

FCL:SEC:AGM 19:182
24th September, 2019

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

Dear Sirs,

Sub: Copy of newspaper cuttings of advertisement released regarding Notice of Fifty-First Annual General Meeting, e-Voting information and Book Closure intimation.

We refer to the provisions of Regulation 30 Schedule III, Part A (12) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and enclose herewith the copies of the newspaper cuttings of advertisement released regarding notice of Fifty-First Annual General Meeting ("AGM"), e-Voting information and Book Closure intimation published in the newspapers namely: Financial Express (English Newspaper) and Loksatta (Marathi Newspaper) on 24th August, 2019 in respect of Company's said AGM which, as informed earlier, is scheduled to be held on Wednesday, 18th September, 2019 at Pune.

This is for your kind information and record.

Thinking you,

Yours faithfully
For FINOLEX CABLES LIMITED



R G D'SILVA
Company Secretary &
President (Legal)

Encl: As above.

[See proviso to rule 8(6)]

Sale notice for sale of immovable properties

Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable property mortgaged/charged to the Secured Creditor, the physical possession of which has been taken by the Authorised Officer of **AU Small Finance Bank LTD. (formerly known as Au Financiers (India) Ltd.)** Secured Creditor, will be sold on "As is where is", "As is what is" and "Whatever there is" basis. The details of the cases are as under:

Name of Borrowers/ Co Borrowers / Mortgagors/Guarantor	Date & Amount of 13(2) Demand Notice	Date Of Possession	Description of Property	Reserve Price For Property	Earnest Money For Property	Date & Time Of Auction	Date & Time of Bid Submission	Place of Tender Submission, Tender open & Auction	Contact Person and Property Visit Date
Sukhdev Heeraram Choudhari S/o Heeraram Choudhari (Borrower & Mortgagor), Smt. Sita Sukhdev Choudhary W/o Sukhdev Choudhary (Co- Borrower), Arjun Hiraram Choudhary S/o Hiraram Choudhary (Guarantor), (Loan A/c No.): LSPIM02713- 140219241, L9001060100600099	3-Jun-17 ₹ 27,73,588/- (Rs. Twenty Seven Lac Seventy Three Thousand Five Hundred Eighty Eight Only)	17 July 19	All that part and parcel of residential / commercial property Land / Building / Structure and fixtures situated at Flat No. - J- 18, 4th Floor, Wagheshwar Nagar, Building J, Old Gat No. - 2404, New Gat NO. - 1418, Pune Nagar Road, Vovhalwadi, Wagholi, Pune, Maharashtra. Admeasuring 800 Sq. ft.	₹ 24,05,000/- Rs. Twenty Four Lac Five Thousand only	₹ 1,00,000/- Rs. One Lac only	4-Oct-19 10.30 AM to 2.00 PM with unlimited extension of 5 minutes	3-Oct-19 10.00 AM to 5.00 PM	AU SMALL FINANCE BANK Ltd., Branch Address : Office No. 301/302, Atharwa Plaza, 3rd Floor, Pune Sathwara Road, Dhanakwadi, Pune, Maharashtra - 411043	Ravindra Giri- 8805016037 3-Oct-19
Narsing Jagdish Madchetti S/o Jagdish Ashok Madchetti (Borrower & Mortgagor), Smt. Madhavi Narsing Madchetti W/o Narsing Jagdish Madchetti (Co- Borrower & Mortgagor), (Loan A/c No.): AU97705, L9001060100006629	3-Jun-17 ₹ 19,26,613/- (Rs. Nineteen Lac Twenty Thousand Six Hundred Thirteen Only)	21 July 19	All that part and parcel of residential / commercial property Land / Building / Structure and fixtures situated at Flat No. 6, 3rd Floor, S. No. 7/1, Omsham House, Pimpri Chinchwad Municipal Corporation, Vill - Thergon, Teh. - Haveli, Distt. - Pune, Maharashtra. Admeasuring 415 Sq. Ft.	₹ 9,70,000/- Rs. Nine Lac Seventy Thousand only	₹ 1,00,000/- Rs. One Lac only	4-Oct-19 10.30 AM to 2.00 PM with unlimited extension of 5 minutes	3-Oct-19 10.00 AM to 5.00 PM	AU SMALL FINANCE BANK Ltd., Branch Address : Office No. 301/302, Atharwa Plaza, 3rd Floor, Pune Sathwara Road, Dhanakwadi, Pune, Maharashtra - 411043	Ravindra Giri- 8805016037 3-Oct-19
Bhavendrakumar Ganga Thakur S/o Ganga Thakur (Borrower & Mortgagor), Smt. Kiran Bhavendra Thakur W/o Bhavendra Thakur (Co-Borrower), (Loan A/c No.): LSPIM02715- 160325797, L9001060100607694	21-Jul-17 ₹ 8,20,537/- (Rs. Eight Lac Twenty Thousand Five Hundred Thirty Seven only)	30 July 19	All that part and parcel of residential / commercial property Land / Building / Structure and fixtures situated at S.R. No.684/1, Double Room On 1st Floor, Chitlen Building Adinath Nagar, Nr. Hindi School, Gavane Wasti, Bhosari, Pune - 411039, Maharashtra. Admeasuring 354.6 Sq. Ft.	₹ 7,01,000/- Rs. Seven Lac One Thousand only	₹ 1,00,000/- Rs. One Lac only	4-Oct-19 10.30 AM to 2.00 PM with unlimited extension of 5 minutes	3-Oct-19 10.00 AM to 5.00 PM	AU SMALL FINANCE BANK Ltd., Branch Address : Office No. 301/302, Atharwa Plaza, 3rd Floor, Pune Sathwara Road, Dhanakwadi, Pune, Maharashtra - 411043	Ravindra Giri- 8805016037 3-Oct-19
Gajanan Bhiku Khataavkar S/o Bhiku Dinkar Khataavkar (Borrower & Mortgagor), Smt. Sunita Gajanan Khataavkar W/o Gajanan Bhiku Khataavkar (Co- Borrower) Sachin Bhiku Khataavkar S/o Bhiku Dinkar Khataavkar (Co-Borrower & Mortgagor), Sagar Vijay Narvekar S/o Vijay Nand Narvekar, (Loan A/c No.): L9001060113879270	26-Sep-18 ₹ 12,31,987/- (Rs. Twelve Lac Thirty One Thousand Nine Hundred Eighty Seven only)	20 July 19	All that part and parcel of residential / commercial property Land / Building / Structure and fixtures situated at Shop Unit No. 1, On Ground Floor, On Building On Land Bearing CTS No. 100 & 101/B of Mouje Kolhapur, Situated At "C" Ward, Ta- Karveer, Dist.-Kolhapur, Maharashtra. Admeasuring Shop Unit 5.01 Sq. Mtr On Ground Floor	₹ 5,01,000/- Rs. Five Lac One Thousand only	₹ 50,000/- Rs. Fifty Thousand only	6-Oct-19 10.30 AM to 2.00 PM with unlimited extension of 5 minutes	5-Oct-19 10.00 AM to 5.00 PM	AU Small Finance Bank Ltd., Branch Office : - Shop No. 83-85, 93- 95, Gem Stone Building, Near Central Bus Stand, Kolhapur - 416001, Maharashtra	Ravindra Giri- 8805016037 5-Oct-19

