



BSE Limited  
First Floor, New Trading Ring  
Rotunda Building, P J Towers,  
Dalal Street, Fort, Mumbai 400 001  
**Kind Attn: Mr Khushro A. Bulsara**  
**General Manager & Head**  
**Listing Compliance & Legal Regulatory**

Listing Compliance Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai 400 051  
**Kind Attn: Mr Lokesh Bhandari**  
**Senior Manager**  
**Listing & Compliance**

October 30, 2019  
Sc- 15684

Dear Sirs,

**Sub: Newspaper Advertisement for dispatch of Notice of the Extraordinary General Meeting (“EGM”) of Tata Motors Limited**

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Pursuant to Regulation 30 and 47 read along with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and any other applicable provisions, please find enclosed herewith a copy of advertisement published in today's Newspapers viz. Financial Express (English) and Loksatta (Marathi) informing about completion of dispatch of Notice of the EGM to the shareholders.

The above information is also available on the Company's website [www.tatamotors.com](http://www.tatamotors.com).

This is for the information of the exchange and the members.

Yours faithfully,  
Tata Motors Limited

κ Hoshang K Sethna  
Company Secretary

Encl: a/a

**TATA MOTORS LIMITED**

Bombay House 24 Homi Mody Street Mumbai 400 001  
Tel 91 22 6665 8282 Fax 91 22 6665 7799  
[www.tatamotors.com](http://www.tatamotors.com) CIN L28920MH1945PLC004520

FUNDRAISING

# Central Bank of India to raise ₹3,353 cr through preferential equity to govt



**PRESS TRUST OF INDIA**  
New Delhi, October 29

to 158,38,45,063 equity shares aggregating to ₹3,353 crore to the government on a preferential basis, it said in a regulatory filing.

The bank said the board approval of the fundraising is subject to the nod of the shareholders, RBI, Sebi and other statutory authorities.

Shares of Central Bank of India closed 1.70% higher at ₹17.95 apiece on the BSE.

# BSE-Ebix joint venture receives in-principle nod from Irda to begin insurance distribution

**FE BUREAU**  
Mumbai, October 29

The venture will make use of the reach of BSE and EbixCash, which spans across over three lakh outlets across the country to cover the entire insurance life cycle from underwriting to claims settlement.

EbixCash is the Indian subsidiary of Ebix Inc that today transacts \$18 billion in gross merchandise value (GMV) on its platforms.

Robin Raina, group chairman and CEO, Ebix Group, said: "The opportunity ahead of the joint venture is gigantic, considering the need to take insurance distribution to every nook and corner of India in a manner that benefits all entities involved."

In a bid to boost its Indian travel portfolio, EbixCash had acquired Nasdaq-listed online travel company Yatra and bought Cox and King's India travel agreements in a manner that benefits all entities involved.

# Japan's Nomura logs 17-yr quarterly profit peak on stake sale and trading

**TAKASHI UMEKAWA**  
Tokyo, October 29

JAPAN'S NOMURA POSTED its strongest quarterly profit in more than 17 years, lifted by the sale of a stake in an affiliate as well as trading gains and improved performance at its wholesale division.

Nomura, the country's biggest brokerage and investment bank, has been in heavy cost-cutting mode after a bleak performance at its wholesale business led to its first annual loss in a decade last year.

Pretax income for the wholesale business, which serves corporations and institutional investors, has since rebounded sharply. It registered nearly fourfold year-on-year growth to 18.9 billion yen (\$173.5 million) in its second quarter, helped by equities trading and investment banking.

This helped to lift Nomura to post a net profit from a loss in the same period last year despite a 57% plunge in retail investment pretax profit. Retail operations in the three months to September 30 were hurt by worsening investor sentiment against the backdrop of the US-China trade war.

CFO Takumi Kitamura struck a cautiously optimistic tone at a post-earnings briefing on Tuesday. "While our bottom line was very much buoyed by the sale of shares in Nomura Research Institute, the main business didn't do too badly in a difficult market environment," he said.

