Sun Pharmaceutical Industries Ltd.

Sun House, Plot No. 201 B/1, Western Express Highway, Goregaon (E), Mumbai - 400 063, Maharashtra, INDIA.

Tel.: (91-22) 4324 4324 Fax: (91-22) 4324 4343

Website: www.sunpharma.com CIN: L24230GJ1993PLC019050



August 06, 2019

National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051.

NSE Code: SUNPHARMA

Dear Sirs,

BSE Limited, Market Operations Dept. P. J. Towers, Dalal Street, Mumbai – 400 001.

Stock Code: 524715

Sub: Submission of Newspaper advertisement under Regulation 30 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have published an advertisement, regarding i) Notice of the 27th Annual General Meeting of the Company to be held on Wednesday, August 28, 2019 for the financial year 2018-19, ii) E-voting and iii) Book Closure, in all the editions of Financial Express dated August 02, 2019 and in Ahmedabad Edition (Gujarati Language) of Financial Express dated August 02, 2019.

We are enclosing herewith copy of the advertisement published in the following newspapers:

- 1. Financial Express dated August 02, 2019 Mumbai Edition
- 2. Financial Express dated August 02, 2019 Ahmedabad Edition
- 3. Financial Express dated August 02, 2019 Ahmedabad Edition (Gujarati Language)

This is for your information and records.

Thanking you,

Yours faithfully,

For Sun Pharmaceutical Industries Limited

Ashok I. Bhuta Compliance Officer

Encl: As above

FINANCIAL EXPRESS

CAREER POINT LIMITED

Registered Office: CP Tower 1, Road No. 1, IPIA, Kota, Rajasthan 324005

CIN: L72200RJ2000PLC016272, Phone: 0744-3040000, Fax: 0744-3040050

Website: www.cpil.in, Email: investors@cpil.in

NOTICE

Notice is hereby given in pursuance to Regulation 29 and Regulation 47 of the

SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 that a meeting

of Board of Directors of the Company is scheduled to be held on Thursday, August 08,

2019, to consider various items inter alia the Unaudited Financial Results (Standalone &

Consolidated) of the Company for the Quarter ended June 30, 2019 and to consider

declaration of Interim Dividend, if any. Pursuant to this, Trading window is closed from

The said intimation is also available on the Company's website at www.cpil.in and on

the Stock Exchange website at http://www.bseindia.com and

For Career Point Limited

GM (Corporate & Legal Affairs) & Company Secretary

Tarun Kumar Jain

Monday, July 1, 2019 to Saturday, August 10, 2019 (both days inclusive).

PG PG ELECTROPLAST LIMITED CIN: L32109DL2003PLC119416 Regd. Office: DTJ209, 2rd Floor, DLF Tower- B, Jasola, New Delhi -110025

Email: investors@pgel.in; Website: www.pgel.ir

PH: 91-120-2569323

NOTICE Notice is hereby given that a meeting of Board of Directors of the Company has been scheduled on Saturday, 10/08/2019 at 4:30 P.M. at Corporate office at P-4/2 to 4/6, Site B, UPSIDC Indl. Area, Surajpur, Greater Noida (U.P.) 201306 to, inter alia, consider & approve Unaudited Financial Results for the Quarter ended on June 30, 2019.

Company's website - www.pgel.in and may also be accessed at website of stock www.bseindia.com & National Stock of India Limited a www.nseindia.com.

This intimation is also available on

Further, it is notified that window for trading in shares of the Company shall continue to remain closed till Monday, August 12, 2019. For PG Electroplast Limited

Place: Greater Noida (Promod Gupta) Date: 01.08.2019 Managing Director

AMIN TANNERY LIMITED

CIN No.U19115UP2013PLC055834 Regd. Office: 15/288 C, Civil Lines, Kanpur - 208 001 (U.P. Ph. No.: +91 512 2304077, Email: share@amintannery.in, Web: www.amintannery.in

NOTICE OF BOARD MEETING Notice is hereby given that a meeting of the Board of

Directors of the Company is scheduled to be held at 5:00 PM, on Saturday, 10th August, 2019 at 187/170, Jajmau, Kanpur 208010 inter-alia, to consider and approve the Unaudited Standalone Financial Results of the Company for the quarter ended 30th June, For Amin Tannery Limited

Place:- Kanpur

Arti Tiwari

Mfg growth inches up in July: PMI

PRESS TRUST OF INDIA New Delhi, August 1

THE MANUFACTURING **SECTOR** activity improved in July as new work orders and output strengthened slightly from the previous month, leading to a moderate increase in employment, a monthly survey said on Thursday. The IHS Markit India Manufacturing Purchasing Managers Index rose to 52.5 in July from 52.1 in June as companies scaled up production in response to a quicker upturn

This is the 24rd consecutive month that the manufacturing PMI has remained above the 50-point mark. In PMI parlance, a print above 50 means expansion, while a score below that denotes contraction.

"Following a slowdown in growth in the opening quarter of fiscal year 2019/2020, some momentum was regained in July. Measures for factory orders, production and employment improved in the latest month, although rates of expansion remained below

(₹ in lakhs)

trend," said Pollyanna de Lima, Principal Economist at IHS Markit. As per the survey, the main factor boosting production was a sustained rise in new work inflows.

"Survey participants linked the uptick in growth to a pick-up in demand, mostly stemming from successful marketing efforts, competitive pricing and favourable public policies,"

Lima added. Lima further noted that the domestic market provided the main impetus to sales growth, while external

April 2018, as factories took a hit from subdued global trade flows. On the prices front, the survey said the overall rate of inflation was at a three-month low and well below its long-run average.

sales rose moderately since

"The relatively-negligible increases in input costs and output charges, signalled by the PMI survey in July, suggest that we will likely see a further reduction in India's benchmark interest rate as the RBI continues its effort to support economic growth," Lima said.



IOL Chemicals and Pharmaceuticals Limited Regd. Office: Trident Complex, Raikot Road, Barnala-148101, Punjab

http://www.nseindia.com.

Place : Kota (Rajasthan)

Date : 31st July, 2019

CIN: L24116PB1986PLC007030 Ph.+91-1679-244701-07, Fax:+91-1679-244708,

E-mail: contact@iolcp.com, Website: www.iolcp.com NOTICE OF 32ND ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, 29 August 2019 at 11:00 A.M. at its Registered Office at Trident Complex, Raikot Road, Barnala, Punjab to transact the businesses, as specified in the Notice convening the AGM.

The Notice of AGM has been sent to the members whose email ID are registered with Depository Participant/Company and to other members through permitted mode alongwith Annual Report for the financial year ended 31 March 2019. The said Notice and Annual Report are also available on the website of the Company at www.iolcp.com. The Company has completed the dispatch of Notice of AGM on 31 July 2019.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members, the facility to cast their vote electronically (remote e-voting) through e-voting platform provided by Central Depository Services (India) Limited (CDSL) from a place other than the venue of the meeting ("remote e-voting").

The remote e-voting period shall commence on 25 August 2019 at 09:00 A.M. and ends on 28 August 2019 at 5:00 P.M. The remote e-voting shall not be allowed beyond the said date or time.

A person, whose name appears in the register of Members/Beneficial owners on the cut-off date i.e. 22 August 2019 only shall be entitled to avail the facility of remote e-voting as well as voting in the meeting.

Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares on the cut-off date i.e. 22 August 2019, may obtain the user ID and password by sending a request at helpdesk.evoting@cdslindia.com. The detailed procedure for obtaining user ID and Password is also described in the Notice of the meeting which is available on the Company's website and CSDL's Website. If the member is already registered with CDSL for e-voting, then he can use his existing user ID and password for casting the vote through remote e-voting.

The members who have already exercised their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.

The facility of venue e-voting or polling paper shall be made available at the meeting and the members attending the meeting who have not cast their vote by remote evoting shall be able to vote at the meeting through venue e-voting or polling paper.

In case you have any queries/issues/grievance connected with e-voting, you may refer the frequently asked question ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr Rakesh Dalvi, Deputy Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai -

Notice further given that pursuant to the Section 91 of the Companies Act, 2013 read with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 23 August 2019 to 29 August 2019 for the purpose of AGM.

By order of the Board for IOL Chemicals and Pharmaceuticals Limited

Place: Barnala Date: 01 August 2019

[Krishan Singla] Vice President & Company Secretary



SUN PHARMACEUTICAL INDUSTRIES LIMITED Regd. Office: SPARC, Tandalja, Vadodara - 390 012 Corporate Office: Sun House, Plot No. 201 B/1, Western Express Highway, Goregaon- East, Mumbai - 400 063 Tel: 022-43244324/022-43241234

CIN: L24230GJ1993PLC019050, Website: www.sunpharma.com

NOTICE OF ANNUAL GENERAL MEETING, REMOTE E-VOTING

AND BOOK CLOSURE NOTICE is hereby given that the Twenty-Seventh Annual General Meeting of the Members of the Company will be held on Wednesday, August 28, 2019 at 03:15 p.m. at

Crystal Hall, Grand Mercure Vadodara Surya Palace, Opposite Parsi Agyari, Sayajigunj Vadodara - 390 020, Gujarat, India ("Meeting"), to transact the business as mentioned in The Annual Report for the financial year 2018-19, Notice of 27th Annual General Meeting Attendance Slip & Proxy Form have been emailed to all the members whose email

addresses are registered with the Company/Depositories. Physical Copies of the Annual Report inter-alia containing the Notice of 27th Annual General Meeting have been

dispatched, through the permitted mode, at the registered address of those Members

who have not registered their email addresses and members who have requested for a

physical copy in addition to sending an e-mail. The Notice of 27th Annual General Meeting, Attendance Slip & Proxy Form and the Annual Report for 2018-19 are also available on the website of the Company www.sunpharma.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com. Further pursuant to the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Managemen and Administration) Rules, 2014, the Company is pleased to provide facility to its members, to cast their vote electronically on the business as set forth in the Notice of the Meeting. The members may cast their votes using an electronic voting system from a

place other than the venue of the Meeting ("remote e-voting"). The Company has appointed CDSL to provide e-voting facility to its members. The website for remote e-

voting is: www.evotingindia.com. The remote e-voting period shall commence on

Sunday, August 25, 2019 at 09:00 a.m. and shall end on Tuesday, August 27, 2019 at

05:00 p.m. During this period, shareholders of the Company may cast their vote electronically. The remote e-voting module shall be disabled by CDSL for voting A person whose name is recorded in the Register of Members or in the Register of beneficial owners maintained by the depositories as on the cut-off date i.e. Wednesday, August 21, 2019 only shall be entitled to avail facility of remote e-voting as well as voting at the Meeting through electronic voting system. The facility for voting by electronic voting system will be made available for members present at the meeting. The Members

Any person who becomes a member of the Company after dispatch of the Notice and holds shares of the Company as on the cut-off date i.e. Wednesday, August 21, 2019 and whose PAN is not registered with the Company may obtain the e-voting code for the purpose of remote e-voting by writing to the Company at rnt.helpdesk@linkintime.co.in or secretarial@sunpharma.com or may contact the undersigned.

who have cast their vote by remote e-voting prior to the meeting may also attend the

meeting but shall not be entitled to cast their vote again.

