



MAHARASHTRA SEAMLESS LIMITED

CORPORATE OFFICE : Plot No. 30, Institutional Sector-44, Gurgaon-122 002 Haryana (India)
Phone No. : 91-124-4624000, 2574326, 2574325, 2574728 • Fax : 91-124-2574327
E-mail : contact@mahaseam.com Website : www.jindal.com
CIN No: L99999MH1988PLC080545

E-Communication

JDIL/SECT/19/

July 30, 2019

BSE Ltd
25th Floor, P.J. Towers,
Dalal Street, Mumbai-400 001
Security Code: 500265

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051
Security Code: MAHSEAMLES

Sub: Newspaper advertisement regarding Notice of Board Meeting to be held on August 07, 2019.

Dear Sirs,

In compliance with the provisions of Regulation 47 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit copy of newspaper advertisement published in newspapers viz. Financial Express (in English) and Navshakti (in Marathi) on July 30, 2019 informing about the Notice of Board Meeting to be held on Wednesday, August 07, 2019.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For Maharashtra Seamless Limited


D. C. Gupta
VP & Company Secretary

JINDAL
D.P. JINDAL GROUP

REGD. OFF. & WORKS : Pipe Nagar, Village, Sukeli, N.H.17, B.K.G. Road, Taluka-Roha, Distt. Raigad-402 126 (Maharashtra)
Phone : 02194-238511, 238512, 238567, 238569 • Fax : 02194-238513

MUMBAI OFFICE : 402, Sarjan Plaza, 100 Dr. Annie Besant Road, Opp. Telco Showroom, Worli, Mumbai-400 018
Phones : 022-2490 2570 /72 /74 • Fax : 022-2492 5473

HEAD OFFICE : 5, Pusa Road, 2nd Floor, New Delhi-110005 Phones : 011-28752862, 28756631 Email : jpldelhi@bol.net.in

KOLKATA OFFICE : Sukhsagar Apartment, Flat No. 8A, 8th Floor, 2/5, Sarat Bose Road, Kolkata - 700 020
Phone : 033-2455 9982, 2454 0053, 2454 0056 • Fax : 033 - 2474 2290 E-mail : msl@cal.vsnl.net.in

CHENNAI OFFICE : 3A, Royal Court. 41, Venkatnarayana Road, T. Nagar Chennai-600017
Phone : 044-2434 2231 • Fax : 044-2434 7990

Govt to set up welfare board for traders

FE BUREAU
New Delhi, July 29

THE INDUSTRY MINISTRY will set up the National Traders' Welfare Board to help improve access to funds, and suggest simplifications of the Acts and rules applicable to traders, an official source told FE.

Although recommending changes to the FDI rules on e-commerce is not explicitly mentioned in the board's objectives, the board may also offer its views periodically on these key issues as well as these rules directly affect traders.

The creation of the board, which has been approved by commerce and industry minister Piyush Goyal, was part of the BJP's election manifesto for traders. The board will have a chairman to be nominated by the government, five experts having knowledge of technical and other aspects of the retail trade and 10 members from various trade associations.

The chairman will be a "person capable of representing the issues of traders". It will make suggestions to trim the compliance burden by reducing the need for licences and will act as an intermediary between traders and the government, an official said. This apart, the Department for Promotion of Industry and Internal Trade will soon come out with a national retail trade policy.

Keen to soften the twin blow of demonetisation and GST for traders, most of whom fall under the MSME category, the government has already asked chiefs of public sector banks (PSBs) to undertake an "in-depth analysis of the progress made and issues in the availability of credit still faced by MSMEs". RBI data showed credit to industry went up by just 6.9% year-on-year as of April 26, while overall non-food credit growth was as much as 11.9%.

Jaykay Enterprises Ltd.

(CIN: L99999UP1961PLC001187)
Regd. Office: Kamla Tower,
Kanpur - 208 001 (India)
Ph. No. 91 512 2371478-81 Fax: 91 512 2332665
E-Mail: prabhat.mishra@jckem.com;
Website: www.jaykayenterprises.com

NOTICE

Notice is hereby given pursuant to Regulation 29(1)(a) read with 47(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the LDR Regulations"), a meeting of the Board of Directors of the Company will be held on Wednesday, August 14, 2019, at Kanpur, inter alia, to consider, approve and take on record Unaudited Standalone Financial Results of the Company for the 1st Quarter ended on June 30, 2019 as per as per the Regulation 33 of LDR Regulations.

