WWW.FINANCIALEXPRESS.COM

**KERALA WATER AUTHORITY** 

e-Tender Notice

Tender No: SE/PHC/MPM/25/2018-19. KIIFB - Special investment Package

WSS to Thanur Municipality and adjoining 4 panchayaths - In Malappuram District-

Package III- Electro Mechanical works. EMD: Rs. 200000. Form Price:

Rs. 11200. Last Date for submitting Tender: 06-02-2019 03:00:pm. Phone:

04832734871. Website: www.kwa.kerala.gov.in, www.etenders.kerala.gov.in.

Canara HSBC Oriental Bank of Commerce Life Insurance Company Limited

Orchid Business Park, 2nd Floor, Sector-48, Sohna Road, Gurugram-122018, Harvana (India).

Tel: 0124-4535500 Email: procurement@canarahsbclife.in

NOTICE INVITING BIDS/OFFERS

Onboarding Brand Strategy and Crestive Agency
 Above tenders have been uploaded on https://www.canarahsbclife.com, website of Canara HSBC

Oriental Bank of Commerce Life Insurance Company Ltd. All prospective bidders are advised to visit the aforesaid website for downloading the RFPs. Full details of the tenders are also available on

Monnet Ispat & Energy Limited

(Joint Venture Company by AION & JSW Steel Limited) Registered Office: Monnet Marg, Mandir Hasaud, Raipur-492101 (Chhattisgarh)

Corp. Office: Monnet House, 11, Masjid Moth, Greater Kailash-II,

New Delhi-110048 (INDIA) Phone: +91 11 29218542-46; Fax: +91 11 29218541. Email: isc miel@aionjsw.in; Website: www.aionjsw.in CIN - L02710CT1990PLC009826

NOTICE

Notice is hereby given pursuant to Regulation 29 & 47 of SEBI (Listing Obligations and

Disclosure Requirements) Regulation, 2015, that a meeting of Board of Directors of the Company is scheduled to be held on Monday, 21st January, 2019 at JSW Centre, Bandra Kurla Complex, Bandra (East), Mumbai - 400051, inter-alia, to consider and

approve the Unaudited Financial Results of the Company for the quarter and nine

This intimation is also available on the website of the Company (www.ajonjsw.in) and

on the website of the Stock Exchanges. (www.bseindia.com, www.nseindia.com)

NATIONAL STANDARD (INDIA) LIMITED

(CIN No.: L27109MH1962PLC265959)

Regd. Office: 412, Floor- 4, 17G Vardhaman Chamber, Cawasji Patel Road,

Horniman Circle, Fort, Mumbai-400001Tel.: 022-23024400 Fax: +91-22-23024550

Website: www.nsil.net.in, Email: Investors.nsil@lodhagroup.com

NOTICE

Notice is hereby given, pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations

and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, January 25, 2019, inter-alia, to consider and approve

The said Notice may be accessed on the Company's website at www.nsil.net.in and may also be

Trading Window of the Company shall remain closed from 10th January, 2019 to 27th January, 2019

SANATHNAGAR ENTERPRISES LIMITED

(CIN No.: L99999MH1947PLC252768) Regd, Office: 412, Floor- 4, 17G Vardhaman Chamber, Cawasii Patel Road,

Horniman Circle, Fort, Mumbai-400001 Tel.: 022-61334242 Fax: +91-22-23024550

Website: www.sanathnagar.in, Email: Investors.sel@lodhagroup.com

Notice is hereby given, pursuant to Regulation 29 read with Regulation 47 of SEBI

(Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting

of the Board of Directors of the Company is scheduled to be held on Wednesday, January

23, 2019, Inter alia, to consider and approve the unaudited Financial Statement for

The said Notice may be accessed on the Company's website at www.sanathnagar.in

Trading Window of the Company shall remain closed from January 10, 2019 to January

EXTRACT OF CONSOLIDATED FINANCIAL RESULTS

FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2018 Rs. in lakhs

and may also be accessed on the Stock Exchange website at www.bseindia.com.

the Unaudited Financial Results of the Company for the Quarter ended December 31, 2018.

accessed on the Stock Exchange website at www.bseindia.com

aapke vaade.

sar aankhon par

AGREST HISTOR

Open Tenders are invited against the following RFPs dated 07-January-2019:

KWA-JB-GL-6-551-2018-19

https://canarahsbolife.procuretiger.com.

months ended on 31st December, 2018.

