KOKUYO CAMLIN LIMITED
Regd. Office : 48/2, Hilton House, Central Road,
MIDC, Andheri (East), Mumbai - 400 093. INDIA
Tel.: 91-22-6655 7000 Fax : 91- 22-2836 6579
E-mail : info@kokuyocamlin.com
Website : www.kokuyocamlin.com
CIN - L24223MH1946PLC005434

16th July, 2018

The Secretary,
BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building
P.J.Towers, Dalal Street, Fort,
Mumbai-400 001

Scrip Code : 523207

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

Scrip Code : KOKUYOCMLN

Dear Sir,

We enclose copy of Notice informing the general public about the Meeting of Board of Directors of the Company scheduled to be held on Wednesday, the 8th August, 2018 to consider and approve the Standalone Unaudited Financial Results for the first quarter ended 30th June, 2018 as published in the Financial Express in English and Loksatta in Marathi on 14th July, 2018.

Kindly take the same on record.

Thank you.

For KOKUYO CAMLIN LIMITED

RAVINDRA V.DAMLE
VICE PRESIDENT (CORPORATE)
& COMPANY SECRETARY

Encl: a\a

RELIANCE MUTUAL FUND Wealth Sets You Free

RELIANCE NIPPON LIFE ASSET MANAGEMENT LIMITED
(CIN - L65910MH1995PLC220793)
Registered Office: Reliance Centre, 7th Floor, South Wing, Off Western Express Highway, Santacruz (East), Mumbai - 400 055.
Tel No. +91 022 3303 1000 • Fax No. +91 022 3303 7662 • www.reliancemutual.com

NOTICE CUM ADDENDUM NO. 57

Extension of New Fund Offering of Reliance Fixed Horizon Fund - XXXVIII - Series 6 ("the scheme")

Notice is hereby given that Reliance Mutual Fund ("RMF")/Reliance Nippon Life Asset Management Limited ("RNAM") has decided to extend the closing date of New Fund Offer ("NFO") of Reliance Fixed Horizon Fund - XXXVIII - Series 6 from July 16, 2018 to July 17, 2018.

All other terms and conditions as mentioned in the Scheme Information Document ("SID") / Key Information Memorandum ("KIM") of the said scheme shall remain unchanged. Investors are requested to take note of the above.

This addendum forms an integral part of the SID and KIM of the Scheme of Reliance Mutual Fund, read with the addenda issued from time to time will remain unchanged.

For RELIANCE NIPPON LIFE ASSET MANAGEMENT LIMITED
(Asset Management Company for RELIANCE MUTUAL FUND)
Mumbai Sd/-
July 13, 2018 Authorised Signatory

Make even idle money work!
Invest in Mutual Funds
Mutual Fund investments are subject to market risks, read all scheme related documents carefully.
MUTUAL FUNDS Sahi Hai

RAJPUTANA INVESTMENT & FINANCE LIMITED

CIN: L65929WB1941PLC010731
Registered Office: Nigam Centre 155, Lenin Sarani, Room No.106, 1st Floor Kolkata- 700013
Tel: 033-62202275/60 **Fax:** 033-32627550 **E-mail :** rajputanainvestment@gmail.com
Website: www.rajputanainvestment.com

Recommendations of the Committee of Independent Director (IDC) on the Open Offer to the Shareholders of Rajputana Investment & Finance Limited ("RIFL" or the "Target Company") under Regulation 26(7) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and subsequent amendments thereto ("SEBI (SAST) Regulations")

