



**SHALIMAR  
PAINTS**

November 1, 2019

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

National Stock Exchange of India Ltd  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G-Block  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400051

**Reference: Scrip Code - NSE-SHALPAINTS, BSE-509874**

**Subject: Compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of Listing Regulations, please find enclosed copies of publication of notice of the meeting of Board of Directors of the Company to be held on Saturday, November 9, 2019, in:

- i. All India Edition of Financial Express and
- ii. Delhi Edition of Jansatta.

In this regard, please find the enclosed herewith copies of the newspaper clippings duly advertised in two newspaper on November 1, 2019.

This is for your information and records.

Thanking you,  
For **Shalimar Paints Limited**

  
(Gautam)  
Company Secretary





**MUTUAL FUNDS**  
Suhil Rai

**Indiabulls MUTUAL FUND**

Investment Manager : Indiabulls Asset Management Co. Ltd. (AMC)  
Registered Office: M - 62 & 63, 1st Floor, Connaught Place, New Delhi - 110 001.  
Tel.: (011) - 30252900, Fax: (011) - 30252901, Website: www.indiabullsamc.com  
CIN: U65991DL2008PLC176627

**Notice cum Addendum No. 19/2019**  
**Notice cum Addendum to the Scheme Information Document (SID) and Key Information Memorandum (KIM) of Schemes of Indiabulls Mutual Fund.**

**Change in Sector Level Exposure Limits of all Debt Oriented Schemes of the Fund with effect from October 01, 2019:**

Pursuant to the SEBI circular, Sector Level Exposure Limits of all Debt Oriented Schemes of the Fund shall be effective from October 1, 2019. The following changes shall be made in the SID of all Debt Oriented Schemes:  
**UNDER SECTION III - INFORMATION ABOUT THE SCHEME**

In section 1.1, WHAT ARE THE INVESTMENT RESTRICTIONS? the clause on sector restriction will be replaced with the following:

The total exposure of debt schemes in a particular sector (excluding investments in Bank CDs, TREPS, G-Secs, TBills and AAA rated securities issued by Public Financial Institutions and Public Sector Banks) shall not exceed 20% of the net assets of the scheme.

Provided that an additional exposure to financial services sector (over and above the limit of 20%) not exceeding 10% of the net assets of the scheme shall be allowed by way of increase in exposure to Housing Finance Companies (HFCs) only. Further, an additional exposure of 5% of the net assets of the scheme has been allowed for investments in securitized debt instruments based on retail housing loan portfolio and/or affordable housing loan portfolio.

Provided further that the additional exposure to such securities issued by HFCs are rated AA and above and these HFCs are registered with National Housing Bank (NHB) and the total investment/ exposure in HFCs shall not exceed 20% of the net assets of the scheme.

For the purpose of identifying sector, AMFI sector definitions shall be referred. For unlisted / non traded securities, where sector classification does not exist, AMC will have the discretion to decide the classification as per their best judgment.

The Schemes will comply with the other Regulations applicable to the investments of Mutual Funds from time to time.

As per the Go Green Initiative, investors are encouraged to register/update their email id and mobile number with us to support paper less communications.

**For Indiabulls Asset Management Co. Ltd. (Investment Manager to Indiabulls Mutual Fund)**  
Sd/-  
Uday Diwale Place : Mumbai  
Compliance Officer Date : October 31, 2019

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

**ICICI PRUDENTIAL MUTUAL FUND**  
TARAKI KAREINI

**ICICI Prudential Asset Management Company Limited**  
Corporate Identity Number: U99999DL1993PLC054135

Registered Office: 12<sup>th</sup> Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110 001.  
Corporate Office: One BKC, 13<sup>th</sup> Floor, Bandra Kurla Complex, Mumbai - 400 051.  
Tel.: +91 22 2652 5000, Fax: +91 22 2652 8100, Website: www.iciciprnf.com, Email id: enquiry@icicipruamc.com  
Central Service Office: 2<sup>nd</sup> Floor, Block B-2, Nirlon Knowledge Park, Western Express Highway, Goregaon (E), Mumbai - 400 063. Tel.: 022 2685 2000 Fax: 022 26888313

**Notice-cum-Addendum to the Scheme Information Document (SID) and Key Information Memoranda (KIM) of ICICI Prudential Asset Allocator Fund (the Scheme)**

