



Ref/No/HDFCAMC/SE/2020-21/63

Date – October 01, 2020

National Stock Exchange of India Limited Exchange Plaza, Plot C/1, Block G, Bandra Kurla Complex, Bandra (East) Mumbai – 400051  <b>Kind Attn: Head – Listing Department</b>	BSE Limited Sir PJ Towers, Dalal Street, Mumbai – 400001  <b>Kind Attn: Sr. General Manager – DCS Listing Department</b>
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Dear Sir/Madam,

**Sub: Publication of notice regarding meeting of Board of Directors**

With reference to our letter dated September 30, 2020, we wish to inform you that the notice of the board meeting of the Company for the quarter ended September 30, 2020 was published in newspapers, Business Standard and Navshakti on October 01, 2020.

The said newspaper clippings are also available on website of the Company, [www.hdfcfund.com](http://www.hdfcfund.com)

This is for your information and record.

Thanking You,

**Yours Faithfully,  
For HDFC Asset Management Company Limited**

**Sylvia Furtado  
Company Secretary**

**HDFC Asset Management Company Limited**

A Joint Venture with Standard Life Investments

CIN: L65991MH1999PLC123027

Registered Office : "HDFC House", 2ndFloor, H.T. Parekh Marg, 165-166, Backbay Reclamation, Churchgate, Mumbai-400 020  
Tel.: 022 - 6631 6333 Fax: 022 - 6658 0203 Website: [www.hdfcfund.com](http://www.hdfcfund.com) email: [shareholders.relations@hdfcfund.com](mailto:shareholders.relations@hdfcfund.com)



**PUBLIC NOTICE**

Notice is hereby given on behalf of our clients **Smt. Sanjivani Suresh Thaneekar, Smt. Janhavi Nakhwa, Smt. Draupadi Mandvikar, Smt. Krushala Vijay Vassaliker, Smt. Draupadi Bhalaichandra Koli, Mr. Parag Bhalaichandra Koli and Mr. Sunil Motiram Hule** that the Special Power of Attorney dated 10th December 2018, given by our clients in favour of **Mr. Sameer Rai**, who hereby withdraw, revoke, cancel and terminate the aforesaid Special Power of Attorney dated 10th December 2018 granted by them to Mr. Sameer Rai with immediate effect. The aforesaid Power of Attorney having been terminated, all the authority and powers granted in favour of Mr. Sameer Rai thereunder have come to an end. All persons are hereby required to take notice of the aforesaid and are required and warned not to deal with Mr. Sameer Rai in respect of any affairs of our clients **Smt. Sanjivani Suresh Thaneekar, Smt. Janhavi Nakhwa, Smt. Draupadi Mandvikar, Smt. Krushala Vijay Vassaliker, Smt. Draupadi Bhalaichandra Koli, Mr. Parag Bhalaichandra Koli and Mr. Sunil Motiram Hule** under the said Power of Attorney or otherwise. Any person doing so will do so at his own risk and consequences and such acts/transactions shall not be binding upon our clients. Dated this 1st day of October 2020 at Mumbai. **Pan India Legal Services LLP** 303-304, Natwar Chambers, 94, N.M. Rd., Fort, Mumbai - 23

**PUBLIC NOTICE**

**SURRENDER OF INVESTMENT ADVISER REGISTRATION**  
**PLETHORA INVESTMENT ADVISER LIMITED**  
SEBI Investment Adviser Registration No. IA00009542  
Old Registered Office No. - 305, 8th Floor, Business Suites 9, S V Road, Santacruz West, MUMBAI- 400054  
New Registered Office No. - 206, Saiprasad Commercial Complex, Near Khar Railway Station, Khar - West, Mumbai - 400052  
NOTICE is hereby given that PLETHORA INVESTMENT ADVISER LIMITED have applied for Surrender of its registration as an Investment Adviser. Any aggrieved party may make any representation against the surrender to Mr. Vinay Mahajan at the Registered Office, as indicated above, or before SEBI HQ at SEBI Bhawan, Plot No. C-4/A, 'G' Block, Bandra Kurla Complex, Bandra East, Mumbai- 400051, within 15 days of the date of Notice.

