

September 4, 2019

To

<b>BSE Limited</b> Department of Corporate Services Listing Department P J Towers Dalal Street Mumbai – 400001 Scrip Code: 535648	<b>National Stock Exchange of India Limited</b> Listing Department Exchange Plaza Plot no. C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai – 400051 Scrip Symbol: JUSTDIAL	<b>Metropolitan Stock Exchange of India Limited</b> 4 <sup>th</sup> Floor, Vibgyor Towers, Plot No. C 62, G Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (East), Mumbai – 400098 Scrip Symbol: JUSTDIAL
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Dear Sir/Madam,

**Sub: Intimation under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

In accordance with Regulation 30 and Regulation 47 of Listing Regulations, please find enclosed herewith copy of notice published in The Financial Express (English Newspaper) today i.e. September 4, 2019 in respect of completion of dispatch of Annual Report 2018-2019, Notice of 25<sup>th</sup> Annual General Meeting and remote e-voting information. The same has also been uploaded on the Company's website which may be viewed at <https://www.justdial.com/cms/investor-relations/statutory-ads>.

Please take note that due to some technical problem from the end of Navshakti (Marathi Newspaper), the aforesaid public advertisement could not be published by them today (Copy of letter issued by Navshakti is enclosed herewith). Further, copy of the Advertisement published in Marathi Newspaper will be submitted by us once the same is published and will also be uploaded on the Company's website.

Kindly take the same on record.

Thanking You,

Yours truly,

**For Just Dial Limited**



**Manan Udani**  
**Company Secretary**

**Encl: As above**



**Just Dial Limited**

CIN NO: L74140MH1993PLC150054

Registered & Corporate Office : Palm Court Building M 501/B, 5th Floor, New Link Road, Besides Goregaon Sports Complex, Malad West, Mumbai - 400064

Tel. : 022-28884060 / 39808795 Fax : 022-28893789

Mumbai, Delhi, Kolkata, Chennai, Bangalore, Pune, Hyderabad, Ahmedabad, Coimbatore, Jaipur and Chandigarh

☎ 88888-88888

| [www.justdial.com](http://www.justdial.com)

CORRIGENDUM TO THE DETAILED PUBLIC STATEMENT DATED JUNE 5, 2019 WITH RESPECT TO THE OPEN OFFER TO THE PUBLIC SHAREHOLDERS OF

# INTERNATIONAL PAPER APPM LIMITED

Registered Office: Rajahmundry - 533 105, East Godavari District, Andhra Pradesh, India  
Telephone: +91 883 2471831; Facsimile: +91 883 2461764; Website: www.ipappm.com

**OPEN OFFER FOR ACQUISITION OF UP TO 99,42,510 (NINETY NINE LAKHS FORTY TWO THOUSAND FIVE HUNDRED AND TEN ONLY) FULLY PAID UP EQUITY SHARES, HAVING FACE VALUE OF INR 10 (INDIAN RUPEES TEN ONLY) EACH ("EQUITY SHARES"), REPRESENTING 25% (TWENTY FIVE PERCENT ONLY) OF THE VOTING SHARE CAPITAL OF INTERNATIONAL PAPER APPM LIMITED ("TARGET COMPANY"), FROM THE ELIGIBLE PUBLIC SHAREHOLDERS OF THE TARGET COMPANY BY WEST COAST PAPER MILLS LIMITED PURSUANT TO AND IN COMPLIANCE WITH REGULATIONS 3(1) AND 4 AND OTHER APPLICABLE REGULATIONS OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011 AS AMENDED FROM TIME TO TIME ("SEBI SAST REGULATIONS") AT A PRICE OF INR 452.60 (INDIAN RUPEES FOUR HUNDRED FIFTY TWO AND SIXTY PAISA ONLY) PER EQUITY SHARE ("OFFER PRICE"), PAYABLE IN CASH IN ACCORDANCE WITH THE PROVISIONS OF SEBI SAST REGULATIONS ("OFFER/OPEN OFFER")**

This Corrigendum is being issued by ICICI Securities Limited, the manager to the Offer ("Manager"/"Manager to the Offer"), for and on behalf of the Acquirer in respect of the Offer to the eligible public shareholders of the Target Company, pursuant to revisions/amendments in the schedule of activities relating to the Offer.

