



LOYAL Equipments limited.

(Formerly known as Loyal Equipments Private Limited)

Registered Office & Works : Block no. 35/1-2-3-4, Village: Zak,
Ta.: Dahegam. Tel.: +91 2718 247236, +91 2716 269033
E-mail : Info@loyalequipments.com, www.loyalequipments.com
CIN NO. L29190GJ2007PLC050607



Date: July 31, 2019

To,

**The Compliance Department,
B.S.E. Ltd.,
P.J. Towers, Dalal Street,
Fort, Mumbai-400 001,
Maharashtra, India.**

(Ref.: Loyal Equipments Limited, Scrip Code: 539227, Security ID: LOYAL)
Sub: Submission of Board Meeting Notice of the Company published in the Newspapers.

Respected Sir/Madam,

With reference to the above subject and in pursuance of Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the copies of the Notice of Board Meeting of the Company as published in Financial Express (All India English Edition) and Financial Express (Gujarati Edition) on July 31, 2019.

You are requested to kindly take the same on record and inform all those concerned accordingly.

Thanking you,

Yours faithfully,

For LOYAL EQUIPMENTS LIMITED



Alkesh Rameshchandra Patel
(Managing Director)
(DIN-02672297)

Encl: As above

THE ANUP ENGINEERING LIMITED
(Formerly Anveshan Heavy Engineering Limited)
CIN: L29306GJ2017PLC099085
Regd. Office: Behind 66 KV ELEC. Sub-Station, Odhav Road, Ahmedabad - 382 415 T - +91 79 2287 2833, 0622, F - +91 79 2287 0642
E-mail: investorconnect@anupengg.com Website: www.anupengg.com

NOTICE
Pursuant to Regulation 47(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company will be held on **Wednesday, August 7, 2019**, at Ahmedabad to consider and approve, among other items, the Unaudited Financial Results of the Company for the first quarter ended June 30, 2019. The Notice of this meeting is also available on the Company's website (www.anupengg.com) and also on the Stock Exchanges' websites viz. National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com).
For The Anup Engineering Limited
Sd/-
Chintankumar Patel
Company Secretary

Ahmedabad
30.07.2019

THE ANUP ENGINEERING LIMITED
(Formerly Anveshan Heavy Engineering Limited)
CIN: L29306GJ2017PLC099085
Regd. Office: Behind 66 KV ELEC. Sub-Station, Odhav Road, Ahmedabad - 382 415 T - +91 79 2287 2833, 0622, F - +91 79 2287 0642
E-mail: investorconnect@anupengg.com Website: www.anupengg.com

CORRIGENDUM IN ANNUAL REPORT 2018-19
The Company has corrected the Annual Report for the year ended on 31st March 2019 to all the shareholders and the Company. Thereafter, it was observed that the particulars of Foreign Exchange Earnings and Outgo in Paragraph C of Annexure D to the Directors' Report were inadvertently mistyped in the Annual Report. The Company has posted the said Annual Report duly incorporating the above details on the Company's website www.anupengg.com.
For the conveyance of shareholders, the correct paragraph C of Annexure D to the Directors' Report is reproduced as under:
C FOREIGN EXCHANGE EARNINGS AND OUTGO:
Total Foreign Exchange used and earned: (₹ In Lakhs)

Particulars	2018-19	2017-18
Total foreign exchange used	3753.51	--
Total foreign exchange earned	12849.03	--

For The Anup Engineering Limited
Sd/-
Chintankumar Patel
Company Secretary

Ahmedabad
30.07.2019

WINDHYA TELELINKS LIMITED
CIN: L31300MP1983PLC002134
Registered Office: P.O. Chorhata, Rewa-486 006 (M.P.), India
Tel. No. (07662) 400400 • Fax No. (07662) 400591
Email: headoffice@virewa.com • Website: www.virewa.com

NOTICE
Notice is hereby given pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Friday, 9th August, 2019, inter-alia, to consider and approve Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June, 2019.
The above details of the said meeting are also available on the website of the Company www.virewa.com and also at the website of the stock exchanges i.e. www.bseindia.com and www.nseindia.com.
For Windhya Teletelinks Limited
(Satyendu Pattnaik)
Compliance Officer

Date : 30th July, 2019
Place : Rewa (M.P.)

