Vindhya Telelinks Ltd.

Reg. Office : Udyog Vihar, P.O. Chorhata
Rewa - 486 006 (M.P.) INDIA
Tel. : (07662) 400400 • Fax : (07662) 400591
E-Mail : headoffice@vtlrewa.com
Website : www.vtlrewa.com
PAN No. AACV7757J
CIN No. L31300MP1983PLC002134

VTL/CS/16-17/

28 JUL 2016

BSE Ltd.
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building
P.J.Towers, Dalal Street,
Fort,
MUMBAI-400 001

Company's Scrip Code: 517015

The Manager,
Listing Department,
The National Stock Exchange of India Ltd,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E),
MUMBAI-400 051

Company's Scrip Code: VINDHYATEL EQ

Dear Sir,

Sub: Newspaper advertisement pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In pursuance to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the Newspaper advertisement dated 27th July, 2016 published in one English newspaper namely 'Hitavada' and one Hindi newspaper having wide circulation in the Rewa district in which registered office of the Company is situated i.e. 'Dainik Jagran' publishing the notice Annual General Meeting and Book Closure.

This is for your kind information and records.

Thanking you,

Yours faithfully,
for Vindhya Telelinks Ltd.

(Ashok Mishra)
Company Secretary

Encl: As above.

BRIEFS

AAP to contest civic body polls in Uttar Pradesh

NEW DELHI, July 26 (PTI)

IN A bid to spread its base in Uttar Pradesh, the Aam Aadmi Party (AAP) will contest civic body polls in the state scheduled next year.

The party is likely to contest civic body polls in 15 major cities of the state.

"We have a dedicated cadre in the state and we think we have a good chance in the civic polls. So, we have decided to enter the electoral fray in the state," said a senior party leader. Next year is going to be a crucial year for the AAP as the party is focusing on Punjab, Goa and Gujarat, which are going to polls. Interestingly, Uttar Pradesh and Uttarkhand are also going to polls next year, but the party has still not made any decision in this regard.

Civil services toppers get Rajasthan cadre

NEW DELHI, July 26 (PTI)

THE three toppers of civil services examination, all of whom were earlier allocated Indian Administrative Service (IAS), were on Tuesday given Rajasthan cadre. All IAS officers are allocated a particular cadre - which is either a state or group of states and Union Territories - to work.

Madhya Pradesh's Tina Dabi, who topped the exam, Jammu and Kashmir's Athar Aamir Ul Shafi Khan (second rank) and Delhi's Jasmeet Singh Sandhu (third rank) have been allocated Rajasthan cadre, as per service allocation by Department of Personnel and Training (DoPT). They are among 180 other IAS officers who have been allocated various cadres.

Willing to address any concerns on compliance window: Govt

■ The window opened on June 1 provides an opportunity to persons who have not paid full tax in the past to come forward and declare the undisclosed income by paying tax, surcharge and penalty, totalling to 45 per cent of the income declared

NEW DELHI, July 26 (PTI)

PROMISING confidentiality on black money disclosures, Government on Tuesday said it is willing to walk the extra mile to address any concerns and incorporate "positive suggestions" on the one-time compliance window provided to undeclared wealth holders to come clean.

Almost half-way through the 4-month window provided to undeclared wealth holders to come clean by paying a cumulative tax and penalty of 45 per cent, Minister of State for Finance Arjun Ram Meghwal said the Government has an open mind to address any concerns or suggestions on the scheme.

"We have an open mind and will clear all your doubts. Please write to us with whatever doubts you have, we will walk that extra mile to clear them," he said at a seminar organised on Income Disclosure Scheme (IDS) 2016.

The window opened on June 1 and provides an opportunity to persons who have not paid full tax in the past to come forward and declare the undisclosed income by paying tax, surcharge and penalty, totalling to 45 per cent of the income declared.

"Govt is coming to you with an open mind and whatever suggestion you give we will try to take them into account," he said, asking the industry to adopt a positive attitude. Positive suggestions coming will be incorporated in the IDS, he added. "We have given in writing that information will not be shared with other agencies," he said promising confidentiality.

