

January 27, 2020

The Secretary
National Stock Exchange of India Limited
Capital Market – Listing, Exchange Plaza, 5th Floor,
Plot No. C/1, G Block, Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051
NSE SCRIP CODE: CHOLAFIN EQ

The Secretary
BSE Ltd.
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001
BSE SCRIP CODE: 511243

Dear Sir,

Sub: Newspaper advertisement regarding despatch of postal ballot notice

In accordance with Regulations 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose copies of the notice published in 'Business Line' and 'Makkal Kural' - Tamil edition in connection with the despatch of postal ballot notice, ballot form and a business reply envelope to the shareholders on 25th January 2020.

Kindly take the same on record

Thanking you,

Yours faithfully,
For Cholamandalam Investment and Finance Company Limited



P Sujatha
Company Secretary

Encl: As above

Cholamandalam Investment and Finance Company Ltd.

Dare House, 2, N.S.C. Bose Road, Parrys, Chennai 600001, India.

Tel : +91 44 40907172 / Fax : +91 44 25346464

Website : www.cholamandalam.com

CIN – L65993TN1978PLC007576

Makka kural. 25.01.2020

extended to in Joseph

What if they don't pay after taking delivery? In the existing arrangement, the PD account of lines is automatically debited by the terminal when they render a service.

In the current circumstances, the shipping lines also do not allow the containers to be handed over to the importers till their charges are paid. Then only the delivery orders are issued. If the shipping line extends a credit and the terminal did not extend a credit, then it is for the importer to decide which is the best option. The logic behind the current decision is to enable the importer to avail the best possible option and optimum means to take the containers from the terminals. It neither directs nor forces anybody to compulsorily take this route. It only aims at allowing the importer to take delivery of his goods by paying less amount to the lines by way of THC.

Share



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9002 Company)
COMPLEX
da, Chhattisgarh
L-13108TG1958Q01001674

Dated: 21.01.2020

for the following work(s), from firms meeting
General Manager (Finance), NMDC Ltd.,
(rest day). Sale of Tender Documents will be
mentioned below.

Due-date of Submission of Tender	Date & Time of Tender Opening	Cost of Tender Documents
21.02.2020	21.02.2020	₹8850 (Including GST)

Complete Address and Details, etc, intending
a if any will be posted on our NMDC website
Agendum and Addenda if any.

For and on behalf of NMDC Ltd.
ger (Mech.), Mechanical Services Deptt.,

Dated : 23.01.2020

o-bid system at an estimated amount of
d Slime from the stockpiles at Loading plant,
ical Poclair Wheel Loader.

Baliadila Iron Ore Mine, Kirandul Complex,
hours on any working day between 10 am to
co.in, www.eprocure.gov.in. Any further

For and on behalf of NMDC Ltd.
anager (Geol.), BIOM, Kirandul Complex

Strides Consumer planning to expand product portfolio

SHOBHA ROY

Kolkata, January 24

Bengaluru-based consumer healthcare company Strides Consumer Private Ltd (SCPL) is looking to expand its product pipeline by moving into new categories such as cough, cold, allergies and gastrointestinal issues.

The company, which currently has presence only in South India, is looking to expand its footprint across the country starting from the eastern region. Strides Consumer currently offers two products in preventive healthcare category: NIXIT, an oral nicotine replacement therapy, and Jointflex, a topical analgesic cream for joint care.

Himava Nath, Business Head-India and South Asia, Strides, said that there will be more additions in the nicotine

replacement therapy (NRT) and joint care categories. This apart, the company would also look at rolling out products in other categories in the next six-to-nine months.

Joint pain segment

"We have found acceptance for our products in the South and we have grown our business by over four times. East is a very big market when it comes to both smoking and joint pain. We have also set up our team here and are starting our expansion from the eastern region," Nath told *BusinessLine*. Nath was in the city to announce the company's foray into the eastern markets.

SCPL plans to add close to 12,000 outlets in the eastern and northeastern states of West Bengal, Odisha, Bihar, Jharkhand, Assam, Arunachal

Pradesh, Tripura and Meghalaya in the next couple of months.

"We will look at rolling out other products in these two categories. Nixit is a product that helps one to quit smoking; there are other formats such as lozenges and strips. Similarly, under Jointflex, we would look at rolling out more products in the next six months," he said.

