WWW.FINANCIALEXPRESS.COM

(CIN No.: L70100MH1995PLC318333) Regd. Office: 412, Floor- 4, 17G Vardhaman Chamber, Cawasji Patel Road, Horniman Circle, Fort, Mumbai-400001 Tel.: 022-61334400 Fax: +91-22-23024550 Website: www.roselabsfinancelimited.in, Email: roselabsfinance@lodhagroup.com

Notice is hereby given, pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, August 08, 2019, inter-alia, to consider and approve the unaudited Financial Statements of the Company for the quarter ended lune 30, 2019. Vide letter dated July 01, 2019, the trading window close period has commenced from July 01 2019 and will end 48 hours after the financial results of the Company for the quarter ending June

The said Notice may be accessed on the Company's website at www.roselabsfinancelimited.ir and may also be accessed on the Stock Exchange website at www.bseindia.com. For Roselabs Finance Limited

Place: Mumbai Company Secretary and Compliance Officer Date: July 29, 2019 Membership No.:A33077

SANATHNAGAR ENTERPRISES LIMITED (CIN No.: L99999MH1947PLC252768)

Regd. Office: 412, Floor- 4, 17G Vardhaman Chamber, Cawasji Patel Road, Horniman Circle, Fort, Mumbai-400001 Tel.: 022-61334400 Fax: +91-22-23024550 Website: www.sanathnagar.in, Email: investors.sel@lodhagroup.com

Notice is hereby given, pursuant to Regulation 29 read with Regulation 47 of SEBI (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, August 09, 2019, Inter-alia, to consider and approve the unaudited Financial Statements of the Company for the quarter ended June 30, 2019. Vide letter dated July 01, 2019, the trading window close period has commenced from July 01. 30, 2019 are made public

The said Notice may be accessed on the Company's website at www.sanathnagar.in and may

also be accessed on the Stock Exchange website at www.bseindia.com For Sanathnagar Enterprises Limited

Hitesh Marthak Company Secretary and Compliance Officer Membership No.: A18203

Govt to set up welfare board for traders

FE BUREAU New Delhi, July 29

THE INDUSTRY MINISTRY will set up the National Traders' Welfare Board to help improve access to funds, and suggest simplifications of the Acts and rules applicable to traders, an official source told *FE*.

Although recommending changes to the FDI rules on ecommerce is not explicitly mentioned in the board's objectives, the board may also offer its views periodically on these key issues as well as these

rules directly affect traders. The creation of the board, which has been approved by commerce and industry minister Piyush Goyal, was part of the BIP's election manifesto for traders. The board will have a chairman to be nominated by the government, five experts having knowledge of technical and other aspects of the retail trade and 10 members from various trade associations.

The chairman will be a "person capable of representing the issues of traders". It will make suggestions to trim the compliance burden by reducing the need for licences and will act as an intermediary between traders and the government, an official said. This apart, the Department for Promotion of Industry and Internal Trade will soon come out with a national retail trade policy.

Keen to soften the twin blow of demonetisation and GST for traders, most of whom fall under the MSME category, the government has already asked chiefs of public sector banks (PSBs) to undertake an "in-depth analysis of the progress made and issues in availability of credit still faced by MSMEs". RBI data showed credit to industry went up by just 6.9% yearon-year as of April 26, while overall non-food credit growth was as much as 11.9%.

Schneider

(Bhumika Sood)

For Sharp India Limited

Chandranil Belvalkar

Company Secretary

CIN: L31900GJ2011PLC064420

Schneider Electric Infrastructure Limited

Regd. Office: Milestone 87, Vadodara-Halol Highway, Village Kotambi, Post Office Jarod, Vadodara - 391 510, Gujarat, Phone: 02668 664300, Fax: 02668 664621, Email: investor.relation@schneider-electric.com Website: http://www.schneider-infra.in

NOTICE

NOTICE is hereby given pursuant to Regulation 29(2) read with 47(3) 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 Wednesday, August 07, 2019, to approve, inter alia, the Company's Unaudited Financial Results for the 1st quarter ended June 30, 2019.

The said notice may also be accessed on the Company's website (http://www.schneider-infra.in) and also on websites of Stock Exchanges (www.nseindia.com and www.bseindia.com).

For Schneider Electric Infrastructure Limited

Gurugram July 29, 2019

ended on 30th June 2019.

Place: Koregoan Bhima

Date: 30.07.2019

KALYANI

Pune

2019.

