



GlaxoSmithKline Pharmaceuticals Ltd.
GSK House,
Dr. Annie Besant Road, Worli,
Mumbai - 400 030

Tel No: +91 22 2495 9595
Fax No: +91 22 2495 9494
Web: www.gsk-india.com
Email: askus@gsk.com

28th June, 2018

To,

BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Exchange Plaza, 5th Floor, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai - 400051

Dear Sir,

Sub: Notice of 93rd AGM, E-voting and Book Closure Publication

Pursuant to clause 47 of the Listing Obligations and Disclosure Requirements Regulations, 2015 (LODR) we enclose advertisements given in Economic Times, Business Standard and Maharashtra Times relating Notice of 93rd AGM, E-voting and Book Closure Publication.

Thanking you,

Yours faithfully
For **GlaxoSmithKline Pharmaceuticals Limited**

Ajay Nadkarni
Vice President – Administration, Real Estate
& Company Secretary

Encl: Public Notice

GlaxoSmithKline Pharmaceuticals Limited

Corporate Identity Number (CIN): L24239MH1924PLC001151

Dr. Annie Besant Road, Mumbai 400030. • Telephone: 24959595 • Fax: 24959494

Email: askus@gsk.com • Website: www.gsk-india.com

NOTICE OF 93RD ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE INFORMATION

NOTICE is hereby given that the Ninety Third Annual General Meeting (AGM) of the Company will be held on Tuesday, 24th July, 2018 at Birla Matushri Sabhagar, New Marine Lines, Mumbai 400020 at 2.30 p.m. to transact the Business, as set out in the Notice of AGM. The Annual Report of the Company for 2017-18 along with the Notice of the AGM has been e-mailed on 23rd June 2018 to members whose e-mail addresses have been made available by the depositories or are registered with the Company and is dispatched by permitted mode on 27th June, 2018 to members who have not registered their e-mail address. The same is also available on the website of the Company viz www.gsk-india.com/en-in/investors/financial-results/annual-reports/. In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015, and Regulation 44 of the Listing Obligations and Disclosure Requirements Regulations, 2015 (LODR) Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM ('remote e-voting'), provided by Karvy Computershare Private Limited (Karvy) and the business may be transacted through such voting.

The e-voting period commences on Saturday, 21st July 2018 (9.00 a.m. IST) and ends on Monday, 23rd July 2018 (5.00 p.m. IST). During this period, Members may cast their vote electronically. The e-voting module shall be disabled by Karvy thereafter. A vote once cast on the resolution, would not be allowed to be changed subsequently.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on 16th July 2018 ('cut-off date'). Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all the resolutions set forth in the Notice of AGM using remote e-voting or voting at the AGM.

The facility for voting, either through electronic voting system or polling paper shall also be made available at the AGM and Members who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM. The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. In case members cast their votes through both the modes, voting done by e-voting shall prevail and votes cast through ballot form shall be treated as invalid.

A person who has acquired shares and become a member of the Company after the dispatch of notice of AGM and holding shares as of cut-off date, may obtain the login ID and password by sending a request at einward@karvy.com. However, if the person is already registered with Karvy for remote e-voting then the existing user ID and password can be used for casting vote.

For details relating to remote e-voting, ballot and poll, please refer to the Notice of the AGM. In case of any queries relating to voting by electronic means, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at www.evoting.karvy.com or contact Ms. Rajitha Cholleti, Assistant General Manager, at 040 - 67162222 or rajitha.cholleti@karvy.com. In case of any grievances connected with facility for voting by electronic means, please contact Karvy Computershare Pvt. Ltd., Karvy Selenium Tower B, Plot number 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad, Telangana 500032.

Persons entitled to attend and vote at the meeting, may vote in person or by proxy / through authorized representative, provided that all proxies in the prescribed form / authorization duly signed by the person entitled to attend and vote at the meeting are deposited at the Registered Office of the Company, not later than 48 hours before the meeting.

Pursuant to section 91 of the Companies Act, 2013 the Register of Members and Share Transfer books of the Company will be closed from Tuesday, 17th July, 2018 to Tuesday, 24th July 2018 (both days inclusive) for payment of dividend and AGM of the Company.

For GlaxoSmithKline Pharmaceuticals Limited

Ajay Nadkarni

Place: Mumbai

Dated: 27th June, 2018

Vice President - Administration, Real Estate & Company Secretary

EAST COAST RAILWAY

(10) Tender Notice No.: e-Tender HQ-

KUR-100-2018 Dt.: 21.06.2018

ENGINEERING WORKS

File No. DRM/Engg/KUR/18-19/E-Tender/09 Dt. 21.06.2018

(1) Tender Notice No.: e-Tender NORTH-KUR-86-2018 Dt.: 20.06.2018

Description: CONSTRUCTION OF SIGNAL OFFICE & ELECTRICAL OFFICE BUILDING WITH STORE GODOWN, TTE'S REST ROOM/PUBLIC URINAL AND PAY & USE TOILET IN CONNECTION WITH DEVELOPMENT OF CIRCULATING AREA AT BHADRAK STATION OF KHURDA ROAD DIVISION.