Dated: 11.01.2019

Place: New Delhi

Place: Mumbai

25, 2019 (both days inclusive).

Total Income from operations (net)

including discontinued operation

Total Income from operation (Net)

Other Comprehensive Income

Kolkata

January 11, 2019

KIRLOSKAR

Khadki, Pune - 411003.

December 2018.

Place : Pune

S Folio

No.

No.

1 S01179 Syed Abdul Cader

2 G01478 Gopal R Agarwal

4 D00774 Devika Haridas Kapadia

\*Shares of Rs.10/- face value

6 G00019 Gopinath Kodaganur

3 K01696 K J Jacob

5 K00359 Kiran J Patel

Place: Hyderabad

Date : January 11, 2019

Date: 11 January 2019

A Kirloskar Group Company

CIN: L29120PN2009PLC133351

6 Paid up Equity Share Capital

Particulars

Net Profit/(Loss) from ordinary activities before exceptional

Net Profit/(Loss) from ordinary activities after tax and Minority

Total Comprehensive Income ( Comprising Profit/(Loss) after tax

Minority Interest and Other Comprehensive Income (after tax)

Earning/(loss) per share (of Rs. 10/- each) (for continuing and

Basic and diluted EPS before and after extraordinary items (Rs)

1. The information of the Company on standalone basis is as follows

Particulars:

Total Comprehensive Income ( Comprising Profit /( Loss) after (2,402.41)

the websites of Stock Exchanges bseindia.com and www.nse-india.com

The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges

under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full

Notice

Notice is hereby given that the meeting of Board of Directors

will be held on 25 January 2019, inter alia, to consider and

approve the Standalone Un-audited Financial Results of the

Company for the guarter and nine months ended 31

This notice is also available on the Company's website

at www.koel.co.in and on Stock Exchange(s) website at

+ Tel: +91 20 2581 0341 + Fax: +91 20 2581 3208

Email: investors@kirloskar.com
 Website: www.koel.co.in

NOTICE OF LOSS OF SHARE CERTIFICATES

Notice is hereby given that the following Share Certificates issued by the Company are

reported to have been lost or misplaced and the registered Shareholders/Claimants thereto

No(s).

15816 to 821

48971 to 975

87968 to 981

180992

15716

25600

20547

26873

646

24290

The public is hereby cautioned against dealing in any manner with the above share certificates. Any person(s) who has/have any claim in respect of the said share certificate(s)

should lodge claim(s) at the Company's Regd. Office: 8-2-337, Road No.3, Banjara Hills,

**Hyderabad - 500 034** within 15 days of publication of this notice after which no claim(s) will

be entertained and the Company will proceed to issue duplicate share certificate(s) of

Dr. REDDY'S LABORATORIES LIMITED

Regd. Office: 8-2-337, Road No.3, Banjara Hills, Hyderabad - 500 034

email: shares@drreddys.com; website:www.drreddys.com

Company or issue duplicate share certificates(s) of Rs.5/- face value.

have applied to the Company for the issue of duplicate share certificates

Name of the

Shareholder

By the Order of the Board of Directors

SMITA RAICHURKAR

Company Secretary

Dr. Reddy's

Distinctive Nos.

From - To

1335651 - 1335950

3149585 - 3149809

6156324 - 6156998

18601205 - 18601304

75687053 - 75687072

94222425 - 94222444

77264562 - 77264761

94663693 - 94663792

49856315 - 49856330

93978332 - 93978347

Company Secretary

For KIRLOSKAR OIL ENGINES LIMITED

Certificate No. of

Shares

300\*

225\*

20\*\*

100\*\*

16\*\*

16\*\*

\*\*Shares of Rs.5/- face value

www.bseindia.com and www.nseindia.com.