Place : Kolkata

July 29, 2019

Stock Exchange-- www.bseindia.com

Company Secretary & Compliance Officer

SHARP INDIA LIMITED

Regd Office: Gat No. 686/4, Koregoan Bhima,

Taluka Shirur, Dist: Pune - 412216.

Phone No.: 02137-252417, Fax No.: 02137-252453

Website: www.sharpindialimited.com

CIN: L36759MH1985PLC036759

NOTICE

Pursuant to Regulation 29(1) read with Regulation 47(1) (a) of the SEBI

(Listing Obligations and Disclosure Requirements) Regulations, 2015

notice is hereby given that a meeting of the Board of Directors of Sharp

India Limited will be held on Tuesday, 6th August 2019 inter alia to

approve the unaudited Financial Results of the Company for the quarter

The information contained in this notice is also available on the website

of our company-www.sharpindialimited.com and the website of the

CIN: L65993PN2009PLC134196

Financial Results for the guarter ended June 30, 2019.

Regd. Office: Mundhwa, Pune 411 036

Email: investor@kalyani-investment.com

Website: www.kalyani-investment.com

Tel.: +91 20 66215000 Fax: +91 20 26821124

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the Securities and

Exchange Board of India (Listing Obligations and Disclosure Requirements)

Regulations, 2015. Notice is hereby given that the Meeting of the Board

of Directors of the Company will be held on Wednesday, August 7, 2019.

inter-alia, to consider and approve Unaudited Standalone and Consolidated

The above information is available on the Company's website

viz. www.kalvani-investment.com and also available on the websites of

THE TINPLATE COMPANY OF INDIA LIMITED

CIN: L28112WB1920PLC003606

Registered Office: 4, Bankshall Street, Kolkata - 700001

Tel: (033) 2243 5401/ Fax: (033)2230 4170

Email:company.secretariat@tatatinplate.com

Website:www.tatatinplate.com

Notice is hereby given that the 100th Annual General Meeting (AGM)

of the Members of the Company will be held on Monday, 26th August

Notice is also given that pursuant to Section 91 of the Companies

for Kalyani Investment Company Limited

Akshay Chikodikar

Company Secretary

Stock Exchanges viz. www.bseindia.com and www.nseindia.com.

KALYANI INVESTMENT COMPANY LIMITED

Jaykay Enterprises Ltd.

(CIN: L99999UP1961PLC001187) Regd. Office: Kamla Tower. Kanpur - 208 001 (India) Ph. No. 91 512 2371478-81 Fax: 91 512 2332665 E-Mail-prabhat.mishra@jkcement.com; Website- www.jaykayenterprises.com

NOTICE

Notice is hereby given pursuant to Regulation 29(1)(a) read with 47(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('the LODR Regulations'), a meeting of the Board of Directors of the Company will be held on Wednesday, August 14, 2019, at Kanpur, interalia to consider, approve and take on record Unaudited Standalone Financial Results of the Company for the 1st Quarter ended on June 30, 2019 as per as per the Regulation 33 of LODR

This Information is also available on the Website of the Company and the Stock Exchange i.e www.bseindia.com. For Jaykay Enterprises Ltd.

(Prabhat Kumar Mishra) Sr. Manager (Legal) & Company Secretary

Place: Kanpur Date: July 29, 2019

FORTIS HEALTHCARE LIMITED CIN: L85110PB1996PLC045933 Regd. Office: Fortis Hospital, Sector 62, Phase VIII, Mohali- 160062

Tel No.: +91-172-5096001 Fax No.: +91-172-5096221 Website: www.fortishealthcare.com Email: secretarial@fortishealthcare.com

NOTICE

Pursuant to Regulation 47 read with Regulation 29 of the Securities and Exchange Board of (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 Tuesday, August 6, 2019 o inter alia, consider and approve Un audited financial results for the Quarter ended on June 30, 2019. The same is also available on the website of the Company - www.fortishealthcare.com and that of National Stock Exchange of India Limited - www.nseindia.com and BSE Limited - www.bseindia.com.