Detailed procedure for e-voting is provided in the Notice of Meeting. In case of any queries or issues regarding e-voting, members 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. In case of any queries/ grievances pertaining to remote e-voting, the Members/ Beneficial Owners may write to Mr. Rakesh Dalvi, Manager - CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mills Compounds, N M Joshi Marg, Lower Parel (East), Mumbai – 400 013, Maharashtra, India or send an e-mail on helpdesk.evoting@cdslindia.com or may call on 1800225533. The Company is pleased to provide the facility of live webcast of proceeding of 27th Annual General Meeting of the Company from 3:15 pm onwards on Wednesday, August 28, 2019 Members who are entitled to participate in the Annual General Meeting can view the proceedings of the AGM by logging on to the e-voting website of CDSL at www.evotingindia.com. On this page, click on the link Shareholders / Members, the web cast link would be available adjacent to EVSN No. 190715011 of the Company.

Notice is also hereby given pursuant to Section 91 of the Act and Regulation 42 of the Listing Regulations that the Register of Members and the Share Transfer Books of the Company shall remain closed from Thursday, August 22, 2019 to Wednesday, August 28, 2019 (both days inclusive) for the purpose of the Meeting and for the payment of Dividend. Dividend shall be paid on or before August 30, 2019 to the Equity Shareholders of the Company whose name stand on the Register of Members as beneficial owners at the close of business hours on Wednesday, August 21, 2019, as per the list provided by NSDL & CDSL in respect of shares held in electronic form and as Members in the Register of Members of the Company after giving effect to valid transpositions and transmissions lodged with the Company on or before Wednesday, August 21, 2019.

> By order of the Board of Directors For Sun Pharmaceutical Industries Limited Ashok I. Bhuta



MAFATLAL INDUSTRIES LIMITED

Regd. Office: 301-302, Heritage Horizon, 3rd Floor, Off C.G. Road, Navrangpura, Ahmedabad - 380 009 Tel: 079–26444404-06; Fax: 079-26444403 Email: ahmedabad@mafatlals.com; Website: www.mafatlals.com Corporate Identification No.: L17110GJ1913PLC000035

EXTRACT OF STATEMENT OF UNAUDITED STANDALONE AND CONSOLIDATED

FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2019

_		,							,
	PARTICULARS		Stand	lalone	0.00	Consolidated			
Sr. No.			For the quarter ended on			For the quarter ended on		For the year ended on	
		30th June, 2019 Unaudited	2019	2018	31st March, 2019 Audited	30th June, 2019 Unaudited	31st March, 2019 Unaudited	2018	31st March, 2019 Audited
1	Total Income from Operations	27,606.21	25,374.67	31,937.06	1,05,457.89	27,611.95	25,379.17	31,942.09	1,05,475.69
2	Net Profit / (Loss) for the period (before Tax,								
	Exceptional and / or Extraordinary items)	(589.05)	(2,921.67)	(1,190.81)	(9,645.24)	(589.05)	(2,921.67)	(1,190.80)	(9,645.24)
3	Net Profit / (Loss) for the period before tax								
	(after Exceptional and / or Extraordinary items)	(520.23)	(10,478.24)	(1,190.81)	(18,007.04)	(520.23)	(10,478.24)	(1,190.80)	(18,007.04)
4	Net Profit / (Loss) for the period after tax								
	(after Exceptional and / or Extraordinary items)	(520.23)	(10,478.24)	(1,190.81)	(18,007.04)	(520.23)	(10,478.24)	(1,190.80)	(18,007.04)
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax)								
	and Other Comprehensive Income (after tax)]	(8,015.73)	(15,102.21)	(8,724.13)	(29,172.42)	(8,015.73)	(15,102.21)	(8,724.12)	(29,172.42)
6	Equity Share Capital	_	_		1,391.28	_		_	1,391.28
7	Reserves (excluding Revaluation Reserve)	_	_	_	49,307.76	_	-	_	49,314.69
8	(Loss) / earnings per share								
	(face value of ₹ 10/- per share) (not annualised)								
	- Basic and Diluted	(3.74)	(75.31)	(8.56)	(129.43)	(3.74)	(75.31)	(8.56)	(129.43)
Not	96.								

The said results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on 1st August, 2019.

Place: Nadiad

Date: 1st August, 2019

The above is an extract of the detailed format of the Financial Results for the quarter ended 30th June, 2019 filed with the Bombay Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the said Financial Results are available on the website of the Company at 'www.mafatlals.com' and also available on the website of Stock Exchange at 'www.bseindia.com'.



By Order of the Board For Mafatlal Industries Limited H.A.MAFATLAL **CHAIRMAN** DIN:- 00009872

RELIANCE

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MUTUAL **FUND**



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RELIANCE NIPPON LIFE ASSET MANAGEMENT LIMITED

(CIN - L65910MH1995PLC220793)

Registered Office: Reliance Centre, 7th Floor, South Wing, Off Western Express Highway, Santacruz (East), Mumbai - 400 055. Tel No. +91 022 3303 1000 • Fax No. +91 022 3303 7662 • www.reliancemutual.com

NOTICE NO. 50 **Record Date** August 07, 2019 **DIVIDEND DECLARATION**

Notice is hereby given that the Trustee of Reliance Mutual Fund ("RMF") has approved declaration of dividend on the face value of Rs. 10/- per unit in the undernoted scheme of RMF, with August 07, 2019 as the record date:

Name of the Scheme(s)	Dividend (₹ per unit)*	NAV as on July 31, 2019 (₹ per unit)
Reliance Interval Fund - Quarterly Interval Fund - Series II - Dividend Option	0.1686	10.2073
Reliance Interval Fund - Quarterly Interval Fund - Series II - Direct Plan - Dividend Option	0.1727	10.1959

*As reduced by the amount of applicable statutory levy.

Pursuant to payment of dividend, the NAV of the Scheme will fall to the extent of payout, and **statutory levy, if any.** * The dividend payout will be to the extent of above mentioned dividend per unit or the difference of NAV from the last Specified Transaction Date (Ex. NAV) to the Record Date mentioned above, whichever is higher. However the payout will be subject to the available distributable surplus in the Scheme as on Record date.

The specified Transaction period for Reliance Interval Fund - Quarterly Interval Fund - Series II is on 7th & 8th August, 2019 (both business days). The following shall be applicable for application received during the specified transaction period.

For Subscriptions including Switch-ins under Dividend Option In respect of valid applications for subscriptions received up to 3.00 p.m. on the aforesaid Record Date along with a local cheque or a demand draft payable at par at the place where the application is received, the Ex- Dividend NAV of the day on which application is received shall be applicable. The investors will not be eligible for dividend declared, if

any, on the aforesaid Record Date. In respect of valid applications for subscription received after 3.00 p.m. on the aforesaid Record Date and/or up to 3.00 p.m. on the second day of the Specified Transaction Period the closing NAV of the said second day shall be applicable; In respect of valid applications received after 3.00 p.m. on the second day of the Specified Transaction Period the closing NAV of the next working day shall be applicable, provided such a day is/ has been declared as a Specified

In respect of purchase of units in Income/ Debt Oriented scheme with amount equal to or more than Rs 2 lakhs, the applicable NAV shall be subject to the provisions of SEBI Circular Cir/IMD/DF/19/2010 dated November 26, 2010 and CIR/IMD/DF/21/2012 dated September 13, 2012 on uniform cut-off timings for applicability of NAV. With regard to Unit holders who have opted for Dividend Reinvestment facility, the dividend due will be reinvested by allotting Units for the Income distribution / Dividend amount at the prevailing Ex-Dividend NAV per Unit on the record date.

For Redemptions including Switch-out under Dividend Option

Transaction day for the fund. Otherwise, the application will be liable for rejection.

In respect of valid applications received up to 3.00 p.m. by the Mutual Fund, on the aforesaid Record Date the Ex-Dividend NAV of the date of receipt of application shall be applicable and the investors will be eligible for the dividend declared on the aforesaid Record Date. In respect of valid applications received after 3 p.m. on the aforesaid Record Date and/or up to 3.00 p.m. on the second day of the Specified Transaction Period the closing NAV of the said second day shall be applicable. For units in demat form: Dividend will be paid to those Unitholders/Beneficial Owners whose names appear in the statement

of beneficial owners maintained by the Depositories under dividend plan/option of the Scheme as on record date. All unit holders under the dividend plan/option of the above mentioned scheme, whose names appear on the register of unit holders on the aforesaid record date, will be entitled to receive the dividend.

For RELIANCE NIPPON LIFE ASSET MANAGEMENT LIMITED (Asset Management Company for RELIANCE MUTUAL FUND)

Make even idle money work! Invest in Mutual Funds

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



Authorised Signatory

NHAI not to tap EPFO funds this year too

Budget allocation and approval for NHAI



SURYA SARATHI RAY New Delhi, August 1

FOR THE SECOND year in a row, the National Highways Authority of India (NHAI) is unlikely to borrow from the Employees' Provident Fund Organisation (EPFO) in an effort to rein in the cost of funds. It had borrowed ₹10,000 crore each from the EPFO in 2016-17 and 2017-18, but refrained from borrowing from the retirement fund body in 2018-19 again as its rates were higher.