Regd. Office:

11, Station Road, Burmamines,

Jamshedpur - 831 007

format of the Quarterly Financial Results are available on the Company's website www.trf.co.in and also on

Net Profit / (Loss) before exceptional items & tax

tax and Other Comprehensive Income ( after tax))

**OIL ENGINES LIMITED** 

Registered Office: Laxmanrao Kirloskar Road,

tems, tax & including discontinued operation

nterest including discontinued operation

discontinued operation )-not annualised (Rs)

Date: January 11, 2019

₩

Superintending Engineer

PH Circle, Malappuram

By order of the Board of Directors

For National Standard (India) Limited

For Sanathnagar Enterprises Limited

Smita Ghag

DIN: 02447362

Hitesh Marthak

Quarter

ended

Unaudited

257.80

(21.53)

(21.53)

Rs. in lakhs Quarter

ended

31.12.2017

8.968.07

(2.843.07)

(2,805.92)

(25.84)

37.15

Company Secretary

Membership No.: A18203

TRF LIMITED

A TATA Enterprise

CIN: L74210JH1962PLC000700

Nine months

ended

Unaudited

Unaudited

8.640.48

(1.767.76)

(1,837.94)

(656.93)

(2,494.87)

(16.70)

Quarter

31.12.2018

Unaudited

5.572.02

2,450.08)

47,67

(22.26)

31.12.2018 31.12.2017

25,637.39 11,426.96

(501.70) (2,107.57)

888.52 (2.370.00)

1,419.94 (2,112.20)

531.42

1,100.44 1,100.44 1,100.44

Nine months

ended

31.12.2018

Unaudited

16.411.30

9.590.25)

5,555.50)

(51.76)

For and on behalf of Board

Sumit Shubhadarshan

Managing Director

Enriching Lives

139.99

8.07

8.07

Hardeep Singh

Company Secretary

MONNET ISPAT & ENERGY LIMITED

TATA POWER DELHI DISTRIBUTION LIMITED A Tata Power and Delhi Government Joint Venture Regd. Office: NDPL House, Hudson Lines, Kingsway Camp, Delhi 110 009

Tel: 66112222, Fax: 27468042, Email: TPDDL@tatapower-ddl.com CIN No.: U40109DL2001PLC111526, Website: www.tatapower-ddl.com NOTICE INVITING TENDERS Jan. 12, 2019

Tender Enquiry No. Work Description	Estimated Cost/EMD (Rs.)	Availability of Bid Document	Last Date & Time of Bid Submission/ Date and time of Opening of bids
TPDDL/ENGG/ENQ/200001070/18-19 RC for SITC of Transformer Monitoring Units (TMUs) RFx No. 5000001238	1.28 Crs/ 3,20,000	14.01.2019	04.02.2019; 1500 Hrs. 04.02.2019; 1600 Hrs
TPDDL/ENGG/ENQ/200001076/18-19 Third Party Inspection of Energy Meters	1.42 Crs/ NIL	12.01.2019	04.02.2019; 1600 Hrs 04.02.2019; 1630 Hrs
TPDDL/ENGG/ENQ/200001072/18-19 RC for FPIs for RMUs RFx No. 5000001256	79 Lacs/ 1,98,000	15.01.2019	05.02.2019; 1500 Hrs/ 05.02.2019; 1600 Hrs

website www.tatapower-ddl.com → Vendors Zone → Tender / Corrigendum Documents

(27) LARSEN & TOUBRO LIMITED

Registered Office: L&T House,

Ballard Estate, Mumbai 400 001

CIN: L99999MH1946PLC004768

Tel:022-67525656 Fax:022-67525893

e-mail: igrc@Larsentoubro.com

www.Larsentoubro.com

NOTICE

Pursuant to Regulation 29 read

with Regulation 47 of SEBI

(Listing Obligations and

Disclosure Requirements)

