

11th July 2018

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th floor,
Bandra- Kurla Complex, Bandra(E),
Mumbai-400 051
Scrip: APOLSINHOT

Subject: Intimation about 20th Annual General Meeting, Book Closure & E-voting etc.,

This is to inform you that the 20th Annual General Meeting of the Company will be held **on 31st July 2018, Tuesday** at 12.00 PM at Narada Gana Sabha - Mini Hall, 314(Old NO.254) T.T.K. Road, Alwarpet, Chennai-600 018. We also wish to inform that Register of Members and share transfer books of the Company will remain closed from 24th July 2018 to 31st July 2018 (both days inclusive)

Electronic copies of Notice of 20th AGM along with the Annual Report of the Company for the Financial year ended 31st March 2018 have been sent to all the members whose email IDs are registered with the Company/Depository Participants and physical copies of the same have been sent to all other members at their registered address. The notice along with the Annual Report is also available on the Company's website www.apollosindoori.com.

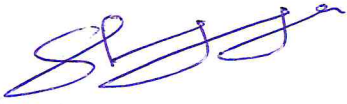
Members holding their shares either in physical form or in dematerialized form as **on 24th July 2018 (cut off/ record date)** may cast their vote electronically on the ordinary and special businesses as set out in the Notice of the 20th AGM through electronic voting system of CDSL ie., through www.evotingindia.com. The e-voting through electronic means shall commence **on 28th July 2018 at 9.00 AM and ends on 30th July 2018 at 5.00 PM**

The necessary Notice to shareholders is being published in newspaper in English and in vernacular language.

Kindly take note of the same and oblige.

Thank you,

Yours sincerely,
For Apollo Sindoori Hotels Limited



Shuganya.K
Company Secretary



கோயம்பேடு பஸ் நிலையத்தில் பிடிபட்டார்

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Apollo Sindoori

Excellence in Hospitality

CIN:L72300TN1998PLC041360

Registered Office: Apollo Annex Building, 2nd Floor, No. 16,
Wallace Garden 1st Street, Nungambakkam, Chennai - 600006.
Tel : 044 49045000-20 | Email : info@apollosindoori.com
Website : www.apollosindoori.com

**NOTICE OF 20th ANNUAL GENERAL MEETING,
REMOTE E- VOTING INFORMATION &BOOK CLOSURE**

Notice is hereby given to the Members of Apollo Sindoori Hotels Limited that the 20th Annual General Meeting (AGM) of the company will be held on Tuesday, 31st July 2018 at 12.00 PM at Narada Gana Sabha - Mini Hall, 314(Old N0.254) T.T.K. Road, Alwarpet, Chennai - 600 018, to transact the business as set out in the Notice dated 18th June 2018 (Notice) which is being already sent to the Members, along with the Annual Financial Statements of the Company for the year ended 31st March 2017 and the Reports of Board of Directors and Auditors thereon.

Further, Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company will remain closed from 24th July 2018 to 31st July 2018 (both days inclusive)

The dividend of Rs.5/- per share recommended by the Board and if approved by the Members at the 20th AGM, will be paid on and from July 24, 2018 to the members whose names appear on the Register of Members as on July 24, 2018 and to the Beneficial Owners of the shares as on July 24, 2018 as per details furnished by the Depositories for this purpose.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2015 and Regulation 44 of SEBI LODR Regulations 2015, the Company is pleased to provide its members the facility to exercise their right to vote by electronic means ("remote e-voting"), as provided by Central Depository Services Limited ("CDSL"), on all resolutions as set out in the Notice of the 20th AGM.

The details required under the Companies Act, 2013 and Rules framed thereunder, are given below:

- (a) Date and time of commencement of remote e-voting: 28.07.2018 (10:00 am)
- (b) Date and time of end of remote e-voting: 30.07.2018 (5:00 pm)
- (c) Cut-off date for determining the eligibility to vote: 24th July 2018
- (d) Facility for voting through ballot paper shall also be made available at the AGM. Members attending the meeting, who have not already cast their vote by remote e-voting, shall be able to exercise their right at the meeting.
- (e) Members who have cast their vote by remote e-voting may also attend the meeting, but shall not be allowed to vote again at the AGM.
- (f) Any person whose name appears in the Register of Members of the Company/the statement of beneficial ownership maintained by the Depositories, as on 24th July 2018, shall be entitled to vote.
- (g) Notice of 20th AGM is available on the Company's website www.apollosindoori.com and on the website of CDSL www.evotingindia.com.
- (h) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.
- (i) Detailed process and manner of casting of votes are provided in the remote e-voting from annexed to the notice of AGM sent to the members along with Annual Report for the year 2017-18.

