

September 02, 2016

To
The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

To
The Manager (Listing)
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai-400 051

Scrip Code: BLBLIMITED/532290

Subject: Copy of Notice in respect of 35th Annual General Meeting (AGM), Book Closure and Remote e – voting published in Newspaper.

Dear Sir,

In terms of Regulation 47 and any other relevant provision, if any, of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of Notice published in "**The Mint**" (**English**) and "**HariBhoomi**" (**Hindi**) on 2nd September, 2016 in respect of Notice of 35th AGM, Book Closure and Remote E – Voting Facility.

Kindly acknowledge the receipt of the same.

Thanking You

Yours truly,

For BLB LIMITED

(**ABHA GARG**)

COMPANY SECRETARY



Encl: As above.

BLB Limited

CIN : L67120HR1981PLC051078
Corporate Member : NSE, BSE & MSEI

Land Line Nos.: 044 - 6678 5501 / 5515

BLB LIMITED

(CIN: L67120HR1981PLC051078)



Regd Office : Plot No. 1328, Sector-28, Near HUDA Market, Faridabad-121002, Haryana
Email ID : infobl@blblimited.com, Website : www.blblimited.com

NOTICE

Notice is hereby given that the 35th Annual General Meeting of BLB Limited will be held on Tuesday, the 27th day of September, 2016 at 11:15 A.M. at Magpie Tourist Resort, (a unit of Haryana Tourism Corporation Ltd.), Sector 16A, Mathura Road, Faridabad-121002, Haryana to transact business mentioned in the Notice convening AGM.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and the Companies (Management & Administration) Rules, 2014 as amended from time to time, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 20th September, 2016 to Tuesday, 27th September, 2016 (both days inclusive) for the aforesaid AGM

Physical copies of Annual Report for the financial year 2015-2016 including Notice of 35th AGM of the Company have been sent to all members of the Company at their Registered address in the permitted mode and soft copies of the same have also been sent in electronic mode to members whose email IDs are registered with the Company/Depository Participant(s).

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members the facility to cast their vote electronically, through the e-voting services provided by National Securities Depository Limited (NSDL), on all resolutions proposed to be considered at the aforesaid AGM.

Further, the facility for voting through polling paper shall be available at the AGM. The members who cast their vote through remote e - voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote at the AGM.

All members are hereby informed that:

- (i) the Ordinary Businesses and the Special Businesses as set out in the Notice of 35th AGM of the Company may be transacted through voting by electronic means,
- (ii) the remote e - voting period commences on Saturday, 24th September, 2016 (9:00 A.M. IST),
- (iii) the remote e - voting period ends on Monday, 26th September, 2016 (5:00 P.M. IST),
- (iv) cut - off date : Tuesday, 20th September, 2016,
- (v) Any person, who acquires and/or allotted/issued shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as on the cut off date i.e. Tuesday, 20th September, 2016, may obtain the login ID and password by sending a request at e-voting@nsdl.co.in or contact NSDL at toll free no.: 1800-222-990. However, if a member is already registered with NSDL for remote e - voting then he/she can use his/her existing user ID and password for casting his/her vote.
- (vi) The members may note that -
 - a) Remote e - voting shall not be allowed beyond Monday, 26th September, 2016 (5:00 P.M. IST).
 - b) The facility for voting through polling paper shall be made available at the AGM of the Company and members attending the AGM who have not already casted their vote by remote e - voting shall be able to vote at the AGM,
 - c) 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 in the AGM; 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 i.e. Tuesday, 20th September, 2016 only shall be entitled to avail the facility of remote e - voting as well as voting at the AGM.
- (vii) The Notice of 35th AGM of the Company is available on the Company's website i.e. www.blblimited.com and NSDL's website i.e. www.evoting.nsdl.com; and
- (viii) In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or contact Company's RTA, Abhipra Capital Ltd. A-387, Abhipra Complex, Dikhush Industrial Area, G.T. Karnal Road, Azadpur, New Delhi-110033, they will address the grievances connected with the e-voting.

The information contained in this notice shall also be available on the website of the Company (www.blblimited.com) and also on the website(s) of BSE Limited (www.bseindia.com) and the National Stock Exchange of India Limited (www.nseindia.com).



For and on behalf of
BLB LIMITED
(ABHA GARG)
COMPANY SECRETARY

Place : New Delhi
Date : 01.09.2016

PREMIER POLYFILM LTD.

Regd. Office: 305, III Floor, Elite House, 36, Community Centre, Kailash Colony Extn.,
Zamroodpur, New Delhi -110048, Telephone :011-29246481
CIN: L25209DL1992PLC049590, Website: www.premierpoly.com
E- mail : premierpoly@premierpoly.com

NOTICE

1. Notice is hereby given that the Twenty Fourth Annual General Meeting (AGM) of the Members of Premier Polyfilm Ltd. will be held at Shah Auditorium, 2, Raj Niwas Marg, Civil Lines, New Delhi 110054 on Monday, the 26th September, 2016 at 10.30 A.M. to transact the business as mentioned in the Notice dated 21-07-2016 convening AGM.

2. The company has completed despatch of the Annual Report alongwith Audited Balance Sheet as at March 31st, 2016, Audited Profit & Loss Statement, Schedules to Accounts, Cash Flow Statement for the year ending 31st March, 2016 together with Directors' and Auditors' Report for the Financial year 2015-2016 and also the Notice of AGM by e-mail to those Members whose e-mail address are registered with the Company/ Depositories and Physically to all other Members at their addresses registered with the Company as on 26th August, 2016.