Section 138 of the Income-tax Act has been imported to the Income Declaration Scheme, 2016 that provides for treating material disclosed as confidential. It also provides for such "classified material" not being produced or used in court except in order to institute or assist in the course of a prosecution for any offence committed in relation to tax.

The winner of Mrs Asia Universe contest 2016 (2nd R) Sonal Singh along with first runner up (2nd L) Sirala Singh and second runner-up (L) Shili Mukherjee and Mrs Asia brand ambassador (R) Shaili Kochr pose for photographs in Patna on Monday. (PTI)

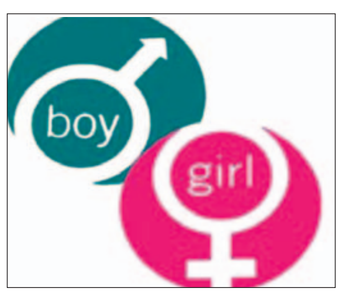
Steps being taken to block online pre-natal sex determination ads: Centre informs SC

NEW DELHI, July 26 (PTI)

THE Centre on Tuesday informed the Supreme Court that considerable progress has been made and soon a decision will be taken regarding steps to be taken to block advertisements pertaining to pre-natal sex determination on search engines like Google, Yahoo and Microsoft.

Solicitor General Ranjit Kumar told a bench of Justices Dipak Misra and U U Lalit that in pursuance to its earlier order a meeting has already been held with the stakeholders.

"One meeting has already been held while a second meeting is scheduled for tomorrow. We have



made considerable progress in the matter and soon a decision with regard to the steps to be taken on the issue," Kumar said.

The bench after taking the submission of the Solicitor General on record adjourned the matter for August 9. The bench had earlier this month pulled up the online search engines for failing to check advertisements pertaining to pre-natal sex determination. It had directed the Centre to convene a meeting of technical experts and the search engines within 10 days to explore ways to block such advertisements.

The court had also directed the Centre to hold the meeting and also allow the petitioner, Dr Sabu Mathew George, to participate in it. George has filed the PIL seeking the court's intervention in view of decreasing number of the girl child in the country.

Pre-Conception and Pre-Natal Diagnostic Techniques (PCPNDT) Act, 1994 was enacted to stop female foeticides and arrest the declining sex ratio in India. It banned pre-natal sex determination. The apex court had in January last year directed the search engines like Google India, Yahoo India and Microsoft Corporation (I) Pvt Ltd to strictly comply with Indian laws and block advertisements on sex determination of a foetus. Earlier, the court had also come down heavily on various states for their failure to stop female foeticide, leading to alarming drop in the sex ratio in the country. It had asked two joint secretaries and one additional secretary of the Union Health Ministry to convene a meeting of senior officials of UP, Haryana and other to check "relevant registers".

AAP to move Delhi HC against arrest of MLAs

NEW DELHI, July 26 (IANS)

ACCUSING Prime Minister Narendra Modi of calling Punjab Police to arrest a party legislator in a Quran desecration case, the AAP on Monday said it will move the Delhi HC against the arrest of its legislators in "false" cases.

The Aam Aadmi Party (AAP) also accused the Centre of using the Delhi Police as a "political tool" and said police had failed to control the rising crime against women in the national capital.

"The AAP will file a writ petition in the Delhi High Court against the unnecessary arrest of our legislators by the Delhi Police in false cases. We will inform the court that our MLAs are being framed in false cases," said AAP lawmaker Rajendra Pal Gautam.

AAP legislator Amanatullah Khan was arrested on Sunday on charge of threatening a woman. The same day, another AAP MLA, Naresh Yadav, was arrested by the Punjab Police in a Quran desecration case in that state.

Gautam added: "You (Modi) called the Punjab Police to Delhi to arrest Naresh Yadav. Why not call the Gujarat and Goa Police also to arrest other MLAs?"

