



IOL CHEMICALS AND PHARMACEUTICALS LIMITED

National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street Mumbai- 400 001
Security Symbol: IOLCP	Security Code: 524164

IOLCP/CGC/2019
02 August 2019

Sub: **Submission of copies of newspaper advertisements for 32nd Annual General Meeting (AGM)
/ Book Closure and e-Voting information**


Dear Sir,

In continuation of our letter dated 30 July 2019, please find enclosed herewith copies of the advertisements published in Financial Express and Punjabi Jagran on 02 August 2019, with respect to completion of dispatch of Notices of the AGM alongwith Annual Report for FY 2018-19, Book Closure information and e-Voting information relating to the AGM.

This is for your kind information and records.

Thanking you

Yours faithfully,
For IOL Chemicals and Pharmaceuticals Limited


[Krishan Singh]
Vice President & Company Secretary
Membership No. A5584



Head Office : 85, Industrial Area 'A', Ludhiana. 141 003 (Pb.) India CIN - L24116PB1986PLC007030
Ph. : +91-161-2225531-35 Fax : +91-161-2226929, 2608784 email : contact@iolcp.com Website : iolcp.com
Regd. Office: Trident Complex, Raikot Road, Barnala - 148 101 (Pb.) India
Works: Village Fatehgarh Channa, Mansa Road (Trident Complex) District - Barnala, 148101 State - Punjab, INDIA.
Ph. : +91-1679 -285285-86, Fax : +91-1679-285292



IOL Chemicals and Pharmaceuticals Limited

Regd. Office: Trident Complex, Raikot Road, Barnala-148101, Punjab

CIN: L24116PB1986PLC007030

Ph. +91-1679-244701-07, Fax: +91-1679-244708, E-mail: contact@iolcp.com, Website: www.iolcp.com

NOTICE OF 32ND ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the Annual General Meeting (AGM) of the Members of the Company will be held on **Thursday, 29 August 2019 at 11:00 A.M.** at its Registered Office at Trident Complex, Raikot Road, Barnala, Punjab to transact the businesses, as specified in the Notice convening the AGM.

The Notice of AGM has been sent to the members whose email ID are registered with Depository Participant/Company and to other members through permitted mode alongwith Annual Report for the financial year ended 31 March 2019. The said Notice and Annual Report are also available on the website of the Company at www.iolcp.com. The Company has completed the dispatch of Notice of AGM on 31 July 2019.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members, the facility to cast their vote electronically (remote e-voting) through e-voting platform provided by Central Depository Services (India) Limited (CDSL) from a place other than the venue of the meeting ("remote e-voting").

The remote e-voting period shall commence on **25 August 2019 at 09:00 A.M.** and ends on **28 August 2019 at 5:00 P.M.** The remote e-voting shall not be allowed beyond the said date or time.

A person, whose name appears in the register of Members/Beneficial owners on the cut-off date i.e. **22 August 2019** only shall be entitled to avail the facility of remote e-voting as well as voting in the meeting.

Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares on the cut-off date i.e. 22 August 2019, may obtain the user ID and password by sending a request at helpdesk.evoting@cdsindia.com. The detailed procedure for obtaining user ID and Password is also described in the Notice of the meeting which is available on the Company's website and CDSL's Website. If the member is already registered with CDSL for e-voting, then he can use his existing user ID and password for casting the vote through remote e-voting.

The members who have already exercised their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.

The facility of venue e-voting or polling paper shall be made available at the meeting and the members attending the meeting who have not cast their vote by remote e-voting shall be able to vote at the meeting through venue e-voting or polling paper.

In case you have any queries/issues/grievance connected with e-voting, you may refer the frequently asked question ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdsindia.com or contact Mr Rakesh Dalvi, Deputy Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futurex, Matadai Mill Compounds, N M Joshi Marg, Lower Parel (East) Mumbai-400013, Phone 1800225533.

Notice further given that pursuant to the Section 91 of the Companies Act, 2013 read with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 23 August 2019 to 29 August 2019 for the purpose of AGM.

By order of the Board
for IOL Chemicals and Pharmaceuticals Limited
sd/-

Place: Barnala
Date: 01 August 2019

(Krishan Singla)
Vice President & Company Secretary



SUN PHARMACEUTICAL INDUSTRIES LIMITED

Regd. Office: SPARC, Tandajla, Vadodara - 390 012
Corporate Office: Sun House, Plot No. 201 B/1, Western Express Highway, Goregaon - East, Mumbai - 400 063
Tel: 022-43244324/022-43241234
CIN: L24230GJ1993PLC019050, Website: www.sunpharma.com

NOTICE OF ANNUAL GENERAL MEETING - REMOTE E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the Twenty-Seventh Annual General Meeting of the Members of the Company will be held on Wednesday, August 28, 2019 at 03:15 p.m. at Crystal Hall, Grand Mercure Vadodara Surya Palace, Opposite Parsi Agyari, Sayajigunj, Vadodara - 390 020, Gujarat, India ("Meeting"), to transact the business as mentioned in the Notice of the Meeting.

The Annual Report for the financial year 2018-19, Notice of 27th Annual General Meeting, Attendance Slip & Proxy Form have been emailed to all the members whose email addresses are registered with the Company/Depositories. Physical Copies of the Annual

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Regd. Office: 301-302, Heritage Horizon, 3rd
Tel: 079-26444404-06; Fax: 079-26444403 En
Corporate Identificati

EXTRACT OF STATEMENT OF UNFINANCIAL RESULTS FOR

Sr. No.	PARTICULARS	Rs.
		30th June, 2019 Unaudited
1	Total Income from Operations	27,606.21
2	Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	(599.05)
3	Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items)	(120.23)
4	Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary items)	(520.23)
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(8,915.73)
6	Equity Share Capital	-
7	Reserves (excluding Revaluation Reserve)	-
8	(Loss) / earnings per share (face value of ₹ 10/- per share) (not annualised) - Basic and Diluted	(3.74)

Notes:

- The said results have been reviewed by the Audit Committee and a
- The above is an extract of the detailed format of the Financial Regulation 33 of the SEBI (Listing Obligations and Disclosure Regulation) website of the Company at www.mafatlals.com and also available

Place: Nadiad
Date: 1st August, 2019

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(CIN - 16)

Registered Office: Reliance Centre, 7th Floor, South W
Tel No. +91 022 3303 1000 • Fax

DIVIDEND DECLARAT

Notice is hereby given that the Trustee of Reliance face value of Rs. 10/- per unit in the undernoted sc

Name of the Scheme(s)

Reliance Interval Fund - Quarterly Interval Dividend Option

Reliance Interval Fund - Quarterly Interval

