

10th July, 2019

The Secretary
BSE Ltd.
Corporate Relationship Dept.,
14th floor, P. J. Tower,
Dalal Street, Fort
Mumbai - 400 001
Stock Code – 500331

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051
Stock Code - PIDILITIND

Dear Sir,

Sub: Advertisement – Completion of dispatch of the Notice of the 50th Annual General Meeting.

We enclose a copy each of the newspaper clippings of the advertisement published on 10th July, 2019 on the subject matter, in the following newspapers:

- 'Business Standard' (English) – All India edition, and
- 'Sakal' (Marathi) – Mumbai Edition

This is for your information and records.

Thanking You,

Yours faithfully,
For Pidilite Industries Limited


Puneet Bansal
Company Secretary

Encl as above



Pidilite Industries Limited

Corporate Office

Ramkrishna Mandir Road
Andheri - E, Mumbai 400059, India

T + 91 22 2835 7000

2835 7952 / 2835 7365

F + 91 22 2830 4482

www.pidilite.com

CIN:L24100MH1969PLC014336

Regd. Office

Regent Chambers, 7th Floor
Jamnalal Bajaj Marg
208 Nariman Point
Mumbai 400 021

Kotak Mahindra Bank Limited
Registered Office: 27BKC, C 27, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.
Tel: 61660001 Website: www.kotak.com
Corrigendum to Notice of the Thirty Fourth Annual General Meeting

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 Website: 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 Tuesday, 6th August 2019 to inter-alia, consider, approve and take on record the unaudited standalone & consolidated financial results of the Company for the quarter ended 30th June 2019. The notice has been uploaded on the website of the Company which can be accessed under "Investors" section at www.titancompany.in as well as on the websites of BSE Limited and National Stock Exchange of India Limited.

COGENT INFOWAY LIMITED
CIN: U72200MH2007PLC169334
Registered office: A-504, Shantidwar CHS LTD, Shantivan, Near National Park, Borivali (East) Mumbai-400066.
Form No. INC-25A
PUBLIC NOTICE FOR CONVERSION OF PUBLIC COMPANY INTO A PRIVATE COMPANY
Before the Regional Director, Ministry of Corporate Affairs, Western Region
In the matter of the Companies Act, 2013, section 14 of Companies Act, 2013 and rule 41 of the Companies (Incorporation) Rules, 2014
In the matter of M/s Cogent Infoway Limited having its registered office at A-504, Shantidwar CHS LTD, Shantivan Near National Park, Borivali (East) Mumbai-400066, Applicant
Notice is hereby given to the general public that the company intending to make an application to the Central Government under section 14 of the Companies Act, 2013 read with aforesaid rules and is desirous of converting into a Private Limited company in terms of the special resolution passed at the Extra Ordinary General Meeting held on 05th July, 2019 to enable the company to give effect for such conversion.

WONDERLA HOLIDAYS LIMITED
CIN: LS5101RA2002PLC032224
Regd. Office: 28th KM, Mysore Road, Bangalore-562109, Karnataka. Website: www.wonderla.com, Email Id: Investors@wonderla.com
Notice of 17th Annual General Meeting, Remote E-Voting and Book Closure
Notice is hereby given that the 17th Annual General Meeting (AGM) of the Company will be held at 4.00 p.m. on Thursday, 8th August, 2019 at Wonderla Resort, 28th KM, Mysore Road, Bangalore-562109, Karnataka, to transact the business as detailed in the Notice of AGM, which shall be sent to Members at their registered addresses/e-mail ids together with Annual Report of 2018-19. Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is pleased to provide members facility to exercise their right to vote at the 17th AGM by electronic means and the business may be transacted through e-Voting services provided by Karvy Fintech Pvt. Ltd. (KFPL).

GPT GROUP
GPT INFRAPROJECTS LIMITED
CIN - L20103WB1980PLC032872
Regd. Office: GPT Centre, JC-25, Sector - III, Salt Lake, Kolkata - 700098; West Bengal (India); Tel : +91-33-4050-7000; Fax : +91-33-4050-7999 Visit us: www.gptinfra.in; Email: gti cosec@gptgroup.co.in
NOTICE OF 39TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION
Notice is hereby given that:
1. The 39th Annual General Meeting (AGM) of Members of the Company will be held on Tuesday, the 30th Day of July, 2019 at 03.00 P.M. at Rabindra Okakura Bhawan, DD- 27A/1, Salt Lake, Kolkata - 700 064, West Bengal (India) (Adjacent to Indian Oil Petrol Pump), to transact the business as set forth in the Notice of the Meeting dated 29th May, 2019.