**NOTICE**

**NOTICE TO THE UNIT HOLDERS OF SBI DUAL ADVANTAGE FUND - SERIES XXIV**  
Unit holders are requested to note that, in terms of the Scheme Information Document, SBI Dual Advantage Fund - Series XXIV (the Scheme) will mature on **Tuesday, October 06, 2020** and accordingly, units of the Scheme shall be suspended from trading from the respective stock exchange.  
**For SBI Funds Management Private Limited**  
Sd/-  
**Vinay M. Tonse**  
Managing Director & CEO  
**Place:** Mumbai  
**Date:** September 30, 2020  
**Asset Management Company:** SBI Funds Management Private Limited (A Joint Venture between SBI & AMUNDI) (CIN: U65990MH1992PTC065289) **Trustee:** SBI Mutual Fund Trustee Company Pvt. Ltd. (CIN: U65991MH2003PTC138496) **Sponsor:** State Bank of India **Regd Office:** 9th Floor, Crescendo, C - 38 & 39, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400051 **Tel:** 91-22-61793000 • **Fax:** 91-22-67425687 • **E-mail:** partnerforlife@sbfm.com • www.sbfm.com  
**Mutual Fund investments are subject to market risks, read all scheme related documents carefully.** SBIMF/2020/SEP/06

**SBI MUTUAL FUND**  
A PARTNER FOR LIFE  
**Business Standard**  
MUMBAI EDITION  
Printed and Published by Sangita Kheora on behalf of Business Standard Private Limited and Printed at M/s. Dangat Media Private Limited, 22 Digha M.I.D.C., TTC Industrial Area, Vishnu Nagar, Digha, Navi Mumbai, 400708 and M/s. Nai Dunia 23/4, 23/5, Sector-D, Industrial Area, J.K. Road, Near Minal Residency, Bhopal (M.P.)-462023. & Published at H/4 & I/3, Building H, Paragon Centre, Opp. Birla Centurion, PB.Marg, Worli, Mumbai- 400013  
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Head-Customer Relations  
Business Standard Private Limited,  
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**No Air Surcharge**

**HDFC**  
ASSET MANAGEMENT COMPANY LIMITED  
**HDFC Asset Management Company Limited**  
A Joint Venture with Standard Life Investments  
CIN: L65991MH1999PLC123027  
**Registered Office:** HDFC House, 2nd Floor, H.T. Parekh Marg, 165-166, Backbay Reclamation, Churchgate, Mumbai - 400 020. Phone: 022 6631 6333 • Fax: 022 6658 0203  
E-mail: [shareholders.relations@hdfcfund.com](mailto:shareholders.relations@hdfcfund.com) • Website: [www.hdfcfund.com](http://www.hdfcfund.com)  
**NOTICE**  
Notice is hereby given that a meeting of the Board of Directors of HDFC Asset Management Company Limited ("the Company") is scheduled to be held on October 22, 2020 inter-alia, to consider and approve unaudited financial results of the Company for the quarter and half year ending September 30, 2020, subject to limited review by the Statutory Auditors of the Company.  
The intimation to Stock Exchanges given under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is available on the website of the Company ([www.hdfcfund.com](http://www.hdfcfund.com)), BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)).  
**For HDFC Asset Management Company Limited**  
Sd/-  
**Sylvia Furtado**  
Company Secretary  
**Place:** Mumbai  
**Date:** September 30, 2020

