

July 14, 2017

National Stock Exchange of India Ltd Exchange Plaza, 5th Floor Plot No:C/1, G Block Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 Fax Nos: 022-26598237/ 26598238/26598347/26598348 Email: cmlist@nse.co.in Scrip: RAMCOSYS	Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 Fax Nos: 022-22723121/ 22723719/ 22722039 Email: 'corp.relations@bseindia.com' Scrip: 532370
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Dear Sirs,

Sub: Publication of Newspaper Advertisement on Annual General Meeting (AGM), remote e-voting-under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR)

Ref: Our earlier communication dated July 7, 2017 intimating the date of AGM

We enclose herewith the copy of the advertisements published on July 12, 2017 in Newspapers - Business Standard (English) and Makkal Kural (Tamil) in connection with the Twentieth AGM of the Company scheduled to be held on August 4, 2017. Copies of the said advertisements are also available on the website of the Company at www.ramco.com

Kindly take the above on record and acknowledge receipt.

Thanking you,

Yours faithfully

For RAMCO SYSTEMS LIMITED



P R KARTHIC
COMPANY SECRETARY



Ramco Systems Limited

Corporate Headquarters: 64, Sardar Patel Road, Taramani, Chennai 600 113, India |
Tel: +91 44 2235 4510 / 66534000 Fax: +91 44 2235 2884 | CIN : L72300TN1997PLC037550 |
Registered Office: 47, P.S.K. Nagar, Rajapalayam 626 108, India

Global Offices: India | Singapore | Malaysia | China | Hong Kong | Philippines | Australia | Dubai | USA | Canada |
United Kingdom | Germany | Switzerland | South Africa | Sudan

Punjab & Sind Bank
(A Govt. of India Undertaking)
HO IT Department
21, Rajendra Place, New Delhi

Where service is a way of life

TENDER NOTICE

Sealed tenders are invited for **Call Center Services On Outsourced Model For Three Years**. For specifications & other relevant details, RFP may be downloaded from Bank's website www.psbindia.com. Any further changes related to the said Tender shall be posted on Bank's website only.

Assistant General Manager (IT)

CARBORUNDUM UNIVERSAL LIMITED

CIN: L29224TN1954PLC000318
Regd. Office: 'Perry House', 43 Moore Street, Chennai - 600001
Tel: +91-44 30006161; Fax: +91-44 30006149
Email: investorservices@cumi.murugappa.com
Website: www.cumi-murugappa.com

NOTICE is hereby given pursuant to Regulation 47(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on **Monday, 31st July 2017**, at Chennai to inter alia consider and approve the unaudited financial results for the quarter ended 30th June 2017. The above information is also available in the Company's website www.cumi-murugappa.com and the websites of the Stock Exchanges viz., www.bseindia.com and www.nseindia.com.

For Carborundum Universal Limited
Rekha Surendhiran
Company Secretary
Chennai
11th July, 2017

KAUSHALYA INFRASTRUCTURE DEVELOPMENT CORPORATION LTD.
CIN-L51216WB1992PLC055629
Regd. Office: HB - 170, Sector - III, Salt Lake, Kolkata - 700 106
Ph: 033-23344148, E-mail: info@kaushalya.net
Website: www.kaushalya.net

NOTICE

Notice is hereby given that as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors (Meeting No. 194) of the Company will be held on Monday, the 24th July, 2017 at the registered office of the Company at HB 170, Sector III, Salt Lake, Kolkata-700106 inter-alia, to consider following businesses:

- To consider and to take on record the Unaudited Financial Results for the quarter ended 30th June, 2017.
- To consider and approve Board Report for the year ended 31st March, 2017.
- To fix the Date, Time & Venue of the Annual General Meeting of the Company.
- To fix date of closer of the Register of Members and Share Transfer Books for the purpose of Annual General Meeting.
- Any other business with the permission of the chair.

