



MANAPPURAM[®] FINANCE LIMITED



Make Life Easy

Ref: Sec/SE/ 883 /2016-17
31st January, 2017

Bombay Stock Exchange Limited
PJ Towers, Dalal Street
Fort, 25th Floor,
Mumbai- 400001

National Stock Exchange of India Ltd
5th Floor, Exchange Plaza
Bandra East
Mumbai- 400051

Dear Sir / Madam,

Sub: Newspaper Advertisements for Notice of Board Meeting

Enclosed herewith the copy of Newspaper Advertisements published on 28th January, 2017 in Business Line (All India Edition) and Mathrubhumi (Thrissur Edition) of Notice of Board Meeting to be held on 08th February, 2017 at 1.30 pm at the Corporate Office of the Company at Manappuram House, Valapad, Thrissur, Kerala- 680567.

Kindly take the same on your record.

Thanking You.

Yours Faithfully,
For Manappuram Finance Limited

Ramesh Periasamy
Company Secretary

India's First Listed and Highest Credit Rated Gold Loan Company

കൊടുമ്പുഴ പാലക്കാട് തൊടുപുഴ പോലീസ് സ്കൂൾ കോളിയാർ സ്റ്റേഷനിലെ മുജീബ് റഹ്മാൻ, മുല്ലപ്പെരിയാർ സ്റ്റേഷനിലെ സുനീഷ് എൻ നീവരാണി അറസ്റ്റിലായി പോലീസ് സൂപ്രണ്ട് വേണുഗോപാൽ അറിയിച്ചു. സംഭവത്തിന്റെ സൂത്രധാരൻ തൊടുപുഴ സ്വദേശി റിസ്രാനും ഇവർക്കൊപ്പം പിടിയെടുത്തു.

ജില്ലിന്റെ ഹർജികളെല്ലാം ചൊവ്വാഴ്ച സൂപ്രിംകോടതി കേൾക്കും

ന്യൂഡൽഹി: ജില്ലിക്കെടുമായി ബന്ധപ്പെട്ട എല്ലാ ഹർജികളും ചൊവ്വാഴ്ച പരിഗണിക്കാമെന്ന് സൂപ്രിംകോടതി. ജില്ലിക്കെടുത്ത് അനുമതിനൽകിയ കേന്ദ്രവിജ്ഞാപനം പിൻവലിക്കാൻ സർക്കാർ അപേക്ഷ നൽകിയതിനെത്തുടർന്നാണ് ജസ്റ്റിസ് ടി.പി. സെക്താർ അധ്യക്ഷനായ ബെഞ്ച് ഇക്കാര്യം അറിയിച്ചത്.

പണവും വ്യായാമവും വേലാസുകാർക്കൊപ്പം പിടിയെടുത്തു

പാലക്കാട് തൊടുപുഴ പോലീസ് സ്കൂൾ കോളിയാർ സ്റ്റേഷനിലെ മുജീബ് റഹ്മാൻ, മുല്ലപ്പെരിയാർ സ്റ്റേഷനിലെ സുനീഷ് എൻ നീവരാണി അറസ്റ്റിലായി പോലീസ് സൂപ്രണ്ട് വേണുഗോപാൽ അറിയിച്ചു. സംഭവത്തിന്റെ സൂത്രധാരൻ തൊടുപുഴ സ്വദേശി റിസ്രാനും ഇവർക്കൊപ്പം പിടിയെടുത്തു.

പാലക്കാട് തൊടുപുഴ പോലീസ് സ്കൂൾ കോളിയാർ സ്റ്റേഷനിലെ മുജീബ് റഹ്മാൻ, മുല്ലപ്പെരിയാർ സ്റ്റേഷനിലെ സുനീഷ് എൻ നീവരാണി അറസ്റ്റിലായി പോലീസ് സൂപ്രണ്ട് വേണുഗോപാൽ അറിയിച്ചു. സംഭവത്തിന്റെ സൂത്രധാരൻ തൊടുപുഴ സ്വദേശി റിസ്രാനും ഇവർക്കൊപ്പം പിടിയെടുത്തു.

COMPOSITE REGIONAL CENTRE FOR PERSONS WITH DISABILITIES (CRC), KOZHIKODE, KERALA.

(Under the administrative control of) National Institute for Empowerment of Persons with Multiple Disabilities (NIEPMD), (Department of Empowerment of persons with Disabilities (Divyangjan), Ministry of Social Justice & Empowerment, Government of India) East Coast Road, Muttukadu, Kovalam (PO), Chennai - 603 112. www.niepmd.tn.nic.in Email: niepmd@gmail.com

Employment Notice No. 07/2016 Applications are invited from the Indian Nationals eligible for appointment to the following regular posts of Composite Regional Centre (CRC), at Kozhikode under the administrative control of NIEPMD.