This corrigendum should be read in continuation of and in conjunction with the detailed public statement dated June 5, 2019 ("DPS"), unless otherwise specified.

This Corrigendum is being issued pursuant to changes/amendments in the schedule of major activities relating to the Open Offer and the Offer Price as disclosed in the draft letter of offer dated June 13, 2019 ("DLoF"), in terms of the Securities and Exchange Board of India ("SEBI") letter dated August 7, 2019 bearing reference no. SEBI/HO/CFD/DCR-1/OW/P/2019/20151/1 conveying comments on the DLoF and SEBI letter dated August 26, 2019 bearing reference no. SEBI/HO/CFD/DCR1/OW/P/2019/21942/1 granting extension of time to proceed with the Open Offer related formalities pending receipt of approval from Competition Commission of India.

This Corrigendum is being issued in all the newspapers in which the DPS was published.

Capitalized terms used but not defined in this Corrigendum shall have the same meaning assigned to such terms in the Draft Letter of Offer, unless otherwise defined.

### 1. Statutory and other approvals:

In case of delay in receipt or non-receipt of any statutory approvals disclosed in paragraph 7 of the DLoF then in accordance with Regulation 18(11) of the SEBI SAST Regulations, SEBI may, if satisfied that non-receipt of approvals was not due to any wilful default or negligence on the part of the Acquirer, grant an extension for the purpose of completion of the Open Offer subject to the Acquirer agreeing to pay interest to the validly tendering shareholders at such rate as may be specified by SEBI. Where the statutory approvals extend to somebody but not all the shareholders, the Acquirer will have the option to make payment of the consideration to such shareholders in respect of whom no statutory approvals are required in order to complete this Open Offer. In this regard, SEBI has vide its letter no. SEBI/HO/CFD/DCR1/OW/P/2019/21942/1 dated August 26, 2019 has permitted the commencement of the Tendering Period not later than 12 (twelve) Working Days from the date of receipt of the CCI Approval. As required under the SEBI Extension Letter, the Manager to the Offer has on August 27, 2019, intimated the Stock Exchanges about the receipt of the SEBI Extension Letter. Further, as required by the SEBI Extension Letter, the Offer Price would be paid together with interest computed at the rate of 10 percent per annum on the Offer Price from September 25, 2019 (being the date for completion of payment of consideration calculated in accordance with the SEBI SAST Regulations from the date of receipt of the SEBI Observation Letter) till October 11, 2019 (being the date of the actual payment to the Eligible Public Shareholders who successfully tender their Equity Shares in the Offer). The interest computed at 10 percent per annum on the Offer Price over such period is INR 1.97 (One Rupee and Ninety Seven Paisa only) per Equity Share.

### 2. Details of Firm Financial Arrangements:

(a) The total consideration for the Offer, assuming full acceptance of the Offer i.e. for the acquisition of up to 99,42,510 (Ninety Nine Lakhs Forty Two Thousand Five Hundred and Ten only) Equity Shares at the Offer Price of INR 452.60 (Indian Rupees Four Hundred Fifty Two and Sixty Paisa only) per Equity Share, is INR 449,99,80,026 (Indian Rupees Four Hundred and Forty Nine Crore Ninety Nine Lakhs Eighty Thousand and Twenty Six only) ("Maximum Consideration").