Regulations, 2015, NOTICE IS

HEREBY GIVEN THAT a Meeting

of the Board of Directors of the

Company will be held on Friday,

25th January, 2019, inter-alia, to

consider and approve the

unaudited financial results of

the Company for the quarter

and nine months period ended

This intimation is also available

on the website of the Company at

www.Larsentoubro.com

and on the website of the Stock

Exchanges where the shares of

For LARSEN & TOUBRO LIMITED

**EXECUTIVE VICE PRESIDENT &** 

COMPANY SECRETARY

N. HARIHARAN

(ACS 3471)

the Company are listed at

www.bseindia.com and

Date: 11th January, 2019

www.nseindia.com.

Place: Mumbai

31" December, 2018.

Contracts - 011-66112222

\*\*Torrent

CIN: L24230GJ1972PLC002126 Website: www.torrentpharma.com Email Id: investorservices@torrentpharma.com

TORRENT PHARMACEUTICALS LIMITED Registered office: Torrent House, Off Ashram Road Ahmedabad - 380 009, Gujarat, India Phone: +91 79 26599000 Fax : + 91 79 26582100

#### NOTICE

In terms of Regulation 29(1)(a) read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), it is hereby notified that a meeting of the Board of Directors of the Company will be held on Wednesday, 30th January, 2019, to consider, inter alia, the Audited Financial Results on Standalone basis and Unaudited Financial Results (with limited review) on Consolidated basis of the Company for the quarter and nine months ended on 31st December, 2018, as per Regulation 33 of the Listing Regulations.

Shareholders entitled for Interim Dividend for 2018-19, if declared by the Board of Directors at their aforesaid meeting The said notice is available on the Company's website at www.torrentpharma.com

Further, we would like to inform that the Company has fixed Thursday,

07th February, 2019 as the record date for the purpose of determining

and also on the Stock Exchanges' website at www.bseindia.com and

For TORRENT PHARMACEUTICALS LIMITED

MAHESH AGRAWAL VP (LEGAL) & COMPANY SECRETARY

Date: 11th January, 2019

# Industrial Infrastructure Limited

Place: Ahmedabad

Regd. Office: NKM International House, 5th Floor, 178 Backbay Reclamation, Behind LIC Yogakshema Building, Babubhai Chinai Road, Mumbai - 400 020 Phone: 022-4477 9053 • Fax: 022-4477 9052 • E-mail: investor\_relations@riil.in CIN: L60300MH1988PLC049019

#### Statement of Standalone Unaudited Financial Results for the Quarter / Nine Months Ended 31st December, 2018

(₹ in lakh, except per sh				
Particulars	Quarter ended 31st December, 2018	Nine Months ended 31st December, 2018	Quarter ended 31st December, 2017	
Total income from operations (net)	2,118.39	6,367.05	2,113.27	
Net Profit from ordinary activities before tax	294.13	914.93	451.41	
Net Profit from ordinary activities after tax	189.86	591.92	267.46	
Total Comprehensive Income after tax	(108.12)	1,091.36	477.56	
Equity Share Capital	1,510.00	1,510.00	1,510.00	
Other Equity (reserves) excluding Revaluation reserves * Earnings Per Share (Face value of ₹ 10/- each) (for continuing operations)(Not Annualised)			**************************************	
Basic	1.26	3.92	1.77	
Diluted	1.26	3.92	1.77	

Other Equity (reserves) excluding Revaluation reserves for the year ended as on 31st March, 2018 was

 The Audit Committee has reviewed the above results and the Board of Directors has approved the above results and its release at their respective meetings held on 11th January, 2019.

The above is an extract of the detailed format of the Standalone Unaudited Financial Results for the quarter / nine months ended 31st December, 2018 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Standalone Unaudited Financial Results for the quarter / nine months ended 31st December, 2018 are available on the Stock Exchange websites (www.bseindia.com/www.nseindia.com) and Company's website www.riil.in.