Welspun Enterprises and Commercials Limited
Corporate Identification Number L52100GJ2008PLC055195
Regd. Office: Welspun City, Village Versamedi, Taluka Anjar, District Kutch, Gujarat 370111, India
Tel. No. +91 2836 662222, Fax No. +91 2836 279010
E-mail: Company Secretary, WLN@welspun.com; Website: www.welspuninvestments.com
Corporate Office: Welspun House, Floor 2, Kamla City, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400013, Tel. No. +91 22 66136000, Fax No. +91 22 2490 8020

NOTICE OF BOARD MEETING
Notice is hereby given that pursuant to Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, August 07, 2019, inter alia, to consider and approve the Unaudited Financial Statements of the Company for the quarter ended June 30, 2019.
For Welspun Enterprises and Commercials Limited
Sd/-
Amol Nandedkar
Company Secretary

Place : Mumbai
Date : July 30, 2019

AMBASSADOR INTRA HOLDINGS LIMITED
CIN: L31107MU1982PLC009258
Regd. Office: 103/1, L-15, 19th Mount Complex, Behind Indus Mandir, S. G. Highway Road, Satellite, Jodhpur, Ahmedabad - 380059

Notice
The meeting of the Board of Directors of the Company will be held on Monday, 05th August, 2019 at 04:00 PM at the registered office of the Company at 103/1, 305, Sur Mount Complex, Behind Indus Mandir, S. G. Highway Road, Satellite, Jodhpur, Ahmedabad - 380059, Gujarat, inter alia, to consider & approve the un-audited Financial Results of the Company for the Quarter ended June 30, 2019 along with the Limited Review Report, to fix time and venue for convening 37th Annual General Meeting of the Company and to approve Notice for convening 37th Annual General Meeting of the Company along with Directors Report for the Financial Year ended on 31st March, 2019 and related annexure. Any other matter with the permission of the Chairman. For further details please refer the website of the company on link http://www.ambassadorintra.com/financeresults.html and https://www.bseindia.com/corporates/ann.html?scrip=542524

For, Ambassador Intra Holdings Limited
Sd/-
Siddhartha Ajmera
Managing Director

Date : 29/07/2019
Place: Ahmedabad

SH KELKAR AND COMPANY LIMITED
CIN No: L74999MH1955PLC009593
Registered Office: Devkanar Mansion, 36, Mangaldas Road, Mumbai - 400002
Corporate Office: Lal Bahadur Shastri Marg, Mulund (West), Mumbai - 400080
Tel No: +91222164 9163 | Fax No: +91222164 9766
Website: www.keva.co.in | Email Id: investors@keva.co.in

NOTICE OF BOARD MEETING
Notice is hereby given that, pursuant to Regulation 29, 33 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of S H Kelkar and Company Limited will be held on Friday, August 09, 2019 at the Corporate Office of the Company at S H Kelkar and Company Limited, Lal Bahadur Shastri Marg, Mulund (West), Mumbai - 400080 to inter alia consider, approve and take record the unaudited standalone and consolidated financial results for the quarter ended June 30, 2019 subject to a limited review by the Statutory Auditors.
For S H Kelkar and Company Limited
Sd/-
Deepthi Chandrate
Company Secretary

Place : Mumbai
Date : July 30, 2019

IDFC
IDFC MUTUAL FUND

NOTICE OF BOARD MEETING
NOTICE is hereby given to all investor(s)/Unit Holder(s) of IDFC Mutual Fund ("the Fund") that in accordance with Regulation 54 of Securities and Exchange Board of India (Regulation Funds) Regulations, 1996 read with SEBI circular no. SEBI/HO/IMD/DF2/CIR/P/2018/92 dated June 05, 2018 the Annual Report and the Abridged Annual Report of the schemes of the Fund for the financial year ended March 31, 2019, has been hosted on the website of the Fund viz. www.idfcmf.com and on the website of AMFI viz. www.amfiindia.com
Investors may view/download the electronic copy of the reports from the website of the fund. Investors can also request for a physical copy of the Annual Report or the Abridged Annual Report through any of the following means:
1. Phone - Give a call at our Contact Centre at 1-800-266 6688 or 1-800-300 666 88.
2. E-mail - Send an e-mail to investor@idfc.com.
3. Letter - Submit a letter at any of the AMC Offices or CAMS Investor Service Centres, list available at www.idfcmf.com.
Date: July 30, 2019
Place: Mumbai
MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.