Notice is hereby given that SIP Plus facility shall be available under the Scheme with effect from November 01, 2019 (the effective date):

**Salient features of SIP Plus facility are as follows:**

- It is an optional feature in addition to the Systematic Investment Plan.
- A Group Life Insurance Cover shall be provided under this facility by a life insurance company. The premium for providing such cover shall be borne by ICICI Prudential Asset Management Company Limited (the AMC).
- The minimum SIP Plus instalment shall be the minimum amount prescribed for SIP (under respective frequencies), subject to minimum of ₹ 500/- per instalment.
- Maximum Age upto which SIP Plus is available: 55 Years. SIP investment under SIP Plus facility can be continued beyond 55 years of age, however the provision for insurance cover will continue maximum upto the age of 55 years (as on the renewal date).
- Amount of Life Insurance Cover (the Insurance Cover):
  - If SIP Plus continues, the Insurance Cover would be as follows:
    - Year 1: 10 times of the SIP Plus instalment.
    - Year 2: 50 times of the SIP Plus instalment.
    - Year 3 onwards: 100 times of the SIP Plus instalment.
  - All the above mentioned limits are subject to maximum cover of ₹ 50 lacs per investor across all schemes/plans/folios. If SIP Plus discontinues, the Insurance Cover would be as follows:
    - SIP Plus discontinues before 3 years: Insurance Cover stops immediately
    - SIP Plus discontinues after 3 years: Insurance cover equivalent to the value of units allotted under SIP PLUS investment basis the valuation as on 1<sup>st</sup> business day of month in which renewal confirmation is given, subject to a maximum of 100 times the instalment, capped at the maximum of ₹ 50 lacs
- SIP plus ceases under below conditions:  
Redemption/switch-out (fully or partly) of units purchased under the scheme in which SIP Plus facility is availed before the completion of the SIP Plus tenure.

The investor may either opt to continue the SIP beyond 55 years of age or specify an End date in the application form. If the investor does not provide an End date, AMC reserves the right to consider the SIP end date as five years from the start date as default. If SIP tenure selected is less than 3 years, investor would not be eligible for Insurance cover and SIP would be registered as regular SIP.

SIP Plus can also be availed with SIP Top Up facility w.e.f. November 01, 2019. The amount of Life Insurance Cover will be calculated on the basis of the first triggered SIP amount.

- Eligibility criteria:**
- Resident Individual/Eligible Non Resident Indian applicants.
  - Individuals aged above 18 years and not more than 51 years, at the time of the first investment.
  - Only the First/Sole unit holder will be covered under the insurance. No Insurance Cover will be provided for the second/third unit holder.

**Registration:**  
The investor will necessarily be required to furnish his/her date of birth and gender in the SIP Plus application form, in absence of which his Insurance Cover can be availed by the investor. Furnishing details of nominee in the SIP Plus application form is not mandatory. The Group Life Insurance Cover will be governed by the terms and conditions of the insurance policy with the relevant Insurance Company as determined by the AMC. In case of death of the applicant, his/her legal representatives may file a claim directly with the designated branch of the Insurance Company supported by all relevant documents as required by the Insurer and the payment of the claim may be made to the legal representatives by the Insurance Company. All insurance claims will be settled in India and shall be payable in Indian Rupees only. Settlement procedure will be as stipulated by the Insurance Company. Insurance claims will be directly settled by the Insurance Company. The AMC will not be responsible or liable for maintaining service levels and/or any delay in processing claims arising out of this facility. Details of SIP Plus facility is available on the term and conditions mentioned in the SIP Plus application form.

For more details, unitholders/investors are requested to refer the application form available on our website www.icicipruamc.com.

**All the other provisions of the SID/KIM/addenda of the Scheme except as specifically modified herein above remain unchanged.**

**This Notice-cum-Addendum forms an integral part of the SID/KIM/addenda of the Scheme, as amended from time to time.**

**For ICICI Prudential Asset Management Company Limited**  
Place : Mumbai Sd/-  
Date : October 31, 2019 Authorised Signatory  
No. 002/11/2019

To know more, call 1800 222 999/1800 200 6666 or visit www.iciciprnf.com  
As part of the Go Green Initiative, investors are encouraged to register/update their e-mail id and mobile number to support paper-less communications.

