

  
**SoftSol India Limited**  
Regd. Off: Plot No. 4, Software Units Layout,  
Cyberabad, Hyderabad - 500 081  
Ph. No. 040-30719500, Fax: 040-30784306

**NOTICE**

Pursuant to Clause 41 of the Listing Agreement entered into with the Bombay Stock Exchange Limited, notice is hereby given that the meeting of Board of Directors of the Company will be held on Wednesday, the 21st May 2014 at the Registered office of the Company at 11.00 am, mainly to consider and approve Audited Financial Statements of the Company for the Fourth Quarter and Financial year ended 31st March 2014.

For SoftSol India Limited  
Sd/-  
Place : Hyderabad Bhaskar Rao Madala  
Date : 13-05-2014 Whole-time Director

**Kings Infra Ventures Limited**  
Reg. Office: Thevara, Cochin - 682 015

**NOTICE**

Pursuant to Clause 41 of the Listing Agreement, Notice is hereby given that a Meeting of the Board of Directors of the Company will be held at 11.00 AM on Friday, the 23rd May 2014 at the registered office of the Company at A-1, First Floor, The Atria Apartment, Opp. Gurudwara Temple, Gurudwara Road, Thevara, Cochin - 682 015, inter-alia to consider and approve, the Audited Financial Results of the Company for the year ended 31st March 2014.

For Kings Infra Ventures Limited  
Sd/-  
Shaji Baby John  
Chairman and Managing Director

Date: 14-05-2014  
Place: Cochin

  
**Tyche Industries Limited**  
Regd. Office: C-21/A, Road No. 9,  
Film Nagar, Jubilee Hills, Hyderabad 500 096  
CIN:L72200AP1998PLC029809

**NOTICE**

Notice is hereby given pursuant to Clause 41 of the Listing Agreement with Stock Exchange that a meeting of the Board of Directors of the Company will be held on Friday the 30<sup>th</sup> day of May, 2014 at 11.30 A.M at the Registered Office of the Company mainly to consider and take on record the Audited Financial results of the Company for the year ended 31<sup>st</sup> March 2014.

For Tyche Industries Ltd.  
Sd/- G.GANESH KUMAR  
Hyderabad 13-05-2014 Managing Director

**SVEC Constructions Limited**  
Regd Office: 1014, Raghava Ratna Towers,  
Chirag Ali Lane, Abids, Hyderabad-500001.

**NOTICE**

NOTICE is hereby given pursuant to section 640B of the Companies Act, 1956 that an application is proposed to be made to the Central Government under section 198, 268, 269, 309,310, 311, Schedule XIII and other applicable provisions of the Companies Act, 1956 requesting for approval for the appointment/re-appointment and payment of remuneration to Mr. C. Ajad Kumar as Managing Director, Mr. C. Sreemannarayana as Executive Director and Mr. E. Ramesh Kumar as Whole Time Director of the Company for a period of three years w.e.f. 14.02.2014 on the terms and conditions as approved by the Compensation Committee in its meeting held on 13.02.2014 and approved by the Board of Directors in its meeting held on 13.02.2014 and approved by the shareholders in its meeting hold on 26.03.2014.

Abstracts of their appointment/re-appointment has already been forwarded to the members contained in the Notice of Extraordinary General Meeting dated 13.02.2014.

Any person having any objection to the proposal contained in the notice shall if he so desires communicate his objection in writing duly substantiated to the Secretary, Ministry of Corporate Affairs, New Delhi within 30 days of publication of this notice.


By Order of the Board  
For SVEC Constructions Limited  
Sd/-  
C. Ajad Kumar

Chairperson and Managing Director

Place: Hyderabad  
Date: 14.05.2014

**"IMPORTANT**

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**RAMCO SYSTEMS LIMITED**  
Regd Office: 47, PSK Nagar, Rajagopalayam - 626 108.  
Corp. Office: 84, Sardar Patel Road,  
Taramani, Chennai - 600 113.  
**NOTICE**  
Notice is hereby given that pursuant to Clause 41 of the Listing Agreement, a meeting of the Board of Directors of the Company will be held on Thursday, the 22nd May, 2014, to consider and approve amongst others, the Audited Financial Results of the Company for the Year ended 31st March, 2014.  
Date: May 14, 2014  
For RAMCO SYSTEMS LIMITED  
Sd/-  
P.R. VENKETRAYA RAJA  
VICE CHAIRMAN & MANAGING DIRECTOR



**इंजीनियर्स इंडिया लिमिटेड**  
**ENGINEERS INDIA LIMITED**  
(A Govt of India Undertaking)

**DOMESTIC NOTICE FOR INVITATION FOR BIDS (IFB) FOR CONSTRUCTION OF HPCL GREEN R&D CENTRE AT BENGALURU**

Engineers India Limited (EIL), on behalf of M/s Hindustan Petroleum Corporation Limited (HPCL), invites sealed bids from eligible bidders for the following works:

Name of Work	Sale Period of Bidding Document	Bid Due Date/ Time
Information System & Audio-Visual Works (Bidding Document No.: KNM/A298-000-EJ-TN- 7040/1011)	14-05-2014 to 11-6-2014 [1400 Hrs. (IST) to 1600 Hrs. (IST)]	12-06-2014 Up to 1200 Hrs.(IST)

The detailed IFB & Bidding Document with contact details can be viewed and downloaded from EIL's website: <http://tenders.eil.co.in> or from Govt. website: <http://eprocure.gov.in/cppp> or from HPCL's website: <http://www.hindustanpetroleum.com>. All amendments, time extension, clarifications etc. will be uploaded in the websites only and will not be published in newspapers. Bidders should regularly visit the above websites to keep themselves updated.

AGM (C & P), EIL, NEW DELHI



**CCL Products (India) Limited**  
Regd. Office : Duggirala (M&V) Guntur District - 522330

**NOTICE**

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 23rd day of May, 2014 at the Corporate Office of the Company situated at 7-1-24/2/D, Greendale, Ameerpet, Hyderabad-500 016 to consider and approve, inter alia, audited standalone and consolidated financial results of the Company for the fourth quarter and financial year ended as on 31st March, 2014, to recommend dividend for the financial year 2013-14, to fix the date of Annual General Meeting and to Consider the date for the closure of Register of Members.

By order of the Board  
Sd/-  
Sridevi Dasari  
Company Secretary  
Place : Hyderabad  
Date : 15-05-2014



**ALLSEC TECHNOLOGIES LTD**

Regd. Office: 7-H, Century Plaza,  
560-562 Anna Salai, Teynampet, Chennai - 18.

**NOTICE**

Pursuant to Clause 41 of the Listing Agreement with the Stock Exchanges, Notice is hereby given that a meeting of the Board of Directors of Allsec Technologies Limited will be held on Friday the 23rd May, 2014 to consider inter alia, the Audited Financial Results of the Company for the Financial year ended 31st March, 2014.

For Allsec Technologies Limited  
A Mohan Kumar  
Company Secretary  
Place : Chennai  
Date : 14th May 2014

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