marico
make a difference

July 3, 2019

The Secretary,
Listing Department,
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 531642

The Manager,
Listing Department,
Nat onal Stock Exchange of India Limited,
'Exchange Plaza', C-1 Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
Scrip Symbol: MARICO

Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Regulations")

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI Regulations, please find enclosed Notice of the Board meeting scheduled to be held on **Thursday, August 1, 2019**, published in Business Standard (English Daily) and Navshakti (Marathi Daily) yesterday i.e. July 2, 2019.

Kindly take the above on record.

Thank you,

Yours faithfully,
For **Marico Limited**

HEMANGI YATEEN GHAG
Digitally signed by HEMANGI YATEEN GHAG
Date: 2019.07.03 10:57:19 +0530

Hemangi Ghag
Company Secretary & Compliance Officer

Encl.: As above

Marico Limited
Regd Office:
7th Floor
Grande Palladium
175, CST Road, Kalina
Santacruz (E)
Mumbai 400 098, India
Tel: (91-22) 6648 0480
Fax: (91-22) 2650 0159

www.marico.com

CIN: L15140MH1988PLC049208
Email : investor@marico.com

RITES LTD.

NOTICE INVITING e-TENDERS

G.M.(Project)/RITES Ltd, Kolkata, invites on behalf of BCCL Ltd. online percentage rate bids on double packet system for the following works : **NIT No. 15/OT/BCCL/Maheshpur/Rly. Siding/ 2019 Dated 01.07.2019. Name of Work :** Construction of Railway Siding including Earthwork in Formation, Minor/Major Bridges, Supply of P&C, Sleeper, P-Way Fittings for evacuation of Coal from Rapid Loading System (SILO) at Maheshpur, Dist. Dhanbad, Jharkhand. **Estimated Cost :** ₹ 42,31,94,927/- (Approx.). **Earnest Money :** ₹ 25,00,000/-. **Period of completion :** 18 (Eighteen) months. **Last time & date of submission of bid :** upto 11.00 hrs. on 25.07.2019. The bid forms and other details can be obtained from the website **https://etenders.gov.in/eprocure/app** Amendment/ Corrigendum, if any, shall be hosted online only.

MARICO LIMITED

CIN: L15140MH1988PLC049208

Regd Off.: 7th Floor, Grande Palladium, 175, CST Road, Kalina, Santacruz (East), Mumbai - 400 098 **Tel No.** 022-6648 0480; **Fax:** 022-2650 0159
Website: www.marico.com; **Email:** investor@marico.com

NOTICE

Pursuant to the relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, August 1, 2019** at Grande Palladium, Board Room, 8th Floor, 175 CST Road, Kalina, Santacruz (East), Mumbai 400098, *inter-alia*, to consider and approve the un-audited consolidated and standalone financial results of the Company for the quarter ended June 30, 2019.

For further details, kindly visit:
http://marico.com/india/investors/documentation;
BSE- http://www.bseindia.com/; and
National Stock Exchange of India Limited-
http://www.nseindia.com/

By order of the Board
Hemangi Ghag
Company Secretary & Compliance Officer

Place: Mumbai
Date : July 1, 2019

LOSS OF SHARE CERTIFICATE (S)

RAJKUMAR FORGE LIMITED

Regd. Office: 29/1, Kharadi Village, Off Pune Nagar Road, Pune – 411014

Notice is hereby given that the following Share Certificate(s) pertaining to Equity Shares of Rs. 10/- each of Rajkumar Forge Limited Regd. Office: 29/1, Kharadi Village, Off Pune Nagar Road, Pune – 411014, registered in the name of below mentioned shareholder(s), have been reported to have been lost/misplaced/stolen and that the application(s) for issue of Duplicate Share Certificate(s) in respect thereof have been received by the company.