For detailed terms and condition of the sale, please refer to the link provided in AU Small Finance Bank LTD Secured Creditor's website <https://www.aubank.in/bank-auction>

Note:- This is also a 30 day's notice Under Rule 8(6) read with rule 9(1) to the Borrowers/Co Borrowers/Mortgagors of the above said loan account about sale through tender / inter se bidding on the above-mentioned date. The property will be sold, if their outstanding dues are not repaid in full by the borrower.

Date : 23/08/2019

Place : Pune

Authorised Officer
AU Small Finance Bank Limited

NOTICE

Notice is hereby given that the Fifty-First Annual General Meeting ("AGM") of the Members of Company will be held on Wednesday, the 18th September, 2019 at 11.30 am at the Auditorium of Auto Cluster Development and Research Institute, H Block, Plot C-181, Near D'Mart, Chinchwad, Pune - 411019, to transact the Ordinary and Special Business, as set out in the Notice of the said meeting.

The Notice together with Annual Report for the financial year 2018-19 has been sent in electronic mode to Members whose e-mail IDs are registered with the Company or the Depository Participant(s). Physical copy of the Notice together with the Annual Report for the financial year 2018-19 has been sent to all other Members at their registered address through the permitted mode. The electronic transmission and physical dispatch of Notice together with the Annual Report has also been dispatched to the Members. The Notice of the AGM together with the Annual Report is also available on the Company's Website: www.finolex.com. Members, who have not received the Notice and the Annual Report, may refer to or download the same from the website or may request for a copy of the same by writing to the Secretarial Department at the Registered Office of the Company.

