

15<sup>th</sup> July, 2019

1. The Secretary  
BSE Limited  
Phiroze Jeejeebhoy  
Towers, Dalal Street  
Fort, Mumbai - 400 023
2. The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block  
Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400 051

Dear Sir/Madam,

**Sub: Intimation of Newspaper Advertisement regarding Notice of the 100<sup>th</sup> Annual General Meeting, Remote e-Voting and Book Closure as per Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement regarding the Notice of the 100<sup>th</sup> Annual General Meeting, Remote e-Voting and Book closure of the Company published on July 14, 2019.

This is for your information and records.

Thanking You

Yours faithfully,  
For Britannia Industries Limited

  
Thulsidass T V  
Company Secretary  
Membership No.: A20927



### JMG CORPORATION LIMITED

Regd. Office: Deyor Camps, 6109, DLF Phase-IV, Gurugram-122002, Haryana  
E-mail: info@jmgcorp.in, Website: www.jmgcorp.in  
CIN: L3104HR1989PLC033561  
Tel: 011-3064008/81, Fax: 011-3064009

#### NOTICE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE

Notice is hereby given that the 30th Annual General Meeting (AGM) of the Members of "JMG Corporation Limited" is scheduled to be held on Saturday, 3rd August, 2019, at 11:00 A.M., at K-7/5, (Near Crystal Children's Centre), DLF-II, Gurgaon-122002, Haryana to transact the businesses as set out in the Notice of AGM dated 18th June, 2019.

The Annual Report for the financial year 2018-2019 including the Notice convening the AGM has been sent to the members of the Company electronically at the email id's registered with the Company/Depository Participant(s) and have also been dispatched by the permitted mode to those members who have not registered their email id's with the Company/Depository Participant(s).

The Company is pleased to provide the facility of "remote e-voting" to its members through e-voting services provided by National Securities Depository Limited (NSDL). The business mentioned in the notice may be transacted through remote e-voting. A person whose name is recorded in the Register of Members or Register of Beneficial Owner maintained by the depositories as on the cut-off date i.e. 27th July, 2019 shall be entitled to avail the facility of remote e-voting as well as voting in the AGM. The e-voting module will be disabled by NSDL for voting thereafter i.e. voting shall not be allowed beyond 5:00 P.M. on 2nd August, 2019.

The cut-off date for determining the eligibility of members for voting through remote e-voting and voting at the AGM is Saturday, 27th July, 2019. Any person, who becomes a member of the Company after dispatch of the notice and holding shares as on the 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 he can use his existing user ID and password for casting his vote.

The facility of voting through ballot paper shall be made available at the AGM for the members who will be attending the meeting and have not casted their vote by remote e-voting. The members who have casted their vote by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote again.

The Notice of AGM, Annual Report and the procedure of e-voting have been sent to all Members and is also available on the Company's website at www.jmgcorp.in and also on the website of NSDL at www.evoting.nsdl.com. The Annual Report including Notice of AGM of the Company is also available for inspection at the registered office of the Company during office hours on working days, except Saturday.

Members may contact Ms. Nisha Kumari, Company Secretary at 574, 2nd Floor, Main Road, Chirag Delhi, New Delhi-110017 for any grievance(s) related to electronic voting or write to her at info@jmgcorp.in or call her at 011-30004981 between 10:00 A.M. and 6:00 P.M.

Notice is hereby given that pursuant to section 91 of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 2nd August, 2019 to 3rd August, 2019 (both days inclusive) for annual closing for AGM.

For JMG Corporation Limited  
Sd/-  
Nisha Kumari  
Company Secretary  
M. No. ACS44218

**Place: New Delhi**  
**Date: 13.07.2019**

### QGO FINANCE LTD.

FORNEXCHER (INDIAN AS PAINMANA CREDIT) LIMITED.  
CIN: L65910MH1989PLC032405  
Regd Office: 3rd Floor, A-514, TTC Industrial Area, MIDC, Mahape, Navi Mumbai - 400701  
Website: www.qgofinance.com/Tel No.: +91-22-49762795

