



MOLIND
ENGINEERING LIMITED

A-7, Phase-3, Industrial Estate,
S.A.S. Nagar, Mohali - 160 055
Punjab (India)

CIN No. L29199PB1960PLC008893

To,
Metropolitan Stock Exchange of India Ltd.
Vibgyor Towers, 4th Floor, Plot No C 62, G - Block,
Opp. Trident Hotel, Bandra Kurla Complex,
Bandra (E), Mumbai - 400098

Date: 09/09/2019

Sub: Submission of copy of newspaper advertisement-Notice of 58th Annual General Meeting (AGM) of the Company

Symbol: MOLIND

Dear Sir/Ma'am,

Pursuant to regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of notice published in newspaper intimating details regarding 58th AGM of the Company to be held on Monday, 30th September, 2019.

This is for your records and dissemination purpose.

Thanking You,

Yours faithfully,
For **Molind Engineering Limited**

Bhajandeep Singh
Managing Director
DIN:06918983
Add: House No. 74,
Near Lady Fatima School,
Ajit Nagar, Patiala-147001
Punjab

Encl- As stated above

72 MoUs worth ₹8,071 cr signed

Under tourism sector by the Uttarakhand Govt

PNS ■ SHIMLA

Seventy Two Memorandum of Understandings (MoUs) worth ₹8071 crore have been signed with various prospective entrepreneurs under tourism sector by the State Government, Himachal Chief Minister Jai Ram Thakur said on Thursday.

Presiding over a review meeting of tourism department here, he said this was against the target of ₹10,000 crore which have also been uploaded on 'Himpragati' website.

Thakur said that a new tourism policy was being framed and was in the final stage and the focus of new policy would be on exploring virgin destinations in the state besides adopting holistic approach to cope with the overcrowded tourists destinations like Shimla and Manali

etc.

He said that new adventure sports rules, 2019 were being framed to promote and regulate adventurous tourism whereas the Himachal Pradesh Tourism Sustainable Development Plan would be ready by the October this year which would ensure planned and systematic tourism development in the state.

The chief minister said the government was developing Janjehli area in Mandi district from eco tourism point of view. He said that the government was also contemplating to construct ropeway from Janjehli to Raigarh and there-after up to Shikari Mata. A conventional/ recreational centre would also be constructed at Janjehli to attract more and more tourists in the area, he added.

The Chief Minister said that Bir Billing in Kangra district



“New tourism policy was being framed and was in the final stage and the focus of new the policy would be on exploring virgin destinations in the state besides adopting holistic approach to cope with the overcrowded tourists destinations like Shimla and Manali etc”

would be developed as destination of para-gliding and adventure sports which would not only bring this area on world tourism map but would also provide gainful employment to the youth of the area. He said that ₹8.70 crore Para Gliding Training Institute was coming up at Bir Billing to facilitate the adventure sports lovers. He said that National and International para-gliding events would be held in Bir Billing.

He said Pong Dam in Kangra district was being developed under 'Nai Rahein Nai Manjilein' scheme as water

sports destination. He said that non-polluting vehicles, jetties, shikaras, house boats and floating restaurants would be key attraction of this destination.

Thakur said Chanshal area of Shimla district was being developed as favoured destination for winter sports and skiing. He said that bid for ski resorts at Chanshal would be floated at the earliest and from making Chanshal a snow sports destination, it would also be developed as a summer resorts as well.

Chief Secretary Shrikant Baldi, Principal Secretary, Revenue Onkar Sharma, Director, Tourism Yunus and other senior officers of the State Government were also present on the occasion.

Teachers on warpath for their rights is disgrace for Punjab Govt: AAP

PNS ■ CHANDIGARH

Aam Aadmi Party on Thursday said that it was a disgrace that hundreds of “professionally qualified” teachers in Punjab were protesting for their legitimate rights and were forced to ascending water reservoirs on the “Teachers Day” for their legitimate rights which had earned optimum disgrace for the Capt Amarinder Singh government.

“What could be more unfortunate for the unemployed teachers and a vast majority of students who are subjected to suffer due to the indifferent attitude of the government,” said the AAP MLA including the leader of Opposition in Vidhan Sabha Harpal Singh Cheema, state core committee chief Principal Budh Ram, and Deputy Leader of Opposition Sarabjit Kaur Manu, in a joint statement.

