



Novartis India Limited
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CIN No. L24200MH1947PLC006104
Website: www.novartis.in

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

April 4, 2019

Newspaper advertisement of Notice of Board Meeting to be held on May 23, 2019

Dear Sirs,

In continuation to our letter dated April 03, 2019 please find enclosed copies of Notice of Board Meeting that was published in the Financial Express and Navshakti on April 04, 2019. The Board Meeting of the Company is scheduled to be held on Thursday, May 23, 2019.

The same has been made available on the website of the Company www.novartis.in.

Thanking you

Yours sincerely,

For Novartis India Limited

A handwritten signature in blue ink, appearing to read "Trivikram Guda", with a long horizontal stroke extending to the right.

Trivikram Guda
Company Secretary &
Compliance Officer

Encl: as above

UPI phase I: Sebi extends deadline for retail IPO investors

PRESS TRUST OF INDIA New Delhi, April 3

SEBI ON WEDNESDAY extended the timeline for the implementation of phase I of Unified Payments Interface (UPI) as an alternative payment mechanism for retail investors buying shares in public issue.

To ensure smooth transition to UPI in ASBA (Application Supported by Blocked Amount) and in the backdrop of the representation received from various stakeholders, Sebi said, it has decided to extend the timeline for implementation of Phase I by 3 months, that is, till June 30, 2019.

However, the timeline for implementing phase 2 and phase 3 shall remain unchanged from the date of completion of phase 1, Sebi said in a circular.

In November 2018, the regulator had said it would launch UPI as an alternative payment option for retail investors buying shares in a public issue in a phased manner from January 1, 2019.

Paytm Payments Bank set to offer risk-free insurance, MF products

PRESS TRUST OF INDIA New Delhi, April 3

PAYTM PAYMENTS BANK is planning to launch risk-free insurance and mutual fund (MF) products by June this year, the firm's MD and CEO Satish Kumar Gupta said on Wednesday.

"We have got approval from RBI very recently. We are working with our partners... It would be a good business model of revenue generation for us. We are planning to launch the services within the first quarter of the current fiscal... we will launch the services before June," Gupta said on the sidelines of an event.

As on date, the Paytm Payments Bank has 4.4 crore savings bank accounts with deposit over ₹400 crore, and there are as many as 26 crore wallet accounts, Gupta said.

NOVARTIS INDIA LIMITED

Regulatory Officer: Mr. Ravi K. Patel, Director, Compliance, Novartis India Limited, Plot No. 1, Sector 10, Gurgaon, Haryana. Contact: +91 122 422 5134. Website: www.novartis.com

TATA ELXSI LIMITED

Regulatory Officer: Mr. Ravi K. Patel, Director, Compliance, Tata Elxsi Limited, Plot No. 1, Sector 10, Gurgaon, Haryana. Contact: +91 122 422 5134. Website: www.tataelxsi.com

ASBA

Simple, Safe, Smart way of Application!! Application supported for blocked amount (ASBA) is a better way of applying to issues by retail investors.

UPI

Now available in ASBA for retail individual investors from the website of SEBI (Investor Helpdesk) at www.sebi.gov.in

NOTICE TO INVESTORS ("NOTICE")

The notice is with reference to the RfP regarding the RfC and in relation to the Offer. As stipulated in the section 'Offer Procedure - Part 4', the proposed representation of RfP for the RfC...

Sensex slips from record highs on profit booking, monsoon jitters

PRESS TRUST OF INDIA Mumbai, April 3

SNAPPING ITS four-session rising streak, Sensex tumbled about 180 points on Wednesday as investors took money off the table following the forecast of below-normal monsoon this year.

The benchmark indices, which got off to a positive start, dived in late afternoon trade after private weather forecaster Skymet predicted below-normal monsoon for 2019, stoking fears of a slowdown in growth.

All BSE sectoral indices finished with losses, led by oil and gas, telecom, capital goods and IT. After swinging nearly 450 points, the 30-share BSE Sensex settled 179.53, or 0.46% lower at 38,877.12. The gauge had closed above the 39,000-mark for the first time ever on Tuesday.

The broader NSE Nifty too pared early gains and ended 69.25 points, or 0.595, down at 11,643.95.

The Skymet forecast comes just a day before RBI is expected to cut rates by 25 bps to adopt a pro-growth stance and a pmg expansion of poor rainfall and already slow economic growth alongside subdued inflation may pressure RBI to go for a higher rate cut, but surprising the street positively," said Sunil Sharma, chief investment officer, Sanctum Wealth Management.

The RBI's monetary policy committee (MPC) will unveil the first policy statement for 2019-20 on Thursday.

"The market slid after touching a new high as initial forecast of below-normal monsoon by Skymet and rise in oil prices impacted the sentiment. Investors are likely to be more vigilant going forward due to general election and have a bottom-up approach considering the performance of fourth quarter results.

"Global market stayed positive due to signs of pick-up in Chinese economy and prospects of US-China trade deal," said Vinod Nair, head of research, Geojit Financial Services.

