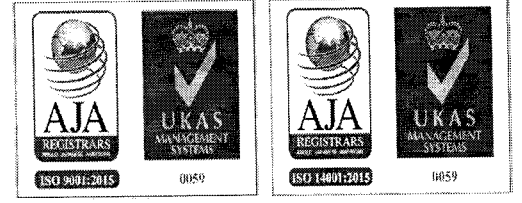




GUJARAT PETROSYNTHESE LIMITED

Reg. Off: No.24, II Main, Doddanekkundi Industrial Area,
Phase I, Mahadevapura Post, Bangalore-560 048.
Ph: 91 – 80 - 28524133 Fax: 91– 80 - 28524171
E-mail: info@gpl.in, Website: www.gpl.in
CIN No. L23209KA1977PLC043357



Date: 25th June, 2020

To
Bombay Stock Exchange Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Scrip Code: 506858

Subject: Newspaper Advertisement(s) of the Notice of Board meeting of the Company under regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to provisions of Regulation 47 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find enclosed the copy of newspaper advertisements of the notice of Board Meeting of the Company to be held through Video Conferencing on Tuesday, 30th June, 2020 published as on 25th June, 2020.

Details of the Newspaper publications are as follows:

1. Financial Express in English Language; and
2. Kannada Prabha in Kannada Language

Kindly take the same on record.

Thanking you,

For Gujarat Petrosynthese Limited,

Ms. Urmi N. Prasad

Joint Managing Director

DIN: 00319482

Address: 8-2-417/301, Mount Kailash, Road No. 4, Banjara Hills, Hyderabad-500034

Place: Mumbai

VIKAS WSP LIMITED
 CIN: L24139HR1988PLC030300
 Registered Office: Railway Road, Siwani, Haryana - 127046 India
 Corporate Office: B-86/87, Udyog Vihar, RIICO, Sri Ganganagar, Rajasthan-335002
 Website: www.vikaswsp.com E-mail ID: csunjanvikaswsp1984@gmail.com
 Tel: 91(154) 2494512/2494552; Fax: 31(154) 2494361/2475376

NOTICE OF LOSS OF SHARE CERTIFICATES

Notice is hereby given that the following Share Certificates have been reported lost/misplaced and the registered holders thereof/claimants thereto have requested to the Company for issuance of Duplicate Share Certificate(s) in lieu of lost share certificates(s):

S.NO	FOLIO NO.	NAME	SHARES	DIST. NO.	S/C NO.
1.	0082395	Vijay Kumar	5000	204289601-204294600	6366
2.	0082060	Rajender Singh	3000	203036601-203039600	6031
3.	0082374	Sultan Ram	5000	204184601-204189600	6345
4.	0082063	Vijay Kumar Sharma	3000	203045601-203048600	6034
5.	0082067	Lacchi Ram	3000	203057601-203060600	6038

Any person(s) who has/have and claim(s) in respect of the aforesaid Share Certificate(s) should lodge the claim in writing with us at the following address within 15 days from the publication hereof. The Company will not thereafter be liable to entertain any claim in respect of the said Share Certificate(s) and shall proceed to issue the Duplicate Share Certificate(s) pursuant to Rule 4(3) of the Companies (Issue of Share Certificate) Rule 1960.

Corporate Office: B-86/87, Udyog Vihar, RIICO, Udyog Vihar, Industrial Area, Sri Ganganagar, Rajasthan-335002

By order of the Board
 For Vikas WSP Limited
 Sd/-
 (Bajrang Dass Aggarwal)
 Managing Director
 DIN: 00036553

Date : 24.06.2020
 Place : Sri Ganganagar

BSE Limited
 Registered Office: 25th Floor, P. J. Towers, Dalal Street, Mumbai 400 001.
 Tel: 022 2272 1233/34 | E-mail: bse.shareholders@bseindia.com;
 Website: www.bseindia.com | CIN: L67120MH2005PLC155188

NOTICE
 (For the attention of Equity Shareholders of the Company)
 Sub: Transfer of Equity Shares of the Company to Demat account of Investor Education and Protection Fund (IEPF) Authority

This Notice is published pursuant to Section 124 of the Companies Act, 2013 ("the Act") read with the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") notified by the Ministry of Corporate Affairs and as amended from time to time.