3. The Notice of AGM of the Company inter alia indicating the process and manner of remote e-voting along with printed attendance slip and proxy Form can be downloaded from the Company's website www.premierpoly.com or the same can be obtained by sending a request through e-mail to compliance.officer@premierpoly.com or from the registered office of the Company at 305, Elite House, 36, Community Centre, Kailash Colony Extension, Zamroodpur, New Delhi 110048.

4. In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the relevant Rules thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is pleased to provide to its Members, facility to exercise their right to vote at the Twenty Fourth AGM by electronic voting system from a place other than the venue of the AGM ("remote e-voting") and the business to be transacted at the aforesaid AGM may be transacted through remote e-voting services provided by the Central Depository Services (India) Limited (CDSL). Remote e-voting is optional.

5. The Cut-off date for determining the eligibility of the members to vote by e-voting or voting is 19th September, 2016.

6. The remote e-voting period will commence on 23rd September, 2016 from 9.00 A.M. and will end on 25th September, 2016 at 5.00 P.M. The remote e-voting shall not be allowed beyond the said date and time.

7. Any person, who acquires shares of the Company and become Member of the Company after despatch of the Notice and holding shares as on the cut-off date i.e. 26th August, 2016 may follow the same procedure for remote e-voting as mentioned in the Notice of AGM. However, if the Member is already registered with CDSL for remote e-voting, then he/she can use his existing Login ID/User ID and for casting the vote through remote e-voting. Detailed procedure for obtaining Login ID/User ID and password is also provided in the Notice of AGM which is available on the Company's Website i.e. www.premierpoly.com and also on the website of CDSL at www.cdslindia.com.

8. The facility for voting through ballot/polling paper shall also be made available at the AGM to those Members who have not already cast their vote by remote e-voting and are present at the AGM. The Members who have already cast their vote by remote e-voting prior to the AGM, may also attend the AGM, but shall not be entitled to vote again at the AGM.

9. Any grievances in respect of remote e-voting may be addressed to Shri Rakesh Dalvi, Deputy Manager, CDSL, 16th Floor, P. J. Towers, Dalal Street, Fort, Mumbai 400 001; Phone number 18002005533 or write an email to helpdesk.evoting@cdslindia.com.

10. Book Closure : Pursuant to Section 91 of the Companies Act, 2013 read with Rules thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members & Share Transfer Books of the company will remain closed from 20-09-2016 to 26-09-2016 (both days inclusive) for the purpose of Annual General Meeting and to determine eligible Shareholders for the payment of Dividend, if declared at the AGM.

BY ORDER OF THE BOARD,
For PREMIER POLYFILM LTD.

PLACE : NEW DELHI
DATE : 31-08-2016

Sd/-
COMPANY SECRETARY

का काम

निर्धारित कर देंगे। सांसद ने कहा कि रेल मंत्री सुरेश प्रभु के लोकार्पण कार्यक्रम में आने से जबलपुर के रेल विकास बोर्ड की गति मिलेगी और इस बजट में बजट बॉर्डोज परियोजना के शीघ्र कार्य भी शीघ्र पूरा होगा। रेल विकास से संबंधित अन्य विकास परियोजनाओं के कार्य में भी तेजी आएगी। इसका लाभ जबलपुर सहित संपूर्ण महाकौशल क्षेत्र को मिलेगा।

के साथ उमरिया थाने की दीवार को बेहद ही चित्रकारी से सजाया गया है। पुलिस अधीक्षक चन्द्रशेखर शालकी ने थाने को लेकर लोगों के मन में भरे भय को खत्म करने के

आशीष स्वामी ने अपने रंगों से साकार कर दिया। एसपी ने इस बारे में कहा कि लोगों का मन पीड़ा से भारी होता है लेकिन अच्छे चित्रों को देखकर उन्हें काफी राहत मिलती है।

टूट गई जीवन की डोर

में रहने वाले रामचंद्र को डायबिटीज की बीमारी थी। परिजनों ने उन्हें सुयश अस्पताल में भर्ती कराया। रविवार रात 8 बजे दवे को अटैक आया। वेंटिलेटर पर रखा गया। सोमवार सुबह 9 बजते-बजते डॉक्टरों ने उम्मीद छोड़ दी। रविवार को जब उनके निधन की खबर लोगों को पता चली तो लोगों का आना जाना उनके निवास पर शुरू हो गया। चर्चा रही कि आखिर यह कैसे हो गया जब उनकी सांसें लोट आई थीं।

नाइफ सेट + चॉपिंग बोर्ड

आज
बड़ा स्पेशल
ऑफर

बचत
69%

मूल्य ₹ 8000
₹ 2499

डॉल कोड: 3345



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ऑर्डर
करें
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अधिकार में है।

naaptol.com

922 346 5000

नापतोल

BLB LIMITED

(CN: L67120HR1981PLC051078)

Regd Office : Plot No. 132B, Sector-28, Near HUDA Market, Faridabad-121002, Haryana
Email ID : infobl@blblimited.com, Website : www.blblimited.com

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Place : New Delhi
Date : 01.09.2016



For and on behalf of
BLB LIMITED
(ABHA GARG)
COMPANY SECRETARY