Sources said EPFO's portfolio managers are not willing to lend the NHAI at anything below 8%, which the latter finds a bit expensive as its average cost of funds hovers a trifle below 8%. The NHAI is authorised to raise up to ₹75,000crore debt in the current fiscal it raised ₹60,000 crore in 2018-19.

NHAI chairman NN Sinha had earlier told FE that out of the total borrowings, ₹40,000 crore is expected to come from the National Small Savings Fund. Another ₹25,000 crore may come from LIC. This apart, it might raise around ₹5,000 crore through masala bond. It will also raise money through tax-free bonds from the domestic fund.

The total budgetary support for the NHAI in 2019-20, including estimated cess and plough back of toll and highway monetisation proceeds, is ₹36,691 crore — around 1.7% less than ₹37,321 crore accorded in 2018-19 (RE).

Besides, it hopes to raise around ₹9,000 crore by giving

around 1,000 km of highways on long-term lease under the toll-operate-transfer (ToT) model. The government had, in the Budget for 2018-19, permitted the NHAI to raise funds from the market through infrastructure investment funds (InvITs).

While for the NHAI, the cost of borrowing is the primary criterion for raising debt from any institution, the EPFO, on the other hand, always looks for getting higher rate of returns. Depending on its return on investments, the EPFO pays its subscribers interest on their deposits.

Under pressure to maximise returns from its investments, the retirement fund body pruned the interest rate on provident fund deposits for its subscribers to 8.55 % for 2017-18, the lowest in five years. In 2018-19, the Central Board of Trustees (CBT), the apex decision-making body of the EPFO, approved 8.65% rate of interest, which it is yet to be ratified by the finance ministry.

The NHAI has been tasked with executing almost the entire 24,800-km highway construction work under the first phase of the Bharatmala programme from 2018-2022. Last fiscal, the NHAI awarded 2,222 km highway projects, less than the 7,397 km awarded in 2017-18. It constructed 3,320 km in 2018-19, a little higher than 3,071 km in 2017-18.

For the current fiscal, it hopes to award 6,000 km of highway and construct a record 4,500 km.

Bank loan fraud case: ED attaches ₹480-cr assets of REI Agro

PRESS TRUST OF INDIA New Delhi, August 1

THE ED ON Thursday said it attached assets worth over ₹480 crore of REI Agro, a prominent basmati rice processing company, in connection with a multi-crore-rupee bank loan fraud case.

The central agency issued a provisional attachment order under the Prevention of Money Laundering Act (PMLA) against the firm, it said in a statement. In 2016, the ED had lodged a money-laundering against the company, which claims to be the world's largest basmati rice processing firm.

The alleged bank loan fraud is pegged at ₹3,871.71 crore and it is being probed by the Central Bureau of Investigation (CBI) too.

The attachment worth ₹481.04 crore largely comprises land, buildings, plants and machinery of the rice mill unit of the company, office space held by its controlled companies and wind farms owned by REI Agro, according to the statement.

It added that the company

and its directors — Sandip Jhunjhunwala and Sanjay Jhunjhunwala — and others had availed of credit facilities from various banks under a consortium arrangement that included the UCO Bank flagship corporate branch and had defrauded the banks from 2013 onwards. The alleged fraud, to the

tune of ₹3,871.71 crore, was perpetrated by fraudulently diverting funds for purposes other than those for which the same were sanctioned, the ED said.

It said Sandip Jhunjhunwala, who was arrested by the agency in the case, and others "diverted" the funds, sanctioned as working capital loan by 14 banks under the consortium led by UCO Bank.

Place: Mumbai Date: August 01, 2019





Mumbai

August 01, 2019

/APG PG ELECTROPLAST LIMITED CIN: L32109DL2003PLC119416

Regd. Office: DTJ209, 2nd Floor, DLF Tower- B, Jasola, New Delhi -110025 PH: 91-120-2569323

Email: investors@pgel.in; Website: www.pgel.in NOTICE

Notice is hereby given that a meeting of Board of Directors of the Company has been scheduled on Saturday, 10/08/2019 at 4:30 P.M. at Corporate office at P-4/2 to 4/6, Site B, UPSIDC Indl. Area, Surajpur, Greater Noida (U.P.) 201306 to, inter alia, consider & approve Unaudited Financial Results for the Quarter ended on June 30, 2019.

This intimation is also available on Company's website - www.pgel.in and may also be accessed at website of stock exchanges viz. BSE Limited at www.bseindia.com & National Stock Exchange of India Limited at www.nseindia.com.

Further, it is notified that window for trading in shares of the Company shall continue to remain closed till Monday, August 12, 2019.

For PG Electroplast Limited

Place: Greater Noida (Promod Gupta) Date: 01.08.2019 Managing Director

CAREER POINT LIMITED

Registered Office: CP Tower 1, Road No. 1, IPIA, Kota, Rajasthan 324005 CIN: L72200RJ2000PLC016272, Phone: 0744-3040000, Fax: 0744-3040050 Website: www.cpil.in, Email: investors@cpil.in

NOTICE

Notice is hereby given in pursuance to Regulation 29 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 that a meeting of Board of Directors of the Company is scheduled to be held on Thursday, August 08, 2019, to consider various items inter alia the Unaudited Financial Results (Standalone & Consolidated) of the Company for the Quarter ended June 30, 2019 and to consider declaration of Interim Dividend, if any. Pursuant to this, Trading window is closed from Monday, July 1, 2019 to Saturday, August 10, 2019 (both days inclusive).

The said intimation is also available on the Company's website at www.cpil.in and on the Stock Exchange website at http://www.bseindia.com and http://www.nseindia.com.

Place : Kota (Rajasthan) Date: 31st July, 2019

For Career Point Limited **Tarun Kumar Jain** GM (Corporate & Legal Affairs) & Company Secretary

AMIN TANNERY LIMITED CIN No.U19115UP2013PLC055834 Regd. Office: 15/288 C, Civil Lines, Kanpur - 208 001 (U.F Ph. No.: +91 512 2304077

NOTICE OF BOARD MEETING

Directors of the Company is scheduled to be held at 5:00 PM, on Saturday, 10th August, 2019 at 187/170. Jajmau, Kanpur 208010 inter-alia, to consider and approve the Unaudited Standalone Financial Results of the Company for the quarter ended 30th June, For Amin Tannery Limited

Arti Tiwari Place:- Kanpur (Company Secretary) Date:- 01.08.2019

Mfg growth inches up in July: PMI

PRESS TRUST OF INDIA New Delhi, August 1

THE MANUFACTURING **SECTOR** activity improved in July as new work orders and output strengthened slightly

from the previous month, leading to a moderate increase in employment, a monthly survey said on Thursday. The IHS Markit India Manufacturing Purchasing Managers Index rose to 52.5 in July from 52.1 in June as companies scaled up production in response to a quicker upturn in factory orders.

This is the 24rd consecutive month that the manufacturing PMI has remained above the 50-point mark. In PMI parlance, a print above 50 means expansion, while a score below that denotes contraction.

"Following a slowdown in growth in the opening quarter of fiscal year 2019/2020, some momentum was regained in July. Measures for factory orders, production and employment improved in the latest month, although rates of expansion remained below

trend," said Pollyanna de Lima, Principal Economist at IHS Markit. As per the survey, the main factor boosting production was a sustained rise in new work inflows.

to a pick-up in demand, mostly stemming from successful marketing efforts, competitive pricing and favourable public policies," Lima added.

linked the uptick in growth

Lima further noted that the domestic market provided the main impetus to sales growth, while external

sales rose moderately since April 2018, as factories took a hit from subdued global trade flows. On the prices front, the survey said the overall rate of inflation was at "Survey participants a three-month low and well below its long-run average.

"The relatively-negligible increases in input costs and output charges, signalled by the PMI survey in July, suggest that we will likely see a further reduction in India's benchmark interest rate as the RBI continues its effort to support economic growth," Lima said.

OL Chemicals and Pharmaceuticals Limited Regd. Office: Trident Complex, Raikot Road, Barnala-148101, Punjab

CIN: L24116PB1986PLC007030 Ph.+91-1679-244701-07, Fax:+91-1679-244708, E-mail: contact@iolcp.com, Website: www.iolcp.com

NOTICE OF 32[™] ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, 29 August 2019 at 11:00 A.M. at its Registered Office at Trident Complex, Raikot Road, Barnala, Punjab to transact the businesses, as specified in the Notice convening the AGM.

The Notice of AGM has been sent to the members whose email ID are registered with Depository Participant/Company and to other members through permitted mode alongwith Annual Report for the financial year ended 31 March 2019. The said Notice and Annual Report are also available on the website of the Company at www.iolcp.com. The Company has completed the dispatch of Notice of AGM on

31 July 2019. Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members, the facility to cast their vote electronically (remote e-voting) through e-voting platform provided by Central Depository Services (India) Limited (CDSL) from a place other than the

The remote e-voting period shall commence on 25 August 2019 at 09:00 A.M. and ends on 28 August 2019 at 5:00 P.M. The remote e-voting shall not be allowed beyond the said date or time.

A person, whose name appears in the register of Members/Beneficial owners on the cut-off date i.e. 22 August 2019 only shall be entitled to avail the facility of

Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares on the cut-off date i.e. 22 August 2019, may obtain the user ID and password by sending a request at helpdesk.evoting@cdslindia.com. The detailed procedure for obtaining user ID and Password is also described in the Notice of the meeting which is available on the Company's website and CSDL's Website. If the member is already registered with CDSL for e-voting, then he can use his existing user ID and password for casting the vote through remote e-voting.

The members who have already exercised their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.

The facility of venue e-voting or polling paper shall be made available at the meeting and the members attending the meeting who have not cast their vote by remote e-

In case you have any queries/issues/grievance connected with e-voting, you may refer the frequently asked question ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr Rakesh Dalvi, Deputy Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai 400013, Phone 1800225533.

