



THE TINPLATE COMPANY OF INDIA LIMITED

July 30, 2019

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400051

Dear Sir,

Sub: Notice of Book Closure published in newspapers

Please find enclosed herewith clippings of newspaper advertisement of the Notice of Book Closure for the purpose Annual General Meeting of the Company and dividend.

This information is being submitted pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 as amended.

This is for your information and records.

Thanking you,

Yours faithfully,
THE TINPLATE COMPANY OF INDIA LIMITED


(KAUSHIK SEAL)
COMPANY SECRETARY

Encl.

Govt to set up welfare board for traders

FE BUREAU
New Delhi, July 29

THE INDUSTRY MINISTRY will set up the National Traders' Welfare Board to help improve access to funds, and suggest simplifications of the Acts and rules applicable to traders, an official source told FE.

Although recommending changes to the FDI rules on e-commerce is not explicitly mentioned in the board's objectives, the board may also offer its views periodically on these key issues as well as these rules directly affect traders.

The creation of the board, which has been approved by commerce and industry minister Piyush Goyal, was part of the BJP's election manifesto for traders. The board will have a chairman to be nominated by the government, five experts having knowledge of technical and other aspects of the retail trade and 10 members from various trade associations.

The chairman will be a "person capable of representing the issues of traders". It will make suggestions to trim the compliance burden by reducing the need for licences and will act as an intermediary between traders and the government, an official said. This apart, the Department for Promotion of Industry and Internal Trade will soon come out with a national retail trade policy.

Keen to soften the twin blow of demonetisation and GST for traders, most of whom fall under the MSME category, the government has already asked chiefs of public sector banks (PSBs) to undertake an "in-depth analysis of the progress made and issues in the availability of credit still faced by MSMEs". RBI data showed credit to industry went up by just 6.9% year-on-year as of April 26, while overall non-food credit growth was as much as 11.9%.

Jaykay Enterprises Ltd.
(CIN: L99999UP1961PLC001187)
Regd. Office: Kamla Tower,
Kanpur - 208 001 (India)
Ph. No. 91 512 2371478-81 Fax: 91 512 2332665
E-Mail: prabhat.mishra@jkemcent.com
Website: www.jaykayenterprises.com

NOTICE
Notice is hereby given pursuant to Regulation 29(1)(a) read with 47(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the LORR Regulations"), a meeting of the Board of Directors of the Company will be held on Wednesday, August 14, 2019, at Kanpur, inter alia to consider, approve and take on record Unaudited Standalone Financial Results of the Company for the 1st Quarter ended on June 30, 2019 as per as per the Regulation 33 of LORR Regulations.
This information is also available on the Website of the Company and the Stock Exchange i.e. www.bseindia.com.
For Jaykay Enterprises Ltd. Sd/-
(Prabhat Kumar Mishra)
Sr. Manager (Legal) & Company Secretary
Place: Kanpur
Date: July 29, 2019

FORTIS HEALTHCARE LIMITED
(CIN: L85110PB1996PLC045933)
Regd. Office: Fortis Hospital, Sector 62,
Phase VIII, Mohali - 160062
Tel No.: +91-172-5096001
Fax No.: +91-172-5096221
Website: www.fortishealthcare.com
Email: secretarial@fortishealthcare.com

NOTICE
Pursuant to Regulation 37 read with Regulation 29 of the Securities and Exchange Board of India (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 Tuesday, August 6, 2019, to inter alia, consider and approve Unaudited financial results for the Quarter ended on June 30, 2019. The same is also available on the website of the Company - www.fortishealthcare.com and that of National Stock Exchange of India Limited - www.nseindia.com and BSE Limited - www.bseindia.com.
For Fortis Healthcare Limited Sd/-
Sumit Goel
Place: Gurugram Company Secretary
M. No. F6661
Dated: 29.07.2019

MULTIBASE INDIA LIMITED
Regd. Off: 74/5-6 Daman Indl. Estate,
Kadaiya Village, Nani Daman, 396 210
Website: www.multibaseindia.com
Email: compliance.officer@multibaseindia.com
Tel: +91-0260-6614400, Fax: +91-260-2221578
CIN No.: L011220D1991PLC002959