**Business Standard**  
MUMBAI EDITION  
Printed and Published by Sangita Kheora on behalf of Business Standard Private Limited and Printed at M/s. Dangat Media Private Limited, 22 Digha M.I.D.C., TTC Industrial Area, Vishnu Nagar, Digha, Navi Mumbai, 400708 and M/s. Nai Dunia 23/4, 23/5, Sector-D, Industrial Area, J.K. Road, Near Minal Residency, Bhopal (M.P.)-462023. & Published at H/4 & I/3, Building H, Paragon Centre, Opp. Birla Centurion, PB.Marg, Worli, Mumbai- 400013  
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Readers should write their feedback at [feedback@bsmail.in](mailto:feedback@bsmail.in)  
Fax : +91-11-23720201  
For Subscription and Circulation enquiries please contact:  
**Ms. Mansi Singh**  
Head-Customer Relations  
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**No Air Surcharge**

**TATA CONSULTANCY SERVICES LIMITED**  
**NOTICE**  
NOTICE IS HEREBY GIVEN THAT a meeting of the Board of Directors of Tata Consultancy Services Limited has been convened on Wednesday, October 7, 2020, inter alia to:  
(i) approve and take on record the audited financial results of the Company under Indian Accounting Standards (Ind AS) for the quarter and six months ending September 30, 2020;  
(ii) approve and take on record the audited consolidated financial results of the Company and its subsidiaries under Ind AS for the quarter and six months ending September 30, 2020;  
(iii) consider declaration of a Second Interim Dividend to the equity shareholders.  
The Second Interim Dividend, if declared, shall be paid to the equity shareholders of the Company whose names appear on the Register of Members of the Company or in the records of the Depositories as beneficial owners of the shares as on Thursday, October 15, 2020 which is the Record Date fixed for the purpose.  
Pursuant to Finance Act 2020, the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates.  
Any eligible shareholder, who wishes to avail the benefit of non-deduction of tax at source, is requested to submit the following documents on or before Monday, October 12, 2020 via email to [Csg-exemptforms@tsdrdashaw.com](mailto:Csg-exemptforms@tsdrdashaw.com):  

Resident individual shareholder with PAN	Yearly declaration in Form No. 15G/ 15H
Non-resident shareholders	i) No Permanent Establishment and Beneficial Ownership Declaration ii) Tax Residency Certificate iii) Form 10F iv) Any other document which may be required to avail the tax treaty benefits

  
The details of the said meeting are also available on the website of the Company ([www.tcs.com](http://www.tcs.com)) and the website of the stock exchanges where the shares of the Company are listed, i.e., BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)).  
**For TATA CONSULTANCY SERVICES LIMITED**  
**Rajendra Moholkar**  
Company Secretary  
**Place:** Mumbai  
**Date:** September 30, 2020  
**Registered Office:**  
9th Floor, Nirmal Building, Nariman Point, Mumbai 400 021.  
Tel: 91 22 6778 9595 Fax: 91 22 6778 9660  
Email: [investor.relations@tcs.com](mailto:investor.relations@tcs.com) website: [www.tcs.com](http://www.tcs.com)  
CIN: L22210MH1995PLC084781

**TITAN COMPANY LIMITED**  
CIN: L74999TZ1984PLC001456  
**Registered Office:** 3, SIPCOT Industrial Complex, Hosur 635 126, Tamil Nadu  
**Corporate Office:** "INTEGRITY" No.193, Veerasandra, Electronics City P.O., Off Hosur Main Road, Bengaluru - 560 100, Karnataka  
E-mail: [investor@titan.co.in](mailto:investor@titan.co.in)  
Website: [www.titancompany.in](http://www.titancompany.in) Telephone: 080 6704 7000  
A TATA Enterprise  
**NOTICE**  
Notice is hereby given pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of Titan Company Limited will be held on Wednesday, 28th October 2020 inter-alia, to consider, approve and take on record the unaudited standalone & consolidated financial results of the Company for the quarter and half year ended 30th September 2020. This intimation is also available on the website of the Company which can be accessed under "Investors" section at [www.titancompany.in](http://www.titancompany.in) as well as on the websites of BSE Limited and National Stock Exchange of India Limited.  
**For TITAN COMPANY LIMITED**  
30th September 2020 Bengaluru  
Dinesh Shetty  
General Counsel & Company Secretary  
TANISHQ | TITAN | Zoya | SKINN | TITAN ENTERPRISE

