Godrej Industries Ltd. Regd. Office: Godrej One, Pirojshanagar,

Eastern Express Highway, Vikhroli (E), Mumbai 400079. India.

Tel.: 91-22-2518 8010/8020/8030 Fax: 91-22-2518 8068/8063/8074 Website: www.godrejindustries.com

CIN: L24241MH1988PLC097781

Date: July 20, 2019

To, To,

BSE Limited National Stock Exchange of India Limited

P. J. Towers, Dalal Street, Fort Exchange Plaza, Bandra - Kurla Complex,

Mumbai – 400 001 Bandra (East), Mumbai-400 051

Ref.: BSE Scrip Code No. "500164" Ref.: "GODREJIND"

<u>Sub.: Submission of copies of Newspaper Advertisement of Notice of 31st (Thirty First) Annual General Meeting of the Members of Godrej Industries Limited.</u>

Dear Sir / Madam,

In continuation to our letter dated July 19, 2019 and pursuant to Regulations 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement published on July 20, 2019 informing about the dispatch of the Notice of 31st (Thirty First) Annual General Meeting to be held on Tuesday, August 13, 2019 at 4.00 p.m. at the "Auditorium", Godrej One, Pirojshanagar, Eastern Express Highway, Vikhroli (East), Mumbai – 400079, Maharashtra and e-voting services to be provided to the Members of Godrej Industries Limited.

The Notice has been published in the following newspapers:

- 1. Business Standard All Editions (in English language)
- 2. Free Press Journal All Editions (in English language)
- 3. Navshakti Mumbai Edition (in Marathi language)

The newspaper advertisements may also be accessed on the website of the Company, viz., www.godrejindustries.com.

Kindly take the above on your record.

Thanking you,

Yours sincerely,

For Godrej Industries Limited

Tejal Jariwala Company Secretary & Compliance Officer (FCS 9817)

Encl: A/a



Website: www.centumelectronics.com

Bangalore-560 106 Tel: 080 - 4143 6000 Fax: 080 - 4143 6005 Email: investors@centumelectronics.com

Regd Office: No. 44, KHB Industrial Area, Yelahanka New Town,

© CENTUM

ISGEC HEAVY ENGINEERING LIMITED CIN: L23423HR1933PLC000097 Regd. Off: Radaur Road, Yamunanagar-135001, Haryan

Ph.: 01732–661061, **E-mail ld:** roynr@isgec.com, Website: www .isaec.com

NOTICE

Notice is hereby given that pursuant t Section 91 of the Companies Act, 2013 read with Rule 10 of the Companie (Management and Administration Rule, 2014 and amendment thereo and Regulation 42 of SEBI (Listing Obligations and Disclosure Require ments) Regulations, 2015, the Register of Members and Share Transfer Book of the Company will be closed from August 02, 2019 to August 10, 2019 (both days inclusive) for the purpose o declaration of dividend.

The information contained in thi notice is also available on the Company' website, http://www.isgec.com/aboutus financials-Notices.php and also on the website of the stock exchange www.bseindia.com.

BY ORDER OF BOARD

(S.K. Khorana Place : Yamuna Nagar Executive Director & Date: July 19, 2019 Company Secretary

Place: Mumbai

019

Date: July 194

Western Coalfields Limited (A subsidiary of Coal India Ltd.)

TENDER NOTICE

1) e-Tender with e-Price Bid : Tender No. : na3250-min-etender011 2019-20: Description of works: Drilling of holes in coal face in underground seam V, sector 1 east. Panel A development district a Patansaongi Mine of Nagpur Area. Estimated Cost of work (in Rs.) excluding GST: ₹ 20,96,000/- Last date of Submission of Tender 27.07.2019 at 5.00 p.m. Date of Opening Tender : 29.07.2019 at 11.00 a.m. Tendering Authority: General Manager (M), WCL, Nagpur Area P.O. Jaripatka, Nagpur - 440014

2) E-Tender Notice No.: pk3550-e-min-0028-2019-20: Tender Id 2019_WCL_144053_1: Description of work/Job: Dust suppression in belt, haulage, travelling roadways and all running faces (per running metre) in districts of Lower Workable Seam at Tawa-II Mine, Pathakhera Area, WCL. Estimated Value: ₹6224443/- Period of Completion: 300 days. Bid Submission End Date: 24.07.2019 Bid Opening Date 26.07.2019 Tendering Authority: Staff Officer (Mining), WCL Pathakhera Area, P.O. Pathakhera, Dist. Betul - 460449 (M.P.)

3) Tender Notice No. : um4550-enm-27-2019-20 : Name of work Frection of 4KM overhead line for feeding power for illumination of service road for the OB dumps and quarry area of Gokul OCM (Retender) Estimated Cost: ₹ 10,21,047.00/- Bid Submission End Date: 23.07.2019 at 12.00 noon Bid Opening Date & Time : 24.07.2019 at 12.00 noon Tendering Authority: Staff Officer (E & M), WCL, Umrei Area, P.O. Umrer Project, Dist. Nagpur - 441204 (M.S.)

4) e-Tender No. : wcl-hq-gmciv-p-e04-2019-20 : Description of works: Making cement concrete payement along with arrangement of sliding gates and curb wall near Check post at Penganga OCP of Wan Area. Estimated Cost of work: ₹ 1,24,25,493.00 Last date of Submission of Tender: 03.08.2019 upto 05.00 pm. Date of Opening of Tender: 05.08.2019 at 11.00 am. Tendering Authority: Sr. Manage (Civil), T.C., WCL, Coal Estate, Civil Lines, Nagpur - 440 001

or details contact : http://westerncoal.in or http://eprocure.gov.in 'Give a missed call on toll free number 18002003004 to get our apps'



We understand your world

HDFC Bank Limited Registered office: HDFC Bank Limited, HDFC Bank House, Senapati Bapat Marg, Lower Parel (West), Mumbai-400013 Tel no: 022 3976 0012 / 0003 / 0016

Email: shareholder.grievances@hdfcbank.com Website: www.hdfcbank.com

Notice- Proposed Transfer of shares

Notice is hereby given that the company has received requests along with requisite documents through its Registrar and Transfer Agent (RTA) Datamatics Business Solutions Limited for transfer of physical shares and pursuant to Clause 2 (c) (iii) (3) of SEBI Circular No. SEBI/HO/MIRSD/DOS3/CIR/P/2018/139 dated 6th November 2018, (herein after referred to as the "said SEBI Circular") the company proposes to transfer physical shares as per the detail below (herein after referred to as the proposed transfer):

Folio no.	Name of	Name of	Certificate	No. of	Distinctive No.	
10110110.	Transferor Transferee		No.	shares	Distillctive No.	
	Halisteioi	Hallstelee	NO.	Silaies		
HB6408518	Puroshottam	Manoj Agarwal	3082841	20	27840631 - 27840650	
HB6408519	Murlidhar Goyal	Manoj Agarwal	3082842	45	27840651 - 27840695	
HB6354146	Man Mohan Mitera	Aruna Nagpal	3082565	425	27462446 - 27462870	
HB6049313	K S Venkatesh	K S Venkatesh	3044651	20	25186441 - 25186460	
	K N U Prasad					
HB0050422	Hiraben Jaindas Vora	Kaushal Vinay Vora	3002868	1000	4224066 - 4225065	

If any person(s) who has/have any claims/objections in respect of the above said proposed transfer of shares could lodge such claims/objections with the Company or its RTA - Datamatics Business Solutions Limited (Formerly Datamatics Financial Services Ltd), Plot No. B 5, Part B Crosslane, MIDC, Marol, Andheri (East), Mumbai 400 093 (Phone No. 022 6671 2213 / 14) within 30 days of publication of this notice, after which no claims/objection will be entertained and the Company will consider transferring the shares as per the procedure prescribed under the said SEBI Circular, without further information.

For HDFC Bank Limited

Santosh Haldankar Vice President (Legal) & Company Secretary



Godrej Industries Limited

CIN: L24241MH1988PLC097781 Regd. Office: Godrej One, Pirojshanagar, Eastern Express Highway, Vikhroli (East), Mumbai-400079, Maharashtra. Tel.: 022-2518 8010; Fax: 022-2518 8066; Website: www.godrejindustries.com; Email id: investor@godrejinds.com

NOTICE OF 31ST (THIRTY FIRST) ANNUAL GENERAL MEETING

Notice is hereby given that the 31st (Thirty First) Annual General Meeting ("AGM") of the Members of Godrej Industries Limited ("the Company") is scheduled to be held on Tuesday, August 13, 2019 at 4.00 p.m. at the "Auditorium", Godrej One, Pirojshanagar, Eastern Express Highway, Vikhroli (East), Mumbai - 400079, Maharashtra to transact the businesses as set out in the Notice of the AGM.

The Notice of AGM together with the Explanatory Statement thereto under Section 102 of the Companies Act, 2013 alongwith the Audited Standalone and Consolidated Financial Statements, Board's Report and the Statutory Auditors' Report thereon for the Financial Year ended March 31, 2019 have been sent electronically to those Members whose e-mail address(es) are registered with the Company/Depository Participant(s)/Registrar and Share Transfer Agents and the dispatch has been completed on Friday, July 19, 2019. For Members who have not registered their e-mail address(es) or have requested for hard copies, the Annual Report has been sent at the registered address(es) of Members by permitted mode and the dispatch of the same has been completed on Friday, July 19, 2019.

VOTING THROUGH ELECTRONIC MODE (E-VOTING):

Members are hereby informed that in compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 fincluding any modification(s), amendment(s) or re-enactment(s) thereofl, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standard - 2 (SS-2) on General Meetings issued by the Institute of Company Secretaries of India, the Company is providing to the Members the facility to exercise their right to vote on the resolutions proposed to be passed at the AGM by electronic means and the business may be transacted through the e-voting services ("remote e-voting") provided by Central Depository Services (India) Limited ("CDSL"). The facility for voting on poll shall also be made available at the Meeting and the Members who have not already cast their vote by remote e-voting shall be able to exercise their right to vote on the resolutions at the AGM.

The Company has appointed Mr. Kalidas Vanjpe, Practicing Company Secretary (Membership No. FCS 7132), failing him, Ms. Bhavana Shewakramani (Membership No. FCS 8636) of M/s. A. N. Ramani & Co., Company Secretaries as the Scrutinizer to scrutinize the remote e-voting process as well as the voting by way of poll, to be conducted at the AGM, in a fair and transparent manner.

The instructions for remote e-voting are given in the Notice of the AGM. Members are requested to note the following:

- a) The e-voting will commence on Friday, August 9, 2019 (at 9.00 a.m. IST) and end on Monday, August 12, 2019 (at 5.00 p.m. IST). The remote e-voting module shall be disabled by CDSL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time. Once the vote on a resolution is cast by the Members, he/she shall not be allowed to change it subsequently or cast the vote again.
- The voting rights of the Members (for voting through remote e-voting or by poll at the AGM) shall be in proportion to their share in the Paid-up Equity Share Capital of the Company as on Tuesday, August 6, 2019 ("Cut-off Date"). A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories/Registrar and Share Transfer Agents as on the Cut-off Date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.
- c) Any person who acquires Shares of the Company and becomes a Member of the Company after the dispatch of the AGM Notice and holds shares as on the Cut-off Date, may follow the instructions for voting on the resolutions as mentioned at point no.17 of the Notes to the Notice of AGM.
- d) Members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM, but shall not be entitled to vote again at the AGM.

A copy of the AGM Notice alongwith Annual Report for the Financial Year 2018-19 is available on the website of the Company at www.godrejindustries.com and on the websites of the Stock Exchanges where the shares of the Company are listed, viz., BSE Limited - www.bseindia.com and National Stock Exchange of India Limited - www.nseindia.com. A copy of the AGM Notice is also available on the website of CDSL at www.evotingindia.com.

The results of the remote e-voting and votes cast at the AGM shall be declared not later than 48 (Forty Eight) hours from the conclusion of the AGM. The Results declared, along with the Scrutinizer's Report, shall be placed on the Company's website, viz., www.godrejindustries.com, immediately after their declaration, and will be communicated to CDSL, viz., www.evotingindia.com and BSE Limited and National Stock Exchange of India Limited.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com. Members may also contact Mr. Mehboob Lakhani, Assistant Manager, CDSL on Phone: 1800225533.

If any Member wishes to get a printed copy of the Annual Report, the Company will send the same, free of cost, upon receipt of request from the Member. Such request(s) may be sent to investor@godrejinds.com by mentioning their Folio No./DP ID and Client ID.

BOOK CLOSURE

Dated: July 20, 2019 Place : Mumbai

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Listing Regulations, that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, August 6, 2019 upto Tuesday, August 13, 2019 (both days inclusive) for the purpose of the 31st (Thirty First) AGM and for ascertaining the names of the Shareholders who will be

entitled to receive dividend for the Financial Year 2018-19, if declared at the AGM. The Securities and Exchange Board of India has directed the payment of dividend through electronic mode. Accordingly, the Members are requested to update their bank account details with their Denository Participants.

> By order of the Board of Directors for Godrej Industries Limited

Company Secretary & Compliance Officer

HARKHAND URBAN INFRASTRUCTURE

DEVELOPMENT COMPANY LIMITED

(Govt. of Jharkhand Undertaking)

3rd floor, Pragati Sadan, Kutchary Road, Ranchi-834001, Jharkhand.

