

July 15, 2019

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No: C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
Scrip: RAMCOSYS

BSE Ltd.,
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Scrip: 532370

Dear Sirs,

**Sub: Publication of Newspaper Advertisement on Annual General Meeting (AGM), remote e-voting-
under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,
2015 (SEBI LODR)**

Ref: Our earlier communication dated July 12, 2019 intimating about the Notice of AGM

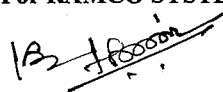
We enclose herewith the copy of the advertisements published on July 13, 2019 in Newspapers - Business Standard (English) and Makkal Kural (Tamil) in connection with the Twenty Second AGM of the Company scheduled to be held on August 8, 2019. Copies of the said advertisements are also available on the website of the Company at www.ramco.com

Kindly take the above on record and acknowledge receipt.

Thanking you,

Yours faithfully

For RAMCO SYSTEMS LIMITED


P R KARTHIC
COMPANY SECRETARY



Encl: As above

Ramco Systems Limited

Corporate Headquarters: 64, Sardar Patel Road, Taramani, Chennai 600 113, India |

Tel: +91 44 2235 4510 / 6653 4000, Fax: +91 44 2235 2884 | CIN : L72300TN1997PLC037550 |

Registered Office: 47, P.S.K. Nagar, Rajapalayam 626 108, India

Global Offices: India | Singapore | Malaysia | China | Hong Kong | Philippines | Australia | Dubai | USA | Canada |
United Kingdom | Germany | Switzerland | South Africa | Sudan

www.ramco.com



RENAISSANCE GLOBAL LIMITED
(Formerly Renaissance Jewellery Ltd.)
CIN: L36911MH1989PLC054498
Regd. Office: Plot No. 36 A & 37, Seepz, Andheri (E), Mumbai - 400096
Tel: 022-4055 1200 | Fax: 022-2829 2146
Web: www.renaissanceglobal.com | Email: investors@renaissanceglobal.com

NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING DETAILS
Notice is hereby given that the 30th Annual General Meeting (AGM) of the Company will be held on **Wednesday, August 07, 2019 at 3:30 PM** at Senate Hall, Goldfinch Hotel, Plot No.34/21, Central Road, MIDC, Near Akurdi Center Point, Chakala Industrial Area, Andheri East, Mumbai - 400093.

It is further notified that pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 read with Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from **Wednesday, July 31, 2019 to Wednesday, August 07, 2019** (both days inclusive) for the purpose of Annual General Meeting.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with the Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing e-voting facility to its' members. The members holding shares, either in physical form or dematerialized form, on the cut-off date i.e. **Friday, July 26, 2019** may cast their vote electronically to transact the business set out in the Notice of AGM.

The details of e-voting, required under Rule 20 of the Companies (Management and Administration) Rules, 2014, are given hereunder:

1. Date of completion of dispatch of Annual Report along with Notice of AGM: July 13, 2019
2. Date and time of commencement of e-Voting: Saturday, August 03, 2019 at 9:00 a.m. (IST)
3. Date and time of end of e-Voting: Tuesday, August 06, 2019 at 5.00 p.m. (IST)
4. e-Voting shall not be allowed beyond 5.00 p.m. (IST) on August 06, 2019
5. The Annual Report and Notice of AGM is available on Company's website www.renaissanceglobal.com.
6. In case of any queries regarding e-voting, members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdsindia.com.

By order of the Board
For Renaissance Global Ltd.
Sd/-
G. M. Walavalkar
VP - Legal & Company Secretary

Place: Mumbai
Date: July 12, 2019



Karur Vysya Bank
Smart way to bank

Registered & Central Office, No. 20, Erode Road, Vadivel Nagar, L.N.S., Karur - 639002
(CIN No: L65110TN1916PLC001295)
E-Mail: kvb_srg@kvbmail.com | Website: www.kvb.co.in
(Tel No: 04324-269441) | (Fax No: 04324-225700)

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time), notice is hereby given that a meeting of the Board of Directors of The Karur Vysya Bank Ltd., will be held on **Wednesday, 24th July 2019**, inter alia, to consider and take on record, the un-audited Financial Results of the Bank for the quarter ended 30th June, 2019.

