

KOKUYO CAMLIN LIMITED

Regd. Office: 48/2, Hilton House, Central Road, MIDC, Andheri (East), Mumbai - 400 093. INDIA Tel.: 91-22-6655 7000 Fax: 91- 22-2836 6579

E-mail: info@kokuyocamlin.com Website: www.kokuyocamlin.com CIN - L24223MH1946PLC005434

15th July, 2019

The Secretary,
BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building
P.J.Towers, Dalal Street, Fort,
Mumbai-400 001

Scrip Code: 523207

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (East)
Mumbai – 400 051

Scrip Code: KOKUYOCMLN

Dear Sir,

We are pleased to enclose herewith copy of the Notice informing the General Public about dispatch /e-mail communication of Annual Report and Notice of the 72nd Annual General Meeting of the Company, scheduled to be held on Thursday, the 8th August, 2019 and the date of Book Closure, published in the Financial Express in English and Loksatta in Marathi respectively on 13th July, 2019.

Kindly take note of the same.

Thank you.

For KOKUYO CAMLIN LIMITED

QUO

RAVINDRA DAMLE
VICE PRESIDENT (CORPORATE)
& COMPANY SECRETARY

Encl: a/a

FINANCIAL EXPRESS

Coimbatore - 641018 CIN: L17111TZ1981PLC001109 NOTICE

Pursuant to 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, the 5th August, 2019, interalia to consider and to take on record the Unaudited Financial Results of the Company for the Quarter ended 30" June, 2019. The Details of the Notice are also available in the Company's Website: www.supersales.co.in and Stock Exchange Website: www.bseindia.com

For Super Sales India Limited S.K. Radhakrishnan Company Secretary 11.07.2019

MIRC ELECTRONICS LIMITED Regd. Off: "Onida House", G-1, M.I.D.C. Mahakali Caves Road Andheri (E), Mumbai - 400 093 CIN No: L32300MH1981PLC023637 website: www.onida.com

NOTICE NOTICE is hereby given that pursuant to Regulation 47 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the meeting of the Board of Directors of MIRC Electronics Limited ("Company") will be held on Wednesday. August 14, 2019 at Mumbai, inter-alia to consider and approve the unaudited financial results of

the Company for the guarter ended June 30,

In-terms of "MIRC Electronics Limited - Code for Insider Trading & Fair Disclosure of Unpublished Price Sensitive Information", the trading window for dealing in the securities of the Company is closed for the directors, designated employees and others covered under the Code from July 01, 2019 to August 16, 2019 (both days

inclusive)

For MIRC Electronics Limited Lalit Chendvankar Head - Corporate Affairs, Legal & Company Secretary Place: Mumbai Date : 12.07.2019



CIN - L32201 TN1966GOI005469 Regd. Office: Manali, Chennai 600 068. Tel No.25945270/25945203

Website: www.madrasfert.co.in email: cosec@madrasfert.co.in

POSTAL BALLOT NOTICE

Notice is hereby given pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 for seeking consent of the Members through Postal Ballot (including voting through electronic mode) on the following items:

1) Sale of 70 acres of land. 2) Amendment to the existing Clauses 5, 44, 61 & 86 of the Articles of Association of the Company in compliance with Minimum Public Shareholding requirement and 3) Adoption of the Articles of Association as per provisions of the Companies Act, 2013.

The members are hereby informed that:

1. The Company has completed despatch (physical as well as electronic) of Postal Ballot Notice dated 03.07.2019 along with Postal Ballot form and a self-addressed postage Business Reply Envelope on 12.07.2019 to the members (holding shares in physical mode) and through email to those shareholders whose email id is registered with the RTA of the Company appearing on the cutoff date i.e., 05.07.2019.

2. The business to be transacted by Postal Ballot may also be transacted by e-voting as provided in the Companies Act, 2013 read with Rules thereto.

3. The Company has appointed Mr C Prabhakar, Partner of BP & Associates, Practising Company Secretaries as Scrutinizer for conducting the Postal Ballot and remote e-voting process in a fair and transparent manner.

The Company is providing e-voting facility through National Securities Depository Ltd. to its members to cast their vote by electronic means on the Resolutions set out in the Postal Ballot Notice dated 03.07.2019. The date of commencement and end of voting through postal ballot and e-voting is from 09.00 a.m. on 14.07.2019 to the closing business hours (5.00 p.m.) on 12.08.2019. Voting by post or by electronic means shall not be allowed beyond the said date and members who have not received postal ballot forms may apply to the Company at the address given above and obtain a duplicate form thereof. The Chairman and Managing Director will declare the results of the Postal Ballot on 14.08.2019.

The Postal Ballot Notice and Postal Ballot Form have been placed on the website of the Company www.madrasfert.co.in as well as on the NSDL website.

Name / Joint Names

Folio No.

Chennai 13.07.2019

U SARAVANAN Chairman & Managing Director

Shares Certificate Nos. Distinctive Nos.