WELSPUN ENTERPRISES WELSPUN ENTERPRISES LIMITED
CIN: L45201GJ1994PLC023920
Reg. Office: Welspun City, Village Versamedi, Taluka Anjar, District Kutch, Gujarat-370110
Tel.: +91 2836 662222, Fax +91 2836 279010
Corp. Office: Welspun House, Kamla City, Senapati Bapat Marg, Lower Parel, Mumbai, Maharashtra - 400013. Tel.: +91 22 6613 6000, Fax: +91 22 2490 8020
Website: www.welspunenterprises.com. Email: companysecretary_wel@welspun.com

Corrigendum to the Notice of the 25th Annual General Meeting
The Company had dispatched Annual Report for the F.Y. 2018-19 along with Notice of 25th Annual General Meeting on July 19, 2019. Please note that inadvertently in the list of agenda mentioned in the Proxy Form, item no. 8 of the Notice which relates to "Approval for material transactions to be entered into with related parties" was missed. The notice consists of 11 agenda items for which wherever required appropriate resolution and explanatory statement have been provided.
In case proxy form is to be filled and submitted by any member, kindly write on the proxy form the subject of resolution as "Approval for material transactions to be entered into with related parties" and provide vote 'for' or 'against' as the case may be.
Further, in 4th para of the explanatory statement for Item Nos. 9 and 10 which related - Approval for creation of charge on the Company's properties/assets under Section 180(1)(a) of the Companies Act, 2013 and to increase borrowing limits under Section 180(1)(c) of the Companies Act, 2013, treat as deleted the text "and for creation of mortgage, charge, pledge, hypothecation, etc."
All other particulars and details remain unchanged. Kindly note that this Corrigendum is issued to all the members of the Company and to other entitled to receive the same. The Notice of the 25th Annual General Meeting shall always be read with this Corrigendum. The Corrigendum is available on the website of the Company.
For Welspun Enterprises Limited
Sd/-
Priya Kshirsagar
Company Secretary
FCS-7805

Place: Mumbai
Date: July 29, 2019

UTTAM SUGAR
Uttam Sugar Mills Limited
[Corporate Identity Number (CIN): L99999UR1993PLC032518]
Regd. Office: Village Libberheri, Tehsil Roorkee, District Haridwar, Uttarakhand - 247667
Tel.: 0120 - 4152766 / 4193799, Website: www.uttamsugar.in, e-mail id: investorrelation@uttamsugar.in

NOTICE
Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Wednesday, the 7th day of August, 2019, inter-alia, to consider and approve Un-audited Financial Results for the quarter ended on 30th June, 2019.
This Notice is also available on the website of Company at www.uttamsugar.in and on the website of stock exchanges where shares of the Company are listed at www.bseindia.com and www.nseindia.com.
For and on behalf of the Board
Sd/-
(G. Ramarathnam)
Chief - Legal and Corporate Affairs & Company Secretary

Dated : 30.07.2019
Place : Noida

PUBLIC ANNOUNCEMENT
[Regulation 31(2) read with Regulation 12 of the Insolvency and Bankruptcy Code (Liquidation Process) Regulation, 2016]
FOR THE ATTENTION OF THE STAKEHOLDERS OF HINDUSTAN PAPER CORPORATION LIMITED - IN LIQUIDATION
Pursuant to Regulation 31 of Insolvency and Bankruptcy Board of India (Liquidation Process) 2016, ("Regulations") Public Announcement is hereby made to all the Stakeholders of the Corporate Debt, New Delhi Branch of the Corporate Debtor has been filed with Hon'ble NCLT, New Delhi Bench on 27th July 2019. The List of Stakeholders showing complete details of the Amount admitted by the Liquidator, including modified amount, from time to time, can be viewed on the website of the Corporate Debtor, link attached hereto.
List of Stakeholders
"http://kuldeepverma.in/hpocl-liquidation/updates/List of Stakeholders."
The Stakeholders are further notified that any modification of entry in the List of Stakeholders, as filed with the Hon'ble NCLT, New Delhi Bench can be made only by filing an application with the Hon'ble NCLT, New Delhi Bench and in the manner directed by the Bench.
Sd/-
KULDEEP VERMA
Liquidator of Hindustan Paper Corporation Limited
Regd. No. IBBI/PA-001/HP-P0014/2016-17/10038
46, B B Ganguly Street, 5th Floor Unit No 501, Kolkata-700012, E:kuverma@gmail.com/liquidation.hpocl@gmail.com