The Rules, amongst other matters, contain provisions for transfer of all Shares of the Company in respect of which dividend has not been paid or claimed by the Shareholder(s) for seven (7) consecutive years or more to IEPF DEMAT Account.

Adhering to various requirements set out in the Rules, the Company has sent reminder letters at registered address of the concerned Shareholders whose shares are liable to be transferred to IEPF DEMAT Account under the said Rules for taking appropriate action(s). The Company has uploaded full details of such Shareholders viz. Name and DP ID - Client ID / Folio No. and Shares due for transfer to IEPF DEMAT Account on its website https://www.bseindia.com/static/investor_relations/dividend.aspx.

Kindly note that all future benefits including dividend arising on such transferred Shares would also be credited to IEPF DEMAT. Please note that Shareholders can claim both dividend and Shares transferred to IEPF Authority/IEPF DEMAT including all benefits accruing on such Shares, if any, by making an application in prescribed e-form IEPF-5 as per the Rules (<http://www.iepf.gov.in/IEPF/refund.html>). Please note that no claim shall lie against the Company in respect to unclaimed dividend amount and Shares transferred to IEPF pursuant to the rules.

In case the Company does not receive any communication from the concerned Shareholders by September 20, 2020 or such other date as may be extended, with a request for claiming unclaimed dividend for the year 2012-13 and onwards, the Company shall, with a view to comply with the requirements set out in the Rules, transfer the Shares to the IEPF DEMAT Account by the due date as per procedure stipulated in the Rules. In case the Shareholders have any queries on the subject matter and the Rules, they may contact the Company's Registrar and Share Transfer Agent, KFin Technologies Private Limited (Formerly known as Karvy Fintech Private Limited and Karvy Computershare Private Limited), Karvy Selenium Tower B, Plot No 31 & 32 Gachibowli, Financial District, Nanakramguda, Serilingampally Hyderabad - 500 032 E-Mail: einward.ris@kfinetech.com. Tel. No.:+91 040 6716 2222, Toll Free No: 1800-3454-001.

For BSE Limited
 Sd/-
 Prajakta Powle
 Company Secretary & Compliance Officer

Place: Mumbai
 Date: June 24, 2020

NMDC Limited
 (A Government of India Enterprise)
 Donimalai Complex, Post: Donimalai, PIN-583118
 Taluk: Sandur, Dist: Ballari-Karnataka

TENDER NOTIFICATION

Sealed tenders are invited from the competent and experienced bidder for the following works:

Sl. No	Tender No. & Date	Name of Work	Cost of Work(₹)	EMD(₹)	Sale/ download period	Last date of Submission upto 15.00 Hrs
1.	CE/W/7(260)/2020 Date 24/06/2020	'Repair and Maintenance of Residential and Non-Residential Buildings in Donimalai Township for the year 2020-21'	71.79 Lakhs	72000/-	25/06/2020 To 24/07/2020	24/07/2020
2.	CE/W/8(433)/2020 Date 24/06/2020	'Renovation of NMDC Yashodha Arogyavardhini Hospital/Donimalai (Phase-II)'	73.64 Lakhs	73650/-	27/06/2020 To 27/07/2020	24/07/2020
3.	NMDC/Donimalai/40/20-21/ET/240 Date 25/06/2020	Invites e-tender for Supply of "Safety Items for Dumpers"				14/07/2020
4.	NMDC/Donimalai/41/20-21/ET/241 Date 25/06/2020	Invites e-tender for Supply of "Spares for KAWASAKI 9025 FEL's Loader"				14/07/2020

Further clarification, tender related Sl. No. 1 to 2 may contact donimail@nmcd.co.in or by fax message to 08395-274644 and the detailed NIT and tender documents can be viewed and downloaded from NMDC's website <https://www.nmcd.co.in/nmcdtender/default.aspx> or Central Public Procurement Portal <https://www.eprocure.gov.in>. Further, for any corrigendum, amendments, clarification etc may please follow the above website.

