

FCL:SEC:AGM 2018:327

1st September, 2018

The Manager
Listing Department
National Stock Exchange of India Ltd
'Exchange Plaza', C-1, Block G,
Bandra – Kurla Complex, Bandra (E),
Mumbai – 400 051

Dear Sirs,

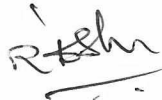
Sub: Copy of newspaper cuttings of advertisement released regarding Notice of Fiftieth Annual General Meeting, e-Voting information and Book Closure intimation.

We refer to the provisions of Regulation 30 Schedule III, Part A (12) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and enclose herewith the copies of the newspaper cuttings of advertisement released regarding notice of Fiftieth Annual General Meeting ("AGM"), e-Voting information and Book Closure intimation published in the newspapers namely: Financial Express (English Newspaper) and Loksatta (Marathi Newspaper) on 30th August, 2018 in respect of Company's AGM which, as informed earlier, is scheduled to be held on Tuesday, 25th September, 2018 at Pune.

This is for your kind information and record.

Thinking you,

Yours faithfully
For FINOLEX CABLES LIMITED



R G D'SILVA
Company Secretary &
President (Legal)

Encl: As above.

विहित कालावधीमध्ये जर हरकती/ दावे जर प्राप्त झाले नाहीत तर खडकी कॅन्टॅनमेंट बोर्ड उपरोक्त नमूद घर/ मालमत्ता अर्जादारांच्या नावे हस्तांतरित करण्यात येईल आणि त्यानंतर कोणतेही दावे/ हरकती ह्यांचा विचार केला जाणार नाही.

क्र. एनबी/८६/बी-१६२
कॅन्टॅनमेंट बोर्डचे कार्यालय,
खडकी, पुणे ४११००३
दिनांक: ३१ जुलै २०१८



जाहिरात क्र. १/३९०, दि. २१/०८/२०१८
पुणे महानगरपालिका
जाहीर प्रकटन
विद्युत विभाग

विद्युत सुरक्षा पाळा आणि जीवितहानी टाळा

विद्युत विभाग, पुणे महानगरपालिकेतर्फे जाहीर प्रकटन करण्यात येते की, पुणे महानगरपालिकेच्या सर्व विद्युत अभियंत्यातर्फे पुणेकरांच्या सुरक्षिततेसाठी पुणे शहरातील सर्व पोलची तपासणी करण्यात येत असून, धोकादायक स्थितीत असलेला एकही पोल आढळून येणार नाही, याची दक्षता घेण्यात येत आहे. या कामामध्ये काही उणिवा/त्रुटी अथवा कोणतीही असुरक्षितता सदृश्य परिस्थिती आढळल्यास, म्हणजे पोलचा रॉक लागणे, गजलेले पोल व धोकादायक पोल, तुटलेला जंक्शन बॉक्स/ फिडर पिलर आढळल्यास खालील संपर्क दूरध्वनीवर तक्रार नोंदवावी.

संपर्कासाठी टोल फ्री क्रमांक (PMC Care) १८००१०३०२२२
व्हॉट्सअप नं. ९६८९१००००२

दिनांक १३/०९/२०१८ ते २३/०९/२०१८ दरम्यान गणेशोत्सव सण साजरा करण्यात येणार असून, हा सण साजरा करताना सर्व श्रीगणेश मंडळांनी व नागरिकांनी सुरक्षिततेच्या दृष्टिकोनातून पुणे म.न.पा.च्या पथदिव्यांच्या खांबाला आधार न घेता पथदिव्यांचा खोब व मॉडव यामध्ये सुरक्षित अंतर ठेवून श्री गणेशोत्सवाच्या मंडपाची उभारणी करण्यात यावी. तसेच श्री गणेशोत्सवासाठी वीजजोडणी, पुणे म.न.पा.च्या पथदिव्यांच्या खांबावरील जंक्शन बॉक्स अथवा फिडर पिलरमधून घेऊ नये.

महाराष्ट्र राज्य विद्युत वितरण कंपनी लिमिटेडने श्री गणेशोत्सवासाठी तात्पुरती वीज जोडणी, अगदी अल्प दरात व अल्प काळात देण्याची व्यवस्था केलेली आहे. तरी सर्व श्री गणेश मंडळांनी याचा लाभ घेऊन अनधिकृत वीजजोडणी टाळावी. तसेच विद्युत सुरक्षा पाळून जीवितहानी टाळावी.

