

August 26, 2019

**The Bombay Stock Exchange Limited**  
Department of Corporate Services  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai-400 001

Company Code No: 532771

**The National Stock Exchange of India Limited**  
"Exchange Plaza",  
Plot No. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai-400 051

NSE Symbol: JHS

**SUB: NEWSPAPER PUBLICATION- NOTICE OF 15<sup>th</sup> ANNUAL GENERAL MEETING (AGM), E-VOTING INFORMATION AND BOOK CLOSURE.**

Dear Sir,

Pursuant to Regulation 30 & 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we enclose copies of newspaper clippings published in:

1. Business Standard
2. Naya India

With respect to completion of dispatch of Notices & Annual Report for the FY 2018-19 and Book Closure, E-Voting information relating to the Annual General Meeting.

The above is also being uploaded on the website of the Company [www.svendgaard.com](http://www.svendgaard.com).

Kindly take the same on records.

Thanking you,  
Yours faithfully,  
For JHS Svendgaard Laboratories Limited

  
Chetan Batra  
(Company Secretary & Compliance Officer)  
Mem. No. A30039



**NIT, Govt. of West Bengal**  
Tender is hereby invited by the Executive Engineer, PWD, Kolkata IT Division, Main Block, Ground Floor, Writers' Buildings, Kolkata-700001 from the eligible contractors for the following works. **Name of Work:** Augmentation of Security Surveillance System for Banga Bhawan-II at Pt. Uma Shankar Dikshit Marg, Chanakyapuri, New Delhi as per Security Advisory of Delhi Police: [Replacement of Old Non-IP, Non-IR CCTV Surveillance & Security System with Latest Specification IP IR Cameras & Introduction of ANPR System] [Job No: KIT/OW/088 of 19-20]. Tender ID: 2019\_WBPWD\_240018\_1 Tender Reference No: WBPWD/EKIT/E-NIT-045/T/19-20. Bid Submission Closing (Online): 09.09.2019 up to 3 PM. For details information/downloading/uploading etc. may visit the Website:- <https://etender.wb.nic.in> or <https://wbtenders.gov.in>. Corrigendum or Addendum if issued will be published only on website.  
Sd/-  
Executive Engineer, PWD  
Kolkata IT Division

**JHS Svendgaard Laboratories Limited**  
Corporate Identity Number: L24230HP2004PLC027558  
Regd. Office: Trilokpur Road, Kheri Kala -Amb, Tehsil - Nahan, Distt: Sirmaur, Himachal Pradesh-173030  
Website: www.svendgaard.com • email: investors@svendgaard.com

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

Notice is hereby given that the Annual General Meeting (AGM) of the members of JHS Svendgaard Laboratories Limited will be held on Tuesday, 17<sup>th</sup> day of September, 2019 at 01.00 P.M. at the registered office of the Company at Trilokpur Road, Kheri Kala -Amb, Tehsil - Nahan, Distt: Sirmaur, Himachal Pradesh-173030, to transact the businesses as set out in the Notice of AGM.

Electronic copies of the notice of the AGM of the Company have been sent to all the members whose email ids are registered with the Company/RTA/Depository participant(s) and physical copy of the same have been sent to all the members at their registered address in the permitted mode. The date of completion of dispatch of notice is 24<sup>th</sup> August, 2019. The Notice is also available on the website of the Company www.svendgaard.com. Further, the shareholders desiring the said documents in physical form will be provided free of cost upon request.

Notice is hereby also given pursuant to Section 91 of Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 and in accordance with regulation 42 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain closed from Wednesday, 11<sup>th</sup> September, 2019 to Tuesday, 17<sup>th</sup> September, 2019 (both days inclusive), for the purpose of taking record of the shareholders at the Annual General Meeting.

Notice is hereby also given in compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and regulation 44 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be considered at the Annual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by National Securities Depository Limited (NSDL). The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. The remote e-voting period commences on 14<sup>th</sup> September, 2019 (09:00 A.M.) and end on 16<sup>th</sup> September, 2019 (05:00 P.M.). During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 10<sup>th</sup> September, 2019, may cast their vote by remote e-voting. The remote e-voting module shall be disabled allowed to change it subsequently. Mr. Mohit Dahiya, Company Secretary in practice (Membership No. F9540, Cop: 11722) has been appointed as the Scrutinizer for providing facility to the members of the Company to scrutinize the voting and remote e-voting process in a fair and transparent manner. Members who have not received the notices can download the same from the website of the company www.svendgaard.com.