From - To

82196263-266

From - To

9169233-233



Regd.office: 3rd Floor, Maker Chambers IV, 222, Nariman Point, Mumbai - 400 021. Phone: 022-3555 5000. Email: investor.relations@ril.com CIN: L17110MH1973PLC019786

NOTICE -

Sr. No.	Folio No.	Name / Joint Names	Shares	Certificate Nos. From - To	Distinctive Nos. From - To
1	56039724	Adhvaryu Batukbhai Nanabhai Adhvaryu Suvarna Batubhai	89	62324168-168	2194199680-768
2	48885161	Arshia Begum	50	56381540-540	216511061-110
200	62-63-75-75	Togeer Bari	50	56381541-541	195757628-677
			50	56381542-542	226242385-434
			50	56381543-543	229012156-205
			200	62285961-961	2191340189-388
3	30936035	Arvind Jashbhai Kamdar	18	7208562-562	144851708-725
		Paritosh Arvind Kamdar	15	12867964-964	258690608-622
			87	51490645-647	1180087218-304
			18	55092518-518	1338840920-937
			63	58270862-862	1616910740-802
4	56532919	Asha Raghunathan Nair Raghunathan Nair	80	66684130-130	6877806224-303
5	80116161	Ashok Kumar	40	53282696-697	1247396395-434
			40	57189237-237	74474399-438
			36	58331201-201	1619525676-711
6	30898079	Babubhai	61000	05.00 OK 100000000000	2012/05/2017 / 10/20/2017
200	03000000000	Laxmichandbhai Parikh	40	3950231-232	62213919-958
		Ketan B Parikh	10	7205125-125	144822126-135
			10	10321837-837	185023782-791
			12	12859198-198	258565336-347
			30	16662759-760	466880820-849
			102	51542387-389	1182076623-724
			127	58262774-774	1616546404-530
7	78657375	Bimla Poddar	76	66869847-847	6893507816-891
8	109019758	Brig Saranjjit S Saney	36	57571193-193	1596134635-670
	0.0000000000000000000000000000000000000	COST CARCACTURA.	36	62260238-238	2189475464-499
9	3401421	Chandrekant			
	400000000000000000000000000000000000000	Describes des les services	1.4	E0707E/2 E/2	11/20502/4 270

			18	55092518-518	1338840920-937
			63	58270862-862	1616910740-802
4	56532919	Asha Raghunathan Nair Raghunathan Nair	80	66684130-130	6877806224-303
5	80116161	Ashok Kumar	40	53282696-697	1247396395-434
			40	57189237-237	74474399-438
250			36	58331201-201	1619525676-711
6	30898079	Babubhai Laxmichandbhai Parikh	40	3950231-232	62213919-958
		Ketan B Parikh	10	7205125-125	144822126-135
		Retail b Farikii	10	10321837-837	185023782-791
			12	12859198-198	258565336-347
			30	16662759-760	466880820-849
			102	51542387-389	1182076623-724
			127	58262774-774	1616546404-530
7	78657375		76	66869847-847	6893507816-891
8	109019758	Brig Saranjjit S Saney	36	57571193-193	1596134635-670
9	3401421	Chandrekant	36	62260238-238	2189475464-499
0	3401421	Ramchandra Jayavant	16	50797562-562	1162959364-379
		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	64	66716234-234	6880919311-374
10	72426517	Dolee Arvin Kotak	30	56996783-784	1173698003-032
10	72420317	Doice At Vill Rotak	30	59476554-555	392883215-244
11	114515034	Dali A Karala		57406814-814	1591113620-637
12	67409850		18	5/406814-814	1591113620-637
10,019	0.30/08/05/0	Kotak	25	50212521-521	1157453048-072
			25	59476553-553	388386175-199
13	30596391	Erach Jehangirji Mistry	90	51496138-140	1180248412-501
		Dina E Talati			
		Rumi E Talati		*********	
14	88284305	0	80	66685939-939	6877993032-111
15	84845825	Gopi Krishna Agarwal	18	58234892-892	1615419662-679
			18	62206550-550	2184871227-244
			36	66911758-758	6896503085-120
16	17612620	Hemalata Mahapatra	20	13305686-687	292508289-308
111111111111111111111111111111111111111	10000000000		60	66890506-506	6894981658-717
17	88284291	Joseph Franky Vegas	80	66685938-938	6877992952-031
18	114891927	Judith Caroline Dsouza	63	57320364-364	1588320701-763
3.00		Sophie D'Mello			
19	30441877		40	3882924-925	60867779-818
10000		Reva Kapur	18	7162541-541	144440674-691
			58	62209866-866	2185158604-661
20	73627346	Ketan Patel	30	16210822-823	404439035-064
20	73027340	recarriace.	30	16724915-916	467942210-239
				1	
			60	62318473-473	2193729168-227
			120	66544705-705	6864262395-514
21	71138330	Kumari Anita	30	16399688-689	407589455-484
			30	66909395-395	6896354621-650
22	75644621	Manju Soni	25	14514594-594	388965250-274
		(225)	25	50951629-629	1166037578-602
12.155	100312790921270		50	62212629-629	2185419004-053
23	4041984	Mansukhbhai Nagardas	- 0	1050507 507	25050500 504
		Wadher	6	1059587-587	25858589-594
			12	55153771-771	1341224206-217
			24	62785158-158	2228631554-577
24	32496130	Manadabbai	196	66624936-936	6870478397-592
24	32476130	Mansukhbhai Nagardaswadher	80	66653950-950	6874288807-886
25	28826061		152	66876859-859	6894071881-032
25	20020001	Master Ayan Snigdha Mukherji	152	000/0037-037	68790/1861-032
26	17493795	Master Ayan By M&Ng			
		Snigdha Mukherji	4	13760331-334	293371373-376
		Snigdha Mukherji	16	66876790-790	6894062124-139
27	9517774			0.0000000000000000000000000000000000000	3 (F. 1986) (F. 1986) (F. 1986) (F. 1986) (F. 1986)
		Mohammad	90	7972217-218	159063503-592
		Yasmin Iqbal Memon			
28	72498526	Control of the contro	60	62566491-491	2215582611-670
29	114276173	Munni Devi S Tak	18	62054623-623	2182905068-085
27	1172/01/3	. Ionini Devi 3 lak	36	66711003-003	6880403443-478
30	41998393	Navinchandra Hirilal Shah	9	15020601-601	203676999-007
30	71770373	Padmavati Navinchandra	7	13020601-601	2030/0777-00/
		Shah	9	15020601-601	203679836-844
		JIIdil	7	15020601-601	2036/9836-844

