

**Bharat Sanchar Nigam Ltd.**

(A govt. of India Enterprise)

O/o General Manager Telecom District, New Tehri

No: GMTD/NTT/Tender/Advertisement/2016-17 Dated: 29-08-2016

Notice Invited Tender

E-Tender are invited on behalf of Bharat Sanchar Nigam Limited by the GMTD New Tehri for (I) Wall Painting and Printing & supply of banners works (II) Earthing Work (Copper & Chemical). For Downloading, Processing of Bid, Viewing & for corrigendum visit at www.tenderwizard.com/BSNL/ <http://tender.bsnl.co.in>.

AGM (Planning)**MANAKSIA STEELS LIMITED**

Regd. Office: Bikaner Building, 3rd Floor,
8/1 Lal Bazar Street, Kolkata-700 001

Phone No.: +91-33-2231 0050; Fax No.: +91-33-2230 0050
E-mail: informsl@manaksia.com; Website: www.manaksia.com
Corporate Identity Number: U27101WB2001PLC13834

Notice is hereby given that the 15th Annual General Meeting of Manaksia Steels Limited will be held on Saturday, 24th September 2016, at 10.00 a.m. at Bhasha Bhawan, National Library Auditorium, Near Alipore Zoo at Belvedere Road, Kolkata - 700 027, to transact the business(es) as set out in the Notice.

Members are hereby informed that despatch of the Notice of 15th AGM of the Company along with the Attendance Slips, Form and Annual Report to the Members of the Company has been completed on 28th August, 2016. Those Members who registered their e-mail addresses with the Company or the Depositories have been sent such documents in electronic mode. The AGM Notice is available on Company's website i.e. www.manaksia.com and on NSDL's e-voting website i.e. www.evoting.nsdl.com.

The Resolutions covered in the Notice of the 15th AGM will be transacted through remote e-voting (facility to cast vote from a place other than the venue of the AGM) in terms of Section 173 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulations of the SEBI (Listing Obligations and Disclosure Requirements), 2015. National Securities Depository Limited (NSDL) has been engaged by the Company for providing the e-voting platform. The Company shall provide the facility for voting through Polling Paper at the AGM and the Members attending the AGM who have not cast their vote by remote e-voting shall be entitled to exercise their voting right at the Meeting through Polling Paper.

Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. 17th September 2016 will be entitled to cast their votes either by remote e-voting through polling paper at the AGM venue. A person who is not a Member on the cut-off date should accordingly treat the Notice of the AGM as for information purposes only. Persons becoming Members of the Company after despatch of the Notice of the AGM but on or before 17th September, 2016 (cut-off date) may visit NSDL at evoting@nsdl.co.in or kolkata@linkintime.com requesting for user ID and password for remote e-voting. Members already registered with NSDL for remote e-voting can however use their existing user ID and password for this purpose.

Pursuant to the provisions of Section 91 of the Companies Act, 2013

RICH UNIVERSE NETWORK LIMITED

(Formerly Known as Rich Capital & Financial Services Limited)

Regd. Office: 7/125, C-2, IInd Floor, Swaroop Nagar, Kanpur - 208002CIN: L65921UP1990PLC012089, Website: www.richuninet.com

Ph. No. 0512-3391881, Tele Fax: 0512-2540293,

E-mail: rcfsl@rediffmail.com, investors@richuninet.com**NOTICE OF 26TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that:

- The 26th Annual General Meeting (AGM) of the Company will be held on Friday, September 30, 2016 at 10:30 a.m. at the Registered Office of the Company at IInd Floor, 7/125, C-2, Swaroop Nagar, Kanpur - 208002 to transact the business as mentioned in the Notice of the meeting dated August 25, 2016 of the said AGM.
- Electronic copies of the Notice of AGM and Annual Report for 2016 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). The same are also available on the website of the company at www.richuninet.com. Notice of AGM and Annual report for 2016 have been sent to all other members at their registered addresses by the permitted mode. The dispatch of the Notice of AGM has been completed on 29th August, 2016.
- Members holding shares either in physical form or dematerialized form, as on the cut-off date, 23rd September, 2016, may cast their vote electronically on the business set forth in the Notice of the AGM through electronic voting systems of Central Depository Services (India) Limited ('CDSL') from a place other than venue of AGM ('remote e-voting'). All the members are informed that:
 - The business set forth in the Notice of the AGM may be transacted through voting by electronic means.
 - The remote e-voting shall commence on 26th September, 2016 at 9:00 Hours IST.
 - The remote e-voting shall end on 29th September, 2016 at 17:00 Hours IST.
 - The Cut-off date for determining the eligibility to vote by electronic means or at AGM is 23rd September, 2016.
 - E-voting by electronic mode shall not be allowed beyond 17:00 Hours IST on 29th September, 2016.
 - Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. 23rd September, 2016 may obtain the login ID and password by sending a request at investors@richuninet.com or to Company's Registrar & Transfer Agent, Skyline Financial Services Private Limited at admin@skylinerta.com. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote.
 - Members may note that: a) the remote e-voting module shall be disabled by CDSL beyond 17:00 Hours IST on 29th September, 2016 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently, b) the facility for voting through ballot/poll paper shall be made available at the AGM, c) the members who 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; and d) 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 facility of remote e-voting as well as voting at AGM through ballot/poll paper.
 - The Notice of AGM is available on the Company's website www.richuninet.com and also on CDSL's website www.evotingindia.com.
 - In case of any query/grievances, Members / Beneficial Owners may refer to the Frequently Asked Questions for Shareholders and e-voting User Manual available at the CDSL website: www.evotingindia.com or contact at toll free number 1800-200-5533 or our Registrar and Share Transfer Agent, Skyline Financial Services Private Limited, Mr. Virender Rana, Vice President on Tel: +91-11-64732681 to 88 or E-mail at: virenr@skylinerta.com, or Ms. Mallika Gupta, Company Secretary of the Company at telephone nos. 0512-3391881, 2540293 or at E-mail ID: investors@richuninet.com.
- The Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 23rd September, 2016 to Friday, 30th September, 2016 for annual closing.

Rich Universe Network Limited
Sd/-

Shashwat Agarwal
(CMD)

Date: 29.08.2016
Place: Kanpur

DIN: 00122799