तरी सर्व श्री गणेश मंडळांनी पुणे महानगरपालिकेस सहकार्य करून व अधिकृत वीजजोडणी घेऊन श्री गणेशोत्सव आनंदात साजरा करावा.

सही/-
(श्रीनिवास कंदुल)
मुख्य अभियंता (विद्युत),
पुणे महानगरपालिका
भ्रमणध्वनी क्र. ९६८९१३१३७४

NOTICE

Notice is hereby given that the Fiftieth Annual General Meeting ("AGM") of the Members of Company will be held on Tuesday, the 25th September, 2018 at 11.30 am at the Auditorium of Auto Cluster Development and Research Institute, H Block, Plot C-181, Near DMart, Chinchwad, Pune - 411019, to transact the Ordinary and Special Business, as set out in the Notice of the said meeting.

The Notice together with Annual Report for the financial year 2017-18 has been sent in electronic mode to Members whose e-mail IDs are registered with the Company or the Depository Participant(s). Physical copy of the Notice together with the Annual Report for the financial year 2017-18 has been sent to all other Members at their registered address through the permitted mode. The electronic transmission and physical dispatch of Notice together with the Annual Report has been dispatched to the Members on 29th August, 2018. The Notice of the AGM together with the Annual Report is also available on the Company's Website: www.finolex.com. Members, who have not received the Notice and the Annual Report, may refer to or download the same from the website or may request for a copy of the same by writing to the Secretarial Department at the Registered Office of the Company.

Pursuant to Section 91 of the Companies Act, 2013 notice is also hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 15th September, 2018 to Tuesday, 25th September, 2018 (both days inclusive) for the purpose of AGM and for payment of dividend for the financial year ended 31st March, 2018.

The dividend recommended by the Board of Directors, @ 200 % (Rs.4.00 per equity share of Rs.2/- each fully paid up), if approved at the AGM will be paid on or before 24th October, 2018 in respect of shares held in physical form to those Members whose name appear in the Register of Members on 25th September, 2018 and in respect of shares held in electronic form to those members whose name appear in the list of beneficial owners furnished by the Depositories as at the end of business hours on 14th September, 2018.

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, read with Section 108 of the Companies Act, 2013 and the relevant Rules, the Company has entered into an agreement with M/s Karvy Computershare Private Limited ("Karvy") to facilitate the Members to exercise their right to vote by remote e-voting. The detailed process for participating in the remote e-voting is available in the notice of the meeting. Members of the Company holding shares in either physical or dematerialized form as on 18th September, 2018 being the cut-off date may cast their vote electronically by remote e-voting.

The remote e-voting period commences on Saturday, the 22nd September, 2018 (9.00 a.m.) and will end on Monday, the 24th September, 2018 (5.00 p.m.). The remote e-voting module shall be disabled thereafter by Karvy. The results of voting would be declared as stipulated under the relevant Rules and will also be posted on the Company's Website.

For any queries or issue regarding remote e-voting, please refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at <http://www.evoting.karvy.com> or call M/s Karvy Computershare Private Limited on 1800 345 4001 (toll free) or contact the undersigned in case of difficulties, on telephone No. (020) 27506202 or by email/post/courier.

By order of the Board
For Finolex Cables Limited
R. G. D'SILVA
Company Secretary & President (Legal)

Place: Pune
Date: 30th August, 2018

Regd. Office: 26-27, Mumbai-Pune Road, Pimpri, Pune 411 018, India.
Tel: 020-27475963 Fax: 020-27470344
(GIN:L31300MH1967PLC016531) Visit us at: www.finolex.com Email: sales@finolex.com