Notice further given that pursuant to the Section 91 of the Companies Act, 2013 read with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 23 August 2019 to 29 August 2019 for the

> By order of the Board for IOL Chemicals and Pharmaceuticals Limited

Place : Barnala

Date: 01 August 2019

[Krishan Singla] Vice President & Company Secretary

SUN PHARMACEUTICAL INDUSTRIES LIMITED Regd. Office: SPARC, Tandalja, Vadodara – 390 012 Corporate Office: Sun House, Plot No. 201 B/1, Western Express Highway, Goregaon- East, Mumbai - 400 063 Tel: 022-43244324/022-43241234

NOTICE OF ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the Twenty-Seventh Annual General Meeting of the Members of the Company will be held on Wednesday, August 28, 2019 at 03:15 p.m. at Crystal Hall, Grand Mercure Vadodara Surya Palace, Opposite Parsi Agyari, Sayajigun Vadodara - 390 020, Gujarat, India ("Meeting"), to transact the business as mentioned in

Attendance Slip & Proxy Form have been emailed to all the members whose email addresses are registered with the Company/Depositories. Physical Copies of the Annual Report inter-alia containing the Notice of 27th Annual General Meeting have been dispatched, through the permitted mode, at the registered address of those Members who have not registered their email addresses and members who have requested for a physical copy in addition to sending an e-mail. The Notice of 27th Annual General Meeting, Attendance Slip & Proxy Form and the Annual Report for 2018-19 are also available on the website of the Company www.sunpharma.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide facility to its members, to cast their vote electronically on the business as set forth in the Notice of the Meeting. The members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ("remote e-voting"). The Company has appointed CDSL to provide e-voting facility to its members. The website for remote e voting is: www.evotingindia.com. The remote e-voting period shall commence on Sunday, August 25, 2019 at 09:00 a.m. and shall end on Tuesday, August 27, 2019 at 05:00 p.m. During this period, shareholders of the Company may cast their vote electronically. The remote e-voting module shall be disabled by CDSL for voting

A person whose name is recorded in the Register of Members or in the Register of beneficial owners maintained by the depositories as on the cut-off date i.e. Wednesday, August 21, 2019 only shall be entitled to avail facility of remote e-voting as well as voting at the Meeting through electronic voting system. The facility for voting by electronic voting system will be made available for members present at the meeting. The Members who have cast their vote by remote e-voting prior to the meeting may also attend the

Any person who becomes a member of the Company after dispatch of the Notice and holds shares of the Company as on the cut-off date i.e. Wednesday, August 21, 2019 and whose PAN is not registered with the Company may obtain the e-voting code for the purpose of remote e-voting by writing to the Company at rnt.helpdesk@linkintime.co.in

queries or issues regarding e-voting, members 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. In case of any queries/ grievances pertaining to remote e-voting, the Members/ Beneficial Owners may write to Mr. Rakesh Dalvi, Manager - CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mills Compounds, N M Joshi Marg, Lower Parel (East), Mumbai – 400 013, Maharashtra, India or send an e-mail on helpdesk.evoting@cdslindia.com or may call on 1800225533. The Company is pleased to provide the facility of live webcast of proceeding of 27th Annual General Meeting of the Company from 3:15 pm onwards on Wednesday, August 28, 2019 Members who are entitled to participate in the Annual General Meeting can view the proceedings of the AGM by logging on to the e-voting website of CDSL at www.evotingindia.com. On this page, click on the link Shareholders / Members, the web cast link would be available adjacent to EVSN No. 190715011 of the Company.

Notice is also hereby given pursuant to Section 91 of the Act and Regulation 42 of the Listing Regulations that the Register of Members and the Share Transfer Books of the Company shall remain closed from Thursday, August 22, 2019 to Wednesday, August 28, 2019 (both days inclusive) for the purpose of the Meeting and for the payment of Dividend. Dividend shall be paid on or before August 30, 2019 to the Equity Shareholders of the Company whose name stand on the Register of Members as beneficial owners at the close of business hours on Wednesday, August 21, 2019, as per the list provided by NSDL & CDSL in respect of shares held in electronic form and as Members in the Register of Members of the Company after giving effect to valid transpositions and transmissions lodged with the Company on or before Wednesday, August 21, 2019.

> By order of the Board of Directors For Sun Pharmaceutical Industries Limited

Place: Mumbai

Ashok I. Bhuta

Notice is hereby given that a meeting of the Board of

Email: share@amintannery.in, Web: www.amintannery.ir

Mafatlal

MAFATLAL INDUSTRIES LIMITED

Regd. Office: 301-302, Heritage Horizon, 3rd Floor, Off C.G. Road, Navrangpura, Ahmedabad - 380 009 Tel: 079–26444404-06; Fax: 079-26444403 Email: ahmedabad@mafatlals.com; Website: www.mafatlals.com Corporate Identification No.: L17110GJ1913PLC000035

> EXTRACT OF STATEMENT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2019

FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2019 (₹ in la							(₹ in lakhs)		
	PARTICULARS		Stand	lalone					
Sr. No.			For the quai ended on		For the year ended on		For the quar ended on	ter	For the year ended on
		2019	31st March, 2019	2018	2019	2019	31st March, 2019	2018	31st March, 2019
_		Unaudited		Unaudited	Audited	Unaudited	Unaudited	Unaudited	Audited
1	Total Income from Operations	27,606.21	25,374.67	31,937.06	1,05,457.89	27,611.95	25,379.17	31,942.09	1,05,475.69
2	Net Profit / (Loss) for the period (before Tax,								
	Exceptional and / or Extraordinary items)	(589.05)	(2,921.67)	(1,190.81)	(9,645.24)	(589.05)	(2,921.67)	(1,190.80)	(9,645.24)
3	Net Profit / (Loss) for the period before tax								
	(after Exceptional and / or Extraordinary items)	(520.23)	(10,478.24)	(1,190.81)	(18,007.04)	(520.23)	(10,478.24)	(1,190.80)	(18,007.04)
4	Net Profit / (Loss) for the period after tax								
	(after Exceptional and / or Extraordinary items)	(520.23)	(10,478.24)	(1,190.81)	(18,007.04)	(520.23)	(10,478.24)	(1,190.80)	(18,007.04)
5	Total Comprehensive Income for the period								
	[Comprising Profit / (Loss) for the period (after tax)								
	and Other Comprehensive Income (after tax)]	(8,015.73)	(15,102.21)	(8,724.13)	(29,172.42)	(8,015.73)	(15,102.21)	(8,724.12)	(29,172.42)
6	Equity Share Capital	-		-	1,391.28	-	_	-	1,391.28
7	Reserves (excluding Revaluation Reserve)	-		-	49,307.76	-	_	-	49,314.69
8	(Loss) / earnings per share								
	(face value of ₹ 10/- per share) (not annualised)								
	- Basic and Diluted	(3.74)	(75.31)	(8.56)	(129.43)	(3.74)	(75.31)	(8.56)	(129.43)
Not	otes:								

The said results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on 1st August, 2019.

The above is an extract of the detailed format of the Financial Results for the quarter ended 30th June, 2019 filed with the Bombay Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the said Financial Results are available on the website of the Company at 'www.mafatlals.com' and also available on the website of Stock Exchange at 'www.bseindia.com'.



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For Mafatlal Industries Limited

NISSAY

Sponsors: Reliance Capital Nippon Life Insurance Company

By Order of the Board

H.A.MAFATLAL

DIN:- 00009872

CHAIRMAN

RELIANCE NIPPON LIFE ASSET MANAGEMENT LIMITED

(CIN - L65910MH1995PLC220793)

Registered Office: Reliance Centre, 7th Floor, South Wing, Off Western Express Highway, Santacruz (East), Mumbai - 400 055. Tel No. +91 022 3303 1000 • Fax No. +91 022 3303 7662 • www.reliancemutual.com

NOTICE NO. 50

face value of Rs. 10/- per unit in the undernoted scheme of RMF, with August 07, 2019 as the record date:

DIVIDEND DECLARATION

MUTUAL

Record Date August 07, 2019

Notice is hereby given that the Trustee of Reliance Mutual Fund ("RMF") has approved declaration of dividend on the

Dividend NAV as on July 31, Name of the Scheme(s) (₹ per unit)* 2019 (₹ per unit) Reliance Interval Fund - Quarterly Interval Fund - Series II -0.1686 10.2073 Dividend Option Reliance Interval Fund - Quarterly Interval Fund - Series II -0.1727 10.1959 Direct Plan - Dividend Option

*As reduced by the amount of applicable statutory levy.

Pursuant to payment of dividend, the NAV of the Scheme will fall to the extent of payout, and **statutory levy, if any.** * The dividend payout will be to the extent of above mentioned dividend per unit or the difference of NAV from the last Specified Transaction Date (Ex. NAV) to the Record Date mentioned above, whichever is higher. However the payout will be subject to the available distributable surplus in the Scheme as on Record date.

The specified Transaction period for Reliance Interval Fund - Quarterly Interval Fund - Series II is on 7th & 8th August, 2019 (both business days). The following shall be applicable for application received during the specified transaction period.

For Subscriptions including Switch-ins under Dividend Option

In respect of valid applications for subscriptions received up to 3.00 p.m. on the aforesaid Record Date along with a local cheque or a demand draft payable at par at the place where the application is received, the Ex- Dividend NAV of the day on which application is received shall be applicable. The investors will not be eligible for dividend declared, if any, on the aforesaid Record Date.

In respect of valid applications for subscription received after 3.00 p.m. on the aforesaid Record Date and/or up to 3.00 p.m. on the second day of the Specified Transaction Period the closing NAV of the said second day shall be applicable; In respect of valid applications received after 3.00 p.m. on the second day of the Specified Transaction Period the closing NAV of the next working day shall be applicable, provided such a day is/ has been declared as a Specified Transaction day for the fund. Otherwise, the application will be liable for rejection.