Folio	Registered Shareholder(s)	Share Certificate Nos.	Distinctive Nos. From	To	No. of Shares
R34598	Gitanjali J Vora	10414	3655301	3655400	100
R34598	Gitanjali J Vora	10569	3670801	3670900	100
R34598	Gitanjali J Vora	10574	3671301	3671400	100
R34598	Gitanjali J Vora	10582	3672101	3672200	100
R34598	Gitanjali J Vora	10614	3675301	3675400	100
R34598	Gitanjali J Vora	10691	3683001	3683100	100
R34598	Gitanjali J Vora	10756	3689501	3689600	100
R34598	Gitanjali J Vora	10759	3689801	3689900	100
R34598	Gitanjali J Vora	11793	3793201	3793300	100
R34598	Gitanjali J Vora	11795	3793401	3793500	100
R34598	Gitanjali J Vora	14610	4074901	4075000	100
R34598	Gitanjali J Vora	16791	4293001	4293100	100
R34598	Gitanjali J Vora	19623	4576201	4576300	100
R34598	Gitanjali J Vora	4139	3027801	3027900	100
R34598	Gitanjali J Vora	7095	3323401	3323500	100

The public are hereby cautioned against dealing in any way, with the above Share Certificate(s). If within 15 days from the date of Publication hereof no claim is received by the Company in respect of the said Shares Certificate(s), Duplicate Share Certificate(s) will be issued and there – after no claim will be entertained.

For RAJKUMAR FORGE LIMITED
sd/-
Shruti Patil
Company Secretary

Place: Mumbai
Date: 2nd July, 2019

SBI भारतीय स्टेट बैंक State Bank of India

Retail Assets Centralised Processing Centre, CBD Belapur Railway Station Complex, Tower No .4, 5th Floor, Belapur, Navi Mumbai -400 614. Tel -022-27564535

DEMAND NOTICE

[Under section 13 (2) of SARFAESI ACT read with Rule 3 (1) of the Security Interest (Enforcement) Rules 2002]

ARTSON ENGINEERING LIMITED

CIN: L27290MH1978PLC020644
(A subsidiary of Tata Projects Limited)

Regd. Office: 2nd Floor, One Boulevard, Lake Boulevard Road, Hiranandani Business Park, Powai, Mumbai - 76, MH. Email: investors@artson.net; website: www.artson.net

NOTICE

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 23rd July 2019** at 06:00 p.m. at the Registered Office of the Company situated at One Boulevard, Lake Boulevard Road, Hiranandani Business Park, Powai, Mumbai - 400076, Maharashtra.

Further in line with the Regulation 47(2) of the aforesaid Regulations, the Notice is also available on the website of the Company at www.artson.net and website of BSE at www.bseindia.com.

for **Artson Engineering Limited**
Sd/-
Deepak Tibrewal
Company Secretary
FCS 8925

Mumbai, 2nd July 2019

GANESH BENZOPLAST LIMITED

CIN: L24200MH1986PLC039836

Regd.Office: Dina Building, First Floor, 53, Maharshi Karve Road, Marine Lines, Mumbai-400 002 **Website:** www. gblinfra.com, **E-mail:** investors@gblinfra.com, **Telefax:** 022-2200 1928

NOTICE

Notice is hereby given that pursuant to SEBI Circular No. SEBI/ HO/ MIRSD/ DOS3/ CIR/P/2018/139 dated November 06, 2018, the Company has received a request from the following transferee (Buyer) to transfer the below mentioned securities to his name:-

Seller Notice No	Seller Folio No	Name of the Transferor	No.of Shares	Cetificate No	Distinctive No	Name of the Transferee
SN9	0004972	Vinay S Mithani	200	24875-24876	950986 951185	Himanshu B Vakharia
SN10	0201172	Vinay S Mithani	100	24877-24877	7113739-7113838	Himanshu B Vakharia

In case any person has claims in respect of the said shares/any objections for the transfer of such shares in favor of the above stated transferee, he/she/they should lodge their claim(s) or objection (s) within 30 (thirty) days of the date of publication of this notice. If within 30 (thirty) days from the date hereof, no claim is received by the Company in respect of the said shares, the Company shall proceed to transfer the above shares as per the prescribed rule/guidelines.