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62436886-886

13220686-686

16066204-204

45 58099093-093

45 62474553-553

25 51020893-893

50 62474331-331

30 16255658-659

30 53016924-925

60 62474406-406

45 58099095-095

45 62474555-555

12 12860735-735

264 62382495-495

7889142-142

9169233-233

9169233-233

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7250291 Nihal Kothari

100190853 Padam Gandhi

65112507 Padma Gandhi

70152771 Padma Gandhi

37843636 Parsram Makhijani

16536032 Pawan Kumar Gupta

35 100190888 Padma Gandhi

Vinod Kothari

Kiran Navnit Gandhi

Hiranand | Makhijani

Prakash Makhijani

203679854-862

203680366-374

2205512849-884

290432822-843

1611543378-422

2208776713-757

401417770-794

1167769178-202

2208763686-735

405227990-019

1243080250-279

2208767633-692

1611543468-512

2208776803-847

153515104-153

258587089-100

12910587-587

25871150-157

28481521-528

49507153-157

2199284514-777

				4	9169233-233	82196263-266
				12	9169233-233	82203857-868
				12	9169233-233	86698979-990
	38	1837885	Peena Ashwinkumar Shah	18	58326830-830 296225-225	1619334759-776 16550738-743
	30	103/003	Ashwinkumar Kantilal Shah	1	577518-518	16968640-640
			/GIPPI NATINE TOLINGE STREET	28	952717-717	24474915-942
				28	2157661-661	42828457-484
				10	3094404-404	49481633-642
				58	4970374-376	82042187-244
				33	6356298-298	134608400-432
				34	10306544-544	184790785-818 291940687-719
				231	51707279-284	1188541996-226
	39	123790998	Prakash Baburao Rane	127	62411379-379	2202925137-263
	40	28798890	Prakash Kanodia	12	10578471-471	189117032-043
				50	53647724-724	1256421604-653
				40	56386638-638	56278559-598
				15	56386638-639	143169117-131
	41	30070771	Pravina Hariprasad Joshi	10	56386639-639 20029408-408	331184308-312 186830148-157
- 1	41	300/0//1	Geeta Hariprasad Joshi	20	20029409-409	59834539-558
			Geeta i iaripi asau josiii	74	66679955-955	6877416418-491
	42	88133234	Purnima Baliya	40	59237482-482	1930510490-529
				40	62298350-350	2192227587-626
	43	22054511	Rama Mansukhbhai	01000		
			Wadher	172	66625297-297	6870525756-927
	44	13233039	Rashmi Raghunath Desai	16	5418746-746	88515541-556
			Vasant Dattatraya Salvi	10	6700997-997 10457662-662	139979159-165 187255900-909
				5	12682302-302	257052095-099
				38	51271081-082	1174430499-536
				36	58301717-717	1618309739-774
	45	131940141	Rashmi Tiwari	36	57769206-206	1601976322-357
				36	66757951-951	6884367651-686
	46	83957310	Sangeeta Pandey	5	59528066-066	50452683-687
			3000	10	59528066-066	85839937-946
				8	59528066-066	87637221-228
				7	59528066-066 59528066-066	180747513-519 180747523-532
				10	59528066-066	180771709-718
				14	59528067-067	46031143-156
				2	59528067-067	87638855-856
				6	59528067-067	88322131-136
				2	59528067-067	88328269-270
				3	59528067-067	180745092-094
				10	59528067-067	180746336-345
				10	59528067-067 59528067-067	180747483-492 180747520-522
				8	59528068-068	139383375-382
				7	59528068-068	180745095-101
	47	72962401	Sanjay Gaikwad	30	59079651-652	1173064673-702
			Rohini Gaikwad	5	59079653-653	466915860-864
				25	59079654-654	466915835-859
				60	62454178-178	2207041186-245
	40	244/2220	Colore Dool	120	66707588-588	6880076212-331
	48	34463328	Sanjogta Rani Sushil Kumar	40	4436484-485 53278944-945	71938979-018 1247321355-394
			Sushii Kumar	80	62211797-797	2185355036-115
	49	31732115	Sarjana Jain	20	4068054-054	64570379-398
			Indu Jain	20	50899788-788	1164949164-183
			0.000.000.000.000.000	40	62500382-382	2210608689-728
	50	35573453	Sheela Parekh	10	10353588-588	185551198-207
			Madhubhai Parekh	120	62394385-385	2200704164-283
		59822951	Charles de Caral Dandarki	240	66644023-023 57019743-743	6872972370-609
- 1	51	37022731	Shubhada Sunil Pardeshi Sunil Harsingh Pardeshi	10	57019744-744	1161862227-236 205077553-562
			Julii Harsingh Fardesiii	20	62060612-612	2182978066-085
				40	66720317-317	6881344423-462
	52	31732123	Siddhartha Jain	20	4068055-055	64570399-418
			Indu Jain	30	16289668-669	405802385-414
				50	51136716-716	1171606628-677
				100	62500383-383	2210608729-828
	53	119809358	Sita Devi Saharia Chandra Prakash Saharia	36 36	57912148-148	1606242763-798
	54	79115681	Sushila Vishnu Bedekar	40	62642016-016 62467925-925	2220540455-490 2208238695-734
	37	77113661	Arun Vishnu Bedekar	40	66723783-783	6881649458-497
			Purushottam Vishnu	10	00723703-703	0001017130-177
			Bedekar			
	55	35411461	Swati Bhatia	9	7630612-612	148214346-354
				7	13237184-184	291175727-733
				2	14142014-015	331230113-114
				18	50808301-301	1163138567-584
				18 54	58331844-844 62221298-298	2186233849-902
				108	66416730-730	6854181075-182
	56	33025335	Tarun Kumar Sharma	40	4249896-897	68207219-258
	0.00%			40	62252921-921	2188955796-835
				80	66454918-918	6857705909-988
	57	53552633	Thomas Fernandez	40	11377328-328	204810958-997
			Peter Fernandez	40	53363220-221	1249006875-914
	58	68609666	Usha Bhati	80 25	62459662-662 54412859-859	2207484449-528 1288313435-459
	30	00007000	Osna Driati	50	66756830-830	6884285162-211
	59	126960436	Usha Rani	36	62267713-713	2190024218-253
	1100			72	66956806-806	6903942928-999
	60	111394060	Vallabhdas Nimavat	36	62319837-837	2193823801-836
		NSSSERIE		72	66546710-710	6864411790-861
	61	5074703	Vinod Kothari	71	13223119-120	290515530-600
	- 1		Nihal Kothari	1115.000		
	10	54533745		0.0	44404131 131	4077004304303
	62	56533745	Vr Raghunathan Nair	80	66684131-131	6877806304-383
	62	56533745 68409462		80 25	66684131-131 16809780-780	6877806304-383 470037305-329