JSW Energy Limited
CIN: L74999MH1994PLC077041
Registered Office: JSW Centre, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
Phone: 022-4286 1000 Fax: 022-4286 3000 E-mail: jsw.investor@jsw.in Website: www.jsw.in

NOTICE
Notice is hereby given pursuant to Regulations 29 and 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 Tuesday, 6th August, 2019, inter-alia, to consider and approve the unaudited Standalone and Consolidated Financial Results for the quarter ended 30th June, 2019.
This Notice can be viewed on the websites of BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and the Company at www.jsw.in.
For JSW Energy Limited
Sd/-
Monica Chopra
Company Secretary

Place: Mumbai
Date : 30th July, 2019

HOVS
CIN: L72200PN1989PLC014448
Reg. Office: 3rd Floor, Sharda Arcade, Pune Satara Road, Pune-411037, Maharashtra
Tel: 91 20 24221460, Fax: 91 20 24221470
investor.relations@hovsindia.com | www.hovsindia.com

NOTICE
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 Thursday, August 8, 2019 to consider inter-alia, Un-audited and reviewed Standalone & Consolidated financial results of the Company for 3 months financial period (Q1) ended June 30, 2019.
The Notice is also available at Investor Relations section of the Company's website www.hovsindia.com and corporate announcement section of www.nseindia.com and www.bseindia.com
For HOVS Services Limited
Bhuvanesh Sharma
VP-Corporate Affairs & Company Secretary & Compliance Officer
Date: July 30, 2019
Place: Pune

MCL MAHANADI COALFIELDS LIMITED
(A Subsidiary of Coal India Limited)
JAGRUTI VIHAR, BURLA-768020, DIST-SAMBALPUR, ODISHA
Ph.(EPABX):0663-2542461 to 469, Website: www.mahanadicoal.in

STANDALONE TENDER NOTICE FOR e-PROCUREMENT
Mahanadi Coalfields Limited (MCL) is inviting its Tenders having estimated value of ₹ 2.00 Lakhs and above related to WORKS (Civil works, Electrical & Mechanical works etc.), SERVICES (Coal transportation, coal loading, extraction of coal by Surface Miner, Overburden removal etc.) and GOODS (Procurement of equipments, spares, consumables, medicines etc.) and Hiring of Vehicles) through e-Procurement mode. However all the Limited Tenders pertaining to procurement of Goods irrespective of value will be published in the e-Procurement portal. Tender Notices can be viewed on the e-Procurement portal of Govt. of India (<http://eprocure.gov.in>). Bids are to be submitted ONLINE on the above e-Procurement portal by enrolled Bidders. EMD can also be submitted online. Enrollment of Bidders on the e-Procurement portal of CIL is free of cost and can be done online by the bidders themselves, having valid Digital Signature Certificate (DSC). Bidders are requested to regularly visit above e-Procurement portal of CIL for enrollment and participation in tenders. [Contact details: Tel.-0663-2542264/2542695 (available during office hours only), email-hip-eproc.mcl@nic.in]
R-4926
Give a regular call on toll free number 1800 200 3004 to get our apps.

IR INGERSOLL-RAND (INDIA) LIMITED
INGERSOLL-RAND (INDIA) LIMITED
CIN : L05190KA1921PLC036321
Regd Office: 8th Floor, Tower D, IBC Knowledge Park, No. 41, Bannerghatta Main Road, Bangalore - 560 029

NOTICE
Notice is hereby given Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, that a Meeting of the Board of Directors of **Ingersoll-Rand (India) Limited** will be held on **7th August, 2019, inter alia**, to take on record the **Un-Audited Financial Results** of the Company for the **Quarter Ended June 30, 2019**.
For **INGERSOLL-RAND (INDIA) LIMITED**
P. R. SHUBHAKAR
General Manager- Corp. Finance and Company Secretary
Bangalore: 30/07/2019

Coal India Limited
(A Maharatna Company)
Regd. Off: 3rd Floor, Core-2, Rajaraj, No. 04-MAR, Plot No. AF-III, Action Area-1A, Newtown, Premises, Kolkata-700156
Phone:033-2324-6526, Fax:033-23246510
E-mail: mviswanathan2.cil@coalindia.in, Website: www.coalindia.in
CIN- L23109WB1973GOI028844

