



**ANNA
INFRASTRUCTURES
LTD.**

CIN : L65910UP1993PLC070612

Date: 1st September, 2016

To,
The Manager,
Department of Corporate Relationship
Bombay Stock Exchange Limited
25 P.J. Towers, Dalal Street
Mumbai-400001

Scrip Code: 530799; Scrip Symbol: ANNAINFRA; ISIN: INE336D01014

Sub: Newspaper Advertisement of 24th Annual General Meeting

Dear Sir,

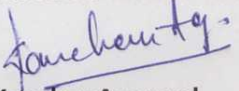
This is to bring in your knowledge that the Notice of 24th Annual General Meeting of the Company has been published on 1st September, 2016 in following newspapers:

1. The Pioneer- English Daily
2. Hindustan- Hindi Daily

Kindly find the enclosed herewith the copy of newspapers cutting for your reference.

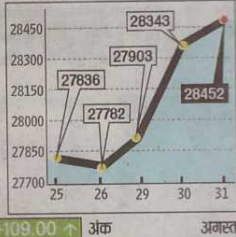
Thanking You,

With Regards,
For Anna Infrastructures Limited

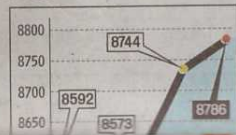

Kanchan Agarwal
(Company Secretary)



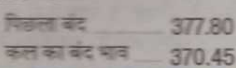
झलक
सेसेक्स



निपटी



टाप लूजर
टाटा स्टील



एटीएम से
मोबाइल
पंजीकृत हो
जाएगा

नई दिल्ली। रिजर्व बैंक ने सस्ती बैंकों को निर्देश देते हुए कहा कि वह उपभोक्ताओं को एटीएम से मोबाइल रजिस्ट्रेशन की सुविधा अनिवार्य रूप से दें। आरबीआई ने बैंकों को हिदायत देते हुए यह भी कहा कि वह इसके लिए उपभोक्ताओं को संबंधित शाखा में जाने की भी सलाह न दें।

ई-टिक बीमा मिलेगा

आज से प्रहंगी होगी

गुरुवार से शुरू होने वाली महीना देर में अपनी कुछ सुविधाएं लेकर आया है। हालांकि इसके लिए सितंबर से सभी साइकिलों में कीमत भी घुमाने के आदेश दिए हैं। इसके चलते उनका जेब पर नजर पड़ेगा। इसके अलावा के लिए सरकारी निवेश का मौका भी बड़ा और अवसर पड़ेगा।

इन्होंने एक ऑनलाइन प्लेटफॉर्म के माध्यम से निवेश करने की सुविधाएं देकर सरकारी निवेश को आसान बनाया है। इसके अलावा निवेश का मौका भी बड़ा और अवसर पड़ेगा।

गोल्ड बॉन्ड में निवेश का अवसर

9 सितंबर तक कर सकेंगे सरकारी गोल्ड बॉन्ड के लिए आवेदन



सरकारी गोल्ड बॉन्ड के लिए निवेशक 9 सितंबर से आवेदन कर सकेंगे। गोल्ड बॉन्ड की यह पांचवीं किस्त है, जिसके लिए 9 सितंबर तक बोली लगाई जा सकती है। देश में सोने के आयात को हतोत्साहित करने के लिए सरकार ने गोल्ड बॉन्ड की शुरुआत की है। निवेशकों को 23 सितंबर तक गोल्ड बॉन्ड आवंटित किया जाएगा। न्यूनतम 1 ग्राम और अधिकतम 500 ग्राम के बराबर कीमत के गोल्ड बॉन्ड में निवेश किया जा सकता है। निवेशकों को 2.75 फीसदी के सालाना रिटर्न के साथ

ANNA INFRASTRUCTURES LIMITED

Regd. Office: Shop No. 1 & 3, E-14/6, First Floor, Shanta Tower, Sanjay Place, Agra-282002

CIN - L65910UP1993PLC070612, Email ID: annainfra@gmail.com, Ph. No. 0562-2527004, Website: www.annainfra.com

NOTICE

Notice is hereby given that 24th Annual General Meeting (AGM) of the company will be held at Hotel Nova, Block S-23, Sanjay Place, Agra-282005 on Thursday, 29th September, 2016 at 3 PM onwards to transact ordinary business as set out in the notice of AGM dated 13th August, 2016. The said notice along with proxy form, attendance slip and Annual Report together with Financial Statement have been dispatched to all Members at their registered address by prescribed mode and electronically to those Members who have e-mail address on 19th August, 2016. The same is available on the website of the Company mentioned above.