The firm posted a profit of 138.6 billion yen in the quarter against a loss of 11.2 billion yen

**RELIGARE ENTERPRISES LIMITED**  
Regd. off: 2nd Floor, Rajlok Building, 24, Nehru Place, New Delhi-110019  
CIN: L74899DL1984PLC146935  
Phone: +91 - 11 - 4627 2400, Fax No: +91 - 11 - 4627 2447  
Website: www.religare.com, E-mail: investorservices@religare.com

**NOTICE**

Notice is hereby given pursuant to the provisions of Regulation 47 read with Notice 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, November 06, 2019, inter alia, to consider and approve the Standalone and Consolidated Un-audited Financial Results of the Company for the quarter ended September 30, 2019.

Further, in accordance to the Regulation 46 of Listing Regulations, the details of the aforesaid meeting are available on the website of the Company i.e. www.nseindia.com and www.bseindia.com

Date: October 30, 2019  
Place: New Delhi

For Religare Enterprises Limited  
Sd/-  
Reena Jayara  
Company Secretary

**K.C.P. SUGAR & INDUSTRIES CORPORATION LIMITED**  
Regd. Office: "Ramakrishna Buildings", #239 Anna Salai, Chennai-60006  
CIN-L15421TN1995PLC033198  
Tel:044-28555171-176 Fax: 044-28546617  
Email: finance@kcpssugar.com / website: www.kcpsugar.com

**NOTICE**

Pursuant to Regulation 29 (1)(a) read with Regulation 47 (1)(a) of 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 **Monday, November 11, 2019, at 3.30 p.m.** at the Registered Office of the Company, inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter and Half Year ended 30th September 2019.

Pursuant to the Company's Code of Conduct framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, Trading Window for dealing in shares of the Company for Promoters / Directors / Designated Employees and their immediate relatives, shall remain closed from November 1st, 2019 to November 13th, 2019 (both days inclusive).

The said information contained in this Notice is also available on the Company's website www.kcpsugar.com and on the websites of National Stock Exchange (www.nseindia.com) and BSE Limited (www.bseindia.com).

For K.C.P. SUGAR & INDUSTRIES CORPORATION LIMITED  
sd/-  
R. Ganesan  
Chief Financial Officer

Date: 30.10.2019  
Place: Chennai

**TATA MOTORS LIMITED**  
Regd. Office: **Bombay House, 24, Homi Mody Street, Mumbai-400001**  
Website: www.tatamotors.com E-mail: inv@tatamotors.com  
Corporate Identification No.(CIN)-L28920MH1945PLC004520

**Notice of Extraordinary General Meeting of Tata Motors Limited**

Notice is hereby given that an Extraordinary General Meeting ("EGM") of the Company would be held on Friday, November 22, 2019 at 11:00 a.m. at Walchand Hirachand Hall, 4th Floor, Indian Merchants' Chamber (IMC), IMC Building, IMC Marg, Churchgate, Mumbai - 400 020. The dispatch of Notice for the EGM of the Company has been completed on October 29, 2019 by (a) email to the Members whose email addresses are registered with the Company/Depository Participant and (b) physical copies have been sent by permitted mode to Members who have not registered their email addresses as mentioned above. Notice of the EGM is available on the website of the Company www.tatamotors.com and on the website of National Securities Depository Limited ("NSDL") www.evoting.nsdl.com.

Pursuant to Section 106 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards of General Meetings ("SS-2") issued by The Institute of the Company Secretaries of India, the Company is providing the e-voting facility to all its Members to cast their vote on all the resolutions set forth in the Notice of the EGM and the said Members may transact such business contained in the said Notice through voting by electronic means. Only a person holding shares either in physical or in dematerialised form as on November 15, 2019, the 'cut-off date' are being provided with the facility to cast their vote electronically through the e-voting services provided by NSDL ("remote e-voting") or through electronic ballot at the EGM, on the resolution set forth in the Notice.