The Public is hereby warned against purchasing or dealing with these securities any way Any person(s) who has / have any claim in regard of the securities, should lodge such claim with the Company's Registrar and Transfer Agents viz. "Karvy Fintech Private Limited" (formerly known as "Karvy Computershare Private Limited"), Karvy Selenium Tower B, Plot No. 31-32, Gachibowli Financial District, Nanakramguda, Hyderabad - 500 032, within Seven (7) days from the date of publication of this notice, failing which, the Company will proceed to issue duplicate certificate(s) in respect of the aforesaid securities.

Sunita Nanda

for Reliance Industries Limited Sandeep Deshmukh

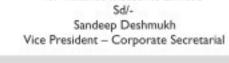
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25 62683668-668

25 62758216-216

Date: 12th July, 2019 www.ril.com

Place : Mumbai



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

Extract of Standalone Unaudited Financial Results for the Quarter Ended 30th June, 2019

(7 in Lakh, except per share data)

Particulars	Quarter ended 30th June, 2019	Quarter ended 30th June, 201
Total income from operations (net)	2,036.98	2,120.39
Net Profit from ordinary activities before tax	264.38	298.98
Net Profit from ordinary activities after tax	171.68	191.98
Total Comprehensive Income after tax	97.82	255.47
Equity Share Capital	1,510.00	1,510.00
Other Equity (reserves) excluding Revaluation reserves*		
Earnings Per Share (Face value of ₹ 10/- each) (for continuing operations) (Not Annualised)		
Basic	1.14	1.27
Diluted	1.14	1.27

ended 31st March, 2019 was ₹ 32,348.70 lakh

Notes:

- 1. The Audit Committee reviewed the above results and the Board of Directors approved the above results and its release at their respective meetings held on 12th July, 2019. The Statutory Auditors of the Company have carried out the Limited Review of the aforesaid Results.
- 2. The above is an extract of the detailed format of the Standalone Unaudited Financial Results for the Quarter ended 30th June, 2019 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Standalone Unaudited Financial Results for the Quarter Ended 30th June, 2019 are available on the Stock Exchange websites (www.bseindia.com / www.nseindia.com) and Company's website www.riil.in

For Reliance Industrial Infrastructure Limited

Place: Mumbai Date: July 12, 2019

Dilip V. Dherai **Executive Director**

MANALI

www.riil.in

Manali Petrochemicals Limited Regd. Office: SPIC House, 88, Mount Road, Guindy, Chennai - 600 032

CIN: L24294TN1986PLC013087, Website: www.manalipetro.com E-mail: companysecretary@manalipetro.com Telefax: 044 - 2235 1098

NOTICE

ANNUAL GENERAL MEETING & NOTICE THEREOF

Notice is hereby given that the Thirty Third Annual General Meeting (AGM) of the Company will be held on Monday, the 5th August, 2019 at 10.00 AM at Rajah Annamalai Mandram, No.5, Esplanade Road (Opp. High Court), Chennai - 600 108 to transact the Ordinary and Special Business, as set out in the Notice of the said meeting.

