

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 in e-commerce 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 **Prakash Goyal**, was part of the BJP'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 the availability of credit still faced by MSMEs". RBI data showed credit to industry went up by just 6.9% year-on-year as of April 26, while overall non-food credit growth was as much as 11.9%.

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@jaykay.com; Website: www.jaykayenterprises.com

NOTICE
Notice is hereby given pursuant to Regulation 29(1)(a) read with 47(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the LDR Regulations"), a meeting of the Board of Directors of the Company will be held on Wednesday, August 14, 2019, at Kanpur, inter alia, 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 LDR Regulations. This information is also available on the Website of the Company and the Stock Exchange i.e. www.bseindia.com.

For **Jaykay Enterprises Ltd.** Sd/-
(Prabhat Kumar Mishra)
Sr. Manager (Legal) & Company Secretary
Place: Kanpur
Date: July 29, 2019

MAHARASHTRA 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
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 **MAHARASHTRA SEAMLESS LTD.** Sd/-
D. C. GUPTA
Gurugram V.P. & Company Secretary
Date: 29.07.2019

ROSELABS FINANCE LIMITED
(CIN No.: L71000MH1995PLC318333)
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.roselabsfinance.com; Email: roselabsfinance@lodhagroup.com

NOTICE
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 Results of the Company for the quarter ended June 30, 2019. The said Notice may be accessed on the Company's website at www.roselabsfinance.com and may also be accessed on the Stock Exchange website at www.bseindia.com.

For **Asian Oilfield Services Ltd** Sd/-
Abhijeet Shinde
Company Secretary and Compliance Officer
Membership No.-A33077
Place: Mumbai
Date: July 29, 2019

ASIAN OILFIELD SERVICES LIMITED
CIN: L23200MH1992PLC318353
Regd. 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
E-mail: secretarial@asianoilfield.com; Website: www.asianoilfield.com

NOTICE
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, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2019. This information is also available on the Company's website www.asianoilfield.com and on the website of the Stock Exchange i.e. www.bseindia.com.

For **Asian Oilfield Services Ltd** Sd/-
Archana Nadgouda
Company Secretary
Date: 30-07-2019
Place: Mumbai

SANATHNAGAR ENTERPRISES LIMITED
(CIN No.: L19999MH1947PLC252768)
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.self@lodhagroup.com

NOTICE
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 Results of the Company for the quarter ended June 30, 2019. 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** Sd/-
Hitesh Mathak
Company Secretary and Compliance Officer
Membership No. : A18203
Date : July 29, 2019

Central Depository Services (India) Limited

Regd Office: Marathon Futurex, 25th floor, A-Wing, Mafatal 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

Pursuant to Section 110 of the Companies Act, 2013 read with Rules made thereunder, approval of the Members of the Company was sought for inter alia resolutions as specified in Notice of Postal Ballot dated June 20, 2019 by way of Postal Ballot including E-voting. Mr. Atul Mehra, 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:

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

For **Central Depository Services (India) Limited** Sd/-
Lalit Mohan Sharma
Company Secretary
Place : Mumbai
Date : 29.07.2019

YES Asset Management (India) Limited
602B, 6th Floor, Indiabulls Finance Centre (IFC) 1 & 2, Senapati Bapat Marg, Elphinstone Road (West), Mumbai - 400 013. Website: www.yesamc.in
Tel: +91 (22) 4082 7600 Fax No.: +91 (22) 4082 7653
Email: clientservice@yesamc.in CIN - U65990MH2017PLC294178

YES MUTUAL FUND

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) Sd/-
Authorised Signatory
Place: Mumbai
Date: July 29, 2019

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

TRIVENI GLASS LTD

Regd. Office: 1 Kanpur Road, Allahabad 211 001
CIN: L2610UP1971PLC003491 Email: akd@triveniglass.com Website: www.triveniglass.com Tel: 0532-2407325

Statement of Standalone Audited Financial Results for the Quarter and year ended 30th June 2019

