



MPS Limited

C - 35, Sector- 62, Noida- 201 307, Uttar Pradesh (INDIA)

Tel: +91 120 4599 750

July 02, 2019

Listing Department
National Stock Exchange of India
Limited
Exchange Plaza, Plot no. C/1,
G Block, Bandra-Kurla Complex
Bandra (E),
Mumbai - 400 051

Department of Corporate Services -
Listing BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort,
Mumbai - 400 001

Scrip Code: MPSLTD

Scrip Code: 532440

**Sub.: Copies of the newspaper advertisements - as per Regulation 47 (3) of SEBI
(Listing Obligations and Disclosure Requirements), 2015**

Dear Sir/ Madam,

Pursuant to Regulation 47 (3), please find enclosed herewith copies of the Newspaper Advertisements published in English in Financial Express, (National English Daily) and in Tamil, Makkal Kural, (Tamil Daily), regarding the Notice of the 49th Annual General Meeting scheduled to be held on Wednesday, July 24, 2019 at 02.30 p.m. at The Raintree Hotels, 636 Anna Salai, Teynampet, Chennai - 600 035, Tamil Nadu.

The Copies of the above advertisements are also available on the website of the Company viz. www.mpslimited.com.

You are requested to kindly take the enclosed documents on your record.

Thanking you,

Yours Sincerely,
For MPS Limited


Sunit Malhotra
CFO & Company Secretary
Encl: a/a



www.mpslimited.com

EASING TRADE WAR

Benchmark indices rally in line with global equities

PRESS TRUST OF INDIA
Mumbai, July 1

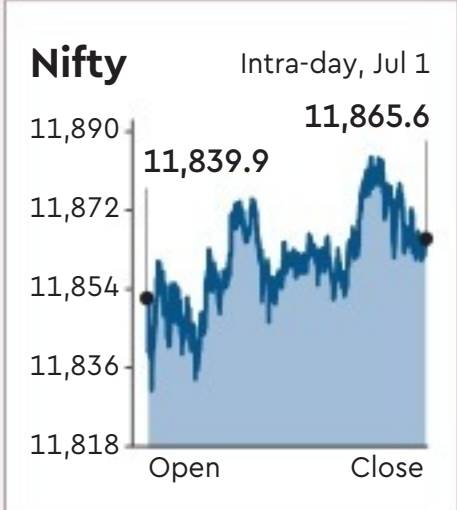
INDIAN STOCK MARKET on Monday rallied in line with global equities as investors globally heaved a sigh of relief after the US and China called a truce in their long-drawn trade tussle. Besides, hopes of reform measures in the Budget to be unveiled on Friday also fuelled the rally in domestic equities.

Starting the Budget week on a positive note, the BSE benchmark Sensex opened significantly higher at 39,543.73 and swung between a high of 39,764.82 and a low of 39,541.09 during the session. The index finally settled the day with gains of 291.86 points, or 0.74%, at 39,686.50.

Likewise, the broader NSE Nifty advanced 76.75 points, or 0.65%, to end at 11,865.60. The index touched a high of 11,884.65 and a low of 11,830.80 during the day.

On the Sensex, Tata Motors, Bajaj Auto, HDFC Bank and RIL emerged as top gainers, rallying as much as 3.23%.

On the other hand, ONGC, HCL Tech, Maruti Suzuki, HUL,



Asian Paints and Vedanta fell up to 3.99%.

Of the 30 Sensex constituents, 22 closed in the green and 8 in the red.

Sectorally, BSE realty, auto, power, healthcare and finance were among the top gainers,

rising up to 2.59%.

Bucking the overall trend, oil and gas index slipped 1.69%. Other sectoral losers were consumer durables, telecom and metal.

Broader BSE midcap and smallcap indices underperformed the benchmark Sensex. "Global market rallied on account of trade truce between US-China and scope to maintain required oil supply from OPEC. While sequential pick up in monthly auto sales and a likely proposal to simplify GST rate due to rise in revenue collection boosted the market sentiment," Vinod Nair, head of research, Geojit Financial Services, said.