SBI was the biggest loser in the Sensex pack, shedding 2.40%, followed by Yes Bank, Bharti Airtel, L&T, Sun Pharma, M&M, ICICI Bank, ONGC, RIL, Asian Paints, Vedanta and HUL, which lost up to 2.37%.

On the other hand, Maruti, HCL Tech, HDFC, Tata Steel, PowerGrid, Hero MotoCorp and TCS ended with gains of up to 2.78%.

Broader indices too ended on a high note, with the BSE Midcap and Small-cap slipping up to 0.87%.

Meanwhile, foreign institutional investors (FIIs) remained net buyers in the capital markets, putting in ₹543.36 crore on Tuesday, while domestic institutional investors (DIIs) sold equities to the tune of ₹437.70 crore, provisional data available with stock exchanges showed.

Global markets rallied to six-month highs amid optimism surrounding the US-China trade talks.



S&P BSE SENSEX 38,024.37 38,877.12 38,000 38,500 39,000 39,500 40,000 Aug 1, 18 Apr 3, 19

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PRESS TRUST OF INDIA Mumbai, April 3

Tata Steel hits 4-month high on S&P boost

THE TATA STEEL stock rose 0.81% to close at a four-month high of ₹535.40 on Wednesday, a day after S&P Global revised its outlook on the firm to positive from stable.

The stock also hit an intra-day high of 2.94%.

S&P had also said Tata Steel's leverage will improve over the next 12 months as it completes strategic steps to refocus on high growth and profitable Indian steel market.

"We expect Tata Steel to gain from sustained high steel prices in the second-largest steel market, given its low-cost position and diversified market share. The diminishing prospect of the Bhushan Power and Steel acquisition and the deconsolidation of the low-margin Europe business are further positives," S&P analysts said.

—BUREAU

Expect to come out of PCA in Q2, says UBI MD

PRESS TRUST OF INDIA Kolkata, April 3

KOLKATA-BASED United Bank of India (UBI), which reported losses for the last seven quarters, is expecting to come out of the prompt and corrective action (PCA) list of RBI in the second quarter of the current financial year, a top official of the bank said.

"We should be coming out of PCA by the second quarter of 2019-20. Things are happening the way we have strategised," Ashok Kumar Pradhan, UBI MD & CEO, said.

Pradhan said the bank is not going to lack capital. "But the government has given us capital support. Last year, the bank got ₹5,000 crore which will help us to meet the regulatory requirements," he said.

Pradhan further said the bank is increasing the asset book by changing the risk-weighted asset portfolio. "The bank is increasing the asset book by managing the risk-weighted exposures. Earlier, the asset book was tilted towards risky assets. Now we are going for AA and AAA rated accounts," he said.

He said UBI had received around ₹4,500 crore through NPA resolution during the last year. "Our GNPs should be in the range of 15% to 16% by March, down from 21.27% earlier," Pradhan said.

Pradhan said this last quarter we expect to be in profits and continue for the rest of the period quarter-on-quarter.

RBI had imposed PCA on the bank in December 2017 which had led to restrictions on new opening of new branches and non-recruitment of staff as the cost-to-income of the bank was adverse. The advance book of the bank increased ₹4,000 crore during the last fiscal with advances presently touching ₹73,000 crore.



UBI MD & CEO Ashok Kumar Pradhan

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ICICI Prudential Asset Management Company Limited. Notice-cum-Addendum to the Scheme Information Document (SID) and Key Information Memorandum (KIM) of select schemes of ICICI Prudential Mutual Fund (the Fund). Source Scheme: ICICI Prudential Liquid Fund, ICICI Prudential Money Market Fund, ICICI Prudential Ultra Short Term Fund, ICICI Prudential Savings Fund, ICICI Prudential Floating Interest Fund, ICICI Prudential Short Term Fund, ICICI Prudential Long Term Bond Fund, ICICI Prudential Corporate Bond Fund, ICICI Prudential Constant Maturity Gift Fund, ICICI Prudential Credit Risk Fund, ICICI Prudential Medium Term Bond Fund, ICICI Prudential All Seasons Bond Fund, ICICI Prudential Banking & PSU Debt Fund, ICICI Prudential Gift Fund, ICICI Prudential Regular Savings Fund. Target Scheme: All open ended equity oriented schemes of the Fund.

PUBLIC NOTICE. Notice is hereby given that the KYC details of parties (i.e. Email ID, PAN, ITR Copies, Loan Agreements and Account Confirmations of the below mentioned parties of our Company i.e. Anen Fincap Limited (formerly known as Fany Investments Limited) an NBFC Company have been updated with the following details...

Table with 4 columns: SR. No., Party Name, SR. No., Party Name. Lists various companies and individuals such as Ayazuddin Media, Nishi Harishwar, Akord Realty, Nikita Srinivas, Adhvikas Bhawanee, Nishant Vijayant Shah, etc.

ASBA OPENS ON FRIDAY, APRIL 5, 2019 CLOSURE ON TUESDAY, APRIL 9, 2019. TATA ELXSI LIMITED. NOTICE TO INVESTORS ("NOTICE"). For POLYCARB INDIA LIMITED. POLYCARB INDIA LIMITED is proposing to issue equity shares of face value of ₹10 each (the "Equity Shares") of the Company...