For Fortis Healthcare Limited

Dated: 29.07.2019 Sumit Goel Place: Gurugram Company Secretary M. No. F6661



SEAMLESS LIMITED

CIN: L99999MH1988PLC080545 Regd. Off.: Pipe Nagar, Village- Sukeli, N.H.17, B.K.G. Road, Taluka Roha, Distt. Raigad - 402126, Maharashtra

Phone No.: 02194-238511 E-mail: secretarial@mahaseam.com Website: www.jindal.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 Board meeting of the Company is scheduled to be held on Wednesday, 7th August, 2019 to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2019 in addition to other

The said notice is also available on the website of the Company i.e www.iindal.com and the Stock exchanges i.e www.bseindia.com and www.nseindia.com.

Agenda Items

For MAHARASHTRA SEAMLESS LTD. Sd/-D. C. GUPTA

Gurugram 29.07.2019 V.P. & Company Secretary



CIN: L23200MH1992PLC318353 Read. Office: 3B. 3rd Floor. Omkar Esquare Chunabhatti Signal, Eastern Express Highway, Sion (East), Mumbai - 400 022, Maharashtra, India **Tel.** 022 – 4244 1100; **Fax:** 022 – 4244 1120

> Website: www.asianoilfield.com NOTICE

quarter ended 30th June, 2019. This information is also available on Company's website www.asianoilfield.com and on the website of the Stock Exchange i.e.

Archana Nadgouda Company Secretary

CIN: L74210MH1999PLC122886 16-A, Andheri Industrial Estate, Veera Desai Road, Andheri (W), Mumbai-400 058 Tel. No : (022) 6774 3555

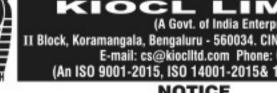
Pursuant to the Regulations of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Notice is hereby given that Board Meeting of the Company will be held on Wednesday 7th August 2019, inter alia, to consider and take on record the Un Audited Financial Results for the first quarter and date ended on 30th June 2019, at the Registered Office of the

www.jkumar.com as well as on the website of the BSE at www.bseindia.com and at the National Stock Exchange of India Limited at www.nseindia.com.

For J. Kumar Infraprojects Limited

Place : Mumbai

Executive Chairman



E-mail: cs@kioclltd.com Phone: 080-25531525 NOTICE

June 30, 2019. Further details available at company website http://www.kioclltd.in and on Stock Exchanges website at https://www.nseindia.com,

https://www.bseindia.com and http://www.msei.in. For KIOCL Limited. Date: 29.07.2019 P K Mishra. Place: Bengaluru

SHALIMAR PAINTS LIMITED

CIN: L24222HR1902PLC065611 Regd Office: Stainless centre, 04th Floor, Plot No.50, Sector-32, Gurugram, Haryana-122001 e-mail: askus@shalimarpaints.com, Website: www.shalimarpaints.com

Notice is hereby given, pursuant to Regulation 47 read with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of Shalimar Paints Limited ("Company") will be held on Monday, 12th August 2019, inter alia, to consider and approve the Un -Audited Financial Results of the Company for the Quarter ended 30th June, 2019.

www.shalimarpaints.com and on the websites of the Stock Exchanges where the Company's shares are listed i.e. BSE (www.bseindia.com) and NSE (www.nseindia.com) respectively.

Dated: July 29, 2019

Sandeep Gupta

Place: Gurugram

Central Depository Services (india) Limited Read Office: Marathon Futurex, 25th floor, A-Wing, Mafatlal Mills Compound.

N.M Joshi Marg, Lower Parel, Mumbai 400013. Tel: 91-22-23023333 Website: www.cdslindia.com

Result of Postal Ballot and E-voting

Place: Mumbai

Date: July 29, 2019

Pursuant to Section 110 of the Companies Act, 2013 read with Rules made thereunder, approval of the Members of the Company was sought for ordinary resolutions as specified in Notice of Postal Ballot dated June 20, 2019 by way of Postal Ballot including E-voting. Mr. Atul Mehta, Practicing Company Secretary, Scrutinizer for the Postal Ballot submitted his report dated July 28, 2019. Based on the Scrutinizer's Report, the Results of the Postal Ballot are as under:

ltem No.	Description of the Ordinary Resolution	Total Votes Cast in Favour		Total Votes Cast Against	
		No. of Shares	% of Votes Cast	No. of Shares	% of Votes Cast
1.	Recommend a panel of three names for appointment of MD & CEO to SEBI for seeking its prior approval	59133874	99.6142%	229025	0.3858%
2.	Recommend the name of Shareholder Director to SEBI for seeking its prior approval	58276954	98.1724%	1084920	1.8276%

As per the result of Postal Ballot including e-voting both the aforesaid resolutions have been passed with requisite majority. The result of the Postal Ballot along with the Scrutinizer's Report is displayed on the website of the Company at www.cdslindia.com and also on the web-site of Link Intime India Pvt. Ltd. at https://instavote.linkintime.co.in and has been communicated to the National

for Central Depository Services (India) Limited

Place : Mumbai Lalitmohan Sharma Date: 29.07.2019 Company Secretary

YES Asset Management (India) Limited

602B, 6" Floor, Indiabulls Finance Centre (IFC) 1 & 2, Senapati Bapat Marg, YES MUTUAL FUND

Place: Mumbai

Stock Exchange of India Limited, where the Company's shares are listed.