By Order of the Board  
Sd/-  
Chetan Batra  
Company Secretary & Compliance Officer  
Membership No. : A30039

Date : 26<sup>th</sup> August, 2019  
Place : New Delhi

**Western Coal**  
(A subsidiary of)

**EOI NOTICE No. WCL H**

M/s Western Coalfields Limited (EOIs) for appointment / emp conducting Cost Audit for the F The complete EOI document portal [www.eprocure.gov.in](http://www.eprocure.gov.in) <https://coalindiatenders.nic.in> till **06.09.2019** at 17.00 Hrs and the participants are requested to p for enquiries related to EOI doc Chief of Internal Audit, WCL, ( Email: [chiefintemaudit.wcl@coal](mailto:chiefintemaudit.wcl@coal) Note : Service Provider : M/s. Mob. No. : 9764145705

Chief Man

**Jharkhand Rural Department of Health Government of Jharkhand**

(E-Procure)  
Tender No: SRCH/NAM/167/2019  
Request for proposal for selection for In Charge, Procurement cell on behalf of (NHM), State RCH Office, GVI Camp Jharkhand invites bid through e-tender for Supply of Mannequins for skills Lab The Blank tender document through web site <http://jhandkhandtenders.com> procurement system only. Hard copy of

Sl.No	Particulars
1	Name of Work
3	Date of Publication of Tender website
4	Pre-Bid Meeting Date Time
5	Last Date / time for receipt of
6	Date / time for Opening of bid
7	Application fee (Non-refundable)
8	Bid security

Note: The above dates may change due to

PR 215169 Jharkhand Rural Health Mission Society (19-20) D

**कार्यालय:- धनबाद नगर निगम, धनबाद**  
**शुद्धि पत्र**

e-Procurement Tender Notice No. DMC/37/2019-20 Dated :- 09.08.2019 जो कार्यालय के पत्रांक 1056(TC) दिनांक 09.08.19 द्वारा समाचार पत्रों में प्रकाशित है, जिसका (P.R 214236 Urban Development) 19-20\_D में निविदा की तिथि बढ़ायी जाती है, जो निम्नुसार है :-

Sl No.	Particulars	Published Date and Time	Revised Date and Time
1	Online Last Date/Time for receiving of bids on line	30.08.2019 (On line) till 5:00 PM	30.09.2019 (On line) till 5:00 PM
2	Date of Receiving Hard Copy of Earnest Money & Cost of Tender Fee	31.08.2019 Upto 03:00 PM	01.10.2019 Upto 03:00 PM
3	Date of Online Bid Opening -	03.09.2019 at 09:00 AM	03.10.2019 At 09:00 AM (Online)

P.R.215221 Urban Development(19-20):D **बूढ़ - बूढ़ नहीं बरतेंगे तो बूढ़ को तरसेंगे**  
कार्यालयक अभियंता,  
धनबाद नगर निगम, धनबाद।

**Office of The District Engineer District Board, Ramgarh.**

**VERY SHORT TENDER e - Procurement Notice**  
Tender Reference No. - ZP/RMG/ 08/2019-20 (2<sup>nd</sup> Call) Dated - 24/08/2019

Sl No.	Particulars	Details				
		Estimated cost	Earnest Money	Cost of BOQ	Class of Contractor	Time of Completion
1	Name of work					
	Construction of Swimming Pool at Ramgarh	15241913.00	304900.00	10000.00	II	18 Month
2	Date of Tender Uploading in Website	28-08-2019 at 3 : 00 PM				
3	Last Date /Time for Receipt of Bid	04-09-2019 upto 5 : 00 PM				
4	Date of Submission of EMD/ Cost of BOQ ( in hard copy)	05-09-2019 upto 3 : 00 PM				
5	Date of Opening tender	In the Campus of Police Station, Ramgarh.				
6	Name & Address of office inviting tender	06-09-2019 at 11 : 00 AM				

District Engineer, District Board, Ramgarh (Jharkhand)

**प्रयत्न**  
**Government Office of Extension Drinking Water & Sanitation**

**e-Procure**  
T. reference No- Shif... Muri/Ranchi East-0  
Second ca

Sl.	Name of the Work	
1.	Estimated cost ( In Lakh)	174
2.	Earnest Money (in Rs.)	348
3.	Cost of BOQ (In Rs.)	10,00,000
4.	Time of Completion	180
5.	Date of Tender uploading on website	29.08.2019
6.	Document down load / Sale start date	29.08.2019
7.	Date of Pre Bid Meeting	30.08.2019
8.	Bid Submission start date	30.08.2019
9.	Document down load / Sale End date	05.09.2019
10.	Bid Submission End date	05.09.2019
11.	Last date of Submission of cost of BOQ and EMD (in hard Copy)	06.09.2019
12.	Date of Opening of Tender	07.09.2019
13.	Name & address of office inviting Tender	Ext. Div
14.	Name & address of Opening	Ext. Div