Investors are watchful ahead of the Union Budget and hopes that fiscal deficit is maintained in the long-term while short-term support is provided with minor dilution in FY20 with non-budgetary resources like RBI reserves, divestment and public sector units, he added.

In Asia, shares in China and Japan rose, while Hong Kong and South Korea traded lower.

Indices in Europe were also trading significantly higher in their respective early sessions.

Care downgrades 11 Essel Infra toll projects

FE BUREAU
Mumbai, July 1

CARE RATINGS HAS downgraded bank facilities of 11 toll projects where Essel Infra projects is a guarantor to the tune of over ₹4,500 crore. The ratings for most of the companies stand revised from Care BB (SO) to Care C (CE) negative as the issuers are not cooperating. The rating agency said that in line with the extant SEBI guidelines, it has reviewed the rating on the basis of the best available information, which however, was not sufficient to arrive at a fair rating.

Some of the toll road projects include Essel Gwalior Shivpuri Toll Roads and Essel Ahmedabad Godhra Tollroads (EAGTL) amounting to ₹1,090 crore and ₹772.64 crore, respectively. Care has been seeking information from EAGTL to monitor the rating(s) vide e-mail communications/letters dated June 17, 2019, June 14, 2019, June 7, 2019, May 15, 2019, May 7, 2019, and phone calls. "However, despite our repeated requests, EAGTL and the corporate guarantor, Essel Infra projects (EIL, rated CARE A4, issuer not cooperating) have not provided the requisite information for monitoring the ratings, including monthly 'no default statement' (NDS)." The rating on EAGTL's bank



facilities will now be denoted as CARE C (CE); negative; issuer not cooperating. Subsequently, the rating has also been removed from credit watch," Care said in a press release on June 28.

Negative outlook by the rating agency has been assigned to EAGTL as the SPV has sizeable dependency on its sponsor. Further absence of any liquidity cushion and weakening of the credit profile of sponsor limits financial flexibility to meet the impending debt repayments. The outlook will be revised to

stable in case the SPV generates sufficient cash flow to support its operations (including the debt obligations) and/or EIL provides requisite support in a timely manner.

Other toll projects include Mhow Ghatatoll Toll Roads, Mukarba Chowk-Panipat Toll Roads and Damoh Jabalpur Toll Roads, among others. In January this year, the share price of Zee Entertainment Enterprises and Dish TV fell sharply in the range of 26-33%, primarily on reports of pledged shares of promoters being invoked and sold. Mutual funds had invested in the debt instruments of Essel's infrastructure projects and are holding shares of Zee and its subsidiaries as collateral. This resulted in security cover against our exposures falling below the prescribed threshold as per the NCD documents. For several infra projects, the promoter has stood as a guarantor

and provided collateral in the form of shares. However, the promoters conveyed their inability to provide additional equity shares as most of their domestic shareholding was already pledged. Consequently, a meeting was held between the promoters and group of lenders and it was agreed to provide additional time to promoters to complete their ongoing strategic sale plan of Zee Entertainment Enterprises shares. Lenders are understood to have granted the Essel Group companies a moratorium till around September 2019 by which time the fund houses expect the repayments.

HDFC Mutual Fund had rolled over one of its fixed maturity plans (FMPs), which have investments in two Essel group companies. According to the portfolio disclosure as on March 2019, HDFC Fixed

SOLITAIRE PRICE INDEX

1st July, 2019

0.85%↓
Over last Month

4,103*

1.31%↑
Over last Year

DIVINE SOLITAIRE

Nationwide Standard & Transparent Pricing since 2006. Published on the 1st of every month.

*This is an average of Divine Solitaires Price List

Call: 022-66264800 | www.divinesolitaires.com

Maturity Plan — 1,168 Days — February 2016 (1) which was extended by over a year have invested around ₹66.49 crore in Edisons Infrapower & Multiventures and Spirit Infrapower & Multiventures, group companies of Essel. Before that, Kotak Mutual Fund had conveyed to its investors that the fund may not be able to pay entire redemption amount for the Kotak FMP Series 127, which matured on April 8.