Date	13.07.2018
Name of the Target Company	Rajputana Investment & Finance Limited
Details of the Offer pertaining to Target Company	Open Offer is being made by the Acquirer alongwith the PACs for the acquisition of 8,00,800 (Eight Lakhs Eight Hundred) fully paid-up equity shares of Rs. 10/- each, representing 26% of the total paid up equity and voting share capital of the Target Company at a price of Rs. 11.50/- (Eleven and Fifty Paise Only) per equity share, payable in cash in terms of regulation 3(1) & 4 of the SEBI (SAST) Regulations.
Name(s) of the Acquirer and PACs	M/s. B R D Developers and Builders Limited (hereinafter referred to as the "Acquirer") alongwith Mr. William Varghese Chungath Choru **(PAC 1)**, Mr. Giby Varghese Puliikottil **(PAC 2)**, Mr. Chenayil Gopalan Surendran **(PAC 3)**, Mr. Porathur Devassy Antony **(PAC 4)**, Mr. Cheruvathnoor Kunjappan Appumon **(PAC 5)**, Mr. Edison PA **(PAC 6)**, Mr. Tonison PA **(PAC 7)**, Mr. Kochumathew CJ **(PAC 8)**, Mrs. Kochuthressia **(PAC 9)** and Mr. Jimson PA **(PAC 10)** (hereinafter collectively referred to as **"Persons Acting in Concert"** or **"PACs"**).
Name of the Manager to the offer	VC Corporate Advisors Private Limited
Members of the Committee of Independent Directors ("IDC")	Mr. Badri Prasad Singhania Ms. Kritika Rupda Mr. Badri Prasad Singhania is the Chairperson of IDC.
IDC Member's relationship with the Target Company (Director, Equity shares owned, any other contract / relationship), if any	IDC Members are Independent Directors of the Target Company and do not hold any equity shares in the Target Company.
Trading in the Equity shares/ other securities of the Target Company by IDC Members	No trading has been done by the IDC Members in the equity shares/ other securities of the Target Company since their appointment.
IDC Member's relationship with the acquirer (Director, Equity shares owned, any other contract / relationship), if any.	IDC Members do not have any relationship with the Acquirer.
Trading in the Equity shares/ other securities of the acquirer by IDC Members	Not Applicable
Recommendation on the Open offer, as to whether the offer, is or is not, fair and reasonable	The IDC Members believe that the Open Offer is fair and reasonable.
Summary of reasons for recommendation	IDC recommends acceptance of the Open Offer made by the Acquirer, at the Offer Price of Rs. 11.50/- (Eleven and Fifty Paise Only) per equity share of the Target Company which is higher than the fair value per equity share of the Target Company i.e., Rs. 11.45 (Eleven and Forty Five paise only).
Details of Independent Advisors, if any.	None
Any other matter to be highlighted	No

To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by the Target Company under the SEBI (SAST) Regulations.

For **Rajputana Investment & Finance Limited**
Sd/-
Place : Kolkata **Badri Prasad Singhania**
Date : 13.07.2018 **Independent Director**

MUTUAL FUNDS Sahi Hai

Indiabulls MUTUAL FUND

INDIABULLS MUTUAL FUND (IBMF)

Investment Manager: Indiabulls Asset Management Co. Ltd.(AMC)
Registered Office: M - 62 & 63, 1st Floor, Connaught Place, New Delhi -110 001.
Tel: (011) – 30252901, Fax: (011) – 30252901, Website: www.indiabullsamc.com
CIN: U65991DL2008PLC176627

Notice cum Addendum No. 10/ 2018

Notice for declaration of dividend in the Scheme(s) of Indiabulls Mutual Fund (IBMF):

NOTICE is hereby given that Indiabulls Trustee Co. Ltd. Trustee to Indiabulls Mutual Fund (IBMF), has approved the declaration of dividend in the Dividend Option(s) offered under the Plan(s) of Indiabulls Arbitrage Fund (An open ended scheme investing in arbitrage opportunities) of IBMF.

Name of the Scheme/ Plan/ Option	Amount of Dividend (Rs. per Unit)	Record Date	Face Value (Rs. per Unit)	NAV as on 10.07.2018 (Rs. per Unit)
Indiabulls Arbitrage Fund - Direct Plan - Monthly Dividend Option (Payout & Reinvestment)	0.055	19.07.2018	10	10.6037
Indiabulls Arbitrage Fund - Regular Plan - Monthly Dividend Option (Payout & Reinvestment)	0.055		10	10.5341

Dividend will be subject to the availability of distributable surplus and may be lower, depending on the distributable surplus available on the Record Date.

Pursuant to payment of dividend, the NAV of the Dividend Option(s) of the above Scheme(s) would fall to the extent of payout and statutory levy, if any.

