



DB Corp Ltd

June 20, 2019

The Manager
(Listing – CRD)
BSE Limited
P J Tower, Dalal Street, Fort,
Mumbai - 400 001.

The Manager
(Listing Department)
The National Stock Exchange of India Limited
Bandra - Kurla Complex, Bandra (East),
Mumbai - 400 051.

Dear Sirs,

Sub.: Issue of reminder letters to shareholders in respect of transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF) Suspense Account.

Ref.: BSE – Scrip Code: 533151 – SYMBOL: DBCORP
NSE – SYMBOL: DBCORP – Series: EQ

We wish to inform you that as per Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended (the 'Rules'), the Company has issued reminder letters to all those shareholders who have not claimed their dividends for SEVEN or more consecutive years and accordingly whose shares are liable to be transferred to IEPF Suspense Account. In accordance to the said Rules, the Company has also issued a notice in the prescribed newspapers for the information of the shareholders in respect of the abovesaid transfer of shares.

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we enclose herewith the following:

- 1) A sample copy of reminder letter dt. 18th June, 2019
- 2) Copies of newspaper advertisements published in Financial Express (in English) and Divya Bhaskar (in Gujarati) on 20th June, 2019

You are requested to take the abovesaid on records.

Thanking you.

Yours truly,

For D. B. Corp Limited



Anita Gokhale
Company Secretary
Encl.: a. a.



DB Corp Ltd
D. B. CORP LIMITED

Regd. Office: Plot No. 280, Sarkhej Gandhinagar Highway, Near YMCA Club, Makarba,
Ahmedabad- 380 051, Gujarat.
CIN: L22210GJ1995PLC047208 Tel: +91 22 7157 7000 Fax: +91 22 7157 7093
Website: www.bhaskarnet.com E-mail: dbcs@dbcorp.in

June 18, 2019

Sr No. 1
TANAY KUMAR
S/O RAJENDRA PRASAD
HEMJAPUR ,CHAND TOLA
SHIV KUND
MUNGER BIHAR
PIN : 811202

REF: FOLIO/DPID-CLIENTID: 1302340000278953

Dear Shareholder(s)

Sub.: Transfer of Equity Shares of D. B. Corp Limited held by you to the Investor Education and Protection Fund (IEPF) Suspense Account.

As you are aware, any dividend declared by the Company is remitted either electronically or by sending dividend warrant to the registered address of the shareholders.

As per the applicable provisions of the Companies Act, 2013, all unpaid or unclaimed dividends are required to be transferred by the Company to the Investor Education and Protection Fund (IEPF) established by the Central Government, after completion of seven years. The Company regularly uploads on its website and also on the website of the Ministry of Corporate Affairs, Government of India, full details of such unpaid or unclaimed dividends.

The Ministry of Corporate Affairs has notified Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (the 'Rules') which have come into force from September 7, 2016. **The said Rules, amongst other matters, contain provisions for transfer of all shares, in respect of which dividend has not been paid or claimed for seven consecutive years or more, to IEPF Suspense Account.**

As per our records, the following dividends which were paid / remitted by the Company in the last seven years or more to you have remained unpaid / unclaimed, due to which corresponding shares held by you are liable to be transferred to IEPF Suspense Account:

Dividend	Dividend amount (Rs.)
FINAL 2011-2012	2
INTERIM 2012-2013	2
FINAL 2012-2013	4
INTERIM 2013-2014	3
FINAL DIVIDEND 2013 -2014	4
INTERIM 2014-2015	4
FINAL DIV 2014 - 2015	4
INTERIM 2015-2016	4
SPECIAL DIV 2015-2016	3
FINAL 2015-2016	4
INTERIM 2016-2017	4
FINAL 2017-2018	1
INTERIM 2018-2019	2

Note: All the above dividends can be claimed from the Company /RTA on application for the same.

You are, therefore requested to claim your unclaimed dividend/s positively before September 11, 2019 by contacting the Company or Karvy Fintech Pvt. Ltd, Registrar and Share Transfer Agents of the Company ('the RTA') at the address mentioned below, immediately.