Further, in continuation to our previous communication dated 28th June 2019 regarding intimation of closure of trading window, we wish to inform you that the Trading Window shall remain closed till **26th July, 2019**. The Trading Window shall open for trading on **27th July, 2019**.

For further information/updates on this, investors may visit the website of the Bank - www.kvb.co.in and the Stock Exchange's website - www.nseindia.com.

Place : Karur
Date : 12.07.2019

For The Karur Vysya Bank Limited
Srinivasarao M
Company Secretary



TATA CAPITAL FINANCIAL SERVICES LTD.
1st Floor, Centennial Square, No.6, Dr. Ambedkar Salai, Kodambakam, Chennai-600024 Contact Nos.: 09030001897/08297895151

POSSESSION NOTICE

(As per Appendix IV read with rule 8(1) of the Security Interest Enforcement Rules, 2002)

Whereas, the undersigned being the Authorized Officer of the Tata Capital Financial Services Ltd., under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(2) read with rule 9 of the Security Interest (Enforcement) Rules, 2002, issued a Demand Notice dated May 8, 2019 (and also issued Demand Notice paper publication on 10th May 2019 in Trinity Mirror (English) and Makkal Kuram (Tamil) Newspapers) calling upon the borrower & Co-Borrower/Guarantors i.e.1) **Anmol Ferro Impex Pvt Ltd** Rep By It's Managing Director Mr. Sanjay Kumar Sharma, Barracks Arcade First Floor, No.64/1 Perambur Barracks Road, Chennai-600007 (TN) 2) Anmol Ferro Impex Pvt Ltd Rep By It's Director Mrs. Poonam Sharmabarracks Arcade First Floor, No.64/1 Perambur Barracks Road, Chennai-600007 (TN) 3) Anmol Ferro Impex Pvt Ltd Rep By It's Director Mr. Challaiah Nagenthiranbarracks Arcade First Floor, No.64/1 Perambur Barracks Road, Chennai-600007 (TN) 4) Anmol Ferro Impex Pvt Ltd Rep By It's Director Mr. Challaiah Nagenthiranbarracks Arcade First Floor, No.64/1 Perambur Barracks Road, Chennai-600007 (TN) 5) Mr. Sanjay Kumar Sharma S/o. Mr. V.K. Sharma, No.23 11, Kumarappa Mudali Street, Peddunaickenpet, Seven Well North Of Mini Street, Sowcarpet, Chennai-600001, (TN) 6) Mrs. Poonam Sharma S W/o. Sanjay Kumar Sharma D.No. 23 11, Kumarappa Mudali Street, Peddunaickenpet, Seven Well North Of Mini Street, Sowcarpet, Chennai-600001, (TN) 7) Mr. Sanjay Kumar Sharma S/o. Mr. V.K. Sharma, Harrington Chambers, 2nd Floor, Abdul Razak 1st Street, Saidapet, Chennai-600015 (TN) 8) Mrs. Poonam Sharma S D/o. M.I. Sharmaharrington Chambers, 2nd Floor, Abdul Razak 1st Street, Saidapet, Chennai-600015 (TN) 9) Mr. Sanjay Kumar Sharma S/o. Mr. V. K. Sharma No.21/11, Victhur Muthiya Street, Near Dowton Hot Chips Choolai, Chennai-600012 (TN) 10) Mrs. Poonam Sharma S D/o. M.I. Sharma no. 21/11, Victhur Muthiya Street, near Dowton Hot Chips Choolai, Chennai-600012 (TN), to repay the amount mentioned in the notice being Rs.1,35,32,128/- (Rupees One Crore Thirty Five Lakhs Thirty Two Thousand One Hundred and Twenty Eight Only)-alongwithinterest thereon and penal interest, costs etc. within 60 days from the date of the said notice.

The borrower, having failed to repay the amount, notice is hereby given to the borrower, in particular 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 9 of the said Rules on this 11th July, 2019.

The borrower, in particular, and the public, in general, are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Tata Capital Financial Services Ltd., for an amount of Rs.1,35,32,128/- (Rupees One Crore Thirty Five Lakhs Thirty Two Thousand One Hundred and Twenty Eight Only)-alongwithinterest thereon and penal interest, costs etc. from 8th May 2019.