#### (REGULATION 47(1)(B) OF THE SEBI (LODR) REGULATIONS, 2015) EXTRACT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED JUNE 30, 2019

Sr. No.	Particulars	Amount in Lakhs		
		Quarter ended	Year ended	Quarter ended
		30/06/2019 Unaudited	31/03/2019 Audited	30/06/2018 Unaudited
1	Total Income from Operations	72.51	71.61	10.23
2	Net Profit / (Loss) for the period (Before Tax, Exceptional and/or Extraordinary Items)	15.58	29.00	2.03
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	15.58	29.00	(36.70)
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	11.53	19.16	(37.35)
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	11.53	19.16	(37.35)
6	Equity Share Capital	6,952,800.00	6,952,800.00	3,352,800.00
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year		169.00	
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -	0.17	0.28	(1.11)
	Basic :	0.17	0.28	(1.11)
	Diluted :	0.17	0.28	(1.11)

**Notes:**

a) The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the websites of the Stock Exchange(s) www.bseindia.com and the Company i.e. www.qgofinance.com

For Qgo Finance Limited  
(Formerly known as Painman Credits Limited)  
Sd/-  
Rachana Abhishek Singi  
Managing Director  
DIN: 00166508

**Place: New Mumbai**  
**Date: 12/07/2019**

### TAKE SOLUTIONS LTD.

Enabling Business Efficiencies  
Regd. Office: No.27, Tank Bund Road, Nungambakkam, Chennai- 600 034  
Email: secretarial@takesolutions.com, Website: www.takesolutions.com  
Phone: 044-66110700, Fax: 044-6611 0800, CIN : L63090TN2000PLC046338

#### NOTICE

NOTICE is hereby given to the shareholders of the Company pursuant to Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as under: As per the existing provisions of the Companies Act 2013, the unpaid/unclaimed dividend(s) for the financial year 2011-12 has to be transferred to Investor Education and Protection Fund (IEPF) on October 13, 2019, in view of the reason that period of seven years has elapsed after the said dividends were declared and paid and still remaining unclaimed.

In terms of the Investor Education and Protection Fund Rules, all shares in respect of which dividends are not claimed / remained unpaid for the last seven (7) consecutive years in respect of any shareholder have to be transferred to the demat account of Investor Education Protection Fund - Ministry of Corporate Affairs and already opened with any one of the Depository Participants (CDSL/NSDL).

Hence, all underlying shares along with its dividends which remained unpaid/unclaimed for the last seven (7) consecutive years from financial year 2011-12 have to be transferred to Investor Education and Protection Fund - Ministry of Corporate Affairs and Shareholders who have not claimed their dividends and shares can write to M/s. Link Intime India Pvt. Ltd., Share Transfer Agents, C 101, 247 Park, LBS Marg, Vikhroli West, Mumbai - 400083 on or before September 15, 2019 for making a valid claim.

The Company has sent individual notices to the latest available addresses of the shareholders whose dividends are lying unclaimed for the last seven (7) consecutive years, advising them to claim the dividends expeditiously.

Further, in terms of Rule 6(3) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, the statement containing the details of name, folio number, demat account number and number of shares due for transfer is made available in our website www.takesolutions.com for information and necessary action by the shareholders.

In case of the concerned shareholders wish to claim the shares after transfer to IEPF, a separate application has to be made to the IEPF Authority in the Specified e-form (available at www.iepf.gov.in) as prescribed by Ministry of Corporate Affairs.

For TAKE Solutions Ltd.  
Sd/-  
Avanesh Singh  
Company Secretary

**Place : Chennai**  
**Date : July 13, 2019**

### QGO FINANCE LTD.

FORNEXCHER (INDIAN AS PAINMANA CREDIT) LIMITED.  
CIN: L65910MH1989PLC032405  
3rd Floor, A-514 TTC Industrial Area, MIDC, Mahape, Navi Mumbai - 400701  
Email: info@qgofinance.com Website: www.qgofinance.com  
Tel No.: +91-22-49762795

