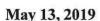
Sun Pharmaceutical Industries Ltd.

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



National Stock Exchange of India Limited,

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

NSE Code: SUNPHARMA

Market Operations Dept.
P. J. Towers, Dalal Street,
Mumbai - 400 001
BSE Code:524715

Dear Sir/Madam,

Sub: Submission of copies of Newspaper Advertisement regarding Notice of the National Company Law Tribunal ("NCLT") Convened Meetings of the Sun Pharmaceutical Industries Limited ("the Company")

In terms of the Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of the newspaper advertisements by the Company regarding:

Notices of the NCLT Convened Meetings of the equity shareholders and unsecured creditors of the Company, for convening Meetings on Tuesday, June 04, 2019 at 10:15 a.m. IST and 11:15 a.m. IST respectively, as directed by Hon'ble NCLT, Ahmedabad Bench, vide its order dated April 11, 2019, for the purpose of considering and if though fit, to approve the Composite Scheme of Arrangement among the Company and Sun Pharma (Netherlands) B.V. and Sun Pharmaceutical Holdings USA Inc. and their respective members and creditors, published in Financial Express (English Language) All Editions and Financial Express (Gujarati Language) in Ahmedabad Edition.

This is for your information and record.

Thanking You,

For Sun Pharmaceutical Industries Limited

Ashok I. Bhuta

Sr. GM - Secretarial &

Compliance Officer

Enclosures: as above

Rajneesh Sharma

Markets end lower on macro data, global cues

Registered Office



PRESS TRUST OF INDIA Mumbai, May 2

THE EQUITY BENCHMARKS ended on a negative note after a volatile session on Thursday as the investor sentiment remained negative amid lacklustre macroeconomic data and mixed overseas cues.

Auto stocks skidded following weak April sales numbers, while IT counters tumbled as the rupee strengthened above the 70 per dollar mark.

The Sensex settled 50.12 points, or 0.13%, lower at 38,981.43. During the day, it swung over 300 points, hitting an intra-day low of 38,882.99 and a high of 39,189.95.

In a similar movement, the broader NSE Nifty slipped 23.40 points, or 0.20%, to close at 11,724.75. It also saw an intra-day movement of 89.75 points.

Globally, stock markets struggled after the US Federal Reserve decided to keep its benchmark interest rate unchanged amid mixed signals about the direction of the American economy.

Jet shares plunge 12%, hit 1-year low intra-day

SHARES OF JET Airways plunged 12% on Thursday amid a report that bidders for the company so far appear uninterested in following up on their expressions of interest.

Investors deserted the Jet Airways counter since the start of trading and the scrip closed at ₹134.85, plunging 12.04% on the BSE. During the day, it plummeted 20.41% to ₹122 - its 52week low. On the NSE, the scrip dropped 11.70% to close at ₹135.40.On the traded volume front, 35.08 lakh shares were traded on the BSE and over three crore shares on the NSE during the day. The market valuation went lower by ₹209 crore to ₹1.531.86 crore on the BSE.

Meanwhile, India's manufacturing sector performance eased to an eight-month low in April as new business growth moderated, curbed by the elections and a challenging eco-

nomic environment, PMI data showed. In the Sensex

nack. Tata Motors was the biggest loser, shedding

3.29%, followed by ICICI Bank, IndusInd Bank Infosys, HCL Tech, Axis Bank, TCS, HUL, Asian Sun Paints, SBI, Pharma. Tata Steel and NTPC, which dropped up to

On the other hand, Yes Bank was the top gainer, rebounding 3.45%. Pow- 11. erGrid, HDFC, HDFC Bank, Hero MotoCorp, Bajaj Auto, Bharti Airtel, Bajaj Finance, Kotak Bank, RIL, L&T, Vedanta, ITC, ONGC and Maruti ended in

"As we enter the final stages of the 2019 general elections, one can expect the volatility in the market to remain high. Q4FY19 earnings so far have been lacklustre, the slowdown in

the green, rising

up to 1.88%.

sectors such as consumption and auto has hurt investor sentiment. Rising oil prices continue to be a threat to the domestic markets. However, due to the ongoing general elections, the government has kept domestic oil prices stable and has not undertaken any steep hikes," said Hemang Jani, head of advisory, Sharekhan by BNP Paribas.

THE TATA POWER COMPANY LIMITED 8801

l Office: Bombay House, 24, Homi Mody Street, Mumbai 400 001. Tel: 91 22 6665 8282 Fax: 91 22 6665 8 Email: tatapower@tatapower.com , Website: www.tatapower.com CIN: L28920MH1919PLC000567
EXTRACT OF CONSOLIDATED FINANCIAL RESULTS FOR THE
QUARTER AND YEAR ENDED 31ST MARCH, 2019

No.	Consolidated	Quarter ended 31-Mar-19	Quarter ended 31-Dec-18	Quarter ended 31-Mar-18	Year ended 31-Mar-19	Year ended 31-Mar-18
		(Refer Note 4)	(Unaudited)	(Refer Note 4)	(Audited)	(Audited)
╟				*		*
a.	Total Income from operations	7,230.24	7,706.71	7,216.91	29,558.64	26,840.27
b.	Profit / (Loss) before Exceptional items and tax	399.22	116.42	133.22	1,476.51	1,742.03
C.	Profit / (Loss) before Tax	247.81	116.42	1,378.46	3,222.34	2,844.56
d.	Profit / (Loss) for the period/year	107.32	204.61	1,364.33	2,440.41	2,610.85
e.	Total Comprehensive Income	(5.40)	(91.06)	1,847.74	2,604.85	2,704.84
f.	Paid-up Equity Share Capital (Face Value: ₹ 1/- per share)	270.50	270.50	270.50	270.50	270.50
g.	Total Reserves				16,450.66	14,629.38
ĥ.	Earnings Per Equity Share (of ₹ 1/- each) (not annualised)					
	Basic and Diluted: (In ₹)					
	(i) From Continuing Operations before net movement in					
	regulatory deferral balances	(0.63)	0.82	5.18	8.30	9.74
	(ii) From Continuing Operations after net movement in					
I	regulatory deferral balances	0.21	0.49	5.08	8.15	8.75
I	(iii) From Discontinued Operations	(0.09)	(0.12)	(0.42)	(0.46)	(0.26)
II	(iv) Total Operations after net movement in regulatory	,	,	, , ,	, , ,	
I	deferral balances	0.12	0.37	4.66	7.69	8.49
_	* Restated					

The above results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 2nd May 2019

Sr. No.	Standalone	Quarter ended 31-Mar-19 (Audited)	Quarter ended 31-Dec-18 (Audited)	Quarter ended 31-Mar-18 (Audited)	Year ended 31-Mar-19 (Audited)	Year ended 31-Mar-18 (Audited)
a.	Total Income from operations	2,169.83	1,998.90	1,841.59	7,932.83	7,536.59
b.	Profit / (Loss) before Exceptional items and tax	91.54	73.86	336.43	758.40	1,192.80
c.	Profit / (Loss) before Tax	46.54	73.86	(3,993.89)	1,926.39	(3,244.60)
d.	Profit / (Loss) for the period/year	53.86	255.57	(3,939.12)	1,708.58	(3,150.52
e.	Total Comprehensive Income	25.08	252.24	(3,601.16)	1,663.94	(3,105.58
f.	Paid-up Equity Share Capital (Face Value: ₹ 1/- per share)	270.50	270.50	270.50	270.50	270.50
g.	Total Reserves				13,919.10	12,718.03
h.	Earnings Per Equity Share (of ₹ 1/- each) (not annualised)					
	Basic and Diluted: (In ₹)					
	(i) From Continuing Operations before net movement in					
	regulatory deferral balances	0.31	1.44	(14.22)	6.95	(11.21
	(ii) From Continuing Operations after net movement in					
	regulatory deferral balances	0.19	0.96	(14.23)	6.36	(11.79
	(iii) From Discontinued Operations	(0.09)	(0.12)	(0.42)	(0.46)	(0.26
	(iv) Total Operations after net movement in regulatory					
	deferral balances	0.11	0.84	(14.65)	5.90	(12.05

Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results is available on the Stock Exchange websit www.nseindia.com and www.bseindia.com and on the Company's website www.tatapower.com.

Figures for the quarters ended 31st March, 2019 and 31st March, 2018 are the balancing figures between and the restated figures of nine months ended 31st December, 2018 and 31st December, 2017 respectively.

For and on behalf of the Board of THE TATA POWER COMPANY LIMITED

(6.47)

(0.58)

3.49

(3.38)

(3.38

(3.38)

(3.38)

apollo

For Apollo Tyres Ltd.

Company Secretary & Compliance Officer

Registrar of Companies, Ahmedahad

ad,Surat, Gujarat 395007, India

The order was uploaded on the website of the NCL

on 29th April 2019 and was obtained by the

iquidator on 29th April 2019. Name: Mr. Sundaresh Bhat|**Registration No.**:

The Ruby, North West Wing, Senapati Bapat Road,

Dadar West, Mumbai City, Maharashtra, 400028

The Ruby, North West Wing, Senapati Bapat Road,

Dadar West, Mumbai City, Maharashtra, 400028

IBBI/IPA-001/IP-P00077/2017-18/10162

E-mail: sundareshbhat@bdo.in

E-mail: LQABG@bdo.in

29th May 2019

Notice is hereby given that the National Company Law Tribunal, Ahmedabad Bench, has

ordered the commencement of liquidation of ABG Shipyard Limited on 25th April 2019 (copy of the order was uploaded on the website of the NCLT on 29th April 2019 and was obtair

The stakeholders of ABG Shipyard Limited are hereby called upon to submit their claims with

proof **on or before 29th May 2019**, to the liquidator at the address mentioned against ite

The financial creditors shall submit their claims with proof by electronic means only. All other

BBI Registered Address: BDO Restructuring Advisory LLP, Level 9, The Ruby, North West

reditors may submit the claims with the proof in person, by post or by electronic means.

submission of false or misleading proof of claims shall attract penalties.