Elphinstone Road (West), Mumbai - 400 013. Website: www.yesamc.in Tel. No.: +91 (22) 4082 7600 Fax No.: +91 (22) 4082 7653 Email: clientservice@yesamc.in CIN - U65990MH2017PLC294178

NOTICE NO. 16/2019 Hosting of Annual Report and Abridged Annual Report thereof of Scheme of YES Mutual Fund

NOTICE is hereby given to all investor(s)/Unit holder(s), of YES Mutual Fund ('the Fund'), that in accordance with

Regulation 56 of the Securities and Exchange Board of India (Mutual Funds) Regulations, 1996, and circulars issued by SEBI from time to time, the Annual Report and Abridged Annual Report of the scheme of the Fund for the year ended March 31, 2019 has been hosted on the website of the Fund viz. www.yesamc.in and on the website of AMFI viz. www.amfiindia.com.

Investors may accordingly view/download the reports from the website of the Fund.

Investors can also submit a request for an electronic or physical copy of the Annual Report or Abridged Annual Report by calling on 1800-3000-3060, or by sending an email to clientservice@yesamc.in or by writing to YES Asset Management (India) Limited, 602B, 6th Floor, Indiabulls Finance Centre (IFC) 1 & 2, Senapati Bapat Marg, Elphinstone Road (West), Mumbai - 400 013.

> For YES Asset Management (India) Limited (Investment Manager for YES Mutual Fund)

Date: July 29, 2019 **Authorised Signatory** Mutual Fund Investments are subject to market risks, read all scheme related documents carefully.



Regd. Office: 1 Kanpur Road, Allahabad 211 001

CIN. L26101UP1971PLC003491 Email: akd@triveniglassltd.com Website: www.triveniglassltd.com Tel: 0532-2407325

Statement of Standalone Audited Financial Results for the Quarter and year ended 30th June 2019 RS. LACS For the Year For the Quarter For the Quarter **Particulars** ended 30.06.2019 ended 31.03.2019 ended 30.06.2018 **Un-Audited** Audited Un-Audited Total Income from operations 1369.13 7380.04 1755.74 Net Profit/ (Loss) from ordinary activities before tax 78.46 245.58 129.44 245.58 129.44 Net Profit/ (Loss) for the period after tax 78.46 (before Exceptional items) Net Profit/ (Loss) for the period after tax 78.46 230.68 129.44 (after Exceptional items) Other Comprehensive Income 0.00 0.00 0.00 1261.94 1261.94 Paid-up equity share capital 1261.94 Reserves (excluding Revaluation Reserves as shown 4404.00 4404.00 4404.00 n the balance sheet of previous year)

(b) Diluted 0.62 1.83 Note: The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Bombay Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. duly approved by the Board of Directors' in their meeting held on 29.07.2019. The full format of the Quarterly/Annual Financial Results are available on the Stock Exchange websites (www.bseindia.com) and also on the website of

For and on behalf of Board of Directors

1.83

1.03

Place: Allahabad Date: 29.07.2019

the company (www.triveniglassitd.com)

8. Earnings per share (for continued operations):

Triveni Glass Limited

Mr. Jitendra Kumar Agrawal Managing Director DIN: 00452816

CHAMAN LAL SETIA EXPORTS LIMITED Regd. Off: P.O CENTRAL JAIL, MIRANKOT ROAD, AMRITSAR-143002, PUNJAB

NOTICE

This notice is published pursuant to provisions of Section 124 of the Companies Act, 2013 and the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, ("The Rules") as amended from time to time, pursuant to said Rules the Company is mandated to transfer all shares in respect of which dividend have not been paid or claimed for seven consecutive years or more to the Investor Education and Protection Fund (IEPF) Authority. By this Notice, we wish to apprise you that the due date for transfer into IEPF of the Unpaid/ Unclaimed Dividend lying in the Unpaid Dividend A/c of Company for financial year 2011-12 is fast approaching