For Sl. No. 3 & 4 of above work; Prospective bidders may download the tender documents from website <https://www.mstcecommerce.com/eprocure/nmcd/> and upload their offer on the portal as per instructions provided in tender document. All prospective bidders are requested to visit above mentioned MSTC website regularly for any corrigendum in this regard. The tender will also be uploaded in CPP portal and NMDC website.

For and behalf of NMDC Ltd.
 Jt. GM (Production)

TATA POWER
 The Tata Power Company Limited
 Registered Office: Bombay House, 24, Homi Mody Street, Mumbai 400 001.
 Tel: 91 22 6665 8282 Fax: 91 22 6665 8801
 CIN: L28920MH1919PLC000567
 Email: tatapower@tatapower.com Website: www.tatapower.com

NOTICE OF RECORD DATE

NOTICE is hereby given pursuant to Section 91 of the Companies Act, 2013 that Wednesday, 8th July 2020 has been fixed as the Record Date for the purpose of payment of:

- Annual interest on the 100 - 9.15% Secured Redeemable Non-Convertible Debentures aggregating ₹ 1,25,00,00,000 each and
- The redemption proceeds of the Separately Transferable Redeemable Principal Part J of these Debentures (INE245A07218), aggregating ₹ 25,00,00,000.

both due on 23rd July 2020.

For The Tata Power Company Limited
 H. M. Mistry
 Company Secretary

Place: Mumbai
 Date: 23rd June 2020

Bank of Maharashtra
 CORPORATE SERVICES DEPARTMENT
 Central Office: Lokmangal,
 1501, Shivajinagar, Pune - 411 005

CORRIGENDUM

RFP for Renewal of Master Insurance Policies of our Bank
 Please refer to our RFP dated 17/06/2020 in respect of Renewal of Master Insurance Policies of our Bank. Draft of Corrigendum is uploaded on our bank's website. www.bankofmaharashtra.in/tenders.

Deputy General Manager,
 Corporate Services Dept.

Date: 24.06.2020

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

PTL Enterprises Ltd.
 Regd. Office: 3rd floor, Areekal Mansion, Near Manorama Junction, Panampilly Nagar, Kochi- 682036 (Kerala) (CIN- L25111KL1959PLC009300) Tel: +91 484 4012046 Fax: +91 484 4012048, Email : investors@ptlenterprises.com Web: www.ptlenterprise.com

NOTICE TO SHAREHOLDERS
 Sub: Transfer of Equity Shares of the Company to DEMAT Account of IEPF Authority

In terms of Section 124(6) of the Companies Act, 2013 ("Act") read with Rule 6 of Investors Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (as amended from time to time) ("Rules") and Pursuant to Regulation 39(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Notice is hereby given to the shareholders of PTL Enterprises Limited ("the Company") as under -

As per said Rules, if a shareholder does not claim the dividend amount for a consecutive period of seven years or more, then the shares held by him/her shall be transferred to the DEMAT Account of Investors Education and Protection Fund Authority ("IEPFA") constituted in accordance with the Rules. Accordingly, shares of all those shareholders, who haven't claimed the dividends for the last seven consecutive years or more, are now due for transfer to DEMAT Account of IEPFA.

Adhering to the various requirements set out in the Rules, the Company has already communicated individually to the concerned shareholders whose shares are liable to be transferred to DEMAT Account of IEPFA under the said Rules for taking appropriate action(s). The details of such shareholders are also posted on the website of the Company i.e. www.ptlenterprise.com. Shareholders are requested to verify the details of the shares liable to be transferred to IEPF.

The concerned shareholders, holding shares in physical/dematized form, whose shares are liable to be transferred to IEPFA, may note that the Company, after three months from the date of this notice, shall initiate the procedure of transfer of these shares to IEPFA as per the Rules notified by the Ministry of Corporate Affairs in this regard. No claim shall lie against the Company in respect of unclaimed dividend amounts and the corresponding shares transferred to IEPFA pursuant to the said Rules.