Income distribution/ Dividend will be paid to those Unit holders/ Beneficial Owners whose names appear in the Register of Unit holders maintained by the Mutual Fund/ Statement of Beneficial Ownership maintained by the Depositories, as applicable, under the Dividend Option(s) of aforesaid Scheme(s) on the Record Date.

With regard to Unit holders of the aforesaid Scheme(s) who have opted for Reinvestment facility under the Dividend Option(s), the dividend due will be reinvested by allotting Units for the Income distribution/ Dividend amount at the prevailing ex-dividend NAV per Unit on the Record Date.

Intimation of any change of address/ bank details should be immediately forwarded to the Investor Service Centers of IBMF (for units held in non-demat form)/ Depository Participant (for units held in demat form).

The Trustee reserves the right to declare dividend under the dividend option(s) of the Scheme(s) depending on the availability of distributable surplus.

For Indiabulls Asset Management Co. Ltd.
(Investment Manager to Indiabulls Mutual Fund)

Sd/-
Uday Diwale Place : Mumbai
Compliance Officer Date : July 13, 2018

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

KIRLOSKAR OIL ENGINES LTD.

A Kirloskar Group Company
Registered Office : Laxmanrao Kirloskar Road, Khadki, Pune - 411003.
CIN : L29120PN2009PLC133351

Kirloskar Enriching Lives

NOTICE

Notice is hereby given that the 9th Annual General Meeting (AGM) of the Company will be held on **Friday, the 10th day of August 2018 at 12.15 p.m. at Hotel Sheraton Grand Pune (Erstwhile Le Meridien), Raja Bahadur Mill Road, Pune – 411 001** to transact the business as set out in the AGM Notice.

NOTICE is further given that, pursuant to Section 91 of the Companies Act, 2013, rules thereof and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 4 August 2018 to Friday, 10 August 2018 (both days inclusive) for the purpose of ascertaining the entitlement for payment of dividend and the aforesaid AGM.

The Notice of the Annual General Meeting along with the Explanatory Statement and Annual Report of the Company for the year ended 31 March 2018 has been sent to the Members at their postal addresses or e-mailed at e-mail addresses, registered with the Company/ R & T Agent / Depository Participant(s), as the case may be. The aforesaid documents are also available on the website of the Company viz. www.koel.co.in.

Pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standard on General Meetings (SS2) issued by the Institute of Company Secretaries of India, the Company is providing the facility to its members holding shares as on 3 August 2018, being cut-off date, to exercise their right to vote on all resolutions set forth in the Notice of AGM. The members may cast their votes using an electronic voting system from a place other than the venue of the meeting ("remote e-voting"). The Company has engaged National Securities Depository Limited (NSDL) to provide remote e-voting facility. The details of remote e-voting are as under:

1. Date of completion of sending Notice of AGM: 13 July 2018.
2. The remote e-voting period commences on **Tuesday, 7 August 2018 (9:00 am)** and ends on **Thursday, 9 August 2018 (5:00 pm)**.
3. Remote e-voting shall not be allowed beyond 5.00 pm on 9 August 2018.
4. The Notice of AGM is available on Company's website viz. www.koel.co.in and on NSDL's website viz. www.evoting.nsdl.com
5. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. Friday, 3 August 2018, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or pune@linkintime.co.in or investors@kirloskar.com
6. The facility for voting through "Ballot Paper" will be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
7. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Friday, 3 August 2018 only shall be entitled to avail the facility of either remote e-voting or voting at the AGM through "Ballot paper"
8. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available on the website www.evoting.nsdl.com under the 'Downloads section' or you can contact on toll free number 1800-222-990 or Pallavi Mhatre, Assistant Manager, NSDL, Trade World, A Wing, 4th floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400013 at designated email IDs: evoting@nsdl.co.in or pallavid@nsdl.co.in or at telephone no. (022) 24994545, who will address the grievances related to electronic voting. The members can also write to the Company Secretary at investors@kirloskar.com or at the Registered Office address.