Pursuant to Section 91 of the Companies Act, 2013 notice is also hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 7th September, 2019 to Wednesday, 18th September, 2019 (both days inclusive) for the purpose of AGM and for payment of dividend for the financial year ended 31st March, 2019.

The dividend recommended by the Board of Directors, @ 225 % (Rs.4.50 per equity share of Rs.2/- each fully paid up), if approved at the AGM will be paid on or before 17th October, 2019 in respect of shares held in physical form to those Members whose names appear in the Register of Members on 18th September, 2019 and in respect of shares held in electronic form to those Members whose names appear in the list of beneficial owners furnished by the Depositories as at the end of business hours on 6th September, 2019.

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended, read with Section 108 of the Companies Act, 2013 and the relevant Rules, the Company has entered into an agreement with M/s National Securities Depository Limited ("NSDL") to facilitate the Members to exercise their right to vote by remote e-voting. The detailed process for participating in the remote e-voting is available in the Notice of the meeting. Members of the Company holding shares in either physical or dematerialized form as on 11th September, 2019 being the cut-off date may cast their vote electronically by remote e-voting.

The remote e-voting period commences on Sunday, the 15th September, 2019 (9.00 a.m.) and will end on Tuesday, the 17th September, 2019 (5.00 p.m.). The remote e-voting module shall be disabled thereafter by NSDL. The results of voting would be declared as stipulated under the relevant Rules and will also be posted on the Company's Website.

For any queries or issue regarding remote e-voting, please refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at <http://www.evoting.nsdl.com> or call M/s National Securities Depository Limited on 1800 222 990 (toll free) or contact the Secretarial Department of the Company in case of difficulties, on telephone No. (020) 27506202 or by email / post / courier.

Place: Pune
Date: 24th August, 2019

By order of the Board
For Finolex Cables Limited
R. G. D'SILVA
Company Secretary & President (Legal)

Finolex
Cables Limited

Regd. Office: 26-27, Mumbai-Pune Road, Pimpri, Pune 411 018, India.
Tel: 020-27475963 | Fax: 020-27470344 | (CIN:L31300MH1967PLC016531)
Visit us at: www.finolex.com | Email: sales@finolex.com

गेल्या वर्षी ११ ते १३ ऑगस्टदरम्यान सायबर गुन्हे शाखेने पंधरा जणांना सायबर हल्ला करून ९४ कोटी ४२ अटक केली होती. अटक करण्यात विरलेषण

स्विफ्ट प्रणालीद्वारे पैसे जमा

परदेशातील बँकेत पैसे जमा करताना स्विफ्ट प्रणालीचा वापर केला जातो. दुसऱ्या देशातील बँकेत पैसे जमा करण्यासाठी ही प्रणाली वापरली जाते. त्यासाठी ही यंत्रणा वापरण्यात येते. ही यंत्रणा खातरजमा केल्यानंतर परदेशातील बँकेत रकम जमा करते.

काँसमॉस बँकेतून परदेशातील बँकेत जमा झालेली १० कोटीची रकम परत मिळवण्यात यश आले आहे. सायबर पोलिसांचे पथक काँसमॉस तसेच हॉंगकाँगमधील हेनसॅंग बँकेच्या संपर्कात असून येत्या काही दिवसांत ही रकम जमा होईल.

- संभाजी कदम, पोलीस उपायुक्त, आर्थिक आणि सायबर गुन्हे शाखा



शाखा - सांगली

४३/४ वखार बाग हायस्कूल रोड सांगली ४१६४१६

फोन: ०२३३-२६२२७७६

ईमेल: sangli@indianbank.co.in

ताबा सूचना

परिशिष्ट-४ नियम-८ (९) (स्थावर मालमतेसाठी)