PROPERTY DESCRIPTION

All that piece and parcel of House, Ground and premises bearing Previous Door No.27, Old Door No.11, New Door No.23, KumarappaKudali Street, Peddunaickenpet, Chennai-600001, measuring an extent of 2189 square feet (203.36 Sq. Mtrs), or thereabouts comprised in O.S.Nos.6609 and 6610, C.C.No.1155, R.S.No.1250/1, and 1250/2, Block No.12, V.O.C. Nagar Division, Fort-Tondiarpet Taluk, Chennai District together with Electric Connection with deposits, water and drainage connections and bounded on the North By: House Of Nagarathinammam South By:House Of Sambasivamudaliar, East By: Kumarappamudali Street, West By: House Of Sambasivamudaliar.

Place : Chennai
Date : 13.07.2019

Neela Pratap - (Authorized officer)
Tata Capital Financial Services Ltd.



IDFC FIRST BANK LIMITED
(erstwhile Capital First Limited and amalgamated with IDFC Bank Limited)
CIN : L65110TN2014PLC097792
Registered Office: KRM Towers, 8th Floor, Harrington Road, Chetpet, Chennai-600031. TEL: +91 44 4564 4000 | FAX: +91 44 4564 4022.

APPENDIX IV [Rule 8(1)]

POSSESSION NOTICE (For immovable property)

Whereas the undersigned being the authorised officer of the IDFC First Bank Limited (erstwhile Capital First Limited and amalgamated with IDFC Bank Limited) under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(2) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 13.11.2017 & 21.02.2019 calling upon the borrower, co-borrowers and guarantors 1. **KBK Marriage Decoration, 2.Devapichai NadarThanasingh, 3.Jeba D, 4.KBK Enterprises**, to repay the amount mentioned in the notice being **Rs.1,02,97,416.79/- (Rupees One Crore Two Lakhs Ninety Seven Thousand Four Hundred Sixteen And Paise Seventy Nine Only)** as on 27.10.2017& 21.02.2019 within 60 days from the date of receipt of the said notice.

The borrowers having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken Symbolic Possession of the property described herein below in exercise of powers conferred on him under sub - section (4) of section 13 of Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this **09th day of July 2019**.

The borrowers 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 IDFC First Bank Limited (erstwhile Capital First Limited and amalgamated with IDFC Bank Limited) for an amount of **Rs.1,02,97,416.79/- (Rupees One Crore Two Lakhs Ninety Seven Thousand Four Hundred Sixteen And Paise Seventy Nine Only)** and interest 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 THE IMMOVABLE PROPERTIES

All The Piece And Parcel Of The Property Consisting Of Land And Building Land Measuring 1800sq.Ft.With House Plot No.49, Sri Venkata Subramani Nagar, 6th And 7th Street, No.199/2 At Valasaravakkam Village, AmbatturTalukaThiruvilur District Chennai-600087 And Bounded On The - North : Plot No.50, South : 24 Ft. Road, East : 24 Ft. Road, West : Plot No.52.

Sd/-
Authorized Officer
IDFC First Bank Limited
(erstwhile Capital First Limited and amalgamated with IDFC Bank Limited)

Date : 09-July-2019
Place : Chennai
Loan Account No: 5752840 & 2783314.



SRIKALAHASTHI PIPES LIMITED
Regd. Office & Works: Rachagunnei-517 641, Srikalahasthi Mandal, Chittoor District, AP, India
Website: www.srikalahasthipipes.com
E-mail: companysecretary@srikalahasthipipes.com
Phone: 08578-28650/28655, Fax: 08578-28658
CIN : L74999AP1991PLC013391

NOTICE

Pursuant to Regulation 29 (1) read with Regulation 47 (1) (a) 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 Monday the 22nd July, 2019 inter alia, to consider and approve Un-audited Financial Results of the Company for the quarter ended 30th June, 2019.

The said Notice may be accessed on the Company's website at www.srikalahasthipipes.com and on the websites of Stock Exchanges at www.nseindia.com and www.bseindia.com

For Srikalahasthi Pipes Limited
Sd/-
G. KODANDA PANI
Company Secretary
Place: Rachagunnei
Date: 12.07.2019



GAYATRI HIGHWAYS LIMITED
(Formerly known as Gayatri Highways Private Limited erstwhile Gayatri Domicile Private Limited)
Regd office: 1st Floor, TSR Towers, 6-3-1090, Rajbhavan Road, Somajiguda, Hyderabad-500082, Telangana. Tel: 040-2331 0330 / 4284, Fax: 040-2339 8435
Email: cs@gayatrihighways.com
Web: www.gayatrihighways.com
CIN: L45100TG2006PLC052146

NOTICE

Notice is hereby given pursuant to Regulation 29 read with 47(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Tuesday, the 13th of August, 2019 at the Registered Office of the Company, inter-alia to consider and approve the Unaudited Standalone & Consolidated Financial Results of the Company for the first quarter ended 30th June, 2019 and any other business with the permission of the chair.