Approx Cost of the work: ₹ 272.30 Lakhs, **EMD:** ₹ 2,86,150/-, **Cost of Tender document:** ₹ 11,800/-, **Completion Period:** 08 months.

(2) Tender Notice No.: e-Tender EAST-KUR-88-2018 Dt.: 20.06.2018

Description: PROVISION OF FALSE CEILING AND ALUMINIUM DOOR INSIDE RAILWAY INDOOR STADIUM IN CONNECTION WITH AIR-CONDITIONING SYSTEM AT MANCHESWAR.

Approx Cost of the work: ₹ 86.72 Lakhs, **EMD:** ₹ 1,73,440/-, **Cost of Tender document:** ₹ 5,900/-, **Completion Period:** 04 months.

(3) Tender Notice No.: e-Tender EAST-KUR-91-2018 Dt.: 19.06.2018

Description: PROPOSED PROVISION OF CONCRETE PATHWAY ON BOTH THE SIDES OF LONG HAUL LINE (LINE NO. 20) OF PARADEEP.

Approx Cost of the work: ₹ 57.86 Lakhs, **EMD:** ₹ 1,15,730/-, **Cost of Tender document:** ₹ 5,900/-, **Completion Period:** 06 months.

(4) Tender Notice No.: e-Tender CENTRAL-KUR-94-2018 Dt.: 20.06.2018

Description: MISCELLANEOUS REPAIRS TO OLD CREW & GUARD REST ROOM AT ANGUL AND REPAIRING OF YARD DRAINS, PATHWAY SHED FOR STORE ROOMS AT TALCHER YARD.

Approx Cost of the work: ₹ 180.20 Lakhs, **EMD:** ₹ 2,40,110/-, **Cost of Tender document:** ₹ 5,900/-, **Completion Period:** 08 months.

(5) Tender Notice No.: e-Tender NORTH-KUR-95-2018 Dt.: 20.06.2018

Description: EXECUTION OF SLEEPER RENEWAL AND OTHER ALLIED WORKS IN CONNECTION WITH INCREASE IN SLEEPER DENSITY FOR RAISING OF SPEED IN ALL YARDS UNDER THE JURISDICTION OF ASSISTANT DIVISIONAL ENGINEER, KENDUJHARGARH OF KHURDA ROAD DIVISION.

Approx Cost of the work: ₹ 53.38 Lakhs, **EMD:** ₹ 1,06,760/-, **Cost of Tender document:** ₹ 5,900/-, **Completion Period:** 08 months.

(6) Tender Notice No.: e-Tender EAST-KUR-96-2018 Dt.: 20.06.2018

Description: CHANGING OF GAUGE FACE ON ISOLATED LOCATIONS, DESTRESSING OF LWR/CWR TRACK, WELDING OF RAIL JOINTS, CASUAL RENEWAL OF RAILS & SLEEPERS ETC. AT DIFFERENT LOCATIONS UNDER THE JURISDICTION OF ASSISTANT DIVISIONAL ENGINEER-I, CUTTACK OF KHURDA ROAD DIVISION.

Approx Cost of the work: ₹ 135.55 Lakhs, **EMD:** ₹ 2,17,780/-, **Cost of Tender document:** ₹ 5,900/-, **Completion Period:** 12 months.

(7) Tender Notice No.: e-Tender EAST-KUR-97-2018 Dt.: 20.06.2018

Description: MISCELLANEOUS PWAY WORKS SUCH AS LIFTING & THROUGH PACKING OF TRACK REMOVAL OF DEFECTIVE RAILS/WELDS, REMOVAL OF MUCK AND OTHER ENABLING WORKS IN CUTTACK-PARADEEP SECTION UNDER THE JURISDICTION OF ASSISTANT DIVISIONAL ENGINEER-II/CUTTACK OF KHURDA ROAD DIVISION.

Approx Cost of the work: ₹ 161.80 Lakhs, **EMD:** ₹ 2,30,910/-, **Cost of Tender document:** ₹ 5,900/-, **Completion Period:** 12 months.

(8) Tender Notice No.: e-Tender SOUTH-KUR-98-2018 Dt.: 20.06.2018

Description: SUPPLY OF 40,000 CUM OF HARD STONE MACHINE CRUSHED BALLAST OF 50 MM SIZE AT SURLA ROAD DEPOT & LOADING THE SAME INTO ANY TYPE OF RAILWAY WAGON FOR KHURDA ROAD DIVISION.