Ning, Senapati Bapat Road, Dadar West, Mumbai City, Maharashtra, 400028

L61200GJ1985PLC007730

Seema Thanar

Date : 2nd May, 2019 Place : Mumbai

Net Profit / (Loss) for the period

(before Tax, Exceptional and/or Extraordinary items

let Profit / (Loss) for the period after tax after Exceptional and/or Extraordinary items#)

nd Other Comprehensive Income (after tax)]

(for continuing and discontinued operations) -

Date: 02-05-2019

I. No. PARTICULARS

incorporated /Registered Corporate Identity No. / Limited Liability

orporate debtor

omprising Profit / (Loss) for the period (after tax)

Equity Share Capital Reserves (excluding Revaluation Reserve) as showin the Audited Balance Sheet of the previous year

otal Comprehensive Income for the period

PRAVEER SINHA CEO & Managing Dire DIN 01785164

Subway Finance & Investment Co.Ltd

[REGULATION 47(1) (B) OF THE SEBI (LODR) REGULATIONS, 2015]
STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED SEPTEMBER 30, 20

d Address: Eastern Court, B 101, 1st Floor, Junction Of Tejpal & Parleshwar Road, Vile Parle Mumba Mumbai City 400057 CIN: L65990MH1983PLC029350 Email ID: subwayfinance.co@gmail.com

(0.12)

Note: The above is an extract of the detailed format of Quarterly/Annual Financial Results flied 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 is available on the websites of the Stock Exchanges i.e. www.bseindia.com. The same is also available on the Company's Website viz. www.metsl.in.

APOLLO TYRES LTD. Peg. Regd. Office: 3rd floor, Areekal Mansion,
Near Manorama Junction, Panampilly Nagar, Kochi- 682036 (Kerala)
(CIN-L25111KL1972PLC002449)
Tel: +91 484 4012046 Fax: +91 484 4012048,
Email: investors@apollotyres.com | Web: apollotyres.com

NOTICE

Pursuant to Regulations 29 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on May 9, 2019 to consider and approve, inter-alia, the Audited

Financial Results (standalone and consolidated) for the year ended March 31, 2019 and recommendation for payment of dividend, if any

The information contained in this notice is also available on the

Company's website, www.apollotyres.com and also on the website of

FORM B

PUBLIC ANNOUNCEMENT

(Regulation 12 of the Insolvency and Bankruptcy Board of India (Liquidation Process)
Regulations, 2016)

FOR THE ATTENTION OF THE STAKEHOLDERS OF

ABG SHIPYARD LIMITED

Address of the registered office and principal Registered office: Magdala Village, Off Dumas

25th April 2019

5th April 2019

 1
 Name of corporate debtor
 ABG Shipyard Limited

 2
 Date of incorporation of corporate debtor
 15th March 1985

Authority under which corporate debtor is

Identification No. of corporate debtor

office (if any) of corporate debtor

Liquidation commencement date of

Date of closure of Insolvency Resolution

insolvency professional acting as liquidator Address and e-mail of the liquidator, as

egistered with the Board

10 Address and e-mail to be used for

11 Last date for submission of claims

by the Liquidator on 29th April 2019).

prrespondence with the liquidator

DETAILS

the stock exchanges, www.bseindia.com and www.nseindia.com.

P#D/MED POLY MEDICURE LIMITED

Regd. Off.:- 232-B, Third Floor, Okhla dustrial Estate, Phase-III, New Delhi-110020 CIN: L40300DL1995PLC066923
Tel: 011-33550700, Fax: 011-26321894 Email: investorcare@polymedicure.com
Website: www.polymedicure.com

NOTICE

Notice is hereby given that pursuant to provisions of Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations, 2015, Meeting of the Board of Directors of the Company will be held on Friday, the 10th May, 2019 inter alia

- To consider and approve the Audited Financial Results (Consolidated & Standalone) of the Company for the financial year ended on 31st March, 2019. To consider and recommend Dividend, in any, on the Equity Shares of the Company for the financial year ended on 31st March
- To transact any other matter which the Board may deem fit. For Poly Medicure Limited

Avinash Chandra Diace: New Delhi

Company Secretary **COMPANY NOTICE**

CIN: L24231PB1958PLC002257 Registered Office: Patiala Road, Nabha 147 201 (Punjab) Tel No.: 01765 306400 Email Id: investor.2.co@gsk.com Fax No.: 01765 220642 Website: www.gsk-ch.in

GLAXOSMITHKLINE CONSUMER HEALTHCARE LIMITED

Pursuant to Regulation 29 & 47 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 on Friday, May 10, 2019 at the Corporate Office of the Company at 24th & 25th Floor, One Horizon Centre, DLF Phase - V, Golf Course Road, Gurugram 122 002, inter-alia to consider and take on record the Audited Financial Results for the financial year ended on March 31, 2019 and to consider dividend for the financial year ended March 31, 2019.

The Notice of the above meeting is available on the Company's website www.gsk-ch.in and also on the website of the respective stock exchange(s) i.e. www.bseindia.com and www.nseindia.com.

Consumer Healthcare Ltd. Place: Gurugram Shanu Saksena Date: 01.05.2019 Company Secretary



OBEROI REALTY LIMITED

Regd. Office: Commerz, 3rd Floor, International Business Park, Oberoi Garden City, Off Western Express Highway, Goregaon (E), Mumbai – 400063 CIN: L45200MH1998PLC114818, **E-mail Id**: corporate@oberoirealty.com Website: www.oberoirealty.com, Tel: (022) 6677 3333, Fax: (022) 6677 3334

NOTICE TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR **EDUCATION AND PROTECTION FUND (IEPF)**

Shareholders are hereby informed that pursuant to provisions of Sections 124 and 125 of the Companies Act, 2013, read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), the dividend declared for the financial year 2011-12 which shall remain unclaimed and unpaid for a period of seven years, and also the shares in respect of which the dividends are unclaimed/unpaid for seven consecutive years (starting from the dividend for the financial year 2011-12) or more, will be transferred to the IEPF by September 3, 2019 as per the procedure set out in the Rules.

However, no such shares shall be transferred to the IEPF where to the knowledge of the Company there is specific order of Court/tribunal restraining any transfer of such shares or payment of dividend or where the shares are hypothecated/pledged under the Depositories Act. 1996.

In compliance with the Rules, the Company has informed about the share transfer as above individually to the shareholders/Investors whose share/s are liable to be transferred to IEPF ("Concerned Shareholders"). The shareholders/Investors may refer the prescribed details in this relation which are available on Company's website www.oberoirealty.com under section 'Investor Corner- Notices/ Others'.

Concerned Shareholders shall note that for the shares held in dematerialized form. the Company shall inform the depository by way of corporate action for transfer of

Shareholders are requested to claim the dividend for the financial year 2011-12 and thereafter, before the same are transferred to the IEPF.

The Concerned Shareholders are requested to claim their dividends on or before August 4, 2019, failing which the Company shall transfer their shares and dividend thereon to the IEPF by September 3, 2019.

Please note that no claim shall lie against the Company in respect of the unclaimed dividends and the shares transferred to IEPF. The shareholders/Investors can claim the dividend and shares transferred to IEPF from the IEPF authorities by following the procedure prescribed in the Rules.

For any queries on the above matter, shareholders are requested to contact the Company's Registrar and Transfer Agents, Link Intime India Pvt. Ltd., C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083, Tel No.: (022) 49186270, e-mail: iepf.shares@linkintime.co.in or the Company's contact details mentioned

Place: Mumbai Date: May 2, 2019 For Oberoi Realty Limited Bhaskar Kshirsagar Company Secretary

MOTILAL OSWAL

Motilal Oswal Financial Services Limited

CIN: L67190MH2005PLC153397

Regd. Office: Motilal Oswal Tower, Rahimtullah Sayani Road, Opposite Parel S.T. Depot, Prabhadevi, Mumbai - 400 025. Telephone No: +91 22 7193 4200; Fax No: +91 22 5036 2365; Website: www.motilaloswalgroup.com; Email: shareholders@motilaloswal.com

NOTICE

NOTICE is hereby given that pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a Meeting of the Board of Directors of Motilal Oswal Financial Services Limited will be held on Saturday, May 11, 2019, inter alia, to consider and approve following matters:

- Consider and approve Audited Financial Results (Standalone & Consolidated) for the guarter and financial year ended March 31, 2019.
- Consider and recommend Final Dividend, if any, on the Equity Shares of the Company for the Financial Year 2018-19.