This information is also available on the Website of the Company and the Stock Exchange i.e. www.bseindia.com.
For Jaykay Enterprises Ltd.
Sd/-
(Prabhat Kumar Mishra)
Sr. Manager (Legal) & Company Secretary
Place: Kanpur
Date: July 29, 2019

FORTIS HEALTHCARE LIMITED

(CIN: L85110PB1996PLC045933)
Regd. Office: Fortis Hospital, Sector 62,
Phase VIII, Mohali - 160062
Tel No.: +91-172-5096021
Fax No.: +91-172-5096001
Website: www.fortishealthcare.com
Email: secretarial@fortishealthcare.com

NOTICE

Pursuant to Regulation 47 read with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, August 6, 2019, inter alia, to consider and approve Unaudited financial results for the Quarter ended on June 30, 2019. The same is also available on the website of the Company - www.fortishealthcare.com and that of National Stock Exchange of India Limited - www.nseindia.com and BSE Limited - www.bseindia.com.

For Fortis Healthcare Ltd.
Sd/-
Sumit Goel
Place: Gurugram, Company Secretary
M. No. F6661

MULTIBASE INDIA LIMITED

Regd. Off: 74/5-6 Daman Indl. Estate,
Kadaya Village, Nani Daman, 396 210
Website: www.multibaseindia.com
Email: compliance.officer@multibaseindia.com
Tel: +91-0260-6614400, Fax: +91-260-221578
CIN No.: L011220D1991PLC002959

NOTICE

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of the Company will be held on Monday, August 5, 2019 inter alia, to consider, approve and take on record the un-audited financial results of the Company for the quarter ended June 30, 2019.

Further pursuant to Regulation 47(2) of the aforesaid regulations, this information is also available on the website of BSE Limited where the securities of the Company are listed and shall also be available on the website of the company www.multibaseindia.com.

For Multibase India Ltd.
Sd/-
Sunaina Goraksh
Place: Mumbai, Company Secretary
Date: 29.7.2019

JINDAL DRILLING AND INDUSTRIES LIMITED

(CIN: L27201MH1983PLC233813)
Regd. Off.: P.K.G. Road, Taluka Roha,
N.H.17, B.K.G. Nagar, Maharashtra,
Distt. Raigad - 402126, Maharashtra
Phone No.: 02194-238511
E-mail: secretarial@jindaldrilling.in
Website: www.jindal.com

NOTICE

Notice is hereby given pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Board meeting of the Company is scheduled to be held on Wednesday, 7th August, 2019 to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2019 in addition to other Agenda Items.

The said notice is also available on the website of the Company i.e. www.jindal.com and the Stock exchanges i.e. www.bseindia.com and www.nseindia.com.

For JINDAL DRILLING AND INDUSTRIES LTD.
Sd/-
Gurugram, Company Secretary
29.07.2019
Membership No.: A36163

JINDAL

TATA POWER

The Tata Power Company Limited
(Corporate Contracts Department)
Technopolis Knowledge Park CENTEC, Andheri (E),
Mumbai 400 093, Maharashtra, India
(Board Line: 022-67173188) CIN:L28920MH1919PLC000567

NOTICE INVITING TENDER

The Tata Power Company Limited invites tender from eligible vendors for the following packages (Two Part Bidding)

- Outline Agreement for Supply of LT Power Cables (Package Reference CC19VKD007).
- Outline Agreement for Supply of Oil filled Transformers (Package Reference CC19VKD008).
- Outline Agreement for Supply of Dry Type Transformers of various kVA ratings (Package Reference CC19VKD009).
- Outline Agreement for Excavation & Associated Services for carrying out Breakdown & Preventive Maintenance of HT Cables in Mumbai region (Package Reference CC19AA044).
- Outline Agreement for Procurement of 145 & 245 kV Outdoor Type Isolator (Package Reference CC19AA045).
- Outline Agreement for Procurement of 145 kV SFC Circuit Breaker (Package Reference CC19AA046).
- Corrigendum to Outline Agreement for Battery Chargers, advertisement published Dtd. 15th May 2019 (Package Reference CC19ATG032).

For detail NIT, please visit Tender section on website https://www.tatapower.com. Interested bidder to submit Tender Fee and Authorization Letter before 15:00 hrs. on Friday - 09th August 2019.

MAHARASHTRA SEAMLESS LIMITED

(CIN: L99999MH1988PLC080545)
Regd. Off.: Pipe Nagar, Village- Sukeli,
N.H.17, B.K.G. Road, Taluka Roha,
Distt. Raigad - 402126, Maharashtra
Phone No.: 02194-238511
E-mail: secretarial@mahaseam.com
Website: www.jindal.com

NOTICE

Notice is hereby given pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Board meeting of the Company is scheduled to be held on Wednesday, 7th August, 2019 to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2019 in addition to other Agenda Items.