LAMBODHARA TEXTILES LIMITED

CIN : L17111TZ1994PLC004929
Regd. Office : 3A, B Block
Pioneer Apartments, 10758, Arinashi Road
Coimbatore - 641 018 Telephone: 0422-2249038
E-mail : info@lambodharatextiles.com
Web : www.lambodharatextiles.com

NOTICE FOR BOARD MEETING TO BE HELD ON 5TH FEBRUARY, 2020

Notice is hereby given, pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on **Wednesday, the 5th day of February, 2020** at the Registered Office of the Company, to consider and approve the Unaudited Financial Results of the Company for the Quarter ended 31st December 2019.

This information is also available on the website of the Company, viz. www.lambodharatextiles.com and the website of Stock Exchanges, i.e., www.nseindia.com and www.bseindia.com.

For Lambodhara Textiles Limited
Ramesh Shetty Kalyanpur
Place : Coimbatore Whole-time Director cum Chief Financial Officer
Date : 25.01.2020 DIN : 04293221



CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED

Regd. Office: Dare House, No.2, N.S.C. Bose Road, Parrys, Chennai 600 001.
Tel: 044-40907172; Fax: 044-25346464

CIN : L65993TN1978PLC007576

Email ID: investors@chola.murugappa.com; Website: www.cholamandalam.com

NOTICE

NOTICE is hereby given that pursuant to the provisions of the Companies Act, 2013 read with Rules made there under and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the postal ballot notice dated 23 January, 2020 is being dispatched on 25 January, 2020 electronically to the members whose e-mail IDs are registered with the Company or their depository participants and the physical copies to the other members along with the postal ballot form and a self addressed postage pre-paid envelope, for seeking the consent of the members for the matter as set out in the said notice.

The special resolution, as per details set out in the postal ballot notice, is to be transacted by postal ballot which includes electronic voting ("e-voting"). The Company is pleased to extend e-voting facility, for its members to enable them to cast their vote electronically. The Company is availing the services of KFin Technologies Private Limited (KFin) for its e-voting platform. The voting period commences on **Sunday, 26 January, 2020 (9:00 a.m. IST) and ends on Monday, 24 February, 2020 (5:00 p.m. IST)**. During this period, members of the Company holding shares as on 17 January, 2020, may cast their vote electronically. Members who want to vote physically may send the postal ballot form duly completed and signed to reach the scrutiniser not later than the close of the working hours on Monday, 24 February, 2020. E-voting will be blocked at 5.00 p.m. on 24 February, 2020 by KFin and any ballot received from the member beyond the said date will be considered as invalid.

Members who have not received postal ballot forms may write to the Company or may send an email to investors@chola.murugappa.com and obtain a duplicate thereof. The notice of postal ballot is also displayed in the Company's website www.cholamandalam.com.

For any grievances on postal ballot, members may please contact Ms. P. Sujatha, Company Secretary, Dare House, No.2, N.S.C. Bose Road, Parrys, Chennai 600 001 at 044 - 4090 7172 or send an email to investors@chola.murugappa.com. For any grievances on e-voting, members may please contact Mrs. P. Varalakshmi, Asst. General Manager, Karvy Selenium Tower-B, Plot 31-32, Gachibowli, Financial District, Nankramguda, Hyderabad 500 032, Telangana at Tel. No.040-67161514 or Toll Free No. 1800 3454 001 or send an email to vlakshmi.p@karvy.com or evoting@karvy.com.

The results of the postal ballot will be declared on Tuesday, the 25 February, 2020 at 2:30 p.m. at the registered office of the Company.

Chennai
25 January, 2020

By Order of the Board
P. Sujatha
Company Secretary

swelect

SWELECT ENERGY SYSTEMS LIMITED

CIN: L83090TN1994PLC028578
Registered Office : "SWELECT HOUSE",
No.5 Sir P.S. Sivasamy Salai Myapore,
Chennai - 600 004 Tel: +91 44 24983266
Fax : +91 44 24995179 Email : cg@swellect.com
Website : www.swellect.com

NOTICE

NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Tuesday the 11th February 2020 at 11.00 A.M. at the Registered office of the Company, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31st December 2019. This intimation is available on the website of the Company viz. www.swellect.com and also on the Stock Exchange websites www.bseindia.com and www.nseindia.com.

for SWELECT ENERGY SYSTEMS LIMITED

Sd/-
R. Sathishkumar
CHENNAI 24.01.2020 Company Secretary

Sumit's line
25/1/2020