



Abbott India Ltd
Godrej BKC, Plot C-68, G. Block,
15-16th Floor, BKC,
Near MCA Club, Bandra (E),
Mumbai - 400 051. India

Registered Office:
3, Corporate Park,
Sion Trombay Road,
Mumbai -400 071. India

Tel : (91-22) 3816 2000
Fax : (91-22) 3816 2400
E-mail: webmaster@abbott.co.in
Site : www.abbott.co.in
CIN : L24239MH1944PLCO07330

To,

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

July 31, 2019

Scrip Code: 500488

Dear Sir/Madam,

Sub: Submission of Publication of Notice as required under Regulation 47 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed the copies of Public Notice published as per Regulation 47 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, in Business Standard (All Editions) and Loksatta on Wednesday, July 31, 2019, in connection with the Meeting of the Board of Directors to be held on Thursday, August 8, 2019.

This is for your information and records.

Kindly acknowledge the receipt of the same.

Thank you.

Yours faithfully,
Abbott India Limited


Krupa Anandpara
Company Secretary
Membership No.: ACS 16536



Encl: a/a

Strides Pharma Science

Bharat Electronics

**SUNSHIELD CHEMICALS LIMITED**

Corporate Identification Number: L99999MH1986PLC041612
 Regd. Office : Equinox Business Park, Tower-4, 9th Floor, unit no. 903, LBS Marg, Kurla (west) Mumbai 400070
 E-mail : investor.sunshield@solvay.com | Website : www.solvayindia.in

NOTICE OF BOARD MEETING

Pursuant to Regulations 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosures Requirements) Regulation 2015, Notice is hereby given that the Meeting of Board of Directors of Company is scheduled to be held on **Monday, the 12th August 2019**, in Mumbai inter alia, to consider and take on record the **Unaudited Financial Results** for the quarter ended **30th June 2019**.

The aforesaid intimation can also be accessed on Company's website at www.solvayindia.in and BSE Limited website at www.bseindia.com.

By Orders of the Board
 For Sunshield Chemicals Limited

Sd/-
 Amit Kumashi
 Company Secretary

Mumbai, 30th July 2019**National Peroxide Limited**

CIN: L24299MH1954PLC009254

Registered Office: Neville House, J. N. Heredia Marg, Ballard Estate, Mumbai-400001
 Head Office: C-1, Wadia International Centre, P. Budhkar Marg, Worli, Mumbai 400025
 Tel: 022-66620000 • Website: www.naperol.com • Email: secretarial@naperol.com

NOTICE

NOTICE is hereby given that, pursuant to Regulations 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on **Tuesday, August 6, 2019**, to, *inter-alia*, consider and approve the Unaudited Financial Results of the Company for the quarter ended on **June 30, 2019**.

Also, the trading window as per the Company's Code of Conduct for Prevention of Insider Trading, for Designated Persons has been closed from **June 24, 2019** till seven days after the Unaudited Financial Results are made public.

This information is also available on the website of the Company at www.naperol.com and on the website of the Stock Exchange, BSE Ltd., at www.bseindia.com.

For National Peroxide Limited

Sd/-
 Place: Mumbai (Chandukumar Parmar)
 Date: July 30, 2019 Company Secretary

**HEG LIMITED**

Regd. Off.: Mandideep (Near Bhopal) Distt. Raisen-462046, (M.P.)
 Tel.: 07480-233524, 233525; Fax: 07480-233522

Corp. Off.: Bhilwara Towers, A-12, Sector-1, Noida-201301 (U.P.)
 Tel.: 0120-4390300 (EPABX); Fax: 0120-4277841

Website: www.heg ltd.com; E-mail: heg.investor@injbhilwara.com;
 CIN: L23109MP1972PLC008290

NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the **14th August, 2019** at **1:15 P.M.** at the Corporate Office of the Company at Bhilwara Towers - 1, A-12, Sector -1, Noida - 201301, to consider and approve *inter-alia* the Unaudited Financial Results of the Company for the Quarter Ended **30th June, 2019**.

As per the Company's Code of Conduct for Regulating, Monitoring & Reporting Trading by Insiders, the trading window of the Company for the purpose of trading in the securities of the Company by its Designated persons and their immediate relatives shall remain closed from the end of the every quarter till 48 (forty eight) hours after the conclusion of the Meeting of the Board of Directors for the purpose of consideration and approval of financial results. Accordingly, the period of closure of trading window for dealing in Shares of the Company had already been in operation.

Please note that the re-opening of Trading window for dealing in the Shares of the Company will be effective from **17th August, 2019**.

for HEG LIMITED

Sd/-
 Date : 30th July, 2019 (Vivek Chaudhary)
 Place : Noida (U.P.) Company Secretary
 A-13263

This Notice may also be accessed on the Company's website: www.heg ltd.com and on www.nseindia.com, www.bseindia.com.

BALRAMPUR CHINI MILLS LIMITED

CIN: L15421WB1975PLC030118

Registered Office: FMC Fortuna, 2nd Floor, 234/3A, A.J.C. Bose Road, Kolkata - 700 020

Phone: (033)22874749, Fax: (033) 22873083,

Email: bcml@bcml.in Website: www.chini.com**NOTICE**

Notice is hereby given that the following equity shares certificate(s) of the Company have been reported as lost or misplaced and the holder(s) thereof have applied to the Company for the issue of duplicate certificate(s):

Sl. No.	Name of Shareholder(s)	Folio No.	Certificate No.	Distinctive No. (Both Inclusive)	No. of shares
1.	SRINIVAS SATISH KONDAVETI	S00697	4812	5161201-5161340	140

The public is hereby warned against purchasing or dealing with the above share certificate(s) in any way. Any person who has any claim in respect of the aforesaid shares, must lodge such claim with the Company at the Registered Office within 15 days from the date of the publication hereof, failing which the Company will proceed to issue duplicate share certificate(s) after cancelling the Original Certificate(s).

For Balrampur Chini Mills Limited

Sd/-
 Date : 30.07.2019 (Nitin Bagaria)
 Place : Kolkata Company Secretary

CENTURY TEXTILES AND INDUSTRIES LIMITED

Registered Office: Century Bhavan, Dr. Annie Besant Road, Worli, Mumbai - 400 030.

Phone: +91-022-24957000 • Fax: +91-22-24309491, +91-22-24361980

www.centurytextind.com • Email: ctl.secretary@birlacentury.com

CIN: L17120MH1897PLC000163

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, the 12th August, 2019**, *inter alia* to consider and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the first quarter (April to June) ended on **30th June, 2019**.

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

For Century Textiles and Industries Ltd.

Place: Mumbai Atul K. Keddia
 Date : 29th July, 2019 Company Secretary

Abbott India Limited

CIN: L24239MH1944PLC007330

Regd Off: 3, Corporate Park, Sion-Trombay Road, Mumbai - 400 071

Tel No.: 022-6797 8888/3816 2000 Fax No.: 022-6797 8727/3816 2400

Email Id: investorrelations.india@abbott.com Website: www.abbott.co.in**NOTICE**

Pursuant to Regulation 47 (1) (a) 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 is scheduled to be held on **Thursday, August 8, 2019** *inter alia*, to consider and approve the text of Unaudited Financial Results of the Company for the first quarter ended on **June 30, 2019**.

The copy of this intimation shall also be available on the website of the Company at www.abbott.co.in and on the website of the BSE Limited www.bseindia.com.

Abbott India Limited

Mumbai Krupa Anandpara
 July 31, 2019 Company Secretary
 Membership No.: ACS16536

