

EURO LEDER FASHION LTD



MANUFACTURERS AND EXPORTERS

OF GENUINE LEDER GARMENTS AND LEDER GOODS

8th September 2016

To,
The Secretary
BSE Limited
P.J. Towers,
25th Floor,
Dalal Street,
Mumbai - 400 001

Sir,

Ref.: Euro Leder Fashion Limited (Script Code: 526468).

Sub: News paper advertisement for intimation of Annual General Meeting, Evoting and Book Closure

We are submitting herewith the copy of newspaper advertisement for 24th Annual General Meeting Notice evoting and book closure published in news Today (English) and Maalai Sudar (Tamil) on 8th September 2016.

Kindly arrange to take information on your records and oblige.

Thanking you,

Yours faithfully

On Behalf of the Board

Shri.RM.Lakshmanan
[Whole Time Director]

Encl. as above



Registered Office & Factory : No. 99, G.S.T. Road, Pallavaram, Chennai - 600 043. India

Phone : 91-44-42943200 - 225, 91-44-22382923, 91-44-22643437 Fax : 91-44-42943222,

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CIN No:L18209TN1992PLC022134

Reaching for the skies

India expects \$6 billion investment in aviation

Not ready for PSU privatisation: Jaitley

New Delhi, Sept 8 (PTI): Attaching highest priority to the health of public sector banks, Finance Minister Arun Jaitley on Wednesday said India is not ready for their privatisation and the present characteristics of PSU banks will continue except for IDBI Bank.



public or political opinion is still to converge to a point where one can start thinking in terms of any form of privatisation in the sector. Some selective reforms do take place, for instance, we have announced a policy that government holdings (in banks) to be brought down to 52 per cent, he added. On stressed assets, the finance minister said the Centre has initiated a large number of steps to reduce NPAs. 'There is not a single sector that we have left out in terms of resolving issues... if you were to ask me after the passage and may be possible implementation of GST, while that process is on what would be my priority at the moment, it is certainly the health of public sector banks, he said.

'We are trying to consolidate some of the banks, which may otherwise find it difficult in a competitive environment... in one case we are thinking of reducing the government stake to 49 per cent in IDBI Bank, the minister said here at the Economist India Summit. Jaitley added that in a consolidated manner they would probably continue to be in the present state. But I think India still realises that there has been a very important role that some of these banks have performed, he said.

'Asked why privatisation in financial space is not taking place, he said, 'In order to reach a particular level of reform, you have to evolve into that stage of public opinion... in funding large part of social sector in India, public sector banks, despite competition had a far larger contribution'. According to Jaitley, the

New Delhi, Sept 8 (PTI): Bullish on future prospects for the country's aviation space, the government on Wednesday said it expects \$6 billion investments in the airports sector and passenger numbers to see over 30 per cent growth in five years.

To boost the aviation sector, which has high growth potential, the government has come out with new civil aviation policy that among others, seeks to revive under-used and under-served airports as well as improve regional air connectivity. India would see investments of \$6 billion in five years in airports (sector)', Civil Aviation Secretary R N Choubey said.

At current exchange rates, \$6 billion would translate to nearly Rs 40,000 crore. Speaking at the inauguration of the GAD Asiaconference here, he said that out of the estimated total amount, around \$1 billion would be used for reviving airports. About \$3 billion would be for upgrading aerodromes owned by the Airports Authority of India (AAI), he added.

Further, Choubey said local air traffic may grow more than 30 per cent over the next five years. During the January-July period

Go, Greece, Gone

India inked a preliminary pact with Greece for bilateral Air Services Agreement that proposes to allow unlimited points of call for domestic airlines in the European region.

Seeking to improve international air connectivity for Indian carriers, the government has been entering into air services pacts with many countries besides making efforts to re-negotiate existing agreements.

Civil Aviation Secretary R N Choubey said India and Greece have signed an MoU for Air Services Agreement (ASA) under the 'open sky' policy.

'We have (proposed) to give six points of call and India will have unlimited points of call in Greece', he said.

This year, the number of passengers carried by domestic carriers jumped 23 per cent compared to the year-ago period.

In July alone, the domestic air passenger traffic soared nearly 26 per cent - registering double-digit growth for the 24th consecutive month.

According to Choubey, there would be need for around 100 small aircraft in the next three years. Under the Regional Connectivity Scheme (RCS), the government seeks to revive under-served as well as under-served airports, among others.

Presently, around 75 out of 450

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air-strips/airports have scheduled operations and the revival of the regions would be driven, demand pending from operators as the new civil aviation policy. According to the policy, no-frills airports would be developed at an indicative cost of Rs 50-100 crore, without insisting on its financial viability. Meanwhile, the government is looking to amend regulations with respect to certain aspects of leasing of aircraft.