Ph No.: +91-651-2225878,

CIN: U45200JH2013SGC001752, e-mail Id-juidcolimited@gmail.com

NIT No: JUIDCO/PMAY/Vertical-III/2019/268 Date: 18-07-2019 Re-Tender Notice

		Construction (including structural design) of 300 dwelling units in 15 number of G+3 blocks (15		
1.	(a) Name of the work	blocks with 20 dwelling units each) at		
	(a) Name of the work	Mandaikhurd, Hazaribag under Pradhan Mantri		
		Awas Yojana (Urban) (Package - Y)		
		Scope of work include Architectural Planning &		
		Design, Engineering Procurement, preparation of		
		detailed structural design & drawing project		
		execution & Construction, after obtaining approval		
		from municipal bodies including water supply and		
	(l-) C	sanitation, sewer network, electrification work,		
	(b) Scope of Work			
		storm water drainage, rain water harvesting,		
		landscaping, barbed wire fencing, street lighting,		
		construction of internal roads and parking area of		
		Pradhan Mantri Awas Yojana at Mandaikhurd,		
		Hazaribag on EPC cum Turnkey basis.		
	Mode of Bid Submission	e-tendering (http://jharkhandtenders.gov.in)		
3.	Estimated Cost (Rs.)	Rs.18,74,71,000/- (Rupees Eighteen Crore Seventy		
٥.	Estimated dost (NS.)	Four Lakh Seventy One Thousand) only.		
		Tender document fee: Rs.25,000/-		
		(Rupees Twenty- Five Thousand) only [Non-		
		Refundable]		
4.	Tender Fee and Bid Security	Bid Security: Rs. 18,74,710/-		
		(Rupees Eighteen Lakh Seventy Four Thousand		
		Seven Hundred And Ten) only.		
5.	Date / Time of Publication of	19.07.2019 17:00 Hrs		
5.	Tender on Website	15.07.2015 17.00 1113		
6. Last date of submission of 25.07.2019 11:00 Hrs		25.07.2019 11:00 Hrs		
	pre-bid queries			
7.	Date of Pre-bid meeting	26.07.2019 17:00 Hrs		
8.	Last Date / Time of Bid Submission	05.08.2019 17:00 Hrs		
	Last Date / Time of			
9.	Submission of Tender Fee &	06.08.2019 17:00 Hrs		
	EMD			
10.	Date of Bid Opening	06.08.2019 17:30 Hrs		
		Jharkhand Urban Infrastructure Development		
		Company Limited,		
11.	Bid Submission Address	3 rd Floor, Pragati Sadan, Kutchery Road, Ranchi – 834001		
12.	Helpline No. of e-	+91 651 2225878		
14.	Procurement Cell	71 031 2223070		

Further details are available on Jharkhand Government e-Procurement website and can be seen on the website http://iharkhandtenders.gov.in

Sd/-

P.R. 212073 Urban Development Project Director (Technical) JUĬDCO Limited, Ranchi and Housing(19-2)-D

CENTUM ELECTRONICS LIMITED

CIN: L85110KA1993PLC013869

NOTICE OF TWENTY SIXTH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND RECORD DATE

Notice is hereby given that the Twenty Sixth Annual General Meeting of the Company is scheduled on Tuesday, August 13, 2019 at 11.00 a.m. at Chambers Hall, Hotel 'Radisson Blu Atria Bengaluru, No.1, Palace Road, Bengaluru 560 001. The Notice of the Twenty Sixth Annual General Meeting, Attendance Slip, Proxy Form and Annual Report has been sen in electronic form to Members whose email ids have been registered with the Company or the Depository Participant(s) unless Members have registered request for physical copy of the Annual Report. Physical copy of the Notice of the Twenty Sixth Annual General Meeting, Attendance Slip, Proxy Form and Annual Report has been sent to those Members who have not registered their email ids with the Company or Depository Participant(s).

The copy of the Annual Report is also available on the Company's website www.centumelectronics.com. Members who do not receive the copy of the Annual Report can either download the Annual Report from the Company's website or send an email to investors@centumelectronics.com or write to the Company at the registered office. The Company has completed the dispatch of the Annual Reports as well as sending of Annual Reports by email on Friday, August 19

In accordance with the provisions of Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members are being provided with facility to electronically vote on the resolutions proposed to be passed in the Twenty Sixth Annual General Meeting. The e-voting platform is being provided by Karvy Fintech Private Limited and Members can cast their vote electronically by accessing the website https://evoting.karvy.com. The evoting period commences on Saturday, August 10, 2019 at 9.00 a.m. to Monday, August 12, 2019 at 5.00 p.m. During this period, the Members of the Company holding shares in physical form or in dematerialized form, as on the cut-of date being Wednesday, August 7, 2019 may cast their vote by electronic means after which the e-voting module shall be disabled by M/s. Karvy Fintech Private Limited. The procedure for e-voting is detailed out in the notes to the notice of the Twenty Sixth Annual General Meeting of the Company.

In accordance with the provisions of Section 91 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 read with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Friday, August 2, 2019 as the Record Date for determining the Members eligible for Final Dividend on Equity Shares, if declared at the ensuing Annual General Meeting of the Company for the financial year 2018-19. The Dividend, if declared at the Annual General Meeting will be paid on or before September

Members may contact the Company at the registered office specified above or the Registrar and Transfer Agents at the following address for any queries / clarifications/grievances relating to e-voting / Annual Report

M/s. Karvy Fintech Private Limited Unit: Centum Electronics Limited Karvy Selenium Tower B, Plot no. 31 & 32, Financial District Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032 Ph No.: +91 40 6716 2222. Fax No: 040-2300 1153 Toll Free No. 1800 3454 001, Email: shivakumar.n@karvy.com

> For Centum Electronics Limited Sd/-

Nagaraj K V

Company Secretary & Compliance Officer

Note: A Member entitled to attend and vote at the said meeting is entitled to appoint a proxy to attend and vote instead or himself/herself and the proxy need not be a member of the Company. The instrument appointing proxy to be valid should be deposited at the Régistered Office of the Company not later than 48 hours before the commencement of the

This is only an advertisement for information purposes and not for publication, distribution or release directly or indirectly into the United States or otherwise outside India. This is not a prospectus announcement. All capitalized terms used and not defined herein shall have the meaning assigned to them in the letter of offer dated June 13, 2019, filed with the stock exchanges, namely BSE Limited ("BSE") and National Stock Exchange of India ("SEBI") (the "Letter of Offer" or "LOF").

Bengaluru

July 19, 2019



Brief Biographies of the New Directors

TATA SPONGE

Sr. No

TATA SPONGE IRON LIMITED

Tata Sponge Iron Limited was incorporated on July 31, 1982, as a public limited company, under the provisions of the Companies Act, 1956, registered with the Registrar of Companies, Odisha at Cuttack. For details regarding change in the name of our Company, please refer to the section titled "General Information" beginning on page 44 of the Letter of Offer. Registered and Corporate Office: P.O. Joda, District Keonihar, Odisha - 758 034; Tel: +91 67 6727 8122;

Contact Person: Sanjay Kasture, Chief Risk & Compliance Officer and Company Secretary; Tel: +91 67 6727 8178; E-mail: investorcell@tatasponge.com; Website: www.tatasponge.com; Corporate Identity Number: L27102OR1982PLC001091

PROMOTER OF OUR COMPANY: TATA STEEL LIMITED FOR PRIVATE CIRCULATION TO THE ELIGIBLE EQUITY SHAREHOLDERS OF TATA SPONGE IRON LIMITED (OUR "COMPANY" OR THE "ISSUER") ONLY

ISSUE OF UP TO 3,30,00,000 EQUITY SHARES OF FACE VALUE OF Rs.10 EACH ("RIGHTS EQUITY SHARES") NOT EXCEEDING Rs. 1,65,000 LAKHS TO THE ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY FOR CASH AT A PRICE OF Rs. 500 PER RIGHTS EQUITY SHARE (INCLUDING A PREMIUM OF Rs. 490 PER RIGHTS EQUITY SHARE) IN THE RATIO OF 15 RIGHTS EQUITY SHARES FOR EVERY SEVEN EQUITY SHARES HELD BY THE ELIGIBLE EQUITY SHAREHOLDERS ON THE RECORD DATE, THAT IS, ON JUNE 25, 2019 ("RECORD DATE") (THE "ISSUE"). FOR FURTHER DETAILS, PLEASE REFER TO THE SECTION TITLED "TERMS OF THE ISSUE" BEGINNING ON PAGE 234 OF THE LETTER OF OFFER.

NOTICE TO INVESTORS

This notice is being issued pursuant to Item (4) of Schedule IX of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended ("SEBI ICDR Regulations"). Our Company has filed the LOF with the Stock Exchanges and SEBI and the ALOF and the CAF have been sent to the Eligible Equity Shareholders of our Company in relation to the proposed rights issue by our Company (the "Issue"). The Eligible Equity Shareholders are requested to please note the following:

The Board of Directors of the Company at its meeting held on July 15, 2019, took on record the cessation of Mr. Dipak Kumar Banerjee, Mr. Manoj Thankachan Thomas and Mr. Omkar Nath Mohanty as Independent Directors of the Company upon completion of their respective tenures as the members of the Board. Mr. Dipak Kumar Banerjee and Mr. Manoj Thankachan Thomas ceased as Members of the Board effective July 14, 2019, and Mr. Omkar Nath Mohanty ceased as Member of the Board effective July 15, 2019. The Board has in the same meeting also approved the appointments of Mr. Ansuman Das, Mr. Srikumar Menon and Mr. Shashi Kant Maudgal as Additional Directors (Non-Executive, Independent). Their appointment(s) is effective July 15, 2019, up to the date of the ensuing AGM ("New Directors"). The following table sets forth the details of the New Directors:

Other Directorships

			Canor Enrodorempo	
	DIN, Occupation, Date of Birth and Address	(in years)		
1.	Ansuman Das Designation: Additional Director (Non-Executive, Independent) Term: Appointed with effect from July 15, 2019, up to the date of the ensuing AGM Period of Directorship: Director since July 15, 2019 DIN: 02845138 Occupation: Corporate Advisor Date of Birth: April 29, 1955 Address: GA Plot No. 9, Niladri Vihar, Chandrasekharpur, Bhubaneswar – 751 021	64	1. Amartya Ventures Private Limited	Ansuman Das, aged 64 years, is an Additional Director (Non-Executive, Independent) of our Company. He was appointed pursuant to a resolution passed by the Board of our Company at its meeting held on July 15, 2019, and shall hold office up to the ensuing AGM. He holds a bachelor's degree in mechanical engineering from the Regional Engineering College, Rourkela. He also holds a master's degree in business administration from the University of Hull, United Kingdom. Currently, he is a member of the Corporate Social Responsibility Committee and the Stakeholder Relationship Committee.
2.	Srikumar Menon Designation: Additional Director (Non-Executive, Independent) Term: Appointed with effect from July 15, 2019, up to the date of the ensuing AGM Period of Directorship: Director since July 15, 2019 DIN: 00470254 Occupation: Retired Business Executive Date of Birth: June 22, 1952 Address: P-21/N, Block-A, Flat -3A, Ground Floor, New Alipore, Kolkata - 700053	67	Tata Steel BSL Limited Tata Steel Processing and Distribution Limited Balmer Lawrie – Van Leer Limited Belloxy Oxygen Private Limited Etrans Solutions Private Limited Ramp Insurance Brokers Private Limited Calcutta Promotions	Srikumar Menon, aged 67 years, is an Additional Director (Non-Executive, Independent) of our Company. He was appointed pursuant to a resolution passed by the Board of our Company at the its meeting held on July 15, 2019, and shall hold office upto the ensuing AGM. He is a qualified chartered accountant from the Institute of Chartered Accountants of India. Currently, he is the chairperson for the Corporate Social Responsibility Committee, and a member of the Audit Committee and Committee of the Board.
3.	Shashi Kant Maudgal Designation: Additional Director (Non-Executive, Independent) Term: Appointed with effect from July 15, 2019, up to the date of the ensuing AGM Period of Directorship: Director since July 15, 2019 DIN: 00918431 Occupation: CEO (Integration) UltraTech Cement Limited Date of Birth: February 1, 1954 Address: 2A, Ajanta Apartments, ML Dahanukar Road, Peddar Road, Cumballa Hill, Mumbai – 400 026	65	Tinplate Company of India Limited Tata Steel BSL Limited	Shashi Kant Maudgal, aged 65 years, is an Additional Director (Non-Executive, Independent) of our Company. He was appointed pursuant to a resolution passed by the Board of our Company at its meeting held on July 15, 2019, and shall hold office up to the ensuing AGM. He holds a Post-Graduate Diploma in Management from the Indian Institute of Management, Calcutta. He has also successfully completed the 181st Session of the Advanced Management Program from the Harvard Business School. Currently, he is the chairperson of the Risk Management Committee and a member of the Audit Committee.

Further, all the other confirmations in relation to our Directors mentioned in the LOF should be read in conjunction with this Notice to Investors, as being applicable to the New Directors.