Approx Cost of the work: ₹ 481.60 Lakhs, **EMD:** ₹ 3,90,800/-, **Cost of Tender document:** ₹ 11,800/-, **Completion Period:** 15 months.

(9) Tender Notice No.: e-Tender HQ-KUR-99-2018 Dt.: 21.06.2018

Description: PROPOSED REPAIR TO STAFF QUARTERS AND OVERHEAD WATER TANKS OF PURI RAILWAY COLONY UNDER SR. DIVISIONAL ENGINEER (HQ)/KHURDA ROAD.

Approx Cost of the work: ₹ 94.06 Lakhs, **EMD:** ₹ 1,88,130/-, **Cost of Tender document:** ₹ 5,900/-, **Completion Period:** 09 Months.

Description: NEW WORKS, ADDITIONS AND ALTERATIONS TO THE EXISTING STRUCTURES, ALL ORDINARY REPAIR AND MAINTENANCE WORKS OF MISCELLANEOUS NATURE AND SUPPLIES EACH COSTING ₹ 2,00,000/- OR LESS IN SECTION KHURDA ROAD (EX) TO PURI (EX) INCLUDING KHURDA YARD KM 450.20 TO KM 457.20 AND KHURDA ROAD (EX) TO INCLUDING BOLAGARH KM 0.00 TO KM 55.00 UNDER SENIOR SECTION ENGINEER (WIPURI IN SR. DIVISIONAL ENGINEER (HQ)/KHURDA ROAD) SECTION FOR THE PERIOD UPTO 30.06.2019.

Approx Cost of the work: ₹ 66.17 Lakhs, **EMD:** ₹ 1,32,350/-, **Cost of Tender document:** ₹ 5,900/-, **Completion Period:** 30.06.2019.

(11) Tender Notice No.: e-Tender-CENTRAL-KUR-101-2018 Dt.: 20.06.2018

Description: MANUAL DEEP SCREENING OF TRACK, POINTS & CROSSINGS AND ENABLING WORKS UNDER THE JURISDICTION OF SENIOR SECTION ENGINEER (PWAY)/TALCHER OF KHURDA ROAD DIVISION.

Approx Cost of the work: ₹ 87.08 Lakhs, **EMD:** ₹ 1,74,170/-, **Cost of Tender document:** ₹ 5,900/-, **Completion Period:** 10 Months.

(12) Tender Notice No.: e-Tender-CENTRAL-KUR-102-2018 Dt.: 20.06.2018

Description: EXTENSION OF OLD JOH SHED WITH EXAMINATION PIT AND CONSTRUCTION OF REST ROOM FOR FEMALE STAFF AT COACHING DEPOT, BHUBANESWAR.

Approx Cost of the work: ₹ 100.50 Lakhs, **EMD:** ₹ 2,00,260/-, **Cost of Tender document:** ₹ 5,900/-, **Completion Period:** 08 Months.

(13) Tender Notice No.: e-Tender-NORTH-KUR-103-2018 Dt.: 20.06.2018

Description: NEW WORKS, ADDITIONS AND ALTERATIONS TO THE EXISTING STRUCTURES, ALL ORDINARY REPAIR AND MAINTENANCE WORKS OF MISCELLANEOUS NATURE AND SUPPLIES EACH COSTING ₹ 2,00,000/- OR LESS IN THE SECTION TOMKA (EX-JAROLI) (EX) IN TKB LINE UNDER ASSISTANT DIVISIONAL ENGINEER, KENDUJHARGARH FOR THE PERIOD UPTO 30.06.2019.

Approx Cost of the work: ₹ 95.67 Lakhs, **EMD:** ₹ 1,91,350/-, **Cost of Tender document:** ₹ 5,900/-, **Completion Period:** 30.06.2019.

(14) Tender Notice No.: e-Tender-SOUTH-KUR-104-2018 Dt.: 20.06.2018

Description: STANDARDISATION OF NON-STANDARD HEIGHT GAUGES WITH RDSO TYPE HEIGHT GAUGES AT SPECIAL/ABIC CLASS LEVEL CROSSINGS UNDER DIVISIONAL ENGINEER (SOUTH) OF JURISDICTION OF KHURDA ROAD DIVISION.

Approx Cost of the work: ₹ 210.21 Lakhs, **EMD:** ₹ 2,55,110/-, **Cost of Tender document:** ₹ 11,800/-, **Completion Period:** 08 Months.