The remote e-voting period commences on Tuesday, November 19, 2019 (9:00 a.m. IST) and ends on Thursday, November 21, 2019 (5:00 p.m. IST). During this period, Members may cast their vote electronically. The e-voting module shall be disabled by NSDL at 5:00 p.m. on Thursday, November 21, 2019 and Members will not be allowed to vote through remote e-voting thereafter. The facility for voting through electronic ballot would be made available at the Meeting and the Members attending the Meeting who have not already cast their vote by remote e-voting would be able to exercise their right to vote at the Meeting through electronic ballot. The Members who have cast their vote by remote e-voting may participate in the EGM but shall not be allowed to vote again at the EGM. Once the vote on a resolution is cast by a Member, it cannot be subsequently changed or voted again.

Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as on cut-off date, may obtain login ID & password for e-voting by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [pallavid@nsdl.co.in](mailto:pallavid@nsdl.co.in) and then cast their vote accordingly. For further details, please refer to the notes given in the EGM Notice.

In case of queries/questions with regard to e-voting, kindly refer the Frequently Asked Questions ("FAQs") and e-voting user manual available on NSDL's website, available at the 'Downloads' section at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact Ms Pallavi Mhatre, Manager; Address: Trade World, A Wing, 4th & 5th Floors, Kamala Mills Compound, Lower Parel, Mumbai - 400013; Email Id: [pallavid@nsdl.co.in](mailto:pallavid@nsdl.co.in); Phone Number: 022 2499 4545; Toll free no: 1800-222-990.

Mumbai  
October 30, 2019

For Tata Motors Limited  
Hoshang K Sethna  
Company Secretary

**RELIANCE NIPPON LIFE INSURANCE**  
A RELIANCE CAPITAL COMPANY

Public Notice

## We're moving, but always there to care!

Dear Customer/Policyholder,

This is to inform all concerned that we have relocated our Central Operations Office (Distinctive Code 2) from 9th floor, Building No. 2, R-Tech Park, Nirlon Compound, Next to Hub Mall, Goregaon East, Mumbai Suburban District, Maharashtra - 400063 to 7th floor, Silver Metropolis, Off Western express highway, Goregaon East, Mumbai - 400063 w.e.f. 30th October 2019.

Some relationships go beyond any measured distance and we assure you of our best service through our offices, our employees, advisors and service partners who are distributed PAN India.

Alternatively, you can reach out to us at:

- Call us between 9 am to 6 pm, Monday to Saturday on Toll Free number 1800 102 1010
- Our email address: [rnlife.customerservice@relianceeda.com](mailto:rnlife.customerservice@relianceeda.com)
- Our Registered Office Address: Reliance Nippon Life Customer Care, Reliance Nippon Life Insurance Company Limited, H Block, 1st Floor, Dhurubai Ambani Knowledge City, Navi Mumbai, Maharashtra 400710.

In case of a service request, claim or complaint, you can write to [rnlife.headcustomercare@relianceeda.com](mailto:rnlife.headcustomercare@relianceeda.com) or at address mentioned above.

Due to unavoidable circumstances, if your grievance remains unresolved even after 10 working days, you may write to our Grievance Officer, at [rnlife.gro@relianceeda.com](mailto:rnlife.gro@relianceeda.com) or at the address mentioned above.

We value the faith you and your family have placed in us for all these years. We assure you, moving of our Central Operations Office will not change that equation. We would like to invite you to visit our new branch location to familiarise yourself and for any service request you may have.

This notice is issued in compliance with the requirements under IRDAI (Places of Business) Regulations, 2015.