BOOK CLOSURE: Notice is further given that the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 23rd September, 2016 to Thursday, 29th September, 2016 (both inclusive days) for the purpose of AGM.

E-VOTING

The details regarding the E-voting required by the Rules of the Companies Act, 2013 are given hereunder:

1. Date of completion of Dispatch of Notice: 31.08.2016.
2. Date & time of commencement of e-voting: 10:00 A.M (IST) on Monday, 26.09.2016.
3. Date & time of end of e-voting: 5:00 P.M (IST) on Wednesday, 28.09.2016.
4. E-voting shall not be allowed beyond 5:00 P.M (IST) on Wednesday, 28.09.2016 and any Form received thereafter would be strictly treated as if reply has not been received.
5. The Notice of Annual General Meeting along the Form and instructions for e-voting are also available on the website of CDSL www.evotingindia.com and on the website of the company www.annainfra.com. Shareholders who do not receive the Notice may download it from the abovementioned websites or may request for the copy of the same in writing to the Company Secretary at the abovementioned e-mail Id.
6. For any grievances/queries/clarification(s) relating to voting by electronic means, shareholders are requested to contact Beetal Financial & Computer Services Private Limited, Share Register and Transfer Agent (RTA) at telephone No- 011-29961281-84 or write RTA at beetal@beetalfinancial.com.

For and on behalf of

Anna Infrastructures Limited

Sd/-

Kanchan Agarwal

(Company Secretary)

Date: 1/09/2016
Place: Agra

संशोधित विज्ञापित

बी.टी.सी. प्रकल्प 2015 हेतु दैनिक हिन्दुस्तान एवं दिनांक 30.08.2016 के अंत में प्रकाशित आदेशों की प्रतियां (निकट संलग्न हेतु) में प्रकाशित आदेशों की प्रतियां प्रकाशित की गई हैं। इसका अर्थ है कि बी.टी.सी. प्रकल्प 2015 का अंतिम दिनांक 31.08.2016 है।

आरबीआई ने बैंकों को हिदायत देते हुए यह भी कहा कि वह इसके लिए उपभोक्ताओं को संबंधित शाखा में जाने की भी सलाह न दें।

बिजनेस आप तक

रिलायंस-ओएनजीसी विवाह

नई दिल्ली। न्यायाधीश एपी शाह समिति ने रिल में अपनी विस्तृत रिपोर्ट बुधवार को सौंप दी, ज ओएनजीसी को दिए जाने वाले मुआवजे के ब साल से इस सार्वजनिक कंपनी के इलाके की हाईकोर्ट के पूर्व मुख्य न्यायाधीश अजीत प्रका सदस्यीय समिति ने अपनी रिपोर्ट पेट्रोलियम मं

आरबीएल बैंक 33% बढ़कर सूचीबद्ध

नई दिल्ली। आरबीएल बैंक के शेयरों की बुधवार को शेयर बाजार में शानदार शुरुआत हुई और यह शेयर पहले दिन आबंटन माल्य से 33

वर्ष 2016-17 के दिनांक 27.08.2016 से 11.09.20 कम्प्यूटर आधारित संयुक्त स्नातक स्तर केन्द्र के एक परीक्षा उपकेन्द्र को परिवर्तित

तकनीकी कारणों से WORKSPACE 1, K BLOCK, KIDWAI NAGAR, NEAR 208011 परीक्षा केन्द्र के दिनांक 02.09.2016 होने वाले अभ्यर्थियों की परीक्षा का केन्द्र दिनांक 02.09.2016 से 11.09.2016 तक VENTURES, 128/1, K BLOCK, KIDWAI HOUSE, KANPUR-208011 से सम्मिलित परीक्षा कानपुर से निम्नलिखित परीक्षा के

