



GILLANDERS ARBUTHNOT AND COMPANY LIMITED

Registered Office: C-4 Gillander House, Netaji Subhas Road, Kolkata - 700011
CIN : L51909WB1935PLC008194; Website: www.gillandersarbutnot.com
Telephone No. 033-2230-2331(6 Lines); Fax No. 033-2230-4185
E-mail : secretarial@gillandersarbutnot.com

NOTICE

Notice is hereby given pursuant to Regulation 29(1)(a) read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held at its Registered Office on 9th February, 2018 (Friday), inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter and nine months ended on 31st December, 2017 along with the Limited Review Report thereon.

The said Notice may be accessed on the Company's website at www.gillandersarbutnot.com and may also be accessed on the Stock Exchange websites at www.bseindia.com and www.nseindia.com.

For Gillanders Arbutnot And Company Limited

Kolkata
29th January, 2018

Dhananjay Karmakar
Company Secretary

NOTICE

12 equity Shares of Vardhman Holdings Limited, Chandigarh Road Ludhiana held by K.V Venkatesh folio no 2548 (Distinctive No. 64764-64775 have been lost and they applied for issue of duplicate Share Certificate. Anyone having objection to the same may apply to the Company within 15 days of this notice otherwise, the Company shall proceed to issue duplicate share Certificate.

NOTICE

42 equity Shares of Vardhman Special Steels Limited, Chandigarh Road Ludhiana held by Rohila Singhania Folio No. 3754 (Distinctive No. 6166344=6166355 and M/S BLB Limited folio no. 8833 (Distinctive no. 9690741-9690770 have been lost and they applied for issue of duplicate Share Certificate. Anyone having objection to the same may apply to the Company within 15 days of this notice otherwise, the Company shall proceed to issue duplicate share Certificate.

COMPETENT AUTOMOBILES CO. LTD.

CIN : L34102DL 1985PLC020668
Regd. Off: Competent House, F-14, Connaught Place, New Delhi-01
Ph: 011-45700000
Email: cs@competent-maruti.com
Web.: www.competent-maruti.com

NOTICE

NOTICE is hereby given that pursuant to Regulation 29, 33, 47 and any other regulation, if applicable, of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (Listing Regulations, 2015), a meeting of the Board of Directors of the Company will be held on Friday, 9th February, 2018 at New Delhi to, inter-alia, consider and approve Unaudited Financial Results of the Company for the Quarter & Nine Months ended on 31st December, 2017.

For **COMPETENT AUTOMOBILES CO. LTD.**

Sd/-
Place: New Delhi Ravi Arora
Date : 29.01.2018 Company Secretary

Super Spinning Mills Limited

CIN:L17111TZ1962PLC001200
REGD. OFFICE: "ELGI TOWERS", P.B. NO. 7113,
737-D, GREEN FIELDS, PULJUKULAM ROAD,
COIMBATORE - 641 045.

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 7th February 2018 inter alia to approve the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December 2017.

The said Notice may be accessed on the Company's website at www.superspinning.com and may also be accessed on the stock exchange website www.bseindia.com and www.nseindia.com.

For Super Spinning Mills Ltd.,
Ramaa Krishnakumar
Coimbatore
29.01.2018 Company Secretary

This is a public announcement for information purposes only and is not a Prospectus
Not for release, pu

AMBER ENTERPRISES

Our Company was incorporated as Amber Enterprises India Private Limited on April 2, 1990 at Jalandhar, Punjab as a private limited company. On September 20, 2017 and a fresh certificate of incorporation dated September 22, 2017 was issued by the Registrar of Companies, Chandigarh. For details, please refer to the Prospectus on page 164 of the Prospectus dated January 23, 2018 ("Prospectus").

Registered Office: C-1, Phase - II, Focal Point, Rajpura Town - 140 401, Punjab; Tel: +91 1742 3923000; Fax: +91 124 3923000; Contact Person: +91 124 3923000
Website: www.ambergroup.com

OUR PROMOTERS

Our Company has registered the Prospectus dated January 23, 2018 with the Registrar of Companies, Chandigarh ("RoC") and the Exchange.

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INITIAL PUBLIC OFFERING OF 6,984,865 EQUITY SHARES OF FACE VALUE OF ₹ 10 EACH ("EQUITY SHARES") OF AMBER ENTERPRISES INDIA PRIVATE LIMITED (AMBER ENTERPRISES) OF ₹ 5,995.74 MILLION, COMPRISING A FRESH ISSUE OF 5,529,685 EQUITY SHARES AGGREGATING TO ₹ 4,746.63 MILLION AND 455,180 EQUITY SHARES BY JASBIR SINGH AGGREGATING TO ₹ 624.56 MILLION, AND 727,590 EQUITY SHARES BY DALJIT SINGH AGGREGATING TO ₹ 727.59 MILLION, AND TOGETHER WITH THE FRESH ISSUE, THE "OFFER"). THE OFFER INCLUDES A RESERVATION OF 50,000 EQUITY SHARES FOR THE FUTURE EMPLOYEE RESERVATION PORTION IS REFERRED TO AS THE NET OFFER. THE OFFER AND NET OFFER CONSTITUTE 22.5% OF THE PAID UP CAPITAL OF THE COMPANY.

*Employee Discount of ₹ 85 per Equity Shares to the Offer Price was offered to the Eligible Employees Bidding in the Employee Reservation Portion.

Offer Price: ₹ 859 per Equity Share

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- The four Book Running Lead Managers associated with the Offer have handled 35 public issues in the past three years
- There are no listed peers in India.
- The Price/Earnings ratio based on diluted EPS for Fiscal 2017 as per Restated Consolidated Financial Statements of the Company is 12.5x.
- The average cost of acquisition of Equity Shares for our Promoter Selling Shareholders is ₹ 38.73 per Equity Share for JASBIR SINGH AGGREGATING TO ₹ 727.59 MILLION, AND TOGETHER WITH THE FRESH ISSUE, THE "OFFER").