(b) The Acquirer has confirmed that it has adequate financial resources to meet the obligations under the Offer. The Acquirer, the Manager and ICICI Bank Limited, a banking corporation incorporated under the laws of India, acting through its branch office at Capital Markets Division, 1st Floor, 122, Mistry Bhavan, Dinshaw Vachha Road, Backbay Reclamation, Churchgate, Mumbai ("Escrow Bank"), have entered into an escrow agreement dated May 29, 2019 for the purpose of the Offer ("Escrow Agreement"). Pursuant to the Escrow Agreement and in compliance with Regulation 17(1) of the SEBI SAST Regulations the Acquirer has opened an escrow account named "WCPML-IPAPPM-OPEN OFFER ESCROW ACCOUNT" (the "Escrow Account") bearing account number 000405119526. The Acquirer has made a cash deposit of a sum of INR 112,49,95,011 (Indian Rupees One Hundred and Twelve Crores Forty Nine Lakhs Ninety Five Thousand and Eleven only) in the Escrow Account ("Cash Escrow") which is an equivalent to 25% (Twenty Five percentage) of the value of the Maximum Consideration. The Manager is duly authorised by the Acquirer to realise the value of the Escrow Account and operate the Escrow Account in terms of the SEBI SAST Regulations.

### 3. The Public Shareholders are requested to kindly note the following revisions/amendments in the schedule of major activities relating to the Offer:

The revised schedule of activities pertaining to the Offer is set out below:

Name of Activity	Original schedule of activities (Day and Date)	Revised schedule of activities (Day and Date)
Date of Public Announcement (PA)	Wednesday, May 29, 2019	Wednesday, May 29, 2019
Date of publishing of the DPS in the newspapers	Thursday, June 6, 2019	Thursday, June 6, 2019
Last date for filing of the Draft Letter of Offer with SEBI	Thursday, June 13, 2019	Thursday, June 13, 2019
Last date for public announcement of the competing offer(s) as per the first detailed public statement*	Thursday, June 27, 2019	Thursday, June 27, 2019
Last date for receipt of the SEBI observations on the Draft Letter of Offer (in the event SEBI has not sought clarifications or additional information from the Manager to the Offer)	Thursday, July 4, 2019	Wednesday, August 7, 2019**
Identified Date#	Monday, July 8, 2019	Tuesday, August 27, 2019
Last date by which the Letter of Offer is to be dispatched to the Eligible Public Shareholders, whose name appears on the register of members on the Identified Date	Monday, July 15, 2019	Wednesday, September 4, 2019***
Last date for upward revision of the Offer Price and/or Offer Size	Thursday, July 18, 2019	Monday, September 9, 2019
Last Date by which the committee of the Independent Directors of the Target Company shall give its recommendation to the Eligible Public Shareholders of Target Company for this Offer	Thursday, July 18, 2019	Monday, September 9, 2019
Date of publication of Offer Opening Public Announcement in the newspapers in which the DPS was published	Friday, July 19, 2019	Wednesday, September 11, 2019
Date of Commencement of the Tendering Period (Offer Opening Date)	Monday, July 22, 2019	Thursday, September 12, 2019
Date of Closure of the Tendering Period (Offer Closing Date)	Friday, August 2, 2019	Wednesday, September 25, 2019
Last date of communicating the rejection/acceptance and completion of payment of consideration for accepted tenders or return of unaccepted/rejected Equity Shares	Tuesday, August 20, 2019	Friday, October 11, 2019
Last date for filing of final report with SEBI	Tuesday, August 27, 2019	Friday, October 18, 2019

\* There was no competing offer to the Acquirer's Offer.  
\*\* Actual date of receipt of SEBI's final observation in relation to the Draft Letter of Offer  
\*\*\* Being seventh Working Day from the date of receipt of CCI Approval.  
# The Identified Date is only for the purpose of determining the names of the Eligible Public Shareholders of the Target Company as on such date to whom the Letter of Offer would be sent. It is clarified that all the Eligible Public Shareholders of the Target Company (registered or unregistered), are eligible to participate in this Offer at any time during the Tendering Period.  
Note: The above dates wherever they appear in the DPS should be read accordingly.