The Notice of the Board Meeting is also available on the website of the Company i.e. www.motilaloswalgroup.com, BSE Limited i.e. www.bseindia.com and National Stock Exchange of India Limited i.e. www.nseindia.com

For Motilal Oswal Financial Services Limited

Place: Mumbai Date: May 02, 2019

Kailash Purohit Company Secretary & Compliance Officer

Sd/

Motilal Oswal Securities Limited ("MOSL") has been amalgamated with Motilal Oswal Financial Services Limited ("MOFSL") w.e.f. August 21 2018, pursuant to the order dated July 30, 2018 issued by Hon'ble Nationa Company Law Tribunal, Mumbai Bench,

MOFSL Registration Nos.: INZ000158836 (BSE/NSE/MCX/NCDEX); CDSL and NSDL: IN-DP-16-2015; Research Analyst: INH000000412. AMFI: ARN -146822; Investment Adviser: INA000007100; Insurance Corporate

O ICICI Home Finance

ICICI Home Finance Company Limited gistered Office : ICICI Bank Towers, Bandra-Kurla Complex, Bandra (E), Mumbai-400 rate Office: ICICI HFC Tower, J. B. Nagar, Andheri-Kurla Road, Andheri (E) Mumbai 40 58922MH1999PLC120106, Website: www.icicihfc.com, E-mail: investor.relations@ici Audited financial results for the year ended March 31, 2019

	Particulars	For the year ended March 31, 2019	For the year ended March 31,2018
		Audited	Audited
1.	Total Income from Operations	11,638.4	9,551.7
2.	Net Profit /(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	630.9	1,567.1
3.	Net Profit /(Loss) for the period before tax (after Exceptional and/ or Extraordinary items)	630.9	1,567.1
	Net Profit /(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	440.9	1,058.4
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(276.1)	1.059.5
6.	Paid up equity share capital	10,987.5	10,987.5
7.	Reserves (excluding revaluation reserve)	5,840.7	6,063.1
8.	Net worth	16,828.2	17,050.6
9.	Paid up Debt Capital /Outstanding Debt	118,434.6	81,780.3
10.	Earnings Per Share (of ₹10/- each) (for continuing and discontinued operations) 1. Basic: 2. Diluted:	0.40 0.40	0.96 0.96

- The above is an extract of the detailed format of annual financial results filed with the Stock Exchanges under Regulation 52 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The format of the annual financial results are available on the vebsites of the Stock Exchange(s) and the Company.

 2. The above financial results have been approved by the Board of Directors at its meeting held on April 30, 2019 after review by the Audit and Risk Management Committee.
- As the Company operates in a single business segment, segment-wise reporting is not applicable.
 During the period ended March 31, 2019, the Company had not received any complaint from its
- NCD/Bond investors and there is no investor complaint pending for redressal at the beginning and at the end of the above period. The shares of the Company are not listed at the stock exchange. The Board of Directors at its meeting held on April 30, 2019 recommended a final dividend of ₹0.04 per equity share in respect of year ended March 31, 2019. The declaration and payment of dividend is
- subject to requisite approvals.

 6. At March 31, 2019, the Company's NCDs/Bonds programme have been assigned a rating of AAA by CRISIL, ICRA and CARE; Long Term Fund based Bank limits are assigned rating of AAA by ICRA and COmmercial Paper borrowings are assigned A1+ by ICRA and CARE; Fixed Deposits programme have been assigned rating of FAAA by CRISIL, IMAAA by ICRA & AAA(FD) by CARE. For all outstanding NCDs raised prior to December 1, 2009, CARE has assigned rating of CARE AAA (SO), in addition to the above mentioned credit ratings, the Company has been assigned an Issuer Rating of TCRA AAA* by ICRA.

 7. Asset cover available: The Company has secured NCDs/Bonds of ₹4,000.0 million (face value) outstanding at March 31, 2019 which are secured NDS-Bonds of ₹4,000.0 million (face value) outstanding at March 31, 2019 which are secured NDS-Bonds of ₹4,000.0 million face value)

Pa

² articulars	AS at 31/3/2019	As at 31/3/2018				
Debt – Equity Ratio	7.04	4.80				
Net worth (₹ in millions)	16,828.2	17,050.6				
All Payment of interest /repayment of principal of NCDs/Bonds have been made on time and there is no						

due in the previous 6 months are given below NCD/Bond details where principal / maturity repayments were madebetween October, 2018 & March, 2019: 6 March, 2019:
 NCD/Bonddetails whereinterest payments in between October, 2018 & March, 2019:

Sr. No.	NCD Series	ISIN	Due Date	Sr. No.	NCD Series	ISIN	Due Date
1	HDZNV153	INE071G08692	15/10/2018	1	HDZNV153	INE071G08692	15/10/2018
2	HDBFB171	INE071G08858	23/10/2018	2	HDBFB171	INE071G08858	23/10/2018
3	HDZDE151	INE071G08718	30/11/2018	3	HDBNV091	INE071G07041	25/11/2018
4	HDZNV154	INE071G08700	07/12/2018	4	HDBNV092	INE071G08262	25/11/2018
5	HDZDE152	INE071G08726	07/12/2018	5	HDZDE151	INE071G08718	30/11/2018
6	HDZDE153	INE071G08734	17/12/2018	6	HDZNV154	INE071G08700	07/12/2018
7	HDBMR161	INE071G08759	21/12/2018	7	HDZDE152	INE071G08726	07/12/2018
8	HDBJL181	INE071G08882	21/12/2018	8	HDZDE153	INE071G08734	17/12/2018
9	HDBMR092	INE071G07033	18/03/2019	9	HDBMR161	INE071G08759	21/12/2018
10	HDBJN155	INE071G08627	15/03/2019	10	HDBJL181	INE071G08882	21/12/2018
10	Harrison Char	0		11	HDBFEB181	INE071G08908	01/02/2019
IU.	Housing Fina National Housi	nce Companies r	egistered with	12	HDBFEB182	INE071G08916	12/02/2019
National Housing Bank are not required to create Debenture Redemption Reserve (DRR) in case of					HDBFEB183	INE071G08924	26/02/2019
		iced debentures		14	HDBMR092	INE071G07033	18/03/2019
		to create Capita		15	HDBJN155	INE071G08627	15/03/2019
	Reserve (CRR)	is not currently ap	plicable to the	16	HDBMAR182	INE071G08940	20/03/2019

17 HDBMR164 INE071G08940 23/03/2019

The previous period/year figures have been regroup current year's presentation.

For and on behalf of the Board of Directors

Place: Mumbai

Anirudh Kamani DIN - 07678378

ARCHIDPLY INDUSTRIES LIMITED

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation: and Disclosure Requirements) Regulations, Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Thursday the **16th May 2019**, interalia to consider and to approve the audited financial result for the quarter & yea For Archidply Industries Limited

VP & Company Secretary Place: Bengaluru SUN PHARMACEUTICAL INDUSTRIES LIMITED tered Office: SPARC, Tandalja, Vadodara - 390 012, Gujarat, Tel No.: 0265-6615500/ 600/ 700: Fax No.: 0265-2354897 Corporate Office: Sun House, Plot No. 201 B/1, Western Express Highw Goregaon (E), Mumbai - 400 063, Maharashtra, India. CIN: L24230GJ1993PLC019050

PHARMA Email ID: secretarial@sunpharma.com; Website: www.sunpharma.com

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL AHMEDABAD BENCH CA(CAA) NO. 38/NCLT/AHM/2019

In the matter of the Companies Act, 2013;

In the matter of Sections 230 to 232 read with Section 234 and other applicable provisions of the Companies Act, 2013; AND

In the matter of Scheme of Arrangement among Su Pharmaceutical Industries Limited and Sun Pharma (Netherlands) B.V., and Sun Pharmaceutical Holdings USA Inc., and their respective members and creditors.

Sun Pharmaceutical Industries Limited CIN: L24230GJ1993PLC019050), a company egistered under the provisions of Companies

ended 31.03.2019.

Date: 02.05.2019

Act, 1956 and having its Registered Office at SPARC, Tandalja, Vadodara- 390 012, the State of Guiarat, India

NOTICE AND ADVERTISEMENT OF MEETINGS OF EQUITY SHAREHOLDERS
AND UNSECURED CREDITORS OF THE APPLICANT COMPANY

NOTICE is hereby given that by an order dated April 11, 2019, the Hon'ble Nations Company Law Tribunal, Ahmedabad Bench ("NCLT") has directed separate meeting f the equity shareholders and unsecured creditors of the Applicant Company for th in the equity stratefiolders and tife thought fit, to approve the Scheme of Arrangemer mong Sun Pharmaceutical Industries Limited ("Transferor Company") and Su Pharma (Netherlands) B.V. ("Transferee Company-1") and Sun Pharmaceutica Holdings USA Inc. ("Transferee Company-2") and their respective members an reditors ("Scheme of Arrangement") for transfer of Specified Investment Indertaking-1 (as defined in Scheme of Arrangement) and Specified Investmer Indertaking-2 (as defined in Scheme of Arrangement) of the Applicant Company int ransferee Company-1 and Transferee Company-2 respectively. n pursuance of the said order and as directed therein, further notice is hereby give

nat separate meetings of equity shareholders and unsecured creditors of the Applicar Company will be held as under, at which time and place the equity shareholders an insecured creditors are requested to attend:

Sr. No	Class of Meetings	Date of Meetings	Time (IST)	Place of Meetings
1.	Equity Shareholders		10:15 a.m.	Prof. Chandravadan C. Mehta Auditorium -
2.	Unsecured Creditors	Tuesday, June 04, 2019	11:15 a.m.	General Education Center, Maharaja Sayajirao University of Baroda, Near D. N. Hall, Pratap Gunj, Vadodara-390 002, Gujarat, India
	of the Metion which	inalizatan Aba Caban	of A	anant and Funlancian

Copies of the Notice which includes the Scheme of Arrangement and Explanator Statement under Section 230 read with section 102 of the Companies Act, 2013 can b

Statement under Section 230 read with section 102 of the Companies Act, 2013 can be obtained free of charge at the Registered Office of the Applicant Company and/or at the office of the Advocate Mrs. Swati Saurabh Soparkar at 301, Shivalik-10, Opp. SBI Zonal Office, S. M. Road, Ambavadi, Ahmedabad 380 015, Gujarat, India. Persons entitled to attend and vote at the Meeting may vote in person or by proxy, provided that all proxies in the prescribed form are deposited at the Registered Office of the Applicant Company at SPARC, Tandalja, Vadodara – 390 012, Gujarat, India, not later than 48 hours before the scheduled time of the commencement of the respective Meeting of the equity shareholders and unsecured creditors of the Applicant Company. Forms of proxy can also be obtained from the Registered Office of the Applicant Company and/or at the office of the Advocate Mrs. Swati Saurabh Soparkar at 301, Shivalik-10, Opp. SBI Zonal Office, S. M. Road, Ambavadi, Ahmedabad 380 015, Gujarat, India.

