



Tamil Nadu Newsprint and Papers Limited

(A Govt. of Tamil Nadu Enterprise)

Regd. Office : 67, Mount Road, Guindy, Chennai 600 032 Phone : (91) (044) 22301094-97, 22354415-16 & 18
Fax : 22350834 & 22354614 Web : www.tnpl.com Email : response@tnpl.co.in, export@tnpl.co.in

TNPL - The Corporate Identity Number : L22121TN1979PLC007799

Dated: August 26, 2019

To BSE Limited (BSE) Corporate Relationship Department Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street, Mumbai- 400001	To National Stock Exchange of India Limited (NSE) Listing Department Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051
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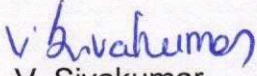
Sub: Newspaper Advertisements for transfer of equity shares to IEPF

Please find enclosed the copies of the advertisement published on (25.08.2019) English and regional Newspapers titled – Notice (Transfer of equity shares of the Company to Investor and Protection Fund (IEPF) Suspense Account.

This is for your information and records.

Thanking You

For Tamil Nadu Newsprint and Papers Limited


V. Sivakumar

Company Secretary

Factory : Kagithapuram-639 136, Karur District, Phone : 04324-277001 to 277017 Fax : (91) 04324-277025 to 277029

TNPL - Maker of bagasse based eco-friendly paper

Change basis when being listed. Last time it was...
 02:30 pm. Phone : 0474 2745293. Website : www.kwa.kerala.gov.in
 www.tenders.kerala.gov.in
 KWA, 3P, Cl. 4-238, 2015-20
 Sponsoring Engineer
 PH Circle, Kollam

FINOLEX INDUSTRIES LIMITED

CIN: L40100PN1901PLC024193
 Registered Office: Gal No. 399, Village: Uda, Taluka: Maval,
 District: Pune 410 506, Maharashtra. Tel: No. 02114-237261 Fax: No. 02114-237262
 Corporate Office: D 1110, MIDC, Chinchwad, Pune 411 019
 Tel: 021-37408200 Fax: 021-37479000
 Email: investors@finolexind.com website: www.finolexippt.com

NOTICE OF 38TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE
 Notice is hereby given that-

The 38th Annual General Meeting (AGM) of the Members of Finolex Industries Limited (The Company) will be held on Thursday, the 19th day of September, 2019 at 11.00 a.m. at Kirtakar Institute of Advanced Management Studies, Gal No. 399 & 407, New Yashrao Foundry Maval, Village: Dhansina, Taluka: Maval, District: Pune-410 506, to transact the business as set out in the Notice which has been sent together with the 38th Annual Report to all the shareholders of the Company on 23rd August, 2019 at their addresses registered with the Company or its Registrar & Share Transfer Agent (RTA) or with their Depository Participants.

E-Voting
 The Company is pleased to provide the facility of casting votes using an Electronic Voting System from a place other than the venue of the AGM (i.e. remote e-voting) to its shareholders at the said 38th AGM of the Company, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015. The businesses mentioned in the notice of the AGM may be transacted by remote e-voting. The detailed procedure for e-voting is provided in the notice of the said AGM. The Company has engaged the services of Karvy Fintech Private Limited (Karvy), to provide e-voting facility to the members of the Company. The shareholders are requested to log on to <https://evoting.karvy.com> to cast their votes electronically.

The Company has appointed Mr. S. V. Desai or Mr. Sindhar Mudaliar, Partner of M/s. SVO & Associates, Company Secretaries, Pune as the scrutinizer for e-voting and voting process at the AGM in a fair and transparent manner.

The remote e-voting period commences on **Monday, 16th September, 2019 at 9.00 a.m.** and ends on **Wednesday, 18th September, 2019 at 5.00 p.m.** during which the shareholders may cast their votes electronically. The e-voting module shall be disabled by Karvy for voting thereafter. The shareholders who have cast their votes by remote e-voting may attend the AGM but shall not be entitled to cast their votes again at the AGM.