By the Order of the Board of Directors
For **KIRLOSKAR OIL ENGINES LIMITED**
Sd/-
Place : Pune **SMITA RAICHURKAR**
Date : 13 July 2018 Company Secretary

• Tel: +91 20 25810341 • Fax: +91 20 25813208
• Email: investors@kirloskar.com • Website: www.koel.co.in

JSW Energy Limited

CIN: L74999MH1994PLC077041
Registered Office: JSW Centre, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
Phone: 022-4286 1000 **Fax:** 022-4286 3000 **E-mail:** jswel.investor@jsw.in **Website :** www.jsw.in

NOTICE

Notice is hereby given pursuant to Regulations 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Friday, 27th July, 2018, inter-alia, to consider and approve the unaudited Standalone and Consolidated Financial Results for the quarter ended 30th June, 2018.

This Notice can be viewed on the websites of BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and the Company at www.jsw.in.

For **JSW Energy Limited**
Sd/-
Place : Mumbai **Monica Chopra**
Date : 13th July, 2018 **Company Secretary**

LAKSHMI PRECISION TOOLS LIMITED

CIN:U28939TZ1986PLC000559
Regd. Office : 34-A, Kamaraj Road, Coimbatore - 641018.
Phone : 0422 - 3073500 E-mail : ecdsec@lptindia.com
Website: www.lptindia.com

NOTICE TO MEMBERS

Notice is hereby given that:

1) 32nd Annual General Meeting (AGM) of Members of Lakshmi Precision Tools Limited will be held at 4.00 PM on Wednesday the 08.08.2018 at Nani Kalai Arangam", Mani Higher Secondary School, Peppanaickenpalayam, Coimbatore-641037. The Annual Report including Notice of AGM and Explanatory Statement has been posted to the members and is also available in the Company's website www.lptindia.com and the agency's website www.cdslindia.com.
2) transaction of all the business of the AGM through remote E-voting is arranged to the Members through Central Depository Services (India) Limited. The remote E-voting will be available from 9.00 AM (IST) on 05.08.2018 to 5.00 PM (IST) on 07.08.2018. This facility will not be available thereafter. The procedure for remote e-voting is provided in the notice of AGM.
3) voting through Ballot will also be arranged for the members/proxies at the AGM. A Member who has voted through remote e-voting may attend the AGM but is not eligible to vote by Ballot at the AGM.
4) the cut-off date for reckoning the eligibility of members for voting is 01.08.2018. Any person holding shares in the Company at the close of business hours on the cut-off date alone is eligible for voting through remote e-voting or by Ballot at the AGM.
5) any person who has acquired shares after the dispatch of the notice may obtain the user ID and Password by sending an e-mail request to helpdesk.evoting@cdslindia.com or info@sktc-consultants.com
6) for any queries/clarifications please contact: Mr. K. Manimuthu, Senior Executive-Operation, M/s S.K.D.C consultants Limited, Kanapathy Towers, 3rd Floor, 1391/A-1,Sathy Road, Ganapathy, Coimbatore-641006, Phone No:0422 4958995, E-Mail: info@skdc-consultants.com.

By order of the Board
For LAKSHMI PRECISION TOOLS LIMITED
Coimbatore NETHRA J.S. KUMAR
13.07.2018 Chairperson

FORCE MOTORS LIMITED

CIN L34102PN1958PLC011172
Regd. Office : Mumbai-Pune Road, Akurdi, Pune - 411 035. INDIA.

NOTICE

[for the attention of equity shareholders of the Company]
Sub.: Transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF)

This Notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer & Refund) Amendment Rules, 2017 notified by the Ministry of Corporate Affairs, with effect from February 28, 2017 ("the Rules"), as amended from time to time; read with Section 124(6) of the Companies Act, 2013.

The Rules, amongst other matters, contain provisions for transfer of all shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more to the IEPF under the said Rules.

Adhering to the requirements set out in the Rules, notice is being sent individually to the concerned shareholders whose shares are liable to be transferred to the said account for taking appropriate action(s).

The Company has uploaded details of such shareholders and shares due for transfer to IEPF on its website at www.forcemotors.com. The shareholders are requested to verify the details of unclaimed dividend and the shares liable to be transferred to IEPF.