Sujarat, India.

ICLT has appointed Mr. Gaurang Parikh, Independent Chartered Accountant, and ailing him, Mr. Pradip Gordia, an Independent Chartered Accountant and failing him

Mr. Gautam Doshi, the Independent Director of the Applicant Company to act as the if. Galutath Dosin, the independent Direction of the Applicant Company to act as an chairman of the said Meetings including any adjournment(s) thereof. The Scheme of Arrangement, if approved in the aforesaid Meetings, will be subject to the subsequent approval of NCLT or any other regulatory authorities. The equity shareholders of the Applicant Company are hereby informed and requested.

) In compliance with said order and the provisions of Section 230(4) and Section 10 of the Companies Act, 2013 and the rules made thereunder and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, th Applicant Company has provided the facility to the equity shareholders to cast the votes either by way of remote e-voting through e-voting platform of Centre Depository Services (India) Limited ("CDSL") or electronic voting system at the venue of the Meeting. The voting period for remote e-voting shall commence on an from Saturday, June 01, 2019 at 9:00 a.m. IST and end on Monday, June 03, 2019 at from Saturday, June 01, 2019 at 9:00 a.m. IST and end on Monday, June 03, 2019 a 5:00 p.m. IST (inclusive of both the days). During the voting period, equity shareholders of the Applicant Company holding shares either in physical form or in a dematerialised form as on cut-off date may cast their vote through remote e-voting The voting through remote e-voting will not be allowed beyond 5:00 p.m. IST or Monday, June 03, 2019. The remote e-voting module shall be disabled by CDSL for

Monday, June 03, 2019. The remote e-voting module shall be disabled by CDSL for voting thereafter. The necessary instructions for remote e-voting have been set out in the said notice dated April 24, 2019.

2) The Applicant Company is offering facility for voting by way of electronic voting system at the venue of the Meeting for the equity shareholders attending the Meeting, who has not cast their vote by remote e-voting.

3) The cut-off date for determining the eligibility to vote is Wednesday, May 29, 2019. The voting right of equity shareholders shall be in proportion to one vote per fully paid equity share of the Applicant Company held by them.

4) The Applicant Company has completed sending of Notice of NCLT Convened Meeting of the equity shareholders along with Proxy Form and Attendance Slip on April 30, 2019, via email to all the equity shareholders whose email address were

April 30, 2019, via email to all the equity shareholders whose email address wer available with the Applicant Company/Depositories and via physical dispatch to the equity shareholders at their registered address to those equity shareholders who have not registered their email address with the Applicant Company/Depositories and to these equity shareholders who have not registered their email address with the Applicant Company/Depositories and to these equity shareholders who have noted for a physical convertible same. ind to those equity shareholders who have op ted for a physical copy of the same Any person who becomes a shareholder of the Applicant Company after dispatch of

the Notice and holds shares of the Applicant Company as on the cut-off date i.e. Ma 29, 2019 and whose PAN is not registered with the Applicant Company may obtain the Login details by writing to the Applicant Company's Registrar & Transfer Agents Link Intime (India) Pvt. Ltd. at mt.helpdesk@linkintime.co.in.

5) Equity shareholder may attend the Meeting even after exercising his right through

remote e-voting but cannot vote again at the venue of the Meeting NCLT Convened Meeting Notice dated April 24, 2019, is available on Applical

7) NCLT Convened Meeting Notice dated April 24, 2019, is available on Applicant Company's website www.sunpharma.com, CDSL's website www.evotingindia.com and on the websites of the BSE Limited and National Stock Exchange of India Limited i.e. www.bseindia.com and www.nseindia.com respectively.
8) In case of any grievance connected with remote e-voting, the equity shareholders may contact to Mr. Rakesh Dalvi, Manager, CDSL at CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mills Compounds, N Joshi Marg, Lower Parel (East), Mumbai – 400 013, Maharashtra, India, email ID: helpdesk evoting@cdslindia.com or at telephone no. 1800225533. Further in case of any query or issue regarding remote e-voting, the shareholders may refer the Frequently Asked Questions (FAQ) and e-voting manual available at www.evotingindia.com under help section or write and e-voting manual available at www.evotingindia.com under help section or writ

an email to helpdesk evoting@cdslindia.com.

As directed by NCLT, Mr C. J. Goswami, proprietor of M/s C. J. Goswami and Associates, the Practicing Company Secretaries, has been appointed as the Scrutinizer to scrutinize the voting of equity shareholders by remote e-voting and electronic voting system at the venue of the Meeting. n case of meeting of unsecured creditors of the Applicant Company, the voting shall b

carried out through the ballot/polling paper at the venue of the Meeting. Mr C. J. Goswami, proprietor of M/s C. J. Goswami and Associates, the Practicing Company Secretaries, has been appointed as the Scrutinizer for the said meeting.

Chairman appointed for the Meeting Place: Vadodara Date: May 02, 2019

ADDENDUM TO THE NOTICE OF THE 69th ANNUAL GENERAL MEETING

ABB India Limited

CIN: L32202KA1949PLC032923

Registered Office: 21st Floor, World Trade Center, Brigade Gateway No.26/1, Dr. Rajkumar Road, Malleshwaram West, Bengaluru – 560 055 Phone: +91 (80) 22949150 - 22949153; Fax: +91 (80) 22949148 Website: www.abb.co.in, E-mail: investor.helpdesk@in.abb.com

by the Company for convening the 69th Annual General Meeting (AGM) of the Members of the Company, scheduled to be held on Wednesday, May 8, 2019 at 11.00 a.m. at "Aura", Taj Yeshwantpur, Bengaluru, 2275, Tumkur Road, Yeshwantpur, Bengaluru, 560 022 and newspaper publication dated April 10, 2019.

This addendum to the Notice to the Members is issued in continuation to the Notice dated March 1, 2019 issued

Subsequent to the issuance/publication of the Notice convening the AGM, the Company has received feedback $from \, a \, few \, Shareholders \, seeking \, clarification \, on \, the \, tenure \, of \, validity \, of \, the \, Resolution, \, as \, the \, Ordinary \, Resolution$ set out for the Item No.4 gave an impression that approval of the Members is being sought for payment towards Royalty/License fee by the Company in perpetuity.

Therefore, to bring more clarity to the Members, the said Ordinary Resolution has been modified so as to reflect

the exact intention of the Company i.e. to have the Members' approval for the Financial Year 2019 only and not in perpetuity which is in line with Regulation 23 of the Listing Regulations. Members may please note that there is no change in any other Item including the time frame set out for voting

through e-voting, ballot and cut off date stated in the AGM Notice. This Addendum to the Notice shall form an integral part of the Notice of the AGM dated March 1, 2019. This

Addendum to the Notice is available at Company's website www.abb.co.in and also on the websites of BSE www.bseindia.com, National Stock Exchange of India Limited - www.nseindia.com and Karvy- https://evoting.karvy.com. By Order of the Board

For ABB India Limited Sd/-B Gururai Company Secretary FCS-2631 Bengaluru, April 30, 2019





Ahmedabad













Mobile No.: 9920 977 977

Date: 03rd May 2019

Place: Mumbai

Mr. Sundaresh Bhat (Liquidator of ABG Shipyard Limited)

Registration Number: IBBI/IPA-001/IP-P00077/2017-18/10162

ommunications Email Address: LQABG@bdo.in

IBBI Registered Email: sundareshbhat@bdo.in





COMPANY NOTICE

GLAXOSMITHKLINE CONSUMER HEALTHCARE LIMITED

CIN: L24231PB1958PLC002257 Registered Office: Patiala Road, Nabha 147 201 (Punjab) Tel No.: 01765 306400 Email Id: investor.2.co@gsk.com Fax No.: 01765 220642 Website: www.gsk-ch.in

Pursuant to Regulation 29 & 47 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 on Friday, May 10, 2019 at the Corporate Office of the Company at 24th & 25th Floor, One Horizon Centre, DLF Phase – V, Golf Course Road, Gurugram 122 002, inter-alia to consider and take on record the Audited Financial Results for the financial year ended on March 31, 2019 and to consider dividend for the financial year ended March 31, 2019.

The Notice of the above meeting is available on the Company's website www.gsk-ch.in and also on the website of the respective stock exchange(s) i.e www.bseindia.com and www.nseindia.com.

For GlaxoSmithKline Place: Gurugram Shanu Saksena Date: 01.05.2019

dishman

દિશમાન કાર્બોજીન એમ્સીસ લિમિટેડ

રજિસ્ટર્ડ ઓફિસ : ભદ્ર – રાજ ચેમ્બર્સ, સ્વસ્તીક ચાર રસ્તા, નવરંગપુરા, અમદાવાદ-૩૮૦૦૦૯. ક્ષેન નં. ૦૨૭૧૭-૪૨૦૧૦૨/૧૨૪ CIN : L74900GJ2007PLC051338 ઇ-મેઇલ : grievance@dishmangroup.com વેબસાઇટ : www.dishmangroup.com

નોટીસ

નિયમન ૨૯ તેને સેબી (લિસ્ટીંગ ઓબ્લીગેશન્સ અને ડિસક્લોઝર રીકવાયરમેન્ટ) નિયમનો, ૨૦૧૫ નાં નિયમન ૪૭ . સાથે વાંચી, અહીં નોટીસ આપવામાં આવે છે કે ૩૧મી માર્ચ, ૨૦૧૯ નાં રોજ પુરા થયેલા ત્રિમાસિક અને વાર્ષિક સમય ગાળાના કંપનીનાં ઓડિટેડ નાણાકીય પરિણામોને મંજુર કરવા તથા રેકોર્ડ પર લેવા અને ઇક્વિટી શેર્સ પર અંતિમ ડિવિ કન્ ધ્યાનમાં લેવા અને ભલામણ કરવા માટે કંપનીનાં બોર્ડઓફ ડિરેક્ટર્સની બેઠક અમદાવાદ ખાતે **બુધવાર, ૮મી મે, ૨૦૧**૯

નિયમન ૪૭ અન્વયે જણાવેલ નોટીસ કંપનીની વેબસાઇટ www.dishmangroup.com પર મકવામાં આવી છે અને સ્ટોક એક્સચેન્જોની વેબસાઇટો જેમાં કંપનીનાં શેર લીસ્ટેડ છે તેની વેબસાઇટો www.bseindia.com અને www.nseindia.com મુકવામાં આવી છે.