Additionally, the Shareholders of our Company, at the 36th Annual General Meeting held on July 15, 2019, approved certain resolutions which include: (i) Change in name of the Company "Tata Sponge Iron Limited" to "Tata Steel Long Products Limited" or such other name as may be approved by the Registrar of Companies, and consequent amendments in the Memorandum of Association and Articles of Association of the Company.

(ii) Shifting of Registered Office of the Company from the State of Odisha to the State of West Bengal.

Name, Designation, Term, Period of Directorship, Age

Accordingly, Investors may note the abovementioned additions and modifications to the disclosures in the LOF and the ALOF, in the section "Material Developments"

DISCLAIMER CLAUSE OF BSE (Designated Stock Exchange): It is to be distinctly understood that the permission given by BSE should not in anyway be deemed or construed that the Letter of Offer has been cleared or approved by BSE, nor does it certify the correctness or completeness of any of the contents of the Letter of Offer. The Investors are advised to refer to the Letter of Offer for the full text of the "Disclaimer Clause of the BSE" on page 230 of the Letter of Offer.

DISCLAIMER CLAUSE OF SEBI: It is to be distinctly understood that the submission of the letter of offer to SEBI should not in any way be deemed or construed that the same has been cleared or approved by SEBI. Investors are advised to refer to the Letter of Offer for the full text of the "Disclaimer Clause of SEBI" beginning on page 227 of the Letter of Offer.

DISCLAIMER CLAUSE OF NSE: It is to be distinctly understood that the permission given by NSE should not in anyway be deemed or construed that the letter of offer has been cleared or approved by NSE nor does it certify the correctness or completeness of any of the contents of the letter of offer. The Investors are advised to refer to the letter of offer for the full text of the "Disclaimer Clause of the NSF" beginning on page 230 of the Letter of Offer. INVESTORS ARE ADVISED TO REFER THE LETTER OF OFFER AND ALOF, AND THE RISK FACTORS CONTAINED THEREIN TOGETHER WITH THE ISSUE ADVERTISMENT DATED JUNE 28, 2019, AND THE PUBLIC NOTICE DATED JULY 5, 2019.

AVAILABILITY OF THE LETTER OF OFFER: The Letter of Offer is available on the website of the Lead Managers to the Issue, i.e. www.centrum.co.in; www.axiscapital.co.in and www.sbicaps.com and the websites of the stock exchanges where the Equity Shares are listed i.e. BSE at www.bseindia.com and NSE at www.nseindia.com and on SEBI's website at www.sebi.gov.in and a copy of the same can be downloaded from these websites. LEAD MANAGERS TO THE ISSUE: Centrum Capital Limited, Axis Capital Limited and SBI Capital Markets Limited

For TATA SPONGE IRON LIMITED

Sanjay Kasture

Place : Mumbai

Chief Risk & Compliance Officer and Company Secretary

TATA SPONGE IRON LIMITED is proposing, subject to receipt of requisite approvals, market conditions and other considerations, a rights issue of its equity shares and has filed the Letter of Offer with SEBI and with Stock Exchanges. The Letter of Offer is available on the website of SEBI at www.bebi.gov.in and the website of the Stock Exchanges where the equity shares are listed i.e. BSE at www.bseindia.com and NSE at www.nseindia.com and the websites of the Lead Managers at www.centrum.co.in; www.axiscapital.co.in and www.sbicaps.com. Investors should read the Letter of Offer carefully, including the section titled "Risk Factors" beginning on page 15 of the Letter of Offer before making any investment decision. The securities offered via the Letter of Offer are not being offered to investors outside of India and recipients of the Letter of Offer should refer to the offering restrictions

Tejal Jariwala (FCS 9817) such claim/s.

ReLi∆nce

Name of

Borrower

Co-borrower

1. Smruti

Niyant Shah

Deepak Shah

Nivant

Rajesh

Patil

Pandurang

2. Priyanka

Rajesh Patil

PLACE: Mumbai

and being at Andheri, Mumbai-400 060

HOME

time available, to redeem the secured assets

35C, 35B and 35

FINANCE

PUBLIC NOTICE

THIS IS TO INFORM THE PUBLIC AT LARGE THAT Gaurishankar

Yadav have approached our client and represented to my client that

property as mentioned in the schedule hereunder written. The said

originally one Ramakbal Yadav during his lifetime was the owner of the

Ramakbal Yadav died intestate leaving behind Gaurishankar Ramakbal

2006 bearing registration no. BDR1/3269/2006 the said Gaurishankar

Yadav, Ramshankar Ramakbal Yadav & Dayashankar Ramakabal Yadav as

Ramakbal Yadav, Ramshankar Ramakbal Yadav & Dayashankar Ramakabal

respect of the said property in favour of one M/s. Nirman Construction, The

Dayashankar Ramakabal Yadav have also executed a registered Power of

authorizing M/s. Nirman Construction to sign, execute and convey in their

name and on their behalf the said property in favour of the said Attorney.

Nirman Construction being the constituted attorney of Gaurishankar

transfer and convey the said property together with all the benefits of

Development Agreement dated 25/04/2006 in favour of my client.

Bank, Financial Institution, non-banking financial institution, Firm.

Thus, THIS IS TO INFORM THE PUBLIC AT LARGE THAT the said M/s.

Ramakbal Yadav, Ramshankar Ramakbal Yadav & Dayashankar Ramakabal

Yadav as well as on their individual capacity have agreed to sale, assign,

Any person/s including any individual, Hindu undivided family, Company,

Association of persons, Body of Individuals whether incorporated or not,

interest in respect of the said property or any part or portion thereof by way

lenders and/or creditors having any objection, claim, right, title and/or

of sale, Memorandum of understanding, exchange, mortgage, pledge,

maintenance, easement, license, bequeath, share, assignment, lien,

attachment, development rights, right of way, lis pendens, reservation,

any nature whatsoever or otherwise are hereby requested to inform the

having their office as mentioned hereinbelow within a period of 14 days

any, of such person/s shall be considered to have been waived and/or

abandoned and the transaction shall be completed without reference to

agreement, FSI consumption or any liability or commitment or demand of

same in writing, supported with the original documents, to the undersigned

from the date of the publication of this notice, failing which the claim /s, if

281 and 281 (1 to 20) at Village: Mogra, Taluka; Andheri in the registration

Dated this 20th of June, 2019 Malad West, Mumbai - 400064.

dealings with the property will be subject to the charge of Reliance Home Finance Ltd.

Description of Property

'All the piece and parcel of properties bearing Flat No

301, on the Third Floor in Wing "M 2" admeasuring

errace to the said Flat admeasuring 2.40 square

"Mangium" constructed on Plot bearing No.32, in

admeasurements of 32629.85 square metres or

On or towards East by : 15.0 metre wide road

On or towards South by : Plot No. 27A

thereabouts and bounded as follows that is to say:

On or towards North by : Plot No.36G, 36F, 36C, 36B,

On or towards West by: Central line of MSEB Corridor

'All the piece and parcel of property bearing Flat No

304, admeasuring 580sq. Ft. Carpet area equivalent

to Built UP area 53.90 sq.mtr. Built up area in the

Building Known as OMKAR PRASAD and Society

Known as GORAI OMKAR PRASAD CO. OP. HSG.

SOC.LTD, situated at Survey No. 166, Plot No. 46, RSC-48, Gorai, Borivali West Mumbai-400091.

Sector No.5, of Revenue Village Kharghar, Taluka

Panyel, District Raigad in Navi Mumbai, containing by

metres/26 square feet, of Building known as

53.06 sq. mtrs. / 570.93 sq. ft., carpet area (which is

inclusive of the area of balconies) along with attached

district and sub-district of Mumbai city and Mumbai suburban situate, lying

MR. SANJEEV SINGH (Advocate),

POSSESSION NOTICE (As per Rule 8(2) of Security Interest (Enforcement) Rules, 2002)

Whereas the undersigned being the Authorized Officer of Reliance Home Finance Ltd. under the Securitization, Reconstruction of

read with Rule 8 of the Security Interest (Enforcement) rules 2002, issued Demand Notices upon the Borrowers/Co-borrowers

The borrower/Co-borrowers having failed to repay the amount, notice is hereby given to the Borrower/Co-borrowers and the public

in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on

The Borrower/Co-borrowers in particular and the public in general is hereby cautioned not to deal with the property and any

The Borrower/co-borrowers/Mortgagor(s) attention is invited to the provision of Section 13(8) of the SARFAESI Act, in respect o

mentioned below, to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice

him/ her under Section 13(4) of the said Act read with Rule 8 of the said rules on the below-mentioned dates.

301, J P Residency, Chincholi Bunder Road,

RELIANCE HOME FINANCE LIMITED

Branch Office: Reliance Home Finance Ltd., The Ruby 'B' 11 Floor, North West Wing, Plot No. 29, Dadar West. Mumbai 400028

Registered Office: - Reliance Centre, 6th Floor, South Wing, Near Prabhat Colony, Santacruz (East), Mumbai - 400055

nt of Security Interest Act, 2002 and in exercise of the powers conferred under section 13 (12

Date of

Demand

Notices

22-02-2019

26-09-2018

Date of

Possession

15-07-2019

18-07-19

charge, gift, trust, inheritance, succession, possession, lease, tenancy,

Attorney dated 21/04/2006 bearing registration No. BDR1/3270/2006 thereby

Yadav being the absolute owners have granted the development right in

said Gaurishankar Ramakbal Yadav, Ramshankar Ramakbal Yadav &

his only legal heirs. Vide registered Development Agreement dated 25/04/

Godrej Industries Limited

Regd. Office: Godrej One, Pirojshanagar, Eastern Express Highway, Vikhroli (East), Mumbai-400079, Maharashtra. Tel.: 022- 2518 8010; Fax: 022- 2518 8066; Website: www.godrejindustries.com; Email id: investor@godrejinds.com

NOTICE OF 31ST (THIRTY FIRST) ANNUAL GENERAL MEETING

Notice is hereby given that the 31st (Thirty First) Annual General Meeting ("AGM") of the Members of Godrej Industries Limited ("the Company") is scheduled to be held on Tuesday, August 13, 2019 at 4.00 p.m. at the "Auditorium", Godrej One, Pirojshanagar, Eastern Express Highway, Vikhroli (East), Mumbai - 400079, Maharashtra to transact the businesses as set out in the Notice of the AGM.

The Notice of AGM together with the Explanatory Statement thereto under Section 102 of the Companies Act, 2013 alongwith the Audited Standalone and Consolidated Financial Statements, Board's Report and the Statutory Auditors' Report thereon for the Financial Year ended March 31, 2019 have been sent electronically to those Members whose e-mail address(es) are registered with the Company/Depository Participant(s)/Registrar and Share Transfer Agents and the dispatch has been completed on Friday, July 19, 2019. For Members who have not registered their e-mail address(es) or have requested for hard copies, the Annual Report has been sent at the registered address(es) of Members by permitted mode and the dispatch of the same has been completed on Friday, July 19, 2019. VOTING THROUGH ELECTRONIC MODE (E-VOTING):

Members are hereby informed that in compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 [including any modification(s), amendment(s) or re-enactment(s) thereof], Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standard - 2 (SS-2) on General Meetings issued by the Institute of Company Secretaries of India, the Company is providing to the Members the facility to exercise their right to vote on the resolutions proposed to be passed at the AGM by electronic means and the business may be transacted through the e-voting services ("remote e-voting") provided by Central Depository Services (India) Limited ("CDSL"). The facility for voting on poll shall also be made available at the Meeting and the Members who have not already cast their vote by remote e-voting shall be able to exercise their right to vote on the resolutions at the AGM.

The Company has appointed Mr. Kalidas Vanjpe, Practicing Company Secretary (Membership No. FCS 7132), failing him, Ms. Bhavana Shewakramani (Membership No. FCS 8636) of M/s. A. N. Ramani & Co., Company Secretaries as the Scrutinizer to scrutinize the remote e-voting process as well as the voting by way of poll, to be conducted at the AGM, in a fair and transparent manner.

The instructions for remote e-voting are given in the Notice of the AGM. Members are requested to note the following:

- a) The e-voting will commence on Friday, August 9, 2019 (at 9.00 a.m. IST) and end on Monday, August 12, 2019 (at 5.00 p.m. IST). The remote e-voting module shall be disabled by CDSL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time. Once the vote on a resolution is cast by the Members, he/she shall not be allowed to change it subsequently or cast the vote again.
- The voting rights of the Members (for voting through remote e-voting or by poll at the AGM) shall be in proportion to their share in the Paid-up Equity Share Capital of the Company as on Tuesday, August 6, 2019 ("Cut-off Date"). A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories/Registrar and Share Transfer Agents as on the Cut-off Date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.
- c) Any person who acquires Shares of the Company and becomes a Member of the Company after the dispatch of the AGM Notice and holds shares as on the Cut-off Date, may follow the instructions for voting on the resolutions as mentioned at point no.17 of the Notes to the Notice of AGM.
- Members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM, but shall not be entitled to vote again at the AGM.

A copy of the AGM Notice alongwith Annual Report for the Financial Year 2018-19 is available on the website of the Company at www.godrejindustries.com and on the websites of the Stock Exchanges where the shares of the Company are listed, viz., BSE Limited - www.bseindia.com and National Stock Exchange of India Limited - www.nseindia.com. A copy of the AGM Notice is also available on the website of CDSL at www.evotingindia.com.