He said the AAP was not scared by these tactics. Meanwhile, AAP leader Dilip Pandey said the AAP's youth and women wings will meet Rajnath Singh to apprise him of what he termed as the "rising lawlessness in the national capital".

1 killed as mini bus falls into gorge

JAMMU, July 26 (UNI)

ONE person was killed and seven others were injured when a mini bus they were travelling in rolled down a nd fell into a deep gorge in Akhnoor area on the city outskirts here on Tuesday morning. "A mini bus on way from Shiv Khori to Jammu carrying Banaras based pilgrims rolled down into a 100-feet deep gorge near Dawasa Morh. Eight passengers got injured in the incident," police sources here said.

VINDHYA TELELINKS LIMITED

CIN: L31300MP1983PLC002134

Registered Office:
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NOTICE

NOTICE is hereby given that the 33rd Annual General Meeting ("AGM") of the Company will be held on Friday, 19th August, 2016 at 11.30 a.m. at Udyog Vihar, P.O. Chorhata, Rewa-486006 (M.P.) to transact the Ordinary and Special Business, as set out in the Notice of the 33rd AGM.

The Notice convening the 33rd AGM and Annual Report 2015-16 in electronic mode have been sent to all the members whose e-mail ids are registered with the Company/Depository Participant(s). Physical copies of the Notice convening the 33rd AGM and Annual Report 2015-16 have been sent to other members at their registered address. These documents are also available on the Company's website www.vtlrewa.com (under Investor Relation) and the relevant documents pertaining to the items of business to be transacted at the 33rd AGM are available for inspection at the Registered Office of the Company during working hours on all days except Saturdays, Sundays and Public Holidays upto the date of the Annual General Meeting.

The communication relating to remote e-voting inter-alia containing User ID and password along with a copy of the Notice convening the meeting has been dispatched to all the Members. Members holding shares either in physical or dematerialized form as on 11th August, 2016 (cut-off date), may cast their vote electronically on the Ordinary and Special Business as set out in the Notice convening the 33rd AGM through electronic voting system of Central Depository Services (India) Ltd. (CDSL). The remote e-voting period commences on 15th August, 2016 (at 9.00 a.m.) and ends on 18th August, 2016 (at 5.00 p.m.). The remote e-voting through electronic mode shall not be permitted beyond 5.00 p.m. on 18th August, 2016. 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.co.in (under help section) or write an email to helpdesk.evoting@cdslindia.com or address it to the Company Secretary, Vindhya Telelinks Limited, Udyog Vihar, P.O. Chorhata, Rewa-486006(M.P.), Email Id: headoffice@vtlrewa.com

Pursuant to Section 91 of the Companies Act, 2013 and applicable rules thereunder, the Register of Members and Share Transfer Books will remain closed from 12th August, 2016 to 19th August, 2016 (both days inclusive) for the purpose of Annual General Meeting and payment of dividend of Rs.6.00 per equity share of Rs.10/- each to the shareholders for the financial year ended 31st March, 2016.

Members holding shares in physical form are requested to intimate changes, if any, in relation to their bank accounts, email address, NECS/ECS details to Company's Registrar & Share Transfer Agents, viz. Messrs Link Intime India Pvt. Ltd., C-13, Pannalal Silk Mills Compound, L.B.S. Marg, Bhandup (West), Mumbai - 400 078 on or before 10th August, 2016. In respect of shares held in dematerialized form such intimation be sent to respective Depository Participant(s) on or before 10th August, 2016.

For **Vindhya Telelinks Limited**

Date : 26th July, 2016
Place : Rewa

(Ashok Mishra)
Company Secretary

Retain copies of documents before giving to CBI for probe: Govt to departments

NEW DELHI, July 26 (PTI)

The move assumes significance as there have been a few instances of official papers going missing amid departmental enquiries or during probes by investigating agencies

ALL Central Government departments have been asked to retain copies of documents before handing them over to investigating agencies like CBI and Income Tax department.