This information may be accessed on the Company's website **www.gblinfra.com** and on **website of BSE Ltd www.bseindia.com.**

For **Ganesh Benzoplast Limited**
Sd/-
Ekta Dhanda
Company Secretary

Place : Mumbai
Date : July 01, 2019

Tender Notice

e-Tender is inviting by the Divisional Forest Officer, Bankura (South) Division for Excavation of Pond vide NIT No. -WBFOR/BKS/EP/IWMP-16/ NIT-1/2019-20 in the website www.wbtenders.gov.in under Tender ID No. 2019_DOFR_230858_1 to 2019_DOFR_230858_8. Last Date of submission of e-Tender is 16-07-2019 upto 05.00 p.m. Details are available in www.bankuraforest.in & www.westbengalforest.gov.in

Sd/-
D. M. Pradhan, IFS
Divisional Forest Officer,
Bankura (South) Division

HB LEASING AND FINANCE COMPANY LIMITED

CIN : L65910HR1982PLC034071

PUBLIC NOTICE

This society is in the process of Transferring 50% share of Property in the respect of Flat No. 1804 of the Society owned jointly by Late Shri Ratanlal Kyal with his wife Mrs. Pramila Kyal together with the relevant Share Certificate No. 70 (Distinctive Shares No. 691 to No. 700) to Mr. Shailesh Ratanlal Kyal, his son and legal heir

The society hereby invites claims & objections from the heir or heirs or other claimants/objector or objectors to the transfer of the said Shares and Interest in the capital / property of the Society with in a period of 15 days from the publication of this Notice, with copies of such documents and proofs in support of his/her/their claims /objections for Transfer of Shares and Interest in the capital/ property of the society.

If no such claims / objections are received with in the period prescribed above, the society shall be free to deal with the Shares and Interest in the capital / property of the Society in such manner as is provided under the Bye-Laws of the Society. The claims/objections, if any, received by the Society for transfer of Shares and Interest in the

hereof, failing which, claim and/ or objection of any nature whatsoever, shall be deemed to have been waived and/ or abandoned and no such claim will be deemed to exist and the society will issue the new share certificate to the applicants believing that no claim of whatsoever nature exists. No claim received thereafter will be entertained.

Sd/-
SHANKAR B. DURGAD
Advocate
402, Shri Ashtavinayak C.H.S.
Plot No. 16, Gorai , Borivli (West),
Mumbai 400 091
Place : Mumbai Date : 02/07/2019

Mumbai – 400099 has been **lost/ misplaced**. In case of any claims/objections kindly intimate the undersigned advocate along with the relevant documents to support their claims/objections within 14 days from the date of publication of this notice. In absence of any claim within stipulated period, it shall be deemed that the property has no claim by virtue of lost agreement.

Dated this 2nd day of July 2019

Sd/-
Dipti Gandhi
Advocate High Court,
9, 3rd Floor, Juhu Mahavir CHSL.,
K.D.Road, Vile Parle (W),
Mumbai - 4000056.

नमुना झेड
[नियम १०७ पोट–नियम (११)(ड–१) पहा.]

स्थावर मालमत्तेचा ताबा घेण्याबाबतची नोटीस

ज्या अर्थी खाली सही केलेला वसुली अधिकारी युवराज म. मुळूक महाराष्ट्र सहकारी संस्था नियम, १९६१ अन्वये असून रोज मागणीची नोटीस ऋणको **श्रीमती मालती माधव मापूस्कर** यांना देऊन नोटीशी मध्ये नमूद केलेली रक्कम रु. ४६,४७,१८९/- **(रुपये सेहेचाळीस लाख सत्तेचाळीस हजार नऊशे एकोणऐंशी फक्त)** सदर नोटीस मिळाल्याच्या दिनांकापासुन आणि ऋणको याने रक्कम जमा करण्यास कसूर केली आहे. खाली सही करणाऱ्याने दि. ०७/०३/२०१९ रोजी जप्तीची नोटीस दिली असून पुढे निर्दिष्ट केलेली मालमत्ता जप्त करण्यात आली आहे. ऋणकोने रक्कम जमा करण्यास कसूर केल्यामुळे, ऋणकोला याद्वारा नोटीस देण्यात येत आहे आणि सर्व नागरिकांना, खाली निर्दिष्ट केलेल्या मालमत्तेचा खाली सही करणाऱ्याने त्याला / तिला महाराष्ट्र सहकारी संस्था नियम, १९६१ मधील नियम १०७ [११ (ड–१)] अन्वये दिलेल्या अधिकारानुसार या ०७/०३ दिवशी २०१९ या वर्षी ताबा घेतला आहे. विशेषकरून ऋणकोला आणि सर्व नागरिकांना याद्वारे सावध करण्यात येत आहे की, मालमत्तेसंबंधी कोणताही व्यवहार करू नये आणि व्यवहार केल्यास **मालती माधव मापूस्कर** यांच्या बोजाची रक्कम ४६,४७,१८९/- आणि त्यावरील व्याज याला अधीन राहावे लागेल.