In respect of purchase of units in Income/ Debt Oriented scheme with amount equal to or more than Rs 2 lakhs, the applicable NAV shall be subject to the provisions of SEBI Circular Cir/IMD/DF/19/2010 dated November 26, 2010 and CIR/IMD/DF/21/2012 dated September 13, 2012 on uniform cut-off timings for applicability of NAV. With regard to Unit holders who have opted for Dividend Reinvestment facility, the dividend due will be reinvested by allotting Units for the Income distribution / Dividend amount at the prevailing Ex-Dividend NAV per Unit on the record date.

For Redemptions including Switch-out under Dividend Option

In respect of valid applications received up to 3.00 p.m. by the Mutual Fund, on the aforesaid Record Date the Ex-Dividend NAV of the date of receipt of application shall be applicable and the investors will be eligible for the dividend declared on the aforesaid Record Date. In respect of valid applications received after 3 p.m. on the aforesaid Record Date and/or up to 3.00 p.m. on the second day of the Specified Transaction Period the closing NAV of the said second day shall be applicable.

For units in demat form: Dividend will be paid to those Unitholders/Beneficial Owners whose names appear in the statement of beneficial owners maintained by the Depositories under dividend plan/option of the Scheme as on record date. All unit holders under the dividend plan/option of the above mentioned scheme, whose names appear on the register

of unit holders on the aforesaid record date, will be entitled to receive the dividend.

For RELIANCE NIPPON LIFE ASSET MANAGEMENT LIMITED (Asset Management Company for RELIANCE MUTUAL FUND)

Make even idle money work! Invest in Mutual Funds

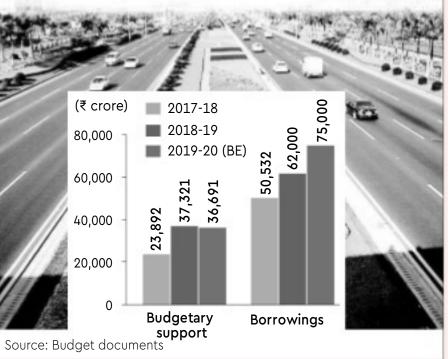
Mutual Fund investments are subject to market risks, read all scheme related documents carefully.



Authorised Signatory

NHAI not to tap EPFO funds this year too

Budget allocation and approval for NHAI



SURYA SARATHI RAY New Delhi, August 1

FOR THE SECOND year in a row, the National Highways Authority of India (NHAI) is unlikely to borrow from the Employees' Provident Fund Organisation (EPFO) in an effort to rein in the cost of funds. It had borrowed ₹10,000 crore each from the EPFO in 2016-17 and 2017-18, but refrained from borrowing from the retirement fund body in 2018-19 again as its rates were higher.

Sources said EPFO's portfolio managers are not willing to lend the NHAI at anything below 8%, which the latter finds a bit expensive as its average cost of funds hovers a trifle below 8%. The NHAI is authorised to raise up to ₹75,000crore debt in the current fiscal - it raised ₹60,000 crore in 2018-19.

NHAI chairman NN Sinha had earlier told FE that out of the total borrowings, ₹40,000 crore is expected to come from the National Small Savings Fund. Another ₹25,000 crore may come from LIC. This apart, it might raise around ₹5,000 crore through masala bond. It will also raise money through tax-free bonds from the domestic fund.

The total budgetary support for the NHAI in 2019-20, including estimated cess and plough back of toll and highway monetisation proceeds, is ₹36,691 crore — around 1.7% less than ₹37,321 crore accorded in 2018-19 (RE).

Besides, it hopes to raise around ₹9,000 crore by giving

around 1,000 km of highways on long-term lease under the toll-operate-transfer (ToT) model.The government had,in the Budget for 2018-19, permitted the NHAI to raise funds from the market through infrastructure investment funds (InvITs).

While for the NHAI, the cost of borrowing is the primary criterion for raising debt from any institution, the EPFO, on the other hand, always looks for getting higher rate of returns. Depending on its return on investments, the EPFO pays its subscribers interest on their deposits.

Under pressure to maximise returns from its investments, the retirement fund body pruned the interest rate on provident fund deposits for its subscribers to 8.55 % for 2017-18, the lowest in five years. In 2018-19, the Central Board of Trustees (CBT), the apex decision-making body of the EPFO, approved 8.65% rate of interest, which it is yet to be ratified by the finance

The NHAI has been tasked with executing almost the entire 24,800-km highway construction work under the first phase of the Bharatmala programme from 2018-2022. Last fiscal, the NHAI awarded 2,222 km highway projects, less than the 7,397 km awarded in 2017-18. It constructed 3,320 km in 2018-19, a little higher than 3,071 km in 2017-18.

For the current fiscal, it hopes to award 6,000 km of highway and construct a record 4,500 km.

Bank loan fraud case: ED attaches ₹480-cr assets of REI Agro

PRESS TRUST OF INDIA New Delhi, August 1

THE ED ON Thursday said it attached assets worth over ₹480 crore of REI Agro, a prominent basmati rice processing company, in connection with a multi-crore-rupee bank loan fraud case.

The central agency issued a provisional attachment order under the Prevention of Money Laundering Act (PMLA) against the firm, it said in a statement. In 2016, the ED had lodged a money-laundering against the company, which claims to be the world's largest basmati rice processing firm.

The alleged bank loan fraud is pegged at ₹3,871.71 crore and it is being probed by the Central Bureau of Investigation (CBI) too.

The attachment worth ₹481.04 crore largely comprises land, buildings, plants and machinery of the rice mill unit of the company, office space held by its controlled companies and wind farms owned by REI Agro, according

to the statement. It added that the company

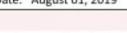


and its directors — Sandip Jhunjhunwala and Sanjay Jhunjhunwala — and others had availed of credit facilities from various banks under a consortium arrangement that included the UCO Bank flagship corporate branch and had defrauded the banks from 2013 onwards. The alleged fraud, to the

tune of ₹3,871.71 crore, was perpetrated by fraudulently diverting funds for purposes other than those for which the same were sanctioned, the ED said.

It said Sandip Jhunjhunwala, who was arrested by the agency in the case, and others "diverted" the funds, sanctioned as working capital loan by 14 banks under the consortium led by UCO Bank.

Ahmedabad



Mumbai

August 01, 2019

Place: Nadiad

Date: 1st August, 2019

RELIANCE

venue of the meeting ("remote e-voting").

remote e-voting as well as voting in the meeting.

voting shall be able to vote at the meeting through venue e-voting or polling paper.

purpose of AGM.

CIN: L24230GJ1993PLC019050, Website: www.sunpharma.com

The Annual Report for the financial year 2018-19, Notice of 27th Annual General Meeting

Further pursuant to the provisions of Regulation 44 of the SEBI (Listing Obligations and

meeting but shall not be entitled to cast their vote again.

or secretarial@sunpharma.com or may contact the undersigned. Detailed procedure for e-voting is provided in the Notice of Meeting. In case of any

Compliance Officer Date: August 01, 2019

The latest

trends

in business.

The latest

trends

in trends.

Corporate Identification Number: L74899DL1995PLC065388 Registered Office: Block E, Sector-18, Rohini, New Delhi-110085 Corporate Office: 12th Floor, Tower B, SAS Tower, Medicity, Sector-38, Gurugram-122001, Haryana Tel.: +91-124-3016500; Fax: +91-124-4234468

g Dr Lal PathLabs

Dr. Lal PathLabs Limited

Website: www.lalpathlabs.com; Email: cs@lalpathlabs.com Notice is hereby given pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations

2015, that a meeting of the Board of Directors of the Company will be held on Tuesday, August 13, 2019 to inter-alia, consider and approve the unaudited Financial Results for the Quarter ended June 30. 2019.

This infimation is also available on the Company's website at www.lalpathlabs.com and on the website of the Stock Exchanges viz. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com

For Dr. Lal PathLabs Limited

Date: August 01, 2019

INOX WIND **INOX WIND LIMITED**

Registered Office: Plot No. 1, Khasra Nos. 264 to 267, Industrial Area, Village - Basal District Una – 174 303, Himachal Pradesh, India, **Phone/Fax:** +91 1975-272001 Email: investors.iwl@inoxwind.com; Website: www.inoxwind.com

(Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 9th August, 2019, inter-alia, to consider and approve the Standalone and Consolidated un-audited Financial Results of the Company for the quarter ende 30th June, 2019.

BSE www.bseindia.com and NSE www.nseindia.com

Place: Noida

Date: 01st August, 2019

Website: www.karnatakabank.com, CIN: L85110KA1924PLC001128 **NOTICE OF LOSS OF SHARE CERTIFICATE/S**

Karnataka Bank Ltd.

PRATAAP SNACKS LIMITED

Regd. Off.: Khasra No. 378/2, Nemawar Road, Near Makrand House, Palda, Indore 452 020 (M.P.), India Email: complianceofficer@yellowdiamond.in, Website: www.yellowdiamond.in

Tel.: 0731-2439999, CIN: L15311MP2009PLC021746

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations

and Disclosure Requirements) Regulations, 2015, we write to inform you that a

meeting of the Board of Directors of the Company will be held on Friday, $9^{\rm m}$ August, 2019, inter-alia, to consider and approve unaudited standalone and consolidated

The above information is also available on the Company's website

www.yellowdiamond.in and on the stock exchange website www.nseindia.com and 🗟

Om Prakash Pandey
Company Secretary & Compliance Officer

financial results of the Company for the quarter ended 30th June, 2019.

Place: Indore

The following share certificate(s) of The Karnataka Bank Limited ("Bank", "Karnataka Bank") have been reported as lost/ misplaced and the Holder(s)/ Legal Heir(s) of the said share certificate(s) have requested the Bank to issue duplicate share certificate(s)

Notice is hereby given that the Bank will proceed to issue duplicate share certificate(s) to the below mentioned person(s) unless a valid objection is received by the Bank within 15 days from the date of publication of this notice. No claim will be entertained by the Bank with respect to the original share certificate(s) subsequent to the issue of

SI.	Folio	Cert No. Dist No.		No. of	Name of the Share Holder		
No.	No.	From	То	From	То	Shares	Name of the Share noider
1	7000243	29941	29945	191617	191840	224	CHANDRASHEKAR B
2	150004752	417241		57998316	57998755	440	VISALAKSHI S P

Any person(s) who has / have a claim in respect of the said certificate(s) should lodge his / her / their claim with all supporting documents with the Bank at its registered office within 15 days from the appearance of this notice or else the Bank will proceed to issue duplicate share certificate(s) to person(s) listed above and no further claim would be entertained from any person in the matter.