(15) Tender Notice No.: e-Tender-SOUTH-KUR-105-2018 Dt.: 20.06.2018

Description: PROPOSED CONSTRUCTION OF BOUNDARY WALL TO PREVENT THE ENCROACHMENTS FRONT SIDE & BACK SIDE OF RAILWAY COLONY AT BALUGAON, GANGADHARPUR, KUHURI, KALUPARAGHAT, BHUSANPUR, NIKARAPUR, TAPANG & KAPADAR ROAD STATION, IN CONNECTION WITH IMPROVEMENT TO STAFF QUARTERS FROM KHURDA ROAD TO BALUGAON STATION OF KHURDA ROAD DIVISION.

Approx Cost of the work: ₹ 225.63 Lakhs, **EMD:** ₹ 2,62,820/-, **Cost of Tender document:** ₹ 11,800/-, **Completion Period:** 10 Months.

Tender closing date & time: at 1500 hrs of 27.07.2018 (for all tenders).

No manual offers sent by Post/Courier/Fax or in person shall be accepted against such e-tenders even if these are submitted on firm's letter head and received in time. All such manual offers shall be rejected summarily without any consideration.

Complete information including e-tender documents of the above e-tender is available in website: <http://www.ireps.gov.in>

Note: The prospective tenderers are advised to revisit the website ten days before the date of closing of tender to note any changes/ corrigenda issued for this tender.

Divisional Railway Manager (Engg.), PR-180/J/18-19 Khurda Road

GlaxoSmithKline Pharmaceuticals Limited

Corporate Identity Number (CIN): L24239MH1924PLC001151

Dr. Anil Besant Road, Mumbai 400030 • Telephone: 24969595 • Fax: 24959494
Email: askus@gsk.com • Website: www.gsk-india.com**NOTICE OF 93RD ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE INFORMATION**

NOTICE is hereby given that the Ninety Third Annual General Meeting (AGM) of the Company will be held on Tuesday, 24th July, 2018 at Birla Matushri Sabhagar, New Marine Lines, Mumbai 400020 at 2.30 p.m. to transact the Business, as set out in the Notice of AGM. The Annual Report of the Company for 2017-18 along with the Notice of the AGM has been e-mailed on 23rd June 2018 to members whose e-mail addresses have been made available by the depositories or are registered with the Company and is dispatched by permitted mode on 27th June, 2018 to members who have not registered their e-mail address. The same is also available on the website of the Company viz www.gsk-india.com/en-in/investors/financial-results/annual-reports/.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015, and Regulation 44 of the Listing Obligations and Disclosure Requirements Regulations, 2015 (LODR) Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM ('remote e-voting'), provided by Karvy Computershare Private Limited (Karvy) and the business may be transacted through such voting.

The e-voting period commences on Saturday, 21st July 2018 (9.00 a.m. IST) and ends on Monday, 23rd July 2018 (5.00 p.m. IST). During this period, Members may cast their vote electronically. The e-voting module shall be disabled by Karvy thereafter. A vote once cast on the resolution, would not be allowed to be changed subsequently.

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The facility for voting, either through electronic voting system or polling paper shall also be made available at the AGM and Members who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM. The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. In case members cast their votes through both the modes, voting done by e-voting shall prevail and votes cast through ballot form shall be treated as invalid.

A person who has acquired shares and become a member of the Company after the dispatch of notice of AGM and holding shares as of cut-off date, may obtain the login ID and password by sending a request at elnward@karvy.com. However, if the person is already registered with Karvy for remote e-voting then the existing user ID and password can be used for casting vote.

For details relating to remote e-voting, ballot and poll, please refer to the Notice of the AGM. In case of any queries relating to voting by electronic means, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at www.evoting.karvy.com or contact Ms. Rajitha Cholleti, Assistant General Manager, at 040 - 67162222 or rajitha.cholleti@karvy.com. In case of any grievances connected with facility for voting by electronic means, please contact Karvy Computershare Pvt. Ltd., Karvy Selenium Tower B, Plot number 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad, Telangana 500032.

Persons entitled to attend and vote at the meeting, may vote in person or by proxy / through authorized representative, provided that all proxies in the prescribed form / authorization duly signed by the person entitled to attend and vote at the meeting are deposited at the Registered Office of the Company, not later than 48 hours before the meeting.

Pursuant to section 91 of the Companies Act, 2013 the Register of Members and Share Transfer books of the Company will be closed from Tuesday, 17th July, 2018 to Tuesday, 24th July 2018 (both days inclusive) for payment of dividend and AGM of the Company.

For GlaxoSmithKline Pharmaceuticals Limited

Ajay Nadkarni

Place: Mumbai

Vice President - Administration, Real Estate

Dated: 27th June, 2018

& Company Secretary

PROGRAMME**ASBA** Simple, Safe, Smart way of Appli

In case of a revision to the Price Band, the Bid/Offer Period will be extended revision of the Price Band, subject to the Bid/Offer Period not exceeding a total and the revised Bid/Offer Period, if applicable, will be widely disseminated by no release, and also by indicating the change on the websites of the GCBRLMs and Syndicate.