They said that on the one hand, students were being deprived of the required strength of teachers in schools, while on the other, ETT and TET qualified teachers were subjected to hold protests and take extreme step to ascend

water reservoirs for jobs, which reflected the anti-public face of the ruling government.

“Captain government has been following the footsteps of the previous SAD-BJP government reneging on the ‘Ghar-Ghar Naukri’ promise it had peddled among the people before assuming power leaving a large number professionally qualified teachers to be on the warpath,” they said.

AAP leaders demanded that the Government should immediately call in ETT and TET qualified teachers in the State to join government schools to end the staff crunch and also enable children belonging to the poor strata to obtain quality education, like the Arvind Kejriwal-led Government in Delhi.

At the same time, they demanded that the Government should liberalize on ETT qualified, physically-challenged and freedom fighters quota conditions so that they could also get equal opportunities as well. They also demanded that the minimum age limit for all government jobs up to be extended to 42 years.

INBRIEF

LIGHT RAINS IN PARTS OF HIMACHAL

Shimla: Several parts of Himachal Pradesh have received light to moderate rains, the Meteorological department said on Thursday. Dharamshala received 55.8 mm rain between Wednesday 5.30 pm and Thursday 8.30 am, followed by Una (53.4 mm), Nahan (40.2 mm), Palampur (36 mm), Kangra (25.7 mm) and Sundernagar (24 mm), Shimla Met centre director Manmohan Singh said. Bhuntar (12.2 mm), Chail and Bilaspur (9 mm each) and Manali (5 mm) witnessed light rain during the period, he added. The lowest temperature was recorded in Lahaul and Spiti's administrative centre Keylong at 12.4 degrees Celsius.

6 HARYANA COPS TO GET HOME MIN'S MEDAL

Chandigarh: Six Police officers from Haryana have been selected for the “Union Home Minister's Medal for Excellence in Police Training” for the year 2017-2018. A spokesman said, Inspector, Ishwar Singh, Inspector Randhir Singh, Sub-Inspector Ram Kumar, ASI Sunil Kumar, ASI Naresh Kumar and Office Superintendent Daya Nand Sharma are among the 245 awardees selected for this prestigious award by the Union Ministry of Home Affairs. Director General of Police, Manoj Yadava congratulated all the Police Officers decorated with awards and wished them more success and recognition in future

ADMINISTRATOR HONORS TEACHERS

Chandigarh: The Education Department, Chandigarh celebrated Teacher's Day to commemorate the birth anniversary of Dr. Sarvepalli Radhakrishnan at Tagore Theatre here. VP Singh Badnore was the chief guest and honored teachers with state award for the year 2019, commendation certificates and appreciation letters for their excellent contribution in the field of Education. He congratulated and appreciated the efforts of Education Department for taking steps towards improving the infrastructure of the government schools and enhancing facilities for students. He appealed to the teaching community of the state to draw inspiration from Dr Radhakrishnan and discharge their duties, with a renewed sense of dedication and commitment.

MASS PROMOTION PINNING CEREMONY HELD

Chandigarh: A mass promotion pinning ceremony of Chandigarh Police was organized at Multipurpose Hall, Police Line, Sector 26 here to put epaulettes (insignia) on the



shoulder of the promoted police personnel. The department has granted local rank to police personnel of the Chandigarh Police after completion of 16, 24, 30 years of service, as a welfare measure. 48 constable were promoted to the post of head constable, 428 head constable to Asst. Sub Inspector, 13 Asst. Sub Inspector to Sub Inspector and 17 Sub Inspector to Inspector.

EDUCATION SECRETARY LAUNCHES DIKSHA PLATFORM

Chandigarh: The State Council of Education Research and Training (SCERT), Sector 32 here initiated Chandigarh Diksha (Digital Infrastructure for knowledge Sharing), an initiative of MHRD, GoI to improve the quality of school education in the states and union territories. BL Sharma, UT Education Secretary launched the DIKSHA platform on the occasion of Teachers' Day. DIKSHA as a national digital infrastructure will provide common platform to the teachers and other stakeholders to share, collaborate and contribute their rally and achievements.