Finolex
Cables Limited

१.	पुणे जिल्ह्यातील दौंड तालुक्यातील दौंड बायपास रस्ता रामा- १२३ ते गोपाळवाडी रामा- ६० ते लिगाळी खोरोडी ते रामा- ६८ रस्ता रामा- १३४ कि.मी. २/७०० ते ४/२०० व ६/२०० ते १२/०० ची सुधारणा करणे.	३५३.७३ लक्ष	१,७६,९००/- (ई-पेमेंट गेटवेद्वारे)	१२ महिने	२,२४०/- (ई-पेमेंट गेटवेद्वारे)	नोंदणीकृत/ नोंदणीकृत केन्नाटदारांकडून
२.	पुणे जिल्ह्यातील इंदूर तालुक्यातील वालचंदनगर रस्त्यावर अर्धुणे शेळगाव ते रामा- ०९ ला जोडणारा रस्ता प्रणिमा- ७६ कि.मी. ०/०० ते २६/५४० ची सुधारणा करणे.	३५६.६५ लक्ष	१,७८,४००/- (ई-पेमेंट गेटवेद्वारे)	१२ महिने	२,२४०/- (ई-पेमेंट गेटवेद्वारे)	नोंदणीकृत/ नोंदणीकृत केन्नाटदारांकडून
३.	पुणे जिल्ह्यातील इंदूर तालुक्यातील अमरापुर रामा- ५४ मदनवाडी पोंदवाडी अकोले बागवाडी कळस शेळगाव निमसाखर ते रामा- १२० ला जोडणारा रस्ता प्रणिमा- ९९ कि.मी. १३/०० ते २०/०० ची सुधारणा करणे.	४३०.०९ लक्ष	२,१५,१००/- (ई-पेमेंट गेटवेद्वारे)	१२ महिने	२,२४०/- (ई-पेमेंट गेटवेद्वारे)	नोंदणीकृत/ नोंदणीकृत केन्नाटदारांकडून

ई-निविदेचे निविदा वेळापत्रक

१.	ई-निविदा ऑनलाईन विक्री कालावधी	दि. ३०/०८/२०१८ सकाळी १०:०० पासून, दि. १४/०९/२०१८ संध्याकाळी १७:४५ वाजेपर्यंत
२.	ई-निविदा पूर्व चर्चा बैठकीचे ठिकाण, दिनांक व वेळ	कामासंबंधातील तांत्रिक मुद्दे दिनांक ४.०९.२०१८ रोजी वेळ सकाळी ११.०० वाजेपर्यंत ऑनलाईन किंवा मुख्य अभियंता, सा.बां. प्रादेशिक विभाग पुणे यांचे कार्यालयात सकाळी ११.०० वाजेपर्यंत उपस्थित करावेत.
३.	ई-निविदा ऑनलाईन सादर करणार्या कालावधी	दि. ३०/०८/२०१८, सकाळी १०:०० पासून दि. १५/०९/२०१८, सायं. १७.३० वाजेपर्यंत
४.	निविदा हार्ड कॉपी (Hard Copy) सादर करणाचे ठिकाण, दिनांक व वेळ	ई-निविदा पोटॅलवर निविदा सादर केल्यानंतर (बीड लॉक) झाल्यानंतर निविदाबाबतची हार्ड कॉपी १ प्रतीत (तांत्रिक लिफाफा व आर्थिक लिफाफा) सीलबंद लखोट्यामध्ये दिनांक १७/०९/२०१८, दुपारी ११:३० वाजेपर्यंत कार्यकारी अभियंता, सा. बां. (पूर्व) विभाग, पुणे यांचे कार्यालयात सादर करणे बंधनकारक राहील.
५.	तांत्रिक व आर्थिक ई-निविदा ऑनलाईन उघडण्याचे ठिकाण, दिनांक व वेळ	अध्यक्षक अभियंता, सा. बां. मंडळ पुणे यांचे कार्यालयात दिनांक १८/०९/२०१८ रोजी सकाळी १२:३० ते दिनांक २१/०९/२०१८ रोजी सायं. १७.५० पर्यंत (शुक्रवाळीस)

NOTE :

- (1) All eligible/ interested contractors are downloading & mandated to get enrolled on e-tendering portal <http://mahatenders.in>
- (2) For online payment related issues, kindly send email with Bank Reference Number to this email ID merchant@sbi.co.in. You may also contact 022-27560149 for clarifications.
- (3) The payment towards the cost of Tender forms will be done online payment Mode only. It should be noted that one should complete these activities at least one day in advance.
- (4) Contact below for difficulties in online submission of tenders, (NIC-Toll Free Ph.No. 1800 30702232/7878107985-86)
- (5) Bid submitted through any other mode shall not be entertained. However, Bid Security, proof of online payment of cost of bid document, Power of Attorney & joint bidding agreement etc.
- (6) Other terms & conditions are detailed in online e-tender form. Right to reject any or all online bid of work, without assigning any reasons there of, is reserved with department.
- (7) Short Tender Notice is displayed on P.W.D. website www.mahapwd.com.