Choubey said the Ministry would amend rules to 'make sure lessors can take back aircraft in case of default in line with Capex Town Convention. It provides the protocol to be followed with regard to leasing of aircraft equipment, including the aircraft'.

Reliance Industries among top 10 global cos: Survey



Singapore, Sept 8 (PTI): Reliance Industries has been ranked eighth among top 10 global oil companies, according to a new survey released today.

Reliance Industries was ranked eighth this year, improving from 14 position a year ago and being among the top 10 of the 250 global energy businesses in a new survey by 'Platts 2016 Global Energy Company Rankings 2016'. Refiners Indian Oil Corporation and Hindustan Petroleum Corp Ltd moved to 14th from 66th and to 48th from 133rd, respectively, lifted by access to cheaper crude.

Heavyweight, Oil & Natural Gas Corp Ltd, however, slipped to 20 position this year from 17 a year ago. Platts attributed the refining sector strength to improved margins. 'The ranking reflected the oil market's biggest price collapse in nearly three decades, resulting in re-drawing of the lines in the fuels mix and the successes of energy players less exposed to the price rout triggered by OPEC's defence of its global oil market prominence', it said.

India was also the only prominent country for coal demand, boosting Coal India's -0.09 per cent standing in the world energy companies', it added. Strong performance of the coal industry enabled the largest pure coal mining company in the world, Coal India, to hold its place at 38th in the top 250 ranks. Consumption rose nearly five per cent, regaining its share as the dominant fuel in the energy mix at 56 per cent, Platts said.

Dell finalises \$67-billion deal

US computer maker Dell said Wednesday it completed the acquisition of data storage firm EMC, creating the largest privately held technology group with a range of computing services.

The completion creates a new firm called Dell Technologies and finalizes a record \$67 billion deal for EMC, which will help the struggling PC maker accelerate its efforts in cloud and mobile computing.

Dell founder and chairman Michael Dell, who took the computer maker private in 2013, said the new firm would be better positioned to compete in the evolving technology landscape. 'We are at the dawn of the next industrial revolution', he said in a statement.

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Country now high-fives for 5G

Bengaluru, Sept 8 (PTI): India stands a chance to get 5G technology with the rest of the world as the country enters an era of Internet of Things (IoT), Telecom Secretary J S Deepak said here on Wednesday.

'We got 2G 25 years after the rest of the world, at least after the developed world. We got 3G more than a decade after it became ubiquitous in US, Europe, 4G may be, five years after its global launch.

'In 5G, we have the chance of being there with the rest of the world', Deepak said.

He added that the probable simultaneous launch of 5G in India along with the rest of the world could be from bridging the gap that had prevailed and the country might as well take a step forward and acquire a leadership position in certain areas as it enters into an era of Internet of Things with connected devices and machines.

Deepak was speaking after inaugurating the first edition of IoT India Congress that aims to bring together key stakeholders across the value chain and verticals to collaborate. 'The IoT, which is estimated to have something like 50 billion connected devices in the next 5-6 years, will unleash a business opportunity for India, at least of \$15 billion', he said.

In a recorded video address to the Congress, Union Minister for Electronics and IT, Ravi Shankar Prasad said, IoT is important because connected devices are going to become the order of the day.

NAME CHANGE

I. ANSAR BABU MOIDEEN S/O. BABU MOIDEEN, born on 15.09.1979, residing at No 471, Dhanapal Street, Panruti, Cuddalore 607 106, shall henceforth be known as **ANSAR BASHA BABU MOIDEEN**.

ANSAR BABU MOIDEEN

NAME CHANGE

I. MOHAMED YUSUF ABBAS, S/o, mohamed yusuf, born on 15/09/1971 residing at Plot No.127, Muslim Street, Edaichithur, Cuddalore - 606514, shall henceforth be known as **MOHAMED ABBAS MOHAMED YUSUF**.

MOHAMED YUSUF ABBAS

SOUTH EAST BENEFIT FUND LIMITED

Regd. Office: Old No.5, New No.13, S.M. Mary's Road, Mandaveli, Chennai - 600 028.

NOTICE TO SHARE HOLDERS

Notice is hereby given that the Thirty Seventh Annual General Meeting of the Share Holders of South East Benefit Fund Limited will be held on 27th September 2016, Tuesday at 4.35pm at the Registered Office of South East Benefit Fund Limited 'Karibia Apartments' Basement, Flat Old No.5, New No.13, S.M. Mary's Road, Mandaveli, Chennai - 600 028 to transact the business set out in Notice.