Reliance Nippon Life Insurance Company Limited. IRDAI Registration No: 121. Trade logo displayed above belongs to Anil Dhurubhai Ambani Ventures Private Limited & Nippon Life Insurance Company and used by Reliance Nippon Life Insurance Company Limited under license.  
CIN: U66010MH2001PLC167089  
Mktg/Public Notice 2/Oct 2019

**Easun Reyrolle Limited**  
Regd. Off: "Tempo Tower" VI Floor, 672, Anna Salai, Nandanam, Chennai-600035.  
Ph: +91-44-24346425 Fax: +91-44-24346435 Email Id: [sec@easunreyrolle.com](mailto:sec@easunreyrolle.com)  
Website : www.easunreyrolle.com CIN No. L31900TN1974PLC006695

Extract of Audited Standalone and Consolidated Financial Results for the Quarter and Year ended March 31, 2019 under Ind AS (Rs. in Lakhs)

Sl. No.	Particulars	Standalone				Consolidated	
		Quarter Ended		Year Ended		Year Ended	
		31-Mar-19	31-Mar-18	31-Mar-19	31-Mar-18	31-Mar-19	31-Mar-18
		(Audited)		(Audited)		(Audited)	
1.	Total Income from Operations	627.13	501.44	2,061.29	2,122.72	8,810.27	7,903.73
2.	Net Profit/ (Loss) for the period (before tax and exceptional items)	(767.36)	(688.77)	(1,800.73)	(2,146.33)	(1,033.73)	(1,560.03)
3.	Net Profit/ (Loss) for the period before tax (after exceptional items)	(767.36)	(688.77)	(1,800.73)	(2,146.33)	(1,033.73)	(1,560.03)
4.	Net Profit/ (Loss) for the period after tax (after exceptional items)	(767.36)	(688.77)	(1,800.73)	(2,146.33)	(1,033.73)	(1,560.03)
5.	Other Comprehensive Income (net of tax)	(0.50)	2,135.14	10.76	2,145.00	8.42	2,145.00
6.	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	(767.86)	1,446.37	(1,789.97)	(1.33)	(1,025.31)	584.97
7.	Equity Share Capital (face value of Rs.2/- per share)	615.88	615.88	615.88	615.88	615.88	615.88
8.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	15,855.95	17,645.92	13,469.95	13,983.51
9.	Earnings Per Share (of Rs.2/- each) (for continuing and discontinued operations)						
a.	Basic	(2.49)	(2.24)	(5.85)	(6.97)	(3.36)	(5.07)
b.	Diluted	(2.49)	(2.24)	(5.85)	(6.97)	(3.36)	(5.07)

**Notes:**

- The above results were reviewed by the Audit Committee and thereafter approved and taken on record by the Board of Directors at their meeting held on October 26, 2019.
- The statement has been prepared in accordance with the companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- The figures for the quarter ended March 31, 2019 and March 31, 2018 are the balancing figures between audited figures in respect of the full financial year and unaudited published figures in the interim financial results upto the third quarter of the respective financial years.
- The above is an extract of the detailed format of the Audited Financial Results for the Quarter and Year ended March 31, 2019 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Obligations Disclosure Requirements) Regulations, 2015. The full format of the Audited Financial Results for the Quarter and twelve months ended March 31, 2019 are available on the website of the BSE Limited i.e. www.bseindia.com and NSE Limited, i.e. www.nseindia.com, on the Stock Exchange where the Company's shares are listed and on the website of the Company i.e. www.easunreyrolle.com
- The figures for the previous periods have been reclassified / regrouped wherever necessary.

For Easun Reyrolle Limited  
Sd/-  
Raj H Eswaran  
Managing Director  
DIN 00195354

Place: Chennai  
Date: October 26, 2019

**Keshav CEMENT SHRI KESHAV CEMENTS & INFRA LIMITED**

Shri Keshav Cements & Infra Limited was incorporated as a public limited company under the Companies Act, 1956, at Belagavi, as Katwa Udyog Limited. Our Company was granted a certificate of incorporation and certificate of commencement of business dated March 17, 1993 and July 19, 1993, respectively, by the Registrar of Companies, Karnataka. Thereafter, the name of our Company was changed to Shri Keshav Cements & Infra Limited and a fresh certificate of incorporation, consequent upon change of name, was issued by the Registrar of Companies on November 07, 2007. For further details, please see section "History and Other Corporate Matters" on page 105 of the Letter of Offer.