By this Notice, we also draw special attention of those Shareholders whose dividend is unpaid or unclaimed for 7 (seven) consecutive years beginning financial year 2011-12. Kindly note that the underlying shares

has communicated individually, the concerned shareholders whose year 2019-20 for taking appropriate action.

shares due for transfer to IEPF Authority on its website at www.maharanirice.in. Shareholders are requested to refer to the weblink http://www.maharanirice.in/other.php to verify their details.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to the IEPF Authority, may note that, the Company would be issuing new share certificate(s) in lieu of the original share certificate (s) held by them for the purpose of dematerialisation and transfer of shares to the IEPF Authority as per Rules and upon such issue, the original share certificate(s), which is registered in their name will stand automatically cancelled and be deemed non-negotiable. The shareholder may further note that the details uploaded by the Company on its website should be regarded as

IEPF Authority, pursuant to the rules. In case the Company does not receive any communication from the concerned shareholders by 04.11.2019 the Company shall, with a view to comply with the requirements set out in the Rules, transfer the said shares to the Authority by the due date as per procedure stipulated in

Company in respect of shares transferred to the IEPF Authority, unclaimed dividends and any future dividends, if any, in respect of the shares transferred. On transfer of the dividend and shares to IEPF Auhority, the shareholders may claim the same from IEPF Authority after following the procedure prescribed under the Rules.

write to the Company Secretary at the registered office or send email at clsetia@rediffmail.com.

> (RAJEEV SETIA) Director (DIN: 01125921)

Act, 2013 the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, 14th August 2019 with the AGM of the Company and payment of dividend.

to Monday, 26th August 2019 (both days inclusive), in connection The dividend for the year ended 31st March, 2019 when declared at the above mentioned AGM will be paid on and from Thursday, 29th August 2019 to those Members whose names will appear in the

Register of Members of the Company as on 13th August 2019 after transferring all transfer documents lodged and found to be complete and in order. In respect of shares held in electronic mode, the dividend for the year ended 31st March 2019 when declared at the above mentioned AGM will be paid to the beneficial owners of the shares as at the end of business hours on 13th August 2019, as per details furnished by National Securities Depository Limited and Central Depository Services (India) Limited for this purpose.

Members holding shares in physical mode are requested to inform about change of address/dividend mandate, if any, to the Company's Registrar & Share Transfer Agent - TSR Darashaw Consultants Pvt.Ltd. 6-10 Haji Moosa Patrawala Ind. Estate, 20 Dr E Moses Road, Mahalaxmi, Mumbai 400011- latest by 13th August 2019. Members holding shares in demat mode should inform their Depository Participants (DP) about such changes well in time and ensure that the same are updated against their account prior to the book closure date. In case of any queries/grievance, if any, shareholders can write to the email ID, viz. company.secretariat@tatatinplate.com. THE TINPLATE COMPANY OF INDIA LIMITED

KAUSHIK SEAL Dated: 29th July, 2019 Company Secretary



NOTICE

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of the Company will be held on Monday, August 5, 2019 inter alia, to consider, approve and take on record the un-audited financial results of the Company for the quarter ended June 30, 2019.

Further pursuant to Regulation 47(2) of the aforesaid regulations, this intimation is also available on the website of BSE Limited where the securities of the Company are listed and shall also be available on the website of the company www.multibaseindia.com.

For Multibase India Ltd. Sd/-Place: Mumbai Sunaina Goraksh

JINDAL DRILLING AND INDUSTRIES LIMITED

Date: 29.7.2019 Company Secretary

CIN: L27201MH1983PLC233813 Regd. Off.: Pipe Nagar, Village- Sukeli, N.H.17, B.K.G. Road, Taluka Roha, Distt. Raigad - 402126, Maharashtra Phone No.: 02194-238511 E-mail: secretarial@iindaldrilling.in

Website: www.jindal.com NOTICE

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 Board meeting of the Company is scheduled to be held on Wednesday, 7th August, 2019 to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2019 in addition to other

Agenda Items. The said notice is also available on the website of the Company i.e www.jindal.com and the Stock exchanges i.e www.bseindia. com and www.nseindia.com.