The voting rights of the shareholders, holding shares either in physical or dematerialized form, shall be reckoned on the 'cut-off date' which is **Friday, 13th September, 2019**. Only those members are entitled to avail the facility of e-voting at the AGM whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories on the said cut-off date. Any person, who becomes a member of the Company after despatch of the notice and is holding shares as on 13th September, 2019, can attend the AGM in person or appoint a proxy and send a request for a copy of the Annual Report and Notice of the AGM. Such person may contact Karvy to obtain login ID and password for e-voting.

The Annual Report and AGM Notice along with Attendance Slip and Proxy Form can be downloaded from the website of the Company (www.finolexippt.com) or from the website of Karvy (<https://evoting.karvy.com>) or can be obtained from the Company by writing to the Company Secretary at the Corporate Office. Grievances pertaining to E-voting may be addressed to: Mr. Mohd Mohsin Uddin, Senior Manager, Karvy Fintech Private Limited (Unit: Finolex Industries Limited), Karvy Sateem Tower B, Plot No. 31 & 32, Gachibowli Financial District, Naranikampuda, Serilingampally, Hyderabad-500 032, India. Phone No. 040-67192222. E-mail: Moin.1503 & 1502. Toll Free: 1800-3454-6301. E-mail: inward.m@karvy.com.

The results declared alongwith the scrutinizer's report shall be placed on the Company's website (www.finolexippt.com) and on the website of Karvy (<https://evoting.karvy.com>) besides being communicated to BSE Limited and National Stock Exchange of India Limited.

Book Closure
 Notice is also given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, 14th September, 2019 to Thursday, 19th September, 2019 (both days inclusive)** to determine the shareholders entitled to receive the dividend.

SEBI & AMUNDI (CIN: U65999MH1200GPTC136496) Trustee: UTI Mutual Fund, Hindu College P.O. Ltd. (CIN: U65999MH1200GPTC136496) Sponsor: State Bank of India Regd. Office: 9th Floor, Chetwara, C - 38 & 39, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400059. Tel: 91-22-61793000 • Fax: 91-22-67425667 • E-mail: partner@uti.sebi.com • www.sbi.mf.com

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

MUTUAL FUNDS
 uti
 UTI Mutual Fund
 Haq, ek behtar zindagi ka
NOTICE - DIVIDEND DECLARATION

UTI Fixed Term Income Fund Series - XXV - V (1100 days)

Name of the Plan	Gross Dividend (₹)	Record Date	Face Value (per unit)	NAV as on 22.08.2019 (per unit)
UTI Fixed Term Income Fund Series - XXV - V (1100 days)	*100% of distributable surplus as on the Record Date	Friday August 30, 2019	₹10.00	Option ₹
				Quarterly Dividend - Regular Plan 10.1113
				Quarterly Dividend - Direct Plan 10.1113
				Maturity Dividend - Direct Plan 12.4072
				Flexi Dividend - Regular Plan 12.3710

*Distribution of above dividend are subject to the availability of distributable surplus as on record date. Dividend payment to the investor will be lower to the extent of Dividend Distribution Tax. Such of the unitholders under the dividend options whose names appear in the register of unitholders as at the close of business hours on the record date fixed for each dividend distribution shall be entitled to receive the dividend so distributed.

Pursuant to payment of dividend, the NAV of the dividend options of the scheme would fall to the extent of payout and statutory levy (if applicable).

Mumbai August 24, 2019 Toll Free No.: 1800 266 1230 Website: www.utimf.com

The time to invest now is through - UTI SIP
 REGISTERED OFFICE: UTI Tower, 'G' Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051. Phone: 022 - 66786666. UTI Asset Management Company Ltd., Joint-Carters Manager for UTI Mutual Fund. E-mail: invest@uti.co.in, RN4-485999MM4000.PLC172671.
 For more information, please contact the nearest UTI Financial Centre or your AMP/INSM certified UTI Mutual Fund Independent Financial Advisor, for a copy of Statement of Additional Information, Scheme Information Document and Key Information Memorandum cum Application Form. UTI-SIP is only an investment approach applied to various equity, debt and balanced schemes of UTI Mutual Fund (UTI MF) and is not the name of a scheme / plan of UTI MF.