**TIDEL PARK LTD.**  
(An ISO 9001/14001 Company)  
CIN No. U74999TN1997PLC039523  
No.4, RAJIV GANDHI SALAI, TARAMANI, CHENNAI 600 113 Ph: 044-22540500/01; Fax: 044-2254 1744 Website: [www.tidelpark.com](http://www.tidelpark.com) Email: [tenders@tidelpark.com](mailto:tenders@tidelpark.com)  
**TENDER NO. Special Projects/Pattabiram/Package II/2020-21/03** Date: 01.10.2020  
(Notice Inviting E-Tender)  
TIDEL invites online Item Rate Open e-Tender in the two bid cover system from eligible and experienced intending bidders for "Package-II Supply and erection of Air Conditioning and Mechanical Ventilation System (ACMV) works, Electrical (HT&LT) installation & Diesel Generator works, Fire Protection System (FPS) works, Integrated Building Management System (IBMS) works and Lift Installation works in TIDEL Park Pattabiram, Chennai" as per the schedule given as under:  

Estimated Cost	Rs.73.04 Crores + GST as applicable
Period of completion	20 months
Earnest Money Deposit	Rs.73.04 Lakhs
Date of uploading of the Tender documents	01.10.2020
In the website	
Pre-Tender Meeting & Venue	15.10.2020 @ 11.00 am, TIDEL Park Ltd, Taramani, Chennai
Last date & time submission of Tender	02.11.2020 @ 03.00 p.m.
Date & Time of opening of Technical Tender	03.11.2020 @ 11.00 a.m.

  
The Tender document can be downloaded from website [www.tidelpark.com](http://www.tidelpark.com); <https://www.tntenders.gov.in>. Corrigendum, if any, would appear only on the above websites and not to be published in any Newspaper.  
DIPR/ 3888 /TENDER/2020 MANAGING DIRECTOR

**SONATA SOFTWARE LIMITED**  
CIN : L72200MH1994PLC082110  
**Registered Office:** 208, T V Industrial Estate, 2nd Floor, 5 K Ahire Marg, Worli, Mumbai - 400 030.  
**Corporate Office:** 1/4, APS Trust Building, Bull Temple Road, N. R. Colony, Bengaluru-560 004.  
Tel: 91-80-67781999, Fax: 91-80-2661 0972.  
E-mail: [info@sonata-software.com](mailto:info@sonata-software.com), [www.sonata-software.com](http://www.sonata-software.com)  
**NOTICE**  
**Sub: Transfer of Equity shares of the Company to Investor Education and Protection Fund (IEPF).**  
Notice is hereby given pursuant to the provisions of Section 124(6) of the Companies Act, 2013 ("the Act") read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (Rules) and amendments made thereto, the Interim dividend declared during the Financial Year 2013-14 which remained unclaimed for a period of seven consecutive years will be transferred by Sonata Software Limited ("Company") to Investor Education and Protection Fund Authority ("IEPF Authority") and the Equity Shares pertaining to the aforesaid Dividend account will consequently be transferred to IEPF Authority in January, 2021.  
Adhering to the various requirements set out in the Rules, the Company has communicated individually to the concerned shareholders whose shares are liable to be transferred to IEPF Authority under the said Rules for taking appropriate action(s) and the details of such shareholders are uploaded on the website of the Company at <https://www.sonata-software.com/about-us/investor-relations>.  
In this connection, please note the following:  
a) In case you hold shares in physical form: Duplicate share certificate (s) will be issued and transferred to IEPF. The original share certificate (s) which stand registered in your names and held by you, will stand automatically cancelled.  
b) In case you hold shares in electronic form: Your demat account will be debited for the shares liable for transfer to the IEPF.  
In the event, valid claim is not received from you on or before 31st December, 2020, the Company will proceed to transfer the Equity shares in favor of IEPF without any further notice. Please note that the concerned shareholders can claim the shares from IEPF Authority by making an application in the prescribed Form IEPF-5 online and sending the physical copy of the same, duly signed (as per the specimen signature recorded with the Company/ RTA), along with the requisite documents enumerated in Form IEPF-5, to the Nodal Officer of the Company. Please also note that no claim shall lie against the Company in respect of shares/unclaimed dividend transferred to IEPF pursuant to the said Rules. For claiming unclaimed/unpaid dividend the shareholders may contact the Registrar and Transfer Agent, M/s KFin Technologies Private Limited (Formerly Karvy Fintech Private Limited) Unit: Sonata Software Limited, Karvy Serilingampally Tower B, Plot 31-32, Financial District, Nanakramdurga, Serilingampally Mandal, Hyderabad - 500 032 Phone: +91 040-67161591, email: [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com).  
**For Sonata Software Limited**  
Date : September 30, 2020  
Place : Bengaluru  
**Mangal Kulkarni**  
Company Secretary