### 4. Other Information:

- All other terms and conditions of the Open Offer as set out in the DPS and/or in the DLoF remain unchanged
- The Acquirer accept full responsibility for the information contained in this Corrigendum to the DPS and also the obligations of the Acquirer as laid down in the SEBI SAST Regulations and subsequent amendments thereof.
- This Corrigendum to the DPS will also be available on SEBI's website at www.sebi.gov.in

#### MANAGER TO THE OFFER



**ICICI SECURITIES LIMITED**  
SEBI Regn. No.: INM00011179  
ICICI Centre, H.T. Parekh Marg, Churchgate, Mumbai - 400020, Maharashtra, India  
Tel: +91 22 2288 2460, Fax: +91 22 2282 6580, Email ID: ipappm.offoffer@icicisecurities.com  
Contact Person: Rupesh Khant/Arjun A Mehrotra

Signed for and on behalf of West Coast Paper Mills Limited  
Sd/-  
**Shree Kumar Bangur**  
Chairman and Managing Director

Place : Mumbai  
Date : September 3, 2019

**MAYURBHANJ TRADES & AGENCIES LIMITED**  
CIN: L24117WB1979PLC032302  
REGISTERED OFFICE: 7, WATERLOO STREET, 2ND FLOOR, KOLKATA - 700069  
PHONE: +91-33-2248 0602; E-MAIL: INFO.MAYURBHANJ@GMAIL.COM  
WEBSITE: WWW.MAYURBHANJTRADES.IN

NOTICE IS HEREBY GIVEN that the 40th Annual General Meeting (AGM) of the Company will be held on Thursday, September 26, 2019, at 11.30 A.M. at the Registered Office of the Company at 7, Waterloo Street, 2nd Floor, Kolkata - 700 069, to transact the business as mentioned in the Notice of AGM sent along with the Audited Financial Statements of the Company for the year ended March 31, 2019, and the Board's Report and Auditor Report thereon.

Electronic transmission and physical dispatch of the Annual Report, 2019, along with the AGM Notice, Attendance Slip and Proxy Form, have been completed on September 3, 2019. The Notice of AGM is also available on the website of Central Depository Services (India) Limited (CDSL), i.e. www.evotingindia.com. Notice is further given that the Company is providing electronic voting facility from a place other than the venue of AGM ("remote e-voting") to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The Company has engaged CDSL for providing e-voting facility. The details of remote e-voting are given below:

- The remote e-voting will commence on Monday, September 23, 2019 from 9.00 A.M. and ends on Wednesday, September 25, 2019 till 5.00 P.M. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 25, 2019 (5:00 P.M.).
- The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. September 19, 2019.
- Notice of AGM has been sent to all the members whose names appear in the Register of Members/Beneficial Owners as on August 2, 2019. Any person who acquires equity shares of the Company and becomes a Member after August 2, 2019, and holding shares as on the cut-off date i.e. September 19, 2019, may obtain the Login ID and Password by sending a request at info.mayurbhanj@gmail.com, or call at Tel: +91-33-2248 0602.
- Once a vote is cast by the Member, he shall not be allowed to change it subsequently.
- The facility of casting vote through Poll Paper will be made available at the AGM and the eligible members attending the AGM shall be able to cast their vote at AGM through ballot paper.
- The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the Downloads section of www.evotingindia.com or contact Mr. Mehboob Lakhani, CDSL, 17th Floor, Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai - 400001, at email: helpdesk.evoting@cdslindia.com in Telephone No. 022-22725040.

NOTICE IS ALSO HEREBY GIVEN that pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 20, 2019 to Thursday, September 26, 2019 (both days inclusive).