NOTICE
Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Monday, August 5, 2019, inter alia, to consider, approve and take on record the unaudited financial results of the Company for the quarter ended June 30, 2019.
Further pursuant to Regulation 47(2) of the aforesaid regulations, this information is also available on the website of BSE Limited where the securities of the Company are listed and shall also be available on the website of the company www.multibaseindia.com.
For Multibase India Ltd. Sd/-
Sunaina Goraksh
Place: Mumbai Company Secretary
Date: 29.07.2019

JINDAL DRILLING AND INDUSTRIES LIMITED
(CIN: L27201MH1983PLC233813)
Regd. Off.: P.K. Nagar, Taluka Roha, N.H.17, B.K.G. Road, Maharashtra, Distt. Raigad - 402126, Maharashtra
Phone No.: 02194-238511
E-mail: secretarial@jindaldrilling.in
Website: www.jindal.com

NOTICE
Notice is hereby given pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Board meeting of the Company is scheduled to be held on Wednesday, 7th August, 2019 to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2019 in addition to other Agenda Items.
The said notice is also available on the website of the Company i.e. www.jindal.com and the Stock exchanges i.e. www.bseindia.com and www.nseindia.com.
For JINDAL DRILLING AND INDUSTRIES LTD. Sd/-
SAURABH AGRAWAL
Gurugram Company Secretary
29.07.2019 Membership No.: A36163

TATA POWER
The Tata Power Company Limited
(Corporate Contracts Department)
Technopolis Knowledge Park CENTEC, Andheri (E),
Mumbai 400 093, Maharashtra, India
(Board Line: 022-67173188) CIN: L28920MH1919PLC000567

NOTICE INVITING TENDER
The Tata Power Company Limited invites tender from eligible vendors for the following packages (Two Part Bidding)
a) Outline Agreement for Supply of LT Power Cables (Package Reference CC19VKD007).
b) Outline Agreement for Supply of Oil filled Transformers (Package Reference CC19VKD008).
c) Outline Agreement for Supply of Dry Type Transformers of various KVAratings (Package Reference CC19VKD009).
d) Outline Agreement for Excavation & Associated Services for carrying out Breakdown & Preventive Maintenance of HT Cables in Mumbai region (Package Reference CC19AA044).
e) Outline Agreement for Procurement of 145 & 245 kV Outdoor Type Isolator (Package Reference CC19AA045).
f) Outline Agreement for Procurement of 145 kV SFG Circuit Breaker (Package Reference CC19AA046).
g) Corrigendum to Outline Agreement for Battery Chargers, advertisement published Dtd. 15th May 2019 (Package Reference CC19TG032).
For detail NIT, please visit Tender section on website https://www.tatapower.com. Interested bidder to submit Tender Fee and Authorization Letter before 15:00 hrs. on Friday - 09th August'19.

MAHARASHTRA SEAMLESS LIMITED
(CIN: L99999MH1988PLC080545)
Regd. Off.: Pipe Nagar, Village- Sukeli, N.H.17, B.K.G. Road, Taluka Roha, Distt. Raigad - 402126, Maharashtra
Phone No.: 02194-238511
E-mail: secretarial@mahaseam.com
Website: www.jindal.com

NOTICE
Notice is hereby given pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Board meeting of the Company is scheduled to be held on Wednesday, 7th August, 2019 to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2019 in addition to other Agenda Items.
The said notice is also available on the website of the Company i.e. www.jindal.com and the Stock exchanges i.e. www.bseindia.com and www.nseindia.com.
For MAHARASHTRA SEAMLESS LTD. Sd/-
D. C. GUPTA
Gurugram V.P. & Company Secretary
29.07.2019

J. KUMAR INFRAPROJECTS LIMITED
(CIN: L74210MH1999PLC122886)
16-A, Andheri Industrial Estate, Veera Desai Road, Andheri (W), Mumbai-400 058 Tel. No: 022 6774 3555
Fax No.: (022) 2673 0814 Website: www.jkumar.com

NOTICE
Pursuant to the Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Board Meeting of the Company will be held on **Wednesday 7th August 2019, inter alia**, to consider and take on record the Un Audited Financial Results for the 1st quarter and date ended on 30th June 2019, at the Registered Office of the Company.
The said notice is also available on the website of the Company at **www.jkumar.com** as well as on the website of the BSE at **www.bseindia.com** and at the National Stock Exchange of India Limited at **www.nseindia.com**.
For J. Kumar Infra Projects Limited Sd/-
Jagdishkumar Gupta
Executive Chairman
Date : 26th July 2019
Place : Mumbai