स्थावर मालमत्तेचे वर्णन

बीचावली

प्लॉट नं. १९, बदाम वाडी को. ऑप. हौ. सोसा. मयूर बिल्डींग काँग्रेस हाऊस, गिरगाव, मुंबई नं. ४०००७४. सर्व्हे क्र. ३७७ / शहर किंवा नगर सर्व्हे क्र. ३७७ जिल्हा मुंबई तहसिल गिरगाव मधील भाग आणि तुकडा.

सही/-
दिनांक : ०७/०३/२०१९ **युवराज म. मुळूक**
ठिकाण: गिरगाव, मुंबई विशेष वसुली अधिकारी

SBI

कॉर्पोरेट केंद्र, तनावग्रस्त आस्ति समाधान समूह,
2रा मजला, टॉवर "4", दि आर्केड बिल्डिंग, वर्ल्ड ट्रेड सेंटर,
कफ परेड, मुंबई – 400 005.

ई-लिलावाद्वारे आर्थिक मालमत्ता बँका/ ARCs/NBFCs/FIs यांना 100% रोख आधारावर विकणे

भारतीय स्टेट बँक आर्थिक मालमत्ता ई-लिलावा मार्फत विकण्यासाठी बँका/ARCs/NBFCs/FIs यांच्याकडून बोली (बिड्स) मागविण्यात येतील. एसबीआयने वेळोवेळी प्रदर्शित केलेल्या अशा आर्थिक मालमत्ता विकत घेण्यासाठी बोली लावण्यास इच्छुक असलेल्या बँका/ARCs/ NBFCs/FIs, जर गोपनीयता करार आधी अस्तित्वात नसेल तर, बोली लावण्याच्या प्रक्रियेत सहभागी होऊ शकतात. बँकेबरोबर गोपनीयता करार करण्यासंबंधी आणि इतर प्रश्नांसाठी इच्छुक बँका/ARCs/ NBFCs/FIs बँकेशी पुढील ई–मेल वर संपर्क करू शकता **dgm.sr@sbi.co.in**

भारतीय स्टेट बँक, बँका/ARCs/NBFCs/FIs यांच्याकडून बँकेच्या एकुण ₹226.94 करोड असलेल्या बुडीत खात्यांच्या (NPAs) (1) मालमत्तांच्या प्रस्तावित विक्रीसाठी स्वारस्याची अभिव्यक्ती मागवीत आहे. पात्र संभाव्य बोली लावणाऱ्यांना विनंती आहे कि त्यांनी आपली ई-लिलावात भाग घेण्याची तयारी ''स्वारस्याची अभिव्यक्ती'' मार्फत बँकेला कळवावी. अधिक माहितीसाठी कृपया बँकेची **https://bank.sbi** ह्या वेबसाइटला भेट द्यावी. अधिक तपशीलासाठी Procurement & others>Auction Notices> e-Auction of financial assets to Banks/ARCs/NBFCs/FIs या लिंक वर क्लिक करा

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marico

मॅरिको लिमिटेड

सीआयएन : L15140MH1988PLC049208
नोंदणीकृत कार्यालय : ७ वा मजला, ग्रॅन्ड पलाडियम, १७५, सीएसटी रोड, कालिना, सांताक्रूझ (पूर्व), मुंबई – ४०० ०९८. **दू. क्र. :** ०२२-६६४८ ०४८० **फॅक्स क्र. :** ०२२-२६५० ०१५९
वेबसाइट : www.marico.com **ई–मेल :** investor@marico.com

