SAL AUTOMOTIVE LIMITED

(Formerly known as Swaraj Automotives Ltd.)

Works : Kakrala Rd. Nabha-147201 Distt. Patiala, Punjab (INDIA) Ph.: 01765-222163 & 221286 E-mail : info@swarajautomotive.com CIN : L45202PB1974PLC003516



12th July, 2019

The General Manager Corp. Relationship Deptt. BSE Ltd. 1st. Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai

Ref: Scrip Code: 539353

Sub.: Newspapers advertisement published in Newspapers-Transfer of Equity Shares of the Company to Investor Education and Protection Fund.

Dear Sir,

Pursuant to the provision of Regulation 47 of Listing Obligation and Disclosure Requirements) Regulation, 2015, enclosed copies of advertisement published in Financial Express (English) and Punjabi Tribune (Punjabi) on 11/07/2019 and 12/07/2019 respectively for transfer of equity shares of the Company to Investor Education and Protection Fund.

Kindly take the above information on your record.

With regards,

For SAL Automotive Limited

Gagan Kaushik (Company Secretary)

Encl: As above

Works Dharwad: 183 / I, Belur Industrial Area, Dharwad, Distt. Dharwad, Karnataka -580011Regd. Office :C-127, IV Floor, Satguru Infotech, Phase - VIII, Industrial Area, SAS Nagar (Mohali), Punjab - 160062Website :www.swarajautomotive.com



bets big on PPPs/

tor. "To make this happen (bring in private investment), the establishment of an independent railway regulator is essential. In the current construct, the Indian Railways is both the operator and regulator," said Rajaji Meshram, partner, EY India.

Of EBR, loans mobilised through the Indian Railway Finance Corporation (IRFC) and taken multilateral bodies like the World Bank are on the rise, burdening rallways with higher interest outgo. For instance, estimated lease charges to be paid to IRFC for 2019-2020 is ₹11,489 crore against ₹10,056 crore last year. Such expenses are weighing on the railways' operating ratio which stood at 97.3% in 2018-19 compared with the original target of 95%.



NOTICE

Pursuant to Regulations 47 of the SEBI (Listing Obligations and Disclosure Regulations) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Bank is scheduled to be held on. Wednesday the 24th July 2019 at Bengaluru, Inter-alia, to approve the Reviewed Financial Results (Both standalone and consolidated) of the Bank for the First Quarter ended 30.06.2019.

This information is also provided in the Bank's website (www.canarabank.com) at the following link- About us -Shareholder Information-Board Meeting.

Place : Bengaluru Date : 10.07.2019 ALOK KUMAR AGARWAL DEPUTY GENERAL MANAGER & SECRETARY TO THE BOARD

NOTE TO INVESTORS:

Demet of Shares : The Bank's shares are traded compulsorily in dematerialized form only. The Bank has entered into agreement with M's NSDL and M's CDSL for dematerialization of the Bank's shares. Since dematerialization of the shares has got inherent benefits, the Bank advises all the shareholders who hold their shares in physical form to demat their shares.

Non-receipt of Dividend Warrants: The Bank advises the shareholders who have not received the dividend warrants for the earlier years (in from 2011-12 on wards) to take up with the Bank / M/s Karvy Fintech Private Limited, Hyderabad (the R & T Agents of Bank) by quoting their Folio No.s or DPID/Client IDs.(List of unclaimed/unpaid dividends is displayed on bank's Website i.e.www.canarabank.com)

All queries and grievances of the Investors may be addressed to hosecretariel@canarabank.com





SAL AUTOMOTIVE LIMITED

(formerly known as Swaraj Automotives Limited) CIN : L45202PB1974PLC003516

Regd. Office : C-127, IV Floor, Satguru Infotech, Phase VIII, Industrial Area, SAS Nagar (Mohali), Punjab - 160 071, Ph.: 0172-4650377, Fax: 0172-4650377 E-mail: kaushik.gagan @swarajautomotive.com Website: www.swarajautomotive.com

NOTICE TO THE EQUITY SHAREHOLDERS

Sub.: Transfer of Equity Shares of the Company to the Investor Education and Protection Fund

This Notice is published pursuant to the provisions of the investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") notified by the Ministry of Corporate Affairs as amended from time to time. ("the rules")

The companies act 2013 and the Rules, inter alia, contain provisions for transfer of all shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more in the demat account of the Investor Education and Protection Fund Authority ("IEPF").

Adhering to the various requirements set out in the Rules, the Company has communicated individually the concerned shareholders, whose Equity shares are liable to be transferred to IEPF on 31st August, 2019, under the Rules for taking appropriate action(s).

The Company has uploaded full details of such shareholders and shares due for transfer to IEPF on its website at http://swarajautomotive.com. Shareholders are requested to refer to the web-link http: http://swarajautomotive.com/unclaimed-dividend/ to verify the details of unencashed dividends and the shares liable to be transferred to the IEPF.

Kindly note that all future benefit dividend arising on such shares would also be credited to IEPF. Shareholders may note that both the unclaimed dividend and the shares transferred to the IEPF including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed by the Rules.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them. After issue to new share certificates the company will inform the depository by way of corporate action to convert new shares certificates into demat and transfer the shares to IEPF as per the rules and upon such issue the original share certificates which stand registered in their name will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of the duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF pursuant to the Rules.

In case of shares held in dematerialized form the company shall inform the depository by way of corporate action, whether the shareholders have their accounts for transfer in favour of IEPF authority.

Please note that the due date for claiming dividend for financial year 2011-12 is 31" August, 2019. All concern shareholders are requested to make an application to the company/the Company's registrar and transfer agent preferably 25" August, 2019 with a requested for claiming unencashed or unclaimed dividend for the year 2011-12 and on wards to enable processing of claims before the due date.

In case no valid claim in respect of unclaimed dividend is received from the shareholders, by due date, the Company shell, with a view to complying with the requirements set out in the Rules, transfer the shares to the IEPF by the due date as per procedure stipulated in the Rules. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and equity shares transferred to the IEPF.

in case the shareholders have any queries on the subject matter, they may contact the Company's Registrar and Transfer Agents at MCS Share Transfer Agent Limited, Unit : SAL Automotive Limited, F-65, 1*Floor, Okhla Industrial Area, Phase-I, New Delhi - 110020, Tel. 011-41406149, Fax: 011-41709881; Email: helpdeskdelhi@mcsregistrars.com

THE BOMBAY DYEING &

MANUFACTURING CO. LTD

(CIN: L17120MH2879PLC000037)

Place : S.A.S. Nagar (Mohali)

Date : 10" July, 2019

For SAL AUTOMOTIVE LIMITED (formerly known as Swaraj Automotives Limited)

(GAGAN KAUSHIK)

Company Secretary