For Apollo Sindoori Hotels Limited
Shuganya. K
Company Secretary

Place : Chennai
Date: 07th July 2018



EXIDE INDUSTRIES LIMITED

CIN: L31402WB1947PLC014919
Registered office: 'Exide House', 59 E Chowringhee Road
Kolkata – 700 020, Phone: (033) 23023400/2283 2118/2150,
E-mail: exideindustrieslimited@exide.co.in
Website: www.exideindustries.com

**NOTICE OF 71ST ANNUAL GENERAL MEETING,
REMOTE E-VOTING AND BOOK CLOSURE INFORMATION**

NOTICE is hereby given that the 71st Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, the 2nd day of August, 2018 at 10.30 A.M. at Kala Mandir, 48, Shakespeare Sarani, Kolkata-700 017 to transact the business as set out in the Notice of the meeting dated 7th May, 2018.

The dispatch of the Notice convening the AGM setting out the business to be transacted at the Meeting along with the Explanatory Statement, Audited Financial Statement, Attendance Slip, Proxy Form and the instructions for Voting through electronic means have been completed on 7th July, 2018.

Notice and the said documents are available at the Company's website www.exideindustries.com. Members who do not receive the Annual Report, may download it from the website or may request a copy of the same by writing to the Company Secretary at cosec@exide.co.in or the Company's Registrar and Share Transfer Agent (RTA) at rta@cbsml.com. Copies of the said documents are also available for inspection at the registered office of the Company on all working days except Saturdays, Sundays and public holidays, between 11.00 a.m. and 1.00 p.m. upto the date of the AGM.

Notice is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 27th July, 2018 to 29th August, 2018 (both days inclusive) for the purpose of AGM & payment of final dividend for the financial year 2017-18, if declared.

In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the members facility to cast their vote electronically on all resolutions through remote e-voting services provided by Central Depository Services (India) Limited (CDSL). The details pursuant to the Act and the Rules are given hereunder:

The remote e-voting period begins on Monday, 30th July, 2018 at 9.00 AM and ends on Wednesday, 1st August, 2018 at 5.00 P.M. During this period, only persons whose names is recorded in the register of Members of the Company or in the register of beneficial owners maintained by the depositories, as on the cut-off date i.e. 26th July, 2018 shall be entitled to avail the facility of remote e-voting or voting at the AGM through polling paper/electronic voting system. The remote e-voting module shall be disabled by CDSL for voting thereafter.

Any person, who acquires shares and becomes a Member after dispatch of Notice of 71st AGM and holds shares as on the cut-off date of 26th July, 2018 may obtain the sequence number for remote e-voting by sending a request to the Company's RTA at rta@cbsml.com.

The shareholders attending the meeting physically or through proxy may cast their vote through polling/electronic voting system at the venue of the meeting.

However, in case of vote(s) already cast through remote e-voting, any further voting at the venue through polling paper/electronic voting system shall be treated as invalid and voting through remote e-voting shall prevail.

The Notice of the AGM is available on the website of the Company www.exideindustries.com and also on the CDSL's website at www.evotingindia.com.

Mr. A. K. Labh, Practicing Company Secretary (FCS-4848/CP-3238) of M/s A. K. Labh & Co. Company Secretaries (email id: aklabhcs@gmail.com) of 40, Weston Street, 3rd Floor, Kolkata 700 013 has been appointed as Scrutinizer to scrutinize the remote e-voting and voting process to be carried out at the AGM in a fair and transparent manner.

In case you have any queries or issues regarding remote e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com or cosec@exide.co.in or contact Mr. Arghya Majumder, Assistant Manager-Business development, (Unit: Exide Industries Limited) of Central Depository Services (India) Limited, Unit No-A1 (II) & A1 (III), Block-A, 1st Floor, 22 Camac Street (Abanindranath Thakur Sarani), Kolkata-700 016, West Bengal, or call CDSL's Toll free No. 18002005533, for any further clarifications.

Please keep your updated email ID registered with the Company/your Depository Participant to receive timely communications.

