

SOMA TEXTILES & INDUSTRIES LIMITED

CIN: L51909WB1940PLC010070

Registered Office: 2, Red Cross Place, Kolkata - 700 001,
Phone: 033-22487406/07

Share Dept.: Rakhial Road, Ahmedabad-380 023, Phone: 079-2274 3285-8
E-mail: investors@somatextiles.com; Website: www.somatextiles.com

POSTAL BALLOT NOTICE

Members of the Company are hereby informed that the Company has on 12th May, 2017 completed the dispatch of Notice of Postal Ballot dated 25th April, 2017, under Section 110 of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended, along with the Postal Ballot Form and a self-addressed postage pre-paid envelope through Registered Post to those Members who have not registered their e-mail ids with the depositories or with the Company and has also sent Postal Ballot Notice and Postal Ballot Form via e-mail through Link Intime India Private Ltd., the Registrar and Share Transfer Agent of the Company along with the details of login-id and password to those Members who have registered their e-mail ids with the depositories or with the Company, as on the cut-off date i.e. 28th April, 2017, in respect of seeking consent of the Members of the Company, by way of Special Resolution on the matter related to "approval/ ratification/ confirmation, to the variation/ alteration/ amendment made in the terms of Use of proceeds, in the Offering Circular dated 16th October, 2006, for Issuance of GDRs".

Mr. Pravin Kumar Drolia, Company Secretary in practice, Kolkata, has been appointed as the Scrutinizer for conducting the aforesaid Postal Ballot in a fair and transparent manner. Members are requested to note that the Postal Ballot Form duly completed and signed should reach the Scrutinizer not later than the close of the working hours on 12th June, 2017 (5-00 P.M. IST).

In compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide its Members with the facility to exercise their right to vote by electronic means through remote e-voting on the Special Resolution set forth in the Postal Ballot Notice dated 25th April, 2017 and the Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide the electronic voting (remote e-voting) facility to the Members of the Company. Member (he/she) desires to exercise vote by e-voting facility should carefully read and follow the instructions given under the heading "Instructions" of the Postal Ballot Form. Other relevant information are inter-alia given below:

- Date of completion of sending of Notices: 12th May, 2017.
- Date and time of commencement of Postal Ballot and remote e-voting: 14th May, 2017 (09.00 a.m.).
- Date and time of end of Postal Ballot and remote e-voting: 12th June, 2017 (05.00 p.m.).
- During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on cut-off date of 28th April, 2017, may cast their vote through Postal Ballot Form or electronically by remote e-voting. A person who is not a Member on the cut-off date should treat the Postal Ballot Notice for information purposes only. All Postal Ballot Forms received or remote e-voting after 5.00 P.M. on 12th June, 2017 shall not be allowed and it will be treated as if reply from such members has not been received.
- A Shareholder may request for a duplicate Postal Ballot Form, if so required.
- The Notice of the Postal Ballot of the Company is available on the Company's website www.somatextiles.com and on website of CDSL www.cdslindia.com. For remote e-voting instructions, Members may go through the instructions in the Notice of Postal Ballot and in case of any queries/grievances connected with remote e-voting, Members may refer the Frequently Asked Questions (FAQs) and e-voting User Manual for Shareholders available at www.evotingindia.co.in under help section or write to Mr. Utpal Shah, Manager, Central Depository Services (India) Limited, 203/204, Abhishek Avenue, 2nd Floor, Near Nehru Nagar Circle, S. M. Road, Ambavadi, Ahmedabad -380 015, Gujarat, at e-mail ID : utpals@cdslindia.com or contact at Phone No. 079 3293 6232. In case of any queries/grievances connected with Postal Ballot, the same may be addressed to the Company Secretary of the Company at 2, Red Cross Place, Kolkata-700 001 or e-mail: investors@somatextiles.com.