Particulars	RS. LACS		
	For the Quarter ended 30.06.2019	For the Year ended 31.03.2019	For the Quarter ended 30.06.2018
	Un-Audited	Audited	Un-Audited
1. Total Income from operations	1369.13	7380.04	1755.74
2. Net Profit/(Loss) from ordinary activities before tax	78.46	245.58	129.44
3. Net Profit/(Loss) for the period after tax (before Exceptional items)	78.46	245.58	129.44
4. Net Profit/(Loss) for the period after tax (after Exceptional items)	78.46	230.68	129.44
5. Other Comprehensive Income	0.00	0.00	0.00
6. Paid-up equity share capital	1261.94	1261.94	1261.94
7. Reserves (excluding Revaluation Reserves as shown in the balance sheet of previous year)	4404.00	4404.00	4404.00
8. Earnings per share (for continued operations):			
(a) Basic	0.62	1.83	1.03
(b) Diluted	0.62	1.83	1.03

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 website (www.bseindia.com) and also on the website of the company (www.triveniglass.com)

For and on behalf of Board of Directors
Triveni Glass Limited
Sd/-
Mr. Jitendra Kumar Agrwal
Managing Director
Date: 29.07.2019

Schneider Electric Infrastructure Limited
CIN: L31900GJ2011PLC064420
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** Sd/-
(Bhumika Sood)
Gurugram
Date: July 29, 2019
Company Secretary and Compliance Officer

FORTIS HEALTHCARE LIMITED
CIN: L85110PB1996PLC045933
Regd. Office: Fortis Hospital, Sector 62, Phase VIII, Mohali - 160062
Tel No.: +91-172-5096021
Fax No.: +91-172-5096001
Website: www.fortishealthcare.com
Email: secretarial@fortishealthcare.com

NOTICE
Pursuant to Regulation 47 read with Regulation 29 of the Securities and Exchange Board of India (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 to inter alia, consider and approve Unaudited 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 Ltd.** Sd/-
Sumit Goel
Gurugram
Date: 29.07.2019
Company Secretary
M. No. F6661

J. KUMAR INFRAPROJECTS LIMITED
CIN : L74210MH1999PLC122886
16-A, Andheri Industrial Estate, Veera Desai Road, Andheri (W), Mumbai-400 058. Tel. No : 022 6774 3555
Fax No. : (022) 2673 0814 Website: www.jkumar.com

NOTICE
Pursuant to the Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a 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 Company.

The said notice is also available on the website of the Company at 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** Sd/-
Jagdishkumar Gupta
Executive Chairman
Date : 26th July 2019
Place : Mumbai

KIOCL LIMITED
(A Govt. of India Enterprise)
11 Block, Koramangala, Bengaluru - 560034. CIN - L13100KA1976GOI02974
E-mail: cs@kioclld.com Phone: 080-25531525
(An ISO 9001-2015, ISO 14001-2015 & 18001-2007 Company)

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 the Board of Directors of the Company will be held on Tuesday, 06th 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 has been closed from July 1, 2019 and will open 48 hours after the declaration of Financial Results for the quarter ended June 30, 2019. Further details available at company website http://www.kioclld.com and on Stock Exchanges website at https://www.nseindia.com, https://www.bseindia.com and http://www.mseil.in.

For **KIOCL Limited,** Sd/-
P K Mishra,
Company Secretary
Date: 29.07.2019
Place: Bengaluru

SHALIMAR PAINTS LIMITED
CIN: L24222HR1902PLC05611
Regd Office: Stainless centre, 04th Floor, Plot No.50, Sector-32, Gurugram, Haryana-122001
e-mail: askus@shalimarpaints.com, Website: www.shalimarpaints.com

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

For **Shalimar Paints Limited** Sd/-
Sandeep Gupta
Chief Financial Officer
Date: July 29, 2019
Place: Gurugram

MULTIBASE INDIA LIMITED
Regd. Off: 74/5-6 Daman Indl. Estate, Kadayya Village, Nan Damani, 396 210
Website: www.multibaseindia.com
Email: compliance.officer@multibaseindia.com
Tel: +91-0260-6614400, Fax: +91-260-2211578
CIN No.: L11220D1991PLC002959

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/-
Sunaina Goraksh
Mumbai
Date: 29.7.2019
Company Secretary