For Exide Industries Limited
Sd/-
Jitendra Kumar
Company Secretary and
EVP- Legal & Administration
ACS No. 11159

Place : Kolkata
Date : 10th July, 2018



Asian Paints Limited
CIN : L24220MH1945PLC004598
Regd. Office: 6A, Shantinagar, Santacruz (East), Mumbai-400 055
website: www.asianpaints.com; email: investor.relations@asianpaints.com
Tel. No.: (022) 6218 1000 Fax No.: (022) 6218 1111

NOTICE

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, 24th July, 2018**, *inter alia*, to consider and approve the following:

1. Audited standalone financial results of the Company for the quarter ended 30th June, 2018; and
2. Unaudited consolidated financial results of the Company for the quarter ended 30th June, 2018.

This intimation is also available on the website of the Stock Exchanges, BSE Limited (www.bseindia.com) & National Stock Exchange of India Limited (www.nseindia.com) where the Company's shares are listed and on the Company's website (www.asianpaints.com).

For and on behalf of **ASIAN PAINTS LIMITED**

Sd/-

K B S ANAND

MANAGING DIRECTOR & CEO

Place : Mumbai
Date : 9th July, 2018

PUBLIC NOTICE

This is to inform all concerned persons that the signals of the following channels distributed by **Zee Entertainment Enterprises Limited (ZEEL):**

Zee TV, Zee ETC, &TV, Zee Café, Zee Marathi, Zee Bangla, Zee Salaam, Zee Kannada, Zee Telugu, Sarthak TV, Zee Kalinga, Living Foodz, Zee Cinema, &Flix, Zee Talkies, Zee Classic, Zee Action, Zee Bangla Cinema, & Pictures, Zing, Zee Punjab Haryana Himachal, Zee Business, 24 Ghanta, Zee 24 Taas, Zee Madhya Pradesh Chhattisgarh, Zee Rajasthan News, WION, Zee Yuva, Zee Cinemalu, Zee Anmol, Zee Tamil, Zee Hindustan, Zee Bihar Jharkhand, Zee 24 Kalak, Zee News, Zee Anmol Cinema, Zee TV HD, Zee Cinema HD, &Flix HD, & Pictures HD, & TV HD, Zee Café HD, & Prive HD and Living Foodz HD (herein after referred to as "Zee Group Channels").

Zee Group Channels are likely to be deactivated after three weeks from today for- **(1) Non-Signing of Subscription Agreement , (2) Non-Payment of Outstanding, (3) Non Co-operation in audit** the aforesaid Channels in respect of following network :

Name of the Cable Operator(s)	Address	Signals of Channels to be deactivated	Area(s) Served
IndusInd Media and Communications Limited (HITS Division)	C-34, 4th Floor, Sector 62, Noida, Gautam Budh Nagar, Uttar Pradesh - 201301	Zee Group Channels	Phase III and Phase IV DAS Areas Notified by the Ministry of Information and Broadcasting



Extraordinary Together

Issued by :
Zee Entertainment Enterprises Limited
Essel House, B-10, Lawrence Road,
Industrial Area, Delhi-110 035

Shanthi Gears

SHANTHI GEARS LIMITED

CIN: L29130TZ1972PLC000649
Regd.Office: 304-A, Trichy Road, Singanallur, Coimbatore – 641 005
E-mail: cs@shanthigears.murugappa.com Website : www.shanthigears.com
Ph : +91-422-4545745 Fax: +91-422 - 4545700

NOTICE

NOTICE is hereby given that in respect of the 45th Annual General Meeting ("AGM") of the Members of Shanthi Gears Limited convened to be held on Thursday, 2nd August, 2018 at 4.00 P.M. at the Registered Office of the Company at 304-A, Trichy Road, Singanallur, Coimbatore- 641 005, to transact the business as set forth in the Notice dated 2nd May, 2018 ("AGM Notice"), the electronic (soft) copy of the AGM Notice setting out the businesses to be transacted thereat, together with the Audited Financial Statements of the Company for the financial year ended 31st March, 2018 and the Reports of the Board of Directors and Auditors has been sent on 9th July, 2018 to the Members whose e-mail IDs are registered with the Company/Depository Participant(s) for communication purposes, unless any Member has requested for a hard copy of the same. Physical copies of the aforesaid documents have been sent to the registered address on 7th July, 2018 in the permitted mode to the Members who have not registered their e-mail address. The above documents are also available on the Company's website, www.shanthigears.com

Notice is also hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 and the applicable Rules thereunder and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 27th July, 2018 to Thursday, 2nd August, 2018 (both days inclusive) for the 45th AGM.