For Reliance Industrial Infrastructure Limited

**Executive Director** 

Dilip V. Dherai Place: Mumbai

Date: 11th January, 2019

www.riil.in

### NOTICE-CUM-ADDENDUM TO THE SCHEME INFORMATION DOCUMENT ('SID') / KEY INFORMATION MEMORANDUM ('KIM') OF THE SCHEME(S) OF AXIS MUTUAL FUND ('THE FUND')

A. SIP ON MISSED CALL FACILITY FOR AXIS BLUECHIP FUND:

Notice is hereby given for introduction of SIP on Missed Call facility under Axis Bluechip Fund ("the Scheme") w.e.f. January 16, 2019:

SIP on Missed Call facility ("the Facility") enables existing unitholders having registered Easy Call Mandate / One Time Mandate (OTM) to register a fresh Monthly SIP of Rs. 1,000/- on 5th of every month for 12 months.

For investing under Axis Bluechip Fund - Direct Plan - Growth Option give a missed call from your registered mobile

 For investing under Axis Bluechip Fund - Regular Plan - Growth Option by giving a missed call from your registered mobile no. on 882 661 2233.

The terms and conditions of the Facility are as under:

1. The Facility is available only for existing unitholders who have registered for Easy Call Mandate/ One Time Mandate with Axis Mutual Fund/ Axis AMC.

- 2. Individual unitholder in the Scheme holding units as "Sole" or "Anyone or Survivor" basis shall only be eligible for the Facility.
- A missed call received on the specified mobile no. would be considered as instruction for registration of SIP under the Facility by unitholder(s) on the terms and conditions contained in the Scheme Information Document and Key Information Memorandum of the Scheme
- 4. In case mobile no, is registered in multiple folios, the transaction under the Facility will be processed in the folio in which last purchase/sale transaction was done by the Unitholder.
- For subscription in Regular Plan using the Facility, in case the investor has transacted through multiple Distributor under the folio, the transaction will be tagged to Distributor code and EUIN of the last transaction done by the unitholder under the folio.
- The units under the transaction will be allotted in physical mode only.
- 7. Upon registration of transaction a confirmation SMS will be sent to the registered mobile no, and email ID of the unitholder(s) giving details of Transaction, details of Distributor and giving option to the unitholder to reject the facility.
- 8. If the unitholder believes that there has been a mistake in any transaction while using the Facility, or that unauthorized transaction has been effected, the unitholder shall reject the registration of the Facility by sending a SMS viz. "SMC < space > N to 921 121 5555 / 882 661 2233".
- 9. If the unitholder fails in rejecting the registration of the Facility within 24 hours from the time of the receipt of the SMS, the facility will be deemed to be registered in favour of the unit holder.
- 10. By opting for the Facility the unitholder(s) hereby irrevocably authorizes and instructs the AMC to act as his /her agent and to do all such acts as AMC may find necessary to provide the Facility.
- 11. The Facility is at the sole discretion of the AMC. The AMC is not bound and/or obliged in any way to give access to Facility to unitholders.
- The Facility is not available under the folio registered in the name of Minor. 13. In case the investor wishes to cancel the SIP registered under the Facility, he can do so only by submitting a
- physical request to the AMC.
- 14. In case of multiple missed calls received from the registered mobile no., multiple SIPs will be registered under the folio for the scheme.
- 15. In order to register multiple SIPs under the facility, there has to be a time gap of 30 minutes.
- 16. The unitholder shall at all times be bound by any modifications and/or variations made to the Terms and Conditions of the Facility and/or suspension of the Facility by the AMC at their sole discretion and without notice to them.
- The unitholder shall not assign any right or interest or delegate any obligation arising herein.
- 18. The unitholder agrees that use of the Facility will be deemed acceptance of the Terms and Conditions and the Investor/s will unequivocally be bound by these Terms and Conditions.
- In addition to the above terms and conditions, the transactions will be governed by relevant terms and indemnities applicable for "Easy Call facility".