The Notice together with the Annual Report for the FY 2018-19 has been sent on 08.07.2019 in electronic mode to Members whose e-mail IDs are registered with the Company or the Depository Participant(s). Dispatch of physical copies of the Notice together with the Abridged Annual Report for FY 2018-19 has been completed on 12.07.2019 to all other Members to their registered address through the permitted mode. The Notice of the AGM together with the Annual Report is also available in the Company's Website. Members who have not received the Notice and the Annual Report, may download the same from the website or request for a copy of the same by writing to the Registrar and Share Transfer Agent (RTA), Cameo Corporate Services Limited, Subramanian Building, 1 Club House Road, Chennai - 600 002, Email: investor@cameoindia.com.

A Member entitled to attend the AGM and vote is entitled to appoint a proxy to attend and vote at the Meeting instead of himself/herself and the proxy need not be a Member of the Company. The proxy form/s should be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting.

BOOK CLOSURE

Pursuant to Section 91 of the Companies Act, 2013, notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from 01.08.2019 to 05.08.2019 (both days inclusive).

DECLARATION & PAYMENT OF DIVIDEND FOR THE YEAR 2018 - 19

The dividend as recommended by the Board of Directors, if approved at the AGM, will be paid on 30th August 2019 in respect of shares held in physical form to those Members whose names appear in the Register of Members on 5th August 2019 and in respect of shares held in electronic form to those Members whose names appear in the list of beneficial owners furnished by the Depositories as at the close of business hours on 29th July 2019.

FACILITY FOR E-VOTING Pursuant to Section 108 of the Companies Act, 2013, the relevant

Rules and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) to facilitate the Members to exercise their right to vote at the AGM by electronic means. The Notice of the meeting is also displayed in the websites of CDSL and the Stock Exchanges viz... www.cdslindia.com, www.bseindia.com and www.nseindia.com which may be referred to for further details. The detailed process for participating in the remote e-voting is available in the notice of the meeting. Members of the Company holding shares in either physical or dematerialized form as on 29th July 2019 being the Cut-Off Date and whose names are entered as Members in the Register of Members or in the Register of Beneficial Owners provided by the Depositories on that date alone shall be entitled to exercise the voting rights either by remote e-voting or at the meeting.

Persons who have acquired shares and become Members of the Company after the dispatch of the notice and hold shares as on the Cut-off date may contact the RTA to obtain the login details if they desire to avail remote e-voting facility.

If the Member is already registered with CDSL for remote e-voting purpose, then the existing user ID and password can be used for casting the vote. Shareholders can also cast their votes using m-Voting, CDSL's mobile app available for Android / Apple / Windows Phones, upon downloading the same in the their mobiles.

The remote e-voting period commences on Friday, 2nd August 2019 at 9.00 AM and will end on Sunday, the 4th August 2018 at 5.00 PM during which period the Members can cast their votes electronically. The remote e-voting module shall be disabled by CDSL and will not be available thereafter. Members who did not avail remote e-voting facility will be provided an opportunity to vote at the meeting by polling paper. Members who have exercised remote e-voting are entitled to attend the meeting but shall not be permitted to vote. However In case a Member has cast his vote electronically as well as through the polling paper, the vote cast through remote e-voting alone shall be considered.

The results of voting including remote e-voting will be declared as stipulated under the relevant Rules and will also be posted on the Company's Website and the Website of CDSL.

For any queries or issues regarding remote e-voting, please refer to the Frequently Asked Questions ("FAQs") and E-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com. In case of any queries / grievances relating to E-voting, Members may contact Mr. Mehboob Lakhani (022 - 2305 8543) or Mr. Rakesh Dalvi (022 - 2305 8542), Central Depository Services (India) Limited (CDSL), 25th Floor, Marathon Futurex, N M Joshi Marg, Lower Parel (East), Mumbai - 400 013. Helpdesk: 1800225533 E-mail: helpdesk.evoting@cdslindia.com or the RTA or the undersigned by e-mail/post/courier.

By Order of the Board For Manali Petrochemicals Limited Date: 12.07.2019 R. Kothandaraman Place: Chennai Company Secretary



Tamilnadu Petroproducts Limited

Regd.Office: Manali Express Highway, Manali, Chennai 600 068. CIN: L23200TN1984PLC010931

Website: www.tnpetro.com E-mail: secy-legal@tnpetro.com Telefax: 044-25945588

Notice

ANNUAL GENERAL MEETING AND NOTICE THEREOF

Notice is hereby given that the Thirty Fourth Annual General Meeting (AGM) of the Company will be held on Monday, the 5th August 2019 at 03.00 PM at Rajah Annamalai Mandram, No. 5 Esplanade Road, (Opp. High Court), Chennai – 600 108 to transact the Ordinary and Special Business as set out in the Notice of the said meeting. The Notice together with the Annual Report for the FY 2018-19 has been sent on

09.07.2019 in Electronic mode to Members whose e-mail Id's are registered with the Company or Depository Participant(s). Dispatch of physical copies of the Notice together with the Abridged Annual Report for FY 2018-19 has been completed on 12.07.2019 to all other Members to their registered address through the permitted mode. The Notice of the AGM together with the Annual Report is also available in the

Company's Website. Members who have not received the Notice and the Annual Report may download the same from the website or request for a copy of the same by writing to the Registrar and Share Transfer Agent (RTA), Cameo Corporate Services Limited, Subramanian Building, 1, Club House Road, Chennai - 600 002, Email: investor@cameoindia.com.