As stated in the AGM Notice, in compliance with the provisions of Section 108 of the Companies Act, 2013 ("the Act"), Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the business before the AGM may be transacted through voting by electronic means and accordingly, the Company is providing the Members the facility to exercise their right to vote on all the resolutions proposed for consideration at the 45th AGM electronically.

The remote e-voting period commences on Monday, 30th July, 2018 (10.00 a.m. IST) and ends on Wednesday, 1st August, 2018 (5.00 p.m. IST) and shall not be available thereafter. During the said period, Members of the Company, holding shares either in physical form or dematerialized form, as on the cut-off date of 26th July, 2018, may cast their vote by remote e-voting.

A person whose name is recorded in the Register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the e-voting facility as well as voting at the 45th AGM. Any person who acquires shares of the Company and becomes Member of the Company after dispatch of the AGM Notice and holding shares as of the cut-off date of 26th July, 2018, may obtain the log in ID and password by sending a request at evoting@nsdl.co.in

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 in the AGM. Members who have not cast their votes through remote e-voting will be facilitated to vote at the AGM through Poll.

Members may refer to the AGM Notice for detailed instructions on e-voting and the Frequently Asked Questions / e-voting user manual available at the Downloads section of www.evoting.nsdl.com In case of any queries or grievances relating to e-voting procedure, Members may contact Mr. Jayakumar, Manager, SKDC Consultants Ltd, 1391/A-1, III Floor, Kanapathy Towers, Sathy Road, Ganapathy, Coimbatore-641006, Tel: 0422-4958995 Fax: 0422-2539837, or through email at info@skdc-consultants.com.

By Order of the Board
For **SHANTHI GEARS LIMITED**
Sd/-
C.Subramaniam
Company Secretary

Place : Coimbatore
Date : 09.07.2018

NOTICE

**DSP BLACKROCK
MUTUAL FUND**

NOTICE is hereby given that the New Fund Offer ("NFO") period of DSP BlackRock FMP – Series 239 – 36M ("the Scheme"), a close ended income scheme, which is opening from July 13, 2018 and was scheduled to close on July 19, 2018, has been preponed to July 13, 2018. Consequent to the preponement, the NFO of the Scheme will close on banking hours of July 13, 2018.

Please note that all other terms of the issue will remain the same.

Prior to making investments, investors are requested to carefully read the relevant addenda to the Scheme Information Document and Key Information Memorandum (KIM) of the Scheme of DSP BlackRock Mutual Fund.

Any queries/clarifications in this regard may be addressed to:
DSP BlackRock Investment Managers Pvt. Ltd.
CIN: U71440MH1996PTC099483
Investment Manager for DSP BlackRock Mutual Fund
Mafatal Centre, 10th Floor, Nariman Point, Mumbai - 400 021.
Tel. No.: 91-22 66578000, Fax No.: 91-22 66578181
Toll Free No: 1800 200 4499, www.dsblackrock.com

Place: Mumbai
Date: July 9, 2018

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



MAHINDRA ASSET MANAGEMENT COMPANY PRIVATE LIMITED
Corporate Identity Number: U65900MH2013PTC244758
Registered Office : "A" Wing, 4th Floor, Mahindra Towers,
Dr. G.M Bhosale Marg, P.K. Kurne Chowk, Worli, Mumbai 400 018
Corporate Office: 1st Floor, Sadhna House,
570, P.B Marg, Worli, Mumbai – 400 018
Tel: 1800 419 6244; [website:www.mahindramutualfund.com](http://website.www.mahindramutualfund.com);
email id: mfinvestors@mahindra.com

NOTICE - CUM –ADDENDUM NO. 20/2018

THIS NOTICE - CUM – ADDENDUM SETS OUT CHANGES TO BE MADE IN THE STATEMENT OF ADDITIONAL INFORMATION (SAI), SCHEME INFORMATION DOCUMENT(SID) AND KEY INFORMATION MEMORANDUM (KIM) OF THE SCHEMES OF MAHINDRA MUTUAL FUND (FUND)

Change in the address of Official Point of Acceptance of Transactions ('OPAT') for the schemes of the Fund

Investors/Unit holders are advised to take note of changes in the addresses of the following Investor Service Centres, of Computer Age Management Services Private Limited (the Registrar and Transfer Agent to the schemes of the Fund) which is the OPAT for the schemes of the Fund.