Besides, they have been asked to obtain certified copies of official documents filed in courts.

The move assumes significance as there have been a few instances of official papers going missing amid departmental enquiries or during probes by investigating agencies. The Home Ministry had in March set up an inquiry committee to probe the issue of missing files related to the case of alleged fake encounter of Ishrat Jahan.

The Department of Personnel and Training (DoPT) has recently issued do's and don'ts for the ministries in matters of "simultaneous action of prosecution and initiation of departmental proceedings". In cases of serious charges of misconduct, particularly involving moral turpitude, all departments have been asked to take prompt action.

"All incriminating documents should be seized promptly to avoid their tempering or destruction of evidence.

"Particular care needs to be taken for retention of copies of such documents while handing over the same to an investigating agency. These documents may be attested after a comparison with the originals," the DoPT said in a directive to all ministries.

Documents and other evidence must be examined to see whether any misconduct, including favour, harassment, negligence or violation of rules or instructions has been committed. If there is a prima facie evidence of misconduct, charge sheet under the appropriate rule must be issued, it said.

"In case the documents have been filed in a court, certified copies of documents may be obtained," DoPT said.

All ministries have been asked to ensure that a charge sheet against a government employee accused of corruption is issued in time even if the case is probed by CBI or other agencies.

It is noticed that in many cases charge sheets are not issued despite clear prima facie evidence of misconduct on the ground that the matter is under investigation by an investigating agency like Central Bureau of Investigation, the guidelines said.

"It has been reaffirmed in a catena of cases that there is no bar in law for initiation of simultaneous criminal and departmental proceedings on the same set of allegations," it said.

In cases of acquittal also, if the court has not acquitted the accused honourably, charge sheet may be issued.

An acquittal on technical grounds or where a benefit of doubt has been given to the accused will have no effect on a penalty imposed under service rules, as while in a criminal trial the charge has to be proved beyond reasonable doubt.

In the departmental inquiry, the standard of evidence is preponderance of probability, DoPT said.

कार्यालय जबलपुर विकास प्राधिकरण, जबलपुर

क्र./जविप्रा/2016/2485 जबलपुर, दिनांक 26.07.2016

भूखण्ड लीज नवीनीकरण किये जाने बावद् जाहिर सूचना

सर्व साधारण को सूचित किया जाता है कि प्राधिकरण के निम्नलिखित भू-खण्ड धारियों द्वारा अपने भू-खण्ड को लीज नवीनीकरण किये जाने हेतु आवेदन प्रस्तुत किये गये है। यदि लीज नवीनीकरण किये जाने में किसी को कोई आपत्ति हो तो इस विज्ञापन के प्रकाशन तिथि से 15 दिवस की अवधि में अपनी लिखित आपत्ति कार्यालय जबलपुर विकास प्राधिकरण, ब्लाक नं. 7-अ सिविक सेंटर, मढाताल, जबलपुर में प्रस्तुत करें, अन्यथा उक्त सम्पत्ति नवीनीकरण कर दी जावेगी, जिसके बाद किसी को कोई आपत्ति/उजर मान्य नहीं होगी।

नवीनीकरण करने वाली संपत्ति का विवरण :-

सं.क्र.	यो.क्रं.	भू-खण्ड/भवन क्रमांक	भू-खण्डधारी/भवनधारी का नाम एवं पता
01	2-बी	24-ए	श्री राजेन्द्र कुमार जैन पिता स्व. श्री गोकुल चंद जैन, 367 नेहरू नगर, कालोनी, मेडिकल कालेज, जबलपुर।
02	09	656	श्री छोटे सिंह राणा पिता श्री धनसिंह राणा, 656 शक्ति नगर, जबलपुर।

(मु.का.अधि. महोदय द्वारा आदेशित)

संपत्ति अधिकारी
जबलपुर विकास प्राधिकरण जबलपुर

कार्यालय नगर पालिका परिषद् अनूपपुर जिला- अनूपपुर (म.प्र.)