Further the trading window for dealing in the equity shares of the Company is already closed for all designated persons, their immediate relatives and other connected persons, from 1st July, 2019 till the conclusion of 48 hours after the declaration of financial results of the Company for the quarter ended 30th June, 2019.

This information is also available on the Company's website www.gayatrihighways.com and also on the website of the Stock Exchanges viz. BSE Limited - www.bseindia.com and National Stock Exchange of India Ltd. - www.nseindia.com.

For Gayatri Highways Limited
Sd/-
P. Raj Kumar
Company Secretary & Compliance Officer
Place: Hyderabad
Date: 12th July, 2019



HDFC MUTUAL FUND
BHAROSA APNO KA
HDFC Asset Management Company Limited
A Joint Venture with Standard Life Investments
CIN: L65991MH1999PLC123027

Registered Office: HDFC House, 2nd Floor, H.T. Parekh Marg, 165-166, Backbay Reclamation, Churchgate, Mumbai - 400 020. Phone: 022 66316333 • Toll Free Nos: 1800-3010-6767 / 1800-419-7676
Fax: 022 22821144 • e-mail: cliser@hdfcfund.com • Visit us at: www.hdfcfund.com

NOTICE

NOTICE is hereby given that HDFC Trustee Company Limited, Trustee to HDFC Mutual Fund ("the Fund"), has approved the declaration of dividend in **HDFC Arbitrage Fund**, an Open-ended Scheme investing in Arbitrage Opportunities ("the Scheme") and fixed **Thursday, July 18, 2019** (or the immediately following Business Day, if that day is not a Business Day) as the Record Date for the same as given below:

Name of the Scheme / Plan / Option	Amount of Dividend (₹ per unit)*	Impact of Dividend Distribution on NAV (₹ per unit)	Face Value (₹ per unit)	NAV as on July 11, 2019 (₹ per unit)
HDFC Arbitrage Fund - Wholesale Plan - Regular Plan - Normal Dividend Option (Payout and Reinvestment)				10.409
HDFC Arbitrage Fund - Wholesale Plan - Direct Plan - Normal Dividend Option (Payout and Reinvestment)				10.805
HDFC Arbitrage Fund - Wholesale Plan - Regular Plan - Monthly Dividend Option (Payout and Reinvestment)	0.050	0.056	10.00	10.836
HDFC Arbitrage Fund - Wholesale Plan - Direct Plan - Monthly Dividend Option (Payout and Reinvestment)				10.520

* The 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 would fall to the extent of payout and statutory levy, if any.

Income distribution will be done / Dividend will be paid to those Unit holders / Beneficial Owners whose names appear in the Register of Unit holders maintained by the Fund / Statements of Beneficial Ownership maintained by the Depositories, as applicable, under the Dividend Option(s) of the aforesaid Scheme on the Record Date (including investors whose valid purchase / switch-in requests were received by the Fund till 3.00 p.m. in respect of the aforesaid Scheme, on the Record date, subject to realization of cheques / demand drafts). However, in respect of subscriptions for an amount equal to or more than ₹ 2 lakh (at Unit holders' PAN and holding pattern level), the Applicable NAV shall be based on realization of funds as per the provisions of SEBI Circular CIR/IMD/DF/21/2012 dated September 13, 2012 and No. CIR/IMD/DF/19/2010 dated November 26, 2010, as may be amended from time to time, on uniform cut-off timings for applicability of NAV.

With regard to Unit holders of the aforesaid Scheme 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.

Unit holders who have not opted for Dividend payout through electronic mode(s) are advised to opt for the same at the earliest due to the inherent benefits of such mode(s) as convenience of direct credit of the proceeds into the bank account as also avoiding loss of payment instruments in transit or fraudulent encashment. Please update the IFSC and MICR Code in order to get payouts via electronic mode into the bank account.