EQUITAS HOLDINGS LIMITED
Corporate Identity No. : L65100TN2007PLC064069
Regd. Office: 410A, 4th Floor, Spencer Plaza, Phase II, No.769, Mount Road, Anna Salai, Chennai-600002
Tel: 044-4299 5000 / 5027 | Fax: 044-4299 5050
Web: https://www.equitas.in | Email: secretarial@equitas.in
NOTICE TO MEMBERS
Notice is hereby given that:
1. The Twelfth Annual General Meeting ("AGM/Meeting") of Equitas Holdings Limited ("the Company") will be held on Friday, August 2, 2019 at 4.30 PM at Sri Thyaga Brahma Gana Sabha, Vani Mahal, 103, G N Chetty Road, T Nagar, Chennai - 600 017 to transact the business as set forth in the Notice of the AGM ("AGM Notice") dated May 10, 2019.
2. The Annual Report for the Financial Year 2018-19 and the AGM Notice have been sent electronically to the Members whose e-mail IDs are registered with the Company / Registrar and Transfer Agent / Depository Participants and to other Members at their registered postal address by permitted mode. The dispatch of AGM Notice has been completed on July 6, 2019. The said documents are also available on the Company's website, https://www.equitas.in.
3. All the Members are informed that:
i. The business as set forth in the AGM Notice may be transacted through voting by electronic means through the electronic voting system provided by Karvy Fintech Private Limited ("Karvy") from a place other than the venue of the AGM ("Remote e-voting").
[Commencement of Remote e-voting Tuesday, July 30, 2019 at 09.00 AM
End of Remote e-voting Thursday, August 1, 2019 at 05.00 PM]
ii. The Remote e-voting system shall be disabled by Karvy for voting after the end of the Remote e-voting period. Once the vote on a resolution is cast by a Member, he/ she shall not be allowed to change it subsequently.
iii. The facility for voting by means of electronic voting or poll paper will be made available at the AGM for Members present at the Meeting. The Members who have cast their vote by Remote e-voting may attend the AGM but shall not be allowed to cast their vote again.
iv. The cut-off date for determining the eligibility of Members for Remote e-voting or voting at the AGM is Friday, July 26, 2019 ("Cut-off Date").
v. Only those persons whose names are recorded in the Register of Members or in the Register of beneficial owners maintained by the depositories as on the Cut-off Date, shall be entitled to avail the facility of Remote e-voting or voting at the AGM. A person who is not a Member as on the Cut-off Date should treat this Notice for information purposes only.
vi. Any person who has acquired shares of the Company after June 21, 2019 being the date for ascertaining the list of shareholders to whom the notice convening AGM is being dispatched and upto the cut-off date may obtain the User ID and Password by sending a request through email to evoting@karvy.com. However, if such person is already registered with Karvy for e-voting, then he/ she can use his/ her existing user ID and password for casting the vote.
vii. The AGM Notice is available on the Company's website, https://www.equitas.in and also on Karvy's website, https://evoting.karvy.com.
viii. In case of queries relating to e-voting, Members may refer to the Help & Frequently Asked Questions (FAQs) and e-voting user manual available at the "Downloads" section of Karvy's website, https://evoting.karvy.com or call Toll free No. 1-800-34-54-001 or contact Mr Prem Kumar, Manager, Unit: Equitas Holdings Limited, M/s. Karvy Fintech Private Limited, Karvy Selenium Tower B, Plot No. 31-32, Gachibowli Financial District, Nanakramguda, Hyderabad-500 032 Ph: + 91 40 6716 1509; E-mail: evoting@karvy.com.
ix. For other queries relating to the AGM, Members may contact Ms Deepthi R, Company Secretary at the Registered Office of the Company located at 410A, 4th Floor, Spencer Plaza, Phase II, No.769, Mount Road, Anna Salai, Chennai-600 002 or through telephone at + 91 44 4299 5000 / 5027 or through email at secretarial@equitas.in.
4. Notice is also hereby given that the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, July 27, 2019 to Friday, August 2, 2019 (both days inclusive) for determining the eligibility of shareholders to vote on the resolutions set forth in the AGM Notice.
By order of the Board for Equitas Holdings Limited.
Place: Chennai Date: July 8, 2019 Ms Deepthi R, Company Secretary