Email - cmoanuppur@mpurban.gov.in

क्र./1230/न.पा./2016 अनूपपुर, दिनांक 23.07.2016

निविदा विज्ञप्ति

समस्त केन्द्रीयकृत पंजीयन व्यवस्था में लोक निर्माण विभाग के पंजीकृत ठेकेदारों को सूचित किया जाता है कि नगर पालिका परिषद्, अनूपपुर निम्नांकित कार्य हेतु नगरीय निकाय में प्रचलित एस.ओ.आर. दर पर मुहर बंद निविदाएं आमन्त्रित करती है। विस्तृत विवरण एवं नियम तथा शर्ते निम्नानुसार है :-

एन. आई. टी. नं.	ऑन लाईन टेण्डर क्रमांक	कार्य का नाम	अनुमानित लागत	धरोहर राशि	निविदा प्रपत्र का मूल्य	ठेकेदार की श्रेणी	कार्यावधि
1	2	3	4	5	6	7	8
1237	20354	Construction of Houses and Development of Infrastructure for Identified Slum Localities in '(Name of City)' M.P. under PMAY at (Name of Location)	22185000	222000	10000	"अ" एवं अधिक	18 माह
1239	20356	Construction of 48 MIG, 144 LIG, 548EWS Total 740 Houses and Development of Infrastructure for Identified Slum Localities in '(Anuppur)' M.P. under PAMY at (Anuppur).	475200000	4752000	50000	"अ" एवं अधिक	18 माह

1. निविदा प्रपत्र खरीदने का दिनांक - 25.07.2016 समय - 10:30 दिनांक - 26.08.2016 समय - 17:30 तक।
2. निविदा ऑन लाईन रेट डालने का दिनांक - 30.08.2016 समय - 17:30 बजे शाम तक निविदा प्रस्तुत करने की दिनांक - 03.09.2016 समय 17:30 बजे शाम तक।
3. निविदा के नियम एवं शर्ते एवं निविदा की अधिक जानकारी के लिए निकाय के वेबसाईट www.mpurban.gov.in पर देखा जा सकता है।

मुख्य नगर पालिका अधिकारी
नगर पालिका परिषद् अनूपपुर जिला - अनूपपुर

Service under Family Pension Scheme eligible for 2-yr bonus

NEW DELHI, July 26 (PTI)

LABOUR Ministry has decided to include the service period under the erstwhile Family Pension Scheme 1971 to fulfil the condition of 20 or more years of services to be eligible for two years of bonus while calculating pension.

The move will benefit many members whose pensionable service has been more than 20 years or more, but they contributed under Employees' Pension Scheme 1995 (EPS-95) for less than 20 years.

"The Labour Ministry has accepted the proposal of retirement fund body EPFO to include the service period of erstwhile Family Pension Scheme 1971 for granting two-year bonus under EPS-95 in view of a lot of litigations," a senior official said.

"The benefit will be available to all settled cases of pension and existing members of the EPS-95. This will benefit existing pensioners as their pension will increase." At present, the members of Employees' Pension Scheme 1995 who complete 20 or more years of service are rewarded with a two-year bonus or weightage while calculating their pension. Under the Scheme 1971, the employer, the employee and the central government used to contribute 1.16 per cent of the basic wage each, which meant a contribution of 3.48 pc.

तैनात करने, इसके अलावा अनुसूचित जाति जनजाति कल्याण विभाग की सभी योजनाओं की उच्चस्तरीय समिति गठित कर जांच कराई जाय। मांगे पूरी न होने नारे लगा रहे थे। हालांकि इस दौरान जाति विशेष को टार्गेट करके कई विवादित नारे भी लगाए गए। जिस ओर पुलिस-प्रशासन ने कोई ध्यान नहीं दिया।

गया है। हालांकि सच्चाई क्या है यह जांच पड़ताल के बाद ही पता चलेगा। मामले की गंभीरता को देखते हुए कलेक्टर ने जांच कराने का आश्वासन दिया है।