Registered and Corporate Office: Jyoti Tower, 215/2, 6th Cross Nazar Camp, Karbhari Galli, Madhavpur Vadgaon Belagavi, Karnataka, 590 005, India; Corporate Identification No.: L26941KA1993PLC014104, Tel: +91 831 2484412/2483510

Contact Person: Santhosh Shadadal, Company Secretary & Compliance Officer, E-mail: [info@keshavcement.com](mailto:info@keshavcement.com); Website: www.keshavcement.com

**ISSUE OF UP TO 68,71,552 EQUITY SHARES WITH A FACE VALUE OF ₹ 10/- EACH FOR CASH AT A PRICE OF ₹ 41/- PER EQUITY SHARE (INCLUDING PREMIUM OF ₹ 31/- PER EQUITY SHARE) ("RIGHTS EQUITY SHARE") OF AN APPROX AGGREGATING UPTO ₹ 2.81,33 LAKHS ON A RIGHTS BASIS TO THE EXISTING EQUITY SHAREHOLDERS OF SHRI KESHAV CEMENTS & INFRA LIMITED ("THE COMPANY" OR "THE ISSUER") IN THE RATIO OF 1341 EQUITY SHARES FOR EVERY 1000 FULLY PAID-UP EQUITY SHARES (I.E. 1341:1000) HELD BY THE EXISTING EQUITY SHAREHOLDERS ON THE RECORD DATE, THAT IS ON SEPTEMBER 19, 2019 ("THE ISSUE"). THE ISSUE PRICE OF EACH RIGHTS EQUITY SHARE IS 4.1 TIMES THE FACE VALUE OF THE EQUITY SHARE. FOR FURTHER DETAILS, SEE "TERMS OF THE ISSUE" ON PAGE 222 OF THE LETTER OF OFFER.**

**BASIS OF ALLOTMENT**

The Board of Directors of the Company wishes to thank all its members and investors for their response to the Rights Issue which concluded on Monday, September 30, 2019 and closed on Monday, October 14, 2019. Out of a total of 215 Composite Application Forms ("CAFs") (including 68ASBA applications) received, 11 CAFs were rejected on technical grounds. The total number of valid CAFs received were 204 for 68,92,578 Equity Shares, which is 100.31% of the total Issue size. The Basis of Allotment was approved by BSE, the Designated Stock Exchange on October 23, 2019. Pursuant to the approval, Board of Directors of the Company in their meeting held on October 24, 2019 allotted 68,71,552 Equity Shares. All the valid applications including Application Supported by Blocked Amount ("ASBA") have been considered for allotment.

1. Information regarding total Applications received (including ASBA applications received):

Category	No. of valid CAFs Received		Equity Shares applied for		Equity Shares allotted	
	Number	%	Number	Value (₹)	Number	Value (₹)
Eligible Equity Shareholders	167	81.86	2930515	120151075	2930515	120151075
Renounees	37	18.14	3962063	162444583	57.48	3941037
Total	204	100.00	6892578	282595658	100.00	6871552

2. The break-up of Applications (including ASBA applications) after technical rejections is given below:

Category	CAFs received	No. of Equity Shares applied for	No. of Equity Shares allotted under Rights Entitlement (A)	No. of additional Equity Shares allotted (B)	Total Shares allotted (A+B)
Eligible Equity Shareholders	167	2930515	2118059	812456	2930515
Renounees	37	3962063	2653333	1287704	3941037
Total	204	6892578	4771392	2100160	6871552

The listing application filed by the Company has been approved by BSE vide its letter no. DCS/PREF/PB/IN-RT/338/2019-20 dated October 24, 2019. The refund instructions were given on October 25, 2019 and the dispatch of demand drafts, Allotment Advice cum ECS Intimation and physical certificates to the allottees, as applicable, has been completed on October 25, 2019. Credit of equity shares to the respective demat accounts of the shareholders in respect of Allotment in dematerialized form has been completed on October 25, 2019. The Company has made application to BSE seeking permission for trading of 68,71,552 equity shares issued on Rights Basis. The trading will commence from October 30, 2019.