'IoT is important more for the poor, for the farmers, for healthcare, for education sectors, to make the quality of life better', the Minister said. Deepak said a very vibrant IoT ecosystem would be seen in India very soon.

The Department of Telecom has come out with a machine-to-machine (M2M) roadmap which seeks to synergise regulators, bodies involved in development of standards, manufacturers and perspective users so that associated industries could benefit. Pointing out the initiatives like Telecommunications Standards Development Society India and others by the Department of Telecom, he said 'Leveraging technology is an objective which provides the policy of government. The Department of IT has developed an IoT policy which is in the draft stage and under consultation'.

Presently, around 75 out of 450

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Presently, around 75 out of 450

CHENNAIPURI NIDHI LIMITED

Regd. Office: Old No.5, New No.13, S.M. Mary's Road, Mandaveli, Chennai - 600 028.

PUBLIC NOTICE

My client Mr. S. Dakshinamoorthy, Advocate, Tamil Nadu High Court, residing at Door No. 5/B, Shanabharathi Street, Oklaivan, Chennai-600 097, is already free from settlement of his property from his husband M. Sambandhan Mutthar, bearing Door No. 5/A, Shanabharathi Street, Oklaivan, Chennai-600 097.

KALAIMAGAL MUTUAL BENEFIT FUND LIMITED

Regd. Office: Old No.5, New No.5, Adam Street, Mylapore, Chennai - 600 004. Ph: 24434351.

NOTICE TO SHARE HOLDERS

Notice is hereby given that the Thirty Two Annual General Meeting of the Share Holders of Kalaimagal Mutual Benefit Fund Limited will be held on 30th September 2016, Friday at 10.00am at the Registered Office of Kalaimagal Mutual Benefit Fund Limited Old No.3, New No.5, Adam Street, Mylapore Chennai - 600 004 to transact the business set out in Notice.

EURO-LEDER FASHION LIMITED

Regd. Office: 99, S.T. Road, Pallavaram, Chennai - 600 043
Tel: 01-44-4294 3044 E-mail: admin@euroleder.com

NOTICE is hereby given that the 24th Annual General Meeting (AGM) of the Company will be held on Thursday, the 29th day of September 2016 at Mahalaxmi Residency, No.114, GST Road, (Opp. Arava) Pallavaram, Chennai - 600 043 at 11.00 A.M. to transact ordinary and special business as contained in the Notice convening the AGM of the Company. The business to be transacted at the AGM shall include: (a) the financial statements for the year ended 31st March 2016; (b) the declaration of dividend; (c) the appointment of auditors; (d) the appointment of directors; (e) the appointment of members of the Board of Directors; (f) the appointment of members of the Board of Directors; (g) the appointment of members of the Board of Directors; (h) the appointment of members of the Board of Directors; (i) the appointment of members of the Board of Directors; (j) the appointment of members of the Board of Directors; (k) the appointment of members of the Board of Directors; (l) the appointment of members of the Board of Directors; (m) the appointment of members of the Board of Directors; (n) the appointment of members of the Board of Directors; (o) the appointment of members of the Board of Directors; (p) the appointment of members of the Board of Directors; (q) the appointment of members of the Board of Directors; (r) the appointment of members of the Board of Directors; (s) the appointment of members of the Board of Directors; (t) the appointment of members of the Board of Directors; (u) the appointment of members of the Board of Directors; (v) the appointment of members of the Board of Directors; (w) the appointment of members of the Board of Directors; (x) the appointment of members of the Board of Directors; (y) the appointment of members of the Board of Directors; (z) the appointment of members of the Board of Directors.

AUTOMOBILE PRODUCTS OF INDIA LIMITED

Regd. Office: 63A, North Phase, SIDCO Industrial Estate, Ambattur, Chennai-600098
Email: admin1@apimumbai.com Website: www.apimumbai.com
CIN: L34103TN1949PLC05488

NOTICE OF 65TH ANNUAL GENERAL MEETING (AGM) AND BOOK CLOSURE

NOTICE is hereby given that the 65th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, September 30, 2016 at 12.00 Noon at the Registered Office at 63A, North Phase, SIDCO Industrial Estate, Ambattur, Chennai-600098 to transact the business, as set out in the Notice of AGM. The dispatch of Annual Report for the FY 2015-16 along with Notice of the AGM has been completed through courier to all the Members at their registered address. The Annual Report is available on the Company's website at www.apimumbai.com and also available for inspection at the Registered Office of the Company during business hours between 11.00 a.m. to 5.00 p.m. on all working days (except Saturdays) upto the date of AGM.

Read NEWS TODAY Every Evening