This is to bring to the public notice that the Company has received a Certificate pursuant to Regulation 32 of the SEBI (LODR), 2015 from the Auditor of the Company stating that there is NO deviation in the use of proceeds from the object stated in the offer document for preferential issue. The total amount raised from the Private Placement of NCDs is Rs. 4,00,00,000 and it was fully utilized till 30th June, 2019

For QGO Finance Limited  
(Formerly known as Painman Credits Limited)  
Sd/-  
Rachana Abhishek Singi  
Managing Director  
DIN: 00166508

#### ADVERTISING STATEMENT FORMAT

Notice is hereby given that the share certificates No. (s) 210505 for 50 shares bearing distinctive No (s) 7650429-7650478 standing in the name (s) of Premlata Agarwal the book of M/s Maharashtra Scooters Ltd. has / have been lost / Misplaced/ destroyed and the shareholder has/have applied to the company for issue of duplicate share certificate (s) in lieu thereof. Any person (s) who has / have claim (s) or the said share should lodge such claim (s) with the company's Registrars and Transfer agents viz Karvy Computershare Pvt. Limited Karvy Solenium Tower B, Plot Number 31 & 32 Financial District Gachibowli, Hyderabad 500 C32 within 15 days from the date of this notice failing which the company will proceed to issue duplicates share certificate (s) in respect of the said shares.

Date : \_\_\_\_\_ Name (s) of the shareholder (s) : \_\_\_\_\_  
Place : Nasirabad (Raj.) Prem Lata Agarwal

### BRITANNIA INDUSTRIES LIMITED

(Corporate Identification Number: L15412WB1918PLC02064)  
Registered Office: 57/A, Hungeerford Street, Kolkata - 700 017  
Phone: +91 33 22874239 / 22874238 Fax: +91 33 22872999  
Website: www.britannia.co.in Email: investorrelations@britindia.com

#### NOTICE OF 100<sup>th</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that:

- The 100<sup>th</sup> Annual General Meeting ("AGM") of the Company will be held on Friday, 9<sup>th</sup> August, 2019 at 11:00 A.M. at Hyatt Regency, 3/1, Sector 3, Salt Lake City, Kolkata - 700 098 to transact the ordinary and special business, as set out in the Notice of AGM.
- Electronic copies of the Notice of the AGM and Annual Report for FY 2018-19 has been sent to all the Members whose e-mail ID's are registered with the Company/Depository Participant(s). The aforementioned documents are also available on the Company's website www.britannia.co.in. Physical copies of the Notice of AGM and Annual Report for FY 2018-19 has been dispatched to all other Members at their registered addresses as well as by e-mail to the AGM through the IEPF.
- Members holding shares either in physical form or in dematerialized form, on the cut-off date i.e., 2<sup>nd</sup> August, 2019 may cast their vote electronically on the business as set out in the Notice of AGM through electronic voting system of National Securities Depository Limited (NSDL) from a place other than venue of AGM ("remote e-voting"). All the Members are informed that:
  - The ordinary and special business, as set out in the Notice of AGM, may also be transacted through voting by electronic means.
  - The remote e-voting shall commence on 6<sup>th</sup> August, 2019 at 9:00 A.M.
  - The remote e-voting shall end on 8<sup>th</sup> August, 2019 at 5:00 P.M.
  - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 2<sup>nd</sup> August, 2019.
  - Any person, who acquires shares of the Company after the date of the AGM, shall not be entitled to cast their vote by remote e-voting prior to the AGM.
  - The remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. If the facility for voting through Poll Paper shall be made available at the AGM, (i) the Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again and (ii) a person whose name is recorded in the Register of Members and Share Transfers maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through the IEPF.
  - The Notice of the AGM containing e-voting instructions and Annual Report 2019 are available on the Company's website www.britannia.co.in and also on the NSDL's website <http://www.evoting.nsdl.com>.
  - In case of queries, Members may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members in the Downloads Section <http://www.evoting.nsdl.com> or call on toll free no. 1800 22 2000 or contact Mr. Raju Ranjan, Assistant Manager or Mr. Anil Vaidal, Senior Manager, National Securities Depository Limited, Trade Work, 8<sup>th</sup> Wing, 4<sup>th</sup> Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Park, Mumbai - 400 013 at the designated e-mail ID: [evoting@nsdl.com](mailto:evoting@nsdl.com) or [evoting@nscdl.com](mailto:evoting@nscdl.com) or at electronic nos. 022 26969000/022 2847378 or Mr. Birender Thakur of Karvy Computershare Private Limited (K-C) Karvy Solenium, Tower B, Plot 31-32, Gachibowli Financial District, Nanakuranga, Hyderabad, Telangana - 500 032 at the designated e-mail ID: [trakarvy@karvy.com](mailto:trakarvy@karvy.com) or [trakarvy@ksc.com](mailto:trakarvy@ksc.com), or at telephone nos 040 6781611, who will also address the grievances connected with the voting by electronic means, and address the same to the Company at the e-mail ID: [postalreturns@britindia.com](mailto:postalreturns@britindia.com) or at the Registered Office address.
  - The Registrar of Members and the Share Transfer books of the Company will remain closed from Saturday, 3<sup>rd</sup> August 2019 to Friday, 9<sup>th</sup> August 2019 (both days inclusive) for annual closing and determining the entitlement of the Members to the final dividend for FY 2018-19.