The said notice is also available on the website of the Company i.e. www.jindal.com and the Stock exchanges i.e. www.bseindia.com and www.nseindia.com.
For MAHARASHTRA SEAMLESS LTD.
Sd/-
D. C. GUPTA
Gurugram, Company Secretary
29.07.2019

JINDAL

ASIAN OILFIELD SERVICES LIMITED

(CIN: L23200MH1992PLC318353)
Regd. Office: 3B, 3rd Floor, Omkar Esquare,
Chunabhatti Signal, Eastern Express
Highway, Sion (East), Mumbai - 400 022,
Maharashtra, India. Tel: 022 - 4244 1100;
Fax: 022 - 4244 1120
Email: secretarial@asianoilfield.com;
Website: www.asianoilfield.com

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 7th August, 2019, at 1.00 p.m. at the registered office of the Company at 3B, 3rd Floor, Omkar Esquare, Chunabhatti Signal, Eastern Express Highway, Sion (East), Mumbai - 400 022, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2019. This information is also available on the Company's website www.asianoilfield.com and on the website of the Stock Exchange i.e. www.bseindia.com.

For Asian Oilfield Services Ltd
Sd/-
Archana Nadgouda
Place: Mumbai, Company Secretary

J. KUMAR INFRAPROJECTS LIMITED

(CIN: L74210MH1999PLC122886)
16-A, Andheri Industrial Estate, Veera Desai Road,
Andheri (W), Mumbai-400 058. Tel. No: (022) 6774 3555
Fax No.: (022) 2673 0814 Website: www.jkumar.com

NOTICE

Pursuant to the Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Wednesday 7th August 2019, inter alia, to consider and take on record the Un Audited Financial Results for the first quarter and date ended on 30th June 2019, at the Registered Office of the Company.

The said notice is also available on the website of the Company at www.jkumar.com as well as on the website of the BSE at www.bseindia.com and at the National Stock Exchange of India Limited at www.nseindia.com.

For J. Kumar Infraprojects Limited
Sd/-
Jagdishkumar Gupta
Executive Chairman

KIOCL LIMITED

(A Govt. of India Enterprise)
11 Block, Koramangala, Bengaluru - 560034. CIN - L13100KA1976G0102974
E-mail: cs@kioclltd.com Phone: 080-25531525
(An ISO 9001-2015, ISO 14001-2015 & 18001-2007 Company)

NOTICE

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on Tuesday, 06th August, 2019 at New Delhi, to consider and approve inter alia, the Unaudited Financial Results of the Company for the quarter ended on June 30, 2019.

The Trading Window of the Company has been closed from July 1, 2019 and will open 48 hours after the declaration of Financial Results for the quarter ended June 30, 2019.

Further details available at company website <http://www.kioclltd.in> and on Stock Exchanges website at <https://www.nseindia.com>, <https://www.bseindia.com> and <http://www.mseil.in>.
For KIOCL Limited,
P. K Mishra,
Company Secretary

SHALIMAR PAINTS LIMITED

(CIN: L24222HR1902PLC05611)
Regd Office: Stainless centre, 04th Floor, Plot No.50, Sector-32, Gurugram, Haryana-122001
e-mail: askus@shalimarpaints.com, Website: www.shalimarpaints.com

NOTICE

Notice is hereby given pursuant to Regulation 47 read with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of Shalimar Paints Limited ("Company") will be held on Monday, 12th August 2019, inter alia, to consider and approve the Un-Audited Financial Results of the Company for the quarter ended 30th June, 2019.

The information contained in this notice is also available on the Company's website i.e., www.shalimarpaints.com and on the websites of the Stock Exchanges where the Company's shares are listed i.e. BSE (www.bseindia.com) and NSE (www.nseindia.com) respectively.

For Shalimar Paints Limited
Sd/-
Sanjeev Gupta
Chief Financial Officer

GRP LIMITED

(CIN: L25191GJ1974PLC002555)
Registered Office : Plot No.8, GIDC Estate, Ankleshwar - 393 002 Dist. Bharuch, Gujarat.
Tel No.: 022 67082600 / 2500 E-mail id: investor.relations@grpweb.com, Website: www.grpweb.com

NOTICE OF 45th ANNUAL GENERAL MEETING AND INFORMATION REMOTE E-VOTING

Notice is hereby given that the Forty Fifth Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, 22nd August, 2019 at 12.30 p.m. at the Registered Office of the Company at Plot No.8, G.I.D.C. Estate, Ankleshwar - 393 002, Dist. Bharuch, Gujarat, to transact the Ordinary and Special Business as mentioned in the Notice of the Meeting.