ज्या अर्थी, खाली सही करणार हे इंडियन बँकेचे सिक्युरिटीझेशन अँड रिकन्स्ट्रक्शन ऑफ फायनॅन्शियल असेट्स अँड एम्फोर्समेंट ऑफ सिक्युरिटी इंटरस्टे अँक्ट २००२ अन्वये सक्षम अधिकारी आहेत आणि त्यांनी सिक्युरिटी इंटरस्टे अँक्ट २००२ च्या सेक्शन १३(१२) संबंधित कायद्यास ८ आणि ९ नियमानुसार मिळालेल्या अधिकारांचा वापर करून दि. ०७/०८/२०१८ रोजी कर्जदार श्री. मे. आदिराज बेवरजेस अँड ट्रेनिंग प्रा. लि. (कर्जदार), श्री. विशोर के पाटील (डायरेक्टर) आणि श्री. सचिन किसन पाटील (डायरेक्टर), श्री. संदीप किसन पाटील (डायरेक्टर) आणि मॉरगेजर, श्री. वसंत कृष्णा पवार (जामीनदार), श्री. विशोर के पाटील (डायरेक्टर) आणि मॉरगेजर यांना मागणी नोटीस पाठवून त्यांचे कर्जाचे खाते असलेले सांगली शाखेत मागणी नोटीसत उल्लेखित केलेली रक्कम रु. २२७७२००/- (रु. बावीस लाख सत्त्याहतर हजार दोनशे फक्त) दि. ३१/१०/२०१८ पर्यंत आणि व्याज, इतर खर्चासह दि. ०१/११/२०१८ पासून सदरची सूचना मिळाल्यापासून ६० दिवसांच्या आत परत करण्यासाठी सूचना दिलेली होती.

कर्जदार ही रक्कम परत करू न शकल्याने कर्जदारांना आणि सामान्य जनतेला कळविण्यात येते की, खाली सही करणार यांनी उपरोक्त सेक्शन १३ (४) संबंधित कायद्यास ८ आणि ९ नियमानुसार मिळालेल्या अधिकारांचा वापर करून खाली वर्णन केलेल्या मालमतेचा आज दि. २३ ऑगस्ट २०१९ रोजी ताबा घेतला आहे.

कर्जदारांना विशेषत्वाने आणि सर्वसामान्य जनतेला इशारा देण्यात येतो की, सदरच्या मालमतेबाबत कोणत्याही प्रकारचा व्यवहार करू नये आणि मालमतेसंबंधी केलेला असा कोणत्याही प्रकारचा व्यवहार हा इंडियन बँकेला रु. २२७७२००/- (रु. बावीस लाख सत्त्याहतर हजार दोनशे फक्त) दि. ३१/१०/२०१८ आणि व्याज व इतर देय खर्च रकमेला जबाबदार राहतील.

स्थावर मालमतेचे वर्णन

सर्व तदंगभूत वस्तू व मालमत्ता - जागा आणि बिल्डिंग गट नं. १२३ एन प्लॉट नं. ५ (मोकळी जागा) एकूण अँडमेजरिंग ६१७.४ स्क्वे मी. असेटस् रु. १६६+०८ पैसे. आणि पूर्वेकडून अर्धा, प्लॉट अँडमेजरिंग ३०८.७ स्क्वे मी. आणि मालमत्ता ३०७(३) ग्राम पंचायत माधवनगर स्थापित माधवनगर, ता. मिरज आणि जि. सांगली आणि वतु:सिमा-खालीलप्रमाणे -

पूर्वेस - प्लॉट नं. ९ आणि १०,

दक्षिणेस - रोड,

पश्चिमेस - प्लॉट नं. ५,

उत्तरेस - मोकळी जागा

स्थळ : सांगली

दि : २३/०८/२०१९

सक्षम अधिकारी / मुख्य व्यवस्थापक

इंडियन बँक

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Moodubidire, Mangalore, Karnataka

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- Kaumarabhrthya
- Kayachikista
- Shalya Tantra
- Shalakya Tantra
- Panchakarma
- Manovijnana Evam Manasa Roga

Contact : 9448625883, 9880748430, 8722873696



जीएस महानगर को-ऑप. बँक लि. (शेड्युल्ड बँक)

मुख्य कार्यालय : तळमजला, हिरामणी सुपर मार्केट बिल्डिंग, डॉ. बी.ए. रोड,

प्रशासकीय कार्यालय, लालबाग, मुंबई - ४०००१२

फोन :- २४७११३९५ / १९१८ / २५३५ / १८०९

४६ व्या वार्षिक सर्वसाधारण सभेची नोटीस व गुणगौरव समारंभ

बँकेच्या सर्व सभासदांना कळविण्यात येते की, बँकेची ४६ वी वार्षिक सर्वसाधारण सभा शनिवार दि. २१ सप्टेंबर, २०१९ रोजी सकाळी १०.०० वाजता "यशवंत नाटय मंदिर, मनमाला टँक रोड, मादुंगा, मुंबई - ४०००१६" या ठिकाणी आयोजित केलेली आहे. त्यानुसार सर्व सभासदांना वार्षिक अहवाल पोस्टाने पाठविण्यात येत आहेत. तसेच ज्या सभासदांना पोस्टाने अहवाल प्राप्त न झाल्यास आपल्या जवळच्या शाखेतून प्राप्त करून घेण्यात यावा.

