

No. RITES/SECY/NSE

Date: December 19th, 2018

To: Listing Department, National Stock Exchange of India Limited, 'Exchange Plaza', C-1, Block G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051	To: Corporate Relationship Department, BSE Limited, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai - 400 001
Scrip Code- RITES	Scrip Code- 541556

Sub: Submission of newspaper advertisement regarding fixation of record date

Dear Sir/ Madam,

Please find enclosed herewith notice of record date fixed for the purpose of payment of interim dividend and published by the Company in Financial Express (English) and Jansatta (Hindi Version) on December 18th, 2018.

Kindly take the same on your record.

Thanking You,

Yours faithfully,
For RITES Limited



(Ashish Srivastava)
Company Secretary & Compliance Officer
Membership No.: 5325



from Association of Mutual Funds in India (Amfi). The pat-



INDIAN INSTITUTE Materials Management

Advt. No.: 1
E-TENDER

Digitally signed online bids are invited for lot from bidders who are registered vendors of IIT

Sr. No.	Item Description
1.	Electron Beam Evaporation System (PR No. 1000005117) (RFx No. 6100)
2.	UV and Thermal Nanoimprint Lithography (PR No. 1000005664) (RFx No. 6100)

Intending Suppliers needs to be <https://portal.iitb.ac.in/vrp/index.jsp> to get Details at: www.iitb.ac.in OR drmt@iitb.ac.in Registrar (MM), Ph. 25768800, e-mail: drmt@iitb.ac.in Date: 18th December, 2018



SUNFLAG
Regd. Office
Tel. No.:

CIN : L27100MH1984PLC034003

NO

(for the attention of the Equity

Sub : Transfer of Equity Shares Education and Protection Fund

Notice is hereby given that Companies Act, 2013 read with Fund Authority (Accounting, Auditing) ("Rules"), Equity Shares of the Fund amounts have remained consecutive years or more, are Education and Protection Fund S. The Company has sent individual shareholders whose shares are per the aforesaid Rules for take concerned shareholders is also www.sunflagsteel.com under

In the event, valid claim is not the Company would proceed without any further intimation. shall be made against the Company and shares transferred to IEPF concerned shareholder can claim from IEPF Authority as per the provisions. In case, the shareholders have the Rules, they may contact Transfer Agent - Bigshare Securities Private Limited, 1st Floor, Tin Works Building, Opp. Vasahat Marol, Andheri (East), Mumbai. Email: investor@bigshareonline.com

For Su

Place: Nagpur

Date : 15.12.2018

Com

TATA
MUTUAL
FUND

NOTICE CUM ADDENDUM

Notice to Scheme Information Document (SID) & Key Information Document (KID) regarding extension of New Fund Offer (NFO) of Tata Mutual Fund tracking the Nifty 50 Index has been extended for continuous sale and repurchase not later than 31st December, 2018 in the SID and KIM should be accepted till the end of business hours upto 26th December, 2018. The NFO should be accepted till the end of business hours upto 31st December, 2018.

Available for investors who are seeking:

Equity & Equity related instruments covered by Nifty



RITES LIMITED

(A Government of India Enterprise)

Registered Office: RITES Limited, SCOPE Minar, Laxmi Nagar, Delhi - 110 092, India
CIN No.: L74899DL1974GOI007227

NOTICE OF RECORD DATE FOR INTERIM DIVIDEND

Notice is hereby given that RITES Board of Directors in its meeting held on Monday, the 17th day of December, 2018 has fixed record date as 28th December, 2018 (Friday) for the purpose of determining the entitlement of members to interim dividend @ 47.5% (Rs. 4.75 per share on equity shares of Rs. 10 each) declared by the Board in its aforesaid meeting for the financial year 2018-19. Further interim dividend will be paid:

- To those members whose names will appear in the Register of Members of the Company at the end of business hours on Friday, 28th December, 2018; and
- In respect of shares held in electronic form, to those members whose names appear on the statements of beneficial ownership at the end of business hours on Friday, 28th December, 2018, furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL).

In order to avail the facility of payment of dividend through Electronic Clearing Service (ECS), members of the company holding their shares in demat mode are requested to submit the duly filled in ECS mandate form to their Depository Participant and those holding physical shares to our Registrar and Transfer Agent Link Intime India Pvt. Ltd, Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058. ECS instructions once furnished by the member will supersede all his/her previous bank mandates / details. ECS mandate form is available on Company's website www.rites.com.

For RITES Limited

Ashish Srivastava

Place: New Delhi

Date: 17.12.2018

Company Secretary & Compliance Officer

NOTICE OF LOSS OF SHARE CERTIFICATES

Notice is hereby given that the following Share Certificates issued by the Company are reported to have been lost or misplaced and the registered shareholders/claimants thereto have applied to the Company for the issue of duplicate share certificates.

S.No	Folio No	Name of the shareholder	Certificate No(s)	No. Of shares	Distinctive Nos. From -To
1	000026	Ashish Todi	2138-2187	5000	213521-218520
2	000173	Ritu Sonthalia	18318-18367	5000	1831521-1836520

The public is hereby cautioned against dealing in any manner with the above share certificates. Any person(s) who has/have any claim in respect of the said share certificate(s) should lodge claim(s) at the Company's Regd. Office at Plot No. 5-9-60, Flat No. 301, Moghul Court Building, Deccan Tower Complex, Basheerbagh, Hyderabad- 500001, within 7 days of publication of this notice after which no claim(s) will be entertained and the Company will proceed to issue the duplicate share certificate(s).