Please take note that unclaimed or unpaid dividend which have already been transferred or the shares which are due to be transferred by the Company to IEPFA Account including all benefits accruing on such shares, if any, can be claimed back by the shareholders from IEPFA by following the procedure given on its website i.e. <http://iepf.gov.in/IEPFA/refund.html>. Further, in order to claim the unclaimed dividend lying with the Company for the financial year 2012-2013 onwards, please send us a written application duly signed by all the joint holders alongwith (i) Self Attested copy of PAN card (ii) Certified copy of Address Proof and mentioning the Email ID (if any), the telephone contact no.(s) and the cancelled Blank Cheque to the Company's Registrar & Transfer Agent at - Alankit Assignments Ltd. 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi-110055. The said application should reach the Company within three months from the date of this notice failing which the Company would initiate necessary action for transfer of shares to the IEPF without any further notice, in accordance with the rules.

In case the shareholders have any queries on the subject matter or the Rules, they may contact the Company's Registrar & Transfer Agent at - Alankit Assignments Ltd. 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi-110055 Ph: +91 -11-42541234/42541958 Email : lalitap@alankit.com.

Date : 24-06-2020
 Place : Gurugram

For PTL Enterprises Ltd.
 Sd/-
 (Pradeep Kumar)
 Company Secretary

Crompton
 Crompton Greaves Consumer Electricals Limited
 CIN : L31900MH2015PLC262254
 Registered & Corporate Office: Tower 3, 1st Floor, East Wing, Equinox Business Park, LBS Marg, Kurla (West), Mumbai 400070, India
 Tel: +91-22-6167 8499 Fax: +91-22-6167 8383
 E-mail: crompton.investorrelations@crompton.co.in Website: www.crompton.co.in

6TH ANNUAL GENERAL MEETING
 TO BE HELD THROUGH VIDEO CONFERRING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

- Notice is hereby given that the 6th Annual General Meeting (AGM) of the Members of Crompton Greaves Consumer Electricals Limited is scheduled to be held on Friday, July 24, 2020 at 3:00 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with General Circular Nos. 14/2020, 17/2020, 20/2020 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the Ordinary and Special businesses as set out in the Notice.
- In compliance with the above circulars, electronic copies of the Notice of the AGM alongwith the Annual Report for the Financial Year 2019-20 will be sent to all the members whose email addresses are registered / available with the Company/ Depository Participants.
- Manner of Registering/Updating Email addresses** - Members holding shares in dematerialised mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Members holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrars and Share Transfer Agent, KFin Technologies Private Limited, Selenium Tower B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032, Telephone - +91 040-67162222, Fax - +91 040-234311551, E-mail - einward.ris@kfinetech.com. Website - www.kfinetech.com.
- The Notice of AGM and the Annual Report will also be available on the Company's website at www.crompton.co.in, website of Stock Exchanges (NSE & BSE) and on the NSDL's website at <https://www.evoting.nsdl.com>.
- Manner of casting vote through e-voting** - Members will have an opportunity to cast their vote remotely on the businesses as set out in the Notice of AGM through electronic voting system. The manner of voting remotely for members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses will be provided in the Notice to the members. The details will also be made available on the website of the Company. Members are requested to visit www.crompton.co.in for such details.
- The Notice of 6th AGM will be sent to the members in accordance with the applicable laws on their email addresses shortly.

For Crompton Greaves Consumer Electricals Limited
 Sd/-
 Pragna Kaul
 Company Secretary & Compliance Officer
 Membership No. : A17167

Place: Mumbai
 Date : June 24, 2020

बामर लॉरी एण्ड कं. लिमिटेड **Balmer Lawrie & Co. Ltd.**
 (भारत सरकार का एक उद्यम) (A Government of India Enterprise)

Regd. Office: 21, Netaji Subhas Road, Kolkata - 700011
 Tel. No. - (033)22225313, Fax No.- (033)22225292, email-bhavsar.k@balmerlawrie.com, website-www.balmerlawrie.com
 CIN : L15492WB1924GOI004835

(₹ in Lakhs)

Extracts of Audited Financial Results for the Quarter and Year ended on March 31, 2020