NOTICE FOR BOARD MEETING FOR THE 1ST QUARTER ENDED 30TH JUN'19
Pursuant to Regulations 29, 33 and 47 of SEBI (LODR) Regulations 2015 notice is hereby given that a meeting of Board of Directors of Coal India Limited will be held on **Tuesday, the 13th August 19** inter-alia to consider, approve and take on record Unaudited Quarterly Results of the Company (Standalone & Consolidated) for the 1st quarter ended 30th Jun'19.
For this purpose, as intimated vide our letter No.CIL/XI(D): 4156/4157:2019:23061 dated 24th Jun'19, the company has already closed its Trading window under "Code of Internal procedures and Conduct for prevention of insider Trading in Securities of Coal India Limited" from 24th Jun'19 and it will be opened on 19th Aug'19.
The said notice may be accessed on the company's website at www.coalindia.in under "Investor Centre, Events & Announcements" and also on the stock exchanges website www.bseindia.com and www.nseindia.com
For Coal India Limited
Sd/-
(M.Viswanathan)
Company Secretary & Compliance Officer.

Place : Kolkata
Date : 29th Jul' 19

Visit us at <http://www.coalindia.in>

LOYAL equipments limited
(CIN: L29190GJ2007PLC050607)
Regd. Office: Block No. 35/1-2-3-4, Village-Zak, Dahagam, Gandhinagar-382330, Gujarat, India. Tel. No.: +91-2718-247236, Fax No.: +91-2718-269033
E-mail: cs@loyalequipments.com, Website: www.loyalequipments.com

NOTICE
Notice is hereby given that pursuant to Regulation 29 & 33 read with Regulation 47 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of Loyal Equipments Limited is scheduled to be held on Tuesday, August 13, 2019 at 2:00 P.M. at the registered office of the Company situated at Block No. 35/1-2-3-4 Village - Zak, Dahagam, Gandhinagar - 382330 Gujarat, India. Inter-alia to consider and approve the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter ended on June 30, 2019 and to take on record Limited Review Report thereon. The said notice may be accessed on the Company's website at www.loyalequipments.com and also on the website of BSE Limited at www.bseindia.com.
For **LOYAL equipments limited**
Sd/-
Alkesh Rameshchandra Patel
(Managing Director)
(Din-02672297)

Place : Gandhinagar, Gujarat
Date : 30.07.2019

TRF LIMITED
A TATA Enterprise
Registered Office: 11, Station Road, Burmahines, Jamshedpur - 831007
Tel: 91 657 3046 326 Fax: 91 657 2345732 E-mail: investors@trf.co.in
CIN- L74210JH1962PLC000700 Website: www.trf.co.in

NOTICE
Members are hereby informed that pursuant to the provisions of Section 110 of the Companies Act, 2013 (Act) read with Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and other applicable provisions of the Act, if any, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and such other rules and regulations as may be applicable, the Company is seeking approval of its members through Postal Ballot (including e-voting) for the following matter as set out in the Notice of Postal Ballot dated July 26, 2019:
Special Resolution : Approval for sale of 100% stake held by the Company's wholly owned subsidiary TRF Singapore Pte. Ltd in Hewitt Robins International Holdings Limited (a step down wholly owned subsidiary of the Company) along with its 100% subsidiary Hewitt Robins International Limited.
The Company has completed the reply envelope of Postal Ballot along with Postal Ballot Form and self-addressed business dispatch envelope on July 30, 2019 to all the members whose name appear in the Register of Members/Beneficial Owners received from Registrar & Share Transfer Agents and Depositories as on cut-off date i.e. July 19, 2019.
The soft copy of notice of postal ballot along with the postal ballot form has been sent via email on July 30, 2019 to the members whose email address are available with the Company/Depository Participants (DP). The said documents are also available on the website of the Company www.trf.co.in.
In compliance with sections 108 and 110 of the Companies Act, 2013 and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members, the facility to cast their vote electronically. The Company has engaged the services of National Securities Depository Limited (NSDL) for providing e-voting facility to all its members. Members are requested to note that the voting, both through postal ballot and through electronic mode shall commence from July 31, 2019 (9:00 hours IST) and shall end on August 29, 2019 (17:00 hours IST). The Board of Directors have appointed Mr. P.K. Singh or falling him Mr. Rohit Prakash Prasad I/S P.K. Singh & Associates, Practising Company Secretary as the Scrutinizer for conducting the Postal Ballot/ E-voting process in a fair and transparent manner. Members are requested to note that the duly completed and signed postal ballot forms should reach the Scrutinizer not later than 17:00 hours IST on August 29, 2019. Postal ballots received after 17:00 hours IST on August 29, 2019 will not be considered as valid.
Any member who does not receive the Postal Ballot form may either send an e-mail to investors@trf.co.in or apply to the Registrar & Share Transfer Agent of the Company at e-mail ID: csb-unit@tsrdrashaw.com and obtain a duplicate postal ballot form. The Postal Ballot Notice and Postal Ballot Form can also be downloaded from the Company's website <http://www.trf.co.in>.
Members, who still have their holdings in physical form, are requested to convert them into dematerialized form (Company's ISIN:INE391D01019).
The result of the Postal Ballot shall be declared by the Chairperson or the person authorized by him on or before August 31, 2019 and communicated on the same day to the Stock Exchanges, Depositories, Registrar & Share Transfer Agent and shall also be displayed on the Company's website www.trf.co.in.
In case of any difficulty/grievance, Member may contact: Mr. Subhashish Datta, Company Secretary & Chief Compliance, TRF Limited, 11, Station Road, Burmahines, Jamshedpur-831007. Email: investors@trf.co.in; evoting@trf.co.in or Ph No. : 91-657-3046326.
For TRF Limited
Sd/-
Subhashish Datta
Company Secretary & Chief Commercial
Shaktishree Das
Chief Financial Officer