State	Old Location Address	New Location Address	Effective Date
Gujarat	3rd Floor, T - 11, Opp. Government Quarters College Road, Palanpur - 385001	Gopal Trade Center, Shop No. 13-14, 3rd Floor, Nr. BK Mercantile Bank, Opp. Old Gunj, Palanpur - 385001	July 16, 2018
Uttarakhand	Shop No. 3, Second Floor, The Mall Cross Road, A.D. Chowk Bank Road, Gorakhpur - 273001	Shop No. 5 & 6, 3rd Floor, Cross Road The Mall, A D Tiraha, Bank Road, Gorakhpur – 273001	

This notice-cum- addendum shall form an integral part of the SAI / SID / KIM of the scheme(s) of the Fund as amended from time to time.

All other terms and conditions of the SAI/SIDs and KIMs of the schemes the Fund will remain unchanged

For Mahindra Asset Management Company Private Limited

Place: Mumbai
Date : July 9, 2018

Sd/-
Authorised Signatory

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

ADLABS Entertainment Limited

Registered Office: 30/31, Sangdewadi, Khopoli-Pali Road, Taluka Khalapur, District Raigad 410 203, Maharashtra, India.
Corporate Office: 9th Floor, Lotus Business Park, New Link Road, Andheri (West), Mumbai 400 053, Maharashtra, India.
CIN: L92490MH2010PLC199925, Tel: +91 22 4068 0000, Fax: +91 22 4068 0088
Email: compliance@adlabsentertainment.com Website: www.adlabsimagica.com

**NOTICE OF THE 9TH ANNUAL GENERAL MEETING, REMOTE E-VOTING
INFORMATION AND BOOK CLOSURE**

Notice is hereby given that the 9th Annual General Meeting ("AGM") of Adlabs Entertainment Limited (the "Company") will be held on Friday, August 3, 2018 at 11:30 a.m. at Imagica Theme Park, Imagica Capital, 30/31, Sangdewadi, Khopoli-Pali Road, Taluka Khalapur, District Raigad 410 203, to transact the businesses as set out in the Notice of the AGM dated May 17, 2018.

Notice of AGM, Annual Report along with Attendance Slip and Proxy Form has been sent in electronic mode to the Members whose e-mail IDs are already registered with the Company or Depository Participant(s), unless the Members have registered their request for a hard copy of the same. Physical copies of the same have been sent to all those Members, who have not registered their e-mail IDs with the Company or Depository Participant(s). The Company has completed the dispatch of the Notice and Annual Report on July 9, 2018. The Notice of AGM and Annual Report are also available on the Company's website viz. www.adlabsimagica.com and website of Link Intime India Private Limited ("LIPL") at <https://instavote.linkintime.co.in>. Members, who do not receive the Notice of AGM and Annual Report may download it from the Company's website or may request for a copy of the same by writing to the Company Secretary at compliance@adlabsentertainment.com. The documents pertaining to all the items of the business to be transacted in the AGM are open for inspection at the Registered Office of the Company during business hours on any working day up to and including the date of AGM.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company is pleased to provide its Members the facility of "remote e-voting" (i.e. e-voting from a place other than venue of AGM) for casting their votes electronically on all the resolutions as set out in the Notice of AGM dated May 17, 2018.

All the members are further informed that:

1. The businesses as set out in the Notice of AGM may be transacted through voting by electronic means.
2. The remote e-voting period shall commence on Tuesday, July 31, 2018 at 9.00 a.m.
3. The remote e-voting period shall end on Thursday, August 2, 2018 at 5.00 p.m.
4. Members holding shares either in physical or dematerialized form and whose name appear in the Register of Members as on the cut-off date i.e. July 27, 2018, may cast their vote electronically on all the business as set out in the Notice of AGM.
5. Any person, who acquires the shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holds shares as of the cut-off date i.e. July 27, 2018, may obtain the login ID and password by sending a request at enotices@linkintime.co.in or compliance@adlabsentertainment.com. However, if a person is already registered with LIPL for remote e-voting then existing user ID and password can be used for casting vote.
6. The remote e-voting module shall be disabled by LIPL beyond 5.00 p.m. on August 2, 2018.
7. 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.
8. 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.
9. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. July 27, 2018, only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.
10. In case the shareholders have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or write an email to enotices@linkintime.co.in or Call us :- Tel: 022 – 4918 6000.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013; the Register of Members and Share Transfer Books of the Company shall be closed from Saturday, July 28, 2018 to Friday, August 3, 2018 (both days inclusive) for the purpose of AGM.

By Order of the Board of Directors
Madhulika Rawat
Company Secretary

Place: Mumbai
Date: July 9, 2018