દિશમાન કાર્બોજીન એમ્સીસ લિ. વતી

સ્થળ : અમદાવાદ તારીખ : ૦૧-૦૫-૨૦૧૯



Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, the 10th May, 2019, at 11.30 a.m. at the above address, inter alia, to consider and to take on record the Unaudited Financial Results (Provisional) for the guarter ended 31.03.2019 in terms of Clause 41 of the Listing Agreement.

Building), D. Devarai Urs Road, (Race Course Road), Bengaluru - 01

NOTICE

For The Mysore Paper Mills Limited,

Bengaluru Date: 02.05.2019 Sd/- Mohan D Kulkarni **Company Secretary**



રિપ્કો હોમ ફાચનાન્સ લીમીટેડ

માંગણા નોટીસ

નીચેના દેવાદારોએ રેપ્કો હોમ કાઇનાન્સ લિ. અમદાવાદ બ્રાન્ચ પાસેથી નીચે જણાવેલ લોનો મેળવી હતી. નીચે જણાવેલ કરજદારોની લોનો ાલિયા જનાકારામાં રહ્યા જાણાવ્યા હતા અનેકારાકારામાં માત્રવા માટે જુલાવા સામા પ્યાવ હતા. ત્યારે કુમાન્ય કેટ કરાયા ત્યારે કુમાને કુમાન કરવામાં તેઓ નિષ્ફળ થયા હોવાથી અને લોન અનિયમીત બની હોવાથી, લોનોને આરબીઆઇ માર્ગદર્શિકા અનુસાર એનપીએમાં વર્ગીકુત કરાયા હતા. રેપ્કો હોમ ફાયનાન્સ લિ. અમદાવાદ બ્રાન્ચમાં તેમના બાકી લેણાંની ૨કમો (કોલમ નં.૪)માં જણાવેલ છે. આ ૨કમ જણાવેલ

1	2	3	4	5
ક્રમ	બ્રાંચ	દેવાદાર અને ગેરંટર	મોકલાચેલ ૧૩(૨) નોટિસ અનુસાર બાકી લેણાંની સ્ક્રમ	સિક્યોર્ડ એસેટની વિગતો
1	વાદા બ્રાન્ય , એકાઉન્ટ નં ૧૭ ૧૮,૦૦,૦૦૦/- માટે તારીષ્	શ્રી મેહુલ કુમાર આર કોરી- કરજદાર રણછોડલાઇ કોરીના પુત્ર, હજપ/૧૩, નરવરલાલની ચાલી, કાગડાપીઠ, રાચપુર દરવાજા સામે, અમદાવાદ -૩૮૦૦૨૨ અહીં પણ એલ /૧૦૩, પહેલો માળ નેયા એપાર્ટમેન્ટ, રામોલ ટોલ પ્લાઝા, આરએએફ કેમ્પ સામે, રામોલ, અમદાવાદ શ્રી રણછોડભાઇ આર કોરી- સહ- કરજદાર-૧ રામપ્રસાદ આર કોરીના પુત્ર હજપ/૧૩, નટવરલાલની ચાલી, કાગડાપીઠ, રાચપુર દરવાજા સામે, અમદાવાદ -૩૮૦૦૨ અહીં પણ એલ /૧૦૩, પહેલો માળ, નેયા એપાર્ટમેન્ટ, રામોલ ટોલ પ્લાઝા, આરએએફ કેમ્પ સામે, રામોલ, અમદાવાદ શ્રીમતી માલતીબેન આર કોરી- સહ કરજદાર- ૨ રણછોડભાઇ કોરીની પત્ની ૯૪૫/૧૩, નટવરલાલની ચાલી, કાગડાપીઠ, રાચપુર દરવાજા સામે, અમદાવાદ -૩૮૦૦૨૨ અહીં પણ એલ /૧૦૩, પહેલો માળ નેયા એપાર્ટમેન્ટ, રામોલ ટોલ પ્લાઝા, આરએએફ કેમ્પ સામે, રામોલ, અમદાવાદ શ્રી માં રામોલ, અમદાવાદ શ્રી દરકભાઇ પરમારના પુત્ર હેલા પાઝા, આરએએફ કેમ્પ સામે, રામોલ, અમદાવાદ શ્રી દરકભાઇ પરમારના પુત્ર હડી માળ મેરા છોડાના છ પરમારના પુત્ર હડી માળ રામારા છે કોના છા પરમારના પુત્ર હડી માળ રામારા છે કોના છા પરમારના પુત્ર હડી માં અમદાવાદ -૩૮૦૦૨૨	૧૧-૦૩-૨૦૧૯ ના રોજ ફા. ૧૮,૪૮,૧૭૮/- + વ્યાજ અને ખર્ચ	ફ્લેટ નં. એલ-૧૦૩ની મિલકતના તમામ પીસ અને પાર્ટલ, આશરે ૧૫૦ ચો. યાર્ડ વિસ્તાર, નૈયા એપાર્ટનેષ્ટ તરીકે જાણીતી સ્ક્રીમમાં, જે ફાઇનલ પ્લોટ નં. ૧૧૦+ ૧૧૧+/૨, ટાઉન પ્લાનિંગ સ્ક્રીમ નં. ૧૧૪ (વ-ાલ- રામોલ) સર્વે નં. ૦૨૪/૧, ૦૨૪/૨, ૭૨૫/૧/એ, ૭૨૫/૧/બી) ગામ- રામોલ, તાલુકો- અમદાવાદ શહેર પુર્વ, ડિસ્ટ્રીક્ટ અને સબ ડિસ્ટીક્ટ અમદાવાદ. જેની ચદ્યુ:સીમા નીચે મુજબ છેઃ ઉત્તર: પ્રવેશાદ અને લીફ્ટ દિશિણ: પાછળની ભાજુ પુર્વ:ખુક્ષી ભાજુ પશ્ચિમ: ખુક્ષી ભાજુ

ઉપર જણાવેલ કારણોસર, પરિણામે અમે તમને આ નોટિસના પ્રકાશનની તારીખથી ૬૦ દિવસની અંદર અમારા તરફી તમારા સંપૂર્ણ બાકીલેણાંમાંથી છુટકારો મેળવવા તમને જણાવીએ છીએ જેમાં નિષ્ફળ જતા અમે ઉપર જણાવેલ સિક્યોર્ડ એસેટો સામે સિક્યોરીટાઇઝેશન અને રીકન્સ્ટક્શન ઓક કાઇનાન્સિયલ એમેટ્સ અને એનકોર્સમેન્ટ ઓક સિક્યોરીટી ઇન્ટરેસ્ટ એક્ટ. ૨૦૦૨ની કલમ ૧૩ હેઠલ સત્તાન લ્પથોગ કરીશું કાયદાની કલમ ૧૩ હેઠળ એને લ્પાલબ્ધ સત્તાઓની સાથે સાથે (૧) કરજદારની સિક્સોર્ડ એસેટનો કબજો લેવાની સત્ત સિક્યોર્ડ એસેટની કોઇપા તબદીલી ટ્રાન્સફરીને અથવા જો તબદીલી તમારા તરફથી કરાયેલ હોય તો પણ સિક્યોર્ડ એસેટના સબંધમાં તમા

હકો સુપરત કરશે. અમે સિસ્પોરીટાઇઝેશન એક્ટની કલમ ૧ ૩(૮) પ્રત્યે તમારુ ધ્યાન દોરીએ છીએ જે અનુસાર જો સિક્યોર્ડ કેડીટરના ભાંકી લેણાં સિક્યોર્ડ કેડીટર હ્રાસ લાકોલ તમામ મુલ્યો, સાર્જ અને ખર્ચાઓ સહીત તમારા દ્વારા સિક્યોર્ડ એસેટના વેચાણ અથવા તળદીલીની નક્કી કરેલ તારીખ પહેલા કોઇપણ સમયે ભરપાઇ કરવામાં આવે છે તો સિક્યોર્ડ એસેટની તબદીલી અથવા વેચાણ માટે કોઇ અન્ય પત્રલા લેવામાં આવેણે નહી

અધિકૃત અધિકારી (સરફૈસી એક્ટ ૨૦૦૨), રિપ્કો હોમ ફાયનાન્સ લીમીટેડ. તારીખ : ૧૨.૦૩.૨૦૧૯

ARCHIDPLY INDUSTRIES LIMITED
Registered Office: Plot no. 7, Sector - 9, Integrated Industrial Estate,
SIDCUL, Pant Nagar, Rudrapur, Udham Singh Nagar-263153, Uttarakhand
www.archidply.com, email: info@archidply.com
CIN:L85110UR1995PLC008627

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Thursday the 16th May 2019, interalia to consider and to approve the audited financial result for the quarter & yea For Archidply Industries Limited

Date: 02.05.2019 Rajneesh Sharma Place : Bengaluru VP & Company Secretary



નેશનલ કંપની લો ટ્રીબ્યુનલ સમક્ષ અમદાવાદ બેન્શ

સીએ(સીએએ) નં. ૩૮/એનસીએલટી/એએચએમ/૨૦૧૯ કંપની કાયદા, ૨૦૧૩ની બાબતમાં

કલમ ૨૩૦ થી ૨૩૨ને કલમ ૨૩૪ સાતે વાંચન અને કંપન કાયદા ૨૦૧૩ની અન્ય લાગુ જોગવાઇઓની બાબતમાં

સન ફાર્માસ્યુટીકલ ઇન્ડસ્ટ્રીઝ લિમિટેડ અને સન ફાર્મા (નેધરલેન્ડ્સ) બી. વી. અને સન ફાર્માસ્યુટીકલ હોલ્ડીંગ્સ યુએસએ ઇંક, અને તેના લાગતાવળગતા સભ્યો અને ક્રેડીટરો

. વચ્ચે સ્કીમ ઓફ એરેન્જમેન્ટની બાબતમાં.