पुराना परीक्षा केन्द्र
WORKSPACE TECHNO VENTURES, NAGAR, NEAR MIKKI HOUSE, KAN

नये परीक्षा केन्द्र		
1.	V.K. INSTITUTIONS INDIA LTD., 117/N-83, J.S. TOWER KAKADEV, KANPUR-ALLAHABAD HIGHWAY, KANPUR-205025	30 (M) 31 (Aff) 32 (Ever)
2.	KANPUR INSTITUTE OF TECHNOLOGY, A-1, UPSIDC, ROOMA INDUSTRIAL ESTATE UPSIDC, KANPUR-208001	30 (M) 31 (Aff) 32 (Ever)

अतः सम्बंधित अभ्यर्थियों को सूचित किया जाता है कि वे वेबसाइट <http://www.ssc-c> पर परीक्षा हेतु उपस्थित हों।

हाफेड चीनी जिला शिक्षा एवं प्रशिक्षण संस्थान, हरचंदपुर

In the Matter of Slender Textab Private Limited, having its registered office at Room No-160, D-288/10 Wadhwa Complex, Vikas Marg, Laxmi Nagar, New Delhi-110092. Petitioner

Notice is hereby given to the General Public that the company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra Ordinary General Meeting held on 28/08/2016 to enable the company to change its Registered office from "NCT of Delhi" to "State of Rajasthan".

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director Northern Region at B-2 Wing, 2nd Floor, Paryavaran Bhawan, CGO Complex, New Delhi-110003, within Fourteen days from the date of publication of this notice with a copy of the applicant company at its registered office at the address mentioned below.

Registered office - Room No-160, D-288/10, Wadhwa Complex, Vikas Marg, Laxmi Nagar, New Delhi-110092

For and on behalf
Slender Textab Private Limited
SD/-
Ashutosh Gupta
Director
DIN: - 07132889
D-20-B, Brij Vihar, Chandan Nagar,
Ghaziabad 201011

Date: 31-08-2016
Place: New Delhi

ANNA INFRASTRUCTURES LIMITED

Regd. Office: Shop No. 1 & 3, E-14/6, First Floor, Shanta Tower,
Sanjay Place, Agra-282002

CIN - L65910UP1993PLC070612, Email ID: annainfra@gmail.com;
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For and on behalf of
Anna Infrastructures Limited
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Kanchan Agarwal
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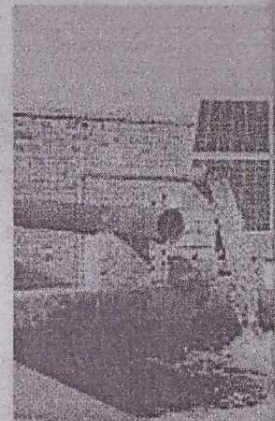
Date: 1/09/2016
Place: Agra

MADHUSUDAN SAHOO ■ NEW DELHI

In a move to promote farm activities using solar power in the country, mostly in rural areas, the Central Government is mulling subsidised solar water pumps of different capacities (horsepower or HP) for farmers in almost all states soon. The subsidy of such pumps is expected to raise upto 95 per cent for farmers and it will vary from state to state, depending upon their agricultural production and demand. The cost of the rest amount will be borne by both Central and State Governments.

"The Government is in process to provide solar water pumps in subsidised rates to the farmers of almost all states in the country. Haryana has already started this initiative, and I think other states will follow soon. The aim of Government is to ease the farm activities in productive way and ease the farm activities across the country, mostly in rural areas," said sources in the Ministry of New and Renewable Energy.

When asked about the quantum of subsidies as proposed by the Government(s) for farmers, the official said, "It is the state's discretion. As per the demand and production activities of the farmers, the concerned state will take the decision in this regard. Besides, the Central



Government will support the state if found any lacking in the move," the source said.

It is expected that the subsidy may vary from 75 to 95 per cent to meet the demand of the farmers while the cost of pump from 5 to 25 per cent will be borne jointly by both Central and State Governments.

Recently, the Haryana Government announced that it will offer 90 per cent subsidy to promote solar water pumps in 5 HP and 1 HP pumps in the current financial year. Under the initiative, farmers will need to bear just 10 per cent cost while the rest will be shared between the Central and State Governments as financial assistance for setting up 3,050 such pump sets in the state.

Keeping farmers' condition in view, the