Godrej Consumer Products Limited
CIN: L24246MH2000PLC129806
Registered Office: Godrej One, 4th Floor, Pirojshanagar, Eastern Express Highway, Vikhroli (East), Mumbai - 400 079
Tel.: +91-22-25194392/25198010/2030 Fax No.: +91-22-25188040
Website: www.godrejcp.com
Email: investor.relations@godrejcp.com
NOTICE OF 19th ANNUAL GENERAL MEETING ("AGM") AND E-VOTING
Notice is hereby given that the Nineteenth Annual General Meeting of Godrej Consumer Products Limited will be held on Thursday, August 1, 2019 at 1.30 p.m. at Godrej One, 1st Floor Auditorium, Pirojshanagar, Vikhroli (East), Mumbai- 400 079 to transact the business as set out in the Notice of the AGM, a copy of which together with the explanatory statement under Section 102 of the Companies Act, 2013 has been sent to the shareholders. The Company has completed the dispatch of the Notice of the AGM and the Annual & Integrated Report for fiscal year 2018-19 by courier on July 8, 2019 to those members who have opted to receive physical copy of the Annual Report. In case of members who have registered their e-mail IDs with the Company/Depositories, a link for accessing the above documents on the Company website, has been sent to the registered e-mail IDs.
The Notice of the AGM and the Annual & Integrated Report is uploaded on the Investor's page on the Company website viz. www.godrejcp.com
Remote e-voting
It may please be noted that the business to be transacted at the AGM will also be transacted by electronic means through e-voting services provided by Central Depository Services Limited ("CDSL"). Members are requested to refer to Page 319 of the Annual Report under Notice of the AGM section dated June 21, 2019 (Point No. 10 in the notes) regarding the process and manner for voting by electronic means.
The remote e-voting shall commence on Sunday, July 28, 2019 at 09.00 am (IST) and end on Wednesday, July 31, 2019 at 05.00 pm (IST). The e-voting module shall be disabled by CDNL for voting thereafter. During this period, shareholders of the Company, holding shares either in physical form or in dematerialised form, as on the cut-off date (record date) of July 25, 2019 may cast their vote electronically.
Any person who has acquired shares of the Company and become member after dispatch of the Notice of AGM and holding shares as on cut-off date i.e. July 25, 2019 may obtain login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if a person is already registered with CDNL for e-voting then existing login ID and password can be used for casting vote.
In case of members who are attending the AGM and are entitled to vote but have not exercised their right to vote by electronic means, the Chairperson of the Company will order a poll on her own motion for all businesses specified in the accompanying Notice.
A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date July 25, 2019 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.
A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
Members may contact Mr. R. Shivshankar, DGM- Corporate Secretarial at the Registered Office of the Company viz. Godrej one, 4th Floor, Pirojshanagar, Eastern Express Highway, Vikhroli (E), Mumbai-400 079, Telephone number: +91 22 25194359, e-mail: investor.relations@godrejcp.com, to address grievances connected with e-voting.
By order of the Board of Directors For Godrej Consumer Products Ltd
V Srinivasan
Chief Financial Officer & Company Secretary
Dated: July 8, 2019

PIDLITE INDUSTRIES LIMITED
Regd. Office: Regent Chambers, 7th Floor, Jammalal Bajaj Marg, 208, Nariman Point, Mumbai - 400 021. • Tel: +91 22 2835 7000 Fax: +91 22 2821 6007 • Email: investor.relations@pidilite.co.in Website: www.pidlite.com • CIN: L24100MH1969PLC014336
NOTICE OF 50th ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE INFORMATION
Notice is hereby given that the 50th Annual General Meeting ("AGM") of the Members of Pidilite Industries Limited ("Company") will be held on Tuesday, the 6th August, 2019 at 3:00 p.m. at Kamalnayan Bajaj Hall, Bajaj Bhawan, Jammalal Bajaj Marg, Nariman Point, Mumbai - 400021, to transact the business as stated in the Notice convening the said meeting. Notice convening the AGM along with the Annual Report of the Company for the financial year 2018-19 has been mailed/dispatched to the Members through electronic mode (e-mail) who have registered their e-mail ids with the Company/Depository Participants and to other Members in permitted mode at their registered address. The Company has completed its dispatch as well as sending of email to Members on 8th July, 2019. The Company has also uploaded the AGM Notice along with the Annual Report on its website www.pidlite.com and on the website of NSDL https://www.evoting.nsd.com/.
Members, who have not received the Annual Report, may download it from the Company's website or may request for a copy of the same by writing to the Company Secretary at the Registered Office of the Company or at investor.relations@pidilite.co.in. The documents pertaining to the items of business to be transacted in the AGM are open for inspection at the Registered Office and also at the Corporate Office of the Company during business hours on any working day.
Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, the 31st July, 2019 to Tuesday, 6th August, 2019 (both days inclusive) for the purpose of AGM and payment of dividend, if declared.