If the dividend amounts continue to remain unclaimed beyond September 11, 2019, the Company will be mandatorily required to initiate necessary action for transfer of shares held by you to IEPF Suspense Account, without any further notice to you, within the time limit as prescribed under the said Rules, by following due procedure which is as under:

- a. **If you hold shares in physical form:** Duplicate share certificate/s will be issued and the shares will be transferred to the IEPF Suspense Account. The original share certificate/s which is registered in your name and held by you will automatically stand cancelled and be deemed non-negotiable.
- b. **If you hold shares in electronic form:** Your demat account will be debited for the shares liable for transfer to IEPF Suspense Account.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF Authority pursuant to the said Rules.

Kindly note that even after such transfer, you can claim from IEPF Authority, both unclaimed dividend amount and the shares transferred to IEPF Suspense Account by making an online application in Form IEPF-5 and sending the physical copy of the same duly signed (as per registered specimen signature) along with requisite documents enumerated in the said Form IEPF-5 to the Company at its Registered Office or to the RTA.

The IEPF Rules and the application form (Form IEPF-5), as prescribed by the Ministry of Corporate Affairs, are available on the website of the Investor Education and Protection Fund at www.iepf.gov.in.

In case of any query, please feel free to contact the Company / Karvy Fintech Pvt. Ltd. at the following address / e-mail / telephone number:

Anita Gokhale D. B. Corp Limited Regd. Office: Plot No. 280, Sarkhej-Gandhinagar Highway, Near YMCA Club, Makarba, Ahmedabad, Gujarat - 380 051. Tel.: 022-7157 7000 CIN: L22210GJ1995PLC047208 Website: www.bhaskarnet.com E-mail: dbcs@dbcorp.in	Karvy Fintech Pvt. Ltd. Unit: D. B. Corp Limited Karvy Selenium Tower B, Plot 31-32, Gachibowli Financial District, Nanakramguda, Hyderabad - 500 032. Tel.: 040-6716 2222 Fax: 040-2300 1153 Toll Free No.: 1800-3454-001 E-mail: einward.ris@karvy.com Website: www.karvyfintech.com
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Thanking You,

Yours faithfully,

For D. B. Corp Limited

sd/-

Anita Gokhale
Company Secretary

Sensex up 66 pts after volatile session

PRESS TRUST OF INDIA
Mumbai, June 19

THE BSE SENSEX ended modestly higher on Wednesday after a highly volatile session as investors largely remained on the sidelines ahead of the US Fed's interest rate decision. After rallying nearly 400 points during the day, the BSE gauge settled 66.40 points, or 0.17%, higher at 39,112.74. The broader NSE Nifty closed almost flat at 11,691.45.

Top gainers in the Sensex pack included Tata Steel, Kotak Bank, NTPC, HDFC twins, Pow-

erGrid and ONGC, rising up to 4.60%. On the other hand, Yes Bank, Tata Motors, Hero MotoCorp, IndusInd Bank, M&M, Bharti Airtel and Bajaj Auto dropped up to 5.54%.

Domestic equities opened on a positive note following upbeat Asian markets on hopes that the US Fed might cut rates in near future, said Narendra Solanki, head fundamental research (investment services) – AVP equity research, Anand Rathi Shares

Research, and a Rally Shares and Stock Brokers. Reports of US-China trade talks next week gave a shot in the arm to



global markets, he added.

However, the markets trimmed most of their gains and came off the day's highs led by selling in PSU banks, auto

and pharma and IT sectors.

“The markets also failed to draw any sense of relief with the Reserve Bank of India’s statement that it will infuse ₹12,500 crore of liquidity into the system through purchase of government bonds to ease prevailing liquidity conditions,” Solanki said.

Sectorally, BSE realty, consumer durables, metal, power, utilities and FMCG indices ended up to 1.20% higher. However, healthcare, auto, telecom, industrials, oil and gas and energy lost up to 1.49%.