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

For HDFC Asset Management Company Limited
Sd/-
Place : Mumbai
Date : July 12, 2019
Chief Compliance Officer

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.



Government of Tamil Nadu
PATTUKKOTTAI MUNICIPALITY
INTIMATION OF CANCELLATION OF TENDER
R.O.C No : 5252/18/H1
Estimate Amount - 215.82 lakhs
DATE : 09.07.2019

Due to Administrative grounds the tender called on **26.07.2019** for Engaging **169 Nos. of Labours Towards cleaning of Solid Waste Management in Pattukkottai Municipal Area** is hereby stands cancelled.

Commissioner (I/c),
Pattukkottai Municipality

DIPR/2368/ TENDER / 2019

PUBLIC NOTICE/TENDER NOTICE

SR. NO. 1
NAME OF DEPARTMENT/BOARD/CORP/AUTH.: Uttar Haryana Bijli Vitran Nigam Limited
NAME OF WORK/NOTICE/TENDER: LIT XLPE Armoured Cable of size SCX50 as per Nigam's Tech. Specification No-115/ R-IIDH/UH/ P&D/ 2018-19, relevant ISS with latest amendments
OPENING DATE / CLOSING DATE (TIME): Start Time: 11.07.2019 at 15:00 Hours / Last Date: 05.08.2019 upto 13:00 Hours
AMOUNT/EMD (APPROX.) in Rupees: 10.09 Cr./ EMD-2.00 Lacs
WEBSITE OF THE DEPARTMENT: etenders.hvnlc.in
NODAL OFFICER/CONTACT DETAILS/EMAIL: gemm@uhbvnm.org.in , 9023726614
TENDER REF. NO. / TENDER NO.: NOTICE INVITED TENDER No-03/UH/MM/XEN/P-I/III/M(QH-II-2019) DATED:11.07.2019 77515



RAMCO SYSTEMS LIMITED
CIN: L72300TN1997PLC037550
Regd. Office: 47, PSK Nagar, Rajapalayam - 626 108.
Corp. Office: 64, Sardar Patel Road, Taramani, Chennai - 600 113.
Tel: +91 44 2235 4510 / 6653 4000, Fax: +91 44 2235 2884
E-mail: investorcomplaints@ramco.com
Website: www.ramco.com

NOTICE OF TWENTY SECOND ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the Twenty Second Annual General Meeting ("AGM") of the Company will be held on Thursday, the 8th August 2019 at 11.45 A.M. at P.A.C.R. Centenary Memorial Community Hall, Sudarsan Gardens P.A.C.Ramasamy Raja Salai, Rajapalayam - 626 108 to transact the business as contained in the Notice dated 22nd May 2019 ("Notice"), sent to all the Members individually at their Registered E-mail ID Address by permitted mode on 12th July 2019. The Notice is also displayed at the websites of the Company - www.ramco.com and Central Depository Services (India) Limited ("CDSL") - www.evotingindia.com.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility to transact the business contained in the Notice by engaging the services of CDSL. The remote e-voting period commences on Monday, 5th August 2019 (9:00 A.M.) and ends on Wednesday, 7th August 2019 (5:00 P.M.). The cut-off date for the purpose of eligibility to vote is Thursday, 1st August 2019. The remote e-voting shall not be allowed beyond the said e-voting ending date and time.

Persons who have acquired shares and become members of the Company after despatch of the Notice of the AGM but before the said cut-off date may use any of the following:

- a. Use their 16 digit Beneficiary ID for CDSL, 8 digit DP ID followed by 8 digit Client ID for National Securities Depository Limited (NSDL) and Folio Number for Physical Shares as their Login ID and their PAN as Password.
- b. Members who have already registered for remote e-voting can however use their existing Login ID and password for this purpose.
- c. Others may send an e-mail to agm@cameindia.com / investor@cameindia.com for obtaining Login ID and password for remote e-voting.

The members present at the AGM who have not exercised the remote e-voting, may vote at the AGM on the resolutions through ballot or polling paper or by using an electronic voting system, as may be provided by the Company.

A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be entitled to cast their vote again at the AGM.

Only persons whose names are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the said cut-off date, shall be entitled to avail the facility of remote e-voting / voting at the AGM.

