

26th July, 2019

The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Scrip code: 533023
Fax No.022 22723121 / 2037 / 2039
corp.relations@bseindia.com

The Manager
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra – Kurla Complex
Bandra (E), Mumbai 400 051

Scrip code: WABCOINDIA
Fax No.022 265982337 / 38
cm1ist@nse.co.in

Dear Sirs,

Sub: Newspaper publication for 15th Annual General Meeting, Remote E-voting.

Pursuant to Regulation 30 read with Schedule III Part A para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith copies of newspaper advertisements published on 26th July, 2019 in the Business line and Dinamani (Regional).

Kindly acknowledge the receipt.

Thanking you,
Yours faithfully,
For **WABCO INDIA LIMITED**



M C Gokul
Company Secretary

Notice of the above proposed savings treatment plan facilities for Ten (10) years.	
1st Meeting	Date: 06/08/2019 up to 16:00 Hrs.
2nd Tender Submission upto	Date: 21/08/2019 up to 18:00 Hrs.
3rd Tender Submission upto	Date: 23/08/2019 18:00 Hrs.
4th Bid Opening	Date: 23/08/2019 18:05 Hrs.
5th and Tender available on	www.nprcure.com
155303 FOR COMPLAINTS REGARDING MUNICIPAL SERVICES	

**RESULTS FOR
JUNE, 2019**



SOUTH INDIAN Bank
Experience Next Generation Banking

	Quarter ended 30.06.2018	Quarter ended 30.06.2018	Quarter ended 30.06.2018
	Unaudited	Unaudited	Unaudited
Profit before tax	287,879	708,273	179,981
Profit after tax	2,304	2,304	2,304
Profit after tax (of ₹ 1/- each)*	0.13	0.13	0.13
Profit after tax (of ₹ 1/- each)*	0.13	0.13	0.13

at of Quarterly/Annual financial results filed with the Stock Exchanges under the Requirements Regulations, 2015. The full format of the Quarterly/Annual financial results is available at <http://www.bseindia.com> and <http://www.nseindia.com>, and also on

V.G. Mathew
(Managing Director & C.E.O.)
(DIN: 05332737)

P.B. No. 26, Thiruvananthapuram, Kerala, PIN-680 001, Ph: 0487 2420020, Fax: 0487 2428187
Email: sharepoint@siib.co.in | www.southindianbank.com | CIN: L05191KL1929PL0001017
mitted to treating customers in a fair, transparent and non-discriminatory manner.

स्वायत्तरी Semi-Conductor Laboratory

स्वायत्तरी (SCL) Department of Space, Government of India
S.A.S. Nagar-160 071 Near Chandigarh (Punjab) India
+91-172-2296165/6168-6169 कलकत्ता Fax +91-172-2237410
Email: mgour@scl.gov.in abudhwar@scl.gov.in website: www.scl.gov.in

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दिनांक/Dated: 22.07.2019

बोर्डर के प्रमुख एवं सहायक, निम्न के लिए दो भागों में ऑनलाइन निविदा आमंत्रित करते हैं। /
Stores, Semi-Conductor Laboratory (SCL) invites Online TWO part Tender for the

विवरण (विस्तृत जानकारी के लिए निविदा दस्तावेज़ देखें) Description (For details please see Tender Documents)	संख्या/ Quantity
आई एस ए सिंग के लिए सीपीएसएफ पैकेज का विकास एवं फैब्रिकेशन development and Fabrication of CQFP package for ISA die	जैसा कि निविदा में
प्रकार के पीपीएफ पैकेज की आपूर्ति हेतु। Supply of PGA Package-3 Types	इंगित किया गया है।
सीएसएसआई डिजिटल टेस्टर / VLSI DIGITAL TESTER सीएसएसआई मिक्स्ड सिग्नल टेस्टर / VLSI MIXED SIGNAL TESTER	As Indicated
निविदा दस्तावेज़ में दी गई विस्तृत जानकारी के अनुसार निविदा निविदा निविदा की लक्वाइज़ / Supply of Liquefied Nitrogen as per details given in Tender Document.	In the Tender

अ <https://procure.scl.gov.in> से देख सकते हैं और एक्सेस की वेबसाइट
gov.in / सीपीपी पोर्टल (<http://cpp.gov.in>) से डाउनलोड कर सकते हैं। / Tender
portal <https://procure.scl.gov.in> and can be downloaded
(www.scl.gov.in)/CPP Portal (<http://cpp.gov.in>).