ONGC Mangalore Refinery and Petrochemicals Limited
(A Govt. of India Enterprise and a subsidiary of ONGC Limited)
Corporate Identity Number: L23209KA1988G01008959
Regd. Office: Moodapadaya, Post Kuthethur, Via Katpalla, Mangaluru - 575 030
E-mail: investor@mrpl.co.in Website: www.mrpl.co.in
Pursuant to Regulation 29 read with Regulation 47 of the SEBI Listing Regulations, 2015, notice is hereby given that a Board Meeting of the Company has been scheduled for Tuesday, the 30th July, 2019 to inter-alia consider and approve Unaudited Financial Statements for the first quarter ended 30th June, 2019.
Pursuant to Clause 10.1 of the Code of Internal Procedures and Conduct for Prohibition of Insider Trading, the "Trading window" for dealing in shares of MRPL, shall remain closed from Saturday 20th July, 2019 for Directors, Designated Persons and Connected Persons. The Trading Window will open 48 hours after the announcement of the Unaudited Financial Statements for the first quarter ended 30th June, 2019.
The said notice may be accessed on the Company's website at www.mrpl.co.in and also be accessed on the Stock Exchange website at www.bseindia.com and www.nseindia.com.
For Mangalore Refinery and Petrochemicals Limited
Sd/- Dinesh Mishra
Company Secretary
Place: Mangaluru Date : 09.07.2019
Note: 1) SEBI has mandated that request for effecting transfer of shares shall not be processed unless the shares are held in dematerialised form with a depository. In view of this, Shareholders holding shares in physical form are requested to open Demat Account with a Depository and dematerialise the shares for easy liquidity. 2) Shareholders are further requested to complete their KYC formalities at the earliest.
Together, Let us build a Clean India

Kotak Mahindra Bank Ltd.
Branch Office: 1st Floor, Sohrab Hall, 21 Sasoan Road, Pune - 411001.
Registered Office: 27BKC, C27, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051.
Publication of Notice u/s. 13 (2) of the SARFAESI Act
Notice is hereby given that the under mentioned borrower(s)/ guarantor(s)/mortgagor(s) who have defaulted in the repayment of principal and interest of the loan facility obtained by them from the Bank and whose loan accounts have been classified as Non Performing Assets (NPA). The notices were issued to them under Section 13(2) of the Securitization and Re-construction of Financial Assets and Enforcement of Security Interest Act 2002 (SARFAESI Act) on their last known addresses, but they have been returned un-served and as such they are hereby informed by way of this public notice.
Table with columns: Name of the Borrower, Name of the Guarantor(s) & Mortgagor(s), Details of Properties/ Address of Secured Assets to be Enforced, Date of Notice, Date of NPA, Amount outstanding (As on the date of Notice)
1. Mr. Dworkadas Patel. Address as per bank record: a) Shop cum Godown No. A-8, Onion Potato Market, Sector 18, Vashi, Navi Mumbai-400705 b) Navughar, Limbavali, Fali, Patel Vado, Village: Telnar, Taluka: Kapadvanji, Dist: Kheda, Gujarat-387650.
2) Mrs. Kamlaben Dworkadas Patel, (Legal Hire of Late Mr. Mahendra Dworkadas Patel (Co-Borrower)) Shop cum Godown No. A-8, Onion Potato Market, Sector 18, Vashi, Village: Telnar, Taluka: Kapadvanji, Dist: Kheda, Gujarat-387650.
The above borrowers and/or their guarantor(s)/mortgagor(s) (whenever applicable) are hereby called upon to make payment of above mentioned outstanding amount within 60 days from the date of publication of this notice, failing which further steps will be taken after expiry of said 60 days under sub-section (4) of Section 13 of SARFAESI Act.
Place: Mumbai Date: 10-July-2019
Sd/- (Authorised Officer) Kotak Mahindra Bank Ltd.