IndiaMart IPO opens on June 24, price band at ₹970-973

FE BUREAU
Mumbai, June 19

INDIAMART INTERMESH IS planning to raise ₹475.6 crore through an initial public offering (IPO).

IndiaMart is an online B2B marketplace for business products and services with approximately 60% market share of the online B2B classifieds space in India during fiscal 2017, according to a KPMG report.

The company has set a

price band of ₹970-973 per share for its IPO. The anchor investor bid/issue period shall be on June 21, 2019 being one working day prior to the issue opening date. The IPO is scheduled to open on June 24 and close on June 26.

Bids can be made for a minimum of 15 equity shares and multiples of 15 thereof. ICICI Securities, Edelweiss Financial Services and Jefferies India are the book running lead manager (BRLMs) to the issue.

Shares of IndiaMart Inter-

Mesh are proposed to be listed on the BSE and the National Stock Exchange.

The IPO is an offer for sale wherein private equity players Intel Capital (Mauritius), Amadeus IV DPF, Accion Frontier Inclusion Mauritius, Dinesh Chandra Agarwal (managing director) and Brijesh Kumar Agrawal will collectively sell 48.87 lakh equity shares. The company will not receive any proceeds from the offer and the entire proceeds will go to the selling shareholders.

holders, in proportion to shares offered and sold by them.

The offer also includes reservation of 10,000 equity shares for subscription by eligible employees. Indiamart provides a platform for business buyers to discover products and service and contract suppliers of such business products and services.

Metropolis Healthcare, Polycab India and Neogen Chemicals were the companies that got listed in April 2019.

IDFC
IDFC MUTUAL FUND

NOTICE

Declaration of Dividend :

Notice is hereby given that the Board of Directors of IDFC AMC Trustee Company Limited (Trustee to IDFC Mutual Fund) has approved the declaration of dividend under the Dividend options of the following Scheme(s)/ Plan(s), subject to availability of *distributable surplus, with the Record Date as Tuesday, June 25, 2019.

Scheme(s)	Plan(s)	Periodicity	Face value Per Unit (in Rs.)	Gross Dividend rate (Including DDT) (in Rs.) [*]	Quantum of Dividend Per Unit (Excluding DDT) (in Rs.)		NAV (in Rs.) Per Unit as on June 18, 2019
					Individuals and HUF	Others	
IDFC Government Securities Fund-Investment Plan	Regular	Quarterly	10.00	0.5101	0.3674	0.3402	11.7968
IDFC Government Securities Fund-Investment Plan	Direct	Quarterly	10.00	0.5076	0.3656	0.3386	11.4571
IDFC Government Securities Fund-Constant Maturity Plan	Regular	Quarterly	10.00	0.5678	0.4090	0.3787	11.7232
IDFC Government Securities Fund-Constant Maturity Plan	Direct	Quarterly	10.00	0.5862	0.4223	0.3910	12.0146
IDFC Banking & PSU Debt Fund	Regular	Quarterly	10.00	0.2173	0.1565	0.1449	10.8855
IDFC Banking & PSU Debt Fund	Direct	Quarterly	10.00	0.2277	0.1640	0.1519	10.9699
IDFC Dynamic Bond Fund	Regular	Quarterly	10.00	0.3660	0.2636	0.2441	11.4009
IDFC Dynamic Bond Fund	Direct	Quarterly	10.00	0.4437	0.3196	0.2960	13.2906
IDFC Bond Fund-Income Plan	Regular	Quarterly	10.00	0.3995	0.2878	0.2665	12.1184
IDFC Bond Fund-Income Plan	Direct	Quarterly	10.00	0.4322	0.3113	0.2883	12.6610
IDFC Bond Fund-Medium Term Plan	Regular	Quarterly	10.00	0.2521	0.1816	0.1682	11.1384
IDFC Bond Fund-Medium Term Plan	Direct	Quarterly	10.00	0.2701	0.1946	0.1802	11.2886
IDFC Bond Fund-Short Term Plan	Regular	Quarterly	10.00	0.1866	0.1344	0.1245	10.3036
IDFC Bond Fund-Short Term Plan	Direct	Quarterly	10.00	0.1977	0.1424	0.1319	10.3212
IDFC Low Duration Fund	Regular	Quarterly	10.00	0.1936	0.1395	0.1291	10.9353
IDFC Low Duration Fund	Direct	Quarterly	10.00	0.1966	0.1416	0.1311	10.8585
IDFC Corporate Bond Fund	Regular	Quarterly	10.00	0.1888	0.1360	0.1259	10.6925
IDFC Corporate Bond Fund	Direct	Quarterly	10.00	0.1932	0.1392	0.1289	10.5472
IDFC Credit Risk Fund	Regular	Quarterly	10.00	0.2136	0.1539	0.1425	10.4066
IDFC Credit Risk Fund	Direct	Quarterly	10.00	0.2328	0.1677	0.1553	10.4407
IDFC All Seasons Bond Fund	Regular	Quarterly	10.00	0.2454	0.1768	0.1637	12.7401
IDFC All Seasons Bond Fund	Direct	Quarterly	10.00	0.2602	0.1874	0.1736	12.8973
IDFC Ultra Short Term Fund	Direct	Quarterly	10.00	0.1894	0.1364	0.1263	10.2513
IDFC Ultra Short Term Fund	Regular	Quarterly	10.00	0.1859	0.1339	0.1240	10.2462