For The Karnataka Bank Limited Place: Mangaluru Prasanna Patil Company Secretary Date: 01.08.2019

FINANCIAL EXPRESS

કોર્મ એ

જાહેર સુચના (ઇનસોલ્વન્સી અને બેન્કપ્ટસી બોર્ડ ઓફ ઇન્ડિયા (કોર્પોરેટ પર્સન માટે

ઇનસોલ્વનસી રીસોલ્યુશન પ્રોસેસ) નિયમનો, ૨૦૧૬ ના નિયમન ૬ હેઠળ) સર્જીકલ ડિસ્પોઝેબલ પ્રાઇવેટ લીમીટેડના

	ક્રેડિટરોની '	જાણકારી માટે				
_	સબંદિ	ાત વિગતો				
٩.	કોર્પોરેટ દેવાદારનું નામ	ટાઇગર સર્જીકલ ડિસ્પોઝેબલ પ્રાઇવેટ લીમીટેડ				
₹.	કોર્પોરેટ દેવાદરનાં સુસ્થાપનની તારીખ	30/05/2003				
з.	ઓથોરીટી જેના હેઠળ કોર્પોરેટ દેવાદાર	કંપનીઓના રજીસ્ટ્રાર				
	ઇનકોર્પોરેટેડ/રજીસ્ટર્ડ છે	-અમદાવાદ				
٧.	કોર્પોરેટ દેવાદારનો કોર્પોરેટ ઓળખ નંબર	U33112GJ2003PTC042558				
૫.	કોર્પોરેટ દેવાદારની રજીસ્ટર્ડ ઓફીસ અને મુખ્ય	મુખ્ય ઓફીસઃ૮૦/૪, જીઆઇડીસી, ભાગ-૧, વટવા				
	ઓફીસ (જો કોઇ હોય તો) તેનું સરનામું	અમદાવાદ - ૩૮૨૪૪૫				
		રજીસ્ટર્ડ ઓફીસ (એમસીએ)ઃ એફ.એફ૨, પહેલો માળ,				
		પાર્ક એવન્યુ ફ્લેટ, ગુજરાત ગેસ પાસે, પરિમલ ગાર્ડન,				
		એલિસબ્રીજ, અમદાવાદ ગુજરાત ૩૮૦૦૦૬				
ξ.	કોર્પોરેટ દેવાદારના સંદર્ભમાં ઇનસોલ્વેન્સી	એનસીએલટી, મુંબઇ દ્વારા આદેશની રવાનગીની તારીખ				
	શરૂઆતની તારીખ	૨૪મી જુલાઇ, ૨૦૧૯ (એનસીએલટી દ્વારા જાણ				
		કર્યાની તારીખ ૧ ઓગસ્ટ, ૨૦૧૯)				
9.	ઇનસોલ્વેન્સી રીઝોલ્યુશન પ્રક્રિયાની	૨૪મી જુલાઇ, ૨૦૧૯ થી ૧૮૦ દિવસની ૨૦મી				
	સમાપ્તિની અંદાજિત તારીખ	જુલાઇ, ૨૦૨૦				
۷.	વચગાળાના રીઝોલ્યુશન પ્રોફેશનલ તરીકે કાર્યરત	ડૉ. હિતેન પરિખ				
	ઇનસોલ્વન્સી પ્રોફ્શનલના નામ અને	IBBI/IPA-002/IP-N00309/2017-18/10898				
	રજીસ્ટ્રેશન નંબર					
૯.	વચગાળાના રીઝોલ્યુશન પ્રોફેસનલનું સરનામું	બી-૩૦૩, જીએસપી બિઝનેશ સેન્ટર, મેમનગર ફાયર				
	અને ઇમેઇલ બોર્ડમાં રજીસ્ટર્ડ છે તે અનુસાર	સ્ટેશન સામે, વિજય ક્રોસ રોડ પાસે, નવરંગપુરા,				
		અમદાવાદ, ગુજરાત, ૩૮૦૦૦૯				
		hiten@smajmudar.com				
૧૦.	વચગળાના રીઝોલ્યુશન પ્રોફેશનલ સાથે પત્રવ્યવહાર	એરિયન રીસોલ્યુશન એન્ડ ટર્નઅરાઉન્ડ પ્રાઇવેટ લીમીટેડ				
	માટેનું સરનામું અને ઇમેઇલ	ડી-૫૧૧, પાંચમો માળ, કનકિયા ઝીલીયન, એલબીએસ				
		રોડ અને સીએસટી રોડનું જંકશન, બીકેસી એનેક્સ,				
		કુર્લા (પશ્ચિમ) મુંબઇ, મુંબઇ શહેર મહારાષ્ટ્ર ૪૦૦૦૭૦ /				
		irp.tigersugical@gmail.com				
۹٩.	દાવાઓની સુપરતગીની છેક્ષી તારીખ	95/0८/२०9૯				
૧૨.	ક્રેડીટરોના વર્ગ, જો કોઇ હોય તો, કલમ ૨૧ની પેટા					
	કલમ(છ એ)ની ધારા(બી) હેઠળ, વચગાળાના	વર્ગ(ર્ગો) ના નામઃ લાગુ નથી.				
	ઠરાવ પ્રોફેશનલની સહમતીથી					
૧૩.	વર્ગમાં ક્રેડીટરોના ઓથોરાઇઝ્ડ	લાગુ નથી				
	પ્રતિનિધિ તરીકે કાર્યરતઇન્સોલબસી પ્રોફેશનલસના					
	નામો (દરેક ક્લાસદીઠ ત્રણ નામો)					
٩૪.	(એ) સબંધિત ફોર્મ અને	વેબલિંક http://ibbi.gov.in/home/downloads				
	(10) - 10 10 10 10 - 2 10 - 2 10 - 2 10 - 2	C				

(બી) અધિકૃત પ્રતિનિધિઓની વિગતો ઉપલબ્ધ છેઃ સ્થાનિક સરનામુઃ નથી. આથી અહીં નોટિસ આપવામાં આવે છે કે નેશનલ કંપની લો ટ્રીપ્યુનલે ૨૪મી યૂલાઇ, ૨૦૧૯ (એનસીએલટી દ્વારા જાણ કરાયાની તારીખ ૦૧ ઓગસ્ટ, ૨૦૧૯) ના રોષ્ટ ટાઇગર સર્જિકલ ક્રિયોઝેબલ પ્રાઇવેટ લીમીટેઇના કોપોર્ટિક ઇન્સોલવન્થી રીઝોલ્યુશન પ્રક્રિયાની શરૂઆતનો આદેશ આપ્યો છે. ટાઇગર સર્જિકલ ક્રિયોઝેબલ પ્રાઇવેટ લીમીટેઇના કેપ્રેટરોને પરીણામે અહી વિગત નં. ૧૦ સામે જણાવેલ સરનામાં પર ઇન્ટ્રીમ રીઝોલ્યુશન,પ્રોફેશનલ ને ૧૬મી ઓવેસ્ટ, ૨૦૧૯ ના રોજ અથવા તે પહેલા તેમના દ્યાયખો પુરાવા સાથે સુપરત કરવા જણાવવામાં આવે છે. નાણાંકિય કે ટિરને તેમના દાવાઓ પુરાવા સતીત કકત છકે. કરત અથવા બેક્ટ્રોનેક મામ્યોખી પોકાલે કહ્યું હતું કહે.

upiકથિ કેડીટરો વિગત નં. ૧૨ સામે જણાવ્યા મુજબ વર્ગોમાં આવે છે તેઓ ક્ષેમે સીએમાં (વર્ગ જણાવવો)ના ઓથોરાઇઝડ પ્રતિનિધી તરીકે કાર્ય કરવા માટે પ્રવેશ i. ૧૩ની સામે જણાવેલ ત્રણ જનસોલ્લનમી પ્રોકેશનલ્સ મોંઘી ઓથોરાઝડ પ્રતિનિધિની પસંદગી દર્શાવી શકશે.

.. ત્રાવનન દાસા દાવાઓના પુરાવા દંડને પાત્ર બનશે ઇન્દ્રીમ રીઝોલ્ચુશન પ્રોફેશનલનું નામ અને સહી તારીખ અને સ્થળ : ડો. હિતેન પરીખ : ૨ ઓગસ્ટ, ૨૦૧૯, અમદાવા

Alpine Housing Development Corporation Limited.
CIN: L85110KA1992PLC013174
[Reg. off: No 302, Alpine Arch, No.10, Langford Road, Bengaluru-560027] **Web** : www.alpinehousing.com, **email ld**: <u>contact@alpinehousing.com</u> Fax No: 91 08022128357,Ph No: <u>91 080 40473500</u>

NOTICE

Pursuant to Regulation 47 read with regulation 29 (1) a of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the company will be held at the Registered Office on Friday, 09th August, 2019 at 5 PM to consider the following 1 To consider and approve the un audited financial results of the Company for the quarter ended 30th June 2019

2. To transact any other matter which the Board may deem fit.

The said information is also available on the company's website at www.alpinehousing.com and may also be available on the stock exchange at www.bseindia.com

By order of Board For Alpine Housing Development Corporation Limited Place: Bangalore Date: 01.08.2019

Kurian Zacharias Company Secretary and Compliance Officer

adani

Adani Transmission Limited

NOTICE

Pursuant to Regulations 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Thursday, 8^{th} August, 2019 to consider and approve the Unaudited Financial Results for the quarter ended 30th June, 2019.

