

Date: August 28, 2018

To,

Department of Corporate Services - Listing Department
BSE Limited,
P. J. Towers, Dalal Street
Mumbai – 400 001

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Ref: The Phoenix Mills Limited (503100/ PHOENIXLTD)
**Sub: Intimation of Newspaper Publication w.r.t Notice of 113th AGM, E-voting
Instructions and Book Closure**

Dear Sir,

Further to our letter dated August 24, 2018, please find enclosed herewith the copy of advertisement w.r.t Notice of 113th Annual General Meeting, E-voting instructions and book closure, published in Business Standard and Mumbai Lakshadweep on August 28, 2018.

Kindly take the same on record.

Thanking you,
Yours faithfully,

For The Phoenix Mills Limited



Puja Tandon
Company Secretary



आंध्रा बँक
Andhra Bank
एन.एम. जोशी मार्ग, लोअर पारेल, मुंबई-४०० ०१३
Head Office: Dr. Pattabhi Bhavan,
5-9-11, Saltabad, Hyderabad-500 004
Phone Nos: 040 2323 3112, 2325 2542 / 2425

TENDER NOTICE
Applications are invited in sealed envelope from Professional Firms/Printers for printing of Calendars - 2019 of Andhra Bank. The format for application and other details are available from 17.08.2018 at our website: www.andhrabank.in. The last date for submission of applications is 17.09.2018 by 5.00 p.m.

General Manager
(Corporate Communications)

Andhri (W), Mumbai-58
Ph: 26244850/26248632
Place: Mumbai
Date: 28/08/2018

BOOK YOUR COPY

Call 022 24978470
SMS reachbs to 56677
Email us at order@bsmail.in

Business Standard
Insight Out

UNIVERSITY
Regd. Office

NOTICE

NOTICE is hereby given that the 113th Annual General Meeting (AGM) of The Phoenix Mills Limited ('Company') will be held on Tuesday, September 18, 2018 at 4.00 P.M. IST at Indian Merchants' Chamber, 4th Floor, Walchand Hirachand Hall, Churchgate, Mumbai - 400 020, to transact the business as set out in the Notice dated August 8, 2018. Notice of 113th AGM along with the Balance Sheet as at March 31, 2018, the Statement of Profit and Loss for the year ended on that date, the Reports of the Directors' and Auditor's thereon along with the ballot form, proxy form and attendance slip have been sent through speed post to those members who have not registered their e-mail IDs with the Registrar and Share Transfer Agent ('RTA')/Company/Depository Participants ('DP') and through electronic mode to those members who have registered their e-mail IDs with the RTA/Company/DP, on August 24, 2018. The above documents are also available on the Company's website i.e. www.thephoenixmills.com under the category 'Investor Center' and are also available for inspection at the Registered Office of the Company during business hours on all working days upto and including the date of AGM of the Company. A printed copy of the Annual Report of the Company for the Financial Year 2017-18 will be furnished free of cost upon receipt of requisition.

NOTICE is further given that pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 13, 2018 to Tuesday, September 18, 2018 (both days inclusive) for the purpose of the AGM and determining the entitlement for payment of dividend, if approved at the AGM.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the Members of the Company holding shares either in physical or in dematerialised form as on 'cut-off date' i.e. Wednesday, September 12, 2018, the facility to cast their vote electronically through Remote E-voting services provided by Central Depository Services (India) Limited ('CDSL') on all resolutions set forth in the Notice of the 113th AGM. The Notice is also available on the E-voting portal of CDSL at www.evotingindia.com.

Remote E-voting period shall commence on Saturday, September 15, 2018 (9:00 A.M. IST) and end on Monday, September 17, 2018 (5:00 P.M. IST). The E-voting module shall be disabled by CDSL for voting thereafter and Remote E-voting shall not be allowed beyond the said date and time.

A person whose name appears in the Register of Members / Beneficial Owners as on close of business hours of cut-off date i.e. September 12, 2018, only shall be entitled to avail the facility of Remote E-voting or vote at the AGM through ballot. Any person who becomes a member of the Company after dispatch of the Notice of AGM and holds shares as on the 'cut-off date' can obtain User ID and Password in the manner prescribed in the Notice.

A member may participate at the AGM even after exercising his right to vote through Remote E-voting but shall not be allowed/entitled to vote again at the meeting. Once the vote on a resolution is cast by the Member through E-voting, he shall not be allowed to change it subsequently. In case the members cast their vote by both the means, then voting done through remote E-voting shall prevail and voting done through physical Ballot shall be treated as invalid.