The shareholders may note that the unclaimed dividend and the shares transferred to the said account including all benefits accruing on such shares, if any, can be claimed back from IEPF Authority after following the procedure prescribed by the Rules.

In case the Company does not receive any communication from the concerned shareholders by 22nd October 2018, the Company shall, with a view to comply with the requirement set out in the Rules, transfer the dividend and shares by the due date as per the procedure stipulated therein without any further communication.

To claim any unpaid dividend or shares or for any further information / clarification / assistance, the concerned shareholders may contact the RTA / the Company at below mentioned address :

Contact details of the RTA	Contact details of the Company
Link Intime India Pvt. Ltd., Block No. 202, 2nd floor, Akshay Complex, Near Ganesh Temple, Off. Dhole Patil Road, Pune - 411 001. Tel. No.: +91 20 26161829 email : pune@linkintime.co.in	Secretarial Department Force Motors Limited, Mumbai-Pune Road, Akurdi, Pune - 411 035. Tel. No. +91 20 27476381 email : compliance-officer@forcemotors.com

For **Force Motors Limited**
Sd/-
Place : Pune **Kishore P. Shah**
Date : 13th July, 2018 Company Secretary & Compliance Officer

KITEX

Kitex Garments Limited
CIN: L18101KL1995PLC008581
Regd. Office: P.B. 6015, KIZHAKKAMBALAM, KOCHI, 683 562, KERALA
Phone: 91 0484 6102609, Fax: 91 484 2608034
E-mail: secty@kitexgarments.com
Web: www.kitexgarments.com

NOTICE

Notice is hereby given that equity shares certificate bearing the following details has been reported lost by the shareholder. If no objection is received within fifteen days of this notice, the Board of Directors will consider issue of duplicate thereof.

Shareholders' Name: Mr. Nikhil Kumar Gupta & Priti Kana Gupta No. of shares: 100 Folio No: 0020595 Certificate No: 311 Distinctive Nos.: 1242001-1242100

Sd/-
Kimalakkattam A. BABU
13.07.2018 COMPANY SECRETARY

भाकृअनुप–भारतीय दलहन अनुसंधान संस्थान
ICAR-INDIAN INSTITUTE OF PULSES RESEARCH

कल्याणपुर, कानपुर (उ.प्र.) - 208024 KALYANPUR, KANPUR - (U.P.)- 208024
(AN ISO 9001:2008 CERTIFIED INSTITUTE)
Fax: 0512-2580992 (EPABX Exchange) 2580994, 2580995, 2582580, Ext 1110

Tender Notice No.01/2018/ST/IIPR/RC

It is for General information that this Institute intends to enter into **Annual Rate Contract** directly with the **Manufacturers/ Suppliers** for the purchase of **Chemicals, Sequencing Services, Glassware, Plastic wares, Filter paper and Field Research Articles** from the manufacturers/ suppliers having ISO/SSI Certificates in the line.
All information is available on this Institute's website: https://iipr.icar.gov.in/

Asstt. Administrative Officer

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

BOI AXA Mutual Fund

NOTICE-CUM-ADDENDUM NO. 07/2018-19

A. Declaration of Dividend under BOI AXA Capital Protection Oriented Fund – Series 4

Name of the Scheme	Face Value (₹ per unit)	Dividend Rate (₹ per unit)	Record Date*	NAV as on July 12, 2018 (₹ per unit)
BOI AXA Capital Protection Oriented Fund - Series 4 (Regular Plan Dividend Option)	₹ 10/-	Entire distributable surplus as on the Maturity date	Monday, July 23, 2018	11.3194
BOI AXA Capital Protection Oriented Fund - Series 4 (Direct Plan Dividend Option)				11.4173

*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 Scheme and whose names appear in the records of the Registrar on the aforesaid record date, will be entitled to receive dividend.

B. Suspension of Trading of units in Dematerialised Form of BOI AXA Capital Protection Oriented Fund – Series 4

NOTICE is hereby given that the Maturity/Final Redemption Date of BOI AXA Capital Protection Oriented Fund – Series – 4, a Close Ended Capital Protection Oriented Scheme ("the Scheme") is Monday, July 23, 2018#.