The Offer is being made in terms of Rule 19(2)(b) of the Securities Contracts (R read with Regulation 41 of the Securities and Exchange Board of India (Issue of 2009, as amended) ("SEBI ICDR Regulations") and in compliance with R Offer is being made through the Book Building Process, wherein not more than on a proportionate basis to Qualified Institutional Buyers ("QIBs") (the "QIB Selling Shareholders, in consultation with the GCBRLMs and the BRLM, may Investors, on a discretionary basis (the "Anchor Investor Portion"), of whic Funds, subject to valid Bids being received from domestic Mutual Funds at or al Investors. Further, 5% of the QIB Category (excluding the Anchor Invest proportionate basis to Mutual Funds only. The remainder of the QIB Category basis to QIBs, subject to valid Bids being received from them at or above the Of will be available for allocation on a proportionate basis to Non-Institutional Inve available for allocation to Retail Individual Investors, in accordance with the S received at or above the Offer Price. All Bidders (except Anchor Investors) shall Application Supported by Blocked Amount ("ASBA") process, and shall provi the Bid amount will be blocked by the SCBs. Anchor Investors are not per through the ASBA process. For details, see "Offer Procedure" on page 593 of the Bidders/Applicants should note that on the basis of PAN, DP ID and Client the Bidder/Applicant may be deemed to have authorised the Depositori requested Demographic Details of the Bidder/Applicant as available Demographic Details may be used, among other things, for unblocking o related to the Offer. Bidders/Applicants are advised to update any changes records of the Depository Participant to ensure accuracy of records. Demographic Details would be at the Bidders/Applicants' sole risk. Bid and the Client ID are correctly filled in the Bid cum Application Form. The Application Form should match with the PAN, DP ID and Client ID availab cum Application Form is liable to be rejected. Bidders/Applicants should en cum Application Form is active.

Contents of the Memorandum of Association of the Company as regards

GLOBAL CO-ORDINATORS AND BOOK RUNN**kotak**
Investment Banking

Kotak Mahindra Capital Company Limited
1st Floor, 27 BKC, Plot No. 27, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051
Tel: +91 22 4336 0000
Fax: +91 22 6713 2447
E-mail: varroc.ipc@kotak.com
Investor grievance e-mail: kmccredressal@kotak.com
Contact Person: Ganesh Rane
Website: www.investmentbank.kotak.com
SEBI Registration No.: INM000008704

Citigroup Global Markets India Private Limited
1202, 12th Floor, First International Financial Centre, G-Block, C5&5, Bandra Kurla Complex, Bandra (E) Mumbai 400 098
Tel: +91 22 6175 9999;
Fax: +91 22 6175 9898
Email: varroc.ipc@citigroup.com
Investor Grievance E-mail: investors.cgmib@citigroup.com
Contact Person: Ashish Guneta
Website: www.online.citibank.co.in/citigroupglobalscreen
SEBI Registration No.: INM000010

AVAILABILITY OF THE RHP: Investors are advised to refer to the RHP at www.investmentbank.kotak.com, www.online.citibank.co.in/rtn/citigroupglob and NSE at www.bseindia.com and www.nseindia.com, respectively.

AVAILABILITY OF BID CUM APPLICATION FORMS: Bid cum Application F Company Limited; Tel: +91 22 4336 0000, Fax: +91 22 6713 2447; Citigroup Gl HFL Holdings Limited; Tel: +91 22 4646 4600, Fax: +91 22 2493 1073, Syndica select locations of the Sub-syndicate Members (as given below), SCBs, Regi available at websites of the Stock Exchanges and SEBI.

Sub-Syndicate Members: Anand Rathi Share & Stock Brokers Ltd, Achievers Dalal & Broacha Stock Broking Private Limited, Eureka Stock & Share Broking Private Limited, Karvy Stock Broking Limited, KJMC Capital Market Services Li Share Brokers Pvt Ltd-Pukhraj Lunark, Reliance Securities Ltd., RR Equity Brok Brokers Private Limited

APPLICATIONS SUPPORTED BY BLOCKED AMOUNT (ASBA): Investors h Form and Abridged Prospectus and also please refer to the section entitled "Offe website of SEBI at www.sebi.gov.in. ASBA Forms can be obtained from the SC RTAs and CDPs.

