

July 17, 2019

BSE Limited,
(Corporate Relationship Department),
P J Towers,
Dalal Street, Fort,
Mumbai- 400 001

BSE Code: 530343

National Stock Exchange of India Ltd.,
(Listing & Corporate Communications),
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051.

NSE Symbol: GENUSPOWER

Dear Sir/Madam,

Sub: Copy of Public Notice of Board Meeting advertised in Newspapers.

Please find enclosed herewith a copy of public notice advertised in the newspapers with respect to the meeting of the Board of Directors of Genus Power Infrastructures Limited (the "Company") which will be held on Thursday, July 25, 2019 at 11.00 a.m.

We request to kindly take the same on record.

Thanking you.

Yours truly,

For Genus Power Infrastructures Limited



Director/Company Secretary

DIN

Encl: Copy of Newspapers



TENDERS & NOTICES

M/S WHIRLPOOL OF INDIA LIMITED
CIN No : L29191PN1960PLC02063
Regd. Office: Plot No. A-4 MIDC, Ranjangaon, Taluka-Shirur, Distt- Pune - 412220, Maharashtra.

ROSSELL INDIA LIMITED
CIN : L01132WB1994PLC063513
Regd. Office : Jindal Towers, Block 'B', 4th Floor, 21/A/3, Darga Road, Kolkata-700 017

Genus Power Infrastructures Limited
(CIN: L51909UP1992PLC051997)
(Regd. Office: G-14, Sector-63, Noida-201307 (U.P.))

Cipla Limited
CIN: L24239MH1935PLC002380
Regd. Office: Cipla House, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400 013

For CIPLA LIMITED
Rajendra Chopra
Company Secretary
Mumbai 15th July, 2019

TITAGARH WAGONS LIMITED
CIN: L27320WB1997PLC084819
Regd. Office: 756, Anandapur, E.M. Bypass, Kolkata -700107

LAKSHMI VILAS BANK
The Lakshmi Vilas Bank Limited
CIN : L65110TN1926PLC001377

SHIRAM FINANCE COMPANY LIMITED
PUBLIC NOTICE
This is to inform our customers and public at large that our Cuddalore Branch located at No. 6, 1st Floor, Pappammal Nagar, Kondur Post, Cuddalore (Dist), Tamil Nadu - 607308, will shift to No. 31, 1st Floor, Lakshmi Complex, Employment Office, Cuddalore, Tamil Nadu - 607001.

ZODIAC CLOTHING COMPANY LIMITED
CIN: L17100MH1984PLC033143
Regd. Office: Nylco House, 254, D-2, Dr. Annie Besant Road, Worli, Mumbai 400030

NOTICE
The 35th Annual General Meeting (AGM) of the Company will be held at Nehru Centre, Hall of Harmony, Dr. Annie Besant Road, Worli, Mumbai - 400 018, Maharashtra on Monday, 5th August, 2019 at 3:00 p.m.

Butterfly
GOOD FOR A LIFETIME
BUTTERFLY GANDHIMATHI APPLIANCES LIMITED
CIN: L28931TN1986PLC012728
Regd. Office: 143, Pudukkamm Village, Vandalur-Kelambakkam Road, Kelambakkam - 603 103, Kanchipuram District, Tamil Nadu

GRASIM INDUSTRIES LIMITED
TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF)
Notice is hereby given that pursuant to the provisions of Section 124(6) of the Companies Act, 2013, read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time, Grasim Industries Limited ("the Company") is required to transfer equity shares in respect of which dividend has not been claimed for seven consecutive years to the Investor Education and Protection Fund (IEPF) Authority's Demat Account (IEPF Authority).

Sundram Fasteners Limited
CIN: L35999TN1962PLC004943
Registered office: 98-A, VII Floor, Dr Radhakrishnan Salai, Mylapore, Chennai - 600 004

NOTICE OF THE FIFTY SIXTH ANNUAL GENERAL MEETING
The 56th Annual General Meeting (AGM) of the shareholders of the Company is scheduled to be held on Thursday, August 8, 2019 at the Music Academy - T T Krishnamachari Auditorium (Main Hall), New No. 168, T T Road, Royapettah, Chennai - 600 014.

H.G. INFRA ENGINEERING LIMITED
CIN : L45201RJ2003PLC018049
Regd. Office : 14, Panchwati Colony Ratanada, Jodhpur -342001, Rajasthan
Phone : +91 291 2515327, Fax : +91 291 2515327

ADITYA BIRLA GRASIM
GRASIM INDUSTRIES LIMITED
Registered Office: Brihannagar, Nagda - 485 331 (M.P.)
Tel.: (07366) 246760-66 | Fax: (07366) 244114, 2468024 | Website: www.grasim.com | CIN: L17124MP1947PLC000410

Sundram Fasteners Limited
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