For Mayurbhanj Trades & Agencies Limited  
Sd/-  
(Salya Narayan Ashopa)  
Whole-time Director & CFO  
(DIN - 00379772)

Place: Kolkata  
Date: 03-09-2019

**TITANIUM TEN ENTERPRISE LIMITED**  
CIN: L52100GJ2008PLC055075  
Registered Office: Shop No. 901/914, Rajhans Complex, 9th Floor, Ring Road, Surat-395002, Gujarat  
Email: kapadiatraders@gmail.com Phone: 0261-2320240, Website: www.titaniumten.co.in

**Notice of the 11<sup>th</sup> Annual General Meeting of the Company, Book closure & e-voting information**

NOTICE is hereby given that 11<sup>th</sup> Annual General Meeting (AGM) of the members of the Titanium Ten Enterprise Limited will be held on Friday, 27<sup>th</sup> September, 2019 at 3:00 p.m. at the Registered Office of the Company situated at Shop No. 901/914, Rajhans Complex, 9<sup>th</sup> Floor, Ring Road, Surat-395002, Gujarat to transact the business mentioned in the Notice of the Meeting sent along with the Explanatory Statement, Directors' Report, Auditor's Report and Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2019.

The Annual Report containing the Notice, Attendance Slip and Proxy Form has been sent on Tuesday, the 3<sup>rd</sup> September, 2019 to all the Members whose names appear on the Register of the Company as on Friday, the 30<sup>th</sup> August, 2019, whose e-mail addresses are not made available and to those who have opted for receiving physical copies and by e-mail to Members, whose e-mail ids are registered with the Depository Participants/Company. The Notice of AGM is also available on the website of the Company www.titaniumten.co.in and copies of the said documents are also available for inspection at the Registered Office of the Company between 10.00 a.m. to 1.00 p.m. on all working days, except on holidays, up to and including the date of the Annual General Meeting of the Company.

Notice is further given that pursuant to provisions of Section 91 of the Companies Act, 2013 read with applicable rules and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 19<sup>th</sup> September, 2019 to 27<sup>th</sup> September, 2019 (both days inclusive).

Notice is further given that pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing electronic voting facility from a place other than the venue of AGM ("remote e-voting") provided by CDSL, on all the Resolutions set forth in the Notice. The details of remote e-voting are given below:

- The remote e-voting will commence on Tuesday, the 24<sup>th</sup> September, 2019 at 9:00 a.m. and ends on Thursday, the 26<sup>th</sup> September, 2019 at 5:00 p.m. The e-voting module shall be disabled for voting thereafter.
- The voting rights of Members shall be in proportion to their Shares of the Paid-up Share Capital of the Company as of the Friday, 20<sup>th</sup> September, 2019.
- Any person who acquires Equity Shares of the Company and becomes a Member after dispatch of the Notice and holding shares as of the Friday, 20<sup>th</sup> September, 2019, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or kapadiatraders@gmail.com. A vote is cast by a Member, he/she shall not be allowed to change it subsequently.
- The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

In case of any queries or issues regarding e-voting, you may refer 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

For Titanium Ten Enterprise Limited  
Sd/-  
Ankita Raj Bhakadia  
Company Secretary & Compliance Officer

Place: Surat  
Date: 03/09/2019

**Justdial<sup>®</sup>**  
**JUST DIAL LIMITED**  
CIN: L74140MH1993PLC150054  
Registered Office: Palm Court Bldg M, 501/B, 5<sup>th</sup> Floor, New Link Road, Besides Goregaon Sports Complex, Malad (West), Mumbai - 400 064.  
Tel: +91 22 2888 4060; Fax: +91 22 2889 3789  
Email: investors@justdial.com; Website: www.justdial.com

**NOTICE**

Notice is hereby given that the Twenty Fifth Annual General Meeting ("AGM") of Just Dial Limited (the "Company") will be held on Monday, September 30, 2019, at 3.30 P.M. at Magnolia Banquet, Sarovar Grand Homestay, Mind Space, Chincholi Bunder, Behind Inorbit Mall, Off New Link Road, Malad (West), Mumbai - 400064 to transact Ordinary and Special business as specifically mentioned in the Notice of the said meeting which has been dispatched to the Members whose names appear in the Register of Members on Friday, August 23, 2019 as received from the depositories through (a) electronic mail whose email IDs are registered in the records of depository participants as on Friday, August 23, 2019 and (b) physical mode whose email IDs are not registered with depositories at their registered address.