ન ફાર્માસ્યુટીકલ ઇન્ડસ્ટ્રીઝ લિમિટેડ

), કંપની કાયદા ૧૯૫૬ની જોગવાઇઓ હેઠળ રજીસ્ટર્ડ પની અને તેની ૨જીસ્ટર્ડ ઓફીસ એસપીએઆરસી, તાંડલ્જા, ાડોદરા-૩૯૦ ૦૧૨, ગુજરાત રાજ્ય, ભારત ખાતે ધરાવે છે.

.અરજદાર કંપન

અરજદાર કંપનીના ઇક્વીટી શેરહોલ્ડરો અને અનસિક્ચોર્ડ ક્રેડીટર્સની બેઠકોની નોટિસ અને જાહેરાત

ાથી અહીં નોટિસ આપવામાં આવે છે કે માનનીય નેશનલ કંપની લો ટ્રીબ્યુનલ, અમદાવાદ બેંચ (એ ૧ એપ્રિલ, ૨૨૦૧૯ના આદેશથી વિચારણા અને જો યોગ્ય લાગે તો, સનફાર્માસ્યુટીકલ ઇન્ડસ્ટ્રીઝ લિમિટેડ (ટ્રાન્સફર ષની) અને સન ફાર્મા (નેધરલેન્ડ્સ) બી.વી. (ટ્રાન્સફરી કંપની-૧) અને સન ફાર્માસ્યુટીકલ હોલ્ડીંગ યુએસએ ઇંક રાન્સફરી કંપની -૨) અને તેમના લાગતા વળગતા સભ્યો અને ક્રેડીટરો વચ્ચે અરજદાર કંપનીના સ્પેસીફાઇડ ઇન્વેસ્ . ન્ટ અન્ડરટેકીંગ-૧ (સ્કીમ ઓફ એરેજમેન્ટમાં જણાવ્યા અનુસાર) અને સ્પેસીફાઇડ ઇન્વેસ્ટમેન્ટ અન્ડરટેકિંગ-૨ (સ્કીમ ોફ એરેન્જમેન્ટમાં જણાવ્યા અનુસાર) અનુક્રમે ટ્રાન્સફરી કંપની -૧ અને ટ્રાન્સફરી કંપની -૨(સ્કીમ ઓફ એરેન્જમેન્ટ)માં ન્સફર માટે ના કાર્ય માટે અરજદાર કંપનીના ઇક્વીટી શેર હોલ્ડરો અને અનસિક્યોર્ડ ક્રેડીટરોની અલગ અલગ બેઠક ોલાવી છે.

ા આદેશના પાલનમાં અને તેમાં સચવ્યા અનસાર. આથી અહી વધમાં એ પણ નોટિસ આપવામાં આવે છે કે અરજદા પનીના ઇક્વીટી શેરહોલ્ડરો અને અનસિક્યોર્ડ ક્રેડીટરોની અલગ અલગ બેઠકો નીચે મુજબ યોજાશે જે સમય અને સ્થળ ર ઇક્વીટ શેરહોલ્ડરો અને અનસિક્યોર્ડ ક્રેડીટરોને હાજર રહેવા વિનંતી છે.

જમ	બઠકાના વગ	બઠકાના તારાખ	સમય(આઇઅસટા)	બઠકનુ સ્થળ
	ખઠકાયા વગ ઇક્વીટી શેરહોલ્ડરો	મંગળવાર, ૪ જુન, ૨૦૧૯	સવારે ૧૦:૧૫ કલાકે સવારે ૧૧:૧૫ કલાકે	પ્રોફે. ચંદ્રવદન સી. મેહતા ઓડિટોરીયમ જનરલ એજ્યુકેશન સેન્ટર, મહારાજા સયાજીરાવ
				હોલ પાસે, પ્રતાપ ગંજ, વડોદરા- ૩૯૦ ૦૦૨, ગુજરાત ભારત.

૫ની કાયદા ૨૦૧ ૩ની કલમ ૨૩૦ને કલમ ૧૦૨ સાથે વાંચન હેઠલનોટિસની નકલો જેમાં સ્કીમ ઓફ એરેન્જમેન્ટ અને ાલાસા નિવેદનનો સમાવેશ થાય છે તે અરજદાર કંપનીની રજીસ્ટર્ડ ઓફીસ ખાતેથી વિના મૃલ્યે મેળવી શકાશે અને/અથવ . Isવોકેટ શ્રીમતી સ્વાતી સૌરભ સોપારકરની ઓફીસ ૩૦૧, શિવાલિક-૧૦, એસબીઆઇ ઝોનલ ઓફીસ, એસ.એં ોડ, આંબાવાડી, અમદાવાદ ૩૮૦૦૧૫, ગુજરાત, ભારત ખાતેથી મેળવી શકાશે.

ઠકમાં હાજર રહેવા અને મત આપવા માટે હકદાર વ્યક્તિ પોતે અથવા પ્રોક્સી દ્વારા મત આપી શકે છે, જણાવી દઇએ મામ પ્રોક્સીઓ જણાવેલ ફોર્મમાં અરજદાર કંપનીની રજીસ્ટર્ડ ઓફીસ, એસપીએઆરસી, તાંડલ્જા, વડોદરા ૯૦૦૧૨, ગુજરાત, ભારતઅને અથવા વકીલ શ્રીમતી સ્વાતી સૌરભ સોપારકરને ૩૦૧, શિવાલીક-૧૦, એસબીઆ નલ ઓફીસ સામે, એસ.એમ. રોડ, આંબાવાડી, અમદાવાદ ૩૮૦૦૧૫, ગુજરાત, ભારત ખાતે અરજદાર કંપનીન ક્વીટી શેરહોલ્ડરો અને અનસિક્યોર્ડ ક્રેડીટરોની સબંધિત બેઠકોની શરૂઆતના સુચવાયેલ સમય પહેલાના ૪૮ કલા હેલા જમા કરાવેલ હોવી જોઇએ.

નસીએલટીએ શ્રી ગૌરાંગ પરિખ, સ્વતંત્ર ચાર્ટડ એકાઉન્ટન્ટ, અને તેમની ગેરહાજરીમાં શ્રી પ્રદિપ ગૌરડીયા, સ્વતંત્ર ચાર્ટ ોકાઉન્ટન્ટ અને તેમના ગેરહાજરીમાં શ્રી ગૌતમ દોષી, અરજદાર કંપનીના સ્વતંત્ર ડીરેક્ટરને જણાવેલ બેઠકો સહીત તેન ઇપણ મોકુફતા(ઓ) માટે ચેરમેન તરીકે નિમણુક કરી છે.

કીમ ઓફ એરેજન્જમેન્ટ, જો સદરહુ બેઠકોમાં મજુર થાય તો, તે ત્યાર પછી એનસીએલટી અથવા અન્ય કોઇ નિયમનકાર્ર પ્રધિકારીઓની મંજરીને આધિન રહેશે.

ાાથી અરજદાર કંપનીના ઇક્વીટી શેરહોલ્ડરોને જાણ કરવામાં આવે છે અને વિનંતી કરવામાં આવે છે કે