The result of Postal Ballot (both physical and e-voting) will be announced on Friday, 16th June, 2017 at 4.00 P.M. by the Chairman and/or person so authorized by the Board, at the Registered Office of the Company at 2, Red Cross Place, Kolkata-700 001. The results declared along with the Scrutinizer's Report shall be displayed on the Notice Board of the Company at its Registered Office and Corporate Office, Company's website www.somatextiles.com and on the website of CDSL www.cdslindia.com for information of the Members, besides being communicated to National Stock Exchange of India Ltd. (NSE) and BSE Limited (BSE), where the equity shares of the Company continued to be listed.

By order of the Board of Directors
For Soma Textiles & Industries Limited

Place: New Delhi

Date: 12th May, 2017

Sd/
(A. K. Mishra)
Company Secretary

INCLAIRS HOTELS LIMITED
CIN: L55101WB1971PLC028152
Regd. Office: Pressman House,
10A Lee Road, Kolkata 700 020
(033) 40310800, f. (033) 40310813
ir@sinclairshotels.com
www.sinclairshindia.com

Notice is hereby given that a meeting of the Board of Directors will be held on Friday, 26th May, 2017 *inter alia*, to consider and approve the audited financial results for the quarter and year ended 31st March, 2017 and to consider dividend, if any for the year ended 31st March, 2017.

12th May, 2017 Sangita Agarwal
Kolkata Company Secretary

SILICON VALLEY INFOTECH LIMITED
Regd. Office: 10, Princep Street, 2nd Floor, Kolkata-700 072
E: info@siliconvalleyinfo.net, W: www.siliconvalleyinfo.net
Phone: 91-33-4002 2880, Fax: 91-33-2237 9053
CIN: L15311WB1993PLC061312

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015 meeting of the Board of Directors of the Company will be held at its Registered office at 10 Princep Street, 2nd Floor, Kolkata-700072 on Monday 29th May, 2017 at 03.00 PM., *inter alia* to take on record the Audited Financial Results of the Company for the year ended 31st March, 2017.

By Order of the Board
For Silicon Valley Infotech Limited.
Date: 11.05.2017 Sd/- Krishna Banerjee
Place: Kolkata Director, DIN 06997186

The Notice is also available on the Company's website at www.siliconvalleyinfo.net and on the Stock Exchanges website at www.nseindia.com, www.bseindia.com and www.cse-india.com



TATA

TATA METALIKS LTD.

CIN NO. L27310WB1990PLC050000

Registered Office: 10th Floor, 43, J L Nehru Road, Kolkata - 700 071

www.tatametaliiks.com, Email : tml@tatametaliiks.co.in

Share Certificates issued by the Company are stated to have been lost / Holder(s) / Third Party (lost before transfer) thereof having applied to the Company for replacement of the said certificate(s).

	No of Share	Share Cert No	Distinctive from	Numbers to	Name of the Applicants
AJI	100	56648	17463701	17463800	MONIKA MAJI / TAPAS KUMAR MAJI
I	100	55354	17334301	17334400	CHANDER L UTTAMCHANDANI
NI	100	119495	23748401	23748500	KAMLESH JETHANI / NARESH KUMAR
R	100	89662	20765101	20765200	JHARNA ROY
/	100	128058	24604701	24604800	PARAGI THAKOR / MUNIR THAKOR
	100	128059	24604801	24604900	MUNIR THAKOR / PARAGI THAKOR
	100	128060	24604901	24605000	MUNIR THAKOR / SONA THAKOR / PARAGI THAKOR
/	100	35905	15389401	15389500	MUNIR THAKOR / SONA THAKOR
AR JAIN	100	40145	15813401	15813500	NARENDRA KUMAR JAIN
RAWAL	100	10927	12891601	12891700	MAHAVEER PD AGRAWAL

Any person(s) who have/has claim in respect of the above shares. Any person(s) who have/has claim in respect of his / her claim(s) with the Company's Registrar and Transfer Agents, M/s R&D Services Pvt. Ltd., 10, Beltala Road, Kolkata - 700026, within fifteen (15) days from the date of the Notice, the Company will proceed to issue duplicate Certificate(s) in respect of the said shares.

For Tata Metaliks Limited
Sankar Bhattacharya
Chief Corporate Governance & Company Secretary