**DISCLAIMER CLAUSE OF SEBI:** It is to be distinctly understood that the submission of the Letter of Offer to SEBI should not be deemed or construed that the same has been cleared or approved by SEBI. Investors are advised to refer to the Letter of Offer for the full text of the "Disclaimer Clause of SEBI" on Page 212 of the Letter of Offer.

**DISCLAIMER CLAUSE OF BSE:** It is to be distinctly understood that the permission given by BSE should not, in any way, be deemed or construed that the Letter of Offer has been cleared or approved by BSE; nor does it certify the correctness or completeness of any of the contents of the Letter of Offer. Investors are advised to refer to the Letter of Offer for the full text of the "Disclaimer Clause of BSE" on Page 216 of the Letter of Offer.

LEAD MANAGER TO THE ISSUE	REGISTRAR TO THE ISSUE	COMPANY SECRETARY & COMPLIANCE OFFICER
<b>KEYNOTE</b> Formerly Keynote Services Limited (Formerly Keynote Corporate Services Limited) The Ruby, 9th Floor, Senapati Bapat Marg, Dadar (West) Mumbai 400 028 (Tel): +91 22 6026 8000-3; Fax: +91 22 6026 6088 E-mail: <a href="mailto:mbo@keynoteindia.net">mbo@keynoteindia.net</a> Website: <a href="http://www.keynoteindia.net">www.keynoteindia.net</a> Contact Person: Pojja Sanghvi/Aman Mahajan SEBI Registration No: INM 000003606	<b>Bigshare Services Pvt. Ltd.</b> Bigshare Services Private Limited 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis Makwana Road Marol, Andheri (East) Mumbai - 400 059 (Tel): +91 22 6263 8200 Fax: +91 22 6263 8280 E-mail: <a href="mailto:rightsissue@bigshareonline.com">rightsissue@bigshareonline.com</a> Website: <a href="http://www.bigshareonline.com">www.bigshareonline.com</a> Contact Person: Ashish Bhope SEBI Registration No: INM 00001385	<b>Santhosh Shadadal</b> Shri Keshav Cements & Infra Limited Jyoti Tower, 215/2, 6th Cross Nazar Camp, Karbhari Galli, Madhavpur Vadgaon, Belagavi, Karnataka - 590 005, India Tel: +91 0831-2484412 E-mail: <a href="mailto:info@keshavcement.com">info@keshavcement.com</a> Investors may contact the Registrar to the Issue or Company Secretary and Compliance Officer for any pre-issue/ post-issue related matters such as non-receipt of letter of allotment, credit of Rights Equity Shares or Refund orders and such other matters.

THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARES OR THE BUSINESS PROSPECTS OF THE COMPANY.

For SHRI KESHAV CEMENTS & INFRA LIMITED  
on behalf of the Board of Directors  
Sd/-  
Santhosh Shadadal  
Company Secretary & Compliance Officer

Place : Belagavi  
Date : October 29, 2019

**MUTUAL FUNDS**  
Sahi Haq

**uti**  
UTI Mutual Fund

Haq, ek behtar zindagi ka.

**NOTICE**

**HALF YEARLY FINANCIAL RESULTS OF UTI MUTUAL FUND FOR THE PERIOD ENDED SEPTEMBER OF 2019**

In line with regulation 59 of SEBI (Mutual Funds) Regulations, 1996, the Audited Half Yearly Financial Results for the schemes of UTI Mutual Fund for the period ended 30th September 2019, have been hosted on our website [www.utimf.com](http://www.utimf.com)

Investors may view/download the results from our website

For UTI Asset Management Company Limited  
Sd/-  
Authorised Signatory

Mumbai  
October 29, 2019  
Toll Free No.: 1800 266 1230  
Website: [www.utimf.com](http://www.utimf.com)

**The time to invest now is through - UTI SIP**

REGISTERED OFFICE: UTI Tower, "Gn" Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051.  
Phone: 022 - 66786666. UTI Asset Management Company Ltd. (Investment Manager for UTI Mutual Fund)  
E-mail: [invest@uti.co.in](mailto:invest@uti.co.in), (CIN-U65991MH2002PLC137867).  
For more information, please contact the nearest UTI Financial Centre or your AMF/NISM certified UTI Mutual Fund Independent Financial Advisor, for a copy of Statement of Additional Information, Scheme Information Document and Key Information Memorandum cum Application Form.  
UTI-SIP is only an investment approach applied to various equity, debt and balanced schemes of UTI Mutual Fund (UTIMF) and is not the name of a scheme / plan of UTI MF.