Mudra loan scheme: Over 2,000 fraud accounts reported

PRESS TRUST OF INDIA
New Delhi, July 1

AS MANY AS 2,313 Pradhan Mantri Mudra Yojana (PMMY) accounts with the public sector banks reported instances of fraud since the financial year 2016-17, Pralimant was informed Monday. Since the beginning of the scheme, over 19 crore loans have been extended under PMMY as on June 21, 2019.

"As per information compiled from public sector banks (PSBs), instances of alleged frauds reported during the last three years and the current year so far in 2,313 accounts," finance minister Nirmala Sitharaman said in a written reply to the Lok Sabha. She also said "examination/investigation" has been initiated in all cases to ascertain lapses and fixing of accountability.

Out of 103 delinquent employees identified, action has been taken on 68 as per extant guidelines. The highest number of frauds were reported from Tamil Nadu (344), followed by Chandigarh (275) and Andhra Pradesh (241). The minister further said as reported by member lending institutions, the total NPAs as a percentage of credit disbursed has shown a nominal increase from 2.52% (2017-18) to 2.68% in 2018-19 (provisional).

The Lok Sabha was also informed that NPAs under the Shishu category has shown a steady decline from 4.14% in 2016-17 to 1.93% in 2017-18 and 1.29% (provisional) in 2018-19 against the total credit disbursed under the scheme.

Furthermore, PSBs periodically monitor NPAs for recovery of overdue amounts and follow recovery procedures as per policies approved by their boards and in compliance of the RBI's extant guidelines.

Under PMMY, Mudra has created three products — 'Shishu', 'Kishore' and 'Tarun' — to signify the stage of growth and funding needs of the beneficiary.

Satin Creditcare seeks to raise ₹6k cr to finance loan growth

NUPUR ACHARYA
Mumbai, July 1

ONE OF THE country's top micro lenders is seeking about ₹6,000 crore (\$900 million) from banks and non-bank lenders to fund loan growth as demand from borrowers living in small towns and rural areas backs the slump in the nation's overall credit offtake.

Satin Creditcare Network, whose assets exceed ₹7,000 crore, needs the cash to meet its credit-growth target of about 40% for the year ending March, chairman HP Singh said by phone.

Satin Creditcare Network's shares have handily beaten an index of small-cap stocks this year as the lender's credit profile has remained largely unscathed amid the lingering shadow-banking crisis.

BSE Limited

25th Floor, P. J. Towers, Dalal Street, Mumbai – 400 001
Tel. No. 22721233 / 34 Fax No. 22721003 www.bseindia.com
CIN No. : U67120MH2005PLC155188

NOTICE

Notice is hereby given that the following trading member of BSE Limited [Exchange] has requested for the surrender of its trading membership of the Exchange:

Sr.No.	Name of the Trading Member	SEBI Regn. No.	Voluntary Closure of business w.e.f.
1	SIDDHARSH SECURITIES PVT. LTD.	INB011355238 INF011355238	25/11/2016
2	KARVA SHARES PVT. LTD.	INB011425122 INF011425122	20/11/2018

The constituents of the above mentioned trading member are hereby advised to lodge complaints, if any, immediately [in the prescribed complaint form] within 3 [three] months from the date of this notification. Kindly note that no such complaints filed beyond the aforesaid period shall be entertained by the Exchange against the above mentioned trading member and it shall be deemed that no such complaints exist against the above mentioned trading member, or such complaints, if any, shall be deemed to have been waived. The complaints filed against the above mentioned trading member will be dealt with in accordance with the Rules, Bye-laws and Regulations of the Exchange. All the relevant papers may be sent to BSE Ltd., Department of Investor Services, Dalal Street, Fort, Mumbai – 400 001. [The complaint forms can be downloaded from www.bseindia.com > Investors > Investors Grievances > (b) Investors' Grievances against BSE's Trading Members > Complaint Form OR may be obtained from the Exchange office at Mumbai and also at the Regional Offices].