AMC/Trustee reserves the right to change / modify the terms & conditions of the Facility at any point of time.

B. CHANGE IN THE ADDRESS OF OFFICIAL POINT OF ACCEPTANCE ('OPA'):

Investors are requested to take note of the following change in the address of the Official Point of Acceptance of Transactions / Investor Service Center of Axis Asset Management Company Ltd. ('AMC') for the schemes (except Axis Nifty ETF) of the Fund:

Location	Existing Address	New Address	Effective Date
	Axis Asset Management Company Limited C/o. Axis Bank Limited,	Axis Asset Management Company Limited Office No. B-1/1-2-3, Upper Ground Floor,	11.500
		Shelcon Plaza, Sevoke Road, Siliguri,	
	West Bengal - 734 001.	West Bengal - 734 001.	

The above office of AMC shall also be an OPA for Axis Fixed Term Plan - Series 100 (1172 Days), a close ended debt scheme, during its New Fund Offer period.

This notice cum addendum shall form an integral part of the SID& KIM of the above scheme(s) of Axis Mutual Fund. All other terms & conditions of SID & KIM of above Scheme(s) will remain unchanged.

> For Axis Asset Management Company Limited (CIN - U65991MH2009PLC189558) (Investment Manager to Axis Mutual Fund)

> > Chandresh Kumar Nigam

Managing Director & Chief Executive Officer

Statutory Details: Axis Mutual Fund has been established as a Trust under the Indian Trusts Act, 1882, sponsored by Axis Bank Ltd. (liability restricted to ₹ 1 Lakh). Trustee: Axis Mutual Fund Trustee Limited Investment Manager: Axis Asset Management Company Limited (the AMC) Risk Factors: Axis Bank Ltd. is not liable or responsible for any loss or shortfall resulting from the operation of the scheme. Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

Axis House, First Floor, C2, Wadia International Centre, Pandurang Budhkar Marg, Worli, Mumbai - 400 025, India. TEL: (022) 4325-5161, FAX:

(022) 4325-5199, EMAIL: customerservice@axismf.com, WEBSITE: www.axismf.com, EasyCall: 1800 221 322 or 1800 3000 3300

The RESPONSIBLE Mutual Fund

Place: Mumbai

No.: 57/2018-19

Date : January 11, 2019



(CIN No.: L70100MH1995PLC318333)

Regd. Office: 412, Floor- 4, 17G Vardhaman Chamber, Cawasji Patel Road, Horniman Circle, Fort, Mumbai-400001Tel.: 022-23024400 Fax: +91-22-23024550 Website: www.roselabsfinancelimited.in, Email: roselabsfinance@lodhagroup.com

ROSELABS FINANCE LIMITED

lotice is hereby given, pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, January 24, 2019, inter alia, to consider and approve the unaudited Financial Results of the Company for the quarter ended

The said Notice may be accessed on the Company's website at www.roselabsfinancelimited.in and may also be accessed on the Stock Exchange website at www.bseindia.com. Trading Window of the Company shall remain closed from January 10, 2019 to January 26, 2019 both days inclusive) For Roselabs Finance Limited Sanjyot Rangnekar

MANGALAM CEMENT LIMITED

#### Regd. Office: P.O. Adityanagar 326520, Morak, Dist. Kota (Rajasthan) CIN: L26943RJ1976PLC001705

Website: www.mangalamcement.com • email: shares@mangalamcement.com PUBLIC NOTICE-LOSS OF SHARE CERTIFICATES

## NOTICE is hereby given that following share certificates issued by the

Company are stated to be lost / misplaced and the registered holders thereof have applied to the Company for issue of duplicate share certificate(s):