The said Notice is also available at Company's website www.adanitransmission.com and on websites of Stock Exchanges at www.bseindia.com and www.nseindia.com

For Adani Transmission Limited Place: Ahmedabad Jaladhi Shukla

SUN

Company Secretary Registered Office: "Adani House", Near Mithakhali Six Roads,

Navrangpura, Ahmedabad-380 009, Gujarat (India) Phone No.: +91-79-26565555 Fax No.: +91-79-25555500 Website: www.adanitransmission.com CIN: L40300GJ2013PLC077803

CIN: L31901HP2009PLC031083 NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI

The above information is also available on the websites of the Company www.inoxwind.com

Deepak Banga Company Secretary

Rajat Kalra Company Secretary and Legal Head



Extract of Statement of Consolidated Unaudited Financial Results for the Quarter Ended 30 June 2019

ı		
	ABOUT US Diversified NBFC, providing finance for	Particulars
	Passenger Cars & UVs, Commercial Vehicles,	Total revenue Profit before tax Profit for the period Total comprehensive income for the period
	Construction Equipment, Mortgage, Used Assets, Tractors	 5. Paid-up equity share capital (Face value of ₹ 2/- each) 6. Reserves (excluding Revaluation Reseve) as shown in the Audited Balance Sheet of previous year
	and SMEs ———— O Provides general	7. Earnings per share (not annualised) (a) Basic (in ₹) (b) Diluted (in ₹)
	insurance through Magma	Notes: 1] Unaudited Financial Results of Magma Fincorp Limited (
	HDI General Insurance Company Limited	Particulars

Pan India

Network of

across 21

Territories

316 branches

States/Union

Served ~24 lakh

customers and

currently have

>15 lakh active

customers

including

General

Insurance

Business

Place: Kolkata

1	'.	Lamings per share (not annualiseu)									
		(a) Basic (in ₹)	0.40	2.57							
		(b) Diluted (in ₹)	0.39	2.56							
	Note	es:									
	1] Unaudited Financial Results of Magma Fincorp Limited (Standalone Information): (₹ in lacs)										
l			Quarter Ended	Quarter Ended							
	Particulars		30 June 2019	30 June 2018							
П			2013								
			(Unaudited)	(Unaudited)							
-	1.	Total revenue									
-	1. 2.	Total revenue Profit before tax	(Unaudited)	(Unaudited)							
-			(Unaudited) 57,664.93	(Unaudited) 55,440.94							

in the Audited Balance Sheet of previous year 2] The financial results of the Company have been prepared in accordance with Indian Accounting Standards ("Ind AS") notified under Section 133 of the Companies Act 2013 ("the Act") read with the Companies (Indian Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards) (Amendment) Rules, 2016. These financial results together with the results for the comparative reporting period have been prepared in accordance with the recognition and measurement principles as laid down in Ind AS 34 - 'Interim Financial

3] The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the website of the Stock Exchanges (www.nseindia.com and www.bseindia.com) and the Company (www.magma.co.in).

By order of the Board For Magma Fincorp Limited Sanjay Chamria Vice Chairman & Managing Director DIN No.: 00009894

Quarter Ended Quarter Ended

30 June

2019

(Unaudited)

65,194,93

1.556.73

1,064.30

1,503.28

5,386.84

2,69,002.31

2.50.193.65

30 June

2018

(Unaudited)

60,762,47

9,666,54

6,812.37

6,579.31

5.385.73

1,92,461.11

1.76.337.13

સ્થળ: મંબઇ તારીખ: ૦૧ ઓગસ્ટ. ૨૦૧૯

Dated: 1 August 2019 MAGMA FINCORP LIMITED

5. Reserves (excluding Revaluation Reseve) as shown

Corporate Office: Equinox Business Park, 2nd Floor, Tower 3, Off BKC, LBS Marg, Kurla West, Mumbai - 400 070
Registered Office: Development House, 24 Park Street, Kolkata - 700 016
Website: www.magma.co.in; CIN: L51504WB1978PLC031813 Phone: 033-4401 7350; Fax: 033-4401 7428; **E-mail:** shabnum.zaman@magma.co.ir

સન ફાર્માસ્યુટીકલ ઇન્ડસ્ટ્રીઝ લીમીટેડ

રજીસ્ટર્ડ ઓફીસઃ સ્પાર્ક, તાંદલ્જા, વડોદરા –૩૯૦ ૦૧૨ **કોર્પોરેટ ઓફીસઃ** સન હાઉસ, પ્લોટ નં. ૨૦૧, બી/૧, વેસ્ટર્ન એક્સ્પેસ હાઇવે, ગુડગાંવ- ઇસ્ટ, મુંબઇ- ૪૦૦ ૦૬૩ **ફોન** : ૦૨૨–૪૩૨૪૪૩૨૪/૦૨૨–૪૩૨૪૧૨૩૪ CIN : L24230GJ1993PLC019050, ฉังเลเฮะ: www.sunph

વાર્ષિક સાદ્યારણ સભા, રીમોટ ઇ-વોટિંગ અને બુક બંધની નોટીસ

૨૦૧૯ ના રોજ બપોરે ૦૩ઃ૧૫ વાગે ક્રીસ્ટલ હોલ, ગ્રાન્ડ મરક્યુરી વડોદરા સુર્યા પેલેસ, પારસી અગ્યારી સામે સયાજીગંજ, વડોદરા -૩૯૦ ૦૨૦, ગુજરાત, ભારત ખાતે (''મીટિંગ") ની નોટીસમાં જણાવેલ કાર્યો પાર પાડવા

નાણાંકિય વર્ષ ૨૦૧૮-૧૯ ના વાર્ષિક અહેવાલ, ૨૭મી વાર્ષિક સામાન્ય સભાની નોટીસ, એટેન્ડન્સ સ્લીપ અને પ્રોક્સી ફોર્મ જે સભ્યોના ઇમેઇલ એડ્રેસ કંપની/ડિપોઝીટીરો પાસે રજીસ્ટર્ડ હતા તેમને ઇમેઇલ કરવામાં આવ્યા છે. સંક્ષિપ્ત વાર્ષિક અહેવાલની નકલની સાથે સાથે ૨૭ મી વાર્ષિક સામાન્ય સભાની નોટીસ પરવાનગીની રીતે જે ભ્યોના ઇમેઇલ એડ્રેસ રજીસ્ટર્ડ ન હતા અને જેમણે ઇમેઇલની સાથે સાથે પ્રસ્થાપિત નકલ માટે વિનંતી કરી હતી તેમને રવાના કરાયા છે. ૨૭ મી વાર્ષિક સાઘારણ સભાની નોટીસ, એટેન્ડન્સ સ્લીપ અને પ્રોક્સી ફોર્મ અને ૨૦૧૮-૧૯ નો વાર્ષિક અહેવાલ કંપનીની વેબસાઇટ www.sunpharma.com પર અને સેન્ટ્રલ ડીપોઝીટરી સર્વિસ (ઇન્ડિયા) લીમીટેડ (સીડીએસએલ) ની વેબસાઇટ www.evotingindia.com પર પણ ઉપલબ્ધ છે. વધુમાં સેબી (લિસ્ટીંગ ઓબ્લીગેશન્સ અને ડિસક્લોઝર રીકવાયરમેન્ટ્સ)નિયમનો, ૨૦૧૫ ના નિયમન ૪૪ અને . કંપની કાયદા (કાયદા) ૨૦૧૩ ની કલમ ૧૦૮ ને કંપની (વ્યવસ્થાપન અને વહીવટ)નિયમો, ૨૦૧૪ ના નિયમ ૨૦ સાથે વાંચીને તેની જોગવાઇઓ અન્વયે કંપની બેઠકની નોટીસમાં જણાવેલ કાર્યો પર ઇલેક્ટ્રોનિક રીતે તેના મભ્યોને તેમના મતો આપવા માટેની સુવિધા પુરી પાડતા આનંદ અનુભવે છે. સભ્યો બેઠકના સ્થાન સિવાય અન્ય સ્થાનેથી (રીમોટ ઇ-વોટિંગ) થી ઇલેક્ટ્રોનિક વોટિંગ સિસ્ટમનો ઉપયોગ કરીને તેમના મતો આપી શકે છે કંપનીએ સીડીએસએલને તેના સભ્યોને ઇ-વોટિંગની સુવિધા પુરી પાડવા માટે નિમણુંક કરી છે. રીમોટ ઇ-વોટિંગ માટેની વેબસાઇટ www.evotingindia.com છે.

રીમોટ ઇ-વોટિંગ ગાળો રવિવાર, ૨૫ ઓગસ્ટ, ૨૦૧૯ ના રોજ સવારે ૯:૦૦ વાગે શરૂ થશે અને મંગળવાર ૨૭ ઓગસ્ટ, ૨૦૧૯ ના રોજ સાંજે ૫.૦૦ વાગે પુર્ણ થશે. આ ગાળા દરમિયાન કંપનીના શેરહોલ્ડરો ઇલેક્ટ્રોનિક રીતે તેમના મતો આપી શકે છે. રીમોટ ઇ–વોટિંગ મોડલ ત્યાર બાદ સીડીએસએલ દ્વારા બંધ કરવામાં આવશે જે વ્યક્તિનું નામ કટ–ઓફ તારીખ એટલે કે બુધવાર, ૨૧ ઓગસ્ટ, ૨૦૧૯ ના રોજ રજીસ્ટર ઓફ મેમ્બર્સમાં અથવા ડીપોઝીટરીઓ દ્વારા સંચાલીત બેનીફીસીયલ ઓનર્સના રજીસ્ટરમાં નોંધાયેલ છે ફક્ત તેજ રીમોટ ઇ–વોટિંગ અને તેજ રીતે ઇલેક્ટ્રોનિક વોટિંગ સીસ્ટમથી બેઠકમાં મતદાન કરવા હકદાર ગણાશે. બેઠકમાં હાજર રહેનાર સભ્યો માટે ઇલેક્ટ્રોનિક વોટિંગ સીસ્ટમ દ્વારા મતદાનની સુવિધા કરવામાં આવશે. જે સભ્યોએ બેઠક પહેલા રીમોટ ઇ વોટિંગથી તેમના મતો આપ્યા છે તે બેઠકમાં પણ હાજર રહી શકે છે, પરંતુ તેમના મત ફરીથી આપવા હકદાર ગણાશે

કોઇ વ્યક્તિ નોટીસની રવાનગી પછી કંપનીની સભ્ય બને છે અને કટ–ઓફ તારીખ એટલેકે બુધવાર, ૨૧ ઓગસ્ટ ૨૦૧૯ ના રોજ શેરો ઘરાવે છે અને જેનો પેન કંપનીમાં રજીસ્ટર્ડ નથી તે કંપનીને rnt.helpdesk@linktime.co.in અથવા secretarial@sunpharma.com પર લખીને અથવા નીચે સહી કરનારનો સંપર્ક કરીને ઇ–વોટિંગના કાર્ય માટે ઇ–વોટિંગ કોડ મેળવી શકે છે.