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

# टाटा मोटर्स लिमिटेड

नोंदणीकृत कार्यालय : बॉम्बे हाऊस, २४, होमी मोदी स्ट्रीट, मुंबई-४०० ००१.

वेबसाइट : [www.tatamotors.com](http://www.tatamotors.com)

ई-मेल : [inv\\_rel@tatamotors.com](mailto:inv_rel@tatamotors.com)

कॉर्पोरेट आवडोण्टफिकेशन नं. ( सीआयएन ) :

एल२८९२०एमएच१९४५पीएलसी००४५२०

## टाटा मोटर्स लिमिटेडच्या ज्यादा सर्वसाधारण सभेची सूचना

याद्वारा सूचना देण्यात येते की, कंपनीची ज्यादा सर्वसाधारण सभा ("एजीएम") वालचंद हिराचंद हॉल, ४ था मजला, इंडियन मर्चंट्स चेम्बर (आयएमसी), आयएमसी बिल्डिंग, चर्चगेट, मुंबई-४०० ०२० येथे शुक्रवार २२ नोव्हेंबर, २०१९ रोजी सा. ११.०० वा. घेण्यात येणार आहे. कंपनीच्या एजीएमकरिता सूचना पुढील पद्धतीत २९ ऑक्टोबर, २०१९ रोजी पूर्ण करण्यात आले आहे. (ए) सदस्यांना ई-मेलद्वारा ज्यांचे ई-मेल पते कंपनी/ डिपॉझिटरी पार्टिसिपंटकडे नोंदणीकृत आहेत आणि (बी) ज्या सदस्यांनी वर नमूद केल्यानुसार त्यांचे ई-मेल पते नोंदणीकृत केलेले नाहीत त्यांना अनुमती दिलेल्या पद्धतीत प्रत्यक्ष प्रती पाठविण्यात आल्या आहेत. एजीएमची सूचना [www.tatamotors.com](http://www.tatamotors.com) या कंपनीच्या वेबसाइटवर आणि [www.evoting.nsdl.com](http://www.evoting.nsdl.com) येथील नॅशनल रिस्व्युरिटिज डिपॉझिटरी लिमिटेड (एनएसडीएल) वेबसाइटवर उपलब्ध आहे.

सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन ४४ आणि सेक्रेटरियल स्टॅण्डर्स ऑफ जनरल मिटिंग्ज ("एसएस-२"), कंपनी (व्यवस्थापन व प्रशासन) नियम, २०१४ च्या कंपनी अधिनियम, २०१३, नियम २०च्या कलम १०८ च्या अनुसार दि इन्स्टिट्यूट ऑफ दि कंपनी सेक्रेटरिज ऑफ इंडिया यांच्याद्वारा निर्गमित केलेल्या, कंपनीने एजीएमच्या सूचनेमध्ये नमूद केलेल्या सर्व ठरावांवर त्यांचे मतदान करण्याकरिता तिच्या सर्व सदस्यांना ई-मतदानाच्या सुविधेची तरतूद करून दिलेली आहे आणि सदर सदस्य इलेक्ट्रॉनिक प्रणालीत मतदानाद्वारा उक्त सूचनेमधील समाविष्ट सदर कामकाज चालवू शकतील. ज्या व्यक्तीकडे १५ नोव्हेंबर, २०१९ रोजी प्रमाणे प्रत्यक्ष किंवा डिमटेरिअलाइज्ड स्वरूपात भाग आहेत, "कट-ऑफ तारीख" सूचनेमध्ये नमूद केलेल्या ठरावांवर, एजीएममध्ये इलेक्ट्रॉनिक बॅलटद्वारा किंवा एनएसडीएलद्वारा तरतूद केलेल्या ('दूरस्थ ई-मतदान') ई-मतदान सेवांमार्फत इलेक्ट्रॉनिक प्रणालीत त्यांना मतदान करण्याकरिता सुविधेची तरतूद करून देण्यात आली आहे.