For BSE Limited
Sd/-
Sr. General Manager
Membership Operations

Place : Mumbai
Date : 2nd July, 2019

FEDERAL BANK

YOUR PERFECT BANKING PARTNER

THE FEDERAL BANK LTD. REG. OFFICE: P.B NO: 103, FEDERAL TOWERS, ALUVA, KERALA, INDIA-683 101
Phone: 0484-2622263, Fax: 0484-2623119, E-mail: secretarial@federalbank.co.in,
www.federalbank.co.in; CIN: L65191KL1931 PLC000368

NOTICE TO SHAREHOLDERS

This notice is published pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") as amended ("the Rules")

Pursuant to applicable provisions of Companies Act, 2013 and the Rules, the shares in respect of which dividend has not been encashed for seven consecutive years or more are to be transferred to Investor Education and Protection Fund Authority ("IEPF Authority")

In compliance with the requirements set out in the Rules, The Federal Bank Limited has communicated individually to the concerned shareholders whose shares are liable to be transferred to the IEPF Authority in case they do not encash any of their dividend(s), which remains unpaid/unclaimed for the last seven (7) consecutive years or more by the next due date of transfer i.e September 8, 2019

The Bank has uploaded the details of the shareholders who have not claimed their dividend for the past seven years, in the website www.federalbank.co.in. Shareholders are requested to access the website: <http://www.federalbank.co.in/> unclaimed-dividend-warrants to verify the details of unencashed dividends.

The concerned shareholders have been advised to make their claim for the unclaimed dividends in respect of the shares held by them by writing to the Bank/ RTA in the below mentioned address. In case the Bank does not receive any communication from the concerned shareholders by 17th August 2019 the Bank shall with a view to complying with the requirements of the rule transfer the shares to the IEPF Authority on or before such date as may be prescribed as per the procedures set out in the rules.

In case you need any assistance in this regard, please contact our Registrar and Share Transfer Agent, Integrated Registry Management Services Private Limited, Kences Towers, 2nd Floor, No 1, Ramakrishna Street, North Usman Road, T Nagar, Chennai – 600 017, Telephone: 91-44-28140801/802/803, E-mail: csdstd@integratedindia.in or Mr. Girish Kumar Ganapathy, Company Secretary, The Federal Bank Limited, Federal Towers, Aluva-683101, Telephone No. 0484-2622263, Email ID: secretarial@federalbank.co.in.

In case the shareholders wish to claim the shares/dividend after its transfer to IEPF, a separate application has to be made to the IEPF Authority in form IEPF-5, as prescribed under IEPF Rules, and the same is available along with all details at the IEPF website iepf.gov.in.

For The Federal Bank Limited
Sd/-
Girish Kumar G
Company Secretary

Place : Aluva
Date : 1 July 2019

LORDS CHLORO ALKALI LIMITED

(CIN : L24117RJ1979PLC002099)

Regd. Office : SP-460, Matsya Industrial Area, Alwar-301030 (Rajasthan)
Corp. Office : A-264, 1st Floor, Defence Colony, New Delhi-110024
Phone: 011-4686589, 41627937; Fax: 011-46865930.
Web: www.lordschloro.com; E-mail: secretarial@lordschloro.com

NOTICE

Notice is hereby given that the equity share holder(s) for the under mentioned securities of the company have been lost/misplaced and the holder of the said securities have applied to the company to issue duplicate certificate.

Folio No.	Certificate No.	Distinctive No.	No. of Shares	Name of the Shareholder
90656	36670	1929070-1929079	10	Seeta Vithaldas Khadloya

Any person having objection to same may apply to the Company within 15 days of this notice otherwise, the company shall proceed to issue duplicate share certificate.