Folio	Name of the Shareholder	Share Certificate	Distinctive	No. of	
No.	or Beneficiary	No.	From	То	Shares
M-008702	Mudit K Saraf/	7906	2594601	2594650	50
	Kishan Kumar Saraf	10570	2727801	2727850	50
		11768-11769	2787701	2787800	100
		37262	4062401	4062450	50
		55070	4952801	4952850	50
		70514	5725001	5725050	50
		81534	6560001	6560050	50
		189865	14593680	14593729	50
	170-1-170 No. 101 No.	189900	14595430	14595479	50
Z-1324	Nirmal Singh Makan	24658	3432201	3432250	50
	170	32865	3842551	3842600	50
		33955	3897051	3897100	50
		38757	4137151	4137200	50
	-	78102	6101795	6101844	50

shares, if no valid objection is received at its registered office at the address given above within 15 days from the date of publication of this notice.

# HIMADRI SPECIALITY CHEMICAL LIMITED

Corporate Identity No. (CIN): L27106WB1987PLC042756 Registered Office: 23A Netaji Subhas Road, 8<sup>a</sup> Floor,

KOLKATA BENCH CA (CAA) No. 1008/KB/2018

In the matter of Scheme of amalgamation between Egual Commodeal Private Limited

(Transferor Company) with Himadri Speciality Chemical Limited (Transferee .... Applicants ADVERTISEMENT OF NOTICE OF THE MEETINGS OF THE EQUITY

# SHAREHOLDERS, SECURED CREDITORS AND UNSECURED CREDITORS

the Hon'ble National Company Law Tribunal, ("Hon'ble Tribunal") has directed separate meetings to be held of the equity shareholders, secured creditors and unsecured creditors of Himadri Speciality Chemical Limited for the purpose of considering, and if thought fit, approving with or without modification, the compromise or arrangement proposed to be made between Equal Commodeal Private Limited ("Transferor Company") and Himadri Speciality Chemical Limited ("Transferee Company") and their respective shareholders and creditors ("Scheme").

creditors of the Transferee Company will be held as under, at which time and place the said equity shareholders, secured creditors and unsecured creditors are requested to Sr Class of Meetings Date of Meetings Time (IST) Place of Meeting

1	Unsecured Creditors	Wednesday the 13 <sup>th</sup>	10:30 AM	"Kala Kunj" 48, Shakespeare Sarani,
2	Secured Creditors	February, 2019	11:30 AM	Kolkata - 700017
3	Equity Shareholders	A-11 - 14 - 14 - 14 - 14 - 14 - 14 - 14	12:30 PM	

Transferee Company at 23A, Netaji Subhas Road 8th Floor, Suite No 15, Kolkata -700001 (WB) not later than 48 hours before the scheduled time of the meeting. The Proxy Forms can be had at the registered office of the Transferee Company. The Hon'ble Tribunal has appointed Shri Mohan Ram Goenka as Chairperson of the Meetings. The above mentioned Scheme of Amalgamation, if approved by the meetings of the Equity Shareholders and the creditors will be subject to the subsequent approval of the Hon'ble Tribunal.

Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (LODR) Regulations, 2015, is hereby given that the Company has provided the facility to vote through postal ballot which includes voting by electronic means for seeking consent of its members in respect of the proposed scheme of Amalgamation. The required information are given hereunder:the Transferee Company has provided the facility of voting by postal ballot and e-

The Transferee Company has also provided the facility of ballot/polling paper at the venue of the meeting. The Transferee Company has engaged the services of NSDL for facilitating e-voting services; the cut-off date for determining the eligibility of the equity shareholders for voting

through postal ballot or e-voting or voting at the venue of the meeting is 28th December, 2018. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled for voting. Persons who are not equity shareholders of the Transferee Company as on the cut-off date should treat this Notice for information purpose only; voting through postal ballot and e-voting by the equity shareholders will commence on

Monday, 14th January, 2019 at 9:00 a.m. and shall end on Tuesday, 12th February, 2019 at 5:00 p.m. The e-voting module shall be disabled by NSDL for voting thereafter.; duly completed and signed postal ballot form should reach the Scrutinizer on or before 5:00 PM on the 12th day of February, 2019. Any postal ballot form received after 5:00