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing to its Shareholders the facility to cast their vote through voting by electronic means. Members may cast their vote either by remote e-voting or through Ballot Paper at AGM on all the resolutions set forth in the Notice. The details as required pursuant to the provisions of the Companies Act, 2013 and Rules framed thereunder are given here under:

1 Date of completion of sending of Notices	September 3, 2019
2 Date and time of commencement of remote e-voting by electronic means	Thursday, September 26, 2019 at 9.00 a.m. (IST)
3 Date and time of end of remote e-voting by electronic means	Sunday, September 29, 2019 at 5.00 p.m. (IST)
4 Cut-off date	Monday, September 23, 2019
5 Voting through electronic means by remote e-voting shall not be allowed beyond this date and time	Sunday, September 29, 2019 5.00 p.m. (IST)
6 The Notice of 25 <sup>th</sup> AGM and Annual Report for the Financial Year 2018-19 are available on the Website of the Company and Karvy Fintech Private Limited ("Karvy").	www.justdial.com https://evoting.karvy.com
7 Contact details of the person responsible to address the grievance connected with the voting by electronic means	Name: Mr. Rajendra Prasad V Designation: Manager-Registrar in Securities (Karvy) Add: Karvy Selenium Tower B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032. Tel: +91 40 67161510/12 Email id: rajendra.v@karvy.com

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 i.e. Monday, September 23, 2019 shall be entitled to avail the facility of remote e-voting as well as voting at the AGM. Members may attend the meeting even after casting their votes by remote e-voting but shall not be entitled to cast their votes again.

The facility for voting at the AGM shall be made available by way of Ballot Paper and members attending the meeting who have not cast their vote by remote e-voting shall be able to vote at the AGM by Ballot Paper.

Any person who becomes member after the dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. Monday, September 23, 2019 may obtain the User ID and password by sending a request at evoting@karvy.com. The procedure for obtaining User ID and password is also provided in the Notice of the AGM which is available on the Company's website and Karvy's website.

All documents referred to in the Notice and Annual Report are open for inspection at the Registered Office of the Company on all working days except Saturdays, Sundays and other Public holidays, between 11.00 a.m. to 1.00 p.m. up to the date of AGM.

By Order of the Board of Directors  
For Just Dial Limited  
Sd/-  
Manan Udani  
Company Secretary

Date : September 3, 2019  
Place : Mumbai

**RSWM LIMITED**  
CIN: L17115RJ1960PLC008216  
Registered Office: Kharigrām,  
P.O. Gulabpura-311021, Distt. Bhillwara, Rajasthan  
Phone: +91-1483-223144-223150, 223478,  
Fax: +91-1483-223361, 223479  
Corp. Off.: Bhillwara Towers, A-12, Sector-1, Noida-201301, (U.P.)  
Phone: +91-120-4390300 (EPABX), Fax: +91-120-4277841,  
E-mail: rswm.investor@injbhillwara.com, Website: www.rswm.in

**NOTICE**

Notice is hereby given that the Company has received the request from the following Transferee(s) relating to transfer of shares in physical mode in terms of SEBI Circular No. SEBI/HO/MIRSD/DOS3/CIR/P/2018/139 dated 6<sup>th</sup> November, 2018.