To increase awareness about Mutual Funds, we regularly conduct Investor Awareness Programs across the country. To know more about it, please visit https://www.iciciprnf.com or visit AMFI's website https://www.amfiindia.com

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

**OSBI**  
Networking & Communication Dept., State Bank Global IT Centre, Main Building, Sector 11, CBD Belapur, Navi Mumbai - 400 614.

**CORRIGENDUM**

With reference to the RFP No.SBI/GITC/NW5C/19-20/656 dated 14.10.2019 for Procurement , Supply, Delivery and Warranty support of L2 Managed switches for State Bank Group, the Bank has issued Corrigendum dated 30.10.2019. For details, please refer 'Procurement News' at Bank's website, <https://bank.sbi>

Sd/-  
Deputy General Manager (Networking & Communication Dept.)  
Place: Navi Mumbai  
Date: 01/11/2019

**SHALIMAR PAINTS LIMITED**  
CIN: L24222HR1902PLC065611  
Regd Office: Stainless Centre, 4th Floor, Plot No.50, Sector-32, Gunugram, Haryana-122001  
Website: www.shalimarpaints.com, e-mail: askus@shalimarpaints.com

**NOTICE**

Notice is hereby given, Pursuant to Regulation 47 read with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of Shalimar Paints Limited ("Company") will be held on Saturday, 9 November, 2019, inter alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter/half year ended 30 September, 2019. The information contained in this notice is also available on the Company's website i.e., www.shalimarpaints.com and on the websites of the Stock Exchanges where the Company's shares are listed i.e. BSE (www.bseindia.com) and NSE (www.nseindia.com) respectively.

For Shalimar Paints Limited  
Sd/-  
Gautam  
Company Secretary

Date: October 31, 2019  
Place: Gurugram

**BNP PARIBAS MUTUAL FUND**

Investment Manager: BNP Paribas Asset Management India Private Limited (AMC)  
Corporate Identity Number (CIN): U65991MH2003PTC142972

Registered Office: BNP Paribas House, 1 North Avenue, Maker Maxity, Bandra Kurla Complex, Bandra - East, Mumbai - 400 051. Website: www.bnpparibasmf.in • Toll Free: 1800 102 2595

**NOTICE CUM ADDENDUM NO. 38/2019**

**Notice cum Addendum to Statement of Additional Information (SAI), Scheme Information Document (SID) and Key Information Memorandum (KIM) for Schemes of BNP Paribas Mutual Fund (the Fund):**

**I. Treatment of Financial Transactions received through Distributors suspended by AMFI:**

The financial transactions of an investor where his/her distributor's AMFI Registration Number (ARN) has been suspended temporarily or terminated permanently by Association of Mutual Funds in India (AMFI) shall be processed as follows with effect from October 31, 2019:

- During the period of suspension, no commission shall be accrued or payable to the distributor whose ARN is suspended. During the period of suspension, commission on the business canvassed prior to the date of suspension shall stand forfeited, irrespective of whether the suspended distributor is the main ARN holder or a sub-distributor.
- All Purchase/Switch requests (including under fresh registrations of Systematic Investment Plan (SIP)/Systematic Transfer Plan (STP) or under SIPs/STPs registered prior to the suspension period) received during the suspension period shall be processed under Direct Plan and continue to be received under Direct Plan perpetually unless after the suspension of ARN is revoked, unitholder makes a written request to process the future investments/investments under regular/distributor Plan. The AMC shall also suitably inform the concerned unitholders about the suspension of the distributor from doing mutual fund distribution business.
- Any Purchase/Switch or SIP/STP transaction requests received through the stock exchange platform, from any distributor whose ARN has been suspended, shall be rejected.
- Additionally, where the ARN of a distributor has been terminated permanently, the AMC shall advise the concerned unitholder(s), who may at their option, either continue their existing investments under regular/distributor Plan under any valid ARN holder of their choice or switch their existing investments from regular/distributor Plan to Direct Plan subject to tax implications and exit load, if any.

**II. Group Level exposure Limits:**

Pursuant to SEBI circular SEBI/HO/IMD/DF2/CIR/P/2019/104 dated October 01, 2019, effective October 31, 2019, the investments by debt mutual fund schemes in debt and money market instruments of group companies of both the sponsor and the asset management company shall not exceed 10% of the net assets of the scheme. Such investment limit may be extended to 15% of the net assets of the scheme with the prior approval of the Board of Trustees.

