



15th July, 2018

Ref. No.: 101432/S/O/L-1/2019-20

The Manager,
Listing/Market Operation,
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra – Kurla Complex,
Bandra (E),
Mumbai – 400 051

The Manager,
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

NSE Code - ASAHIIINDIA

BSE Code - 515030

Sub: Newspaper Cutting of Notice of 34th Annual General Meeting, Book Closure and Remote E-voting Information

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of notices, as published in Veer Arjun, New Delhi and Business Standard, all editions, on 13th July, 2019 regarding Notice of ensuing Annual General Meeting of the Company, Book Closure and Remote E-voting Information.

You are requested to kindly take the same on record.

Thanking you,

Yours truly,
For Asahi India Glass Ltd.,


Gopal Ganatra
Executive Director
General Counsel & Company Secretary
Membership No.: F7090

Encl.: As above

Asahi India Glass Ltd.

Corporate Office: 5th, 6th & 8th Floor,
Tower-B, Global Business Park
Mehrauli -Gurgaon Road
Gurgaon- 122002 (India)
Tel.: +91 124 4062212-19
Fax: +91 124 4062244, 4062288
Corporate Identity Number: L26102DL1984PLC039542
website : www.aisglass.com

Registered Office: Unit No.203 to 208, Tribhuwan Complex,
Ishwar Nagar, Mathura Road, New Delhi- 110065

website www.tatapower-ddl.com → Vendors Zone → Tender / Corrigendum Documents
Contracts - 011-66112222

Date : July 12, 2019
Place : New Delhi

Sd/-
Vinod Goel
Group CFO and Head Legal & Company Secretary

ASAHI INDIA GLASS LIMITED

CIN: L26102DL1984PLC019542

Registered Office: Unit No. 203 to 208, Tribhuvan Complex, Ishwar Nagar, Mathura Road, New Delhi-110 065, Phone: (011) 49454900
Corporate Office: 5th Floor, Tower-B, Global Business Park, Mehrauli - Gurgaon Road, Gurugram-122 002 (Haryana)
Email: investorrelations@aisglass.com, **Website:** www.aisglass.com
Phone: (0124) 4062212-19, Fax: (0124) 4062244/88

NOTICE OF 34TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the Thirty Fourth Annual General Meeting (AGM) of the Company will be held on Tuesday, the 6th day of August, 2019 at 3:00 p.m. at Air Force Auditorium, Subroto Park, New Delhi - 110 010, to transact the Ordinary and Special Business(es) as detailed in the Notice sent to Members at their registered addresses/ e-mail IDs together with Audited Financial Statements including Consolidated Financial Statements of the Company for the financial year ended 31st March, 2019.

The final dividend as recommended by the Board of Directors, if declared at the AGM, would be paid to such shareholders whose names appear in the Register of Members/ Statement of Beneficial Ownership furnished by the Depositories viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Ltd. (CDSL) as on 30th July, 2019. The final dividend, if declared at the AGM, will be paid on or after 12th August, 2019.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its shareholders with facility of "remote e-voting" (e-voting from a place other than venue of AGM), through e-voting services provided by CDSL to enable its Members to cast their votes in respect of business(es) to be transacted at the 34th AGM.

Members holding shares either in physical form or in dematerialized form, as on cut-off date of 30th July, 2019 may cast their vote electronically on the Ordinary and Special Business(es) as set out in the Notice of the 34th AGM through electronic voting system of CDSL. The Notice of AGM was sent physically and electronically on 12th July, 2019. The remote e-voting shall commence on Friday, 2nd August, 2019 at 9:00 a.m. and shall end on Monday, 5th August, 2019 at 5:00 p.m. The remote e-voting module shall be disabled for voting after 5:00 p.m. on 5th August, 2019 and once the vote is cast by the Member, the Member shall not be entitled to change it subsequently. The facility for voting through ballot paper shall be made available at the AGM and the Members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.

Persons who have acquired shares and have become Member after dispatch of Notice and holding shares as on cut-off date i.e. 30th July, 2019, may write to Registrar & Share Transfer Agent of the Company, Link Intime India Private Limited, C 101, 247 Park, LBS Marg, Vikhroli West, Mumbai - 400 083 or send an e-mail at ml.helpdesk@linkintime.co.in or helpdesk.evoting@cdsindia.com, to obtain user-id & password. Any Member who has exercised his right of vote through remote e-voting will be entitled to attend 34th AGM but will not be entitled to vote again in the meeting.