The procedure for E-voting has been sent to all the Members as part of the Notice of AGM forming part of the Annual Report 2017-18 on August 24, 2018. Members are requested to refer the Notice of AGM to obtain his/her login id and password or visit CDSL's website <https://www.evotingindia.com> and in case of queries, Members may also refer to the Frequently Asked Questions (FAQs) and E-voting user manual at the Download Section of the said website.

In case of any queries/grievances with regard to E-voting, contact Mr. Mangesh Satvilkar, Investor Relations Officer, The Phoenix Mills Limited, 462, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013. Email: evoting@highstreetphoenix.com Tel: 91 22 3001 6600.

For The Phoenix Mills Limited
Sd/-
Puja Tandon
Company Secretary

Place: Mumbai
Date: 27th August 2018

The Phoenix Mills Limited
Regd. Office: 462, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013
CIN: L17100MH1905PLC000000 Tel: (022) 3001 6600 Fax: (022) 3001 6601
E-mail: investorrelations@highstreetphoenix.com
Website: www.thephoenixmills.com

Notice of 113th Annual General Meeting, Book Closure and E-voting

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For The Phoenix Mills Limited
Sd/-
Puja Tandon
Company Secretary

Place: Mumbai
Date: August 27, 2018

2018_BHEL_353872_1
Last date for receipt of
All corrigenda/eddenda/amen
will be hosted on above webs
Bidders should regularly
Sr. Mgr / WCM, B
Ph: 0431-257 1913/524

INDIABULL
Registered Offices: M-62, S
Email: homeloans@indibull.com
Website: www.indiabull.com

NOTICE OF E-VOTING

Notice is hereby given that Indiabulls Housing Finance Wednesday, September 13, 2018, New Delhi - 110003 convening the said AGM.

The aforesaid Notice has e-mail addresses have registered with the Members who have in Section 101 of the Companies (Management and Administration) Regulations, 2015, also available at <http://www.indiabull.com>

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For The Phoenix Mills Limited
Sd/-
Puja Tandon
Company Secretary

Place: Mumbai
Date: August 27, 2018

Place: New Delhi
Date: August 27, 2018

Nirlon Limited

(CIN: L17120MH1958PLC01045)

Paladi Village, off the Western Express Highway, Goregaon (East),
Mumbai 400 063; Tel: +91 (022) 4028 1919 / 2685 2257 / 58 / 59
Email: info@nirlonltd.com, Website: www.nirlonltd.com

Notice is hereby given that the following Shareholders/their representative/w claimant's ("the Persons") have reported to the Company that they have misplaced/lost the original Share Certificate/s. The said Persons have applied for issue of duplicate Share Certificate/s in lieu of the original Share Certificate/s:

Sr. No.	Name of the Persons	Folio No.	No. of Shares
1.	Vinodkumar Chaturvedi (Total 40 Shares)	V02907	20
2.	Krishna Parkash Gupta	Q38329	200
3.	Harishchandra Khanu Birkhade & Sushila H Birkhade	H25016	50
4.	Deepankar Agarwal	Q49540	25
5.	Narayan Manchanda & Usha Kiran (Total 57 Shares)	M03331	15
6.	Saroj Jagat Kishor Mehta & Himanshu Jagat Kishor Mehta	R11639	225
7.	Ramakant Gupta	R40786	200
8.	Anand Shivaram Athavale & Shivaram Dattatray Athavale	A03670	147
9.	M G Rathe (Total 500 shares)	Q20444	250
10.	Bharathi Subbaraman & K G Subbaraman	B04098	21
11.	Jayankumar Navnit Shah & Madu Jayankumar Shah	J02985	98
12.	Nivritti Namdeo Erandole	N05637	100
13.	Pravin Kumar Bagul Vora (Total 26 shares)	P00635	13
14.	Moekash Pravin Kumar Vora (Total - 7 shares)	M00950	4
15.	P L Piplani & Chandrakanta (Total - 450 shares)	Q45828	222
16.	Om Prakash Tilsan & Urmila Tilsan	O00619	50
17.	Urmila Tilsan	U00820	100
18.	Chanda Marwah	Q02044	200
19.	Kalpna Ishwerlal Harbaski	K02692	40
20.	Vinaya Subbanna Jt. G Subbanna (Total - 129 shares)	V04056	50
21.	Suman Daga & Rikhabdas Daga	S11339	10
22.	Govind Ganapati Kini & Pravin Govind Kini	G09819	195
23.	Sheela Janak Shah & Janak Kantil Shah	Q49316	500

The Company will issue Duplicate Share Certificate/s in case the Company does not receive any objection/s for the same within 14 days from date of publication hereof. The original Share Certificate/s will be treated as cancelled once the duplicate share certificate/s are issued to the above Persons.