* Dividend Distribution Tax & other statutory levies (if any) shall also be paid out of such distributable surplus. Considering the volatile nature of markets, Trustee reserves the right to restrict the quantum of dividend upto the per unit distributable surplus available on the Record Date in case of fall in market.

* If in any case the Record Date falls on a non-business day, the immediately following business day shall be deemed to be the Record Date.

All investors whose names appear in the register of unit holders of the Scheme(s)/Plan(s)/Option(s) as on the close of the record date will be eligible to receive the dividend.

Pursuant to the payment of dividend, NAV of the Scheme(s)/Plan(s)/Option(s) will fall to the extent of payment and statutory levy (if any).

Date: June 19, 2019

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.

BOI AXA Mutual Fund

(Investment Manager: BOI AXA Investment Managers Private Limited)

Registered Office: B/204, Tower 1, Peninsula Corporate Park,
Ganpatrao Kadam Marg, Lower Parel, Mumbai 400013
CIN: U65900MH2007FTC173079



NOTICE

Declaration of Dividend for Schemes of BOI AXA Mutual Fund

NOTICE is hereby given that BOI AXA Trustee Services Private Limited, Trustee to BOI AXA Mutual Fund, has approved the declaration of dividend, as under

Scheme Name	Plan(s)	Option	Quantum of Dividend (₹ per unit)	Face Value per unit (₹)	Record Date* for declaration of dividend	NAV as on June 18, 2019
BOI AXA Manufacturing & Infrastructure Fund	Regular	Quarterly Dividend	0.50	10/-	Tuesday, June 25, 2019	10.45
	Regular	Dividend	0.50			10.56
BOI AXA Large and Midcap Equity Fund	Direct	Dividend	0.05			11.33
	Eco	Dividend	0.05			11.10
BOI AXA Equity Debt Rebalancer Fund	Direct	Dividend	0.05			10.0511
BOI AXA Tax Advantage Fund	Eco	Dividend	0.10			11.44
BOI AXA Arbitrage Fund	Regular	Quarterly Dividend	0.0001			10.4868
	Regular	Annual Dividend	0.34			10.6105
	Direct	Annual Dividend	0.18			10.4306

**Or immediately following Business Day, if that day is not a Business Day*

Pursuant to payment of dividend, the NAV of the schemes/options would fall to the extent of payout and statutory levy, if applicable.

Distribution of dividend is subject to availability of distributable surplus and statutory levy (if any). All unitholders registered in the plans/options of the above mentioned Schemes and whose names appear in the records of the Registrar on the aforesaid record date, will be entitled to receive dividend.