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

Central Government Employees Welfare Housing Organisation (M/o Housing & Urban Affairs, Govt of India) SALE OF CGEWHO LAND AT SHATABDI NAGAR, MEERUT

1. CGEWHO proposes to sell 49416.35 Sqm (12.207 acres) of well demarcated, contiguous and free-hold residential land

TNPJ TAMIL NADU NEWSPRINT AND PAPERS LIMITED

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 Tel: 044-22354415-16, 044-22301094-98, Fax: 044-22350834, 044-22354614
 E-mail: invest_grievances@tnpl.co.in Website: www.tnpl.com

NOTICE

Sub: Transfer of equity shares to Investor Education And Protection Fund (IEPF) Suspend Account
 Notice is hereby given to the shareholders pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs effective from 7th September, 2016 as under:

The shares (physical/demat) in respect of which dividend has been lying unpaid or unclaimed with the Company for a consecutive period of seven years i.e. from Financial Year 2011-12 onwards shall be mandatorily transferred by the Company to Investor Education and Protection Fund in compliance with the aforementioned Rules. In this regard, it is noticed from the records that certain shareholders had not claimed the dividend amounts for a consecutive period of 7 years from 2011-2012, despite reminder letters sent to their last known address, in terms of Rule 6 of the aforementioned Rules. THE COMPANY SHALL TRANSFER THE SUBJECT EQUITY SHARES TO THE 'IEPF SUSPENSE ACCOUNT'.

Individual notices have already been sent to concerned shareholders, whose shares are liable to be transferred to IEPF Suspend Account, to their latest available address. The details of such shareholders are also displayed on the website of the company at <http://www.tnpl.com>. The shareholders whose shares are in physical mode that are liable to be transferred to IEPF Suspend Account may note that the company would be issuing duplicate share certificate(s) in lieu of the Details of the original share certificate(s) held by them for this purpose. Upon such issue, the original share certificate(s) will stand automatically cancelled and hence cannot be traded.

The concerned shareholders are requested to claim the unpaid dividend amount(s) on or before 30th October 2019, failing which their shares shall be transferred to IEPF Suspend Account.

The unclaimed dividends and the shares transferred to IEPF authority/ Suspend account including all benefits accruing on shares if any, can be claimed back by the shareholders from IEPF authority after following the due process prescribed under the Rules. No claim shall lie against the company, in terms of Rule 7 of the said Rules, any person may claim his shares from IEPF authorities by filing an application in form IEPF-5 and follow the prescribed procedure for re-transfer of such shares.

For any communication/clarification, you may contact the Registrar & Share Transfer Agent and/or the Company at the following address:

M/s. Cameco Corporate Services Limited, Unit: Tamilnadu Newsprint and Papers Limited, Subramanian Building, 5th Floor, No.1, Club House Road, Chennai - 600 002, Phone: 044 - 28460390, Fax: 044 - 28460129, e-mail: investor@camecoindia.com

M/s. Tamilnadu Newsprint and Papers Limited, Regd. Office: 67, Mount Road, Guindy, Chennai-600032, Tel: 044-22354415-16, 044-22301094-98, E-mail: invest_grievances@tnpl.co.in

For TAMILNADU NEWSPRINT AND PAPERS LIMITED

Place: Chennai Date: 22.08.2019
V SIVAKUMAR
 COMPANY SECRETARY

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 Web: www.tnpl.com E-mail: invest_grievances@tnpl.co.in

NOTICE OF AGM, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 39th Annual General Meeting (AGM) of the Company will be held on Thursday, 19th September, 2019 at 10.15 a.m. at Music Academy Main Hall, 168, T T K Road, Alwarpet, Chennai 600 014. Notice concerning the AGM together with Annual Report inter alia, including the Audited Financial Statements for the financial year ended 31st March, 2019 and the Reports of Directors and Auditors thereon, Attendance Slip and Proxy Form have been sent to the members to their registered address and electronically to those members who have registered their e-mail address with depository participants and the dispatch of the said notice and Annual Report has been completed on 25th August, 2019. The relevant documents, if any, pertaining to the business to be transacted in the meeting are available at the registered office of the company during business hours on any working day and the same are available on company's website www.tnpl.com and also on CDRL website <https://www.cdrlindia.com/>