Sl. No.	Particulars	STANDALONE					CONSOLIDATED				
		Quarter Ending March 31, 2020	Preceding Quarter Ending December 31, 2019	Corresponding 3 months Ending March 31, 2019	Year to date Figures for the Current year Ending March 31, 2020	Year to date Figures for the Previous year Ending March 31, 2019	Quarter Ending March 31, 2020	Preceding Quarter Ending December 31, 2019	Corresponding 3 months Ending March 31, 2019	Year to date Figures for the Current year Ending March 31, 2020	Year to date Figures for the Previous year Ending March 31, 2019
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Audited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Audited)
1	Total Income from Operations	38605.87	38130.70	51871.22	161216.14	185375.33	36455.60	38295.45	49455.62	158498.14	183003.68
2	Net Profit/(Loss) for the period (before Tax, Exceptional and Extraordinary items)	9721.34	4505.62	12496.95	23244.21	28010.48	5863.43	4139.70	9146.51	17344.15	24657.21
3	Net Profit/(Loss) for the period before Tax (after Exceptional and Extraordinary items)	9721.34	4505.62	12496.95	23244.21	28010.48	5863.43	4139.70	9146.51	17344.15	24657.21
4	Net Profit/(Loss) for the period after Tax (after Exceptional and Extraordinary items)	7492.98	3584.36	8828.18	17717.41	18850.18	3635.91	3218.40	6099.91	11816.72	16110.50
5	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the year (after tax) and Other Comprehensive Income (after tax)]	6840.44	3584.36	8225.98	17064.87	18247.98	3881.84	4161.04	6734.46	14804.74	19054.96
6	Equity Share Capital	17100.38	17100.38	11400.25	17100.38	11400.25	17100.38	17100.38	11400.25	17100.38	11400.25
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year					118620.19					140208.82
8	Earnings Per Share (of ₹ 10/- each) (for continuing and discontinued operations) (In ₹) (not annualised)										
	1. Basic:	4.38	2.10	5.16	10.36	11.02	2.76	2.52	4.41	9.43	11.65
	2. Diluted:	4.38	2.10	5.16	10.36	11.02	2.76	2.52	4.41	9.43	11.65

Notes :

- The standalone and consolidated audited financial results for the quarter & year ended March 31, 2020 are as per the notified Indian Accounting Standards under the Companies (Indian Accounting Standards) Rules, 2015 as amended. The above results including Report on Operating Segment have been reviewed by the Audit Committee at their meeting held on June 22, 2020 and subsequently approved by the Board of Directors at their meeting held on June 24, 2020.
- The Company has adopted Ind AS 116 "Leases" effective April 1, 2019, as notified by the Ministry of Corporate Affairs (MCA) in the Companies (Indian Accounting Standard) Amendment Rules, 2019. The Company has adopted the modified retrospective approach. Accordingly, the comparative information for the period(s) relating to earlier year is not restated.
- In pursuance to Section 115BAA of the Income Tax Act 1961, as amended, the company has the option of shifting to a reduced tax rate effective April 1, 2019 along with a consequent reduction in certain tax incentives and subject to certain conditions. The Company evaluated these provisions and have already exercised this option during the current financial year.
- Consequent to the approval of shareholders, vide postal ballot, the Company accorded for allotment of 5,70,01,282 Bonus Shares in the proportion of one new equity share for every two existing equity shares held by the shareholders / beneficial owners in the Company. Accordingly, a sum of ₹ 5,700.13 Lakhs have been capitalised and transferred from General Reserve to Equity Share Capital Account on allotment of fully paid bonus shares on December 30, 2019. The Earnings Per Share for all the periods presented have been adjusted for Bonus issue.
- The 'Corporate Insolvency Resolution Process' (CIRP) has been initiated by the Hon'ble National Company Law Tribunal (NCLT), Kolkata Bench vide its order dated November 21, 2019 in respect of one of the Joint Ventures, M/s Transafe Services Limited (TSL), under the provisions of "The Insolvency and Bankruptcy Code, 2016" (IB Code). Consequent to TSL going into the IBC Proceedings and as directed by the Insolvency Resolution Professional (IRP), the powers of the Board of Directors of TSL stands suspended from the order date and such powers are now exercised by the IRP appointed by the Hon'ble NCLT. Consequent to the same, Balmer Lawrie & Co. Ltd. (BL) has ceased to have joint control or have any significant influence over TSL. In line with the Indian Accounting Standards (IND AS), the Consolidated Financial Statements of the Group for the quarter / period ending December 31, 2019 / March 31, 2020 have been prepared excluding the Financial Statements of TSL. However, consolidated data relating to the period(s) where BL continued to exercise control over TSL includes TSL data as is relevant.
- Previous period(s) / year(s) figures have been regrouped / rearranged / reclassified wherever necessary. Profit and loss of the previous period(s) / year(s) have been regrouped / reascertained to match the best presentation as per Para 10 of IND AS 28 (Investments in Associates and Joint Ventures) whereby, the investee's profit or loss is recognised in the investor's profit or loss as a separate line item in the consolidated statement of profit and loss. However, there is no financial impact of the same in the books of accounts.
- Figures of the last quarter are the balancing figures between the audited figures for the full financial year and the published year to date reviewed figures upto the third quarter of the financial year.
- The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Standalone and Consolidated Quarterly Financial Results are available on Stock Exchange websites (www.nseindia.com) and (www.bseindia.com) and on the Company's website (www.balmerlawrie.com).