तसेच या सभेत इयत्ता १० वी व १२ वी च्या माहे फेब्रुवारी/मार्च, २०१९ मध्ये झालेल्या परीक्षेमध्ये किमान ८० टक्के व त्यापेक्षा जास्त गुण मिळविलेल्या सभासदांच्या मुला/मुलींचा सत्कार करून बक्षिस वाटप करण्यात येणार आहे.

त्यासाठी सभासदांनी आपला अर्ज, सभासद क्रमांक, पत्ता, दुरध्वनी क्र., मुलाचे/मुलीचे नाव, त्यांची गुणपत्रिकेची साक्षात्कृत केलेली छायांकित (सर्टिफाईड झेराक्स कॉपी) प्रत तसेच बँकेचे सभासद अथवा त्यांची मुले UPSC/MPSC/CA/CS परीक्षेमध्ये उत्तीर्ण झालेली असतील तर त्यांनी त्यांची नावे बँकेच्या प्रशासकीय कार्यालयात परस्पर अथवा नजीकच्या शाखेमार्फत दि. १८ सप्टेंबर, २०१९ पर्यंत सादर करावीत.

वरील माहिती सादर करण्याच्या अंतिम तारखेनंतर आलेल्या अर्जाचा विचार केला जाणार नाही, याची कृपया नोंद घ्यावी.

श्री. एम.टी.कांचन
कार्यकारी संचालक

NOTICE

Notice is hereby given that the Fifty-First Annual General Meeting ("AGM") of the Members of Company will be held on Wednesday, the 18th September, 2019 at 11.30 am at the Auditorium of Auto Cluster Development and Research Institute, H Block, Plot C-181, Near D'Mart, Chinchwad, Pune - 411019, to transact the Ordinary and Special Business, as set out in the Notice of the said meeting.

The Notice together with Annual Report for the financial year 2018-19 has been sent in electronic mode to Members whose e-mail IDs are registered with the Company or the Depository Participant(s). Physical copy of the Notice together with the Annual Report for the financial year 2018-19 has been sent to all other Members at their registered address through the permitted mode. The electronic transmission and physical dispatch of Notice together with the Annual Report has also been dispatched to the Members. The Notice of the AGM together with the Annual Report is also available on the Company's Website: www.finolex.com. Members, who have not received the Notice and the Annual Report, may refer to or download the same from the website or may request for a copy of the same by writing to the Secretarial Department at the Registered Office of the Company.

Pursuant to Section 91 of the Companies Act, 2013 notice is also hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 7th September, 2019 to Wednesday, 18th September, 2019 (both days inclusive) for the purpose of AGM and for payment of dividend for the financial year ended 31st March, 2019.

The dividend recommended by the Board of Directors, @ 225 % (Rs.4.50 per equity share of Rs.2/- each fully paid up), if approved at the AGM will be paid on or before 17th October, 2019 in respect of shares held in physical form to those Members whose names appear in the Register of Members on 18th September, 2019 and in respect of shares held in electronic form to those Members whose names appear in the list of beneficial owners furnished by the Depositories as at the end of business hours on 6th September, 2019.

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended, read with Section 108 of the Companies Act, 2013 and the relevant Rules, the Company has entered into an agreement with M/s National Securities Depository Limited ("NSDL") to facilitate the Members to exercise their right to vote by remote e-voting. The detailed process for participating in the remote e-voting is available in the Notice of the meeting. Members of the Company holding shares in either physical or dematerialized form as on 11th September, 2019 being the cut-off date may cast their vote electronically by remote e-voting.

The remote e-voting period commences on Sunday, the 15th September, 2019 (9.00 a.m.) and will end on Tuesday, the 17th September, 2019 (5.00 p.m.). The remote e-voting module shall be disabled thereafter by NSDL. The results of voting would be declared as stipulated under the relevant Rules and will also be posted on the Company's Website.

For any queries or issue regarding remote e-voting, please refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at http://www.evoting.nsdl.com or call M/s National Securities Depository Limited on 1800 222 990 (toll free) or contact the Secretarial Department of the Company in case of difficulties, on telephone No.(020) 27506202 or by email/post/courier.

Place: Pune

Date: 24th August, 2019

By order of the Board

For Finolex Cables Limited

R. G. D'SILVA

Company Secretary & President (Legal)

Finolex
Cables Limited

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