The results of the remote e-voting and votes cast at the AGM shall be declared not later than 48 (Forty Eight) hours from the conclusion of the AGM. The Results declared, along with the Scrutinizer's Report, shall be placed on the Company's website, viz., www.godrejindustries.com, immediately after their declaration, and will be communicated to CDSL, viz., www.evotingindia.com and BSE Limited and National Stock Exchange of India Limited.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com. Members may also contact Mr. Mehboob Lakhani, Assistant Manager, CDSL on Phone: 1800225533.

If any Member wishes to get a printed copy of the Annual Report, the Company will send the same, free of cost, upon receipt of request from the Member. Such request(s) may be sent to investor@godrejinds.com by mentioning their Folio No./DP ID and Client ID.

BOOK CLOSURE

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Listing Regulations, that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, August 6, 2019 upto Tuesday, August 13, 2019 (both days inclusive) for the purpose of the 31st (Thirty First) AGM and for ascertaining the names of the Shareholders who will be entitled to receive dividend for the Financial Year 2018-19, if declared at the AGM.

The Securities and Exchange Board of India has directed the payment of dividend through electronic mode. Accordingly, the Members are requested to update their bank account details with their Depository

> By order of the Board of Directors for Godrej Industries Limited

Tejal Jariwala Company Secretary & Compliance Officer

From - To

Shares | Certificate Nos.

18 58122117-117

18 58122118-118

18 66417606-606

20 10790009-009

2 12502063-063

10 12503826-826

18 61882956-956

5 12318429-429

5 61831593-593

14550353-353

20 62145324-324

18 57990179-179

18 61848667-667

9 57768684-684

18 66757845-845

11438908-908

62496251-251

57593971-97

5147303-304

8072503-503

8072503-503

8072503-503

4895621-621

6312772-772

66493959-959

59254646-646

50021257-257

62014457-457

66652072-072

20 59250264-264

20 62073808-808

20 50175950-950

18 58490004-004

18 61882862-862

12 50113812-812

12 62002458-458

24 66632953-953

18 61882955-955

5318561-561

5164934-935

58590869-869

57639634-634

61901862-862

16309444-445

45 57841116-116

10 11346119-119

40

62316538-538

Vice President - Corporate Secretarial

25

15

30

26

20

20

10

20

27

Gajanan U Swami

Sudhan Chandra Chandola

Sudhavnegd

Vinod B Hegde

Satish V Sataria

T Sugumaran

Ram Kishore Bajpai

66575113-113

66575129-129

20007441-441

66642041-041

(FCS 9817)

we Nos.

rom - To

1612219917-934

1612219935-952

6854263237-254

193388811-830

256244398-399

6866567468-469

256253843-852

6866569321-330

391337965-969

6872746795-799

2180977021-038

255546897-901

2180328540-544

2184058405-424

389894400-424

1608470285-302

2180537820-837

1601960899-907

6884362287-304

206174905-919

2210339009-038

1596809946-963

84682381-406

63758579-598

71953939-958

77463309-318

80787151-170

133605677-703

6860645325-360

1930965847-886

1154856887-888

2182440678-681

6874071847-854

1930854697-716

2183143853-872

1156568760-779

1628220975-992

2180975527-544

1155469021-032

2182304847-858

6871517056-079

2180977003-020

87294405-406 1626836732-740

84944289-314

1598122535-552

406119145-174

1604119698-742

204138413-422

2193579682-721

2181226657-674

Distin

29

Folio No. Name / Joint Names 120110465 Prakashchand Indarchand Lunavat Premlata Prakashchand Lunavat 30 | 120110708 | Premlata Prakashchand Lunavat Prakashchand Indarchand Lunavat 120460377 Priti Bhuson Shome 51917081 Pushpa Jain 33 27149201 Rajendra R Shastri Ketav R Shastri Distinctive Nos. 36302038 Rajendra R Shastri From - To From - To 58025119-119 1609451850-894 45 35 71622126 Rajinder Pal Singh Anand Gurcharan Singh Anand 3765834-834 58525979-998 106590110 Ram Kishore Bajpai 50910649-649 1165166384-403 20 Sushma Bajpai 59257808-808 1931050915-934 34481091 Ram Sharan Kamal 57039316-316 470003920-944 15200303-303 293222890-890 88317602 Rosy Samson 15200303-303 293222891-891 69484743 S P Selvamani 15200303-303 293222892-892 Miss S Visalakshi 15200303-303 293222893-893 40 109495932 Sandeep Aggarwal 15200303-303 293222894-898 15200303-303 293222899-899 108277311 Sandeep Jaiswal 293222900-900 15200303-303 Sandesh Jaiswal 293222901-901 15200303-303 63926752 Sangeeta Singhal 15200303-303 293222902-902 15200303-303 293222903-903 43 | 102753243 | Sarju Mistry 293222904-904 15200303-303 Kamla Devi 15200303-303 293222905-905 4825314 Saroj Gupta 14581598-598 390704725-749 25 24647218 Seeta Devi 257301986-991 12732075-075 12732090-090 257302074-079 1098853 Shanti Devi Jindal 62112289-289 2183646115-120 6886589081-092 66788018-018 12 47 | 106587879 | Sheela Singh 25 59541460-460 465929345-369 88098935 Shoba 25 62446122-122 2206363545-569 Saraswathy U 61013938 Shrinivas Prabhakar Dalvi 11251277-277 202073450-469 20 Sunanda Prabhakar Dalvi 88174721 Shrinivas U Swami

50370534 52 | 103028364 | Sunita Chandola 53 | 36063149 | Sushila V Sutaria 54 | 106590101 | Sushma Bajpai 10566801 Urmil Sareen 5047200 Usha Gupta 57 109482938 Usha Gupta 73578540 Varaha Lakshmi Wuppala 59 | 100535885 | Vasuki Sugumaran 59700898 Venkatesh Shenoy 52454824 Viresh Keshavlal Kothari

Narendra Keshavlal Kothari 65259401 Vivekanand Gadagkar 25 20027550-550 387738300-324 Ravi Gadagkar 1735 Total The Public is hereby warned against purchasing or dealing with these securities any way Any person(s) who has I have any claim in regard of the securities, should lodge such claim with the Company's Registrar and Transfer Agents viz. "Karvy Fintech Private Limited" (formerly known as "Karvy Computershare Private Limited"), Karvy Selenium Tower B Plot No. 31-32, Gachibowli Financial District, Nanakramguda, Hyderabad - 500 032, within Seven (7) days from the date of publication of this notice, falling which, the Company will proceed to issue duplicate certificate(s) in respect of the aforesaid securities.

PUBLIC NOTICE

has/have applied to the company to issue duplicate certificate[s].

NAME OF THE COMPANY: TATA STEEL LIMITED Notice is hereby given that the certificate[s] for the under mentioned securities Ramakbal Yadav, Ramshankar Ramakbal Yadav & Dayashankar Ramakabal have been lost / mislaid and the holder[s] of the said securities / applicant(s)

Any person who has a claim in respect of the said securities should lodge such claim with the company at it's registered office within 15 days from this date, else the company will proceed to issue duplicate certificate[s] - without further intimation. Name of the Holder[s] Kind & face No. of Distinctive Numbers Value of securties Securities S N TIWARY - DIED | EQUITY OF F.V RS 10/-337275374 - 337275383 326110107 - 326110196 SHAILESH TIWARI 384705617 - 384705666 Jamshedpur 20/07/2019 [NAME OF HOLDER[S]/APPLICANT[S]] [Date]

PUBLIC NOTICE

This Notice is given to public that one Mrs. Surekha Vilas Deshmukh the widow of Late Mr. Vilas Vishwanath Deshmukh who was the coowner and during his life time was in use occupation and possession of a commercial premises bearing Office No. 12, B Wing, admeasuring 215 sq. feet (carpet area) on the first floor in the building known as "Shri Ambika Darshan" Shree Ambika Darshan Co-Operative Housing Society Ltd., situated on a plot of land bearing CTS No. 231,232 (pt) of village - Kirol, Khalai Vidyavihar (west), Ghatkopar (west), Mumbai - 400 086, in the Registration District and Sub-District of Mumbai Suburban District has applied to the society Shree Ambika Darshan Co-Operative Housing Society Ltd., for transfer of the undivided share of Late Mr. Vilas Vishwanath Deshmukh in her name in the society records, being the widow and heirs and legal representatives of the said Late Mr. Vilas Vishwanath Deshmukh, and daughters of the said Late Mr. Vilas Vishwanath Deshmukh viz. Archana Vilas Deshmukh and Ankita Vilas Deshmukh have consented for the same. Any person/s having any claim or right in respect of the said premises i.e. Office No. 12 "B" wing by way of inheritance, share, sale, mortgage, lease, conveyance, lien, license, gift, possession or encumbrance, succession howsoever or otherwise is hereby required within 14 days from the date of publication of this notice of his/her such claim if any with all supporting documents failing which it would be presumed that there are no adverse claimants to the said premises.

VIMLESH SINGH Advocate High Court

SCHEDULE OF THE PROPERTY: ALL that piece and parcel of land adms. 557.1 sq. mtrs., bearing CTS Nos.

Amount

mentioned in

Possession

Notice (Rs.)

Rs. 20.57.521/- for

Loan Account No.

RHHLMUM000009362

AND

Rs. 9,29,527/-

for Loan Account

No.

RHLPMUM000009596

As on 08-07-2019

plus interest and

incidental cost

thereon.

Rs. 49,45,178/- as

on 17-07-2019

plus interest and

thereon.

Relationship beyond banking Neral Branch, 315, Sanewada, Bramhan Ali, Neral, Tal. Karjat, Dist. Raigad Phone number- 02148 236513 Email: Neral.Raigad@bankofindia.co.in

POSSESSION NOTICE

Whereas, the undersigned being the Authorised Officer of the Bank of India under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security interest (Enforcement) Rules 2002 issued a demand notice dated 17-01-2018 calling upon the borrowers Mr. Ninad Prakash Narvekar residing at 10/5, Sahajeevan Society, Kajupada, Bhatwadi, Ghatkopar (West), Mumbai to repay the amount mentioned in the notice being Rs.13,14,116.93 (Rupees Thirteen lacs fourteen thousand one hundred sixteen rupees & ninety three paise) and interest thereon within 60 days from the date of receipt of the said notice.

The borrowers having failed to repay the amount, notice is hereby given to the borrowers and guarantor and the public in general that the undersigned has taken POSSESSION of the property described herein below in exercise of powers conferred on him under Section 13(4) of the said Act read with Rule 8 of the Security Interest Enforcement rules, 2002 on this 12th day of July, 2019.

The borrowers in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Bank of India, for an amount of Rs.13,14,116.93 (Rupees Thirteen lacs fourteen thousand one hundred sixteen rupees & ninety three paise) and interest thereon. The borrower's attention is invited to the provisions of sub section (8) of section 13 of the Act, in respect of time available, to redeem the secured

Description of the Immovable Property

Details: All that part and parcel of property consisting of Flat No. 03, Ground Floor with residential building constructed thereon Plot no. 5 at New Survey No. 424, Old survey No. 164/2+3/8 & 167/0, Sundaram CHS, Village, Neral, Taluka, Karjat, and Raigad district Raigad Registration District, Raigad Sub-Registration District Sub registrar.

On the North by : Flat No. 2 On the South by : Flat no. 4 On the East by : Property of Shri. BhojaneOn the West by Flat no. 4 (S. C. Khangwal) Date: 12-07-2019

incidental cost

Place: Neral

Authorized Officer, Reliance Home Finance Limited

DATE: 20/07/2019 **KOTAK MAHINDRA BANK LIMITED**

POSSESSION NOTICE

Whereas, the undersigned being the Authorized Officer of Kotak Mahindra Bank Ltd., 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 rule 3 of the Security Interest (Enforcement) Rules 2002 issued Demand Notices to the Borrower/s as detailed hereunder, calling upon the respective Borrowers to repay the amount mentioned in the said notices with all costs, charges and expenses till actual date of payment within 60 days from the date of receipt of the same. The said Borrower(s)/ Co-Borrower(s) having failed to repay the amount, notice is hereby given to the Borrowers/ Co-Borrowers and the public in general that the undersigned has taken Possession of the property described hereunder in exercise of powers conferred on him under section 13(4) of the said act R/W rule 8 of the said rules on the dates mentioned along-with. The Borrowers in particular and public in general are hereby cautioned not to deal with the properties and any dealings with the properties will be subject to the charge of Kotak Mahindra Bank Ltd., For the amount specified therein with future interest, costs and charges from the respective dates. The Borrowers 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.

Regd. Office: 27BKC, C-27, G-BLOCK, Bandra Kurla Complex, Bandra (E),

Mumbai- 400051, Branch Office: 159-A, First Floor, Samsung Building,

C.S.T. Road, Kalina, Santacruz (E), Mumbai-400098.

