

Provogue (India) Ltd.

Regd. Office : 105/106, Provogue House, Off New Link Road, Andheri (w), Mumbai - 400053, India

Tel.: +91 22 30653111/222 | Fax : +91 22 30680570

Email : investorservice@provogue.com | Website : www.provogue.com

CIN : L18101MH1997PLC111924

08th December, 2016

National Stock Exchange of India Limited

Exchange Plaza

Bandra Kurla Complex, Bandra (E)

Mumbai 400 051

Scrip Code: PROVOGE

BSE Limited

Listing Department

P.J. Towers, Dalal Street, Fort

Mumbai 400 001

Scrip Code: 532647

Dear Sir/Madam,

Sub: Submission of News paper publication- Transfer of equity shares correspondence to unpaid/unclaimed dividend to IEPF Suspense Account 2016

Pursuant to Reg. 30 (6) read with Schedule III (A) (12) of SEBI (LODR) Regulations, 2015, we enclose herewith a copy of following newspaper publications made on 08th December 2016, for the attention of equity shareholders of the Company in respect of proposed transfer of equity shares, of which dividend has not been claimed by the shareholders for seven immediate preceding consecutive years, to Investor Education Protection Fund Suspense Account in accordance with Rule 6 of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016;

- Financial Express (All edition) – English Language
- Mumbai Lakshadeep (Mumbai Edition) – Marathi Language

This is for your information and record.

Thanking you,

Yours truly,

For Provogue (India) Limited



Vishant Shetty

CS & Compliance Officer



Encl: As above

NOTICE

Notice is hereby given that-

1. Declaration of dividend upon mat

L&T Mutual Fund Trustee Limited, the Trustee ("Record Date") for the purpose of determining the dividend that may be declared, subject to availability of distributable surplus, on the Record Date (the Scheme) - dividend payout options ("Options") as

Name of the Scheme

L&T FMP - Series IX - Plan D - Direct Plan - Dividend Option

L&T FMP - Series IX - Plan D - Regular Plan - Dividend Option

Pursuant to the payment of dividend, the extent of payout and status of the Scheme / Plan

Past performance of the Scheme / Plan

Beneficial owners/ unit holders are requested to be suspended from trading on the Record Date.

The dividend and maturity proceeds would be paid to the beneficial owners maintained by the depositories holding units in physical form, within business hours on the Record Date.

2. Declaration of dividend and extension of the Scheme / Plan

L&T Mutual Fund Trustee Limited, the Trustee, is hereby giving notice for determining the list of beneficial owners for the purpose of availability of distributable surplus, on the Record Date - dividend payout options ("Options") as

Name of the Scheme

L&T FMP - Series IX - Plan H - Direct Plan - Dividend Option

L&T FMP - Series IX - Plan H - Regular Plan - Dividend Option

Pursuant to the payment of dividend, the extent of payout and status of the Scheme / Plan

Past performance of the Scheme / Plan

The dividend proceeds would be paid to the beneficial owners maintained by the depositories under the Options as at the Record Date, whose names appear in the record of the Scheme.

Beneficial owners/ unit holders are requested to be suspended from trading on the Record Date. The Scheme is maturing on December 13, 2016, with the provisions pertaining to roll-over of the Scheme, 1996 ("SEBI Regulations"), if the maturity date of the Scheme will be applicable under SEBI Regulations, if any.

As a result of the aforesaid extension, the dividend will be paid as stated below. All the other terms and conditions of the composition of the portfolio, the net asset value of the Fund (www.ltmf.com).

PROVOGUE (INDIA) LIMITED

REG.OFF: 105/106, Provogue House, off New Link Road, Andheri (W), Mumbai - 400 053
CIN: L18101MH1997PLC111924

NOTICE FOR THE EQUITY SHAREHOLDERS OF THE COMPANY

This notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") notified by the Ministry of Corporate Affairs effective from September 7, 2016.

The rules inter-alia, contain provisions for transfer of all shares in respect of which dividend has not been claimed by the shareholders for seven immediate preceding consecutive years or more in the name of Investor Education and Protection Fund (IEPF) Suspense Account.

Complying with the requirements set out in the rules, the Company has simultaneously communicated to the concerned shareholders individually whose shares are liable to be transferred to IEPF Suspense Account under the said Rules for taking appropriate action(s) at their latest available address.

The Company has also uploaded the full details of such shareholders and shares due for transfer to the IEPF suspense account on its website at www.provogue.com. Shareholders are requested to refer investors section of the website to verify the details of unencashed dividends and the shares liable to be transferred to the IEPF suspense account.

Shareholders may note that both the unclaimed dividend and corresponding shares transferred to IEPF Suspense Account including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed by the Rules.