JINDAL DRILLING AND INDUSTRIES LIMITED
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@jindaldrilling.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.** Sd/-
Gurugram
Date: 29.07.2019
Company Secretary
Membership No.: A36163

GRP LIMITED
CIN: L25191GJ1974PLC002555
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 49th ANNUAL GENERAL MEETING AND INFORMATION REMOTE E-VOTING
Notice is hereby given that the Forty Ninth Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, 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, Distt. Bharuch, Gujarat, to transact the Ordinary and Special Business as mentioned in the Notice of the Meeting.
Notice of the AGM, Attendance Slip Cum Proxy Form together with web-link for downloading the Annual Report for the financial year 2018-19 have been sent by email to all the members whose email IDs are registered with the Company/Depository Participants. 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 means. National holdings 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 of the National Securities Depository Limited (NSDL). The cut-off date for determining eligibility to vote by electronic means or at the AGM is 16th August, 2019.

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 mode shall be disabled for voting thereafter. Once the vote 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 can be used for casting vote.
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 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 asked 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 Company will remain closed from Saturday, 17th August, 2019 to Thursday, 22nd August, 2019 (both days inclusive), for the purpose of determining eligibility of member's entitlement to dividend, for the year ended 31st March, 2019, and to attend the AGM.

For **GRP Limited** Sd/-
Harsh R. Gandhi
Joint Managing Director
Place: Mumbai
Date: 29th July, 2019

TATA POWER
The Tata Power Company Limited
(Corporate Contracts Department)
Technopolis Knowledge Park CENTEC, Andheri (E), Mumbai 400 093, Maharashtra, India
(Board Line: 022-67173188) CIN:L28920MH1919PLC000567

NOTICE INVITING TENDER
The Tata Power Company Limited invites tender from eligible 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 various kVA ratings (Package Reference CC19VKD009).
d) Outline Agreement for Excavation & Associated Services for carrying out Breakdown & Preventive Maintenance of HT Cables in Mumbai region (Package Reference CC19AA044).
e) Outline Agreement for Procurement of 145 & 245 kV Outdoor Type Isolator (Package Reference CC19AA045).
f) Outline Agreement for Procurement of 145 kV SFC Circuit Breaker (Package Reference CC19AA046).
g) Corrigendum to Outline Agreement for Battery Chargers, advertisement published Dtd. 15th May 2019 (Package Reference CC19ATG032).

For detail NIT, please visit Tender section on website https://www.tatapower.com. Interested bidder to submit Tender Fee and Authorization Letter before 15:00 hrs. on Friday - 09th August'19.

IIFL ASSET MANAGEMENT LTD.
Regd. Office: IIFL Center, 6th Floor, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai 400013. CIN: U74900MH2010PLC201113
www.iifl.com

NOTICE IS HEREBY GIVEN to all unitholder(s) of IIFL Mutual Fund ("Fund") and compliance officer that 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.iifl.com) and website of AMFI (www.amfiindia.com).

Unitholders can also request for a physical copy of the Annual Report or Abridged summary through any of the following means:
i. SMS: Send SMS to +91-9900445566 from investor's registered mobile number. SMS format "Folio"
ii. Telephone: Give a call on 1800-419-2267
iii. Email: Send an email specifying the folio number to service@iifl.com
iv. Letter: Submit a request letter at any of the AMC offices or CAMS Investor Service Centres, list available at www.iifl.com Such copies shall be provided to the unit holders free of cost.

For **IIFL Asset Management Ltd.** Sd/-
Authorised Signatory
Place: Mumbai
Date: July 29, 2019

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

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) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (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 ended on 30th June 2019.

The information contained in this notice is also available on the website of our company-www.sharpindialimited.com and the website of the Stock Exchange-www.bseindia.com
For **Sharp India Limited** Sd/-
Chandranil Belvalkar
Mumbai
Date : 30.07.2019
Company Secretary

KALYANI INVESTMENT COMPANY LIMITED
CIN : L65993PN2009PLC134196
Regd. Office : Mundhwa, Pune 411 036
Tel : +91 20 66215000 Fax : +91 20 26821124
Email : investor@kalyani-investment.com
Website : www.kalyani-investment.com

NOTICE