WHEELCHAIR RALLY BRINGS OUT GRIT & DETERMINATION

Chandigarh: A wheelchair rally, a show of strength, grit and determination of those suffering from spinal cord injuries was organized here on Thursday. The rally was flagged off by Vivek Atray, former IAS and motivational speaker from Sector 17 Plaza. The rally was organised by Chandigarh Spinal Rehab to mark More than 50 wheelchair users along with other city residents were a part of the event.

Himachal CM releases book of ex-bureaucrat KR Bharti



PNS ■ SHIMLA

Himachal Chief Minister Jai Ram Thakur on Thursday released book titled 'Loyalty of the Lock and other short stories' written by noted writer, former bureaucrat and Director (Independent) HPSEBL and Beas Valley Project K.R. Bharti, here. Thakur said this book contains short stories on variety of themes pertaining to complexity of Indian society.

He expressed hope that book would be well received by the readers as the twists and punch lines would keep haunting the readers mind.

INTER- SCHOOL SPORTS MEET CONCLUDES

PNS ■ CHANDIGARH The Inter- School Sports meet for Boys & Girls (under 14 years) organised by Sports Department, Chandigarh concluded on Thursday. Arun Kumar, UT Home Secretary was the chief guest at the valedictory function held at Sports Complex, Sector7 here. Competitions were held in 16 sports disciplines and total 2403 players participated in the sports meet. UT HS distributed certificates, and cash prizes amounting to Rs. 1500, 1000 and 750 to winners, runners up and third position holders respectively.

CHANDIGARH ADMINISTRATION
ENGINEERING DEPARTMENT
E-NOTICE INVITING TENDER

Tenders on Percentage Rate basis through electronic tendering process are invited on behalf of President of India from the entitled/eligible contractor of Engineering Department U.T. Chandigarh, and those of appropriate list of CPWD, State PWDs of Haryana and Punjab who fulfill the criteria as per tender notice which shall be uploaded and received on <http://tenders.chd.nic.in/nicgp>.

| Sr. No. | Name of work & location | Estimated cost put to tender | Earnest money | Period of Completion | Last date and Time for Online Bid submission of Tender | Date and Time of opening of Tender |
|---------|---|------------------------------|---------------|----------------------|--|------------------------------------|
| 1. | Supplying, Installing, Testing, Commissioning and Handing over of Air Conditioning System in Eye OT and Ward at 2nd Floor, Civil Hospital, Marimajra, Chandigarh. | Rs. 20,95,614/- | Rs. 42,000/- | 02 Months | 10.09.2019 upto 5.00 PM | 11.09.2019 at 3.15 P.M. |

CONDITIONS:-

- Bid document can be downloaded from the website of Chandigarh Administration or <http://tenders.chd.nic.in/nicgp>, or <http://chd.chandigarh.gov.in>.

Sd/-
Executive Engineer,
Project PH. Division No.1,
Chandigarh.

STATE BANK OF INDIA
AMM BRANCH, BHIWANI

POSSESSION NOTICE (For Immovable Property)
Under SARFAESI Act, 2002 Read with Security Interest (Rule-8(i))

Whereas the undersigned act under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (Act.) 2002 (54 of 2002) and in exercise of powers conferred under section 13(12) read with 2[rule 3] of the Security Interest Enforcement Rules 2002, issued demand notice u/s 13(2) in the following account/borrower/Guarantor on the dates mentioned here under below calling upon the Borrower/Guarantor to repay the amount mentioned in the respective demand notice within 60 days of the date of the notice. The Borrower/Guarantor having failed to repay the amount notice is hereby given to the respective Borrower/Guarantor and the public in general that the undersigned has taken Possession of the Property described herein below in exercise of the powers conferred in him under section 13(4) of the said Ordinance read with rule 8 of the Security Interest (Enforcement) rules 2002 on the dates mentioned against each account.

The Borrower(s) / Guarantor(s) in particular and the public in general are hereby cautioned not to deal with property and any dealing with the property will be subject to the charge of the State Bank of India dated 22-02-2017 for the amount mentioned herein below besides interest and other charges/expenses against this each account.