For Uday Jewellery Industries Limited.

Sd/-

Ritesh Kumar Sanghi

Managing Director

DIN: 00628033

Date: 18-12-2018
Place: Hyderabad

Coal India Limited

(A Maharatna Company)

(A Govt. of India Enterprise)

Coal Bhawan, 3rd floor, Core-2, Premises No.04-MAR, Plot no-AF-III, Action Area-1A, Newtown, Rajarhat, Kolkata-700156
PHONE: 033-2324-6526, FAX: 033-2324-6510

E-MAIL: mviswanathan2.cil@coalindia.in, WEBSITE: www.coalindia.in,
CIN: L23109WB1973GOI028844

Notice for Board Meeting / Record date for Interim Dividend

Notice is hereby given that a Meeting of Board of Directors of the Company will be held on **Thursday, the 20th Dec. 2018** inter-alia to consider payment of Interim Dividend, if any, for the year 2018-19. The Company has fixed **Monday, the 31st December, 2018** as the "Record Date" for the purpose of payment of Interim Dividend on Equity Shares for the Financial Year 2018-19, if declared by the Board.

Shareholders whose names appear (a) as Beneficial Owners as on **31st December, 2018** (close of business hours) as the the list to be furnished by the Depositories in respect of the shares held in electronic form, and (b) as Members in the Register of Members of the Company as on **31st December, 2018** (close of business hours) after giving effect to all valid share transfers in physical form received on or before **31st December, 2018**, would be entitled to the said Interim Dividend, if declared.

All transfer Deeds, request for change of Address, Bank particulars/Mandates/ECS Mandates should be lodged with the Company's R&T Agent - **M/s. Alankit Assignments Limited**, Alankit Height, 1E/13 Jhandewalan Extension New Delhi-110055 in case of shares held in physical form on or before **31st December, 2018**. The above details in respect of the shares in electronic form should be sent to the respective Depository Participant by the Shareholders. Further in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and "Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities of Coal India Limited", the "Trading Window" shall remain closed from **17th Dec' 2018** until the end of 48 hours after the announcement of decision of Board of Directors regarding payment of Interim Dividend, if any, is made public on **20th Dec' 2018**. The said notice may be accessed on the company's website at www.coalindia.in.

el: +91-22-2288 2460;
fax: +91 22 2282 6580;
Contact Person: Sameer Purohit/Anurag Byas
Email: ibdi.openoffer@icicisecurities.com
SEBI Registration No: INM000011179

Shri Jambunathan Narayanan - Chairman
Shri Gyan Prakash Joshi
Dr. Ashima Goyal
Shri Bhuvanchandra B Joshi
Shri Samaresh Parida

DC Members are Independent and Non-Executive Directors of the Target Company.

None of the IDC Members hold any shares or have any other contract/relationship with the Target Company at present.

None of the IDC Members have traded in Equity shares/other securities of the Target Company since their appointment as Independent Directors.

None of the IDC Members:

- are directors of the Acquirer;
- hold any equity shares/other securities in the Acquirer; or
- have any other contracts/relationship with the Acquirer.

1)NIL

1)The IDC members believe that the Offer made in accordance with SEBI SAST Regulations is fair and reasonable.

2)DC has perused the Public Announcement (PA) dated October 4, 2018, the Detailed Public Statement (DPS) dated October 10, 2018, published on October 11, 2018 and the Draft Letter of Offer (DLOF) dated October 19, 2018.

Based on the review, the IDC is of the opinion that the Offer Price of ₹ 61.73 is in accordance with the relevant regulations of the SEBI SAST Regulations.

DC has also taken into consideration the following while making this recommendation:

- The equity shares of the Target Company are frequently traded on BSE and NSE within the meaning of Regulation 2(1)(j) of the SEBI SAST Regulations, during the 12 (Twelve) months preceding the date on which the Public Announcement was made, and are most frequently traded on NSE.
- The market price of the Target Company on the NSE as of October 22, 2018 is ₹ 59.10, vis a vis the Open Offer Price of ₹ 61.73 and
- Volume-weighted average market price of the equity shares for a period of 60 (sixty) trading days immediately preceding October 4, 2018 as traded on the NSE (being the exchange on which the equity shares of the Target Company are most frequently traded): ₹ 57.66 per equity share.

In addition, IDBI Bank Limited has been under stress and is implementing its turnaround strategy in compliance with the Prompt Corrective Action requirements of the Reserve Bank of India. The IDC believes that, by this acquisition, Target Company would be benefited.

Based on the above, the IDC is of the opinion that the Offer price is fair and reasonable and is calculated in accordance with the SEBI SAST Regulations.

The IDC would, however, suggest that the shareholders of the Target Company should independently evaluate the Open Offer and take an informed decision in relation to the Open Offer.

This statement of recommendation will be available on the website of the Company (www.idbi.com).

13)None

14)None

To f, after making proper enquiry, the information content is, in all material respect, true and correct and not any information or otherwise, and includes all the info the Target Company under the SEBI SAST Reg

For IDBI Bank Ltd
Sd/-

Place: Chairman - Committee of Independent Directors

Not

1) The meeting held on October 23, 2018, considered