PM shall not be considered and shall be treated as if the reply from the equity shareholder has not been received. the Transferee Company on 10th January 2019 has completed the dispatch of Notice along with the postal ballot form with instructions and a self-addressed postage

prepaid Business Reply Envelope amongst others, to the equity shareholders (which include Public Shareholders) holding shares in either physical form or in dematerialized form, as on the cut-off date, i.e. 28th December, 2018. As such the notice sent to the equity shareholders would also be deemed to be the Notice sent to the Public Shareholders of the Transferee Company; equity shareholders who have not received the postal ballot form can either download

the same from the website of the applicant Company www.himadri.com or can obtain duplicate postal ballot from the registered office of the Company as stated above; during the voting period, the equity shareholders can opt for only one mode for voting

i.e. either by postal ballot or e-voting. In case any equity shareholder cast the vote both via postal ballot and e-voting, then voting validity done through e-voting shall prevail. Equity shareholders who have cast their votes through postal ballot or e-voting may attend the meeting but shall not be entitled to cast their vote again;

the notice including postal ballot and e-voting instructions are available on the Transferee Company's website at www.himadri.com and on the website of NSDL at www.evoting.nsdl.com

Mr. N. Gurumurthy, Partner of Maroti & Associates, Practicing Chartered Accountants has been appointed as the Scrutinizer to conduct the postal ballot and e-voting process and the voting at the venue of the meeting in a fair and transparent manner; In case of any query/grievance in relation to the voting by postal ballot or e-voting may be addressed to:-

Mr. Bajrang Lal Sharma, Company Secretary and Compliance Officer Himadri Speciality Chemical Ltd

Email id: investors@himadri.com; or blsharma@himadri.com Telephone no. (033) 22309953/4363; Fax: 91-033-22309051

11. The Scrutinizer will submit the Consolidated report to the chairperson within 48 hours of the conclusion of the Meeting and the same will be displayed on the Company's website at www.himadri.com

In case of meetings of the secured creditors and the unsecured creditors of the Rs.5/- face value in lieu of Rs.10/-face value pursuant to subdivision of shares of the Transferee Company, the voting shall be carried out through the ballot/polling paper at the venue of the meeting. Mr. N Gurumurthy, Partner of Maroti & Associates, Practicing For Dr. Reddy's Laboratories Ltd. Sandeep Poddar Chartered Accountants has also been appointed as the Scrutinizer for the said meetings. Secured creditors and unsecured creditors as on 31st March 2018 will be entitled to exercise their right to vote in the said meetings.

CIN: L85195TG1984PLC004507, Tel: 91 40 4900 2900; Fax: 91 40 4900 2999 Dated: This 11th day of January 2019

Place: Kolkata

Mohan Ram Goenka

Chairperson of the Meetings

Director (DIN: 07128992)

Place: Mumbai Date: January 11, 2019

The Company will proceed to issue duplicate certificate(s) in respect of these For: Mangalam Cement Limited Date: 11.01.2019 Manoj Kumar Place: Morak **Company Secretary** 

Suite No.15 Kolkata 700001 Tel. No: 033-22309953 BEFORE THE NATIONAL COMPANY LAW TRIBUNAL

In the matter of the Companies Act, 2013;

In the matter of Sections 230-232 read with other relevant provisions of the Companies Act, 2013

Company) and their respective shareholders.

NOTICE is hereby given that by an Order dated 1 January 2019, the Kolkata Bench of

In pursuance of the said order and as directed therein further notice is hereby given that separate meetings of the equity shareholders, secured creditors and unsecured

Section 102 of the Companies Act, 2013 can be obtained free of charge at the registered office of the Transferee Company as stated above. Persons entitled to attend and vote at the meeting, may vote in person or by proxy, provided that all proxies in the prescribed form are deposited at the registered office of the

Further notice pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of

voting so as to enable the equity shareholders, to consider and approve the Scheme.