For JINDAL DRILLING AND INDUSTRIES LTD. Gurugram

SAURABH AGRAWAL 29.07.2019 Company Secretary

JINDAL

TATA POWER The Tata Power Company Limited (Corporate Contracts Department) Technopolis Knowledge Park CENTEC, Andheri (E).

(Board Line: 022-67173188) CIN:L28920MH1919PLC000567 NOTICE INVITING TENDER

Mumbai 400 093, Maharashtra, India

vendors for the following packages (Two Part Bidding) a) Outline Agreement for Supply of LT Power Cables (Package Reference CC19VKD007).

b) Outline Agreement for Supply of Oil filled Transformers (Package Reference CC19VKD008).

c) Outline Agreement for Supply of Dry Type Transformers of d) Outline Agreement for Excavation & Associated Services

HT Cables in Mumbai region (Package Reference e) Outline Agreement for Procurement of 145 & 245 kV Outdoor Type Isolator (Package Reference CC19AA045)

f) Outline Agreement for Procurement of 145 kV SF6 Circuit

Reference CC19TG032). For detail NIT, please visit Tender section on website https://www.tatapower.com. Interested bidder to submit Tender



Lower Parel, Mumbai 400013 CIN: U74900MH2010PLC201113 www.iiflmf.com NOTICE IS HEREBY GIVEN to all unitholder(s) of IIFL Mutual Fund ('Fund') that in

circular dated June 05, 2018 issued in this regard, the Annual Report and Abridged Annual Report of schemes of Fund for the period ended March 31, 2019 has been hosted on the website of the Fund (www.iiflmf.com) and website of AMFI (www.amfiindia.com).

through any of the following means: I. SMS: Send SMS to +91-9900445566 from investor's registered mobile number. SMS

iii. Email: Send an email specifying the folio number to service@iiflw.com iv. Letter: Submit a request letter at any of the AMC offices or CAMS Investor Service

CIN: L51909PB1994PLC015083 Tel: 0183-2592708 Fax: 0183-2590453 E-mail: clsetia@rediffmail.com, Website: www.maharanirice.in

(For the attention of Equity Shareholders of the Company) Sub: Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Authority

04.11, 2019. Accordingly, concerned Shareholders are requested to kindly take note and claim the unpaid dividend.

of such Shareholders will also be transferred into the IEPF. In Compliance with the requirements set out in the Rules, the Company

shares are liable to be transferred to IEPF Authority during the financial The Company has uploaded full details of such shareholders whose

and shall be deemed adequate notice in respect of issue of new certificate(s) by the Company for the purpose of transfer of shares to

the Rules. The shareholders may please note that no claim shall lie against the

In case Shareholders have any queries on the subject matter and the Rules, they may contact the Company's Registrar and Share Transfer Agent viz Beetal Financial and Computer Services Pvt Ltd., Illrd Floor, 99 Madangir, Near Dada Harsukh dass Madangir, New Delhi-110062, Ph. 011-29961281-283, Fax No. :- 011-29916284 or members may also

For Chaman Lal Setia Exports Ltd. Place: Amritsar Date: 29-07-2019

Email: secretarial@asianoilfield.com;

Notice is hereby given pursuant to Regulation 29 read with 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 is scheduled to be held on Wednesday, 7th August, 2019, at 1.00 **p.m.** at the registered office of the Company at 3B, 3rd Floor, Omkar Esquare, Chunabhatti Signal, Eastern Express Highway, Sion (East), Mumbai - 400 022, to, inter-alia, consider and approve the standalone and consolidated unaudited Financial Results of the Company for the

www.bseindia.com. For Asian Oilfield Services Ltd

Date: 30-07-2019 Place: Mumbai

J. KUMAR INFRAPROJECTS LIMTIED

के आई ओ सी एल लिमिटेड KIOCL LIMITED

NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015, a Meeting of the Board of Directors of the Company will be held on Tuesday, 06 August. 2019 at New Delhi, to consider and approve inter alia, the Unaudited Financial Results of the Company for the quarter ended on June 30, 2019. The Trading Window of the Company had been closed from July 1, 2019 and will



NOTICE

The information contained in this notice is also available on the Company's website i.e.

Registered Office: Plot No.8, GIDC Estate, Ankleshwar - 393 002 Dist. Bharuch, Gujarat. Tel No.: 022 67082600 / 2500 E-mail id: investor.relations@grpweb.com, Website: www.grpweb.com NOTICE OF 45th ANNUAL GENERAL MEETING AND INFORMATION OF REMOTE E-VOTING Notice is hereby given that the Forty Fifth Annual General Meeting (AGM) of the Members of the Company will be held on Thursday

Bharuch, Gujarat, to transact the Ordinary and Special Business as mentioned in the Notice of the Meeting.