Details of the Borrowers, Scheduled Property, Outstanding Dues, Demand Notices sent under section 13(2) and amounts claimed there under, Date of Possession is given herein below:

orr ossession sylvenneren below.		
NAME AND ADDRESS OF THE BORROWER, CO-BORROWER LOAN ACCOUNT NO., LOAN AMOUNT	DETAILS OF THE IMMOVABLE PROPERTY	1. DATE OF POSSESSION 2. DEMAND NOTICE DATE 3. AMOUNT DUE IN RS.
Mr. Dhanajay Jamnadas Ved S/o. Mr. Jamnadas Ved & Mrs. Dharti Ved W/o Mr. Dhanajay Jamnadas Ved Both at: Flat No. 9, 2nd Floor, Tarun Sadan, Behind and beside Arora Cinema, Matunga, Mumbai-400019 Both also at: 9, Neelam Building, Hindu Colony, Road No. 1, Mumbai-400014 Mr. Dhanajay Jamnadas Ved also at: 8/5, Tarun Sadan, behind and beside Arora Cinema, Matunga, Mumabi-400019 Loan Account No: 2797704 Loan Sanctioned Amount: Rs. 30,00,000/-(Rupees Thirty Lakh Only).	9, Admeasuring 850 sq. ft. built-up area on the 2nd Floor of Building known Tarun Sadan Co- operative Housing Society Ltd., Behind and beside Arora Cinema, Consisting of ground and three upper floors, Matunga, Mumbai-400019, Bearing CTS No. 566 of Matunga Division, In the main district Mumbai. Name of the Mortgager: Mr. Dhanajay	2). 16- July- 2014 3). Rs. 91,01,088/- (Rupees Ninety One Lakh One Thousand Eighty Eight Only) as of 16- July-2014 with further interest @18% per annum from 17- July- 2014 alongwith cost
Date: 19.07.2019, Place: Mumbai	Authorized Officer,	Kotak Mahindra Bank Limited

For Any Query Please Contact Mr. Pankaj Rai (+91 7768003567) & Mr. Nikhil Deshmukh (+91 9607919101)



Thane Bharat Sahakari Bank Ltd., (Scheduled Bank) Address: 1st floor, Shree Satyam Premises, M.G. Road, Opp. Naupada Telephone Exchange, Naupada, Thane (West) – 400602 Telephone No.: 022-25371028 / 8652277769. E-Mail:- recovery.tbsbl@tbsbl.com

AUCTION SALE OF IMMOVABLE PROPERTY

Sealed Offer Tenders are invited from the public / intending bidders, for purchasing the immovable property on "as is where is basis" and "as is what is basis" which is now in the symbolic Possession of the Authorised Officer of Thane Bharat Sahakari Bank Ltd., as per section 13(4) of the Securitization And Reconstruction of Financial Assets And Enforcement of Security Interest Act 2002

Description of the Property Flat No. D/503, on 5th Floor, in the D Wing, in the building No. B type in the Complex Golden Arc Co-op. Housing Society Ltd., Shiv Aaradhana Wadhwa Meadows, Near Icon Plaza Hall, R.T.O. Road, Kalyan (West), Dist. Thane - 421301, Area : - 624.00 Sq. ft. (Built Up), 480.00 sq. ft. (Carpet) owned by Mr. Rameshkumar Hotiram Dewasi Reserved Price EMD Auction Date & Borrower / Mortgagor Name Outstanding Amount as on 31/05/2018 27/08/2019 11.30 A.M. M/s. Mahalaxmi Telecom Sales & Service Prop. Mr. Rameshkumar Hotiram Dewasi (Borrower) Rs. 39,26,467.14 + int.		100	Contract of the Contract of th	Acres de la constante de la co	100	
Wing, in the building No. B type in the Complex Golden Arc Co-op. Housing Society Ltd., Shiv Aaradhana Wadhwa Meadows, Near Icon Plaza Hall, R.T.O. Road, Kalyan (West), Dist. Thane - 421301, Area :- 624.00 Sq. Ft. (Built Up), 480.00 sq. ft. (Carpet) owned by Mr. Wing, in the building No. B type in the Complex Golden Arc Co-op. 4,70,000.00 4,70,000.00 4,70,000.00 4,70,000.00 4,70,000.00 4,70,000.00 4,70,000.00 4,70,000.00 4,70,000.00 4,70,000.00 Amalaxmi Telecom Sales & Service Prop. Mr. Rameshkumar Hotiram Dewasi (Borrower)	Description of the Property	Reserved Price	EMD	1	Borrower / Mortgagor Name	Outstanding Amount as on 31/05/2018
	Wing, in the building No. B type in the Complex Golden Arc Co-op. Housing Society Ltd., Shiv Aaradhana Wadhwa Meadows, Near Icon Plaza Hall, R.T.O. Road, Kalyan (West), Dist. Thane - 421301, Area: 624.00 Sq. Ft. (Built Up), 480.00 sq. ft. (Carpet) owned by Mr.	47,00,000.00	4,70,000.00		Prop. Mr. Rameshkumar Hotiram Dewasi	1 ' '

1. The purchaser shall bear all expenses related to Stamp Duties, Registration Charges, Transfer Charges, all statutory dues payable, Taxes & rates & outgoings, both existing & future realization to the property. The Sale Certificate will be issued in the name of the successful bidder only. 2. The Authorised Officer Reserves the right to reject any or all tenders and/or postpone the date & time of opening of tender or sale confirmation without giving any reason there for. 3. Mortgagor/ Borrower may bring prospective bidder/ Offerers & may also remain present while opening the tenders on 27/08/2019 at 11:30 a.m. 4. The bidder / Offerers should take inspection of the property & may inspect the Title Deeds, if they so desire. 5. The successful bidders should deposit 25% of the bid amount immediately & balance bid amount within 15th day of confirmation sale of immovable property. 6. If the successful bidders / Offerers fail to pay the balance bid amount within 15 days from the date of opening the offers, the deposited amount shall be forfeited. 7. Tenders quoted below the "Reserve Price" will not be considered. 8. The prospective bidders may collect the bid forms during office hours & submit their bid along with DD of Earnest Money, upto 6.00 p.m. on 26/08/2019 at above address 9. Notice is hereby given to the Borrower/ Mortgagors to pay the sum as mentioned above before the date fixed for Auction Sale failing which property will be sold & balance dues, if any will be recovered with interest & cost from you.

Date: 19/07/2019 Place : Thane

Authorised Officer

Lunavat

AUTHORISED OFFICER BANK OF INIDA Dated: July 20, 2019 Place : Mumbai Reliance Industries Limited Regd.office: 3rd Floor, Maker Chambers IV, 222, Nariman Point, Mumbai - 400 021. Phone: 022-3555 5000. Email: investor.relations@ril.com CIN: L17110MH1973PLC019786 NOTICE NOTICE is hereby given that the following certificate(s) issued by the Company are stated to have been lost or misplaced and Registered Holders thereof have applied for the issue of duplicate certificate(s). Sr. No. Folio No. Name / Joint Names Shares Certificate Nos. 109244832 Ajay Kumar Agarwal

29619603 Anil Kumar Soruppu 88118618 Arati Ghosh 20 25 65502569 Ashok Kumar Sanghvi 44037483 Bhalchandra Dinkar Raje 41029102 Bimla Devi Agrawal 32639755 Chandra Gupta Dontham Setty 33226241 Dakshaynai Donthamsetty 66540995 Dipali Parekh Haresh Parekh 55454833 Dr Freddy Hormusji Havaldar Mrs Homai Hormusji 20 50154749-749 1156144740-759 Havaldar 109342630 Inder Mohan Sehgal 57506094-094 1594127880-915 Indu Sehgal Neeraj Sehgal 12 | 110118221 | Indu Sehgal 57501744-744 1593984412-456 I M K Sehgal Dheeraj Shehgal 13 33346174 Jagadishsinh Mangal Sinh Jadeta 12412692-692 255946755-759 50607220-220 1160977762-767 3751503 Janki Devi 5056041-042 83310519-544 699659 Joshi Anil Narayan Rao 30 16706119-120 467633035-064 58649881 K R Jayaprakash Narayan 20 11541067-067 208261887-906 59147706 Kamla Devi 40 62227469-469 2186809602-641 Kapil Deo 69761658 Kanta Swami 25 16069777-777 401510495-519 25 66738911-911 6882888563-587 84820300 Keshav Subbanna Shetty 1589795768-776 57364605-605 62027005-005 2182583509-517 66672095-095 6876631103-120 65350866 MV Ramana Rao 25 16113838-838 402652770-794 25 51083428-428 1169332553-577 71396436 Manu Sajnani 54950615-615 1334989654-658 27801889 Minaxi Anjankumar Desai 12554267-267 256438701-707 80518579 Naginbhai R Dhimar 58087519-519 1611193254-271 Padma N Dhimar 2182123076-093 61987111-111 24 113333092 Naginbhai R Dhimar 58087530-530 1611193641-658 Padma N Dhimar 61987145-145 2182123546-563 40 10790008-008 193388771-810 51917073 Nalin Kumar Jain 26 109255567 Neeraj Sehgal 57506036-036 36 1594126431-466 Indu Sehgal T M K Sehgal 260358475-496

27 4360095 Pradip Lalji Chheda 12965068-068 Kastur Pradip Chheda 28 1027042 Prakashchand 234855-855 12601008-008 Indarchand Lunavat Premlata Prakashchan 12 553687-687 16873217-228

for Reliance Industries Limited Place: Mumbai Sandeep Deshmukh

www.ril.com

Date: 19th July, 2019

र्वक ऑक इंडिया BOI

रवीराज अपार्टमेंट, दांडेकर मार्ग, माहिम रोड लगत, पालघर - ४०१ ४०४ द्र. क्र. ०२५२५-२५०२३५, ०२५२५-२५०३३५. Palghar.Mumbainorth@bankofindia.co.in

कब्जा सूचना

ज्याअर्थी, निम्नस्वाक्षरीकार बँक ऑफ इंडिया पालघर शाखेचे **प्राधिकृत अधिकारी** या नात्याने सिक्युरिटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फायनान्शिअल ॲसेटस् ॲन्ड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ आणि कलम १३ (१२) सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रूल्स, २००२ सहवाचता नियम ८ व ९ अन्वये प्राप्त अधिकारांचा वापर करून दिनांक ०२.०५.२०१९ रोजी मागणी सूचना जारी करून कर्जदार श्री. **प्रभाकर उत्तम बिऱ्हाडे व सौ. सोनल प्रभाकर बिऱ्हाडे** यांस सूचनेतील एकूण नमूद रक्कम म्हणजेच रु. १६,७६,०००/- (रुपये सोळा लाख शह्यात्तर हजार मात्र) अधिक त्यावरील व्याज इ. ची परतफेड सदर सूचना प्राप्तीच्या ६० दिवसांत करण्यास

रकमेची परतफेड करण्यास कर्जदार असमर्थ ठरल्याने, कर्जदार, हमीदार आणि सर्वसामान्य जनतेस याद्वारे सूचना देण्यात येते की, निम्नस्वाक्षरीकारांनी खाली वर्णन करण्यात आलेल्या मिळकतीचा कब्जा त्यांना प्रदान करण्यात आलेल्या शक्तींचा वापर करून सदर ॲक्टच्या कलम १३(४) अंतर्गत सहवाचता सदर नियमावलीच्या नियम ८ व ९ अन्वये ३ जुलै, २०१८ रोजी घेतला आहे.

विशेषत: कर्जदार/ तारण ऋणको आणि सर्वसामान्य जनतेस याद्वारे इशारा देण्यात येतो की, सदर मिळकतीशी कोणताही व्यवहार करू नये आणि सदर मिळकतीशी करण्यात आलेला कोणताही व्यवहार हा **बँक ऑफ इंडिया, पालघर शाखा** यांस रु. १६,७६,०००/ - (रुपये सोळा लाख शह्यात्तर हजार मात्र) अधिक त्यावरील व्याज इ. भाराअधीन राहील.

स्थावर मिळकतीचे वर्णन

फ्लॅट क्र. १०३, मोज. ७८.०६ चौ. मी. बिल्ट अप क्षेत्र, पहिला मजला, ''के-४' ''क्रिस्टल पार्क'' ए टाईप अशा ज्ञात सोसायटीत, स्थित वसित अ. क्र. सर्व्हे क्र. ८२, हिस्सा क्र. ४, तेंभोडे गाव, ता. पालघर, जि. पालघर ४०१ ४०४, श्री. प्रभाकर उत्तम बिऱ्हाडे व सौ. सोनल प्रभाकर बिऱ्हाडे यांच्या नावे उभारीत

दिनांक : ०९-०७-२०१९ स्थळ: पालघर

प्राधिकृत अधिकारी बँक ऑफ इंडिया

Emkay

एमके ग्लोबल फायनान्शिअल सर्व्हिसेस लिमिटेड सीआयएन क्र.: एल६७१२०एमएच१९९५पीएलसी०८४८९९ **नोंदणीकृत कार्यालय:** दी रुबी, ७ वा मजला, सेनापती बापट मार्ग,

दादर (पश्चिम), मुंबई-४०० ०२८ दुरध्यनी क्र.: ०२२-६६१२१२१२; फॅक्स क्र.: ०२२-६६१२१२९९ ई-मेल: secretarial@emkayglobal.com; वेबसाइट: www.emkayglobal.com

सभासदांसाठी सूचना २५वी वार्षिक सर्वसाधारण सभा, दुरस्थ ई-मतदान आणि बुक क्लोजर तारीख ह्यासंबंधी नोटीस

ह्याद्वारे सूचना देण्यात येत आहे की, कंपनी अधिनियम, २०१३ ("अधिनियम") च्या लागू तरतुर्दीच्या अनुरोधाने, वार्षिक सर्वसाधारण सभा आमंत्रित करणाऱ्या १० जुलै, २०१९ रोजीच्या नोटिशीमध्ये नमूद करण्यात आल्याप्रमाणे सर्वसाधारण आणि विशेष कामकाज पार पाडण्यासाठी, एमके ग्लोबल फायनान्शियल सर्व्हिसेस लिमिटेडची ("कंपनी") २५वी वार्षिक सर्वसाधारण सभा ("एजीएम") ही सोमवार, १२ ऑगस्ट, २०१९ रोजी दुपारी १२.०० वाजता 'एम.सी.घिया हॉल', भोगिलाल हरगोविंददास इमारत, ४ था मजला, १८/२० के. दुभाष मार्ग, मुंबई - ४०० ००१ येथे घेण्यात येईल.