For Britannia Industries Limited  
Sd/-  
Thibodeau T V  
Company Secretary

**Place: Bengaluru**  
**Date: 13<sup>th</sup> July, 2019.**

### HATHWAY CABLE AND DATACOM LIMITED

Registered Office : "Rahejas", 4th Floor, 400 Main Avenue & V.P. Road, Santacruz (West), Mumbai - 400 054 CIN : L64204MH1959PLC011421  
Tel: 91-22-26001306 Fax: 91-22-26001307 Website: www.hathway.com; E-mail : info@hathway.net

#### STATEMENT OF STANDALONE & CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2019 (Rs. in Crore)

Sr. No.	Particulars	Standalone				Consolidated			
		Quarter ended		Year ended		Quarter ended		Year ended	
		June 30, 2019 Unaudited	March 31, 2019 Audited	June 30, 2018 Unaudited	March 31, 2019 Audited	June 30, 2019 Unaudited	March 31, 2019 Unreviewed	June 30, 2018 Unreviewed	March 31, 2019 Audited
1	Total Income from Operations	191.49	131.51	582.49	506.68	422.10	392.18	1,619.20	
2	Net Profit / (Loss) for the Period (before Tax and Exceptional Items)	29.51	29.55	(2.63)	27.47	(12.93)	(13.87)	(203.52)	
3	Net Profit / (Loss) for the Period before Tax (after Exceptional Items)	29.51	(54.99)	(2.63)	(57.07)	(1.69)	(432.28)	(626.56)	
4	Net Profit / (Loss) for the Period after Tax	19.52	212.68	(2.63)	210.60	(9.38)	6.61	(187.67)	
5	Total Comprehensive Income / (Loss) for the Period (comprising Profit / (Loss) for the Period after Tax and Other Comprehensive Income (after Tax))	19.55	213.37	(2.68)	211.45	(9.31)	7.05	(186.53)	
6	Paid up Equity Share Capital (Face value of Rs. 2/- each)	354.02	354.02	166.10	354.02	354.02	354.02	354.02	
7	Earning Per Share - (basis, diluted and not annualised) (in Rs.)	0.11	1.42	(0.03)	2.08	(0.05)	0.03	(1.90)	

**Notes:-**

1 The above is an extract of financial Results filed with the Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange website (www.bseindia.com and www.nseindia.com) and on the Company website (www.hathway.com).

For Hathway Cable and Datacom Limited  
Sd/-  
Rajana Gupta  
Managing Director  
DIN: 07603128

**Place : Mumbai**  
**Date : July 12, 2019**

### Narayana Hrudayalaya Limited

CIN - L85110KA2000PLC027497

Registered Office: 258/A, Bommasandra Industrial Area, Anekal Taluk, Bengaluru-560099, Karnataka, India  
Corporate Office: 261/A, 2nd Floor, Bommasandra Industrial Area, Anekal Taluk, Bengaluru-560099, Karnataka, India. Phone: 080-7122 2129/2802  
Email id: investorrelations@narayanahealth.org  
Website: www.narayanahealth.org

#### NOTICE

Notice is hereby given that the Nineteenth Annual General Meeting (19<sup>th</sup> AGM) of the Members of Narayana Hrudayalaya Limited will be held at "Sathya Sai Samskirta Sadanam", No. 20, Hosur Road, Bengaluru - 560 029 on Saturday, the 10<sup>th</sup> day of August 2019 at 11.30 AM.