Notice of the AGM, Attendance Slip Cum Proxy Form together with web-link for downloading the Annual Report for the financial year 2018-19 have been sent by email to all the members whose email IDs are registered with the Company/Depository Participants). The same are also available on the website of the Company at www.grpweb.com, Annual Report for the financial year 2018-19 together with Notice of the AGM and Attendance Slip Cum Proxy Form have been sent to all other members at their registered address by permitted mode. The dispatch of the Notice has been completed on 26th July, 2019.

All the members are informed that, the business set forth in the Notice of the AGM may be transacted through voting by electronic means. Members holding shares either in physical form or dematerialised form, as on cut-off date of 16th August, 2019, may opt for remote e-voting and cast their votes electronically on the business set forth in the Notice of the AGM through electronic voting system of the National Securities Depository Limited (NSDL). The cut-off date for determining eligibility to vote by electronic means or at the AGM is 16th August, 2019.

The e-voting period shall commence on 19th August, 2019 (10:00 am) and shall end on 21st August, 2019 (5:00 pm). Remote e-voting shall not be allowed beyond 5:00 pm on 21st August, 2019. The e-voting mode shall be disabled for voting thereafter. Once the vote on a resolution is cast by the Member, the same cannot be changed subsequently.

Any person who acquires shares and become member of the Company after the dispatch of the Notice and holding shares as on the cut-off date i.e. 16th August, 2019, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or investor.relations@grpweb.com. However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote.

The members attending the AGM who have not cast their vote by remote e-voting shall be able to exercise their right to vote at the AGM through ballot paper. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper.

The Notice of AGM is available on Company's website www.grpweb.com and also on the NSDL's website <https://www.evoting.nsdl.com>. The procedure for remote e-voting is available in the Notice of AGM as asked on the NSDL's website.

In case of queries related to e-voting, members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the "Downloads" section of <https://www.evoting.nsdl.com> or contact Mr. Pratik Bhatt, Executive, National Securities Depository Limited, email: evoting@nsdl.co.in contact no.: 1800222990.

Notice is also given that pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 17th August, 2019 to Thursday, 22nd August, 2019 (both days inclusive), for the purpose of determining eligibility of member's entitlement to dividend, for the year ended 31st March, 2019, and to attend the AGM.

Place: Mumbai
Date: 29th July, 2019

For GRP Limited
Harsh R. Gandhi
Joint Managing Director

ROSELABS FINANCE LIMITED

(CIN No.: L70100MH1995PLC318333)
Regd. Office: 412, Floor-4, 17G Vardhaman Chamber, Cawasji Patel Road,
Horniman Circle, Fort, Mumbai-400001 Tel.: 022-61334400 Fax: +91-22-23024550
Website: www.roselabsfinance.com, Email: roselabsfinance@lodhagroup.com

NOTICE

Notice is hereby given, pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, August 08, 2019, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2019.

Vide letter dated July 01, 2019, the trading window close period has commenced from July 01, 2019 and will end 48 hours after the financial results of the Company for the quarter ending June 30, 2019 are made public.

The said Notice may be accessed on the Company's website at www.roselabsfinance.com and may also be accessed on the Stock Exchange website at www.bseindia.com.

For Roselabs Finance Limited
Sd/-
Abhijeet Shinde
Company Secretary and Compliance Officer
Membership No.:A33077

ASIAN OILFIELD SERVICES LIMITED

(CIN: L23200MH1992PLC318353)
Regd. Office: 3B, 3rd Floor, Omkar Esquare,
Chunabhatti Signal, Eastern Express
Highway, Sion (East), Mumbai - 400 022,
Maharashtra, India. Tel: 022 - 4244 1100;
Fax: 022 - 4244 1120
Email: secretarial@asianoilfield.com;
Website: www.asianoilfield.com

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 7th August, 2019, at 1.00 p.m. at the registered office of the Company at 3B, 3rd Floor, Omkar Esquare, Chunabhatti Signal, Eastern Express Highway, Sion (East), Mumbai - 400 022, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2019. This information is also available on the Company's website www.asianoilfield.com and on the website of the Stock Exchange i.e. www.bseindia.com.