For this purpose, a group means a group as defined under Regulation 2 (mm) of SEBI (Mutual Funds) Regulations, 1996 and shall include an entity, its subsidiaries, fellow subsidiaries, its holding company and its associates.

Note: This Notice cum addendum forms an integral part of the SAI, SID & KIM of the Fund read with the addenda issued thereunder. All other terms and conditions mentioned in the SAI, SID & KIM shall remain unchanged.

For BNP Paribas Asset Management India Private Limited (Investment Manager to BNP Paribas Mutual Fund)  
Sd/-  
Jyothi Krishnan Date : October 31, 2019  
Head of Compliance, Legal & Secretarial Place : Mumbai

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.

**Nippon India Mutual Fund** (Formerly Reliance Mutual Fund)  
Wealth sets you free

**Reliance Nippon Life Asset Management Limited**  
(CIN - L65910MH1995PLC2207993)  
Registered Office: Reliance Centre, 7th Floor, South Wing, Off Western Express Highway, Santacruz (East), Mumbai - 400 055.  
Tel.No. +91 022 4303 1000 • Fax No. +91 022 4303 7662 • www.nipponindiamf.com

**NOTICE CUM ADDENDUM NO. 92**

**1. Discontinuation of Subscription Through Debit Card/ Master card, Maestro Debit Card etc.)**

Notice is hereby given that Nippon India Mutual Fund ("NIMF"/ Reliance Nippon Life Asset Management Limited ("RNAM") has decided to discontinue subscription through Debit Cards (Visa Debit Card/ Master Card, Maestro Debit Card etc.) with effect from November 28, 2019. Therefore, facilities introduced through notice cum addendum No. 32 and 43 dated July 20, 2011 and September 03, 2011 respectively, stands withdrawn.

This addendum shall form integral part of the Scheme Information Documents (SID's), Key Information Memoranda (KIM's) of respective schemes of NIMF & Statement of Additional Information (SAI) (wherever applicable). All the other provisions of the SID's, KIM's & SAI except as specifically modified herein above shall remain unchanged.

**2. Treatment for Purchase and Switch transactions, including Systematic Investment Plan (SIP) / Systematic Transfer Plan (STP) received through suspended distributors:**

Investor are requested to note that pursuant to Association of Mutual Funds in India (AMFI) Best Practices Guidelines Circular No.81/ 2019-20 dated September 24, 2019, all Purchase and Switch transactions, including SIP / STP registered prior to the date of suspension of distributor and fresh SIP / STP transactions received under the ARN code of a suspended distributor during the period of suspension, shall be processed under "Direct Plan" and shall be continued under Direct Plan perpetually unless the AMC receives a specific written request / instruction from the unitholder to shift back to regular plan under the ARN of the distributor post the revocation of suspension of ARN. Further, also note that the above provisions shall also be applicable for all Purchase / Switch/ SIP/ STP transactions received under the ARN code of a distributor who has been permanently debarred from marketing or selling any mutual fund schemes. (i.e. whose AMFI registration / ARN has been permanently terminated) and in this case unitholders are advised to:

- Switch the existing investments under Regular Plan to Direct Plan (subject to Capital Gain implications) or
- Continue their existing investments under Regular plan under ARN of another distributor of their choice.

This addendum shall form integral part of the Statement of Additional Information (SAI). All the other provisions of the SAI except as specifically modified herein above shall remain unchanged.

**NOTICE NO. 93**

**Half Yearly Unaudited Financial Results of the schemes of Nippon India Mutual Fund:**  
Unitholders of the schemes of Nippon India Mutual Fund ("NIMF") are requested to note that pursuant to Regulation 59 of SEBI (Mutual Funds) Regulations, 1996, the Unaudited Half Yearly Financial Results of the schemes of NIMF for the period ended September 30, 2019, have been hosted on the website of NIMF i.e. www.nipponindiamf.com.

