

Coal India to set up 600-Mw solar plants in 4 states

PRESS TRUST OF INDIA
New Delhi, 4 September

State-run mining major Coal India will develop solar power plants of 600 Mw capacity in four states, including West Bengal and Maharashtra, under the second phase of its plan to set up a total 1,000 Mw green energy plants.

The Solar Energy Corporation of India (SECI) has already floated tenders for development of solar capacity in the second phase.

Coal India has signed an agreement with SECI for setting up of solar power plants of total 1000 Mw capacity in different parts of the country.

"In the first phase, CIL is going to set up 2x100 MW solar power plants in the state of Madhya Pradesh. In the second phase CIL is going to develop a capacity of 600 MW in the solar parks of Chhattisgarh, West Bengal and Maharashtra for which NIT has already been floated by SECI," the coal major said in its annual report.

To promote green initiatives of the government, CIL has submitted Green Energy Commitment letter to Ministry of New and Renewable Energy (MNRE) for developing 1000 Mw solar power projects during 2014-19, it said.

GAYLORD COMMERCIAL COMPANY LIMITED

Regd. Off.: 1/1A, Biplabi Anukul Chandra Street, 5th Floor, Room No. 5G, Kolkata - 700 072
Email: gaylordcom123@gmail.com; Website: www.gcclimited.in
CIN: L17232WB1983PLC035978

NOTICE FOR AGM, E-VOTING AND BOOK CLOSURE

Members are hereby informed that the Company is providing the facility of electronic voting (e-voting) to the Members in respect of all the resolutions proposed at the 32nd Annual General Meeting (AGM) of the Company which will be held at its Registered Office on Thursday, the 29th day of September, 2016 at 10.00 A.M. to transact the business as set out in the Notice to the AGM.

The Company has duly completed the dispatch of the Notice of the AGM, Attendance slips, Proxy form and Annual Report for the year ended 31st March, 2016 on September 3rd, 2016 to all the members of the company, registered as on August 12th, 2016. The Annual Report, Notice of the AGM, Attendance Slips & Proxy Form are available at the Company's website at www.gcclimited.in and also available on the website of the Central Depository Services (India) Limited (CDSL), i.e. www.evotingindia.com.

The Company is pleased to provide all its Members facility to exercise their right to vote at the AGM by electronic means through E-Voting platform (which include remote e-voting) provide by Central Depository Services (India) Ltd. (CDSL). The details as required pursuant to the Act and Rules are as follows:-

- (i) The remote e-voting will commence on Monday, September 26, 2016 at (9:00 A.M.) and end on Wednesday, September 28, 2016 at (5:00 P.M.) The e-voting module shall be disabled by CDSL for voting thereafter, and no one shall be allowed to vote electronically after September 28, 2016, (5:00 P.M.). Once the vote on a resolution is cast by the members, the same cannot be changed subsequently.
- (ii) Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date being September 22, 2016 may cast their vote electronically. A user id and password for casting the electronic vote has been sent to all the Members as on August 12, 2016 along with the dispatch of Notice of the AGM.
- (iii) The company will provide the facility for voting through Ballot papers / Polling Papers at the AGM and Members who have not cast their vote by remote e-voting can exercise their right to vote at the AGM through Ballot/ polling paper.
- (iv) The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.
- (v) A person whose name is recorded in the register of the members or beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at AGM through Ballot/ Polling Papers.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the Downloads section of <http://www.evotingindia.com> or at email: helpdesk.evoting@cdsindia.com.

NOTICE IS FURTHER, given that the Register of Members and Share Transfer Books will remain closed from September 23rd, 2016 to September 29th, 2016 (both days inclusive) for the said AGM of the company.