In case, members have any queries or issues regarding e-voting, they may refer the Frequently Asked Questions and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdsindia.com. In case of any grievances connected with facility for voting by electronic means, members may contact Mr. Rakesh Dalvi, Manager, CDSL, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (E), Mumbai - 400 013. Email: helpdesk.evoting@cdsindia.com, Toll Free No.: 180 022 5533.

For RAMCO SYSTEMS LIMITED
Sd/-
P R KARTHIC
COMPANY SECRETARY

Place: Chennai
Date: 12th July 2019



THE SINGARENI COLLIERIES COMPANY LIMITED
(A Government Company)
Regd. Office: Kothagudem Collieries - 507 101, Telangana

E-Procurement Tender Notice

Tenders have been published for the following Services / Material Procurement through e-procurement platform. For details, please visit <https://tender.telangana.gov.in> or <http://www.scdmlines.com>

NIT No., Date - Name of the work - ECV- Last date & time for Submission of bids

CW/RD/e-22/2019-20, Dt.08.07.2019 - Formation of Motorable road to the uphill temple-Lord Sri Lakshmi Narasimha Swamy Temple-Nacharam village, Dammameta Mandal, Bhadradi Kothagudem, Telangana State - **Rs. 36,53,846/- upto 4.30 PM on 23.07.2019**

NIT/Enquiry No.-description/subject-last Date & Time for submission of bid(s)

E141900102 - Transportation of Coal from Kasipeta mine to Rechini siding, Goleti CHP & SRP CHP, from Kasipeta 2 Incline to GDK-1 CHP & RKP CHP and from Shanthikhani to Goleti CHP & Rechini siding on weight basis for a period of 2 years - **22-07-2019 - 15:00 hrs.**

E021900096 - Procurement of Tungsten Carbide Tipped Cutting Edge sets for Motor Graders on RC basis for 2 years against Open Enquiry - **26-07-2019 - 17:00 hrs.**

E101900097 - TR CABLE TYPE FTD3 1.1KV 5C X 6.0 Sq.mm - **26-07-2019 - 17:00 hrs.**

E061900100 - Procurement of 8 Nos. of 150 mm Diesel RBH STD Mast Drills - **30-07-2019 - 17:00 hrs.**

E061900103 - Procurement of 3 Nos. of 6.6 KV Electrical operated Crawler Mounted Hydraulic 250 mm Rotary Blast Hole Drills to Drill In Wet/Dry Monolithic Or Fissured Quartz Rock - **30-07-2019 - 17:00 hrs.**

E071900107 - Procurement of Fog Machines, De-Mineralised Water Treatment Plants and Ultrasonic Humidifiers - **31-07-2019 - 17:00 hrs.**

E161900086 - Procurement of portable dust suppression machines which are required for various Areas - **02-08-2019 - 17:00 hrs.**

PR/2019-20/MP/CVL/NEO/36 **GM (MP)/CM - GM, KGM**



ASAHI INDIA GLASS LIMITED
CIN: L26102DL1984PLC019542
Registered Office: Unit No. 203 to 208, Tribhuvan Complex, Ishwar Nagar, Mathura Road, New Delhi-110 065, Phone: (011) 49454900
Corporate Office: 5th Floor, Tower-B, Global Business Park, Mehrauli - Gurgaon Road, Gurgaon-122 002 (Haryana)
Email: investorrelations@aisglass.com, Website: www.aisglass.com
Phone: (0124) 4062212-19, Fax: (0124) 4062244/88

NOTICE OF 34TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the Thirty Fourth Annual General Meeting (AGM) of the Company will be held on Tuesday, the 6th day of August, 2019 at 3:00 p.m. at Air Force Auditorium, Subroto Park, New Delhi - 110 010, to transact the Ordinary and Special Business(es) as detailed in the Notice sent to Members at their registered addresses/ e-mail IDs together with Audited Financial Statements including Consolidated Financial Statements of the Company for the financial year ended 31st March, 2019.

The final dividend as recommended by the Board of Directors, if declared at the AGM, would be paid to such shareholders whose names appear in the Register of Members/ Statement of Beneficial Ownership furnished by the Depositories viz; National Securities Depository Limited (NSDL) and Central Depository Services (India) Ltd. (CDSL) as on 30th July, 2019. The final dividend, if declared at the AGM, will be paid on or after 12th August, 2019.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its shareholders with facility of "remote e-voting" (e-voting from a place other than venue of AGM), through e-voting services provided by CDSL to enable its Members to cast their votes in respect of business(es) to be transacted at the 34th AGM.