Declaration of dividend shall be subject to availability of distributable surplus on the record date. In case the distributable surplus is less than the quantum of dividend on the record date, the entire available distributable surplus in the Scheme/plan will be declared as dividend.

For BOI AXA Investment Managers Private Limited
(Investment Manager for BOI AXA Mutual Fund)

Sd/-
Authorised Signatory

Place : Mumbai
Date : June 19, 2019

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



एण्ड्रू यूल् एण्ड कम्पनी लिमिटेड
ANDREW YULE & COMPANY LIMITED
 (A Government of India Enterprise)
 CIN: L63090WB1919GOW003229
 8, Dr. Rajendra Prasad Sarani, Kolkata - 700 001

Recruitment Advertisement No. 2019/03

Andrew Yule & Company Limited a Public Sector Undertaking is looking for dynamic individual with passion for excellence having commercial acumen for the following discipline in Tea Division of the Company.

Position	No. of vacancy
Supervisor Commercial – on Contractual basis for 11 months in Tea Division of the Company.	06

For details log on to Company's website www.andrewyule.com



INTERNATIONAL TRAVEL HOUSE LIMITED
Registered Office: 'Travel House' T-2, Community Centre,
Sheikh Sarai, Phase-I, New Delhi-110 017
CIN : L63040DL1981PLC011941
Tel : 91-11-26017808
E-mail : investor_TH@iinh.com Website : www.internationaltravelhouse.in

**Transfer of unclaimed Dividend and the corresponding Equity Shares
to the Investor Education and Protection Fund**

Members are hereby informed that unclaimed dividend for the financial year ended 31st March, 2012 and the corresponding Equity Shares of the Company in respect of which dividend entitlements have remained unclaimed for seven consecutive years from the financial year ended 31st March, 2012 will be due for transfer to the Investor Education and Protection Fund of the Central Government (IEPF) on 28th September, 2019, pursuant to the provisions of Section 124 of the Companies Act, 2013, read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016. The names of the concerned Members and their folio numbers or DP ID and Client ID numbers are available on the Company's website www.internationaltravelhouse.in under section 'Shareholder Value' in sub-section 'General Information'. Individual letters in this regard have been sent to the concerned Members at the address registered with the Company.

The aforesaid Members may lodge a valid claim / seek clarification on the above matter from the Company by sending an email at investor_TH@iinh.com or by contacting Company's Registrar and Share Transfer Agent M/s. MCS Share Transfer Agent Limited at F-65, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi 110 020. Phone 011-4140 6149, email: helpdeskdelhi@mcsregistrars.com by 26th September, 2019, in respect of their unclaimed dividend. In the event such valid claim is not received by that date, the Company, in accordance with the aforesaid provisions of law, shall transfer such dividend and shares to the IEPF.

International Travel House Limited
Sd/-
Janaki Aggarwal
Company Secretary

Dated: 19th June, 2019


DB Corp Ltd

Registered Office: Plot No. 280, Sarkhej-Gandhinagar Highway,
Near YMCA Club, Makarba, Ahmedabad – 380 051, Gujarat. Tel: +91 22 7157 7000
Fax: +91 22 7157 7093 • Email: dbscs@dbcorp.in • Website: www.dbhaskarnet.com
CIN: L22210GJ1995PLC047208

NOTICE TO SHAREHOLDERS

TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF) SUSPENSE ACCOUNT

This NOTICE is given pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended to date (the 'Rules').

The Rules, *inter-alia*, provides for transfer of all the shares in respect of which the dividend has remained unpaid or unclaimed for a period of seven consecutive years, to IEPF Suspense Account. Accordingly, the Company has sent individual notices to the concerned shareholders, whose shares are liable to be transferred to IEPF Suspense Account as per the said Rules, at their latest available addresses, advising them to claim their unclaimed dividends positively before 11 September, 2019. A list of such shareholders is also displayed on the website of the Company viz. www.dbhaskarnet.com for information and necessary action by shareholders.