KIOCL LIMITED
(A Govt. of India Enterprise)
11 Block, Koramangala, Bengaluru - 560034, CIN: L13100KA1976G0102974
E-mail: cs@kioclltd.com Phone: 080-25531525
(An ISO 9001:2015, ISO 14001:2015 & 18001:2007 Company)

NOTICE
Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Tuesday, 06 August, 2019 at New Delhi, to consider and approve inter alia, the Unaudited Financial Results of the Company for the quarter ended on June 30, 2019.
The Trading Window of the Company has been closed from July 1, 2019 and will open 48 hours after the declaration of Financial Results for the quarter ended June 30, 2019.
Further details available at company website <http://www.kioclltd.in> and on Stock Exchanges website at <https://www.nseindia.com>, <https://www.bseindia.com> and <http://www.mseil.in>.
Date: 29.07.2019 For KIOCL Limited, P K Mishra, Company Secretary
Place: Bengaluru

SHALIMAR PAINTS LIMITED
(CIN: L24222HR1902PLC005611)
Regd Office: Stainless steel, 04th Floor, Plot No.50, Sector-32, Gurugram, Haryana-122001
e-mail: askus@shalimarpaints.com, Website: www.shalimarpaints.com

NOTICE
Notice is hereby given, pursuant to Regulation 47 read with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of Shalimar Paints Limited ("the Company") will be held on Monday, 12th August 2019, inter alia, to consider and approve the Un-Audited Financial Results of the Company for the quarter ended 30th June, 2019.
The information contained in this notice is also available on the Company's website i.e., www.shalimarpaints.com and on the websites of the Stock Exchanges where the Company's shares are listed i.e. BSE (www.bseindia.com) and NSE (www.nseindia.com) respectively.
For Shalimar Paints Limited Sd/-
Sandeep Gupta
Chief Financial Officer
Date: July 29, 2019
Place: Gurugram

GRP LIMITED
(CIN: L25101GJ1974PLC020555)
Registered Office : Plot No. 8, GIDC Estate, Ankleshwar - 393 002 Dist. Bharuch, Gujarat.
Tel No.: 022 67082600 / 2500 E-mail id: investor.relations@grpweb.com, Website: www.grpweb.com

NOTICE OF 45th ANNUAL GENERAL MEETING AND INFORMATION OF REMOTE E-VOTING
Notice is hereby given that the Forty Fifth Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, 22nd August, 2019 at 12.30 p.m. at the Registered Office of the Company at Plot No.8, G.I.D.C. Estate, Ankleshwar - 393 002, Dist. Bharuch, Gujarat, to attend the Ordinary and Special Business as mentioned in the Notice of the Meeting.
Notice of the AGM, Attendance Slip Cum Proxy Form together with web-link for downloading the Annual Report for the financial year 2018-19 have been sent by email to all the members whose email IDs are registered with the Company's Depository Participant(s). The same are also available on the website of the Company at www.grpweb.com, Annual Report for the financial year 2018-19 together with Notice of the AGM and Attendance Slip Cum Proxy Form have been sent to all other members at their registered address by permitted mode.
All the members are informed that, the business set forth in the Notice of the AGM may be transacted through voting by electronic means. Members holding shares either in physical form or dematerialised form, as on cut-off date of 16th August, 2019, may opt for remote e-voting and cast their votes electronically on the business set forth in the Notice of the AGM through electronic voting system of the National Securities Depository Limited (NSDL). The cut-off date for determining eligibility to vote by electronic means or at the AGM is 16th August, 2019.
The e-voting period shall commence on 19th August, 2019 (10:00 am) and shall end on 21st August, 2019 (5:00 pm). Remote e-voting shall not be allowed beyond 5:00 pm on 21st August, 2019. The e-voting mode shall be disabled for voting thereafter. Once the vote on a resolution is cast by the Member, the same cannot be changed subsequently.
Any person who acquires shares and become member of the Company after the dispatch of the Notice and holding shares as on the cut-off date i.e. 16th August, 2019, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or investor.relations@grpweb.com. However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote.
The members attending the AGM who have not cast their vote by remote e-voting shall be able to exercise their right to vote at the AGM through ballot paper. 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. A person whose name is recorded in investor's register or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper.
The Notice of AGM is available on Company's website www.grpweb.com and also on the NSDL's website <https://www.evoting.nsdl.com>. The procedure for remote e-voting is available in the Notice of AGM as well as on the NSDL's website.
In case of queries related to e-voting, members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the "downloads" section of <https://www.evoting.nsdl.com> or contact Mr. Pratik Bhatt, Executive, National Securities Depository Limited, email: evoting@nsdl.co.in, contact no.: 1800222990.
Notice is also given that pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 17th August, 2019 to Thursday, 22nd August, 2019 (both days inclusive), for the purpose of determining eligibility of member's entitlement to dividend, for the year ended 31st March, 2019, and to attend the AGM.
Place: Mumbai
Date: 29th July, 2019
For GRP Limited
Harsh R. Gandhi
Joint Managing Director