On behalf of the Board of Directors
 (Sandip Das)
 Director (Finance) and CFO
 DIN: 08217697

Place : Kolkata
 Date : June 24, 2020

Gujarat Petrosynthese Limited
 Reg. Off: No. 24, II Main,
 Doddanekundi Industrial Area Phase I,
 Mahadevapura Post, BANGALORE- 560 048.
 Ph: 91-80-28524133 Fax: 91-80-28524171
 E-mail: info@gpl.in, Website: www.gpl.in
 CIN No. L23209KA1977PLC043357

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of Board of Directors of Gujarat Petrosynthese Limited ("the Company") is scheduled to be held through Video Conferencing on Tuesday, 30th June, 2020 at 1A, Arcadia Building, Nariman Point, Mumbai - 400021, to consider and approve the following transactions:

- To consider, approve and take on record Audited Standalone and Consolidated Financial Results along with the Audit Report thereon for the quarter and Financial Year ended 31st March, 2020.
- To consider and approve draft scheme of merger by absorption of wholly owned subsidiary, M/s. Gujarat Polybutenes Private Limited (Transferor Company) with the Company (Transferee Company) and their respective shareholders.
- Any other business that may arise out of the discussion of the Board.

The information contained in this notice is also available on the Company's Website at www.gpl.in and on the website of the Stock Exchange i.e. www.bseindia.com.

For Gujarat Petrosynthese Ltd.
 Sd/-
 Urmi N Prasad
 Joint Managing Director

Date : 25th June, 2020
 Place : Mumbai

NESTLÉ INDIA LIMITED
 (CIN: L15202DL1959PLC003786)
 Regd. Office: 100 / 101, World Trade Centre,
 Barakhamba Lane, New Delhi-110 001
 Email: investor@nestle.com
 Website: www.nestle.in
 Ph: 011-23418891, Fax: 011-23415130

NOTICE

Notice is hereby given pursuant to Section 201 of the Companies Act, 2013 (the Act) that an application is being made by the Company to the Central Government under Section 196 of the Act for the appointment of Mr David Steven McDaniel (DIN: 08662504) as the Whole-time Director, designated as Executive Director - Finance & Control and Chief Financial Officer, of Nestlé India Limited for a term of five consecutive years effective from 1st March 2020. The approval is sought under the Act, since Mr McDaniel has not been staying in India for a continuous period of not less than twelve months immediately preceding the date of his appointment as Whole-time Director.

The Members at their 61st Annual General Meeting held on 19th June 2020 participating through Video Conferencing/ Other Audio Visual Means approved the terms, conditions and stipulations for the appointment of Mr McDaniel as a Whole-time Director for a term of five consecutive years effective from 1st March 2020 until 28th February 2025 and the remuneration payable to him.

NESTLÉ INDIA LIMITED
 S. MURU
 Sr. Vice President - Legal
 & Company Secretary

Date: 24-06-2020
 Place: Gurugram