For RELIANCE NIPPON LIFE ASSET MANAGEMENT LIMITED (Asset Management Company for Nippon India Mutual Fund)  
Sd/-  
Mumbai Date: October 31, 2019 Authorised Signatory

Make even idle money work! Invest in Mutual Funds

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

**Panache Innovations Limited**  
Regd. Office: A3/201A, Babosa Industrial Park, Mumbai-Nashik Highway (NH3), Saravali Village, Bhiwandi, Thane 421302, Maharashtra  
CIN: L51100MH1981PLC312742  
Email: info@panachemodera.com; Contact No: 8291529934  
Website: www.panachemodera.com

**NOTICE**

Pursuant to Regulation 47 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, NOTICE is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 8th November, 2019, at 11.00 am at Unit No. 201/B1, Raheja Plaza-1, L.B.S. Marg, Ghatkopar West, Mumbai 400086 inter alia, to consider, approve and take on record the Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter/half year ended 30th September, 2019. Further, details are also available on Company's website www.panachemodera.com as well as on Stock Exchanges website i.e. www.bseindia.com.

By Order of the Board  
Panache Innovations Limited  
Date: 31/10/2019 Piyank Sangolli  
Place: Mumbai CS & Compliance Officer

**DIGISPACE**  
DIGISPACE Technologies Limited  
(formerly Spice Mobility Limited)

Regd. Office: 622, 6<sup>th</sup> Floor, DLF Tower A, Jasola Distt. Centre, New Delhi -110025; Tel.: 011-41251965; Email: complianceofficer@smobility.in  
Website: www.digispice.com; CIN: L72900DL1986PLC330369

**NOTICE**

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Friday, the 8<sup>th</sup> November, 2019 to inter-alia consider and approve the Un-audited Financial Results of the Company for the quarter & half year period ended 30<sup>th</sup> September, 2019.

A copy of the aforesaid Notice and the Financial Results after approval by the Board in the aforesaid Meeting will be available on the website of the Company at www.digispice.com.

By Order of the Board  
For DIGISPACE Technologies Limited (formerly Spice Mobility Limited)  
M R Bothra  
Vice President – Corporate Affairs & Company Secretary

Date : 30<sup>th</sup> October, 2019  
Place: New Delhi

**USHA MARTIN LIMITED**  
Regd. Office: 2A, Shakespear Sarani, Kolkata 700 071  
CIN: L31400WB1986PLC091621  
Website: www.ushamartin.com  
Email: investor@ushamartin.co.in

Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Saturday, 9<sup>th</sup> November, 2019 to inter-alia, consider and approve the Unaudited Financial Results of the Company for the quarter and six months ended 30<sup>th</sup> September, 2019.

The Notice is also posted on the website of the Company i.e. www.ushamartin.com and on the website of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com.

For Usha Martin Limited  
Sd/-  
Shampa Ghosh Ray  
Kolkata Company Secretary  
31.10.2019

**METRO COMMERCIAL CO. LTD**  
CIN: L51109AS1985PLC002401  
Registered Office: B. R. Chandak Market, Marwar Pally, Ward No. 6, Guwahati-785001  
Phone: +91-0361-2518223  
E-mail: metrocommercialcompany@gmail.com  
Website: www.metrocommercialcompany.com

**NOTICE**

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of Metro Commercial Company Ltd. is scheduled to be held on Monday, November 11, 2019, at 3.30 p.m. at Registered Office of the Company at B. R. Chandak Market, Marwar Pally, Ward No. 6, Jorhat, Guwahati-785001, to consider and approve, inter-alia, the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2019 prepared in accordance with the Indian Accounting Standards (IndAS). Information in this regard is also available on the Company's website and on the Metropolitan Stock Exchange of India Limited's website, viz. www.metrocommercialcompany.com and www.nseindia.com.

By Order of the Board  
For Metro Commercial Company Ltd.  
Sd/-  
Vishal Kumar Sharma  
Whole Time Director  
Place : Assam Date : October 31, 2019 DIN: 07310503

**NOTICE OF EXTRAORDINARY GENERAL MEETING AND E-VOTING INFORMATION**

NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled on 10<sup>th</sup> November 2019, inter-alia, to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September 2019.

The information is also available on the website of the Company at www.renukasugars.com as well as on the websites of the National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com.

For Shree Renuka Sugars Limited  
Sd/-  
Deepak Manerikar  
Company Secretary  
Date : 31<sup>st</sup> October 2019  
Place : Mumbai

**SHREE RENUKA SUGARS LIMITED**  
Regd. Office: 2<sup>nd</sup> & 3<sup>rd</sup> Floor, Kanakashree Arcade, CTS No. 10634, JNMCD Road, Nehru Nagar, Belagavi - 590010  
Tel No. : +91-831-2404000  
Investors Relations Contact: einward.ris@kanry.com; Website: www.renukasugars.com; CIN: L01542KA1995PLC019046

**NOTICE**

NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled on 10<sup>th</sup> November 2019, inter-alia, to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September 2019.