Members holding shares either in physical form or in dematerialized form, as on cut-off date of 30th July, 2019 may cast their vote electronically on the Ordinary and Special Business(es) as set out in the Notice of the 34th AGM through electronic voting system of CDSL. The Notice of AGM was sent physically and electronically on 12th July, 2019. The remote e-voting shall commence on Friday, 2nd August, 2019 at 9:00 a.m. and shall end on Monday, 5th August, 2019 at 5:00 p.m. The remote e-voting module shall be disabled for voting after 5:00 p.m. on 5th August, 2019 and once the vote is cast by the Member, the Member shall not be entitled to change it subsequently. The facility for voting through ballot paper shall 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 through ballot paper.

Persons who have acquired shares and have become Member after dispatch of Notice and holding shares as on cut-off date i.e. 30th July, 2019, may write to Registrar & Share Transfer Agent of the Company, Link Intime India Private Limited, C 101, 247 Park, LBS Marg, Vikhroli West, Mumbai - 400 083 or send an e-mail at mt.helpdesk@linkintime.co.in or helpdesk.evoting@cdsindia.com, to obtain user-id & password. Any Member who has exercised his right of vote through remote e-voting will be entitled to attend 34th AGM but will not be entitled to vote again in the meeting.

The Notice of the 34th AGM is available on the Company's website www.aisglass.com and on the website of CDSL at www.evotingindia.com. In case of any queries, issues or grievances regarding e-voting, Member may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under "help" section or write an email to helpdesk.evoting@cdsindia.com or contact: Mr. Rakesh Dalvi, Designation - Manager, Contact No - 1800 225 533, Address - Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (E), Mumbai - 400013 or write an email at investorrelations@aisglass.com.

Pursuant to provisions of Section 91 of the Companies Act, 2013, read with Rules made thereof, the Register of Members and the Share Transfer Books of the Company shall remain closed from Wednesday, 31st July, 2019 to Tuesday, 6th August, 2019 (both days inclusive) for the purpose of AGM of the Company.

For Asahi India Glass Ltd.,
Sd/-
Gopal Ganatra
Executive Director
General Counsel & Company Secretary
Membership No. F7090

Date: 12th July, 2019
Place: Gurugram



GOVERNMENT OF TAMIL NADU
Auction of 20 year Tamil Nadu Government Stock (Securities)

1. Government of Tamil Nadu has offered to sell by auction the dated securities for an amount of **Rs.100.00 Crore** with **Twenty year** tenure. Securities will be issued for a minimum nominal amount of Rs.10,000/- and multiples of Rs.10,000/- thereafter. Auction which will be yield-based under multiple price format will be conducted by Reserve Bank of India at Mumbai Office (Fort) on **July 16, 2019**.
2. The Government Stock upto 10% of the notified amount of the sale will be allotted to eligible individuals and institutions subject to a maximum limit of 1% of its notified amount for a single bid as per the Revised Scheme for Non-competitive Bidding facility in the Auctions of State Government Securities of the General Notification (Annexure II). Under the scheme, an investor can submit a single bid only through a bank or a Primary Dealer.
3. Interested persons may submit bids in electronic format on the Reserve Bank of India Core Banking Solution (E-Kuber) System as stated below on **July 16, 2019**.
 - a) The competitive bids shall be submitted electronically on the Reserve Bank of India Core Banking Solution (E-Kuber) System between 10.30 A.M. and 12.00 P.M.
 - b) The non-competitive bids shall be submitted electronically on the Reserve Bank of India Core Banking Solution (E-Kuber) System between 10.30 A.M. and 11.30 A.M.
4. The yield percent per annum expected by the bidder should be expressed up to two decimal points. An investor can submit more than one competitive bid at different rates in electronic format on the Reserve Bank of India Core Banking Solution (E-Kuber) System. However, the aggregate amount of bids submitted by a person should not exceed the notified amount.
5. The result of auction will be displayed by Reserve Bank of India on its website on **July 16, 2019**. Successful bidders should deposit the price amount of Stock covered by their bids by means of a Bankers' Cheque or Demand Draft payable at Reserve Bank of India, Mumbai (Fort) or Chennai on **July 17**