ROSELABS FINANCE LIMITED
(CIN No.: L70100MH1995PLC318333)
Regd. Office: 412, Floor-4, 17C Wardhaman Chamber, Cawasji Patel Road, Horniman Circle, Fort, Mumbai-400001 Tel.: 022-61334400 Fax: -22-23024550
Website: www.roselabsfinance.com, Email: roselabsfinance@lodhagroup.com

NOTICE
Notice is hereby given, pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, August 08, 2019, inter alia, to consider and approve the financial statements of the Company for the quarter ended June 30, 2019.
Vide letter dated July 01, 2019, the trading window close period has commenced from July 01, 2019 and will end 48 hours after the financial results of the Company for the quarter ending June 30, 2019 are made public.
The said Notice may be accessed on the Company's website at www.roselabsfinance.com and may also be accessed on the Stock Exchange website at www.bseindia.com.
For Roselabs Finance Limited Sd/-
Abhijeet Shinde
Company Secretary and Compliance Officer
Membership No.: A33077
Place: Mumbai
Date: July 29, 2019

ASIAN OILFIELD SERVICES LIMITED
(CIN: L23200MH1992PLC31853)
Regd. Office: 3B, 3rd Floor, Omkar Esquare, Chunaribhatti Signal, Eastern Express Highway, Son (East), Mumbai - 400 022, Maharashtra, India Tel. 022 - 4244 1100; Fax: 022 - 4244 1120
Email: secretarial@asianoilfield.com; Website: www.asianoilfield.com

NOTICE
Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 7th August, 2019, at 1.00 p.m.** at the registered office of the Company at 3B, 3rd Floor, Omkar Esquare, Chunaribhatti Signal, Eastern Express Highway, Son (East), Mumbai - 400 022, to inter-alia, consider and approve the standalone and consolidated unaudited Financial Results of the Company for the quarter ended 30th June, 2019. This information is also available on Company's website www.asianoilfield.com and on the website of the Stock Exchange i.e. www.bseindia.com.
For Asian Oilfield Services Ltd Sd/-
Archana Nadgouda
Place: Mumbai Company Secretary
Date: 30-07-2019

SANATHNAGAR ENTERPRISES LIMITED
(CIN No.: L99999MH1947PLC252768)
Regd. Office: 412, Floor-4, 17C Wardhaman Chamber, Cawasji Patel Road, Horniman Circle, Fort, Mumbai-400001 Tel.: 022-61334400 Fax: +91-22-23024550
Website: www.sanathnagar.in Email: investors.sel@lodhagroup.com

NOTICE
Notice is hereby given, pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, August 09, 2019, inter alia, to consider and approve the unaudited Financial Statements of the Company for the quarter ended June 30, 2019.
Vide letter dated July 01, 2019, the trading window close period has commenced from July 01, 2019 and will end 48 hours after the financial results of the Company for the quarter ending June 30, 2019 are made public.
The said Notice may be accessed on the Company's website at www.sanathnagar.in and may also be accessed on the Stock Exchange website at www.bseindia.com.
For Sanathnagar Enterprises Limited Sd/-
Hitesh Marthak
Company Secretary and Compliance Officer
Membership No.: A18203
Place: Mumbai
Date: July 29, 2019

Central Depository Services (India) Limited
Regd Office: Marathon Futrex, 25th floor, A-Wing, Matfali Mills Compound, N.M Joshi Marg, Lower Parel, Mumbai 400013. Tel: 91-22-23023333 Website: www.cdsindia.com