By Order of the Board of Directors
For Lords Chloro Alkali Limited

Sd/-
Anish Kumar
Company Secretary

Place : New Delhi
Date : 01.07.2019

Amrutnjan Health Care Limited

CIN: L24231TN1936PLC000017

Regd. Office: No.103 (Old No.42-45), Luz Church Road, Mysapore, Chennai 600 004
Tel : 044-2499 4465 Fax 044-2499 4585 Website : www.amrutnjan.com

NOTICE

Notice is hereby given that pursuant to Regulation 47(1)(a) read with Regulation 29 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, August 13, 2019 to consider, approve and take on record, inter-alia, the Un-audited Financial Results of the Company for the Quarter ended June 30, 2019.

The above information is also available on the Company's website at www.amrutnjan.com and also can be accessed on the Website of National Stock Exchange, www.nseindia.com, where the shares of the Company are listed.

For AMRUTANJAN HEALTH CARE LIMITED
Sd/-
(M. Srinivasan)
Company Secretary & Compliance Officer

Place : Chennai
Date : July 01 2019.

COLGATE-PALMOLIVE (INDIA) LIMITED

CIN. L24200MH1937PLC002700

Registered Office: Colgate Research Centre, Main Street, Hiranandani Gardens, Powai, Mumbai 400 078
Tel.: (022) 6709 5050 Fax: (022) 2570 5066
E-mail ID: investors_grievance@colpal.com
Website: www.colgatepalmolive.co.in

NOTICE

NOTICE is hereby given that pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, July 18, 2019, *inter-alia*, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended June 30, 2019.

The Notice of the Board Meeting can also be accessed on the Company's website at www.colgatepalmolive.co.in and may also be accessed on the Stock Exchange websites at www.bseindia.com and www.nseindia.com

For Colgate-Palmolive (India) Limited
Sd/-
K. Randeep Singh
Company Secretary & Compliance Officer

Place: Mumbai
Date: July 01, 2019

Can Fin Homes Bank

(Sponsor : CANARA BANK)
HOME LOANS + DEPOSITS
Translating Dreams into Reality

Regd Office: No. 29/1, 1st Floor, Sir M N Krishna Rao Road, Near Lalbagh West Gate, Basavanagudi, Bengaluru-560004
Tel: 080 26564259, Fax:080 26565746
E-mail: compsec@canfinhomes.com, Web: www.canfinhomes.com
CIN: L85110KA1987PLC008699

NOTIFICATION

The Certificate of shares, as detailed below, appearing in Register of Members of Can Fin Homes Ltd., are reported defaced/mutilated/lost:

Folio No.	Name of the shareholder	Certificate Nos.	Defective Nos.	No. of Shares
000016U	Uma Reddy N Saroja (Deceased)	203772	3370781 3379780	9000
000202K	K V Anil Kumar A Shyama	201459	1269581 1271080	1500
000083J	Jayashree Shankara Narayan Shankara Narayan T S	201214	1043066 1044365	1300

The above said shareholders have requested the Company for issue of duplicate share certificates. Anyone holding the aforesaid certificates is requested to return them to the Company at the aforesaid address within 15 days from the date of this Notification. Any claim to the said shares should be notified to the Company within the above mentioned period. In the absence of any claim as mentioned above, duplicate share certificates will be issued as requested and public for the said shares, if any, will not be entertained thereafter. The public is hereby cautioned not to buy or sell the above shares and anyone dealing with the shares will be doing so at their own risk.

For Can Fin Homes Ltd.
Sd/-
Veena G Kamath
Company Secretary

Place: Bengaluru
Date: 29/06/2019

ओएनजीसी ONGC

RAJAHMUNDRY ASSET, RAJAHMUNDRY (A.P.)

Expression of Interest (EOI)

Skid Mounted Early Production Facility with Operation and Maintenance services Bantumulli South Field.