Place: Jamshedpur
Date: July 30, 2019

INDIA GLYCOLS LIMITED
Regd Off: A-1, Industrial Area, Bazzpur Road, Keshpur -244713, Dist. Udham Singh Nagar, Uttarakhand
Phone: 05947-269500, Fax: 05947-275315; E-mail: compliance.officer@indiaglycols.com
Website: www.indiaglycols.com; CIN: L24111UR1983PLC009097

Notice of 35th Annual General Meeting, E-Voting Information and Book Closure
Notice is hereby given that the 35th Annual General Meeting ("AGM") of the Members of India Glycols Limited ("The Company") will be held on Thursday, the 22nd August, 2019 at 11.00 A.M. at the Registered Office of the Company at A-1, Industrial Area, Bazzpur Road, Keshpur-244713, Dist. Udham Singh Nagar, Uttarakhand, to transact the business set out in the Notice of AGM dated 21st May, 2019.
Notice of AGM together with the Annual Report 2018-19 which, inter-alia, comprises Audited financial statements (including the consolidated financial statements) of the Company for the financial year ended 31st March, 2019, Auditor's and Board's report thereon, has been dispatched to the registered addresses of the members in the permitted mode and electronically to those Members whose email addresses are registered with the Depository/Registrar and Share Transfer Agent which was completed on 29th July, 2019. The Notice of AGM along other documents are also available on the Company's website i.e. www.indiaglycols.com under "Investor Relations" section and also on the website of NSDL i.e. www.evoting.nsdl.com under "Members, who do not receive the AGM Notice and Annual Report, may download it from the Company's website or write to the Company Secretary at above mentioned address or email id requesting a copy of it.
Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 ("the Act") read with applicable rules thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") that the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, the 16th August, 2019 to Thursday, the 22nd August, 2019 (both days inclusive) to determine the entitlement of the shareholders for the purpose of dividend as recommended by the Board of Directors for the Financial Year 2018-19 and for AGM. The dividend, if declared at the AGM, will be paid/dispatched on or after Tuesday, 27th August, 2019 to all those (a) beneficial owner holding shares in electronic form per beneficial ownership data made available to the Company by the depositories as on Wednesday, the 14th August, 2019, (b) shareholders holding share in physical form, after giving effect to all the valid share transmission or transportation request lodged with the Company/share transfer agent, M/s MCS Share Transfer Agent Limited on or before Wednesday, the 14th August, 2019.
Further, pursuant to the provisions of Section 108 of the Act and applicable rules thereunder, and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide E-voting facility (voting from other than venue of AGM, "remote e-voting") to the Members to exercise their right to vote on the resolutions proposed to be considered at the AGM through e-voting platform provided by National Securities Depository Limited (NSDL). All the members are informed that (a) the business as set out in the notice of 35th AGM may be transacted through voting by electronic means; (b) the remote e-voting shall commence on Sunday, the 18th August, 2019 at 9.00 A.M.; (c) the remote e-voting shall end on Wednesday, the 21st August, 2019 at 5.00 P.M.; (d) the cut-off date for requesting the rights of Members for remote e-voting is Wednesday, 14th August, 2019; (e) Members of the Company holding shares either in physical form or in dematerialized form have been provided login ID and password to cast their votes electronically. Persons who have acquired shares and become members of the Company after the dispatch of notice and holding shares as on the cut-off date i.e. Wednesday, 14th August, 2019 may obtain the login ID and passwords by sending a request at evoting@nsdl.co.in or admin@mcstransfers.com; (f) the remote e-voting shall not be allowed after 5.00 p.m. on Wednesday, the 21st August, 2019; (g) the facility for voting through Ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right to vote again in the meeting; (h) person whose name is recorded in the register of Members/Beneficial Owners maintained by the depositories as on cut-off date i.e. Wednesday, 14th August, 2019 shall only be entitled to vote at the facility of remote e-voting at the AGM; and (i) for the process and manner of electronic voting, Members are requested to go through the instructions in the Notice of 35th AGM which is available on the Company's website or visit NSDL's website www.evoting.nsdl.com and in case of queries, Members may refer to the Frequently Asked Questions (FAQs) on members and e-voting user manual for members at the "downloads" section of www.evoting.nsdl.com or contact to Mrs. Pallavi Mhatre, Manager, Company Secretaries, Depast Marg, Lower Parel, Mumbai-400 013, at e-mail ID: evoting@nsdl.co.in, at telephone no. 91 22 24994545 or at Toll Free No. 1800-222-9900 who will also address the grievances connected with the electronic voting. Members may also write to the Company Secretary at the above mentioned e-mail ID or Registered Office address.
The Company has appointed Shri Ashish Saxena (C.P. No.7096) of Ashish Saxena & Co., Company Secretaries, Ghaziabad as the scrutinizer to scrutinize the voting and remote e-voting process in fair and transparent manner.
Members holding shares in physical mode are requested to inform about change of address/ dividend mandate, if any, to the Company i.e. M/s MCS Share Transfer Agent Limited, F-65, 1st Floor Okhla Industrial Area, Phase - I, New Delhi-110020 and the members holding shares in demat mode should inform their Depository Participants about such changes.
For India Glycols Limited
Sd/-
Ankur Jain
Company Secretary