Shareholders who have not claimed their dividends as per the notice can contact the Company or M/s. Karvy Fintech Private Limited, the Registrar & Share Transfer Agents of the Company at the addresses given below for making a valid claim for the unclaimed dividends.

In absence of receipt of a valid claim from the shareholders before 11 September, 2019, the Company would be transferring the said shares to IEPF Suspense Account without further notice, within the time limit as prescribed under the said Rules. Please note that no claim shall lie against the Company in respect of the unclaimed dividend amount and the corresponding shares transferred to IEPF Suspense Account pursuant to the said Rules. However, even after such transfer, shareholders can claim the transferred dividend and the corresponding shares from the IEPF Authority, after following the procedure prescribed under the Rules (please visit www.iepf.gov.in).

For any information/clarification in this matter, concerned shareholders may visit to the Company at D. B. Corp Ltd., Plot No. 280, Sarkhej-Gandhinagar Highway, Near YMCA Club, Makarba, Ahmedabad, Gujarat – 380051 or call on Tel: 022-7157 7000 or send E-mail to dbscs@dbcorp.in or contact the Company's Registrar & Share Transfer agent viz. Karvy Fintech Private Limited at Karvy Selenium Tower B, Plot 31-32, Gachibowli Financial District, Nanakramguda, Hyderabad - 500 032 Tel.: 040 - 6716 1565 E-mail: einward.ris@karvy.com.

For D. B. Corp Ltd.

Mumbai
19 June, 2019

Anita Gokhale
Company Secretary

SANGAL PAPERS LIMITED, (CIN- L21015UP1980PLC005138)
Regd. Office: Vill. Bhainsa, 22 km, Meerut-Mawana road, Mawana, UP- 250 401
e-mail: sangalinvestors1980@gmail.com, **website:** www.sangalpapers.com
Phone: 01233-271515, 271137

NOTICE

The following share certificate issued by the company is stated to be lost/misplaced and the registered holders thereof have applied to the company for issued of duplicate share certificate.

Folio No.	Name of Shareholder	Share certificate No.	Distinctive numbers		No. of Shares
			From	To	
13277	SANDEEP AGARRWAL	8217	1031321	1031330	100

The public is hereby warned against purchasing or dealing in any way with the above share certificate. Any person(s) who has/have any claim(s) with the company in respect of the said share certificates should lodge such claims at its registered office at the address given above within 15 days of the publication of this notice after which no claim will be entertained and the company will proceed to issue duplicate share certificates.

For and on behalf of Sangal Papers Limited
Sd/-
Himanshu Sangal
(Managing Director)
(DIN- 00091324)

Place: Mawana
Date: 19/06/2019

**THE ORISSA MINERALS DEVELOPMENT
COMPANY LIMITED**
(A Government of India Enterprise)
CIN - L51430WB1918GOI003026

Regd. Office: AG-104, 2nd Floor, "Sourav Abasan", Sector-II, Salt Lake City, Kolkata - 700 091, **Tel:** 033 4016 9200, **Fax:** 033 4016 9267, **Email:** info.birdgroup@nic.in, **Website:** www.birdgroup.co.in

**NOTICE OF EXTRAORDINARY GENERAL
MEETING, REMOTE E-VOTING INFORMATION
AND BOOK CLOSURE**

The notice is hereby given that:

- The Extraordinary General Meeting of the company will be held at **"PURBASHREE AUDITORIUM" OF EASTERN ZONAL CULTURAL CENTRE at Bharatiyam Cultural Multiplex, IB – 201, Sector - III, Salt Lake, Kolkata -700106 on Friday, 12th July, 2019, at 11.00 AM** to transact special business as set out in the Notice of EGM;
- Electronic copies of the Notice of EGM has been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). The same is also available in the Company's website www.birdgroup.co.in. Physical copies of the Notice of the EGM have been sent to all other members at their registered address in the permitted mode. The dispatch of the notice of EGM has been completed **17.06.2019**.
- Members holding shares in physical form, as on the cut-off date of **5th July, 2019**, may cast their vote electronically on the Special Business as set out in the notice of EGM through electronic voting system of National Securities Depository Limited from a place other than venue of EGM (remote e-voting). All the members are informed that:
 - The remote e-voting shall commence on **9th July, 2019 at 9.00 AM**
 - The remote e-voting shall end on **11th July, 2019 at 5.00 P.M**
 - Cut off date for determining the eligibility to vote by electronic means at the EGM is **5th July, 2019**
- Any person, who acquires share of the company and becomes member of the company after dispatch of the notice of EGM and Holding shares as on the cut off date i.e **5th July, 2019** may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote.
- Members may note that :
 - The remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
 - The facility for voting through ballot paper shall be made available at the EGM;
 - The member who have cast their vote by remote e-voting prior to the EGM may also attend the EGM but shall not be entitled to cast their vote again; and
 - A person whose name is recorded in the register of Members or in the register of beneficial owner maintained by the Depositories as on the cut off date only shall be entitled to avail the facility of remote e-voting as well as voting at the EGM through ballot paper.
- The Notice of EGM is available on the Company's Website www.birdgroup.co.in and also in the NSDL's website <https://www.evoting.nsdl.com> and
- In case of queries/grievances connected with e-voting, members may Frequently Asked Question (FAQ) and e-voting user manual from member available at the download section of www.evoting.nsdl.com or call on toll free nos **1800-22-2990** or contact **NSDL at trade world, A Wing 4th Floor Kamala Mills Compound, Senapati Bapat Marg Lower Parel, Mumbai - 400 013** at the designated e-mail ID evoting@nsdl.co.in.
- The Register of members and the share transfer books of the Company will remain closed from **Friday 5th July, 2019 to Friday 12th July, 2019** (both days inclusive) for annual closing.
- The Company has appointed **M/s. Vidhya Baid & Co.,** practicing Company Secretary as the scrutinizer for conducting the remote e-voting process in a fair and transparent manner.

**For The Orissa Minerals
Development Company Limited**
Sd/-
Anu Singh
(Company Secretary)

Date : 20th June, 2019
Place: Kolkata

NOTICE		
HSBC MUTUAL FUND		
NOTICE is hereby given that the Trustees of HSBC Mutual Fund have approved the declaration of dividends under the Quarterly Dividend Options of the following schemes of HSBC Mutual Fund (Fund):		
Scheme / Plan / Option	Quantum of Dividend (in ₹ per unit)*	NAV of the Dividend Option (as on June 18, 2019) (in ₹ per unit)
HSBC Flexi Debt Fund - Direct Plan - Quarterly Dividend	0.20	11.8167
HSBC Debt Fund - Quarterly Dividend	0.20	11.3394
HSBC Regular Savings Fund - Direct Quarterly Dividend	0.25	13.4763
<i>Record Date: June 25, 2019. Face Value: ₹ 10 per unit</i> The above dividend is subject to availability of distributable surplus in the schemes on the record date. Pursuant to payment of dividend, the NAV of the dividend options of the above-mentioned schemes will fall to the extent of dividend distribution and statutory levy, if any. <i>*Subject to deduction of applicable dividend distribution tax</i> All the unitholders of the above schemes whose names appear on the register of unitholders as on the record date will be eligible to receive the dividend. For & on behalf of HSBC Asset Management (India) Private Limited (Investment Manager to HSBC Mutual Fund) Sd/- Authorised Signatory Mumbai, June 19, 2019		
 HSBC Global Asset Management		
Mutual Fund investments are subject to market risks, read all scheme related documents carefully. HSBC Asset Management (India) Private Limited, 16, V.N. Road, Fort, Mumbai-400001. e-mail: hsbcmf@camsonline.com , website: www.assetmanagement.hsbc.co.in Issued by HSBC Asset Management (India) Private Limited CIN-U74140MH2001PTC134220		

