



Novartis India Limited  
Registered Office:  
Inspire BKC  
Part of 601 & 701  
Bandra Kurla Complex  
Bandra (East)  
Mumbai – 400 051  
Maharashtra, India  
Tel +91 22 50243000  
Fax +91 22 50243010  
Email: india.investors@novartis.com  
CIN No. L24200MH1947PLC006104  
Website: www.novartis.in

The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

June 27, 2019

**Newspaper advertisement of Notice of Board Meeting scheduled to be held on August 08, 2019**

Dear Sirs,

In continuation to our letter dated June 26, 2019 please find enclosed copies of Notice of Board Meeting that was published in the Financial Express and Navshakti on June 27, 2019. The Board Meeting of the Company is scheduled to be held on Thursday, August 08, 2019.

The same has been made available on the website of the Company [www.novartis.in](http://www.novartis.in).

Thanking you

Yours sincerely,

For Novartis India Limited

A handwritten signature in blue ink, appearing to read "Trivikram Guda", written over a blue circular stamp.

Trivikram Guda  
Company Secretary &  
Compliance Officer

Encl: as above



100-DAY AGENDA

8 cr PMUY connections by Aug, quality of service now in focus

SAURABH KUMAR New Delhi, June 26

THE MINISTRY OF Petroleum and Natural Gas, as part of its 100-day agenda, plans to achieve the target of issuing 8 crore liquefied petroleum gas (LPG) connections under the Pradhan Mantri Ujjwala Yojana (PMUY) by August. The original target was May 2020. At the same time, as LPG penetration near saturation with 90% of households being covered, the ministry has issued guidelines to the oil marketing companies (OMCs) to improve the quality of service and delivery.



complaints that people get SMS of booking a LPG cylinder when in fact they have not, said source. OMCs have been asked to come up with a mechanism, maybe through an app, to capture the location of delivery so that it can be matched with the original address of the connection holder.

In Delhi, a 14.2-kg cylinder comes for ₹737 with eligible beneficiaries getting ₹240 reimbursed in their bank accounts as subsidy. However, the upfront cost has proved to be a hurdle in many areas. To solve the issue, the OMCs are giving the option that a beneficiary can exchange the 14.2-kg cylinder for a 5-kg cylinder. The smaller cylinder in Delhi at present comes for ₹270 upfront with ₹85 subsidy being refunded.

The petroleum ministry has also identified 10 districts with low refills among PMUY beneficiaries where OMCs are only providing 5-kg cylinders. Distributors have also been asked to come up with innovations at their level to attract more refills. They can think of maybe cash backs or loyalty schemes which will drive up their sales, said another source.

For PMUY beneficiaries, distributors have been asked by the OMCs to create groups on WhatsApp to encourage them to go for refilling. While the national refilling average for PMUY beneficiaries is around 80%, it is quite low in some areas as many households find it difficult to buy a 14.2-kg cylinder.

While initially it targeted to provide 3 crore LPG connections to below-poverty-line families by May 2018, the programme was expanded to 8 crore households by May 2020 owing to its resounding success. The ministry has also asked the OMCs to increasingly improve the quality of service. "There have been

ICI Prudential Life Insurance Company Limited. Notice regarding the 75th Anniversary of the company and the 100th Anniversary of the Prudential Group. The notice mentions the company's long history and its commitment to providing life insurance solutions. It also mentions the company's financial strength and its global presence.

BAJAJ HOLDINGS & INVESTMENT LIMITED. Notice regarding the 75th Anniversary of the company and the 100th Anniversary of the Prudential Group. The notice mentions the company's long history and its commitment to providing life insurance solutions. It also mentions the company's financial strength and its global presence.

PUBLIC NOTICE. Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, NOTICE IS HEREBY GIVEN that a meeting of the Board of Directors will be held on Friday, 26 July 2019 in Pune to consider, inter alia, the unaudited financial results for the quarter ending 30 June 2019.

NOVARTIS INDIA LIMITED. Notice regarding the 75th Anniversary of the company and the 100th Anniversary of the Prudential Group. The notice mentions the company's long history and its commitment to providing life insurance solutions. It also mentions the company's financial strength and its global presence.

ADF Foods Limited. Notice regarding the 75th Anniversary of the company and the 100th Anniversary of the Prudential Group. The notice mentions the company's long history and its commitment to providing life insurance solutions. It also mentions the company's financial strength and its global presence.

TRANSFER OF THE EQUITY SHARES TO INVESTOR EDUCATION AND PROTECTION FUND. This notice is hereby given to the Shareholders of the Company pursuant to the Rules 6D of Investor Education and Protection Fund Authority regarding the transfer of the equity shares of the Company to the Investor Education and Protection Fund (IEPF).

unitech. Notice regarding the 75th Anniversary of the company and the 100th Anniversary of the Prudential Group. The notice mentions the company's long history and its commitment to providing life insurance solutions. It also mentions the company's financial strength and its global presence.