ઇ-વોટિંગની વિગતવાર પ્રક્રિયા બેઠકની નોટીસમાં પુરી પાડવામાં આવી છે. ઇ-વોટિંગ સબંધિત કોઇપણ પ્રશ્નો કે સમસ્યાઓના ક્રિસ્સામાં સભ્યો હેલ્પ વિભાગ હેઠળ www.evotingindia.com ૫૨ ઉપલબ્ધ ફ્રીક્વન્ટલી આસ્કડ ક્વેશ્વન્સ (એફએક્યુએસ) અથવા ઇ-વોર્ટિંગ મેન્યુઅલની મદદ લઇ શકે છે અથવા helpdesk.evoting@cdslindia.com પર ઇમેઇલ લખી શકે છે. રીમોટ ઇ-વોટિંગ સબંધિત કોઇપણ પુછપરછ/ફરીયાદોના કિસ્સામાં સભ્યો/બેનીફીસીયલ ઓનર્સ શ્રી રાકેશ દલ્વી, ડેપ્યુટી મેનેજર- સીડીએસએલ, એ વિંગ, ૨૫મો માળ, મેરેથોન ફ્યુચરેક્સ, મફતલાલ મિલ્સ કંપાઉન્ડ્સ, એનએમ જોષી માર્ગ, લોઅ૨૫રેલ (ઇસ્ટ), મુંબઇ-૪૦૦ ૦૧૩, મહારાષ્ટ્ર, ભારતને લખી શકે છે અથવા helpdesk.evoting@cdslindia.com પર ઇમેઇલ મોકલી શકે છે અથવા ૧૮૦૦૨૨૫૫૩૩ પર સંપર્ક કરી શકે છે. કંપની બુધવાર, ૨૮મી ઓગસ્ટ, ૨૦૧૯ના રોજ ૩ઃ૧૫ થી કંપનીની ૨૭મી વાર્ષિક સાધારણ સભાની પ્રક્રિયાના લાઇવ પ્રસારણની સુવિધા આપતા આનંદ અનુભવે છે. સભ્યો જે વાર્ષિક સાધારણ સભામાં ભાગ લેવા હકદાર છે તેઓ સીડીએસએલની ોબસાઇટ www.evotingindia.com પર લોગીન કરીને એજીએમની પ્રક્રિયા જોઇ શકે છે. આ પેજ પર , લિંક શેરહોલ્ડરો/સભ્યો પર ક્લીક કરી વેબકાસ્ટ લીક કંપનીના ઇવીએસએન નં. ૧૯૦૭૧૫૦૧૧ની પાસે ઉપલબ્ધ

કાયદાની કલમ ૯૧ અને લિસ્ટીંગ રેગ્યુલેશનના નિયમ ૪૨ અન્વયે અહીં નોટીસ આપવામા આવે છે કે કંપનીના રજીસ્ટર ઓફ મેમ્બર્સ અને શેર ટ્રાન્સફર બુક્સ ગુરૂવાર, ૨૨ ઓગસ્ટ, ૨૦૧૯ થી બુધવાર ૨૮ ઓગસ્ટ, ૨૦૧૯ સુધી (બંને દિવસો સહિત) મીટીંગના હેતુસર અને ડિવિડન્ડની ચુકવણી માટે બંધ રહેશે. ડિવિડન્ડ બુધવાર, ૨૧ ઓગસ્ટ, ૨૦૧૯ ના રોજ અથવા તે પહેલા કંપનીમા કરાયેલ યોગ્ય ટ્રાન્સપોઝીશન્સ અને ટ્રાન્સમીશન્સ થયા પછી કંપનીના સભ્યોના રજીસ્ટરમાં સભ્યો મુજબ અને ઇલેક્ટ્રોનિક સ્વરૂપે શેરો ધરાવતા હોય તે સબંધમાં એનએસડીએલ અને સીડીએસએલ દ્વારા પુરી પડાયેલ યાદી અનુસાર, બુધવાર, ૨૧ ઓગસ્ટ, ૨૦૧૯ના રોજ કામકાજના કલાકો પુરા થયે લાભાર્થી માલિકો તરીકે સભ્યોના રજીસ્ટરમાં છે તે કંપનીના ઇક્વીટી શેરહોલ્ડરોને ૩૦ ઓગસ્ટ, ૨૦૧૯ ા રોજ અથવા તે પહેલા ચુકવવામાં આવશે.

બોર્ડ ઓક્ ડિરેક્ટર્સના આદેશથી સન ફાર્માસ્થુટીકલ ઇન્ડસ્ટ્રીઝ લીમીટેડ માટે અશોક આઇ. ભકા

કમ્પલેઇન્સ અદિાકારી



31st July, 2019 through National Securities Depository Limited.

INGERSOLL-RAND (INDIA) LIMITED

CIN: L05190KA1921PLC036321

Regd. Office: 8th Floor, Tower D, IBC Knowledge Park, No. 4/1, Bannerghatta Main Road, Bengaluru-562 109 Phone: +91 80 2216 6000; Fax: +91 80 2728 7482; Website: www.ingersollrand.co.ir

NOTICE OF ANNUAL GENERAL MEETING/POSTAL BALLOT/E-VOTING NOTICE is hereby given that the 97thAnnual General Meeting (AGM) of the members of Ingersoll-Rand (India) Limited will be held on Thursday, August 29, 2019 at 12.00 noon at Vivanta by Taj, 41/3, Mahatma

Gandhi Road, Bengaluru - 560 001 Notice dated 16th May, 2019 setting out the business to be transacted at the AGM, together with the Audited Balance Sheet as at 31st March, 2019, the Statement of Profit & Loss for the year ended on 31st March, 2019, Reports of the Directors' and Auditors' thereon has been sent individually to those members who have not registered their e-mail address with the Company and the dispatch has been completed by courier and by Registered Post on 31st July, 2019. The aforesaid documents have also been sent electronically to those

members who have registered their e-mail addresses and dispatch of such e-mails has been completed on

Members are hereby informed that the Notice of the AGM and the aforesaid documents are also available on the Company's website www.ingersollrand.co.in

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014, as amended, that the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, August 14, 2019 to Monday, August 19, 2019 (both days inclusive) for the purpose of ascertaining the shareholders who will be entitled to payment of final dividend of Rs. 3.00 per equity share for the year ended March 31, 2019, proposed to be declared at the AGM. The dividend, if declared at the AGM, will be payable to those shareholders whose names appear on the Register of Members of the Company as on August 13, 2019. In respect of shares held in electronic form, the dividend will be payable to the beneficial owners of the shares as on August 13, 2019, as per details to be furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) for this purpose.

In terms of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended, the Company is pleased to provide members the facility to exercise their right to vote at the 97 hAGM by electronic/postal ballot means and the business may be transacted through postal ballot or through e-voting services provided by NSDL.

The Board of Directors has appointed Mr. K. Natesh, Practicing Company Secretary, Bengaluru as the Scrutinizer for conducting the postal ballot and e-voting process in a fair and transparent manner The details regarding e-voting facility and ballot are as under:

- The e-voting period commences on August 26, 2019 (9.00 am IST) and ends on August 28, 2019 (5.00 pm IST). During this period, Members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date of August 22, 2019 may cast their vote electronically
- The e-voting module shall be disabled by NSDL for voting after August 28, 2019 (5.00 pm IST). Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- The voting rights of Members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of August 22, 2019.
- The procedure for e-voting is mentioned in the e-mail sent by NSDL and also in the Notes of the Notice dated May 16, 2019, convening the AGM in the Annual Report 2018-19.
- Any person who acquires shares of the Company and becomes member of the Company after dispatch of notice of AGM and holding shares as on the cut-off date i.e. August 22, 2019, may obtain User ID and Password by sending a request at evoting@nsdl.co.in
- Members who have not received Postal Ballot Form may apply to the Company's Registrar and Share Transfer Agents and can obtain a duplicate thereof.

The consolidated results i.e. Postal ballot/e-voting & AGM Poll along with the Scrutinizer's report will be communicated to the Stock Exchanges where the Company's shares are listed and will also be displayed on the Company's website www.ingersollrand.co.in Any query or grievance connected with the e-voting can be addressed to Ms. Pallavi Mhatre, Assistant Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower

Parel, Mumbai - 400 013. E-mail: evoting@nsdl.co.in, Toll Free No. 1800222990. Any query or grievance connected with the voting by Postal Ballot, other than e-voting, may be addressed to Ms. Mary George, Chief Manager, TSR Darashaw Consultants Private Limited, 6-10, Haji Moosa Patrawala Ind. Estate, 20, Dr. E. Moses Road, Mahalaxmi, Mumbai - 400 011, **E-mail : csg-unit@tsrdarashaw.com** Tel.: 022 66568484.

By order of the Board of Directors For INGERSOLL - RAND (INDIA) LIMITED

General Manager - Corp. Finance and Company Secretary

Date: August 1, 2019

A MEMBER ENTITLED TO ATTEND AND VOTE AT THE AGM IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. Proxies, in order to be effective, must be duly filled, stamped, signed and should be deposite at the Registered Office of the Company not less than forty-eight hours before the commencement of the AGM. Proxies submitted on behalf of limited companies, societies, partnership firms etc. must be supported by an appropriate resolution/authority as applicable, issued on behalf of the appointing organization