-) જણાવેલ આદેશ અને કંપની કાયદા, ૨૦૧૩ના કલમ ૨૩૦(૪)અને કલમ ૧૦૮ અને તે હેઠલ બનેલ નિયમો અ સેબી (લિસ્ટીંગ ઓબ્લીગેશન્સ એન્ડ ડિસ્ક્લોઝર રીકવાયરમેન્ટ્સ) રેગ્યુલેશન્સ, ૨૦૧૫ને અનુસરતા અરજદા કંનીએ ઇક્વીટી શેહોલ્ડરોને સેન્ટ્રલ ડિપોઝીટરી સર્વિસીઝ (ઇન્ડિયા) લિમિટેડ (સીડીએસએલ) ના ઇ-વોટિંગ પ્લેટફોર્મ મારફત રીમોટ ઇ-વોટિંગના માર્ગે અથવા બેઠકના સ્થાન પર ઇલેક્ટ્રોનિક વોટિંગ મારફત તેમના મતો આપવાન સુવિધા પુરી પાડી છે. રીમોટ ઇ-વોટિંગ માટે વોટિંગ ગાળો શનિવાર, ૦૧ જુન, ૨૦૧૯થી શરૂ થશે અને સોમાવાર ૦૩ જુન, ૨૦૧૯ના રોજ સાંજે ૫.૦૦ વાગે (બંને દિવસો સહીત) પુર્ણ થશે. મતદાન ગાળા દરમિયાન કટ ઓફ તારીખના રોજ પાર્થિવ અથવા અપાર્થિવ સ્વરૂપે શેરો ધરાવાત અરજદાર કંનીના શેર હોલ્ડરો રીમોટ- ઇ વોટિંગથી મતદાન કરી શકશે. રીમોટ ઇ-વોટગિંથી મતદાન સોમાવાર ૦૩. જુન, ૨૦૧૯ ના રોજ પઃ૦૦ પછી માન્ય ગણાશ નહી. ત્યારબાદ સીડીએસએલ દ્વારા મતદાન બિનકાર્યક્ષમ કરવામાં આવેશે. રીમોટ ઇ-વોર્ટિંગના જરૂરી સુચનો તારીપ ૨૪ એપ્રિલ ,૨૦૧૯ની જણાવેલ નોટિસમાં જણાવામાં આવ્યાં છે.
-) અરજદાર કંપની બેઠકમાં હાજર રહેનાર ઇક્વીટી શેરહોલ્ડરો જેમણે તેમના મત રીમોટ ઇ-વોટિંગથી આપ્યા તેમને બેઠકના સ્થાન પર ઇલેક્ટ્રોનિક વોટિંગ સીસ્ટમના માર્ગે મતદાનની સુવિધા આપી રહી છે.
-) મતદાન માટે લાયકતા નક્કી કરવાની કટ-ઓફ તારીખ બુધવાર, ૨૯ મે, ૨૦૧૯ છે. ઇક્વીટી શેરહોલ્ડરોન મતદાનનો હક તેમની પાસે રહેલ અરજદાર કંપનીના ભરપાઇ થેયલ ઇક્વીટી શેર દીઠ એક મતને પ્રમાણસર રહેશે) અરજદાર કંપનીએ એનસીએલટની ઇક્વીટી શેરહોલ્ડરોની બેઠક બોલાવતી નોટિસ અને સાથે સાથે પ્રોક્સી ફોર્મ અને એટેન્ડન્સ સ્લીપની રવાનગી ૩૦ એપ્રિલ, ૨૦૧૯ના રોજ તમામ ઇક્વીટી શેર હોલ્ડોરો જેમના ઇમેઇલ આઇડ અરજદાર કંપની/ ડિપોઝીટરીઓ પાસે ઉપલબ્ધ હતા તેમને ઇમેઇલથી અને જેમના ઇમેઇલ એડ્રેસ અરજદાર કંપની ડિપોઝીટરીઓ પાસે રજીસ્ટર્ડ ન હતા તેવા ઇક્વીટ શેરહોલ્ડરોને અને જેમણે તેની ફ્રીઝીકલ નકલો મેળવવાનું પસંદ કર્ય
- હતું તેવા ઇક્વીટી શેરહોલ્ડરોને તેમના રજીસ્ટર્ડ સરનામાં પર ફ્રીઝીકલ રવાનગી દ્વારા પુર્ણ કરેલ છે. કોઇપણ વ્યક્તિ જે નોટિસની રવાનગી પછી અરજદાર કંપનીના શેરહોલ્ડર બને છે અને કટઓફ તારીખ એટલે કે ૨૯ મે. ૨૦૧૯ના રોજ શેરો ધરાવે છે અને જેમના પેન અરજદાર કંપનીમાં રજીસ્ટર્ડ નતી તેઓ અરજદાર કંપની રજીસ્ટ્રાર અને ટ્રાન્સફર એજન્ટ, લિંક ઇનટાઇમ(ઇન્ડિયા) પ્રા. લિ.િને rnt.helpdesk@linkintime.co.in પ લખીને લોગીન વિગતો મેળવી શકે છે
-) ઇક્વીટી શેરહોલ્ડરો રીમોટ ઇ- વોટિંગ દ્વારા તેમના હકનો ઉપયોગ કર્યા પછી પણ બેઠકમાં હાજર રહી શકે છે પરં બેઠકના સ્થાન પર ફરીથી મત આપી શકશે નહી.
-) તારીખ ૨૪ એપ્રિલ, ૨૦૧૯ તારીખની એનસીએલટીની બેઠક બોલાવતી નોટિસ અરજદાર કંપનીની વેબસાઇ www.sunpharma.com, સીડીએસએલની વેબસાઇટ www.evotingindia.com અને બીએસઇ લિમિટેડ અને નેશનલ સેટક એક્સચેન્જ ઇન્ડિયા લિમિટેડની વેબસાઇટો એટલે કે અનુક્રમે www.bseindia.com અ www.nseindia.com પર ઉપલબ્ધ છે.) રીમોટ ઇ-વોટિંગ સાથે સંકળાયેલ કોઇપણ ફરિયાદના ક્સ્સામાં, ઇક્વીટી શેરહોલ્ડરો શ્રી રાકેશ દલ્વી, મેનેજર
- સી ડીએસએલનો સી ડીએસએલ, એ વિંગ, ૨ ૫મો માળ, મેરેથોન ફ્યુચરેક્સ, મફતલાલ મિલ્સ કંપાઉન્ડ, એનએમ જોષી માર્ગ, લોઅર પારેલ(પૂર્વ), મુંબઇ-૪૦૦ ૦૧૩, મહારાષ્ટ્ર, ભારત, ઇમેઇલ આઇડી helpdesk.evoting@cdslindia.com અથવા ટેલિકોન નં. ૧૮૦૦૨૨૫૫૩૩ પર સંપર્ક કરી શકે છે વધુમાં રીમોટ- ઇવોટિંગને સબંધિત કોઇપણ પુછપરછ કે સમસ્યાના કિસ્સામાં શેરહોલ્ડરો હેલ્પ સેક્શન હેઠળ www.evotingindia.com - ૫૨ ઉપલબ્ધ ફ્રીકવન્ટલી આકસ્કડ ક્વેશ્વન્સ (એફએક્યુ) અને ઇવોર્ટિંગ મેન્યુઅલ્ જોઇ શકે છે અથવા helpdesk.evoting@cdslindia.com ને ઇમેઇલથી લખી શકે છે.

નસીએલટી દ્વારા સુચવ્યા અનુસાર, શ્રી સી.જે. ગોસ્વામી, મે. સીજે. ગોસ્વામી એન્ડ એસોસીયેટ્સના પ્રોપરાઇટર ક્ટીસીંગ કંપની સેક્રુટરીઝ,ને રીમોટ ઇ-વોટીંગ અને બેઠકના સ્થાન પર ઇલેક્ટ્રોનિક વોટિંગ સીસ્ટમથી ઇક્વીટી રહોલ્ડરોના મતદાનને સ્ક્રુટીનાઇઝ કરવા માટે સ્ક્રુટીનાઇઝર તરીકે નિમણુક કરવામાં આવી છે.

ારજદાર કંપનીના અનસિક્યોર્ડ શેરહોલ્ડરોની બેઠકના કિસ્સામાં, મતદાન બેઠકના સ્થળે બલોટ/પોલિંગ પેપર મારફત લામાં આવશે. શ્રી સી.જે. ગોસ્વામી, મે સી.જે.ગોસ્વામી એન્ડ એસોસિયેટ્સના પ્રોપરાઇટર, પ્રેક્ટીસીંગ કંપન મેક્રેટરીઝની જણાવેલ બેઠકના સ્ક્રુટીનાઇઝર તરીકે નિમણુક કરવામાં આવી છે. થળઃ વડો દરા ગૌરાંગ પરીષ

બેઠકો માટે નિમાયેલ ચેરમેન તારીખઃ ૨ મે, ૨૦૧૯

ADDENDUM TO THE NOTICE OF THE 69th ANNUAL GENERAL MEETING

ABB India Limited

CIN: L32202KA1949PLC032923

Registered Office: 21st Floor, World Trade Center, Brigade Gateway No.26/1, Dr. Rajkumar Road, Malleshwaram West, Bengaluru – 560 055 Phone: +91 (80) 22949150 - 22949153; Fax: +91 (80) 22949148 Website: www.abb.co.in, E-mail: investor.helpdesk@in.abb.com

This addendum to the Notice to the Members is issued in continuation to the Notice dated March 1, 2019 issued by the Company for convening the $69^{\rm th}$ Annual General Meeting (AGM) of the Members of the Company, scheduled to be held on Wednesday, May 8, 2019 at 11.00 a.m. at "Aura", Taj Yeshwantpur, Bengaluru, 2275, Tumkur Road, Yeshwantpur, Bengaluru, 560 022 and newspaper publication dated April 10, 2019.

Subsequent to the issuance/publication of the Notice convening the AGM, the Company has received feedback from a few Shareholders seeking clarification on the tenure of validity of the Resolution, as the Ordinary Resolution set out for the Item No.4 gave an impression that approval of the Members is being sought for payment towards Royalty/License fee by the Company in perpetuity.

Therefore, to bring more clarity to the Members, the said Ordinary Resolution has been modified so as to reflect the exact intention of the Company i.e. to have the Members' approval for the Financial Year 2019 only and not in perpetuity which is in line with Regulation 23 of the Listing Regulations.

Members may please note that there is no change in any other Item including the time frame set out for voting through e-voting, ballot and cut off date stated in the AGM Notice.

This Addendum to the Notice shall form an integral part of the Notice of the AGM dated March 1, 2019. This Addendum to the Notice is available at Company's website www.abb.co.in and also on the websites of BSE www. bseindia.com, National Stock Exchange of India Limited - www.nseindia.com and Karvy- https://evoting.karvy.com.