Folio No.	Share Certificate No.	Distinctive Nos. From	Distinctive Nos. To	No. of Shares	Name(s) of Holder(s)/Transferor(s)	Name(s) of Transferee(s)
M0000045	C-31699	11358473	11358502	30	MOHNIBAI K. CHAND MANCHANDANI & RAJKUMARI LALCHAND LAHEJA	MANISH SHAH

In case any person has claim(s) in respect of the said shares in favour of the above stated applicant(s), he/she/they should lodge his/her/their claim(s) or objection(s) within 30 days from the date of publication of this notice. If within 30 days from the date of publication of this notice, no claim is received by the Company in respect of the said shares, transfers will be effected post completion of said period of 30 days after due verification of documents.

By Order of the Board for RSWM LIMITED  
Sd/-  
Surender Gupta  
Company Secretary  
FCS : 2615

Place : Noida (U.P.)  
Dated : 3<sup>rd</sup> September, 2019

**THE HIGHLAND PRODUCE COMPANY LIMITED**  
CIN: U01119KL1925PLC000416  
Registered Office: W-21/674, Beach Road, Alappuzha - 688012  
avt.alappuzha@gmail.com, www.highlandproduce.com  
Tel: 0477-2243624, 2243625

**NOTICE TO SHAREHOLDERS**

NOTICE is hereby given that the NINETY THIRD Annual General Meeting (AGM) of the Company will be held at 11.30 A.M. on Wednesday, the 25<sup>th</sup> September, 2019 at the Registered Office of the Company at W-21/674, Beach Road, Alappuzha-688012 to transact the business as set out in the Notice of AGM. The Company completed the dispatch of Annual Report for 2018-19 along with the Notice of the AGM on 31<sup>st</sup> August, 2019. The Annual Report along with the Notice of the NinetyThird AGM is available on the company's website, www.highlandproduce.com and also on the website of CDSL www.evotingindia.com.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 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 Central Depository Services (India) Limited (CDSL) and the business may be transacted through such voting.

The e-voting period commences on 22<sup>nd</sup> September, 2019, Sunday (9.00 a.m. IST) and ends on 24<sup>th</sup> September, 2019, Tuesday (5.00 p.m. IST), after which voting shall not be allowed. During this period, Members may cast their vote electronically. The e-voting module shall be disabled by CDSL thereafter.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on 18<sup>th</sup> September, 2019 ("cut-off date").

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

Persons who have acquired shares and become members of the Company after despatch of the Notice of the AGM but before the cut-off date may use any of the following:

- Use their 8 digits DP ID followed by 8 digits Client ID for National Securities Depository Limited (NSDL) for shares in Demat form and Folio Number for Physical Shares as their Login ID and their PAN as Password. For Central Depository Services (India) Limited (CDSL), use 16 digits Beneficiary ID.
- Members who have already registered for remote e-voting can however use their existing Login ID and password for this purpose.
- Others may send an e-mail to investor@cameoindia.com for obtaining Login ID and password for remote e-voting.

The Register of members of the Company will remain closed from 19<sup>th</sup> September, 2019 to 25<sup>th</sup> September, 2019 (both days inclusive) during which period no transfer of shares will be registered.

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 in the AGM.

For details relating to remote e-voting, please refer to the Notice of the AGM. In case of queries with regard to e-voting, kindly contact Mr. Manu P Sam, General Manager (Finance), The Highland Produce Company Limited, Door No. 27/1032, Panampally Nagar, Cochin-682036 or e-mail at helpdesk.evoting@cdslindia.com.

By Order of the Board  
For The Highland Produce Company Limited  
Dilip Thomas  
Chairman

Chennai  
3<sup>rd</sup> September, 2019

**PICTUREHOUSE MEDIA LIMITED**  
CIN: L92191TN2000PLC044077  
Reg. Office: KRM Centre, 9<sup>th</sup> Floor, Door No. 2, Harrington Road, Chetpet, Chennai-600031, Tamil Nadu.  
Corp. Office: Plot No. 83 & 84, 4<sup>th</sup> Floor, Punniath Plaza, Road No. 2, Banjara Hills, Hyderabad - 500 034, Telangana  
E-mail ID: ir.telephoto@pvpjglobal.com; Website: www.pvpcinema.com