The Notice of the 34th AGM is available on the Company's website www.aisglass.com and on the website of CDSL at www.evotingindia.com. In case of any queries, issues or grievances regarding e-voting, Member may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under "help" section or write an email to helpdesk.evoting@cdsindia.com or contact: Mr. Rakesh Dalvi, Designation - Manager, Contact No - 1800 225 533, Address - Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (E), Mumbai - 400013 or write an email at investorrelations@aisglass.com.

Pursuant to provisions of Section 91 of the Companies Act, 2013, read with Rules made thereof, the Register of Members and the Share Transfer Books of the Company shall remain closed from Wednesday, 31st July, 2019 to Tuesday, 6th August, 2019 (both days inclusive) for the purpose of AGM of the Company.

For Asahi India Glass Ltd.,
Sd/-
Gopal Ganatra
Executive Director
General Counsel & Company Secretary
Membership No. F7090

Date: 12th July, 2019
Place: Gurugram

ramco RAMCO SYSTEMS LIMITED

CIN: L72300TN1997PLC037550

Regd. Office: 47, PSK Nagar, Rajapalayam - 626 108.
Corp. Office: 64, Sardar Patel Road, Taramani, Chennai - 600 113.
Tel: +91 44 2235 4510 / 6653 4000, Fax: +91 44 2235 2884
E-mail: investorcomplaints@ramco.com
Website: www.ramco.com

NOTICE OF TWENTY SECOND ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the Twenty Second Annual General Meeting ("AGM") of the Company will be held on Thursday, the 8th August 2019 at 11.45 A.M. at P.A.C.R. Centenary Memorial Community Hall, Sudarsan Gardens P.A.C. Ramasamy Raja Salai, Rajapalayam - 626 108 to transact the business as contained in the Notice dated 22nd May 2019 ("Notice"), sent to all the Members individually at their Registered E-mail ID/Address by permitted mode on 12th July 2019. The Notice is also displayed at the websites of the Company - www.ramco.com and Central Depository Services (India) Limited ("CDSL") - www.evotingindia.com.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility to transact the business contained in the Notice by engaging the services of CDSL. The remote e-voting period commences on Monday, 5th August 2019 (9:00 A.M.) and ends on Wednesday, 7th August 2019 (5:00 P.M.). The cut-off date for the purpose of eligibility to vote is Thursday, 1st August 2019. The remote e-voting shall not be allowed beyond the said e-voting ending date and time.

Persons who have acquired shares and become members of the Company after despatch of the Notice of the AGM but before the said cut-off date may use any of the following:

- Use their 16 digit Beneficiary ID for CDSL, 8 digit DP ID followed by 8 digit Client ID for National Securities Depository Limited (NSDL) and Folio Number for Physical Shares as their Login ID and their PAN as Password.
- Members who have already registered for remote e-voting can however use their existing Login ID and password for this purpose.
- Others may send an e-mail to agm@cameoindia.com / investor@cameoindia.com for obtaining Login ID and password for remote e-voting.

The members present at the AGM who have not exercised the remote e-voting, may vote at the AGM on the resolutions through ballot or polling paper or by using an electronic voting system, as may be provided by the Company.

A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be entitled to cast their vote again at the AGM.

Only persons whose names are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the said cut-off date, shall be entitled to avail the facility of remote e-voting/ voting at the AGM.

In case, members have any queries or issues regarding e-voting, they may refer the Frequently Asked Questions and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdsindia.com. In case of any grievances connected with facility for voting by electronic means, members may contact Mr. Rakesh Dalvi, Manager, CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (E), Mumbai - 400 013. Email: helpdesk.evoting@cdsindia.com, Toll free No.: 180 022 5533.

For RAMCO SYSTEMS LIMITED
Sd/-
P R KARTHIC
COMPANY SECRETARY

Place: Chennai
Date: 12th July 2019



ORIENTAL BANK OF COMMERCE

(A Government of India Undertaking)

Resolution Recovery & Law Cluster Delhi (North-West) 8/1, Abdul Aziz Road, W.E.A. Karol Bagh, New Delhi-110005.

E-AUCTION
SALE
NOTICE

Extract of Consolidated Audited Financial Results of Infosys Limited and its subsidiaries for the quarter ended June 30, 2019 prepared in compliance with the Indian Accounting Standards (Ind-AS)

(In ₹ crore except per equity share data)

Particulars	Quarter ended June 30,	Year ended March 31,	Quarter ended June 30,
	2019	2019	2019

