

**KINGFA**

24<sup>th</sup> August, 2016

BSE Limited,  
Corporate Services  
Registered Office : Floor 25,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001, India.

Scrip Code / ID : 524019 / KINGFA

Dear Sirs,

**Subject : Newspaper Publication of Notice convening 32<sup>nd</sup> Annual General Meeting,  
Remote E-voting and Book Closure**

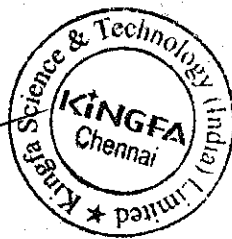
Please find enclosed copy of the paper cutting of the Notice published in Newspaper,  
The Financial Express for your information.

Kindly take the same on record and acknowledge receipt.

Thanking you,

Yours faithfully,  
for Kingfa Science & Technology (India) Limited,

  
(S.K. SUBRAMANYAN)  
Company Secretary



Encl : as above

**金发科技(印度)有限公司**  
KINGFA SCIENCE & TECHNOLOGY (INDIA) LIMITED  
(Formerly Hydro S & S Industries Ltd.)

CIN : L25209TN1983PLC010438  
Regd. Office : Dhun Building, III Floor,  
827, Anna Salai, Chennai - 600002.  
Tel: +44 - 28521736 Fax: +44 - 28520420.  
E-mail: secretarial@kingfaindia.com

KINGFA

**金发科技(印度)有限公司**

KINGFA SCIENCE &amp; TECHNOLOGY (INDIA) LIMITED

(FORMERLY HYDRO S &amp; S INDUSTRIES LIMITED)

CIN: L25209TN1983PLC010438

Regd. Office: Dhun Building, III Floor, 827, Anna Salai, Chennai - 600002. Ph: 044-28521736.

Fax: 044-28520420. Email: info@kingfaindia.com Website: www.kingfaindia.com

**NOTICE**

Notice is hereby given that the 32nd Annual General Meeting (AGM) of the Company will be held on Thursday, the 15th September, 2016 at 11.30 a.m. at Raj Park Chennai, "Summit Hall", 180, T.T.K. Road, Alwarpet, Chennai - 600 018, India to transact the Ordinary and Special Business, as set out in the Notice of the 32nd AGM.

The Notice convening the 32nd AGM and Annual Report 2015 - 16 have been sent to all the members at their registered addresses in the permitted modes or e-mail IDs registered with their Depository Participant(s)/Company. These documents are also available on the Company's Website [www.kingfaindia.com](http://www.kingfaindia.com) and the relevant documents pertaining to the items of business to be transacted at the 32nd AGM are available for inspection at the registered office of the Company during working hours on all days except Saturdays, Sundays and Public Holidays up to the date of the Annual General Meeting.

A member entitled to attend and vote at the meeting may appoint a proxy to attend on a poll, vote instead of himself / herself and proxy need not be a member of the Company. Proxies in order to be effective must be received by the Company at its registered office not later than forty eight hours before the commencement of the meeting.

Members holding shares either in physical form or dematerialized form as on 8th September, 2016 (cut-off date), may cast their vote electronically on the Ordinary and Special Business as set out in the Notice convening the 32nd AGM through electronic voting system of National Securities Depository Limited (NSDL). The date of completion of sending the Notice of 32nd AGM in permitted mode(s) / e-mail IDs is 18th August, 2016. The e-voting commences on Monday, 12th September, 2016 (9:00 am) and ends on Wednesday, 14th September, 2016 (5:00 pm). Voting through electronic mode shall not be permitted beyond 5.00 p.m. on 14th September, 2016. The Notice of 32nd AGM is also available on the Company's website [www.kingfaindia.com](http://www.kingfaindia.com) and <https://www.evoting.nsdl.com>. The remote e-voting shall not be allowed beyond the said date and time. A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. 8th September, 2016, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [yuvraj@integratedindia.in](mailto:yuvraj@integratedindia.in) by mentioning their Folio No./DP ID and Client ID No. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the "download" section of NSDL website or contact Mr. Rajiv Ranjan, Assistant Manager, NSDL by sending an email to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or contact NSDL at following Telephone No. (022) 2499 4600.

Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 and applicable rules thereunder, the register of Members and Share Transfer Books, will remain closed between 9th September, 2016 and 15th September, 2016 (both day inclusive) for the purpose of Annual General Meeting.

For and on behalf of,  
Kingfa Science & Technology (India) Limited,  
S.K.Subramanyan  
Company Secretary

Place: Chennai  
Date: 19.08.2016



**NEW DELHI MUNICIPAL CORPORATION**  
BM-PK Division, Civil Engineering  
ROOM NO. 1615, 16th Floor,  
e-procurement

e-Tendering

Name of work : Housekeeping services at

Estimated Cost : Rs. 1,81,75,248.00 Tender

Date of release of tenders through e-procurement

Date and time for pre-bid meeting is 24.08.2016

Last date / time for receipt of tenders through

e-procurement solution : 31.08.2016 at 16:00 H

Further details can be seen at <https://govtprocure>[www.ndmc.gov.in](http://www.ndmc.gov.in) (e Tendering System Government

Note: To participate in e-tender in NDMC

Government NCT of Delhi is mandatory.

The tender shall be read only through e-Procure

conditions of NIT for issue/receipt of tender in non



**SOUTH DELHI MUNICIPAL CORPORATION**  
OFFICE OF THE DEPUTY

Dr. Shyama Prasad Mukherjee

Jawahar Lal Nehru Marg, New Delhi

**OPEN TENDER FOR ALLOTMENT OF A MONTHLY LICENSE**

**OPEN TENDER**

No: RPC/SDMC/2016/ D-375

Bids are invited on behalf of Commissioner, SDMC for authorized parking sites under the jurisdiction of SDMC (Technical and Financial) for a period of year except Annexure-1A (upto 31 may 2017).

The eligible bidder may submit their bids containing page along with requisite Earnest Money and other document, which can be obtained from the office of Shyama Prasad Mukherjee Civic centre (25th Floor) 110002 on payment of Rs. 1000/- on any working day 08/09/2016.

The tender documents may also be downloaded from [www.mcdonline.gov.in](http://www.mcdonline.gov.in), for which the requisite fee of Rs. 1000/- (Thousand Only) per parking site shall be deposited payable at Delhi drawn in favour of Commissioner, SDMC.

The bids shall be received up to 11:00 AM on 07/09/2016. Technical bids shall be opened on the same day at 3:00 PM at DR. Shyama Prasad Mukherjee Civic Centre, Jawahar Lal Nehru Marg, New Delhi-110002.

A pre-bid meeting in respect of the aforesaid tender shall be held in conference room at 6th Floor, Dr. Shyama Prasad Mukherjee Civic Centre, Jawahar Lal Nehru Marg, New Delhi-110002.

Prospective bidders are advised to regularly check the official website for any corrigendum/amendments/clarification/reply to queries made for this purpose.

Any bid not accompanied with the tender fee and other documents will be rejected.