Notice is hereby given to all shareholders to make an application to the Company/ Registrar by 6th March 2017 with a request for claiming unpaid dividend for the year 2009-10 onwards (as dividend for the year 2008-09 has already been transferred to the IEPF Account on 17th November 2016) so that the share are not transferred to the IEPF. It may be noted that if no response or claim is received from the Company/ Registrar by the said date, the Company will be constrained to transfer such shares to the IEPF Suspense Account, without any further notice, by following the due process as enumerated in the Rules, which inter-alia provides as under:

1. In case of shares held in physical form - by issuance of duplicate share certificate in lieu of original share certificate(s) for the purpose of transfer of shares in favor of IEPF; Please note that the original share certificate(s) which are registered in the name of concerned shareholder will stand automatically cancelled and be deemed non-negotiable.
2. In case of shares held in demat mode - by transfer of shares directly to IEPF suspense account with the help of depository participants.

Concerned shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of the duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF suspense account pursuant to the Rules. No claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to the Rules.

In case of any enquiries, please contact the Company or the Registrar and Share Transfer Agent Link Intime India Private Limited at their following address/ email/ telephone number.

Company Secretarial Dept,
Provogue (India) Limited,
105/106, Provogue House,
off New Link Road, Andheri West,
Mumbai - 400 053.
Ph: +91-22-30680560/ 640
Email: investorservice@provogue.com
Web site: www.provogue.com

Link Intime India Private Limited,
Unit: Provogue (India) Limited,
C-13, Pannalal Silk Mills Compound,
L. B. S. Marg, Bhandup (West),
Mumbai - 400 078.
Ph: +91-022-2594 6970/78
E-Mail: iepf.shares@linkintime.co.in

For Provogue (India) Limited
Sd/-
Vishant Shetty
CS & Compliance Officer

Place : Mumbai
Date : 07.12.2016

EXTRAORDINARY GENERAL MEETING

NOTICE is hereby given that the Extraordinary General Meeting ("EGM") of Members of Indosolar Limited is scheduled to be held on Friday, 30th December, 2016 at 9:00 a.m. at Krishna Farm, G.T. Road, Chithera, Dadri, Gautam Budh Nagar - 203207, Uttar Pradesh to transact the Special Business as set out in the Notice 26th November, 2016 convening the EGM.

It is informed that the physical dispatch of Notice of EGM in the permitted mode to members whose email IDs are not registered with Company or Depository Participant(s) have been completed on December 06, 2016 and in case of members whose email IDs are registered, the electronic transmission of Notice of EGM have been completed on December 05, 2016. The Notice of EGM is available on the Company's website at www.indosolar.co.in and also available on the website of CDSL www.evotingindia.com.

Pursuant to the provisions of Section 108 of the Companies Act 2013 ("Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of Securities and Exchange Board of India (Listing Regulations and Disclosure Requirements) Regulations, 2015, members are provided to cast their vote electronically, through e-voting facility services provided by the Central Depository Services (India) Limited (CDSL) on all resolution set forth in the EGM notice. The voting rights shall be in proportion to the share held by members as on 23rd December, 2016 being the cut-off date. Any person who become of member of the Company after dispatch of Notice of the EGM and holds shares as on cut-off date i.e. 23rd December, 2016 may obtain the user ID and password by sending email request to helpdesk.evoting@cdslindia.com. However, if such a person is already registered with CDSL for e-voting, then the existing user ID and password can be used for casting their vote. Please note that a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date will only be entitled to avail the facility of remote e-voting or voting at the EGM venue.

The remote e-voting period commences on Tuesday, 27th December, 2016 (09.00 a.m.) and ends on Thursday, 29th December, 2016 (05.00 p.m.). During this period, members, holding shares either in physical form or dematerialisation form, as on the cut-off date i.e. 23rd December, 2016, can cast their vote electronically in the manner and process set out in the EGM notice. The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is casted by the member, the member will not be allowed to change it subsequently. A member can participate in the EGM even after exercising the right to vote through remote e-voting but will not be allowed to vote again in the EGM. A member can opt for only one mode of voting i.e. either through remote e-voting or at the EGM venue.

In case of any queries or grievances participating to e-voting, members may refer to 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.

for Indosolar Limited

Date: December 07, 2016
Place: New Delhi

Sd/-
Manish Gupta
Company Secretary

BHARAT TECHNOLOGIES
AUTO COMPONENTS LIMITED

Registered Office: "Raheja Towers", Delta Wing - Unit 705, 177 Anna Salai, Chennai 600002
Tel : 044 - 42208111, Fax : 044 - 42111913, E-mail id :- btacitn@gmail.com, CIN : U34300TN2002PLC048423