प्रत्यक्ष स्वरूपात समभाग धारण केले असल्यास सर्व ट्रान्सफर करार, पत्यातील बदलाची विनंती, बँकेचा तपशिल/मॅन्डेटस/ईसीएस मॅन्डेटस कंपनीचे रजिस्ट्रार व ट्रांसफर (R & T) एजंट - मेसर्स लिंक इन्टाईम इंडिया प्रायव्हेट लिमिटेड, सी-१०१, २४७, पार्क, एल.बी.एस. मार्ग, विक्रोळी (पश्चिम), मुंबई-४०००८३ यांचेकडे ५ ऑगस्ट, २०१९ रोजी किंवा तत्पूर्वी सादर कराव्यात. इलेक्ट्रॉनिक स्वरूपात धारण केलेल्या समभागांच्या बाबतीत भागधारकांनी वरील तपशिल ५ ऑगस्ट, २०१९ रोजी किंवा तत्पूर्वी संबंधित डिपॉझिटरी पार्टिसिपंट यांचेकडे

कंपनीकडे किंवा डिपॉझिटरी पार्टिसिपन्टकडे (पार्टिसिपन्ट्सकडे) ज्या सभासदांचे ई-मेल आयडीज नोंदणीकृत आहेत, त्या सर्व सभासदांना २०१८-१९ ह्या वर्षाच्या वित्तीय अहवालासह ई-मतदानाची प्रक्रिया समाविष्ट असणाऱ्या सर्वसाधारण वार्षिक सभेच्या नोटिशीच्या इलेक्टॉनिक प्रती पाठविण्यात आलेल्या आहेत. इतर सर्व सभासदांना अनुज्ञेय प्रकाराद्वारे त्यांच्या नोंदणीकृत पत्त्यावर वार्षिक सर्वसाधारण सभेच्या नोटिशीच्या आणि वार्षिक अहवालाच्या वास्तविक प्रती पाठविण्यात आलेल्या आहेत. कोणत्याही सभासदाला वार्षिक सर्वसाधारण सभेची नोटीस आणि वार्षिक अहवाल प्राप्त न झाल्यास, सदरची प्रत कंपनीच्या नोंदणीकृत/प्रशासकीय कार्यालयामधून किंवा secretarial@emkayglobal.com येथे लिह्न किंवा कंपनीच्या www.emkayglobal.com ह्या वेबसाइटवरून डाउनलोड करून प्राप्त करता येऊ शकेल.

अधिनियमाचे कलम ९१ कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम १० सोबत वाचले असताना आणि सिक्युरिटीज ॲन्ड इक्स्चेंज बोर्ड ऑफ इंडिया (सूचीकरण आबंधने आणि प्रकटीकरण आवश्यकता) नियमने, २०१५ ह्याचे नियमन ४२ ह्यांच्या तरतुदींच्या अनुरोधाने, कंपनीच्या सभासदांची नोंदवही आणि भाग हस्तांतरण पुस्तिका हे वार्षिक सर्वसाधारण सभेसाठी आणि आर्थिक वर्ष २०१८–१९ साठी लाभांशाचे वाटप करण्यासाठी मंगळवार, ६ ऑगस्ट ,२०१९ ते गुरूवार, १२ ऑगस्ट, २०१९ (दोन्ही दिवस समाविष्ट) ह्या कालावधीमध्ये बंद राहतील.

अधिनियमाचे कलम १०८ तसेच कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ ("नियम") आणि सिक्युरिटीज ॲन्ड इक्स्चेंज बोर्ड ऑफ इंडियाचे (सूचीकरण आबंधने आणि प्रकटीकरण आवश्यकता) नियमने, २०१५ च्या नियमन ४४ च्या तरतुदी ह्यांच्या परिभाषेमध्ये, वार्षिक सर्वसाधारण सभेच्या नोटिशीमध्ये मांडण्यात आलेल्या सर्व ठरावांवर, सेंट्रल डिपोंझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएलद्वारे) प्रदान करण्यात आलेल्या ई–मतदान सेवेचा वापर करून, सभासदांना इलेक्ट्रॉनिक पद्धतीने मतदान करण्याची सुविधा प्रदान करताना कंपनीला आनंद होत आहे. त्याचप्रमाणे, सदस्यांना कळविण्यात येत

- कंपनीच्या सभासदांना अनुङ्गेय प्रकाराद्वारे नोंदणीकृत पत्त्यावर ईमेल्सच्या किंवा वास्तविक प्रतींच्या माध्यमातून कंपनीने वार्षिक अहवालासह वार्षिक सर्वसाधारण सभेची नोटीस पाठविण्याची प्रक्रिया १९ जुलै, २०१९ रोजी पूर्ण
- २) दुरस्थ ई-मतदान ९ ऑगस्ट, २०१९ रोजी सकाळी ९.०० वाजता सुरु होईल आणि ११ ऑगस्ट, २०१९ रोजी संध्याकाळी ५.०० (IST) वाजता समाप्त
- इलेक्ट्रॉनिक पद्धतीद्वारे किंवा वार्षिक सर्वसाधारण सभेच्या ठिकाणी मतदान करण्याच्या पात्रतेची निश्चिती करण्यासाठीची कट-ऑफ तारीख ही ५ ऑगस्ट, २०१९ अशी आहे.
- ४) कट-ऑफ तारखेला म्हणजेच ५ ऑगस्ट, २०१९ रोजी सभासदांच्या नोंदवहीमध्ये किंवा डिपॉझिटरीजद्वारे बाळगण्यात आलेल्या लाभार्थी मालकांच्या नोंदवहीमध्ये ज्या व्यक्तीच्या नावाची नोंद आहे, अशी व्यक्तीच दरस्थ ई-मतदानाची तसेच सर्वसाधारण सभेमधील मतदानाची सुविधा वापरण्यासाठी हक्कदार असेल.
- ५) कंपनीच्या समभागांचे संपादन केलेली आणि वार्षिक सर्वसाधारण सभेची नोटीस पाठविण्यात आल्यानंतर कंपनीची सभासद झालेली आणि कट-ऑफ तारखेला म्हणजेच ५ ऑगस्ट, २०१९ रोजी समभाग धारण करणारी कोणतीही व्यक्ती ही helpdesk.evoting@cdslindia.com ला विनंती पाठवून युजर आयडी आणि पासवर्ड प्राप्त करू शकते.
 - तथापि, एखादी व्यक्ती दुरस्थ ई-मतदानासाठी अगोदरच सीडीएसएलकडे नोंदणीकृत असल्यास, मतदान करण्यासाठी विद्यमान युजर आयडी आणि पासवर्ड ह्यांचा वापर करता येऊ शकतो.
- ६) सीडीएसएलद्वारे ११ ऑगस्ट, २०१९ रोजी संध्याकाळी ५.०० (IST) नंतर दुरस्थ ई-मतदान मॉड्यूल हे मतदानासाठी अकार्यन्वित करण्यात येईल आणि या वेळेच्या नंतर ई-मतदान करता येणार नाही.
- भतपत्रिकेद्वारे मतदान करण्याची सुविधा वार्षिक सर्वसाधारण सभेच्या ठिकाणी उपलब्ध करून देण्यात येईल.
- वार्षिक सर्वसाधारण सभेच्या आधी दुरस्थ ई-मतदानाद्धारे मतदान करणारे सभासद हे वार्षिक सर्वसाधारण सभेला देखील उपस्थित राह शकतील परंत् त्यांना पुन्हा मतदान करण्याचा हक्क असणार नाही.
- ९) वार्षिक सर्वसाधारण सभेची नोटीस ही कंपनीच्या www.emkayglobal.com ह्या वेबसाइटवर आणि सीडीएसएलच्या www.evotingindia.com ह्या वेबसाइटवर उपलब्ध आहे.

तुम्हांला ई-मतदानाशी संबंधित कोणत्याही शंका किंवा कोणतेही प्रश्न असल्यास, तुम्ही www.evotingindia.com येथे मदत भागामध्ये उपलब्ध असणाऱ्या वारंवार विचारले जाणारे प्रश्न ("एफएक्यूज") आणि ई–मतदान पुस्तिका ह्यांचा संदर्भ घेऊ शकता किंवा helpdesk.evoting@cdslindia.com येथे ईमेल लिह् शकता किंवा १८००२२५५३३ टोल फ्री क्रमांकवर संपर्क करू शकता.

> एमके ग्लोबल फायनान्शियल सर्व्हिसेस लिमिटेडसाठी बी. एम. राऊळ

दिनांक : १९ जुलै, २०१९ कंपनी सचिव आणि अनुपालन अधिकारी स्थळ : मुंबई

जाहीर नोटीस

सर्व लोकांस कळविण्यांत येते की, सदनिका नं. ३०१, तिसरा मजला, क्षेत्रफळ - ४८.७९ चौ. मीटर, (बांधिव क्षेत्र), ''मलयगिरी सह्याद्री को-ऑप. हाऊसिंग सोसायटी लि.," भाग प्रमाणपत्र नं. ३३, भाग नं. १६१ ते १६५, स. नं. ५१, हि. नं. २ पैकी, गांव मौजे-मिरा, सिद्धीविनायक नगर मिरा रोड (पूर्व), ता. व जि. ठाणे, अशी मिळकत १. श्री. सतिश ज्ञानदेव गिरी २. श्रीमती. वत्सला ज्ञानदेव गिरी ह्यांनी श्री. प्रेमचंद सुदाम पटेल, ह्यांच्याकडून दि. २९/०४/२००३ रोजीच्या दस्त क्रं. ठाणे-२-२०९२-२००३ अन्वये खरेदी केली होती व आहे. ह्या सदनिका संदर्भातील प्रथम खरेदीदार श्रीमती. वत्सला ज्ञानदेव गिरी हे दि. १२/०३/२०१९, रोजी कोणत्याही मृत्यपत्राशिवाय मयत झाले. त्यांच्या मृत्युपश्चात श्री. सतिश ज्ञानदेव गिरी (मुलगा) हा वारस असून ह्या सदनिकेचे भाग सोसायटी दफ्तरी दि. १५/०६/२०१९, च्या वार्षिक सर्वसाधारण सभेद्वारे ठराव मांडून श्री. सतिश ज्ञानदेव गिरी ह्यांच्या नावे भाग प्रमाणपत्रावर हस्तांतरित करण्यात आले आहेत. अशा या सदनिकेचे आम्ही स्व. वत्सला ज्ञानदेव गिरी ह्यांच्या पश्चात त्यांच्या वारसा हक्काच्या दृष्टीकोनातून नामाधिकार तपासत आहोत. सदर मिळकतीबाबत वारसाहका संबंधाने कोणाहीकडे हितसबंधाच्या दृष्टीने वा हस्तांतरणाच्या दृष्टीने विधीग्राह्य ठरेल असा लेखी हरकत घेण्यासारखा पुरावा असेल तर त्यांनी सदरची नोटीस प्रसिद्ध झाल्यापासून १४ दिवसांच्या आत लेखी कायदेशीर पुराव्यासकट आपली हरकत आमचे कार्यालय १२२/११७, सत्यम शिवम शॉपिंग सेंटर, पहिला माळा, नालासोपारा (प), ता. वसई, जि. पालघर, येथे सादर केली पाहिजे. अन्यथा कोणाची काहीच हरकत नाही व हरकत हक्क असल्यास तो सोडून देण्यात आला आहे असे समजून सदर मिळकत अगदी निर्विवाद बोजाविरहीत आहे असा दाखला

(Clear Title Certificate) देण्यात येईल ही नोंद घ्यावी. दि. २०/०७/२०१९

पेन वकील ॲन्ड सन्सकरिता

ॲड. बेन्सन विल्यम पेन

1500 1-0199	Standalone			(Rupees in crore		
Particulars	Quarter Ended 30.06.2019	Quarter Ended	Year Ended	Quarter Ended	Quarter Ended 30.06.2018	Year Ended
2100 20 20 20	Reviewed	Reviewed	Audited	Reviewed	Reviewed	Audited
Total Income From Operations	98.57	93.16	571.55	112.78	201.31	772.5
Net Profit / (Loss) from ordinary activities after Tax	(263.51)	(366.19)	(2126.19)	(269.38)	(368.51)	(2146.0)
Net Profit / (Loss) for the period after Tax (after extraordinary items)	(263.51)	(366.19)	(2126.19)	(269.38)	(368.51)	(2146.01
Total Comprehensive Income for the Period	(263.51)	(366.19)	(2123.76)	(269.38)	(368.51)	(2126.78
Paid up Equity Share Capital (face value of Rs. 10/- each)	142.26	142.26	142.26	142.26	142.26	142.2
Earnings Per Share before extraordinary items - Basic & Diluted	(18.52)	(25.74)	(149.46)	(18.94)	(25.90)	(150.82
Earnings Per Share after extraordinary items - Basic & Diluted	(18.52)	(25.74)	(149.46)	(18.94)	(25.90)	(150.82