Result of Postal Ballot and E-voting
Pursuant to Section 110 of the Companies Act, 2013 read with Rules made thereunder, approval of the Members of the Company was sought for ordinary resolutions as specified in Notice of Postal Ballot dated June 20, 2019 by way of Postal Ballot including E-voting. Mr. Atul Mehta, Practicing Company Secretary, Scrutinizer for the Postal Ballot submitted his report dated July 28, 2019. Based on the Scrutinizer's Report, the Results of the Postal Ballot are as under:

Item No.	Description of the Ordinary Resolution	Total Votes Cast in Favour		Total Votes Cast Against	
		No. of Shares	% of Votes Cast	No. of Shares	% of Votes Cast
1.	Recommend a panel of three names for appointment of MD & CEO to SEBI for seeking its prior approval	59133874	99.6142%	229025	0.3858%
2.	Recommend the name of Shareholder Director to SEBI for seeking its prior approval	58276954	98.1724%	1084920	1.8276%

As per the result of Postal Ballot including e-voting both the aforesaid resolutions have been passed with requisite majority. The result of the Postal Ballot along with the Scrutinizer's Report is displayed on the website of the Company at www.cdsindia.com and also on the web-site of Link Intime India Pvt. Ltd. at <https://instavote.linkintime.co.in> and has been communicated to the National Stock Exchange of India Limited, where the Company's shares are listed.
For Central Depository Services (India) Limited Sd/-
Lalit Mohan Sharma
Company Secretary
Place : Mumbai
Date : 29.07.2019

YES Asset Management (India) Limited
602B, 6th Floor, Indiabulls Finance Centre (IFC) 1 & 2, Senapati Bapat Marg, Elphinstone Road (West), Mumbai - 400 013. Website: www.yesamc.in
CIN: +91 (22) 4082 7600 Fax No.: +91 (22) 4082 7653
Email: clientservice@yesamc.in CIN - U65990MH2017PLC294178

NOTICE NO. 16/2019
Hosting of Annual Report and Abridged Annual Report thereof of Scheme of YES Mutual Fund
NOTICE is hereby given to all investor(s)/Unit holder(s), of YES Mutual Fund ("the Fund"), that in accordance with Regulation 56 of the Securities and Exchange Board of India (Mutual Funds) Regulations, 1996, and circulars issued by SEBI from time to time, the Annual Report and Abridged Annual Report of the scheme of the Fund for the year ended March 31, 2019 has been hosted on the website of the Fund viz. www.yesamc.in and on the website of AMFI viz. www.amfiindia.com.
Investors may accordingly view/download the reports from the website of the Fund.
Investors can also submit a request for an electronic or physical copy of the Annual Report or Abridged Annual Report by calling on 1800-3000-3060, or by sending an email to clientservice@yesamc.in or by writing to YES Asset Management (India) Limited, 602B, 6th Floor, Indiabulls Finance Centre (IFC) 1 & 2, Senapati Bapat Marg, Elphinstone Road (West), Mumbai - 400 013.
For YES Asset Management (India) Limited (Investment Manager for YES Mutual Fund) Sd/-
Authorised Signatory
Place: Mumbai
Date: July 29, 2019
Mutual Fund Investments are subject to market risks, read all scheme related documents carefully.

TRIVENI GLASS LTD
Regd. Office: 1 Kanpur Road, Allahabad 211 001

CIN: L26101UP1971PLC003491 Email: akd@triveniglassltd.com Website: www.triveniglassltd.com Tel: 0532-2407325

Statement of Standalone Audited Financial Results for the Quarter and year ended 30th June 2019

Particulars	RS. LACS		
	For the Quarter ended 30.06.2019	For the Year ended 31.03.2019	For the Quarter ended 30.06.2018
	Un-Audited	Audited	Un-Audited
1. Total Income from operations	1369.13	7380.04	1755.74
2. Net Profit/ (Loss) from ordinary activities before tax	78.46	245.58	129.44
3. Net Profit/ (Loss) for the period after tax (before Exceptional items)	78.46	245.58	129.44
4. Net Profit/ (Loss) for the period after tax (after Exceptional items)	78.46	230.68	129.44
5. Other Comprehensive Income	0.00	0.00	0.00
6. Paid-up equity share capital	1261.94	1261.94	1261.94
7. Reserves (excluding Revaluation Reserves as shown in the balance sheet for continued operations):	4404.00	4404.00	4404.00
8. Earnings per share (for various operations):			
(a) Basic	0.62	1.83	1.03
(b) Diluted	0.62	1.83	1.03