For Nirlon Limited
Sd/-
Jasmin K. Bhavsar

Company Secretary, V. P. (Legal) & Compliance Officer

Mumbai, August 27, 2018

DILIGENT MEDIA CORPORATION LIMITED
Regd. Office: 18th Floor, 'A' Wing, Marathon Futurex,
N M Joshi Marg, Lower Parel, Mumbai - 400 013
Tel: +91-22-7106 1234 / 71-02-3993 8888 | Fax: +91-22-2300 2107
CIN: L17100MH1905PLC000000 Website: www.diligentmedia.com

Opportunity
Details
Mrs. Ch... P00434/
2017-18
Address...
ane West,

Mahindra MUTUAL FUND

MAHINDRA
Corporate
Regd. Office
Dk. G.M.
Corporate
SFO, B
Tel: 011

PUBLIC NOTICE[illegible]

Date: 28/03/2018
 Atty: RAHUL P. SINGH
 R. J. SUSHRA
 Advocate High Court
 8/94, Bandra-Vihar, Nargis Road, Bandra-44,

UNDER REGULATION 13(7) OF SEBI
 (OVERS) REGULATIONS, 2011, AS AMENDED,
 SHAREHOLDERS OF

STRUCTURE LIMITED
 1st Cross, 4th Main, 2nd Block,
 1st Nagar, Bengaluru - 560 032
 Email: info@www.gnuinfra.com
 Website: www.gnuinfra.com

Structure Limited ("SIL"/"Target Company") representing Agency, The Detailed Public Statement ("DPS") with respect to the following newspapers:

English Edition
All Editions
All Editions
Mumbai Edition
Bengaluru Edition

Target Company has issued the following recommendation on August 27, 2018 (Monday) in the above mentioned newspaper:

Offer is fair and reasonable.

For the following for the recommendation:

The Public Announcement ("PA") dated May 18, 2018 is issued on behalf of the Acquirers (b) The Detailed Public Statement was published on May 25, 2018 and (c) The Letter of Offer dated May 25, 2018.

DPS and LofE, the IDG is of the opinion that the Offer Price of Rs 175 only per Equity Share offered by the Acquirers is fair and reasonable. The Offer Price is in line with the regulation prescribed by SEBI under the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015 and amendments thereof.

August 20, 2012 (Date by which acceptance/rejection would be required) and the date of the meeting of the Board of Directors to approve the acquisition of shares and/or the share certificate(s) (if/when the Board of Directors is required to approve the acquisition of shares and/or the share certificate(s)). Accordingly, the Shares under SPA or SEBI (DAST) Regulations, 2011, Out of total six (6) lots from Kaulaya Mutual Benefit Fund Limited and 2,50,000 lots out beyond the stipulated timeline as per the Regulations

by non-receipt of this LoF 10 or by

will not invalidate the Open Offer in any manner whatsoever
on the website of GSEI.

The Seller Member would be required to transfer the number of shares to the Special Account of the Clearing Corporation before the time of order entry. The details of the Special Account

any changes have been incorporated in the LoF at all the complainers with the applicable provisions of S.E.I (RAS)I

Original Schedule		Revised Schedule	
Day	Date	Day	Date
Friday	May 18, 2018	Friday	May 18, 2018
Friday	May 25, 2018	Friday	May 25, 2018
Friday	June 01, 2018	Friday	June 01, 2018
Friday	June 15, 2018	Friday	June 15, 2018
Friday	August 10, 2018	Thursday	August 09, 2018
Tuesday	August 14, 2018	Friday	August 10, 2018
Thursday	August 23, 2018	Thursday	August 23, 2018

18	Wednesday	August 23, 2018	Thursday
18	Friday	August 27, 2018	Monday
18	Monday	August 28, 2018	Tuesday
18	Tuesday	August 29, 2018	Wednesday
19	Monday	September 13, 2018	Tuesday
18	Monday	September 27, 2018	Wednesday

orders registered in the name of the Target Company in this Offer are free during the lock-in period of the Offer. All orders shall have the same meanings assigned to such terms as are available on the website of SEBI i.e. www.sebi.gov.in.

Requirements:

FOR BAHRI ESTATES PRIVATE LIMITED

For Bahri Estates Private Limited

Heinrich Bahr (Director)