UTTAM GALVA STEELS LIMITED

Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Results are available on Company's website www.uttamgalva.com and on the Stock Exchange websites at <u>www.bseindia.com</u> & <u>www.nseindia.com</u> FOR AND ON BEHALF OF THE BOARD Place: Mumbai

the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and

Date: 18th July, 2019

Anuj R Miglani Managing Director & CEO (DIN:00287097)



वेदांता लिमिटेड सीआयएनः एल१३२०९एमएच१९६५पीएलसी२९१३९४ नों. कार्यालयः १ ला मजला, 'सी' विंग, युनिट १०३, कॉर्पोरेट ॲव्हेन्यू, अतुल प्रोजेक्टस्, चकाला, अंधेरी (पूर्व), मुंबई-४०० ०९३. दूरध्वनी क्र.: +९१-२२-६६४३ ४५००,

फॅक्सः +९१-२२-६६४३४५३०, ई-मेल आयडीः comp.sect@vedanta.co.in,

वेबसाईटः www.vedantalimited.com

कंपनी अधिनियम, २०१३ च्या कलम २०१ ला अनुसरुन याद्वारे सूचना देण्यांत येते की, ३१ जानेवारी, २०१९ रोजी झालेल्या त्यांच्या बैठकीत संचालक मंडळाने संमत केलेल्या आणि ११ जुलै, २०१९ रोजी झालेल्या ५४ व्या वार्षिक सर्वसाधारण सभेत भागधारकांनी मंजूर केलेल्या ठरावांत मांडलेल्या अटी आणि शर्तींवर ०१.०३.२०१९ पासून ३१.०८.२०२१ पर्यंत कंपनीचे चिफ एक्झिक्युटिव्ह ऑफिसर (सीईओ) म्हणून पद धारी एक पूर्ण वेळ संचालक म्हणून श्री. श्रीनिवासन वेंकटाक्रिश्नन, ब्रिटीश नागरिक यांच्या नियुक्तीला मंजुरी मिळण्याकरिता सदर अधिनियमाच्या कलम १९६ सहवाचता शेड्युल V व अन्य प्रयोज्य तरतुदीन्वये केंद्र सरकारकडे अर्ज करण्यास कंपनी इच्छुक आहे. सदर प्रस्तावा संबंधातील संबंधित दस्तावेजांची पाहणी कंपनीच्या नोंदणीकृत कार्यालयांत कोणत्याही कामाच्या दिवशी कंपनीच्या कामाच्या वेळेमध्ये करता येईल. संचालक मंडळाच्या आदेशावरुन,

मे. वेदांता लिमिटेड दिनांकः २० जुलै, २०१९ प्रेरणा हलवासिया ठिकाणः गुरुग्राम कंपनी सेक्रेटरी आणि अनुपालन अधिकारी

DELTA CORPLIMITED Regd. Off:- 10, Kumar Place, 2408, General Thimayya Road, Pune-411001

 CIN No. L65493PN1990PLC058817 • Tel No.: 91-22-4079 4700 • Fax No.: 91-22-40794777 • Email ID : secretarial@deltin.com • Website: www.deltacorp.in

Corrigendum to Notice of the 28th Annual General Meeting of Delta Corp Limited

We draw attention of all the members of Delta Corp Limited (the company) towards the notice dated June 15, 2019 convening the 28th Annual General Meeting of the Company scheduled to be held on, Wednesday, the 24th day of July, 2019 at 2.30 P.M at Vivanta By Taj - Blue Diamond, 11, Koregaon Road, Pune - 411 001.

This corrigendum should be read in conjunction with the notice of the 28th Annual General Meeting:

Item No 9 & 10 of Explanatory Statement pursuant to Section 102 of the Act on page No 58 point No. 6 of the said notice

6. ESAR Price or pricing formula:

The ESAR Price per ESAR shall not be less than the face value of the equity share of the Company as on date of grant

Be Replaced as:

6. ESAR Price or pricing formula:

The ESAR Price per ESAR shall not be less than the closing market price of the Company's share listed on the National Stock Exchange of India ("the NSE") on the date immediate preceding the grant date of such ESAR with a power to the Board or the Committee thereof to grant the same at a discount of not more that 10% to the closing market price of the Company's share on the date immediate preceding the grant date of

This corrigendum to the AGM Notice shall form integral part of Notice dated 15th June, 2019 circulated to the shareholders of the Company. Accordingly, all the concerned shareholders, stock exchanges, depositories, share transfer agent, agencies appointed for e-voting, other authorities, regulators and all other concerned persons are requested to take note of the above correction.

The said Corrigendum is also being published in newspapers and being uploaded on website of the Company i.e. www. deltacorp.in

> By Order of the Board For Delta Corp Limited

Place: Mumbai Date: 19th July, 2019

Dilip Vaidya Company Secretary & GM - Secretarial FCS NO: 7750

राष्ट्रीय कंपनी विधी न्यायाधिकरणासमोर,

मुंबई खंडपीठ कंपनी योजना अर्ज क्र. ५१६ सन २०१८ मधील कंपनी योजना याचिका क्र. ३६२४ सन २०१८

कंपनी अधिनियम, २०१३ (१८ सन २०१३) च्या बाबींमध्ये

कंपनी अधिनियम, २०१३ च्या कलम २३० ते २३२, इतर लागु प्रयोज्य तरतुदी आणि वेळोवेळी प्रचलित त्या अंतर्गत स्थापित नियमांच्या बाबींमध्ये:

चंद्रसेन सिक्युरिटीज प्रायव्हेट लिमिटेड, हस्तांतरक कंपनी-१, नरबादेश्वर इन्व्हेस्ट्रेड प्रायव्हेट लिमिटेड, हस्तांतरक कंपनी-२, बगारिया निवेश प्रायव्हेट लिमिटेड, हस्तांतरक कंपनी-३ सह आनंद विहार रिॲल्टी प्रायव्हेट लिमिटेड, हस्तांतरिती कंपनीच्या एकत्रिकरणाच्या योजनेच्या बाबींमध्ये.

चंद्रसेन सिक्युरिटीज प्रायव्हेट लिमिटेड, कंपनी अधिनियम, १९५६ अन्वये स्थापित कंपनी जिचे नोंदणीकृत कार्यालय आहे ७०१,) स्टॅनफोर्ड, एस. व्ही. रोड आणि सी.डी. बर्फीवाला रोडचे जंक्शन, कंपनी क्र. १ अंधेरी पश्चिम, मुंबई -४०००५८. नरबादेश्वर इन्व्हेस्ट्रेड प्रायव्हेट लिमिटेड, कंपनी अधिनियम, १९५६ अन्वये स्थापित कंपनी जिचे नोंदणीकृत कार्यालय आहे ७०१, ...याचिकाकर्ता स्टॅनफोर्ड, एस. व्ही. रोड आणि सी.डी. बर्फीवाला रोडचे जंक्शन, कंपनी क्र. २ अंधेरी पश्चिम, मुंबई -४०००५८. बगारिया निवेश प्रायव्हेट लिमिटेड, कंपनी अधिनियम, १९५६ अन्वये स्थापित कंपनी जिचे नोंदणीकृत कार्यालय आहे ७०१,) ...याचिकाकर्ता स्टॅनफोर्ड, एस. व्ही. रोड आणि सी.डी. बर्फीवाला रोडचे जंक्शन, कंपनी क्र. ३ अंधेरी पश्चिम, मुंबई -४०००५८. आनंद विहार रिॲल्टी प्रायव्हेट लिमिटेड, कंपनी अधिनियम,

१९५६ अन्वये स्थापित कंपनी जिचे नोंदणीकृत कार्यालय आहे ७०१, ...याचिकाकर्ता स्टॅनफोर्ड, एस. व्ही. रोड आणि सी.डी. बर्फीवाला रोडचे जंक्शन, कंपनी क्र. ४ अंधेरी पश्चिम, मुंबई -४०००५८.

याचिकेची सूचना

कंपनी अधिनियम, २०१३ च्या कलम २३० ते २३२ अन्वये एक संयुक्त याचिका ही चंद्रसेन सिक्युरिटीज प्रायव्हेट लिमिटेड, हस्तांतरक कंपनी-१, नरबादेश्वर इन्व्हेस्ट्रेड प्रायव्हेट लिमिटेड, हस्तांतरक कंपनी-२, बगारिया निवेश प्रायव्हेट लिमिटेड, हस्तांतरक कंपनी-३ सह आनंद विहार रिॲल्टी प्रायव्हेट लिमिटेड, हस्तांतरिती कंपनीच्या एकत्रिकरणाच्या योजनेच्या मंजुरीकरिता **चंद्रसेन सिक्युरिटीज प्रायव्हेट लिमिटेड,** हस्तांतरक कंपनी-१, **नरबादेश्वर** इन्व्हेस्ट्रेड प्रायव्हेट लिमिटेड, हस्तांतरक कंपनी-२, बगारिया निवेश प्रायव्हेट लिमिटेड, हस्तांतरक कंपनी-३ सह **आनंद विहार रिॲल्टी प्रायव्हेट लिमिटेड,** हस्तांतरिती कंपनीद्वारे सादर करण्यात आली, ती २६ जून, २०१९ रोजी सन्माननीय राष्ट्रीय कंपनी विधी न्यायाधिकरण, मुंबई खंडपीठाद्वारे दाखल करण्यात आली होती. सदर याचिका ८ ऑगस्ट, २०१९ रोजी मध्यान्ह वेळेत कंपनी बाबी घेणाऱ्या सन्माननीय न्यायाधिकरणासमोर सुनावणीकरिता निश्चित करण्यात आली आहे. कोणीही व्यक्ती सदर याचिकेच्या बाजुने किंवा विरोधात जाण्यास इच्छुक असल्यास याचिकेच्या सुनावणीकरिता निश्चित केलेल्या तारखेपूर्वी किमान दोन दिवस अगोदर त्यांच्या किंवा त्यांच्या विकलांद्वारे सही केलेली त्यांच्या हेतूची सूचना याचिकार्त्यांच्या विकलांकडे पाठविणे आवश्यक आहे, विरोधाची पार्श्वभूमी किंवा त्यांच्या शपथपत्राची प्रत अशा सूचनेसह पाठविणे आवश्यक आहे. याचिकेची प्रत कोणाही व्यक्तीला आवश्यक असल्यास विहित प्रभार प्रदान केल्यावर निम्नस्वाक्षरीकारांद्वारे परविण्यात येईल. सदर दिनांक २० जुलै, २०१९

> राजेश शाह ॲण्ड कं. करिता याचिकाकर्त्यांकरिता वकील

याचिकाकर्त्यांकरिता वकील. १६, ओरिएंटल बिल्डिंग, ३०, निगनदास मास्टर रोड, फ्लोरा फाऊंटन, फोर्ट, मुंबई- ४००००१.

राजेश शाह ॲण्ड कं.

PUBLIC NOTICE Notice is hereby given that MR. DHRUVKUMAR DHIRAJLAL DOSHI (H.U.F.), through its karta MR. DHRUVKUMAR DHIRAJLAL DOSHI is owner of Flat No. A/10 on 4" Floor, Star

Anand Road Extension, Malad (West), Mumbai 400 064 (hereinafter referred to as "the said Flat"). The First Original Agreement dated 15/12/1994 entered between M/S. Star Constructions and Mr. Sayed Munnawar

Raza Hasan Raza is irrecoverably lost or

Manor Apartment Co-operative Housing

Society Limited, hereinafter referred to as

the said society") situated at 650

misplaced and not found till this date. Any person/s who has/have any claim, right, title and interest in the said flat and/or the said original Agreement by way of sale, gift, exchange, mortgage, charge, lease, lien, succession or in any other manner whatsoever should intimate the same to the undersigned within 15 days from the date of publication of this notice at the address provided hereunder. In case no objections are received within the aforesaid time, it shall be presumed that there are no claimants to the said flat and my client shall accordingly proceed to complete the legal formalities for the purchase of the said flat and the gid shares.

Mrs. Sneha S. Desai, Shop No.11, Vasant Aishwarya CHSL. Ext. Mathuradas Road, Kandivali (W),

Mumbai - 400 067. Place: Mumbai Date: 20/07/2019

सीआयएन: एल२४२४१एमएच१९८८पीएलसी०९७७८१,

नोंद. कार्यालयः गोदरेज वन, पिरोजशानगर, ईस्टर्न एक्स्प्रेस हायवे, विक्रोळी (पूर्व), मुंबई-४०० ०७९, महाराष्ट्र द्रध्वनी : ०२२-२५१८ ८०१० फॅक्स : ०२२-२५१८ ८०६६, वेबसाईट : www.godrejindustries.com, ईमेल आयडी : investor@godrejinds.com

३१ व्या (एकतीसाव्या) वार्षिक सर्वसाधारण सभेची सूचना

सूचना याद्वारे देण्यात येते की, **गोदरेज इंडस्ट्रीज लिमिटेड** (कंपनी) च्या **सभासदांची ३१ वी (एकतीसावी) वार्षिक सर्वसाधारण** सभा ("एजीएम") हि एजीएमच्या सूचनेत नमुद केलेल्या व्यवसायाचा व्यवहार करण्यासाठी "ऑडिटोरियम", गोदरेज वन, पिरोजशानगर, ईस्टर्न एक्सप्रेस हायवे, विक्रोळी (पूर्व), मुंबई-४०००७९ महाराष्ट्र, येथे मंगळवार, १३ ऑगस्ट, २०१९ रोजी द. ४.०० वा. घेण्याचे नियोजित आहे.