प्रमुख, प्रमुख एवं सहायक/Head, Purchase & Stores Division

Notice is hereby given to the shareholders of the Company, that pursuant to Section 124(8) of the Companies Act, 2013 and the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules 2017, all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more, by any shareholders shall be transferred by the Company to the Investor Education and Protection Fund Authority (IEPF Authority) in terms of said rules.

The Company has already sent intimation at the latest available address individually to each of the shareholders whose shares are liable to be transferred to IEPF under the Rules requesting them to take needful action on or before 23rd September 2019.

The full details of such shareholders including their folio number or DP ID, Client ID and number of shares due to transfer are also available on the website of the company www.loyaltaxies.com for information and necessary action by such Shareholders.

Notice is further given to all such shareholders to forward the requisite documents as mentioned in the aforesaid intimation to the Registrar & Share Transfer agents by 23rd September 2019, so that the shares are not transferred to IEPF. In case the Registrar & Share Transfer agents does not receive any communication with the aforesaid period, the Company shall with a view to complying with the requirements set out in the Rules, transfer the entire shares to IEPF, without any further notice.

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BusinessLine

FRIDAY - JULY 26 - 2019

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Date

Company Secretary & Compliance Officer

WABCO INDIA LIMITED

Registered Office: Plot No. 3 (SP), III Main Road, Ambattur Industrial Estate, Chennai 600 056.

CIN: L34103TN2004PLC054667, Email: info.india@wabco-auto.com

Phone: 844-4224 2800, Fax: 844-4224 2805, www.wabcoindia.com

NOTICE OF THE 15TH ANNUAL GENERAL MEETING, REMOTE E-VOTING

Notice is hereby given that the 15th Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, the 14th day of August, 2019 at 09.30 A.M. at Narada Gana Sabha (Sathguru Gnanaanda Hall), No. 314 (Old No.254), TTK Road, Alwarpet, Chennai - 600 018. The Company has completed dispatch of Annual Report 2018-19 (comprising inter alia of Notice of 15th AGM along with Explanatory Statement along with the Audited Standalone Financial Statements, Report of Board of Directors and the Statutory Auditors for the financial year ended 31st March, 2019) via physical as well as electronic mode on 21st day of July, 2019. Annual Report 2018-19 is available on website (www.wabcoindia.com) of the Company. Annual Report 2018-19 inter alia containing Notice of 15th AGM is also available on the website of National Securities Depository Ltd. (NSDL).

Pursuant to Section 108 of the Companies Act, 2013 and the Rules framed thereunder, the members of the Company holding Shares either in physical or dematerialized form, are provided with the facility to cast their vote electronically through Remote e-voting services provided by NSDL and through Ballot papers at the venue of AGM on all resolutions set forth in the Notice of the 15th AGM of the Company. Remote e-voting period will commence at 9.00 a.m. on Sunday, 11th day of August, 2019 and ends at 5.30 p.m. on Tuesday 13th day of August, 2019, after which e-voting shall not be allowed. The Remote e-voting facility shall be disabled by NSDL for voting thereafter. Once the vote on resolution is cast by the member by Remote e-voting, he shall not be allowed to change it subsequently. The Members who have already casted their vote through Remote e-voting may attend the AGM but shall not be entitled to cast their vote at the AGM.

The Voting rights of the Shareholders (for voting through Remote e-voting or by poll paper at the Meeting) shall be in proportion to their share in the paid up Equity Share Capital of the Company as on Wednesday, the 7th day of August, 2019 ("cut-off Date"). A person whose name is recorded in the Register of Members or in the Register of Beneficial Owner maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of Remote e-voting as well as voting at the AGM.

The Company has appointed Mr. K. Sriram, Practicing Company Secretary (C.P.No.2215), to act as Scrutinizer for the Remote e-voting process and poll, if any, at the AGM in fair and transparent manner.

The result of voting will be declared within 48 hours from the conclusion of the AGM and same along with the Scrutinizer's Report will be published on the website of the Company (www.wabcoindia.com) and the website of the NSDL immediately after the declaration of result by the Chairman and the same will also be communicated to BSE Ltd. and the National Stock Exchange of India Limited.

Notice is further given that Wednesday, 7th August, 2019 would be the record date, for the purpose of 15th AGM and Payment of final Dividend, if any, declared at the AGM.

Detailed Information is available on the Website of the Company at (www.wabcoindia.com) and also on the website of the Stock Exchanges Viz. www.bseindia.com and www.nseindia.com

Chennai
23rd July 2019

By order of the board
M C Gokul
Company Secretary

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