2018-19 have been sent by email to all the members whose email IDs are registered with the Company/Depository Participant(s). The same are also available on the website of the Company at www.grpweb.com. Annual Report for the financial year 2018-19 together with Notice of the AGM and Attendance Slip Cum Proxy Form have been sent to all other members at their registered address by permitted mode. The dispatch of the Notice has been completed on 26th July, 2019. All the members are informed that, the business set forth in the Notice of the AGM may be transacted through voting by electronic

of the National Securities Depository Limited (NSDL). The cut-off date for determining eligibility to vote by electronic means or at the The e-voting period shall commence on 19th August, 2019 (10:00 am) and shall end on 21st August, 2019 (5:00 pm). Remote e-voting shall not be allowed beyond 5:00 pm on 21st August, 2019. The e-voting module shall be disabled for voting thereafter. Once the vote

through ballot paper. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM. 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 only shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper The Notice of AGM is available on Company's website www.grpweb.com and also on the NSDL's website https://www.evoting.nsdl.

com. The procedure for remote e-voting is available in the Notice of AGM as well as on the NSDL's website

In case of queries related to e-voting, members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the "downloads" section of https://www.evoting.nsdl.com or contact Mr. Pratik Bhatt, Executive, National Securities Depository Limited, email: evoting@nsdl.co.in contact no.: 1800222990. Notice is also given that pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the

Unitholders can also request for a physical copy of the Annual Report or Abridged summary

ii. Telephone: Give a call on 1800-419-2267

holders free of cost. For IIFL Asset Management Ltd. Sd/-**Date**: July 29, 2019

(A Govt. of India Enterprise)

Company Secretary

For Shalimar Paints Limited

Chief Financial Officer **GRP LIMITED**

means. Members holding shares either in physical form or dematerialised form, as on cut–off date of 16th August, 2019, may opt for remote e-voting and cast their votes electronically on the business set forth in the Notice of the AGM through electronic voting system

22nd August, 2019 at 12.30 p.m. at the Registered Office of the Company at Plot No.8, G.I.D.C. Estate, Ankleshwar – 393 002, Dist

Notice of the AGM, Attendance Slip Cum Proxy Form together with web-link for downloading the Annual Report for the financial year

on a resolution is cast by the Member, the same cannot be changed subsequently. Any person who acquires shares and become member of the Company after the dispatch of the Notice and holding shares as on the cut-off date i.e. 16th August, 2019, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or investor. relations@grpweb.com. However, if a person is already registered with NSDL for remote e-voting then existing user ID and password The members attending the AGM who have not cast their vote by remote e-voting shall be able to exercise their right to vote at the AGM

Company will remain closed from Saturday, 17th August, 2019 to Thursday, 22nd August, 2019 (both days inclusive), for the purpose of

For GRP Limited Harsh R. Gandhi Joint Managing Director

accordance with Regulation 56(1) of SEBI (Mutual Funds) Regulations, 1996 and SEBI

Centres, list available at www.iiflmf.com Such copies shall be provided to the unit Place: Mumbai

Authorised Signatory

"Mutual Fund investments are subject to market risks,

determining eligibility of member's entitlement to dividend, for the year ended 31st March, 2019, and to attend the AGM. Membership No.: A36163 Place: Mumbai Date: 29th July, 2019 TATA

The Tata Power Company Limited invites tender from eligible

various KVA ratings (Package Reference CC19VKD009). for carrying out Breakdown & Preventive Maintenance of

Breaker (Package Reference CC19AA046). g) Corrigendum to Outline Agreement for Battery Chargers. advertisement published Dtd. 15" May 2019 (Package

read all scheme related documents carefully"

Fee and Authorization Letter before 15:00 hrs. on Friday

09" August'19.

JINDAL

Fax No: (022) 2673 0814 Website: www.jkumar.com NOTICE

The said notice is also available on the website of the Company at

Date : 26th July 2019 Jagdishkumar Gupta

> II Block, Koramangala, Bengaluru - 560034. CIN - L13100KA1976G0I002974 (An ISO 9001-2015, ISO 14001-2015& 18001-2007 Company)

open 48 hours after the declaration of Financial Results for the guarter ended