एजीएमच्या सूचनेसह एकत्रित कंपनी अधिनियम, २०१३ च्या कलम १०२ अन्वये स्पष्टीकरणात्मक विवरणपत्रासह ३१ मार्च, २०१९ रोजी संपलेल्या वित्तीय वर्षाकरिता लेखापरिक्षित अलिप्त आणि एकत्रित विवरणपत्र, त्यावरील मंडळाचा अहवाल आणि सांविधिक लेखापरिक्षकांचा अहवाल हा कंपनी/डिपॉझिटरी पार्टिसिपंटस्/रजिस्ट्रार आणि शेअर ट्रान्सफर एजंटकडे ईमेल पत्ते नोंदविलेल्या सभासदांना इलेक्ट्रॉनिकली पाठविण्यात आला आहे आणि पाठविण्याचे काम **शुक्रवार, १९ जुलै, २०१९** रोजी पूर्ण झाले आहे. ज्या सभासदांनी त्यांचे ईमेल पत्ते नोंदविलेले नाहीत किंवा हार्ड कॉपीसाठी विनंती केली आहेत त्यांना वार्षिक अहवाल हा परवानगी असलेल्या पध्दतीने सभासदांच्या नोंदणीकृत पत्त्यावर पाठविण्यात आला आहे आणि तो पाठविण्याचे काम शुक्रवार, १९ जुलै, २०१९ रोजी पूर्ण

इलेक्ट्रॉनिक माध्यमाने मतदान (ई-मतदान):

कंपनी अधिनियम, २०१३ च्या कलम १०८ सहवाचता कंपनीज् (मॅनेजमेंट ॲण्ड ॲडिमिनिस्ट्रेशन) रुल्स, २०१४ (त्याची कोणतीही सुधारणा, दुरुस्ती किंवा पुर्नअधिनियमीतीसह) च्या नियम २०, सिक्युरिटीज ॲण्ड एक्स्चेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स ॲन्ड डिस्क्लोजर रिक्वायरमेंटस्) रेग्युलेशन्स, २०१५ (''लिस्टिंग रेग्युलेशन्स'') च्या रेग्युलेशन ४४ आणि इन्स्टिट्युट ऑफ कंपनी सेक्रेटरीज ऑफ इंडियाद्वारे जारी केलेल्या सर्वसाधारण सभेवरील सेक्रटरीयल स्टॅण्डर्ड-२ (एसएस-२) च्या तरतुर्दींच्या अनुपालनामध्ये कंपनीने इलेक्ट्रॉनिक माध्यमाने एजीएममध्ये मंजुर करावयाच्या प्रस्तावित ठरावावर मतदानाचा त्यांचा हक्क वापरण्याची सुविधा सभासदांना पुरविली आहे आणि व्यवसायाचा सेंट्ल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) द्वारा पुरविण्यात आलेल्या ई-मतदान सेवेमार्फत (''द्रस्थ ई-मतदान'') व्यवहार करता येईल. मतपत्रिकेद्वारे मतदानाची सुविधा सभेत उपलब्ध करण्यात येईल आणि ज्या सभासदांनी दुरस्थ ई-मतदानाद्वारे अगोदर त्यांचे मतदान केलेले नाही त्यांना एजीएममध्ये ठरावांवर मतदान करण्याचा त्यांचा हक्क वापरणे शक्य होईल.

कंपनीने मोकळ्या आणि पारदर्शक बाबींमध्ये एजीएममध्ये करण्यात येणारे मतपत्रिकेद्वारे मतदान तसेच दरस्थ ई-मतदानाचे परिनिरीक्षण करण्यासाठी परिनिरीक्षक म्हणून मे. ए. एन. रामानी ॲण्ड कंपनी, कंपनी सेक्रेटरीजचे श्री. कालिदास वजपे, कार्यरत कंपनी सचिव (सभासदत्त्व क्र. एफसीएस ७१३२), ते नसल्यास श्रीम. भावना शेवकरामानी (सभासदत्त्व क्र. एफसीएस ८६३६) यांची नियुक्ती केली

द्रस्थ ई-मतदानाची माहिती एजीएमच्या सूचनेत देण्यात आली आहे. सभासदांना खालील बाबींची नोंद घेण्याची विनंती करण्यात येत

- ए) ई-मतदानाला शुक्रवार, ९ ऑगस्ट, २०१९ (स. ९.०० भाप्रवे) रोजी सुरुवात होईल आणि सोमवार, १२ ऑगस्ट, २०१९ (सायं. ५.०० भाप्रवे) रोजी संपेल. दूरस्थ ई-मतदान मॉड्युल त्यानंतर सीडीएसएलद्वारे बंद करण्यात येईल आणि सभासदांना सदर तारीख आणि वेळेनंतर इलेक्ट्रॉनिकली मतदान करण्याची परवानगी देण्यात येणार नाही. सभासदाने ठरावावर एकदा केलेल्या मतदानात त्यांना/तिला त्या नंतर बदल करणे किंवा पुन्हा मतदान करण्याची परवानगी देण्यात येणार नाही.
- बी) सभासदांचे मतदानाचे हक्क (एजीएममध्ये मतपत्रिकेद्वारे किंवा दूरस्थ ई-मतदानामार्फत मतदानाकरिता) हे **मंगळवार, ६ ऑगस्ट,** २०१९ (''कट ऑफ तारीख'') रोजीस कंपनीच्या भरणा झालेल्या भाग भांडवलातील त्यांच्या हिश्श्याच्या प्रमाणात राहतील. ज्या व्यक्तींची नावे कट ऑफ तारखेस डिपॉझिटरीज/रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट यांच्याकडे असलेल्या लाभकारी मालकांचे रजिस्टर किंवा सभासद रजिस्टरमध्ये नोंदविलेली असतील तेच फक्त दुरस्थ ई-मतदानाची सुविधा घेण्यासाठी तसेच एजीएममध्ये मतदान करण्यासाठी हक्कदार राहतील.
- सी) कोणीही व्यक्ती ज्यांनी एजीएमची सूचना पाठविल्यानंतर कंपनीचे शेअर्स संपादित केले आहेत आणि कंपनीचे सभासद बनले आहेत आणि कट ऑफ तारखेस शेअर्स धारण केलेले आहेत ते एजीएमच्या सूचनेसाठी टीपांच्या मुद्दा क्र. १७ मध्ये नमुद केल्यानुसार ठरावावर मतदानाच्या माहितीचा अवलंब करु शकतात.
- डी) ज्या सभासदांनी एजीएमपुर्वी दूरस्थ ई-मतदानाद्वारे त्यांचे मतदान केलेले आहे ते सुध्दा एजीएमला हजर राह् शकतात परंतु एजीएममध्ये पुन्हा मतदान करण्यासाठी हक्कदार नाहीत.

एजीएमच्या सूचनेसह वित्तीय वर्ष २०१८–१९ करिता वार्षिक अहवालाची प्रत कंपनीची वेबसाईट <u>www.godrejindustries.com</u> वर आणि कंपनीचे शेअर्स सूचीबध्द असलेल्या स्टॉक एक्स्चेंजेसची वेबसाईट म्हणजेच बीएसई लिमिटेड www.bseindia.com आणि नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया <u>www.nseindia.com</u> वर उपलब्ध आहे. एजीएमच्या सूचनेची प्रत सीडीएसएल www.evotingindia.com वर सुध्दा उपलब्ध आहे. दरस्थ ई-मतदान आणि एजीएममध्ये केलेल्या मतदानचे निष्कर्ष एजीएम समाप्तीनंतर ४८ (अट्ठेचाळीस) तासात घोषित करण्यात येतील.

घोषित निष्कर्षांसह परिनिरीक्षकांचा अहवाल हा घोषित केल्यानंतर त्वरित कंपनीची वेबसाईट www.godrejindustries.com वर ठेवण्यात येईल आणि सीडीएसएल म्हणजेच www.evotingindia.com आणि बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेडला कळविण्यात येईल. तुम्हाला ई-मतदानाच्या संदर्भात कोणतीही चौकशी किंवा माहिती हवी असल्यास तुम्ही फ्रिकेंटली आस्क्ड केश्चन्स (''एफएक्युज'')

चा संदर्भ घेऊ शकता आणि ई-मतदान युजर मॅन्युअल हेल्प सेक्शन अंतर्गत www.evotingindia.com येथे उपलब्ध आहे किंवा helpdesk.evoting@cdslindia.com येथे ईमेल पाठवावा. सभासद फोन: १८००२२५५३३ वर श्री. मेहबूब लखानी, सहाय्यक व्यवस्थापक, सीडीएसएल यांना सुध्दा संपर्क करु शकता. सभासदांना वार्षिक अहवालाची छापिल प्रत हवी असल्यास ती सभासदांकडुन विनंती प्राप्त झाल्यावर कंपनी विनामुल्य पाठवेल. अशी

विनंती त्यांचा फोलिओ क्र./डीपी आयडी आणि क्लाईंट आयडी नमुद करुन investor@godrejinds.com वर पाठवु शकता. बुक क्लोजर :

कंपनी अधिनियम २०१३ च्या कलम ९१ आणि लिस्टिंग रेग्युलेशन्सच्या रेग्युलेशन ४२ अनुसार याद्वारे हि सुध्दा देण्यात येते की, कंपनीचे सभासद रजिस्टर आणि शेअर हस्तांतर पुस्तके ही ३१ वी (एकतीसावी) एजीएम आणि एजीएममध्ये घोषित झाल्यास वित्तीय वर्ष २०१८-१९ करिता लाभांश प्राप्त करण्यासाठी हक्कदार भागधारकांची नावे निश्चित करण्यासाठी मंगळवार, ६ ऑगस्ट, २०१९ ते मंगळवार, १३ ऑगस्ट, २०१९ (दोन्ही दिवस धरुन) पर्यंत बंद राहतील.

सिक्युरिटी ॲण्ड एक्स्चेंज बोर्ड ऑफ इंडियाने इलेक्ट्रॉनिक माध्यमाने लाभांश प्रदान करण्याचे निर्देश दिले आहेत, त्यानुसार सभासदांना त्यांच्या डिपॉझिटरी पार्टिसिपंटस्कडे त्यांच्या बँक खात्याचा तपशिल अद्ययावत करण्याची विनंती करण्यात येत आहे.

संचालक मंडळाच्या आदेशान्वये गोदरेज इंडस्ट्रीज लिमिटेड करिता तेजल जरिवाला

(एफसीएस ९८१७)

कंपनी सचिव आणि अनुपालन अधिकारी

दिनांक : २० जुलै, २०१९

ठिकाण: मुंबई

HSBC MUTUAL FUND

NOTICE CUM ADDENDUM TO STATEMENT OF ADDITIONAL INFORMATION (SAI) OF HSBC MUTUAL FUND

Investors are requested to note that Mr. Nani Byram Javeri has been appointed as an Independent Trustee on the Board of Trustees of HSBC Mutual Fund (Fund) effective from July 12, 2019.

The following details of Mr. Javeri shall be included in the SAI of the Fund:

Name	Age	Educational Qualifications	Brief Experience
Mr. Nani Byram Javeri	73	B.A. (Hons) History	Over 42 years' experience in financial services industry. He served as CEO of Bank Sohar in Oman during 2006-2009 and Birla Sun Life Insurance in India during 2002-2006. Prior to joining Birla Sun Life Insurance, Mr. Javeri spent 32 years with Grindlays Bank in various capacities in India, London and Melbourne. He was also associated with Oman International Bank in Oman and Times Bank Ltd in India. Under his leadership Birla Sun Life Insurance emerged as one of the leading private sector life insurance companies in India. During his tenure Birla Sun Life was awarded as Best Insurance Company by Outlook in 2004 and among best five life insurance companies in Asia for 2004 by Asian Insurance Review. He joined as MD of Times Bank when it was in difficulty and through a well thought out action plan, he along with senior management, turned around the fortunes of the Bank.

This notice-cum-addendum forms an integral part of the SAI of the Fund, as amended from time to time. All other terms and conditions except as mentioned above, of SAI remain unchanged.

For & on behalf of HSBC Asset Management (India) Private Limited

(Investment Manager to HSBC Mutual Fund)

Sd/-Authorised Signatory Mumbai, July 19, 2019

> HSBC Global Asset Management

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

HSBC Asset Management (India) Private Limited, 16, V.N. Road, Fort, Mumbai-400001. e-mail: hsbcmf@camsonline.com, website: www.assetmanagement.hsbc.co.in Issued by HSBC Asset Management (India) Private Limited CIN-U74140MH2001PTC134220