A Member entitled to attend the AGM and vote is entitled to appoint a proxy to attend and vote at the Meeting instead of himself / herself and the proxy need not be a Member of the Company. The proxy form should be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting.

Pursuant to Section 91 of the Companies Act 2013, notice is hereby given that the

Register of Members and Share Transfer Books of the Company will remain closed from 01.08.2019 to 05.08.2019 (both the days inclusive).

DECLARATION & PAYMENT OF DIVIDEND FOR THE YEAR 2018-19

The dividend as recommended by the Board of Directors, if approved at the AGM will be paid on 30th August 2019 in respect of shares held in physical form to those Members whose names appear in the Register of Members on 5th August 2019 and in respect of shares held in electronic form to those Members whose names appear in the list of beneficial owners furnished by the Depositories as at the close of business hours on 31st July 2019.

FACILITY FOR E-VOTING

Pursuant to Section 108 of the companies Act, 2013, the relevant Rules and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 the Company has entered in to an agreement with Central Depository Services (India) Limited (CDSL) to facilitate the Members to exercise their right to vote at the AGM by electronic means. The Notice of the meting is also displayed in the websites of CDSL and the Stock Exchanges viz., www.cdslindia.com, www.bseindia.com and www.nseindia.com which may be referred to for further details. The detailed process for participating in the remote e-voting is available in the notice of the meeting. Members of the Company holding shares in either physical or dematerialized form as on 29th July 2019 being the Cut-Off Date and whose names are entered as Members in the Register of Members or in the Register of Beneficial Owners by the Depositories on that date alone shall be entitled to exercise the voting rights either by remote e-voting or at the

Persons who have acquired shares and become Members of the Company after the dispatch of the notice and hold shares as on the Cut-off date may contact the RTA to obtain the login details if they desire to avail remote e-voting facility.

If the Member is already registered with CDSL for remote E-voting purpose, then the existing user ID and password can be used for casting the vote. Shareholders can also cast their votes using m-Voting, CDSL's mobile app available for Android / Apple / Windows Phones, upon downloading the same in their mobiles.

The remote e-voting period commences on Friday, 2nd August 2019 at 9.00 AM and will end on Sunday, the 4th August 2019 at 5.00 PM during which period the Members can cast their vote electronically. The remote E-voting module shall be disabled by CDSL and will not be available thereafter. Members who did not avail remote E-voting facility will be provided an opportunity to vote at the meeting by polling paper. Members who have exercised remote e-voting are entitled to attend the meeting but shall not be permitted to vote. However in case a Member has cast his vote electronically as well as through the polling paper, the vote cast through remote E-voting alone shall be The results of voting including remote E-voting will be declared as stipulated under the

relevant Rules and will also be posted on the Company's Website and the website of CDSL. For any queries or issues regarding remote e-voting, please refer to the Frequently Asked Questions ("FAQs") and E-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com. In case of any queries / grievances relating to Evoting, Members may contact Mr.Mehboob (022-23058543) or Mr. Rakesh Dalvi (022-23058542), Central Depository Services (India) Limited (CDSL) 25th Floor, Marathon Futurex, N M Joshi Marg, Lower Parel (East), Mumbai – 400 013. Helpdesk: 1800225533 E-mail: helpdesk.evoting@cdslindia.com or the RTA or the undersigned by e-mail/post/courier.

> By Order of the Board For Tamilnadu Petroproducts Limited

Place: Chennai Date: 13.07.2019

K. Priya Company Secretary

Camlin & KOKUYO

KOKUYO CAMLIN LIMITED

CIN: L24223MH1946PLC005434 Regd. Office: 48/2, Hilton House, Central Road, MIDC, Andheri (E), Mumbai - 400 093

Tel: 91-022-66557000 Fax: 91-022-28366579 E-mail: investorrelations@ kokuyocamlin.com Website: www.kokuyocamlin.com NOTICE

Notice is hereby given that the 72nd Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, the 8th August, 2019 at 3.00 p.m. at Walchand Hirachand Hall, IMC Building, Indian Merchant Chamber Marg, Churchgate, Mumbai-400020 to transact the business

as set out in the Notice dated 8th May, 2019. Annual Report for the F.Y. 2018-19 has been e-mailed on 10th July, 2019 to all members whose email addresses are registered with the Depository Participants/Company's Registrar and Share Transfer Agent and has been sent in the permitted mode on 10th July, 2019 to those members who have not registered their email addresses. The Annual Report 2018-19

along with the Notice of the AGM is also available on the

Company's website www.kokuyocamlin.com.

a ballot form alongwith the Annual Report.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM ('remote e-voting'), provided by National Securities Depository Limited (NSDL) and the business may be transacted through such voting. In order to enable its Members, who do not have access to e-voting facility, to send their assent or dissent in writing in respect of the resolutions as set out in the Notice of AGM, the Company has also enclosed

Members can opt for only one mode of voting i.e. e-voting or ballot form. In case members cast their votes through both the modes, voting done by e-voting shall prevail and votes cast through ballot form shall be treated as invalid.