Supply of Skid Mounted Early Production Facility with Operation and Maintenance services on Hire Basis for 3 Years at Bantumulli South Field located about 15 Kms from Bhimavaram. Purpose of this Expression of Interest (EOI) is to solicit EOI responses which will enable ONGC to explore, identify and assess suitably qualified and experienced participants to meet the objective of EOI, of Supply of the facilities in 6 months' time after award, to create an opportunity for such EOI participants to potentially participate in the future bidding for above work. Interested participants having relevant experience and expertise (details available at ONGC tender portal, <https://tenders.ongc.co.in>) with proven capabilities and demonstrated performance are invited to participate in the EOI conference scheduled on 10.07.2019 at 11:00 Hrs at ONGC Office at Rajahmundry. Interested parties/participants are required to confirm their participation latest by 05.07.2019. Subsequent to EOI conference, EOI participants/parties shall submit the EOI proposals latest by 17.07.2019. All corrigenda, addenda, amendments, time extensions to the EOI will be hosted on the ONGC tender portal, and no separate notification shall be issued in the press. Prospective participants against the EOI are requested to visit the ONGC tender portal regularly to keep themselves updated. Bidders to give presentation on the following deliverables: a) Tentative PFD, PID, Specifications of the Modular Surface Process Facilities going to be offered b) Execution Methodology etc. c) Time schedule for complete supply & commissioning (in months) Address: CGM (P)-IC Specialist Pool Group Room No.: G-C-1, Gadavari Bhavan, ONGC Base Complex, Lala Cheruvu, Rajahmundry -533103. Contact no.: 9435715569 / 8978023399, 0883-2494210 For details please visit <https://tenders.ongc.co.in>

SCHEDULE II FORM B PUBLIC ANNOUNCEMENT

(Regulation 12 of the Insolvency and Bankruptcy (Liquidation Process) Regulations, 2016)

FOR THE ATTENTION OF THE STAKEHOLDERS OF LE ECOSYSTEM TECHNOLOGY INDIA PRIVATE LIMITED

Sr. No.	Particulars	Details
1	Name of corporate debtor	LE ECOSYSTEM TECHNOLOGY INDIA PRIVATE LIMITED
2	Date of incorporation of corporate debtor	2011/2/015
3	Authority under which corporate debtor is incorporated/registered	RoC-Bangalore
4	Corporate identity number/limited liability identity number of corporate debtor	U52100KA2015FTC093037
5	Address of the registered office and principal office (if any) of corporate debtor	No 205 & 206, 2nd Floor, Prestige Meridian 1 No. 29 Mahatma Gandhi Road Bengaluru 560001
6	Date of closure of insolvency resolution process	27/06/2019
7	Liquidation commencement date of corporate debtor	28/06/2019
8	Name and registration number of the insolvency professional acting as liquidator	Srikantiah Shivaswamy Registration No.: IBBI/IPA-001/IP-P0041/2017-18/10727
9	Address and e-mail of the liquidator, as registered with the board	R44 Santara Magan Place 1 Doddakamhalli Hulimavu Bengaluru 560076 Email: shivswamy2@gmail.com
10	Address and e-mail to be used for correspondence with the liquidator	R44 Santara Magan Place 1 Doddakamhalli Hulimavu Bengaluru 560076 Email: shivswamy2@gmail.com
11	Last date for submission of claims	28/07/2019

Notice is hereby given that the Hon'ble Ecosystem Technology Law Tribunal NCLT Bengaluru has ordered the commencement of liquidation of the LE ECOSYSTEM TECHNOLOGY INDIA PRIVATE LIMITED on 28 June 2019.

The stakeholders of LE ECOSYSTEM TECHNOLOGY INDIA PRIVATE LIMITED are hereby called upon to submit their claims with proof on or before 28 July 2019, to the liquidator at the address mentioned against item No. 10.

The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with the proof in person, by post or by electronic means. The claims may be submitted in their specified forms. Form C - Operational Creditor (Other than Workman/Employee); Form D- Financial Creditor; Form E - Workman/Employee; Form F - Operational Creditor - Representative of Workmen/Employees; and Form G - Stakeholders; Schedule-III. Copy of the above forms can be downloaded from <https://ibbi.gov.in/home/downloads>

Submission of false or misleading proofs of claim shall attract penalties.