The Notice of the Meeting and the Explanatory Statement along with the Annual Report for the financial year ended 31<sup>st</sup> March 2019 has been sent electronically to those Members whose e-mail addresses are registered with the Company/ Depository Participant/RTA for communication purposes and the dispatch has been completed on 12<sup>th</sup> July 2019. For Members who have not registered their e-mail addresses or have requested for hard copies, the Notice of the Meeting and the Explanatory Statement along with the Annual Report for the financial year ended 31<sup>st</sup> March 2019 has been sent to their registered address by permitted mode and the dispatch of the same has been completed on 13<sup>th</sup> July 2019.

Pursuant to section 91 of Companies Act, 2013 read with Rules made thereunder, the Board of Directors of the Company in their meeting held on 24<sup>th</sup> May 2019, had declared a dividend of Re. 1 (Rupee one) per equity share for the year ended 31<sup>st</sup> March 2019. The Company has further fixed record date as Saturday, 3<sup>rd</sup> August 2019 to determine eligible Shareholders entitled to receive dividend.

Members are hereby informed that in compliance with the provisions of 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, as amended from time to time, the Company is providing to the Members the facility to exercise their right to vote at the 19<sup>th</sup> AGM by electronic means and the business may be transacted through the e-voting services (remote e-voting) provided by Karvy Fintech Private Limited ("Karvy").

The instructions for e-voting are given in the Notice of the AGM. Members are requested to note the following:

- The remote e-voting period commences on Wednesday, 7<sup>th</sup> day of August 2019 at 10.00 AM and will end on Friday, 9<sup>th</sup> day of August 2019 at 5.00 P.M (both days inclusive). Once the vote on a resolution is cast by the Member, the member shall not be allowed to change it subsequently. The remote e-voting module shall be disabled by Karvy for voting thereafter.
- The facility of Insta Voting shall be made available at the venue of the AGM and the Members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through insta-voting.
- The voting rights of the shareholders (for voting through remote e-voting) shall be in proportion to their share of the paid-up equity share capital of the Company as on 3<sup>rd</sup> August 2019 ("Cut-Off Date"). 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 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.
- Any person who acquires Shares of the Company and becomes a Member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date, i.e., 3<sup>rd</sup> August 2019 may obtain the login ID and password by sending a request at [evoting@karvy.com](mailto:evoting@karvy.com) or may contact on toll free number provided by Karvy at 18003454001.
- Members who have cast their vote by remote e-voting prior to the Meeting may also attend the Meeting but shall not be entitled to vote again at the AGM.

A copy of the AGM Notice is available on the website of the Company at [www.narayanahealth.org](http://www.narayanahealth.org) and on the websites of the Stock Exchanges viz. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com). A copy of the AGM Notice is also available on the website of Karvy at <http://kcp.karvy.com> and 18003454001/ 8688\_NHL/NHL\_Notify\_of\_19th\_AGM.pdf. Mr. Sudhinda K S, Practising Company Secretary, has been appointed by the Board of Directors of the Company as Scrutinizer for scrutinizing the remote e-voting process and voting by insta-voting at the AGM, in a fair and transparent manner.

The results of the remote e-voting and votes cast at the AGM shall be declared on or before 12<sup>th</sup> August, 2019. The Results declared, along with the Scrutinizer's Report, shall be placed on the Company's website [www.narayanahealth.org](http://www.narayanahealth.org) and on the website of Karvy i.e., [www.evoting.karvy.com](http://www.evoting.karvy.com) immediately after their declaration, and communicated to the Stock Exchanges where the Company is listed, viz., BSE Limited and National Stock Exchange of India Limited. If, any Member wishes to get a printed copy of the Annual Report, the Company will send the same, free of cost, upon receipt of request from the Member.