सूचना

सेबी (सूची दायित्व आणि प्रकटीकरण आवश्यकता) नियम, २०१५ च्या संलग्न तरतुदींअंतर्गत याद्वारे सूचना देण्यात येत आहे की, अन्य बाबींबरोबरच, दि. ३० जून, २०१९ रोजी संपलेल्या तिमाहीकरिता कंपनीच्या अलेखापरीक्षित एकत्रित व स्थायी वित्तीय निष्कर्षांवर विचारविनिमय करणे व त्यांना मंजुरी देण्यासाठी कंपनीच्या संचालक मंडळाची सभा गुरुवार, दि. ०१ ऑगस्ट, २०१९ रोजी ग्रॅन्ड पॅलाडियम, ८ वा मजला, १७५ सीएसटी रोड, कालिना, सांताक्रूझ (पूर्व), मुंबई – ४०० ०९८ येथे आयोजित करण्यात येत आहे.

पुढील तपशिलाकरिता कृपया भेट द्यावी :
http://marico.com/india/investors/documentation
बीएसई : http://www.bseindia.com
व नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड http://www.nseindia.com

मंडळाच्या आदेशाद्वारे
हेमांगी घाग
कंपनी सचिव व अनुपालन अधिकारी

दिनांक : ०१ जुलै, २०१९
ठिकाण : मुंबई

FABRIC TO FASHION
Siyaram's
PREMIUM SUITINGS & SHIRTINGS

SIYARAM SILK MILLS LTD.

CIN: L17116MH1978PLC020451
Regd. Office - H-3/2, MIDC, A - Road, Tarapur, Boisar, Dist: Palghar- 401 506,
Corp. Off.: B-5, Trade World, Kamala City,Senapati Bapat Marg, Lower Parel, Mumbai – 400 013 Phone: 30400500 Fax: 30400599
Email: sharedept@siyaram.com **Website:** www.siyaram.com

NOTICE

NOTICE is hereby given that the 41st Annual General Meeting (AGM) of the Company will be held on Thursday, 25th July, 2019 at 11.00 a.m. at Plot No. G-4/1(A), MIDC, Tarapur, Boisar, Dist. Palghar–401 506, to transact the business as set out in the Notice convening the AGM, which has been dispatched to the Members along with the Annual Report for the year 2018-19. Electronic copies of Notice and Annual Report 2018-19 have been sent to all members whose email IDs are registered with the Company/Depository Participant(s) and physical copies of the same have been sent to all other members at their registered address in the permitted mode.

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 read with Rules made there under, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 9th July, 2019 to Friday, 12th July, 2019 (both days inclusive) for the purpose of payment of Final Dividend of Rs.2.20 per Equity Share of Rs.2/- each (110%) on the Equity Shares for the year 2018-19, if declared at the said AGM.

Information pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014 is given below:

1. All business as set out in the said Notice may be transacted by Electronic Voting/ Remote E-Voting.
2. The dispatch of notice along with Explanatory Statement and Annual Report 2018-19 is completed on 1st July, 2019.
3. The voting through remote e-voting commences on **Sunday, 21st July, 2019 at 9.00 a.m. (IST) and ends on Wednesday, 24th July, 2019 at 5.00 p.m. (IST)**. Members holding shares either in physical or demat form, as on the cut-off date of **18th July, 2019**, may cast their vote electronically.
4. The E-Voting shall not be allowed beyond the aforesaid date and time.
5. Any person who becomes member of the Company after dispatch of the Notice of AGM and hold shares as of the cut-off date i.e. **18th July, 2019**, may obtain login ID and password by sending a request atsharedept@siyaram.com or csg-unit@tsrdarashaw.com.
6. The Notice along with the Annual Report 2018-19 is displayed on the Company's website i.e. www.siyaram.com.
7. The facility for voting through Ballot Paper shall be made available at the AGM and members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.
8. Contact details for information or grievance: Email: sharedept@siyaram.com or csg-unit@tsrdarashaw.com.