

S Chand And Company Limited

Corporate Office: A-27, 2nd Floor, Mohan Co-Operative Industrial Estate, New Delhi - 110044, India.
Registered Office: Ravindra Mansion, Ram Nagar, New Delhi - 110055, India.

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Date: August 31, 2017

To Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai, Maharashtra 400001	To Listing Department, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai, Maharashtra 400051
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Dear Sir,

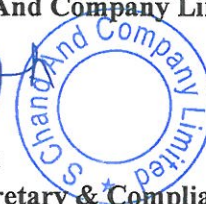
Re: Notice of Annual General Meeting, book closure, record date and e-voting

Pursuant to Regulation 47(1) (d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has given Notice of 46th Annual General Meeting ("AGM") to be held on Monday, September 25, 2017 at 11:30 a.m., informing the shareholders regarding book closure, record date and e-voting by way of publication in English and regional language newspaper. The said notice of AGM and the Annual report have also been sent to the shareholders.

The newspaper cutting of the aforesaid Notice published in Financial Express and Jansatta (New Delhi edition) on August 31, 2017 are enclosed herewith.

Request you to kindly take note of the above.

For S Chand And Company Limited



Jagdeep Singh
Company Secretary & Compliance Officer
Membership No. A15028
Address: A-27, 2nd Floor,
Mohan Co-operative Industrial Estate,
New Delhi-110044

Encl: as above

TECHNICAL WALK THROUGH OF KNEE REPLACEMENT SURGERY

The ageing population continues to age, the need for joint surgeries to treat the numerous problems that occur in the joints, especially the knee joint, will increase. Many people who develop arthritis will require knee or hip joint replacement surgery.

Knee replacement surgery (also called Knee Arthroplasty) is a procedure that involves replacing a part or the components of a knee joint with a synthetic implant, in order to repair the damaged weight-bearing surfaces that cause pain and/or disability. While a total knee replacement surgery involves replacing all compartments of a diseased knee joint, partial knee replacement involves an implant in just one or two compartments of the knee.

Within the next 5-10 years, the combined total or partial knee arthroplasties will rise 100-150% per annum. Due to the growing numbers, the trend in knee replacements has focused on shorter hospital stays as a way to diminish costs and meet the standards set by the healthcare industry.

'FAST TRACK' KNEE JOINT REPLACEMENTS OPEN NEW HORIZONS

The last decade saw the introduction of total joint replacement programmes leading to reduction in mortality and morbidity following a

General, healthy patients who undergo a total knee replacement can be "fast-tracked" to be discharged from the hospital in just two days, compared to the standard 3-6 days. This quicker discharge can help reduce hospital expenditures, cut down on hospital-acquired infections and improve patient satisfaction.

Dr Krishna Kiran adds, "Fast-track surgery or enhanced post-operative recovery programmes have proven effective across a range of joint replacement procedures in terms of reduction in length of hospital stay and convalescence, without an increase in readmission rates or safety issues."

THE MAXCURE 'FAST TRACK' TOTAL KNEE JOINT PROGRAMMES

The Department of Orthopaedics at MaxCure Hospitals, one of the most outstanding in Hyderabad, provides comprehensive and exceptional orthopaedic care to every patient. The Department performs "fast track" joint replacements and is one of the few in the country to offer this facility. The highly experienced trained sur-

2 HEALTHCARE LEADERS



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11. There shall be no discrimination in the acceptance of locked-in and non-locked-in equity shares in the Offer. The equity shares to be acquired under the Offer must be free from all liens, charges and encumbrances and will be acquired together with all rights attached thereto.

12. Separate Acquisition Window will be provided by BSE to facilitate placing of 'sell orders'. The selling shareholders / members can enter orders for demat shares as well as physical shares.

13. The equity shares tendered by the shareholders alongwith all other relevant documents required to be submitted, should be sent to the Registrar to the Offer (defined below) and NOT to the Acquirers or to the Target Company or to the Manager to the Offer.

14. No indemnity is needed from the unregistered shareholders.

THE DETAILED PROCEDURE FOR TENDERING THE EQUITY SHARES IN THE OPEN OFFER WILL BE AVAILABLE IN THE LETTER OF OFFER.

OTHER INFORMATION

1. The Acquirer accepts full responsibility of their obligations, as laid down in terms of the Takeover Regulations and for the information (other than such information as has been provided or confirmed by the Sellers or the Target Company) contained in the PA and this DPS.

2. Pursuant to regulation 12 of the Takeover Regulations, the Acquirers have appointed PL Capital Markets Private Limited as the Manager to the Open Offer.

3. The Acquirers have appointed Pwara Sharegistry (India) Pvt. Ltd. as the registrar to the Offer ("Registrar to the Offer") having its office at 9, Shiv Shakti Ind. Estt., J. R. Boricha Marg, Lower Panel (C), Mumbai 400011. Contact person: Mr. V.B. Shah, Tel. No. +91-22-2301 2315 / 6261. Fax No. +91-22-2301 2317, Email: bcbscp@gmail.com.

4. The DPS and the PA will be available on SEBI's website (www.sebi.gov.in).

5. In the DPS, any discrepancy in any table between the total sums and the amount listed is due to rounding off and/or regrouping.

6. In this DPS, all references to "Rs." or "INR" are references to Indian Rupees.

Issued by the Manager to the Offer on behalf of the Acquirers



**Prabhudas
Lilladhar**

POWERING YOUR FINANCIAL GROWTH

PL CAPITAL MARKETS PRIVATE LIMITED
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sebi@prbdc.com; Email: bscp@prbdc.com; www.prbdc.com
Contact person: Mr. Bhavis Shaw Mr. Rohan Morani
SEBI Registration No. H00000111237

Place: Mumbai
Date: 29/04/2017