Eserow Collection Bank, Refund Bank and Public Offer Account Bank: Axis All capitalized terms used herein and not specifically defined shall have th

Place: Aurangabad

Date: June 27, 2018

VARROC ENGINEERING LIMITED is proposing, subject to receipt of requisite of SEBI at www.sebi.gov.in, NSE at www.nseindia.com, BSE at www.creditsuisse.com/in/en/investmentbanking/regional-presence/asiapacific same, please refer to the RHP, including the section "Risk Factors" on page 19 of The Equity Shares offered in the Offer have not been and will not be registered United States, except pursuant to an exemption from, or in a transaction not s States, in offshore transactions in compliance with Regulation S under the U.S. institutional buyers" (as defined in Rule 144A under the U.S. Securities Act ("Ru any other jurisdiction outside India and may not be offered or sold, and Bids may

अक्कलकोटमध्ये

यात्रा कर

म. टा. प्रतिनिधी, मुंबई



सोलापूर जिल्ह्यातील अक्कलकोट तीर्थक्षेत्राला येणाऱ्या यात्रेकरूंना मूलभूत सुविधा पुरविणे शक्य व्हावे, यासाठी अक्कलकोट नगरपरिषदेस २०१८-२०१९ पासून यात्रा कर अनुदान लागू करण्यास व त्यापोटी दरवर्षी २ कोटी रुपये वितरित करण्यास बुधवारी झालेल्या मंत्रिमंडळाच्या बैठकीत मंजुरी देण्यात आली.

राज्यात नगर परिषदांच्या क्षेत्रात यात्रास्थळे आहेत. या तीर्थक्षेत्रावर येणाऱ्या यात्रेकरूंकडून संबंधित नगर परिषदा यात्रा कर वसूल करीत होत्या. राज्यातील व्यवकेश्वर, आळंदी, जेजुरी, पंढरपूर, तुळजापूर व रामटेक या सहा नगर परिषदांच्या क्षेत्रात १९७७-१९७८ पासून यात्रा कर बंद करून त्यापोटी त्यांना शासनाकडून यात्रा कर अनुदान देण्यात येते. तर पैठण नगर परिषदेस २००७ पासून यात्रा कर अनुदान लागू करण्यात आले आहे. यात्रेकरूंना मूलभूत सुविधा पुरवितांना संबंधित नगर परिषदांवर येणारा आर्थिक ताण कमी होण्यास यात्रा कर अनुदानामुळे मदत होते. याच धर्तीवर, अक्कलकोट या तीर्थक्षेत्रावर येणाऱ्या यात्रेकरूंना मूलभूत सुविधा पुरविण्यासाठी २०१८-२०१९ पासून यात्रा कर अनुदान लागू करण्याची निर्णय घेण्यात आला आहे. अक्कलकोट येथे येणाऱ्या भक्तांची संख्या, क्षेत्रफळ, स्थानिक मागणी तसेच क्षेत्रीय अहवाल या सर्व बाबी विचारात घेऊन प्रतिवर्षी अक्कलकोट नगर परिषदेस २ कोटी रुपये इतके अनुदान वितरित करण्यासही मान्यता देण्यात आली आहे.

कूळवहिवाट कायद्यात सुधारणा

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खऱ्याखऱ्या औद्योगिक प्रयोजनासाठी शेतजमीन खरेदीच्या क्रियेत सुलभता आणण्यासाठी स्पष्ट तरतुदी करण्यात आल्या असून, कूळवहिवाट आणि शेतजमिनीच्या कायद्यात सुधारणा करण्यास राज्य मंत्रिमंडळाने बुधवारी मुंबईत झालेल्या बैठकीत मान्यता दिली आहे. अर्जदारास नजराणा रक्कम भरण्यासाठी आता एक महिन्यापेक्षा तीन महिन्यांची मुदत मिळणार आहे. खऱ्याखऱ्या औद्योगिक प्रयोजनासाठी खरेदी केलेल्या वर्गा दोन धारणाधिकाऱ्या शेतजमिनीच्या बाबतीत खरेदीदाराचे विहित मुदतीत अर्ज केल्यानंतर जिल्हाधिकारी कार्यालयाने त्यांना खरेदीची रक्कम, ती कोणत्या स्वरूपात आणि कोणत्या लेखाशीर्षखाली जमा करावी याबाबत कळविणे आवश्यक असेते. या प्रक्रियेसाठी लागणाऱ्या कालावधीची गणना खरेदीदाराचे केलेल्या अर्जांतरच्या ३० दिवसांमध्ये करावी किंवा वेळची करावी याबाबत पूर्वीच्या अधिनियमात स्पष्टता नव्हती. त्यात सुधारणा करून त्याला आली आहे. जिल्हाधिकारी कार्यालयास यासाठी लागणाऱ्या कालावधीची गणना अर्जांतरच्या कालावधीत समाविष्ट करता येणार नाही, अशी स्पष्ट तरतूद करण्यात आली आहे. तसेच अर्जदारास नजराणा रक्कम भरण्यासाठी पूर्वी असलेला ३० दिवसांचा कालावधी आता ९० दिवस करण्याचा निर्णयही घेण्यात आला आहे. या निर्णयानुसार महाराष्ट्र कुळवहिवाट व शेतजमीन अधिनियमाच्या कलम ६३-एक-अ, महाराष्ट्र कुळवहिवाट व शेतजमीन (विदर्भ प्रदेश) अधिनियमाच्या कलम-८९-अ आणि हैदराबाद कुळवहिवाट व शेतजमीन अधिनियम-१९५० च्या कलम ४९ अ मध्ये सुधारणा करण्यात येणार आहे. यासंदर्भातील कायद्यात सुधारणा करणारे विधेयक आगामी अधिवेशनामध्ये विधिमंडळाच्या उपय समानाहूत मांडण्यात येणार आहे.