AVNI ENERGY SOLUTIONS PVT LTD. Notice regarding the 75th Anniversary of the company and the 100th Anniversary of the Prudential Group. The notice mentions the company's long history and its commitment to providing life insurance solutions. It also mentions the company's financial strength and its global presence.

UTI Mutual Fund. NOTICE - DIVIDEND DECLARATION. UTI Fixed Term Income Fund Series - XXIV - XXVII (1098 days). The notice provides details about the dividend declaration for the specified fund series, including the dividend amount and the date of payment.

POST-OFFER PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF MACK TRADING COMPANY LIMITED. The notice provides information regarding the public announcement for Mack Trading Company Limited, including the details of the offer and the terms of the announcement.

Public Notice regarding the 75th Anniversary of the company and the 100th Anniversary of the Prudential Group. The notice mentions the company's long history and its commitment to providing life insurance solutions. It also mentions the company's financial strength and its global presence.

म.प्र. लघु उद्योग निगम बवदित. Notice regarding the 75th Anniversary of the company and the 100th Anniversary of the Prudential Group. The notice mentions the company's long history and its commitment to providing life insurance solutions. It also mentions the company's financial strength and its global presence.

BAJAJ FINANCE LIMITED. PUBLIC NOTICE. Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, NOTICE IS HEREBY GIVEN that a meeting of the Board of Directors of Bajaj Finance Limited will be held on Thursday, 25 July 2019 in Pune to consider, inter alia, the unaudited financial results for the quarter ending 26 June 2019.

BAJAJ FINISERV LIMITED. Notice regarding the 75th Anniversary of the company and the 100th Anniversary of the Prudential Group. The notice mentions the company's long history and its commitment to providing life insurance solutions. It also mentions the company's financial strength and its global presence.

Multibase India Limited. Notice regarding the 75th Anniversary of the company and the 100th Anniversary of the Prudential Group. The notice mentions the company's long history and its commitment to providing life insurance solutions. It also mentions the company's financial strength and its global presence.



**PUBLIC NOTICE**  
Notice is hereby given that the said...  
M/s. P. M. M. & Co. Chartered Accountants  
202-204, Narayaneshwar Road, 1st Floor, Narayaneshwar Road, Mumbai - 400 025.

**नवी मुंबई महानगरपालिका**

**अपाकार विभाग**

**केर निविदा नमुन्याचा वाचकाम दिवस/24/2019-20**

| क्र. | कार्याचे नाव   | अदाकारपत्रिका | उत्पन्न (₹) |
|------|--|---------------|-------------|
| 1    | पत्र ५२ चौकरीचे सेक्टर-१४ अतिरिक्त नवी मुंबई उद्योग वधे विस्तारण केवळ बांधणे (आयटम निधी 2018-19) |               | 20,48,578/- |
| 2    | पत्र क्र. 48 पाथोफोरस सत समाधानाचा उद्योग बांधणे (ओपीआर निधी 2018-19)                            |               | 16,80,319/- |

**जाहीर नोटीस**

सर्व समाज जलद सो. ट्रास्टी विकासासाठी...  
**पत्र क्र. 1**...  
**पत्र क्र. 2**...

**नोटीस**

श्री. भावान काशिबाय दामले यांनी...  
आपल्या या नवीन इमारती...  
... ..

**संलग्न नोटीस**

दिल्याचे उत्पन्नपत्रक...  
... ..

**PUBLIC NOTICE**  
Notice is hereby given that the...  
... ..

**HDFC BANK**

आपण कधीही कोहीही...  
... ..

**संपत्तीपत्री**

संपत्तीपत्री ही संपत्ती...  
... ..

**नोव्हार्टिस इंडिया लिमिटेड**

नोव्हार्टिस इंडिया लिमिटेड...  
... ..

**बँक ऑफ बरोडा**

बँक ऑफ बरोडा...  
... ..

**संपत्तीपत्री**

संपत्तीपत्री ही संपत्ती...  
... ..

**अभ्युद्य को-ऑप. बँक लि.**

(मल्टी-स्टेट शेड्युल बँक)  
... ..

**UltraTech Cement Limited**

UltraTech Cement Limited...  
... ..

**Elegant Marbles and Granite Industries Limited**

Elegant Marbles and Granite Industries Limited...  
... ..

**MUTUAL**

**UTI Mutual Fund**

Haq, ek behtar zindagi ka

**NOTICE - DIVIDEND DECLARATION**

| Name of the Plan | Gross Dividend (₹) | Record Date | Face Value (₹) | NAV as on 25-06-2019 (₹) |
|------------------|--------------------|-------------|----------------|--------------------------|
| UTI Fund         | 1000.00            | 25/06/19    | ₹ 1000         | ...                      |

**Mahindra Mutual Fund**

**NOTICE No. 12/2019**

Investor/Unit holders are advised to take note of addition of the Investor Service Centres of Computer Age Management Services Private Limited for the schemes of the Fund...