016 at 147, Madhavaram Red Hills High Road, Grantlyon Village, Chennai 600052 at 03.00 P.M. to transact the business as set forth in the Notice convening the AGM of the Company.

The Notice along with Annual Report has been sent electronically to the shareholders whose email IDs are registered with the Company's Registrar & Share Transfer Agent. For other members, Annual Report has been sent to their registered address by the permitted mode. The documents can also be downloaded from the Company's website at www.bafnapharma.com.

Members holding shares either in physical form or dematerialized form, on cut-off date of September 21, 2016 may cast their vote electronically at the businesses set forth in the Notice, through the electronic voting system on Central Depository Services (India) Limited (CDSL) from a place other than the place of venue of AGM (remote e-voting).

All the members are informed that: a. The business set forth in the Notice of the 21st AGM may be transacted through remote e-voting. b. The remote e-voting shall commence on 25th day of September 2016 (09.00 a.m. IST to 11.00 a.m. IST). c. The remote e-voting shall end on 27th day of September 2016 (05.00 p.m. IST). d. Any person, who acquires shares of the Company after the dispatch of Notice and holding as of the cut-off date may obtain login ID and password by sending a request to helpdesk.evoting@cdslindia.com. Phone no. 18002005533. However if a person is already registered with CDSL for e-voting, then existing user ID and password can be used for casting vote. e. Members eligible to vote may note that: (a) The remote e-voting module shall be disabled by CDSL after 05.00 p.m. IST on September 27, 2016 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 polling paper shall be made available at the AGM; (c) The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again and; (d) A person, whose name is recorded in the Register of Members / beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM through poll. f. The Company has appointed Mr. Pankaj Mehta, Practicing Company Secretary (Membership No. A29407) as the scrutinizer to scrutinize the e-voting process and poll at the AGM in a fair and transparent manner. g. In case of any queries and grievances pertaining to the e-voting procedure, members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or contact through email: investor@cameoindia.com or Phone: 044-28460390-28460395. h. The Register of Members and Share Transfer Books of the company will remain closed from 22.09.2016 to 27.09.2016 (both days inclusive) for the purpose of Annual General Meeting.

Any member entitled to attend and vote at the AGM is entitled to appoint proxy and the proxy need not be a member. The instrument appointing

HIMACHAL PRADESH PUBLIC WORKS DEPARTMENT E-Procurement Notice

INVITATION FOR BIDS (IFB)

1. The Executive Engineer, HPPWD Kangra Distt. Kangra H.P. on behalf of Governor of H.P. invites the e-tenders on item rate basis, on mentioned work from the eligible and approved contractors/Firms registered with HPPWD Department.

Sr. No.	Name of work	Estimated cost	EMD	Cost of Tender	Time Limit	Eligible Class of Contractor
	C/O Govt. Sr. Sec. School at Lapiana Tehsil Shahpur Distt. Kangra (SH:- Art/Craft Room in Ground floor & Library Room in 1st floor i/c stair case and Verandah)	12,55,715/-	25,510/-	500/-	5X Months	D

Bidding documents can be viewed from the website <http://hptenders.gov.in> and can be downloaded from the website <http://hptenders.gov.in> from 10.00 a.m. on 15.09.2016 to 11.00 a.m. on 10.10.2016. The technical and financial bids can be deposited in electronic format on the website <http://hptenders.gov.in> from 10.00 a.m. 15.09.2016 to 11.00 a.m. on 10.10.2016 the technical bid received will be opened on same day at 11.30 a.m. The technical bids will be evaluated and the financial bids of responsive bidders will be opened later on in the presence of the bidders who wish to attend. Other detail/Terms and conditions can be seen in the bidding document which is loaded in through e-tendering. Bid documents contain qualifying criteria for bidders, specifications, bill of quantities, conditions and other detail, if the office happens to be closed on the date of opening of the bids as specified, the bid will be opened on the next working day at the same time and venue.

The complete bidding process will be online on website <http://hptenders.gov.in>.

The undersigned has right to extend/accept or cancel the bids without declaring any reasons Thereof.

HIM SUCHNA AVAM JAN SAMPARK

2222/16-17