#or the immediately succeeding Business Day, if the maturity date falls on a Non business day.

The Trading of the Units of the Scheme which are listed on the Capital Market Segment of the National Stock Exchange of India Ltd. (NSE) will automatically get suspended from the closing business hours on July 18, 2018 and the Unitholders/Beneficial Owners holding units of the Scheme as on Monday, July 23, 2018, in dematerialized form, would be entitled to the maturity/redemption proceeds on the Maturity/Final Redemption Date of the Scheme.

The Maturity/Redemption Proceeds will be paid to those Unitholders/Beneficial Owners whose names appear in the list of beneficial owners maintained by the Depositories under the Scheme as on Monday, July 23, 2018.

For BOI AXA Investment Managers Private Limited
(Investment Manager for BOI AXA Mutual Fund)
Sd/-
Place : Mumbai **Authorised Signatory**
Date : July 13, 2018

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

Camlin Kokuyo

KOKUYO CAMLIN LIMITED
CIN: L24223MH1946PLC005434
Regd. Office: 49/2, Hilton House, Central Road, MIDC, Andheri (E), Mumbai - 400 093
Tel: 91-022-66557000
Fax: 91-022-28346579
E-mail: investorrelations@kokuyocamlin.com
Website: www.kokuyocamlin.com

NOTICE

Pursuant to Regulations 29 and 47(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company, will be held on Wednesday, the 8th August, 2018 to consider and approve inter-alia, the Standalone Unaudited Financial Results for the first quarter ended 30th June, 2018.

Further, in line with Regulation 47(2) of the aforesaid Regulations, this Notice is also available on the websites of:
1. The Company viz. www.kokuyocamlin.com
2. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

FOR KOKUYO CAMLIN LIMITED
RAVINDRA DAMLE
VICE PRESIDENT (CORPORATE) & COMPANY SECRETARY

Place : Mumbai
Date : 13.07.2018

लोकसत्ता 14.07.2018.

Camlin
KOKUYO

कोकुयो कॅम्लिन लिमिटेड

CIN: L24223MH1946PLC005434
नोंदणीकृत कार्यालय: ४८/२,
हिल्टन हाऊस, सेंट्रल रोड, एम.आय.डी.सी.,
अंधेरी (पूर्व), मुंबई - ४०० ०९३.
टेलि: ९१-०२२-६६५५०००
फॅक्स: ९१-०२२-२८३६६५७९
ई-मेल: investorrelations@
kokuyocamlin.com
वेबसाइट: www.kokuyocamlin.com

नोटीस

सेबी (सूचीकरण आबंधने आणि प्रकटन आवश्यकता) नियमने, २०१५ च्या नियमन २९ आणि ४७(१) च्या अनुरोधाने, ह्याद्वारे सूचना देण्यात येत आहे की ३० जून, २०१८ रोजी संपलेल्या पहिल्या तिमाहीच्या स्वतंत्र अलेखापरीक्षित वित्तीय निकाल, इतर बाबींबरोबर विचारात घेण्यासाठी आणि त्यांना मंजुरी देण्यासाठी कंपनीच्या संचालक मंडळाची बैठक बुधवार दि. ८ ऑगस्ट, २०१८ रोजी घेण्यात येईल.

तसेच, पुर्वोक्त नियमनांच्या नियमन ४७(२) शी सुसंगत राहून, ही नोटीस पुढील वेबसाइट्सवरही उपलब्ध आहे:

१. कंपनीची वेबसाइट www.kokuyocamlin.com
२. बीएसई लिमिटेड (www.bseindia.com) आणि नॅशनल स्टॉक इक्स्चेंज ऑफ इंडिया लिमिटेड (www.nseindia.com)

कोकुयो कॅम्लिन लिमिटेड करिता

रविंद्र दामले
व्हाईस प्रेसिडेंट (कॉर्पोरेट)
आणि कंपनी सचिव

स्थळ : मुंबई
तारीख : १३.०७.२०१८