कर दिया गया है। प्रत्याशित बोलीदाता उक्त वेबसाइट के जरिये इन निविदाओं में शामिल हो सकते हैं। इन निविदाओं की पूर्ण जानकारी बेवसाइट : "ncl.gov.in" या "tenders.gov.in" या "eprocure.gov.in" पर भी उपलब्ध है। R- 50

धर्मान्तरण मसले पर बजरंगदल ने दिया धरना

रीवा। जिले के मऊगंज विधानसभा क्षेत्र अन्तर्गत गड़रा पहाड़ी गांव की घटना को लेकर बजरंगदल के कार्यकर्ताओं ने धरना दिया है। बजरंग दल का कहना है कि जिस तरह से धर्मान्तरण की घटना को तोड़ मरोड़कर प्रस्तुत किया गया यह सरासर गलत है। बजरंगदल ने कड़े शब्दो में कहा कि धर्मान्तरण जैसे विषय को दबाने के लिये राजनीतिक षड़यंत्र किया गया है जबकि वास्तविकता कुछ और है। धरने में मुख्य वक्ता के रूप में धर्म प्रसार प्रमुख राजेन्द्र सिंह, धर्म प्रचार प्रमुख गोकरण पाठक, जिलाध्यक्ष डॉ अरुण अग्रवाल, विभाग सह संयोजक अमित तिवारी ने अपनी बात रखी और पुलिस के भूमिका की आलोचना की। बजरंगदल विभाग सह संयोजक अमित तिवारी ने एसपी आफिस के समक्ष प्रदर्शन कर थाना प्रभारी शाहपुर को तत्काल निलंबित करने की भी मांग उठाई है। धरना में रावेन्द्र सिंह, पुरुषोत्तम पाठक, अतुल पाण्डेय, धीरेश सिंह, कामता सोंधिया, पियूष पाण्डेय, सनी सिंह, त्रिनेत्र तिवारी, गौरव सिंह, हरिओम तिवारी, गोकरण पाण्डेय, भोला तिवारी, यशवर्धन सिंह, गौरव सिंह, प्रदीप विश्वकर्मा, सुनील शुक्ला, रामजी तिवारी, राकेश पयासी, योगेन्द्रमणि पाण्डेय आदि कार्यकर्ता उपस्थित रहे।

सीएमएचओ कार्यालय में बदली लिपिकों की सीट

▸ आधा दर्जन लिपिक आए कार्रवाई की जद में

रीवा। मुख्य चिकित्सा एवं स्वास्थ्य अधिकारी कार्यालय में वर्षों से एक ही सीट पर जमें लिपिकों को इधर से उधर किया गया। हुये बदलाव में आधा दर्जन लिपिक शामिल हैं, जिनकी सीट बदलकर दूसरी जवाबदारी सौंपी गई। बदले गये लिपिकों में देवेंद्र चतुर्वेदी, केपी गौतम, अनिल पांडेय, एलके द्विवेदी, देवेंद्र पटेल सहित अन्य शामिल हैं।

कृषि विकास कल्याण सोसायटी

ऑनलाइन परीक्षा द्वारा नियुक्तियां

ऑनलाइन परीक्षा 10.08.2016 से प्रारंभ

म.प्र. के सभी जिलो, तहसील, पंचायतो मे मैनेजर (51), सुपरवाईजर (500), फील्ड ऑफीसर (हर ग्राम पंचायत मे 1 फील्ड ऑफीसर) की

पद	योग्यता	वेतन
मैनेजर	स्नातक	18000-22000
सुपरवाइजर	स्नातक	12000-18000
फील्ड ऑफीसर	10+2	8000-12000