For Gaylord Commercial Company Limited
Sd/-

Beda Nand Choudhary
Director
(DIN - 00080175)

Place : Kolkata
Date : 03/09/2016

TRIBUTE TRADING AND FINANCE LIMITED

CIN - L35991WB1985PLC139129
Regd. Office: 3, Bentinck Street, 2nd Floor, Kolkata - 700 001
Phone : 033 85366663; 98306-53804; Fax: 033 2210 0875
email: tftd@gmail.com; Website: www.tftd.co.in

NOTICE OF ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 30th Annual General Meeting (AGM) of the Company will be held on Thursday, the 29th September, 2016 at 11.00 a.m. at the Registered Office of the Company at 3, Bentinck Street, 2nd Floor, Kolkata-700001, to transact the business as set out in the Notice convening the said Annual General Meeting.

Pursuant to Section 101 and 136 of the Companies Act, 2013 read with Rule 18

LUX LUX INDUSTRIES LIMITED

Regd. Office: 39, Kall Krishna Tagore Street, Kolkata - 700007
CIN: L17309WB1995PLC073053, Website: www.luxinnerwear.com
Ph: 03340402121, Fax : 03340012001

NOTICE

Notice is hereby given that the 21st Annual General Meeting (AGM) of the Company will be held on Tuesday, the 27th September 2016 at 11:00 A.M. at India Power Convergence Centre (Previously Known as DPSC Auditorium), Plot No 1,2 & 3, Block EP, Sector V, Saltlake City, Kolkata-700091, to transact the business as mentioned in the notice of AGM. It is also hereby informed that business as set out in the Notice of AGM dated 13.08.2016 may be transacted by electronic voting. The Company had fixed 20th September, 2016 as cut-off date to record the entitlement of shareholders who shall have right to cast their vote electronically. E-voting communication together with Notice dated 13th August, 2016 has been sent to eligible members by registered post or Electronic mail. The Company has engaged Karvy Computer Share Pvt. Ltd. (Karvy) for providing E-voting platform. Members are requested to refer instruction of e-voting as mentioned in Notice dated 13th August, 2016 for E-voting procedure and take note of the following information pertaining to E-voting:

Date of completion of sending Notice of AGM and Annual report for the financial year 2015-16.	02nd September, 2016
Date & time of commencement of voting through electronic means	Friday, 23rd September, 2016 At 9:00 a.m.
Date & time of ending of voting through electronic means	Monday, 26th September, 2016 At 5:00 p.m.
Persons who acquired shares and become Members after the despatch of Notice of AGM and holding shares as on cut off date i.e., 20th September, 2016.	May obtain the login ID and password by sending request at evoting.karvy.com@luxinnerwear.com
Manner of voting for Members present at meeting who have not already cast their vote by remote e-voting.	Through Ballot Papers/Polling.

The e-voting shall not be allowed beyond the said date and time.
Member who have cast their vote by remote e-voting may participate in the AGM but shall not be entitled to vote again in the AGM.

Member as on the cut-off date shall only be entitled for availing the e-voting facility or vote, as the case may be, in the Annual General Meeting.

The Register of Members and Share Transfer Books will remain closed from 20th September, 2016 to 27th September, 2016 (both days inclusive), for the purpose of payment of Dividend, if declared at the Annual General Meeting.

The Board of directors has appointed Mr. Mohan Ram Goenka, Practicing Company Secretary, as the Scrutinizer for conducting the e-voting process in accordance with law and in a fair and transparent manner. The result declared along with the Scrutinizer's Report will be available on the website of the Company and on the website of Karvy Computershare Pvt.Ltd. and will also be forwarded to the Stock Exchange(s) where the Company's shares are listed.

Website address of the Company and agency, where Notice of AGM is displayed	www.luxinnerwear.com www.evoting.karvy.com
Contact details of the person Responsible to address the queries connected with the e-voting	Sri Krishna P. Manager, Karvy Computer Share Pvt. Ltd., Karvy Selenium Tower B, Plot31-32, Gachibowli, Financial District, Nanakranguda, Hyderabad-500032 Helpline 1800-345-4001 (Toll free) Email id: evoting.karvy.com

By Order of the Board
For Lux Industries Limited
Pankaj Kumar Kedia
Company Secretary

Place : Kolkata
Date : 03rd September, 2016

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