व्हॅलेंटोसोरिथक्ताइन फार्मास्युटिकल्स लिमिटेड

कार्पोरेट आयडेंटिटी क्रमांक (CIN) : L24239MH1924PLC001151

डॉ. अनी वेंगाट के, मुंबई ४०००३० • दूरध्वनी : २२४९९९५५ • फॅक्स : २२४९९४४४

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९३ व्या वार्षिक सर्वसाधारण सभेची सूचना, रिमोट ई-मतदान आणि बुक क्लोजर माहिती

याद्वारे सूचना देण्यात येत आहे की कंपनीची व्यापकांची वार्षिक सर्वसाधारण बैठक (एजीएम) मंगळवार, २४ जुलै, २०१८ रोजी बिलां मातुशी सभागार, न्यू मरीन लाईन्स, मुंबई ४०००२० येथे दु. २.३० वा. घेण्यात येईल आणि एजीएमच्या सूचनेत निर्धारित केल्याप्रमाणे व्यवसाय विचारात घ्यावयाचा आहे. एजीएमच्या सूचनेसोबत २०१७-१८ करिता कंपनीचा वार्षिक अहवाल कंपनीकडे नोंदवलेले आहेत अथवा डिपॉझिटरीज द्वारे उपलब्ध करून देण्यात आले आहेत अशा सभासदांकडे ज्यांचे ई-मेल पत्ते त्यांच्याकडे आहेत त्यांना २३ जून २०१८ रोजी ई-मेल करण्यात आला आहे आणि ज्या सभासदांनी त्यांचे ई-मेल पत्ते नोंदवलेले नाहीत त्यांना २७ जून, २०१८ रोजी ज्यात स्वस्थपणे पाठवण्यात आले. ते कंपनीची वेबसाईट म्हाजोचे www.vsk-india.com/en-in/investors/financial-results/annual-reports/ वर सुद्धा उपलब्ध आहेत.

लिटिगिंग ऑब्जिगेशनस् ऑफ डिस्कलोजर रिक्वायरमेंटस् रेग्युलेशन्स, २०१५ (एलओडीआर) च्या रेग्युलेशन ४४ आणि कंपनीज (व्यवस्थापन आणि प्रशासन) नियम, २०१५ द्वारे सुधारित कंपनीज (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम २० सहा कंपनी कायदा, २०१३ कलम १०८ च्या प्रतीने कार्बी कॉम्प्युटरशेअर प्रॉक्सीट लिमिटेड (कार्बी) यांच्या द्वारे तरतूद केलेल्या, एजीएम ("रिमोट ई-वोटिंग") च्या ठिकाण व्यक्तिरिक्त इतर ठिकाणाहून इलेक्ट्रॉनिक मतदान प्रणालीचा वापर करत एजीएम च्या सूचनेत निर्धारित सर्व उपावांवर त्यांची मते नोंदवण्याच्या सुविधेची तरतूद करत आहे आणि व्यवसाय सधर मतदाना द्वारे करता येऊ शकेल.

ई-मतदान कालावधीची सुरुवात शनिवार २१ जुलै २०१८ (स. ९.०० भायवे) होईल आणि सोमवार, २३ जुलै २०१८ (स. ५.०० भायवे) ला समाप्त होईल. ह्या कालावधी दरम्यान, सभासद त्यांची मते इलेक्ट्रॉनिकली नोंदवू शकतील. ई-मतदान मॉड्यूल त्यानंतर कार्बीद्वारा डिसेल करण्यात येईल. उपावांवर एकदा नोंदवलेले मत, त्यानंतर बदलण्यास समती देण्यात येणार नाही.

सभासदांचे मतदानाचे हक्क, १६ जुलै २०१८ रोजी ("कट-ऑफ तारखेस") कंपनीच्या भरण केलेल्या समभाग भांडवलातील त्यांच्या द्वारे धारण समभागांच्या प्रमाणान्त असेल. कोणतीही व्यक्ती, जी कट-ऑफ तारखेस कंपनीची सभासद असेल ती एजीएमला मतदान करणे अथवा रिमोट ई-मतदानाचा वापर करत एजीएमच्या सूचनेत निर्धारित सर्व उपावांवर मत नोंदवण्यास पात्र असेल.