Place : Noida, U.P.
Date : 30th July, 2019

MUTUALFUNDS
Sahi Hai

uti
UTI Mutual Fund

Haq, ek behtar zindagi ka.

NOTICE - DIVIDEND DECLARATION
UTI Equity Fund

Name of the Plan	Quantum of Dividend (Gross Distributable Amt.)*		Record Date	Face Value (per unit)	NAV as on 29-07-19 (per unit)
	%	₹ per unit			
UTI Equity Fund - Dividend Regular Plan	30.00	3.00	Monday August 05, 2019	₹10.00	₹ 99.2097
UTI Equity Fund - Dividend Direct Plan					

is also hereby given

UTI Arbitrage Fund (Formerly known as UTI Spread Fund)

Name of the Plan	Quantum of Dividend (Gross Distributable Amt.)*		Record Date	Face Value (per unit)	NAV as on 29-07-19 (per unit)
	%	₹ per unit			
UTI Arbitrage Fund - Dividend Option Regular Plan	0.70	0.070	Monday August 05, 2019	₹10.00	₹ 16.1124
UTI Arbitrage Fund - Dividend Option Direct Plan					₹ 17.1115

UTI Dual Advantage Fixed Term Fund Series III - III (1102 days)

Name of the Plan	Gross Dividend (%)	Record Date	Face Value (per unit)	NAV as on 29-07-19 (per unit)	
				Option	₹
UTI Dual Advantage Fixed Term Fund Series III - III (1102 days)	*100% of distributable surplus as on the Record Date	Monday August 05, 2019	₹10.00	Option	₹ 10.5364
				Dividend - sub Plan	₹ 10.9867
				Dividend - sub Plan	₹ 10.9867

*Distribution of above dividend are subject to the availability of distributable surplus as on record date.
Distribution payment to the investor will be lower to the extent of Dividend Distribution Tax.
Pursuant to payment of dividend, the NAV of the dividend options of the schemes would fall to the extent of payout and statutory levy (if applicable).
Such of the unitholders under the dividend options whose names appear in the register of unitholders as at the close of business hours on the record date fixed for each dividend distribution shall be entitled to receive the dividend so distributed.
Mumbai
July 30, 2019
Toll Free No.: 1800 266 1230
Website: www.utimf.com

The time to invest now is through - UT