सम्पर्क समय : प्रातः 8 से रात्रि 8 बजे तक
9584296764, 9174127802, 9584297776

ऑनलाइन फॉर्म भरें: www.krishikalyan.com

नोटः फॉर्म 31 जुलाई 2016 तक ऑनलाइन भरे जा सकते हैं

मुक्ति धाम में किया पौधरोपण

रीवा। भाजपा कार्यकर्ता एवं नगर मंत्री बीएमएस द्वारा वार्ड 1 की हरिजन बस्ती मुक्तिधाम में मंगलवार की सुबह पौधरोपण कार्य किया गया। साथ ही कहा गया है कि पर्यावरण संरक्षण हेतु वृक्षारोपण अति आवश्यक है। जिस प्रकार मनुष्य अपने बच्चों की परवरिस करता है, उसी तरह वृक्षों की भी देख-रेख जरूरी होती है। पौधरोपण कार्यक्रम में जीवनलाल साकेत, तरुणेन्द्र पाण्डेय, डॉ रावत, अनिल पाण्डेय, डॉ दिनेश तिवारी, रतनलाल साकेत, पवन पाठक आदि उपस्थित रहे।

PRAYAS De-addiction Centre
ISO 9001:2008 प्रमाणित संस्था

आओ नशा छोड़े- जीवन से नाता जोड़े
"प्रयास"
नशामुक्ति एवं मनोचिकित्सा केन्द्र

Helpline No. 24x7 Day
09826586600, 9827586600, 7772886600, 7773886600
पता : 138, जे.के. टाउन, जे.के. हॉस्पिटल के सामने, कोलार रोड, भोपाल (म.प्र.)

हिन्द ज्ञानोदय हायर सेकेन्ड्री स्कूल
विषय गणित, जीव विज्ञान, कॉमर्स

• कम शुल्क बेहतर शिक्षा प्रयोग करके सीखें। • कमजोर विद्यार्थियों पर सर्वाधिक फोकस • उत्कृष्ट विद्यार्थियों को उत्कृष्टतर बनाने की व्यवस्था। • (BPL) कार्ड धारक बच्चों को प्रारंभिक कक्षा में 25 प्रतिशत निःशुल्क प्रवेश • खेल-खेल में पढ़ना, लिखना, सिखाने का प्रावधान • विद्यालय में कोचिंग की गुणवत्ता • विषय में कमजोर विद्यार्थियों के लिए अतिरिक्त शैक्षणिक समय दिया जाता है।

तिलक नगर, रीवा (म.प्र.) मो. 9893949099

विन्ध्या टेलीलिंक्स लिमिटेड

CIN: L31300MP1983PLC002134

पंजीकृत कर्यालय : उद्योग विहार, डाकघर : चोरहटा, रीवा - 486006 (म.प्र.)
Telephone No (07662) 400400 . Fax No (07662) 400591
Email: headoffice@vtlrewa.com . Website: www.vtlrewa.com

सूचना

एतद् द्वारा सूचित किया जाता है कि 33 वीं वार्षिक आम बैठक की सूचना में निर्दिष्ट साधारण एवं विशिष्ट प्रयोजन के संपादन हेतु 33 वीं वार्षिक आम बैठक शुक्रवार, 19 अगस्त, 2016 को सुबह 11.30 बजे उद्योग विहार, पो.आ. चोरहटा, रीवा – 486006 (म.प्र.) में आयोजित की जायेगी।

33 वीं वार्षिक आम बैठक के आयोजन की सूचना एवं वार्षिक प्रतिवेदन इलेक्ट्रानिक माध्यम द्वारा उन सभी सदस्यों को भेजी जा चुकी है जिनके ई-मेल आई.डी. कम्पनी/ डिपाजिटरी प्रतिभागियों के पास पंजीकृत है। 2015-16 के वार्षिक प्रतिवेदन की कॉपी एवं 33 वीं वार्षिक आम बैठक के आयोजन की सूचना भौतिक रूप से अन्य सदस्यों को उनके पंजीकृत पते पर भेजी जा चुकी है। यह दस्तावेज कम्पनी की वेब साईट www.vtlrewa.com (under Investor Relation section) पर भी उपलब्ध है एवं 33 वीं वार्षिक आम बैठक में संपादित किये जाने वाले विषयों से सम्बंधित दस्तावेज जाँच के लिये कम्पनी के रजिस्टर्ड ऑफिस पर वार्षिक आम बैठक के आयोजन की तिथि तक शनिवार, रविवार एवं शासकीय छुट्टियों को छोड़कर सभी दिनों को कार्यावधि के दौरान उपलब्ध है।