By Order of the Board For ABB India Limited Sd/-**B** Gururaj **Company Secretary** FCS-2631

Bengaluru, April 30, 2019





Regd. Office: 7, Council House Street, Kolkata-700001 Phone: +91 33 22486181, Fax: +91 33 22481641, CIN: L01400WB2000PLC091286

NOTICE

A meeting of the Board of Directors of the Company will be held or Friday, May 10, 2019, inter alia, to consider and approve the audited financial results for the quarter/financial year ended 31st March 2019 and to conside ecommendation of dividend for the said financial year

The information can be accessed on the website of the Stock Exchange at vww.bseindia.com and also on the Company's website at www.jkagri.com for JK Agri Genetics Ltd

Dated: 01.05.2019 Email: jkaglshareholder@jkmail.com

ફાયનાન્સિયલ એક્સપ્રેસ

Anoop Singh Gusain Company Secretary



OBEROI REALTY LIMITED Regd. Office: Commerz, 3rd Floor, International Business Park, Oberoi Garden City,

Off Western Express Highway, Goregaon (E), Mumbai – 400063 CIN: L45200MH1998PLC114818, E-mail Id: corporate@oberoirealty.com Website: www.oberoirealty.com, Tel: (022) 6677 3333, Fax: (022) 6677 3334

NOTICE

TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF)

Shareholders are hereby informed that pursuant to provisions of Sections 124 and 125 of the Companies Act, 2013, read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") the dividend declared for the financial year 2011-12 which shall remain unclaimed and unpaid for a period of seven years, and also the shares in respect of which the dividends are unclaimed/ unpaid for seven consecutive years (starting from the dividend for the financial year 2011-12) or more, will be transferred to the IEPF by September 3, 2019 as per the procedure set out in the Rules.

However, no such shares shall be transferred to the IEPF where to the knowledge of the Company there is specific order of Court/tribunal restraining any transfer of such shares or payment of dividend or where the shares are hypothecated/pledged under the Depositories Act, 1996.

In compliance with the Rules, the Company has informed about the share transfer as above individually to the shareholders/Investors whose share/s are liable to be transferred to IEPF ("Concerned Shareholders"). The shareholders/Investors may refer the prescribed details in this relation which are available on Company's website www.oberoirealty.com under section 'Investor Corner- Notices/ Others'.

Concerned Shareholders shall note that for the shares held in dematerialized form. the Company shall inform the depository by way of corporate action for transfer of their shares to IEPF. Shareholders are requested to claim the dividend for the financial year 2011-12 and

thereafter, before the same are transferred to the IEPF. The Concerned Shareholders are requested to claim their dividends on or before

August 4, 2019, failing which the Company shall transfer their shares and dividend thereon to the IEPF by September 3, 2019. Please note that no claim shall lie against the Company in respect of the unclaimed

dividends and the shares transferred to IEPF. The shareholders/Investors can claim the dividend and shares transferred to IEPF from the IEPF authorities by following the procedure prescribed in the Rules. For any queries on the above matter, shareholders are requested to contact the

Company's Registrar and Transfer Agents, Link Intime India Pvt. Ltd., C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083, Tel No.: (022) 49186270, e-mail: iepf.shares@linkintime.co.in or the Company's contact details menti

For Oberoi Realty Limited Place: Mumbai Bhaskar Kshirsagar Date: May 2, 2019 Company Secretary



FACOR ALLOYS LIMITED

CORRIGENDUM

With reference to the notice dated 23.04.2019 published in the daily Financial Express on 26.04.2019 conveying the intimation of Board Meeting scheduled to be held on 13th May, 2019 to consider and approve audited Financial Results for the quarter and year ended 31st March, 2019, please note that the Board Meeting date is postponed and rescheduled to 17th May, 2019 at 02:30 p.m. instead of 13th May, 2019 as published.

Relevant information is available at Company's website www.facoralloys.com and may also be accessed on the website of the stock exchange at www.bseindia.com. By Order of the Board,

Date: 30.04.2019 Place : Shreeramnagai

S.S. SHARMA Gen. Manager (Legal) & Company Secretary

FORM B

PUBLIC ANNOUNCEMENT

FOR THE ATTENTION OF THE STAKEHOLDERS OF **ABG SHIPYARD LIMITED**

SI. No.	PARTICULARS	DETAILS
1	Name of corporate debtor	ABG Shipyard Limited
2	Date of incorporation of corporate debtor	15th March 1985
3	Authority under which corporate debtor is incorporated /Registered	Registrar of Companies, Ahmedabad
4	Corporate Identity No. / Limited Liability Identification No. of corporate debtor	L61200GJ1985PLC007730
5	Address of the registered office and principal office (if any) of corporate debtor	Registered office: Magdala Village, Off Dumas Road,Surat, Gujarat 395007, India
6	Date of closure of Insolvency Resolution Process	25th April 2019
7	Liquidation commencement date of corporate debtor	25th April 2019 The order was uploaded on the website of the NCLT on 29th April 2019 and was obtained by the liquidator on 29th April 2019.
8	Name and registration number of the insolvency professional acting as liquidator	Name: Mr. Sundaresh Bhat Registration No.: IBBI/IPA-001/IP-P00077/2017-18/10162
9	Address and e-mail of the liquidator, as registered with the Board	Address: BDO Restructuring Advisory LLP, Level 9, The Ruby, North West Wing, Senapati Bapat Road, Dadar West, Mumbai City, Maharashtra, 400028 E-mail: sundareshbhat@bdo.in
10	Address and e-mail to be used for correspondence with the liquidator	Address: BDO Restructuring Advisory LLP, Level 9, The Ruby, North West Wing, Senapati Bapat Road, Dadar West, Mumbai City, Maharashtra, 400028 E-mail: LQABG@bdo.in

11 Last date for submission of claims Notice is hereby given that the National Company Law Tribunal, Ahmedabad Bench, has ordered the commencement of liquidation of ABG Shipyard Limited on 25th April 2019 (copy of the order was uploaded on the website of the NCLT on 29th April 2019 and was obta by the Liquidator on 29th April 2019).

The stakeholders of ABG Shipyard Limited are hereby called upon to submit their claims with proof on or before 29th May 2019, to the liquidator at the address mentioned against item

The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with the proof in person, by post or by electronic means. Submission of false or misleading proof of claims shall attract penalties.

Mr. Sundaresh Bhat (Liquidator of ABG Shipyard Limited)

Communications Email Address: LQABG@bdo.in Registration Number: IBBI/IPA-001/IP-P00077/2017-18/10162

IBBI Registered Email: sundareshbhat@bdo.in

IBBI Registered Address: BDO Restructuring Advisory LLP, Level 9, The Ruby, North West Wing, Senapati Bapat Road, Dadar West, Mumbai City, Maharashtra, 400028 Mobile No.: 9920 977 977

Date: 03rd May 2019 Place: Mumbai

www.Intinfotech.com





A Larsen & Toubro **Group Company**

LARSEN & TOUBRO INFOTECH LIMITED

Registered Office: L&T House, Ballard Estate, Mumbai 400 001; Tel: (91 22) 6752 5656; Fax: (91 22) 6752 5893, E-mail: investor@Intinfotech.com; Website: www.Intinfotech.com, Corporate Identity Number: L72900MH1996PLC104693

EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2019

₹ Million

			Consolidated		
Particulars	Quarter ended 31 March 2019	Quarter ended 31 December 2018	Quarter ended 31 March 2018	Year ended 31 March 2019 (Audited)	Year ended 31 March 2018 (Audited)
Total income	25,534	25,038	21,183	97,481	77,326
Net profit before tax	5,041	5,023	3,678	20,278	14,415
Net profit after tax	3,785	3,755	2,894	15,155	11,124
Total comprehensive income	5,108	6,287	1,914	15,533	10,289
Equity share capital	174	174	172	174	172
Other equity	48,772	43,700	38,439	48,772	38,439
Earnings Per Share					
(not annualized)					
(Face value of ₹ 1/- each)					
a) Basic (in ₹ 1)	21.86	21.67	16.84	87.67	64.93
b) Diluted (in ₹ 1)	23.60	21.63	16.52	86.43	63.48

					₹ Millior
			Standalone		
Particulars	Quarter ended 31 March 2019	Quarter ended 31 December 2018	Quarter ended 31 March 2018	Year ended 31 March 2019 (Audited)	Year ended 31 March 2018 (Audited)
Total income	24,026	23,691	20,357	92,362	74,318
Net profit before tax	4,787	4,805	3,960	19,597	14,684
Net profit after tax	3,604	3,627	3,211	14,751	11,601
Total comprehensive income	4,902	6,452	2,280	15,011	10,607
Equity share capital	174	174	172	174	172
Other equity	46,961	41,959	37,104	46,961	37,014
Earnings Per Share (not annualized)					
(Face value of ₹ 1/- each) a) Basic (in ₹ 1) b) Diluted (in ₹ 1)	20.78 20.54	20.94 20.90	18.68 18.32	85.31 84.11	67.74 66.23

Place: Mumbai Date: May 2, 2019

- 1. The audited consolidated and standalone financial results of the Company for the quarter and year ended March 31, 2019 have been
- reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on May 2, 2019. 2. The above is an extract of the detailed audited financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the audited consolidated and standalone financial results for the quarter and year ended March 31, 2019 are available on the Stock Exchanges website of BSE (www.bseindia.com/corporates), NSE (www.nseindia.com/corporates) and Company's website at www.Intinfotech.com/investors.
- 3. The results for the quarter and year ended March 31, 2019 are in compliance with Indian Accounting Standards (Ind AS) as notified by the Ministry of Corporate Affairs.
- 4. The Board of Directors at its meeting held on May 2, 2019, has recommended a final dividend of ₹15.50 per equity share
- (Face value $\ref{1}$) for the financial year 2018-19. 5. Figures for the earlier periods have been regrouped, wherever necessary.

For LARSEN & TOUBRO INFOTECH LIMITED

Sanjay Jalona

Chief Executive Officer & Managing Director

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