दूरस्थ ई-मतदानाचा कालावधी मंगळवार, १९ नोव्हेंबर, २०१९ (सा. ९.०० वा. भाप्रवे) रोजी सुरू होईल आणि गुरुवार, २१ नोव्हेंबर, २०१९ (सा. ५.०० वा. भाप्रवे) रोजी संपेल. या कालावधीत, सदस्य इलेक्ट्रॉनिक प्रणालीत त्यांचे मतदान करू शकतील. ई-मतदान प्रक्रिया गुरुवार, २१ नोव्हेंबर, २०१९ रोजी सा. ५.०० वा. निःसमर्थ करण्यात येईल आणि सदस्यांना त्यानंतर दूरस्थ ई-मतदानाद्वारा मतदान करण्यास अनुमती दिली जाणार नाही. इलेक्ट्रॉनिक बॅलटद्वारा मतदान करण्याकरिता सुविधा सभेमध्ये करून देण्यात येईल आणि सभेमध्ये उपस्थित राहणारे सदस्य ज्यांनी दूरस्थ ई-मतदानाद्वारा त्यांचे मतदान याआधी केले नसल्यास त्यांना सभेमध्ये इलेक्ट्रॉनिक पद्धतीने मतदानाचा हक्क बजावता येईल. ज्या सदस्यांनी दूरस्थ ई-मतदानाद्वारा त्यांचे मतदान केलेले आहे ते एजीएममध्ये भाग घेऊ शकतील; परंतु त्यांना एजीएममध्ये पुन्हा मतदान करण्यास अनुमती दिली जाणार नाही. सदस्यांने ठरावांवर एकदा मतदानाचा हक्क बजावल्यास तदनंतर त्यात बदल करता येणार नाही.

कोणतीही व्यक्ती, जी कंपनीचे भाग प्राप्त करते आणि सूचना पाठविल्यानंतर कंपनीचे सदस्य बनते आणि तिच्याजवळ कट-ऑफ तारखेप्रमाणे भाग आहेत ती [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) किंवा [pallavid@nsdl.co.in](mailto:pallavid@nsdl.co.in) यावरून विनंती पाठवून ई-मतदानाकरिता लॉग-इन आयडी व पासवर्ड प्राप्त करू शकेल आणि तदनुसार तिचे मतदान करू शकेल. अधिक तपशिलाकरिता कृपया एजीएममध्ये दिलेल्या नोंदी पाहाल्यात.

ई-मतदानासंबंधी कोणतीही शंका/ तक्रार असल्यास कृपया क्रिक्वेंटली आस्वड क्वेश्चन्स ("एफएक्वू'ज") आणि [www.evoting.nsdl.com](http://www.evoting.nsdl.com) येथील "डाऊनलोड्स"वर उपलब्ध, एनएसडीएलच्या वेबसाइटवरील उपलब्ध ई-व्होटिंग युजर मॅन्युअल पाहावे किंवा श्रीमती पल्लवी म्हात्रे, व्यवस्थापक; पत्ता : ट्रेड वर्ल्ड, ए विंग, ४ था व ५ वा मजला, कमला मिल्स कंपाऊंड, लोअर परळ, मुंबई-४०० ०१३; ईमेल आयडी : [pallavid@nsdl.co.in](mailto:pallavid@nsdl.co.in); फोन नं. : ०२२ २४९९ ४५४५; टोल-फ्री क्र. : १८००-२२२-९९० यांच्याशी संपर्क साधावा.

टाटा मोटर्स लिमिटेडकरिता

मुंबई

३० ऑक्टोबर, २०१९

होशंग के सेठना

कंपनी सचिव