Sd/-
- **Executive Engineer,**
Public Work (East) Division,
Pune-411001
(dgjpr/2018-2019/2686)

FINANCIAL EXPRESS

Rs.13,77,682/- (Rupees Thirteen Lakh Seventy Seven Thousand Six Hundred Eighty Two Only) along with interest thereon and penal interest @ 24%, charges, costs etc. from 10/05/2018.

DESCRIPTION OF THE IMMOVABLE PROPERTY

The Property Located At Flat No. 204, Building to be known as "Shubha Grha Complex", Building No. M-26, 2nd Floor, Tata Housing, to be constructed on a land bearing Survey No. 107/1 To 107/7, 110, 132 mtrs. situated at Village Betegaon, Taluka Boisar (East), Dist. Palghar, Maharashtra. More particularly mentioned in the Agreement for Sale Registered as Document with Sr. No. PLR-5140/2009, Dated 20/11/2009 and Agreement for Sale Registered as Document with Sr. No. PLR-24098/2017, Dated 21/03/2017 in the office of Joint Sub Registrar Palghar-2.

Sd/-

Place: Palghar
Date: 25/08/2018
Authorized Officer,
Muthoot Homefin (India) Limited

इलाहाबाद बैंक
(एनएचएसएल)

ALLAHABAD BANK
(A Govt. of India Undertaking)
Kalina Branch: A H Wadia Tech. Inst. Bldg., 292/11, CST Road, Kalina, Santacruz (E), Vidyanagar PO Mumbai- 400098. Tel.: 022-2665 1719, Fax: 022-2665 3678, Email: dr.mumkalina@allahabadbank.in

POSSESSION NOTICE (For Immovable Property)

[Under Rule-8(1) of Security Interest (Enforcement) Rules, 2002]
Whereas:

The undersigned being the Authorised Officer of the Allahabad Bank, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated 07.06.2018 & published in Newspaper on 26.06.2018 calling upon the borrower **Mr. Nehal Amit Shah & Mrs. Rupali Nehal Shah (Borrowers)** to repay the amount mentioned in the notice being **Rs. 74,22,414/- (Rupees Seventy Four Lakh Twenty Two Thousand Four Hundred Fourteen Only)** within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under section 13(4) of the said Act read with rule 8 of the said rules, on this **28th day of August of the year 2018**.

The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Allahabad Bank for an amount Rs. 74,22,414/- (Rupees Seventy Four Lakh Twenty Two Thousand Four Hundred Fourteen Only) and interest and other charges thereon.

The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF IMMOVABLE PROPERTY

All that part and parcel of the property consisting of CTS No. 2247/A1, Situated at Flat No. 603 , 6th Floor, B-Wing in Borivali Sai Suman CHSL, at Datatray Mhatre Marg, Village Eksar, Borivali (West), Mumbai Pincode 400103, Carpet Area 660 Sq.Ft.

SD/-
Date: 28.08.2018
Place: Mumbai
Authorised Officer, Allahabad Bank
Head Office: 2, N. S. Road, Kolkata - 700001

cast their votes by remote e-voting.

Members holding shares either in physical and dematerialized form as on the cut-off date of 19th September, 2018 shall be entitled to remote e-voting. Members who have cast their vote through remote e-voting prior to the AGM can attend the AGM but shall not be entitled to cast their vote.

1) Day, date and time of commencement of remote e-voting:	September 23, 2018 (9:00am IST)
2) Day, date and time of end of remote e-voting:	September 25, 2018 (5:00pm IST)
3) Cut-off date for determining the eligibility of Members for voting through remote e-voting and voting at the AGM:	September 19, 2018

Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 19th September, 2018 may obtain the user ID and password by sending request to 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.

For details relating to remote e-voting, 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 Members available at the Downloads section of www.evoting.nsdl.com or contact at toll free no. 1800-222-990.

NOTICE IS FURTHER given that pursuant to Section 91 of the Companies Act, 2013; Rule 10 of the Companies (Management and Administration) Rules, 2014; and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, 20th September, 2018 to Wednesday, 26th September, 2018 both days inclusive, for the purpose of 31st AGM.