For Asian Oilfield Services Ltd
Sd/-
Archana Nadgouda
Place: Mumbai, Company Secretary

YES MUTUAL FUND

NOTICE NO. 16/2019

Hosting of Annual Report and Abridged Annual Report thereof of Scheme of YES Mutual Fund

NOTICE is hereby given to all investor(s)/Unit holder(s), of YES Mutual Fund ("the Fund"), that in accordance with Regulation 56 of the Securities and Exchange Board of India (Mutual Funds) Regulations, 1996, and circulars issued by SEBI from time to time, the Annual Report and Abridged Annual Report of the scheme of the Fund for the year ended March 31, 2019 has been hosted on the website of the Fund viz. www.yesamc.in and on the website of AMFI viz. www.amfiindia.com.

Investors may accordingly view/download the reports from the website of the Fund.

Investors can also submit a request for an electronic or physical copy of the Annual Report or Abridged Annual Report by calling on 1800-3000-3060, or by sending an email to clientservice@yesamc.in or by writing to YES Asset Management (India) Limited, 602B, 6th Floor, Indiabulls Finance Centre (IFC) 1 & 2, Senapati Bapat Marg, Elphinstone Road (West), Mumbai - 400 013.

For YES Asset Management (India) Limited
(Investment Manager for YES Mutual Fund)
Sd/-
Authorised Signatory

Place: Mumbai
Date: July 29, 2019

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

TRIVENI GLASS LTD

Regd. Office: 1 Kanpur Road, Allahabad 211 001

CIN: L26101UP1971PLC003491 Email: akd@triveniglass.com Website: www.triveniglass.com Tel: 0532-2407325

Statement of Standalone Audited Financial Results for the Quarter and year ended 30th June 2019

Particulars	RS. LACS		
	For the Quarter ended 30.06.2019	For the Year ended 31.03.2019	For the Quarter ended 30.06.2018
	Un-Audited	Audited	Un-Audited
1. Total Income from operations	1369.13	7380.04	1755.74
2. Net Profit/(Loss) from ordinary activities before tax	78.46	245.58	129.44
3. Net Profit/(Loss) for the period after tax (before Exceptional items)	78.46	245.58	129.44
4. Net Profit/(Loss) for the period after tax (after Exceptional items)	78.46	230.68	129.44
5. Other Comprehensive Income	1261.00	0.00	0.00
6. Paid-up equity share capital	1261.94	1261.94	1261.94
7. Reserves (excluding Revaluation Reserves as shown in the balance sheet of previous year)	4404.00	4404.00	4404.00
8. Earnings per share (for continued operations):			
(a) Basic	0.62	1.83	1.03
(b) Diluted	0.62	1.83	1.03

Note : The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Bombay Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015, duly approved by the Board of Directors' in their meeting held on 29.07.2019. The full format of the Quarterly/Annual Financial Results are available on the Stock Exchange websites (www.bseindia.com) and also on the website of the company (www.triveniglass.com)

For and on behalf of Board of Directors
Triveni Glass Limited

Sd/-
Mr. Jitendra Kumar Agrawal
Managing Director
Date: 29.07.2019

CHAMAN LAL SETIA EXPORTS LIMITED

Regd. Off: P.O CENTRAL JAIL, MIRANKOT ROAD, AMRITSAR-143002, PUNJAB
CIN: L51909PB1994PLC015083 Tel: 0183-2592708 Fax: 0183-2590453
E-mail: csietia@rediffmail.com, Website: www.maharaj.com

NOTICE

(For the attention of Equity Shareholders of the Company)

Sub: Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Authority

This notice is published pursuant to provisions of Section 124 of the Companies Act, 2013 and the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, ("The Rules") as amended from time to time, pursuant to said Rules the Company is mandated to transfer to IEPF all shares in respect of which dividend have not been paid or claimed for seven consecutive years or more to the Investor Education and Protection Fund (IEPF) Authority. By this Notice, we wish to apprise you that the due date for transfer into IEPF of the Unpaid/ Unclaimed Dividend lying in the Unpaid Dividend A/c of Company for financial year 2011-12 is fast approaching 04.11.2019. Accordingly, concerned Shareholders are requested to kindly take note and claim the unpaid dividend. By this Notice, we also draw special attention of those Shareholders whose dividend is unpaid or unclaimed for 7 (seven) consecutive years beginning financial year 2011-12. Kindly note that the underlying shares of such Shareholders will also be transferred into the IEPF. In compliance with the requirements set out in the Rules, the Company has communicated individually, the concerned shareholders whose shares are to be transferred to IEPF Authority through the financial year 2019-20 for taking appropriate action.

The Company has uploaded full details of such shareholders whose shares due for transfer to IEPF Authority on its website at www.maharaj.com. Shareholders are requested to refer to the web-link [http://www.maharaj.com/in/other](http://www.maharaj.com/in/other.php)