The e-voting period commences on Monday, 5th August, 2019 (9.00 a.m. IST) and ends on Wednesday, 7th August, 2019 (5.00 p.m. IST). During this period, Members may cast their vote electronically. The e-voting module shall be disabled by NSDL thereafter. Any person, who is a member of the Company as on the cut-off date i.e. 1st August, 2019 only shall be entitled to avail the facility of remote e-voting and vote at the 72nd AGM. Any person who has acquired shares and become a member of the Company after the dispatch of notice of AGM and holding shares as of cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if the person is already registered with NSDL for remote e-voting then the existing user ID and password can be used

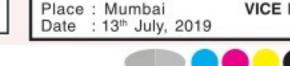
for casting vote. The facility for voting through polling paper shall be made available at the AGM and Members who have not already cast their vote by remote e-voting or ballot shall be able to exercise their right at the AGM. The Members who have cast their vote by remote e-voting or ballot prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

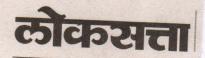
For details relating to remote e-voting, ballot and poll, please refer to the instructions provided in the Annual Report. In case of any queries relating to voting by electronic means, members may refer to the frequently asked questions for members or e-voting manual for the members in the downloads section of NSDL's website, www.evoting.nsdl.com. or contact Ms. Pallavi Mhatre, Manager of M/s National Securities Depository Limited at the designated email ID evoting@nsdl.co.in or at telephone nos. 022 24994545/1800222990 who will also address the grievances connected with the voting by

electronic means. The Register of Members and the Share Transfer Books of the Company will remain closed from 5th August, 2019 to 8th August, 2019 (both days inclusive) for Annual General Meeting.

> By Order of the Board For KOKUYO CAMLIN LIMITED

RAVINDRA DAMLE VICE PRESIDENT (CORPORATE) & COMPANY SECRETARY





Camlin श्रे **KOKUYO** कोकुयो कॅम्लिन लिमिटेड CIN: L24223MH1948PL.005434

नोंवणीकृत कार्यालयः हिल्टन हाऊस, ४८/२, सेंन्ट्रल रोड, एम.आय.डी.सी., अंधेरी (पूर्व), मुंबई – ४०० ०९३. टेलि: ९१–२२–६६५५ ७०००, फॅक्स: ९१–२२–२८३६ ६५७९ ई-मेल: investorrelations@kokuyocamlin.com; वेबसाइट: www.kokuyocamlin.com

स्चना

८ में २०१९ तारखेच्या सूचनामध्ये नमूद करण्यात आल्याप्रमाणे कामकाज पार पाडण्यासाठी कंपनीच्या सभासदांची ७२ वी वार्षिक सर्वसाधारण सभा (एजीएम) ही वालचंद हिराचंद हॉल, आयएमसी इमारत, इंडियन मर्चन्ट चेंबर मार्ग, चर्चगेट, मुंबई-४०००२० येथे गुरुवार, ८ ऑगस्ट २०१९ रोजी दुपारी ३.०० वाजता घेण्यात येईल.

ज्या सभासदांचे ईमेल ॲड्रेसेस हे डिपॉझिटरी पार्टिसिपन्ट्सकडे/कंपनी निबंधकाकडे आणि भाग हस्तांतरण एजन्टकडे नोंदणीकृत आहेत, त्या सभासदांना वित्तीय वर्ष २०१८-१९ चा वार्षिक अहवाल १० जुलै २०१९ रोजी ई-मेल करण्यात आलेला आहे आणि ज्या सभासदांचे ईमेलला ॲड्रेसेस नोंदणीकृत नाहीत, त्यांना मान्यता प्राप्त मार्गाने सदर अहवाल दरम्यान १० जुलै २०१९ रोजी पाठविण्यात आलेला आहे. २०१८-१९ चा वार्षिक अहवाल आणि एजीएमची नोटीस हे कंपनीच्या www.kokuyocamlin.com ह्या वेबसाइटवरही उपलब्ध आहेत.

कंपनी अधिनियम, २०१३ चे कलम १०८ तसेच कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ चे नियम २० आणि सेबी (सूचीकरण आबंधने आणि प्रकटीकरण आवश्यकता) नियमन, २०१५ छांच्या अनुरोधाने, नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएलद्वारे) प्रदान करण्यात आलेल्या, एजीएमच्या ठिकाणाव्यतिरिक्त अशा ठिकाणाहून इलेक्ट्रॉनिक मतदान प्रणालीचा ('दुरस्थ ई-मतदान') वापर करून, एजीएमच्या नोटिशीमध्ये मांडण्यात आलेल्या सर्व ठरावांवर मतदान करण्याची सुविधा सभासदांना प्रदान करण्यात येत आहे आणि अशा मतदानाद्वारे कामकाज पार पाडण्यात येऊ शकते. ई-मतदान सुविधा उपलब्ध नसणाऱ्या सभासदांना, एजीएमच्या नोटिशीमध्ये मांडण्यात आलेल्या ठरावांच्या संबंधात लिखित स्वरूपात आपली सहमती किंवा असहमती दर्शविता येण्यासाठी, कंपनीने वार्षिक अहवालामध्ये मतपत्रिकादेखील जोडलेली आहे.