In case of any queries/grievances, members may refer the Frequently Asked Questions (FAQs) available at downloads Section of [www.evoting.karvy.com](http://www.evoting.karvy.com) or call on toll free no.: 18003454001.

By Order of the Board of Directors  
For Narayana Hrudayalaya Limited  
Sd/-, Sridhar S.  
Group Company Secretary, Legal & Compliance Officer

**Place: Bengaluru**  
**Date: 13-07-2019**

### FRANKLIN TEMPLETON

Franklin Templeton Mutual Fund  
Indiabulls Finance Center, Tower 2, 12th and 13th Floor, Senapati Bapat Marg, Elphinstone Road (West), Mumbai 400013

#### Dividend in the Schemes of Franklin Templeton Mutual Fund

The Trustees of Franklin Templeton Mutual Fund have decided to distribute the following funds:

Name of the Schemes / Plans	Face Value per Unit (₹)	Amount of Dividend per Unit* (₹)	NAV per Unit as on July 11, 2019 (₹)
<b>Franklin India Fixed Maturity Plans - Series 2 - Plan C (1205 Days) (FIFMP-2-C)</b>	10.00	Individuals & HUF – 0.151 Others – 0.140	10.2604
<b>Franklin India Fixed Maturity Plans - Series 4 - Plan B (1098 Days) (FIFMP-4-B)</b>	10.00	Individuals & HUF – 0.144 Others – 0.133	10.8146
FIFMP-4-B - Dividend		Individuals & HUF – 0.504	10.9162
FIFMP-4-B - Dividend- Direct		Others – 0.466	10.3074
<b>Franklin India Fixed Maturity Plans - Series 4 - Plan F (1286 Days) (FIFMP-4-F)</b>	10.00	Individuals & HUF – 0.144 Others – 0.133	10.4539 10.5344
<b>Franklin India Fixed Maturity Plans - Series 5 - Plan A (1273 days) (FIFMP-5-A)</b>	10.00	Individuals & HUF – 0.151 Others – 0.140	10.4733 10.4956
<b>Franklin India Fixed Maturity Plans - Series 5 - Plan D (1238 days) (FIFMP-5-D)</b>	10.00	Individuals & HUF – 0.144 Others – 0.133	10.3658
<b>Franklin India Fixed Maturity Plans - Series 5 - Plan A (1273 days) (FIFMP-5-A)</b>	10.00	Individuals & HUF – 0.151 Others – 0.140	10.3557 10.3678

\*The difference in Dividend per unit for 'Individuals & HUF' and 'Others' is due to differential rate of applicable Dividend Distribution Tax.

The Record Date for the same will be July 19, 2019 (Friday). If in any case the Record Date falls on a non-Business Day, the immediately following Business Day shall be the Record Date. All the Unitholders / Beneficial Owners of the dividend plan / option of the scheme whose names appear in the records of Registrar / Depositories as on the Record Date shall be entitled to receive dividend. The investors in the dividend re-investment plan/option will be allotted units for the dividend amount at the NAV of next Business Day after the Record Date.

Please note that dividend as decided shall be paid, subject to availability of distributable surplus.

#### Pursuant to payment of dividend, the cost of the scheme would fall to the extent of payout and statutory levy (as applicable)

For Franklin Templeton Asset Management (India) Pvt. Ltd.  
(Investment Manager of Franklin Templeton Mutual Fund)

Sd/-  
**Authorized Signatory**  
Date: July 13, 2019

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

### HATHWAY BHAWANI CABLETEL & DATACOM LIMITED

Regd. Office: 805/806, Windsor, 8th Floor, Off CST Road, Kalina, Santacruz East, Mumbai - 400098  
Tel: 91-22-67742500 Fax: 91-22-67742400  
CIN: L65910MH1984PLC034514  
Website: [www.hathwaybhawani.com](http://www.hathwaybhawani.com)  
E-mail: [investors.bhawani@hathway.com](mailto:investors.bhawani@hathway.com)