Note: The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Bombay Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015, duly approved by the Board of Directors' in their meeting held on 29.07.2019. The full format of the Quarterly/Annual Financial Results are available on the Stock Exchange websites (www.bseindia.com) and also on the website of the company (www.triveniglassltd.com)

For and on behalf of Board of Directors
Triveni Glass Limited Sd/-
Mr. Jitendra Kumar Agrawal
Managing Director
DIN: 00452816
Place: Allahabad
Date: 29.07.2019

CHAMAN LAL SETIA EXPORTS LIMITED
Regd. Off: P.O CENTRAL JAIL, MIRANKOT ROAD, AMRITSAR-143002, PUNJAB
CIN: L51909PB1994PLC015083 Tel: 0183-25927708 Fax: 0183-2590453
E-Mail: clsetia@rediffmail.com, Website: www.maharajan.in

NOTICE
(For the attention of Equity Shareholders of the Company)
Sub: Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IIEPF) Authority
This notice is published pursuant to provisions of Section 124 of the Companies Act, 2013 and the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, ("The Rules") as amended from time to time, pursuant to said Rules the Company is mandated to transfer all shares in respect of which dividend have not been paid or claimed for seven consecutive years or more to the Investor Education and Protection Fund (IIEPF) Authority. By this Notice, we wish to apprise you that the due date for transfer into IIEPF of the Unpaid/ Unclaimed Dividend lying in the Unpaid Dividend A/c of Company for financial year 2011-12 is fast approaching 04.11.2019. Accordingly, concerned Shareholders are requested to kindly take note and claim the unpaid dividend. By this Notice, we also draw special attention of those Shareholders whose dividend is unpaid or unclaimed for 7 (seven) consecutive years beginning financial year 2011-12. Kindly note that the underlying shares of such Shareholders will also be transferred into the IIEPF. In Compliance with the requirements set out in the Rules, the Company has communicated individually, the concerned shareholders whose shares are liable to be transferred to IIEPF Authority during the financial year 2019-20 for taking appropriate action. The Company has uploaded full details of such shareholders whose shares due for transfer to IIEPF Authority on its website at www.maharajan.in. Shareholders are requested to refer to the web-link <http://www.maharajan.in/other.php> to verify their details. The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to the IIEPF Authority, may note that, the Company would be issuing new share certificate(s) in lieu of the original share certificate (s) held by them for the purpose of dematerialisation and transfer of shares to the IIEPF Authority as per Rules and upon such issue, the original share certificate(s), which is registered in their name will stand automatically cancelled and be deemed non-negotiable. The shareholder may further note that the details uploaded by the Company on its website should be regarded as and shall be deemed adequate notice in respect of issue of new certificate(s) by the Company for the purpose of transfer of shares to IIEPF Authority, pursuant to the rules. In case the Company does not receive any communication from the concerned shareholders by 04.11.2019 the Company shall, with a view to comply with the requirements set out in the Rules, transfer the said shares to the Authority by the due date as per procedure stipulated in the Rules. The shareholders may please note that no claim shall lie against the Company in respect of shares transferred to the IIEPF Authority, unclaimed dividends and any future dividends, if any, in respect of the shares transferred. On transfer of the dividend and shares to IIEPF Authority, the shareholders may claim the same from IIEPF Authority after following the procedure prescribed under the Rules. In case Shareholders have any queries on the subject matter and the Rules, they may contact the Company's Registrar and Share Transfer Agent viz Beetal Financial and Computer Services Pvt Ltd., Ilford Floor, 99 Madangir, Near Datta Harsukh datta Madangir, New Delhi-110062, Ph. 011-29961281-283, Fax No. :- 011-29916284 or members may also write to the Company Secretary at the registered office or send email at clsetia@rediffmail.com.
For Chaman Lal Setia Exports Ltd. (RAJEEV SETIA) Director
Place : Amritsar
Date : 29-07-2019 (DIN: 01125921)