ADITYA BIRLA CAPITAL
PROTECTING INVESTING FINANCING ADVISING
Regd. Office: Indian Rayon Compound, Veraval - 362 266, Gujarat | Tel: 91 2876 243257 | Fax: 91 2876 243220
CIN: L67120G2007PLC058990 | www.adityabirlacapital.com | abc.secretarial@adityabirlacapital.com
NOTICE
NOTICE is hereby given that the following share certificate issued by the Company is stated to have been lost/destroyed/stolen/misplaced. Registered holders thereof have applied for the issue of duplicate share certificate.
Table with columns: Sr. No., Name of the Shareholder(s), No. of Equity Shares, Folio No., Certificate No., Distinctive Nos (From, To)
1 Ms. Dipti M Munim, Mr. Murari D Munim, 350, ABC0319158, 319158, 2172635397, 2172635746
The public is hereby warned against purchasing or dealing with these shares in any way. Any person who has / have any claim in regard to these shares should lodge such claim with the Company's Registrar and Share Transfer Agent viz. Karvy Fintech Private Limited (formerly known as KCPL Advisory Services Pvt. Ltd), Unit: Aditya Birla Capital Limited, Karvy Selenium, Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032 within 10 (Ten) days from the date of publication of this notice, failing which, the Company will proceed to issue duplicate share certificate in respect of the aforesaid.
For ADITYA BIRLA CAPITAL LIMITED
Sd/- Satesh Daga
Company Secretary
FCS 4164
Place: Mumbai Date : 9th July, 2019

The Company is pleased to provide its Members the facility to exercise their right to vote on the resolutions proposed to be passed at the AGM by electronic means. Members may cast their votes on electronic voting system from any place other than the venue of the meeting (remote e-voting). The Company has entered into an arrangement with NSDL for facilitating remote e-voting services. The remote e-voting period shall commence on Thursday, 1st August 2019 at 9:00 a.m. (IST) and end on Monday, 5th August, 2019 at 5:00 p.m. (IST). The remote e-voting module shall be disabled for voting after 5:00 pm on Monday, 5th August, 2019.
The voting rights, either by remote e-voting or at the AGM venue, shall be as per the number of equity shares held by the Member(s) as on Tuesday, 30th July, 2019 (cut-off date). Members are eligible to cast vote electronically only if they are holding shares as on cut-off date. Members who have acquired shares after the dispatch of the Annual Report and holding shares as of the cut-off i.e. 30th July, 2019, may obtain the Login ID and Password by sending a request at evoting@nsdl.co.in. The facility for voting shall also be made available at the AGM by way of ballot papers and the Members attending the AGM, who have not cast their vote by remote e-voting, shall be eligible to vote at the AGM. The Members who have cast their vote through remote e-voting may participate in the AGM but shall not be allowed to vote again in the AGM. The procedure of e-voting is available in the AGM Notice as well as in the email sent to the Members by NSDL. In case of any queries/grievances pertaining to e-voting, you may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the Downloads section of https://www.evoting.nsd.com/ or contact Ms. Pallavi Mhatre, Manager, NSDL, 4th Floor, A-Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013, email evoting@nsdl.co.in or pallavid@nsdl.co.in, Tel: 2499 4545 or a toll free number 1800 222 990.
The entry to the meeting venue will be regulated by Attendance Slips which have been sent along with the Annual Report to the Members. Members who have received Attendance Slips by electronic mode are requested to print the Attendance Slip and submit a duly filled in Attendance Slip at the registration counter to attend the AGM. Please note that duplicate Attendance Slips will not be issued.
Pursuant to Regulation 44(6) of Listing Regulations, the Company is providing one way live webcast of the proceedings of AGM from 3.00 p.m. till the conclusion of the AGM. Members can view the proceedings of AGM by logging on to the e-voting website of NSDL at https://www.evoting.nsd.com using their remote e-voting credentials, where the E-voting Event Number ("EVEN") of Company will be displayed.
For Pidilite Industries Limited
Sd/- Puneet Bansal
Company Secretary
Place: Mumbai Date : 9th July, 2019