**NOTICE OF 20<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that:

- The 20<sup>th</sup> Annual General Meeting ("20th AGM") of the Company will be held on Friday, September 27, 2019 at 11.30 A.M. at Sri P. Obul Reddy Hall, Vani Mahal, No. 103, G N Road, T. Nagar, Chennai - 600 017, Tamil Nadu.
- Electronic copies of the Notice of the 20<sup>th</sup> AGM and the Annual Report of the Company for the financial year 2018-19 have been sent to all the Members whose e-mail IDs are registered with the Company/Depository Participant(s). Physical copies of the same have been sent to all other members at their Registered Address in the permitted mode. The dispatch of Notice has been completed on Tuesday, September 03, 2019.
- Members holding shares either in physical form or in dematerialised form, as on the cut-off date of September 20, 2019 may cast their vote electronically on the voting system as set out in the Notice of the 20<sup>th</sup> AGM through electronic voting system of Karvy Fintech Private Limited from a place other than venue of AGM ("remote e-voting"). All the Members are informed that:
  - The remote e-voting shall commence on September 24, 2019 at 9.00 a.m. and shall end on September 26, 2019 at 5.00 p.m.;
  - The remote e-voting shall not be allowed beyond 5.00 p.m. on September 26, 2019;
  - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 20, 2019;
  - Any person, who acquires shares of the Company and become Member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. September 20, 2019, may obtain the login ID and password by sending a request at evoting@karvy.com. However, if a person is already registered with Karvy for e-voting, then existing user ID and password can be used for casting vote;
  - The Notice of the 20<sup>th</sup> AGM is available on the Company's website www.pvpcinema.com and Karvy's website https://evoting@karvy.com;
  - The facility for voting through Poll Paper shall be made available at the AGM;
  - 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;
  - 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 i.e. September 20, 2019 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through Poll Paper;
  - In case of any queries, you may refer to Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available at the download section of https://evoting.karvy.com. Members may also contact Mr. Anandan. K., Manager, Karvy Fintech Pvt. Ltd., Karvy Selenium, Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 or at 040 67161500 / 2222 or at Karvy's Toll Free No. 1-800-3454-001 or e-mail einward.ris@karvy.com or contact the Company at ir.telephoto@pvpjglobal.com.
- Pursuant to Section 91 of the Companies Act, 2013 and the applicable Rules thereunder, the Register of Members and Share Transfer Books for equity shares of the Company will remain closed from September 23, 2019 to September 27, 2019 (both days inclusive), for the purpose of Annual General Meeting of the Company.

By Order of the Board of Directors  
for PICTUREHOUSE MEDIA LIMITED  
Sd/-  
Surabi Jain  
Company Secretary

Date: September, 03, 2019  
Place: Hyderabad

# नवशक्ति

फ्री प्रेस हाऊस, फ्री प्रेस जर्नल मार्ग, २१५, परिमन पॉइंट, मुंबई - ४०००२१.

दूरध्वनी क्रमांक : २२८७४५६६, २२८५३३३५ फॅक्स : २२८७४६८८ ईमेल : mail@fpg.co.in

Date: 04<sup>th</sup> Sep. 2019

To,  
Concept Communication Ltd..  
Queens's Mansion, 1<sup>st</sup> Floor,  
Next to Cathedral School,  
Prescot Road, Fort  
Mumbai- 400 001.

Client: Justdial Limited & Oricon Enterprises .

Dear Sir,

This refers to your R.O No. 4129 & 4140 Dated- 03.09.2019

Due to some technical problem the above client's advertisement has been not published in Navshakti on 04.09.2018. However it will be publish in Navshakti on 05.09.2018.

We regret for the inconvenience.

Thanking you,

Your faithfully,  
For Publicity Society of India Pvt. Ltd.

  
MANOJ JHA  
MEDIA MANAGER