The information is also available on the website of the Company at www.renukasugars.com as well as on the websites of the National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com.

For Shree Renuka Sugars Limited  
Sd/-  
Deepak Manerikar  
Company Secretary  
Date : 31<sup>st</sup> October 2019  
Place : Mumbai

**PIRAMAL ENTERPRISES LIMITED**  
CIN: L24110MH1947PLC005719

Regd. Office: Piramal Ananta, Agastya Corporate Park, Opposite Fire Brigade, Kamani Junction, LBS Marg, Kurla (West), Mumbai - 400 070  
Tel No.: +91 (22) 3802 3000 / 4000  
Fax No.: +91 (22) 3802 3084  
Email id: complianceofficer@piramal.com  
Website: www.piramal.com

**NOTICE OF EXTRAORDINARY GENERAL MEETING AND E-VOTING INFORMATION**

NOTICE is hereby given that an Extraordinary General Meeting ('the Meeting') of the Members of Piramal Enterprises Limited ('the Company') will be held on Monday, 25<sup>th</sup> November, 2019 at 11:00 a.m. at Walchand Hirachand Hall, Indian Merchants' Chambers Building, 4<sup>th</sup> Floor, IMC Marg, Churchgate, Mumbai - 400 020.

The Notice of the Meeting alongwith the attendance slip and proxy form ('the Notice') have been sent to the Members at their registered address by e-mailed mode and electronically to those Members whose e-permitted addresses are registered with Depository Participants or the Company / Link Intime India Private Limited on 30<sup>th</sup> October, 2019 /

The Notice of the Meeting is available on the website of the Company at www.piramal.com and on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com

Pursuant to Section 108 of Companies Act, 2013, read with Rule 20 of the Companies (Management & Administration) Rules, 2014, the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, each as amended:

- The Company is pleased to provide electronic voting system from a place other than the venue of the Meeting ('remote e-voting') to its Members, to exercise their right to vote on the resolutions set forth in the Notice of the Meeting. Members may cast their votes through remote e-voting by logging on to the e-voting website of NSDL at <https://www.evoting.nsdl.com>.
- The remote e-voting will commence at 9.00 a.m. (IST) on Friday, 22<sup>nd</sup> November, 2019 and end at 5.00 p.m. (IST) on Sunday, 24<sup>th</sup> November, 2019. A person, whose name appears 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, 18<sup>th</sup> November, 2019 only shall be entitled to avail the facility of remote e-voting as well as voting at the Meeting. The voting rights of Members shall be in proportion to their shares in the paid up equity share capital of the Company as on the cut-off date. The e-voting module shall be disabled by NSDL for voting after 5.00 p.m. (IST) on Sunday, 24<sup>th</sup> November, 2019.
- Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice of the Meeting but on or before Monday, 18<sup>th</sup> November, 2019 (cut-off date) may request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [piramal.irc@linkintime.co.in](mailto:piramal.irc@linkintime.co.in) in writing for User ID and password for the remote e-voting. Members already registered with NSDL for remote e-voting can however use their existing User ID and password for this purpose.
- The facility for voting through electronic voting system or ballot paper shall be made available at the Meeting and the Members attending the Meeting who have not cast their votes by remote e-voting shall be able to exercise their right at the Meeting. Members who have cast their vote through remote e-voting prior to the Meeting may attend the Meeting.
- Persons entitled to attend and vote at the meeting, may vote in person or by proxy / through authorized representative, provided that all proxies in the prescribed form / authorization duly signed by the person entitled to attend and vote at the meeting are deposited at the Registered Office of the Company, not later than 48 hours before the Meeting.
- In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for shareholders and the e-voting user manual for shareholders available in the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com), or call on the toll-free no.: 1800-222-990, or contact Ms. Pallavi Mhatre, Manager, National Securities Depository Ltd., Trade World, 'A' Wing, 4<sup>th</sup> Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, at the designated email address: [pallavid@nsdl.co.in](mailto:pallavid@nsdl.co.in) / [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or at telephone no. +91 22 2499 4545 who will also address grievances connected with voting by electronic means.

For Piramal Enterprises Limited  
Bipin Singh  
Company Secretary  
Place : Mumbai  
Date : 31<sup>st</sup> October, 2019