For **SEAMEC LIMITED**
S. N. Mohanty
President-Corporate Affairs,
Legal & Company Secretary
Place: Mumbai
Date : 30th August, 2018



NOTICE

NOTICE is hereby given that the following Share Certificates of face value Re.1/- of the Company as per details given hereunder have been reported LOST/MISPLACED and if no OBJECTION is received within 15 days from the date of publication of this Notice, we shall consider issue of Duplicate Share Certificates thereof:

S. No.	Folio No.	Name of the Holder	Certificate No.	Distinctive Nos.		No. of Shares	Face Value
				From	To		
1.	SGL106580	K. JOSEPH ANTO ANBURAJ	838660	868725940	868726139	200	1/-
2.	SGL124348	JAYKUMAR BALKRISHNA AUTE	1100736	2892030063	28920300937	875	1/-
3	SGL102430	VIJAYA JAYKUMAR AUTE	833979	866482036	866482335	300	1/-

For **Vedanta Limited**
Prerna Halwasiya
Company Secretary & Compliance Officer
Place : Gurugram
Date : August 29, 2018

NOTICE

Notice is hereby given that the Fiftieth Annual General Meeting ("AGM") of the Members of Company will be held on Tuesday, the 25th September, 2018 at 11.30 am at the Auditorium of Auto Cluster Development and Research Institute, H Block, Plot C-181, Near DMart, Chinchwad, Pune - 411019, to transact the Ordinary and Special Business, as set out in the Notice of the said meeting.

The Notice together with Annual Report for the financial year 2017-18 has been sent in electronic mode to Members whose e-mail IDs are registered with the Company or the Depository Participant(s). Physical copy of the Notice together with the Annual Report for the financial year 2017-18 has been sent to all other Members at their registered address through the permitted mode. The electronic transmission and physical dispatch of Notice together with the Annual Report has been dispatched to the Members on 29th August, 2018. The Notice of the AGM together with the Annual Report is also available on the Company's Website: www.finolex.com. Members, who have not received the Notice and the Annual Report, may refer to or download the same from the website or may request for a copy of the same by writing to the Secretarial Department at the Registered Office of the Company.

Pursuant to Section 91 of the Companies Act, 2013 notice is also hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 15th September, 2018 to Tuesday, 25th September, 2018 (both days inclusive) for the purpose of AGM and for payment of dividend for the financial year ended 31st March, 2018.

The dividend recommended by the Board of Directors, @ 200 % (Rs.4.00 per equity share of Rs.2/- each fully paid up), if approved at the AGM will be paid on or before 24th October, 2018 in respect of shares held in physical form to those Members whose name appear in the Register of Members on 25th September, 2018 and in respect of shares held in electronic form to those members whose name appear in the list of beneficial owners furnished by the Depositories as at the end of business hours on 14th September, 2018.

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, read with Section 108 of the Companies Act, 2013 and the relevant Rules, the Company has entered into an agreement with M/s Karvy Computershare Private Limited ("Karvy") to facilitate the Members to exercise their right to vote by remote e-voting. The detailed process for participating in the remote e-voting is available in the notice of the meeting. Members of the Company holding shares in either physical or dematerialized form as on 18th September, 2018 being the cut-off date may cast their vote electronically by remote e-voting.

The remote e-voting period commences on Saturday, the 22nd September, 2018 (9.00 a.m.) and will end on Monday, the 24th September, 2018 (5.00 p.m.). The remote e-voting module shall be disabled thereafter by Karvy. The results of voting would be declared as stipulated under the relevant Rules and will also be posted on the Company's Website.

For any queries or issue regarding remote e-voting, please refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at <http://www.evoting.karvy.com> or call M/s Karvy Computershare Private Limited on 1800 345 4001 (toll free) or contact the undersigned in case of difficulties, on telephone No. (020) 27506202 or by email/post/courier.

By order of the Board
For Finolex Cables Limited
R. G. D'SILVA
Company Secretary & President (Legal)
Place: Pune
Date: 30th August, 2018

Regd. Office: 26-27, Mumbai-Pune Road, Pimpri, Pune 411 018, India.
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Finolex
Cables Limited