S.No	Name of the Post	No.of Post	Category
1	Assistant Professor (PMR)	1	UR
2	Administrative Officer	1	UR
3	Prosthetics & Orthotics	1	UR
4	Orientation & Mobility Instructor-cum-Special Educator (VI)	1	PWD (VI)
5	Workshop supervisor-cum-Storekeeper	1	UR
6	Special Educator	1	UR

The posts are required for CRC, Kozhikode (Kerala). Detailed instructions on Essential Qualification, desirable qualification, experience, mode of recruitment, reservation details, application fee, process of selection etc., is available in NIEPMD Website www.niepmd.tn.nic.in. Applicants must submit the application strictly as per the instructions available in the website of NIEPMD. Application form duly supported with self-attested photocopies of testimonials, certificates and other documents should reach THE DIRECTOR, NIEPMD, Chennai within 05.00 PM ON 16th FEBRUARY 2017. Sd/- DIRECTOR, NIEPMD



CSIR - National Institute for Empowerment of Persons with Multiple Disabilities

A unique opportunity NIIST, Thiruvananthapuram Research (CSIR), involved nature across scientific disciplines of India. This Institute Technology, (ii) Microbial Materials Science & Technology infrastructure support, start-up research in a unique interdisciplinary and collective science Development/Technology Institute.

On-line applications are invited academic record and proven degree of motivation and degree posts of Scientists as detailed. The total emoluments and age limit

Designation	No. of Posts	Reservation category
Scientist	06	UR
	02	OBC - H
	01	OBC - B
	02	SC
	01	ST
Senior Scientist	01	UR
	01	OBC
Principal Scientist	04	UR

*Total Emoluments means appropriate Allowance in Class 'Y' City. **Please see age relaxation under For detailed advertisement and

MANAPPURAM FINANCE LIMITED
 Regd. Office: IV/470A (Old) W/638A (New), Manappuram House, Valapad, Thrissur, Kerala - 680 567
 Tel : 0487-3050417, Fax: 0487 - 2395298.
 CIN No: L65910KL1992PLC006623
 www.manappuram.com Email : cosecretary@manappuram.com

NOTICE
 Notice is hereby given pursuant to Reg.47(1)(a) of SEBI (LODR) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Wednesday, 08th February, 2017 at 1.30 PM at the Corporate Office of the Company at Valapad, Thrissur, Kerala- 680567, mainly to consider the Un-Audited Consolidated and Standalone Financial Results of the Company for the quarter ended 31st December, 2016. For further details, please see www.manappuram.com or www.bseindia.com or www.nseindia.com.

By Order of the Board
 Sd/-
 Valapad **RAMESH PERIASAMY**
 27.01.2017 Company Secretary

CPWD, COCHIN: NOTICE INVITING e-TENDERS

The Executive Engineer, Cochin Central Division, CPWD, Cochin, Kerala invites on behalf of President of India online item rate bids on two bid system for the following work from original BIFMA Certified furniture manufacturers or their authorized dealer/distributor.

1) NIT NO: NIT No: 47/2016-17/CHCD/COCHIN/

Name of work: Renovation of existing Appeal Section and Preventive Section at 2nd Floor & Adjudication Section and Review Cell at 3rd Floor of Central Excise Wing, Central Revenue building, LS Press Road, Cochin. SH: Manufacturing, supplying and installation of Modular office furniture including modular partitions.

Estimated Cost - Rs.37,10,988/-
Earnest money - Rs.74,220/-
Period of completion: 40 (Forty) days

Date and Time of submission of bid: **19:00 Hrs on 03-02-2017**
 Date and Time of opening of tender: **10:30 Hrs. on 04-02-2017**

The bid forms and other details can be obtained from the website **www.tenderwizard.com/CPWD**. The press notice is also available on **www.eprocure.gov.in**.

PLASMA CUTTING EQUIPMENT ETC.,
QUANTITY: AS PERT.S.

SL. NO. 548 - TENDER NO. 03157023-A,
BRIEF DESCRIPTION OF MATERIALS: ICF
DESIGN BOGIE FITTED WITH AIR SPRINGS
ETC., QUANTITY: 03 SETS.

Closing Date: For Sl. No. 545 - 21.02.2017, For
Sl. No. 546 & 547 - 22.02.2017, For Sl. No. 548 -
28.02.2017. Closing Time: 1500 hrs. for all.