#### NOTICE OF THE 35th Annual General Meeting and Remote E-Voting

Notice is hereby given that the Thirty Fifth Annual General Meeting ("AGM") of Hathway Bhawani Cabletel & Datacom Limited ("the Company") will be held on Wednesday, 7<sup>th</sup> August, 2019 at 3.00 p.m. at Ground Floor, Windsor, Off CST Road, Kalina, Santacruz East, Mumbai 400098, to transact the business as set out in the Notice convening the AGM, copies whereof have been sent to the shareholders in the Annual Report, accompanied by the Audited Balance Sheets as at 31<sup>st</sup> March, 2019 and the Statement of Profit and Loss and Cash Flow for the year ended on that date together with the Reports of Directors' and Auditors' thereon. Pursuant to the provisions of Section 101 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, electronic copies of the Notice convening the AGM and the Annual Report for the year ended 31<sup>st</sup> March, 2019 have been sent by e-mail to the Members of the Company whose e-mail addresses are registered with the Company's Registrar and Transfer Agent-Bigshare Services Private Limited/their Depository Participant(s). In case any Member wishes to also receive physical copy of these documents, he/ she may send an e-mail as [investor@bigshareonline.com](mailto:investor@bigshareonline.com), quoting the DP ID, Client ID as well as the name and address.

Physical copy of the Notice convening the meeting and the Annual Report for the year ended 31<sup>st</sup> March, 2019 have been dispatched by permitted mode to other Members of the Company at their registered address maintained with Bigshare Services Private Limited. These documents are also available on the Company's website [www.hathwaybhawani.com](http://www.hathwaybhawani.com) and will also be available for inspection at the Registered Office during the business hours on all working days except Saturdays & Sundays till the date of business hours.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has entered into an agreement with the Central Depository Services (India) Limited ("Agency") and is pleased to provide its Members, the facility of "remote e-voting" i.e. facility to cast votes from a place other than the venue of the AGM by using an electronic voting system on all the resolutions proposed to be considered at the AGM.

The particulars of remote e-voting are set out below:

Sr. No.	Particulars	Details
1.	Date of completion of dispatch of notices	Friday, 12 <sup>th</sup> July, 2019
2.	Commencement of remote e-voting	Sunday, 4 <sup>th</sup> August, 2019 at 10.00 am
3.	End of remote e-voting	Tuesday, 6 <sup>th</sup> August, 2019 at 5.00 pm
4.	Cut-off date of remote e-voting	Wednesday, 31 <sup>st</sup> July, 2019
5.	Website and the agency of the Company and of the address where notice of the meeting is displayed	<a href="http://www.evotingbhawani.com">www.evotingbhawani.com</a> <a href="http://www.hathwaybhawani.com">www.hathwaybhawani.com</a>
6.	Contact details of the person responsible to address the grievances connected with facility for voting by electronic means	Mr. Rajesh Mishra Designation: Senior Executive M/s. Bigshare Services Private Limited 1 <sup>st</sup> Floor, Bharat Tin Works Building, Opposite Vasant Oasis, Makwana Road, Marol, Andheri (East), Mumbai - 400059 Tel.: (022) 62638200 Fax: (022) 62638299 Email: <a href="mailto:investor@bigshareonline.com">investor@bigshareonline.com</a>

**Notes:**

- The remote e-voting shall be disabled for voting after 5.00 p.m. on Tuesday, 6<sup>th</sup> August, 2019.
- The facility for voting through Ballot shall be made available at the meeting and the members attending the meeting who have not casted their votes by remote e-voting shall be able to exercise their right at the meeting.
- A member may participate in the meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
- A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on "Cut Off date" i.e. Wednesday, 31<sup>st</sup> July, 2019, shall be entitled to avail the facility of remote e-voting as well as voting in the meeting.
- A person who becomes a member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. Wednesday, 31<sup>st</sup> July, 2019, can follow the process for generating the User-ID and password as mentioned in the Notice of the 35th AGM.

**FOR HATHWAY BHAWANI CABLETEL & DATACOM LIMITED**

Sd/-  
Pallavi Balkar  
Company Secretary & Compliance Officer  
ACS No:32276

**Place: Mumbai**  
**Date: 13/07/2019**