मतदानाकरिता सुविधा, मग ती एक्टर इलेक्ट्रॉनिक मतदान प्रणाली द्वारे असे किंवा पोलिंग पेपर असे एजीएमच्या ठिकाणी सुद्धा उपलब्ध करून दिले जाईल आणि सभासद ज्यांनी त्यांची मते रिमोट ई-वोटिंग द्वारे अगोदर नोंदवलेली नाहीत ते एजीएम ला त्यांचा हक्क बजावू शकतात. सभासद ज्यांनी एजीएमच्या अगोदर रिमोट ई-वोटिंग द्वारे त्यांचे मत नोंदवले आहे ते एजीएमला सुद्धा उपस्थित राहू शकतात परंतु त्यांचे मत पुन्हा नोंदवण्यास पात्र नसतील. जर सभासदांनी दोन्ही स्वरूपांद्वारा त्यांचे मत नोंदवले, तर ई-वोटिंग द्वा केलेले मतदान शब्द धरण्यात येईल आणि बॅलट प्रपत्राद्वारा नोंदवलेले मत अवैध ठरवण्यात येईल.

ज्यांनी वॉर्ची भाग प्राप्त केले आहेत आणि एजीएमच्या सूचनेच्या डिस्पॅच नंतर कंपनीचे सभासद झाले आहेत, ते einward@karvy.com येथे विनंती पाठवून त्याद्वारा लॉग इन आयडी व पासवर्ड प्राप्त करू शकतात. तसेच, जर व्यक्ती रिमोट ई-वोटिंग करिता कार्बीसोबत अगोदरच नोंदणीकृत असेल तर मत नोंदवण्याकरिता सध्याचा यूजर आयडी आणि पासवर्ड वापरू शकतात.

रिमोट ई-वोटिंग, बॅलट आणि पोल संबंधी तपशिलांकरिता, कृपया एजीएमच्या सूचनेचा संदर्भ घ्या. जर इलेक्ट्रॉनिक स्वरूपाद्वारा मतदानाशी संबंधित कोणतीही शंका असेल, तर कृपया फ्रिव्होएटली आस्कईड क्वेश्चन्स (एफएक्व्ज्) चा संदर्भ घ्या आणि www.evoting.karvy.com येथे उपलब्ध भागधारकांकरिता ई-वोटिंग यूजर मॅन्युअलचा संदर्भ घ्या किंवा श्रीमती रंजिथा चोल्लेटी, सहायक महाव्यवस्थापक यांच्याशी ०४०-६७९२२२२२ किंवा rajitha.cholleti@karvy.com वर संपर्क साधा. इलेक्ट्रॉनिक स्वरूपाद्वारा मतदानाकरिता सुविधेशी संबंधित कोणतीही अडचण असल्यास, कृपया कार्बी कॉम्प्युटरशेअर प्रा.लि., कार्बी सेलेनिअम, टॉवर बी, प्लॉट क्रमांक ३१ आणि ३२, गाची बोवली फायनान्शियल बिल्डिंग, नानाक्रामुंडा, सेरोलिंगमपल्ली, हैदराबाद, तेलंगणा ५०००३२ येथे संपर्क साधा.

वैयक्तिक उपस्थित राहणे व मतदानास पात्र व्यक्ती, व्यक्तीस किंवा प्रॉक्सी/अधिकृत प्रतिनिधीद्वारा मतदान करू शकतात अर्थात त्यासाठी सर्व प्रॉक्सी विहीत स्वरूपात वैयक्तिक उपस्थित राहणे व मतदान यास पात्र व्यक्तीद्वारा प्रत्येक रोजी स्वामीकृत करून अधिकृतता असली पाहिजे अशांनी वैयक्तिकी ४८ तास अगोदर, कंपनीच्या नोंदणीकृत कार्यालयात ते जमा करावेत.

कंपनी कायदा, २०१३ च्या कलम ९१ च्या अन्वये कंपनीच्या सभासदांचे रजिस्टर आणि भाग हस्तांतरण पुस्तिका मंगळवार १७ जुलै, २०१८ पासून मंगळवार, २४ जुलै, २०१८ (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीची एजीएम आणि लाभांश देण्याकरिता बंद राहील.

गॅलॅक्सोसिथक्ताइन फार्मास्युटिकल्स लिमिटेड करिता

ठिकाण : मुंबई

दिनांकित : २७ जून, २०१८

अजय नाडकर्णी

उपाध्यक्ष-प्रशासन, रिथल इस्टेट

आणि कंपनी सचिव

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