**LLOYDS METALS**  
**Lloyds Metals and Energy Limited**  
Regd. Office : Plot No. A 1-2, MIDC Area, Ghugus, Dist. Chandrapur, 442 505, Maharashtra. Tel. 07172 285089 /103398 Fax 07172 285003.  
**Corporate Office :** Trade World, "C" Wing, 18th Floor, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai-400 013. Tel.No. 022- 6291 8111. Fax No. 022-6291 8260  
CIN: L40300MH1977PLC019594 Website : [www.lloyds.in](http://www.lloyds.in) Email: [investor@lloyds.in](mailto:investor@lloyds.in)  
**NOTICE OF THE EXTRA ORDINARY GENERAL MEETING**  
NOTICE IS HEREBY GIVEN THAT the Extra Ordinary General Meeting (EGM) of the Company will be held on Friday, 30th October, 2020 at 12.30 p.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 read with MCA General Circular No. 14/2020 dated 08th April, 2020, MCA General Circular No. 17/2020 dated 13th April, 2020, MCA General Circular No. 22/2020 dated 15th June, 2020 and MCA General Circular No. 33/2020 dated 28th September, 2020.  
The notice convening the Extra Ordinary General Meeting is also available on Company's website [www.lloyds.in](http://www.lloyds.in) and on the websites of stock exchanges i.e. BSE Limited and Metropolitan Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.mseil.in](http://www.mseil.in) respectively.  
Members who have still not registered their E-mail ID can get their E-mail ID registered. Members holding shares in demat form can get their E-mail ID registered by contacting their respective Depository Participant and the members holding shares in the physical form can get their E-mail ID registered by contacting our Registrar and Share Transfer Agent "Bigshare Services Private Limited" on their email id [investor@bigshareonline.com](mailto:investor@bigshareonline.com) or by sending the duly filled in E-communication registration form enclosed to the Notice of the EGM to our RTA on their email id [investor@bigshareonline.com](mailto:investor@bigshareonline.com).  
Members who are holding shares in physical form or who have not registered their email addresses can cast their vote through remote e-voting or through the e-voting system during the EGM by following below procedure  
1. For Physical shareholders- Please provide necessary details like Follo No., Name of shareholder, Scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to our RTA "Bigshare Services Private Limited" on their email ID [investor@bigshareonline.com](mailto:investor@bigshareonline.com).  
2. For Demat shareholders - Please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, Client master or Copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to our RTA "Bigshare Services Private Limited" on their email ID [investor@bigshareonline.com](mailto:investor@bigshareonline.com).  
3. Our RTA shall co-ordinate with CDSDL and provide the login credentials to the above mentioned shareholders.  
For the process and manner of E-voting, Members may go through the instructions mentioned in Note No. 21 of the Notice of EGM of the Company. In case of queries relating to e-voting, Members may refer the Frequently Asked Questions (FAQs) and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an e-mail to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or call 1800225533.  
**For Lloyds Metals and Energy Limited**  
Sd/-  
**Sneha Yezarkar**  
Company Secretary  
**Place:** Mumbai  
**Date:** 30/09/2020

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