The Borrower(s) / Guarantor(s) attention is invited to provisions of sub-section (8) of section 13 of the Act. In respect of time available to redeem the secured assets.

| Sr. No. | Name of Borrower/Guarantor & Loan A/c No. | Description of the immovable mortgage | Date of Demand Notice | Amount as per Demand Notice | Date of possession notice |
|---------|--|--|-----------------------|--------------------------------|---------------------------|
| 1. | Smt. Subhash Kumari w/o Late Sh. Bajrang Lal Masta & Sh. Vikas Kumar S/o Late Sh. Bajrang Lal Masta, Both R/o Gali Mastaan, Lohar Bazar, BHIWANI | Equitable Mortgage of Residential House Land measuring 70 Sq. Yds. (i.e. 7/8 Portion of House measuring 80.00 Sq. Yds. bearing M.C. Unit No. T-393, Situated at Gali Mastan Wali, Bhiwani Tehsil & Distt. BHIWANI as per Sale Deed Registered with the office of Sub Registrar, Bhiwani at Sr. No. 924 dated 09-05-2007 in the Name of Smt. Subhash Kumari w/o Late Sh. Bajrang Lal Masta, bounded as under:- East:- House of Naresh etc., West:- Gali, North:- House of Krishna Devi, South:- Gali, | 03-05-19 | Rs. 3,81,929/- as on 02-05-19. | 31-08-19 |

this is without prejudice to any other remedy available to the Bank.
Date:- 05-09-2019 (Authorized Officer)

HIMACHAL PRADESH
PUBLIC WORKS DEPARTMENT
NOTICE INVITING TENDER

Short terms tenders on form 6&B are hereby invited by the Executive Engineer Bangana Division HPPWD Bangana on behalf of the Governor of H.P. for the following works from the approved and eligible contractors/firms of appropriate class enlisted in HPPWD as per latest instructions so as to reach and open in this office as per time schedule given below in the presence of tendering contractors or their authorised representatives. The offer of the tender will be kept open for 120 days from the date of opening of the tenders. The undersigned reserves the right to reject any or all the tenders without assigning any reasons.

- Date of receipt of applications for the tender Form a/w requisite documents:- 27.09.2019 upto 5.00 PM.
- Date of issue /sale of tender forms against Cash payment (Non-refundable):- 28.09.2019 upto 4.00 PM.
- Date of receipt of tenders:- 30.09.2019 upto 10.30 A.M.
- Date of opening of tenders:- 30.09.2019 at 11.00 A.M.

| Sr. No. | Name of Work | Estimated Cost | EMD | Time Limit | Cost of Tender | Eligible class of Contractor |
|---------|---|----------------|-------|------------|----------------|------------------------------|
| 1 | C/o Missing CD on Jogipanga Busal via Chaproh road (SH RCC Slab culvert 2.00mtr span at RD 1/1/5). | 445263 | 8900 | Two Month | 350 | Class- D |
| 2 | C/o Missing CD on Tu troo Kiplal road (SH RCC Slab culvert 2.00mtr span at RD 1/2/3). | 445263 | 8900 | One Month | 350 | Class- D |
| 3 | C/o Missing CD on Tutroo Kiplal road (SH: RCC Slab culvert 2.00mtr span at RD 3/4/35). | 445263 | 8900 | One Month | 350 | Class- D |
| 4 | C/o link road to Sardaran H arizan Basti from Boul Jhamber Lam road (SH:- P.L. WMM & 25mm thick bituminous concrete in km. 1/300 to 1/780). | 499935 | 10000 | One Month | 350 | Class- A to D |

The Earnest money in the shape of National Saving certificate/Time deposit/Saving account of any post office or FDR of Nationalised Bank duly pledged in the name of undersigned must be accompanied with each tender. The conditional tender and tender not accompanying the earnest money in the proper mode of deposit will summarily be rejected.

The Tender documents to be sent should have invariably be waxed in sealed cover and in failure of that those will not be entertained.

The Copy of valid enlistment, GST Registration No. , Income Tax PAN No & EPF No. must be attached with application.

SPECIAL CONDITION:-

- The tender form will be issued to those contractors who have relevant machinery and equipment, the list of which may be attached with their applications (The proof of ownership of machinery/legal tie up arrangement)
- The tender form will not be issued to those contractors who have already two works in hand. The earnest money for the above work should be submitted with the application for the purchase of the tender forms. The application received without earnest money shall summarily be rejected.
- The conditional/ambiguous/telegraphic tenders or tender by fax shall not entertained/considered in any case.

Executive Engineer
HPPWD Division Bangana
Distt Una H.P. on behalf of
Governor of Himachal Pradesh

RO NO. 1873/19-20 Dt. 05-09-2019

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