PR-651/H/16-17 Controller of Stores,
Bhubaneswar


swelect
Stay powerful when sunshine. And thereafter.
SWELECT ENERGY SYSTEMS LIMITED
CIN: L93090TN1994PLC028578
Registered Office: 'SWELECT HOUSE',
No.5, Sir P.S. Sivasamy Salai, Mylapore,
Chennai - 600 004. Tel. +91 44 24993266
Fax: +91 44 2499 5179. Email: cg.ird@swelectes.com
Website: www.swelectes.com

NOTICE

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 will be held on Friday the 10th February 2017 at 3:00 p.m. at 'SWELECT HOUSE' No.5, Sir P.S. Sivasamy Salai, Mylapore, Chennai - 600 004 to consider and approve the Standalone Unaudited Financial Results of the Company for the three months ended 31st December 2016.

This intimation is available on the website of the Company www.swelectes.com and also on the website of the Stock Exchanges (1) www.bseindia.com (BSE Limited) and (2) www.nseindia.com (National Stock Exchange of India Limited), where the shares of the Company are listed.

for SWELECT ENERGY SYSTEMS LIMITED
CHENNAI R. Chellappan
27.01.2017 Managing Director

Directors of the Company will be held on **Thursday, 9th February, 2017** at Chennai, inter-alia to consider and take on record the Un-Audited Financial Results of the Company for the quarter ended 31st December, 2016.

By Order of the Board
Sd/-
M.Arumugam
Company Secretary

Place: Kovilpatti
Date: 27th January, 2017


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FINANCE LIMITED**

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By Order of the Board
Sd/-
RAMESH PERIASAMY
27.01.2017 Company Secretary

on Monday, 6th February, 2017 to consider inter-alia the unaudited financial results of the Company for the quarter ended December 31, 2016.

This information is available on the website of BSE Limited (www.bseindia.com) where the Company's shares are listed and is also available on the website of the Company (www.gelatin.in).

Place: Kochi
Date: January 28, 2017
For Nitta Gelatin India Limited
Sd/- **G. R. Kurup**
Company Secretary

DHANDAPANI SPINNING MILLS LIMITED

CIN: U17111TZ1994PLC005514

Reg. Off: No.17- F, Rajaji Road, Salem - 636 007.

Tel: 0427-4050814

e-mail ID: dsml.slm999@gmail.com**NOTICE OF THE POSTAL BALLOT AND E - VOTING**

Members are hereby informed that the dispatch of the Postal Ballot Notice dated 02nd January, 2017 (along with the Explanatory Statement and Postal Ballot Form) to the Members of the Company, for the purpose of passing of Resolutions for alteration of Memorandum of Association and Articles of Association of the Company.

The aforesaid Resolutions are to be transacted by means of Postal Ballot and Electronic Voting (evoting) in terms of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Amendment Rules, 2015.

The Company is pleased to provide its Shareholders the facility to cast their vote by electronic means on all the Resolutions set forth in the Notice. The Company has engaged the services of M/s. Central Depository Services India Ltd (CDSL), Mumbai to provide electronic voting facility to the Members of the Company.

Further, 20.01.2017 will be the cut-off date for determining the voting rights of Members entitled to participate in the voting process with respect to the Business to be transacted through Postal Ballot.

Instructions for Postal Ballot are provided in the Notes attached with the Notice. The procedures for e - voting are available in the "Instructions to Members for voting electronically" annexed to the Notice. The Board of Directors of the Company has appointed Sri. S. Solaiyappan, Practising Company Secretary (CP No. 3573) as Scrutinizer to scrutinize the e - voting / Postal Ballot and Polling Paper process in a fair and transparent manner.

E - Voting commences on 01.02.2017 at 10.00 A.M. and ends on 02.03.2017 at 5.00 P.M. The e - voting module shall be disabled by CDSL for voting thereafter. **Please note that Members casting their votes in Ballot Form shall send the same to the Scrutinizer so as to reach him on or before 02.03.2017 at 5.00 P.M., and votes received thereafter shall not be taken into account.** Sri. R. Padmanabhan, Manager, DHANDAPANI SPINNING MILLS LIMITED, may be contacted for any clarification.

The Results of the Postal Ballot & e - voting will be declared on or before Saturday, the 04th March, 2017 at the Registered Office of the Company. Such results along with the Scrutinizer's Report will be available on the CDSL Website www.evotingindia.com

Place: Salem
Date: 02.01.2017

By Order of the Board
Ravikumar Dhandhania
Managing Director
DIN: 01807552