Name and Signature of the Liquidator: Srikantiah Shivaswamy
Date and Place: 01 July 2019, Bengaluru

MPS LIMITED

CIN: L22122TN1970PLC005795

Registered Office: RR Towers IV, Super A, 16/17, T V K Industrial Estate, Guindy, Chennai - 600 032, Tamil Nadu
Tel: 044-49162222; Fax: 044- 49162225
Website: www.mpslimited.com; E-mail: investors@mpslimited.com

NOTICE OF 49TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 49th Annual General Meeting ("AGM") of the Members of MPS Limited (the "Company") will be held on **Wednesday, July 24, 2019 at 02.30 p.m. at The Raintree Hotels, 636 Anna Salai, Teyanampet, Chennai – 600 035, Tamil Nadu**. Dispatch of soft copy of the Notice of the AGM setting out the ordinary and special business to be transacted thereat, along with the Audited Standalone and Consolidated Financial Statements for the financial year ended March 31, 2019, Report of the Board of Directors and Auditors' thereon through e-mail to the Members whose e-mail addresses have been made available by the depositories or are registered with the Company and physical copies to other Members by permitted mode at their registered postal address who have not registered their e-mail addresses, has been completed on June 29, 2019.

Members are hereby informed that the Notice of the 49th AGM and the aforesaid documents are available on the website of the Company (www.mpslimited.com) and copies of the said documents are also available for inspection at the Registered Office of the Company on all working days, except Saturdays, during business hours (10.00 A.M. to 05.00 P.M.) upto the date of the AGM and at the AGM venue during the meeting.

Members are further informed that pursuant to the Section 91 of the Companies Act, 2013 and applicable Rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, July 18, 2019 to Wednesday, July 24, 2019 (both days inclusive) for the purpose of 49th AGM of the Company.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Rules, 2015 and Regulation 44 of the Listing Regulations, 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 Central Depository Services (India) Limited ("CDSL") and the business mentioned in the Notice may be transacted through remote e-voting. Notice of the AGM shall also be available on the website of the CDSL (www.evotingindia.com).

The remote e-voting facility commences on Sunday, July 21, 2019 (9.00 a.m.) (IST) and ends on Tuesday, July 23, 2019 (5.00 p.m.) (IST). During this period, Members holding shares either in physical form or in dematerialised form, as on the cut-off date i.e., July 17, 2019, may cast their vote electronically in the manner and process set out in the AGM Notice. The remote e-voting module shall be disabled for voting thereafter by CDCL and voting through electronic means shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by the member, the member will not be allowed to change it subsequently.

The facility for voting through ballot paper shall be made available at the AGM and the Members attending the AGM who have not cast their vote by remote e-voting shall be able to cast their vote at the AGM through ballot paper. The Members, who 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.

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 **Wednesday, July 17, 2019 ("cut off date")** for the purpose of e-voting in the Annual General Meeting. Any 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 shall be eligible to cast vote on all the resolutions set forth in the Notice of AGM either through remote e-voting or ballot papers at the AGM.

Any person, who becomes a Member of the Company after the dispatch of Notice of AGM and holding shares as on the cut-off date, may obtain the User ID and password by sending a request at helpdesk.evoting@cdslindia.com or investor@cameoindia.com to cast their vote.

The detailed procedure for obtaining user ID and password is also provided in the Notice of AGM, which is available on the website of the Company. If a Member is already registered with CDCL for e-voting, he can use his existing user ID and password for casting the e-voting. Members are requested to 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. In case of any grievances connected with the facility of voting through electronic means, please contact CDCL, A Wing, 25th Floor, Marathon Futurax, Mafatali Mill Compounds, N M Joshi Marg, Lower Parel (E), Mumbai-400013, Tel: 18002005533.

Persons entitled to attend and vote at the AGM, may vote in person/by proxy/ through authorized representative (in case of corporate members), provided that all proxies in the prescribed form duly signed by the person entitled to attend and vote at the AGM are deposited at the Registered Office of the Company, not later than 48 hours before the commencement of the AGM.

By the order of the Board of Directors
For MPS LIMITED
Sd/-
Sunit Malhotra
CFO and Company Secretary

Place: Noida
Date: June 30, 2019