सभासद हे ई-मतदान किंवा मतपत्रिका ह्यांपैकी केवळ एकाच पद्धतीचा वापर करू शकतील. सभासदांनी दोन्ही पद्धतीने मतदान करण्याच्या बाबतीत, ई-मतदानाद्वारे करण्यात आलेले मतदान ग्राह्य धरले जाईल आणि मतपत्रिकेद्वारे करण्यात येणारे मतदान अग्राह्य मानण्यात येईल.

ई-मतदानाला सोमवार, ५ ऑगस्ट २०१९ रोजी (सकाळी ९.०० आयएसटी) सुरूवात होईल आणि ते बुधवार, ७ ऑगस्ट २०१९ रोजी (संध्याकाळी ५.०० आयएसटी) समाप्त होईल. ह्या कालावधीदरम्यान, सभासद इलेक्ट्रॉनिक पद्धतीने त्यांचे मतदान पार पाडू शकतील. त्यानंतर एनएसडीएलद्वारे ई-मतदान मॉड्यूल अकार्यान्वित करण्यात येईल. कट-ऑफ तारखेला म्हणजेच १ ऑगस्ट २०१९ रोजी कंपनीचे सभासद असणारी कोणतीही व्यक्ती ही दुरस्थ ई-मतदान करण्याची आणि ७२ व्या एजीएममध्ये मतदान करण्याची सुविधा प्राप्त करण्यासाठी हकदार असेल.

एजीएम नोटीस पाठविण्यात आल्यानंतर समभाग संपादन केलेली व कंपनीचे सभासद झालेली आणि कट-ऑफ तारखेला भागघारणा करणारी कोणतीही व्यक्ती ही evoting@nsdl.co.in येथे विनंती पाठवून लॉगिन आयडी आणि पासवर्ड प्राप्त करू शकतील. तथापि, दुरस्थ ई-मतदानासाठी एनएसडीएलकडे व्यक्तीची अगोदरच नोंदणी झालेली असल्यास, मतदान करण्यासाठी विद्यमान युझर आयडी आणि पासवर्ड ह्यांचा वापर करण्यात येऊ शकतो.

एजीएमच्या ठिकाणी मतपत्रिकेद्वारे मतदान करण्याची सुविधा उपलब्ध करून देण्यात येईल आणि अगोदरच दुरस्थ ई-मतदानाद्वारे किंवा मतपत्रिकेद्वारे मतदान न केलेले सभासद हे एजीएममध्ये आपला हक बजावू शकतील. एजीएमच्या आधी दुरस्थ ई-मतदानाद्वारे किंवा मतपत्रिकेद्वारे ज्या सभासदांनी मतदान केलेले आहे, ते एजीएमला उपस्थितदेखील राहू शकतील परंतु ते पुन्हा मतदान करण्यासाठी हक्कदार असणार नाहीत.

दुरस्थ मतदान, मतपत्रिका आणि मतदान संबंधी काही शंका असल्यास सभासदांकडून नेहमी विचारले जाणारे प्रश्न किंवा सभासदांकरीता इन्होटींग मॅन्युअल या सभासदांकरीता उपलब्ध असलेल्या एनएसडीएलच्या वेबसाईटच्या www.evoting.nsdl.com मधील डाऊनलोड विभागांतून माहिती घेता येईल किंवा सभासदासाठीची ई-मतदान पुस्तिका ह्यांचा संदर्भ घेऊ शकतील किंवा पल्लवी म्हात्रे, मेसर्स नॅशनल सिक्युरिटीज डिपॉजिटरीज लिमिटेडचे व्यवस्थापक, नियुक्त ईमेल आयडी evoting@nsdl.co.in किंवा ०२२ २४९९ ४५४५/ १८०० २२२ ९९० या दूरध्वनी क्रमांकांवर संपर्क साधा. इलेक्ट्रॉनिक माध्यमांद्वारे मतदानाशी संबंधित तक्रारींची देखील माहिती दिली जाईल.

वार्षिक सर्वसाधारण सभेसाठी कंपनीची सभासदांची नौंदवही आणि भाग हस्तांतरण पुस्तिका हे ५ ऑगस्ट २०१९ ते ८ ऑगस्ट २०१९ (दोन्ही दिवस समाविष्ट) ह्या कालावधीमध्ये बंद राहतील.

> मंडळाच्या आदेशानुसार कोकुयो कॅम्लिन लिमिटेड करिता

स्थळ : मुंबई दिनांक : १३ जुलै, २०१९ रविंद्र दामले उपाध्यक्ष (कॉरपोरेट) आणि कंपनी सचिव

(मूळ इंग्रजी मसुद्याचे हे भाषांतर असून सर्व विवादामध्ये मूळ इंग्रजी मुसदा प्रमाण मानण्यात येईल.)