By order of the Board
Sd/-
Sanjay Lal Gupta
Company Secretary
Place : Kolkata
Date : 11th July, 2017

SOVEREIGN DIAMONDS LIMITED
CIN: L36912MH1974PLC017505
Registered Office: Sovereign House, 11-A, Mahal Industrial Estate, Mahakali Caves Road

ramco
RAMCO SYSTEMS LIMITED
CIN: L72300TN1997PLC037550
Regd. Office: 47, PSK Nagar, Rajapalayam - 626 108
Corp. Office: 64, Sardar Patel Road, Taramani, Chennai - 600 113
Email: investorcomplaints@ramco.com, website: www.ramco.com
Tel: +91 44 2235 4510 / 6653 4000, Fax: +91 44 2235 2884

NOTICE OF TWENTIETH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the Twentieth Annual General Meeting (AGM) of the Company will be held on Friday, the 4th August 2017 at 11.45 A.M. at P.A.C.R. Centenary Memorial Community Hall, Sudarsan Gardens, P.A.C.Ramasamy Raja Salai, Rajapalayam-626 108 to transact the business as contained in the Notice dated 4th June 2017, sent to all the Members individually at their Registered E-mail ID/ Address on 7th July 2017. The Notice is also displayed at the website of the Company mentioned above and of Central Depository Services (India) Limited (CDSL) - www.evotingindia.com.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility for transacting the businesses contained in the Notice by engaging the services of CDSL. The remote e-voting period commences on Tuesday, the 1st August 2017 (9:00 A.M.) and ends on Thursday, the 3rd August 2017 (5:00 P.M.). The cut-off date for the purpose of eligibility to vote is Friday, the 28th July 2017. The remote e-voting shall not be allowed beyond the said date and time.

Persons who have acquired shares and become members of the Company after despatch of the Notice of the AGM but before the cut-off date may use any of the following:

- Use their 16 digit Beneficiary ID for CDSL, 8 digit DP ID followed by 8 digit Client ID for National Securities Depository Limited (NSDL) and Folio Number for Physical Shares as their Login ID and their PAN as Password.
- Members who have already registered for remote e-voting can however use their existing Login ID and Password for this purpose.
- Others may send an e-mail to investor@cameoindia.com for obtaining Login ID and Password for remote e-voting.

The members present at the AGM who have not exercised the remote e-voting, may vote at the AGM on the resolutions through ballot or polling paper or by using an electronic voting system, as may be provided by the Company.

A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the meeting.

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting / voting at the AGM.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com. In case of any grievances connected with facility for voting by electronic means, please contact Mr. Rakesh Dalvi, Deputy Manager, CDSL, 17th Floor, P.J Towers, Dalal Street, Fort, Mumbai-400 001. Email: helpdesk.evoting@cdslindia.com, Toll free No. 1800-200-5533.

For RAMCO SYSTEMS LIMITED
Sd/-
P R KARTHIC
COMPANY SECRETARY
Place: Chennai
Date: 11th July 2017

THIS IS A CORRIGENDUM ADVERTISEMENT

SALASAR

SALASAR TECHNO ENGINEERING LIMITED
CIN: U23201DL2001PLC174076

Initially our Company was incorporated as "Salasar Petrochemicals Private Limited" under the provisions of the Companies Act, 1956 vide certificate of incorporation dated October 24, 2001 in Jaipur, Rajasthan. Thereafter Company was taken over by our Promoters in March, 2005. Further the name of the Company changed from "Salasar Petrochemicals Private Limited" to "Salasar Techno Engineering Private Limited" vide fresh certificate of incorporation dated June 13, 2006. Due to change of registered office from one state (Registrar of Companies, Rajasthan) to another state (Registrar of Companies NCT of Delhi & Haryana) the Corporate Identification Number (CIN) of the Company was also changed from U23201RJ2001PLC174076 to U23201DL2001PLC174076 dated December 26, 2007. Subsequently, our Company was converted into public limited liability company.