रिमोट ई-वोटिंग से संबंधित सूचना यूजर आईडी एवं पासवर्ड के साथ-साथ आम बैठक के आयोजन की सूचना समस्त सदस्यों को प्रेषित कर दी गई है। सदस्य जिनके पास अंशों का स्वामित्व 11 अगस्त, 2016 को (कटऑफ दिनाँक) चाहे भौतिक रूप में हो या अभौतिक रूप में हो, 33 वीं वार्षिक आम बैठक की सूचना में निर्दिष्ट आम एवं विशिष्ट प्रयोजन पर अपना मत केंद्रीय सेंट्रल डिपाजिटरी सर्विस (इंडिया) लि. (CDSL) की ई-वोटिंग प्रणाली के माध्यम से दे सकते हैं। रिमोट ई-वोटिंग 15 अगस्त, 2016 सुबह 9.00 बजे सें प्रारम्भ होकर 18 अगस्त, 2016 सायं 5.00 बजे पर समाप्त होगी। 18 अगस्त, 2016 सायं 5.00 बजे के पश्चात् रिमोट ई-वोटिंग माध्यम से मतदान की अनुमति नहीं दी जायेगी। ई-वोटिंग से सम्बंधित यदि कोई विषय या प्रश्न आपके पास है तो आप वेब साईट www.evoting.co.in के अंतर्गत सहायता विभाग में उपलब्ध e-voting manual एवं प्रायः पूछे जाने वाले प्रश्न ("FAQs") से परामर्श कर सकते हैं या helpdesk.evoting@cdslindia.com अथवा कम्पनी सचिव, विन्ध्या टेलीलिंक्स लिमिटेड, उद्योग विहार, पो.आ. चोरहटा, रीवा – 486006 (म.प्र.) को ई-मेल आई.डी. headoffice@ vtlrewa.com पर ई-मेल कर सकते हैं।

कम्पनी अधिनियम, 2013 की धारा 91 एवं उसके अधीन लागू नियमों के अनुसरण में वार्षिक आम बैठक एवं अंशधारकों को 31 मार्च, 2016 को समाप्त हुए वित्तीय वर्ष के लिए रु. 10/- के समता अंश पर रु. 6/- प्रति अंश लाभांश के भुगतान के प्रयोजन के लिए सदस्यों का रजिस्टर एवं अंश हस्तांतरण पंजिका 12 अगस्त, 2016 से 19 अगस्त, 2016 (दोनों दिवस शामिल) तक बंद रहेगी।

भौतिक रूप से अंशधारित सदस्यों से अनुरोध है कि अपने बैंक खातों, पतों, ई-मेल आई.डी, NECS/ECS के विवरण से सम्बंधित यदि कोई परिवर्तन है तो कम्पनी के रजिस्ट्रार एवं शेयर ट्रांसफर एजेंट्स मेसर्स लिंक इनटाईम इंडिया प्रा.लि. सी-13, पन्नालाल सिल्क मिल कम्पाउण्ड, एल.बी.एस. मार्ग, भांडुप (पश्चिम) मुम्बई – 400078 पर 10 अगस्त, 2016 अथवा उससे पहले सूचित करें। इस संदर्भ में इलेक्ट्रानिक रूप से धारित अंशधारकों द्वारा यह सूचना सम्बंधित डिपाजिटरी प्रतिभागी को 10 अगस्त, 2016 अथवा उससे पहले दी जा सकती है।

कृते विन्ध्या टेलीलिंक्स लिमिटेड,

दिनाँक : 26 जुलाई, 2016
स्थान : रीवा (म.प्र.)

(अशोक मिश्रा)
कम्पनी सचिव