



TAMILNADU TELECOMMUNICATIONS LIMITED

(A Joint venture of TCIL, a Govt. of India Enterprise &
TIDCO, a Govt. of Tamilnadu Enterprise)

OPTICAL FIBRE CABLE DIVISION



Website: EIRB-24, CMDA Industrial Complex, Maraimalai Nagar - 603 209. Phone : (044) 27463881, 27462406, 27461095. Telefax : +91-44-27464768

10.09.2019

To
The Manager,
M/s. Bombay Stock Exchange Ltd.,
Floor No. 25, PJ Towers,
Dalal Street,
Mumbai- 400 001

Sir/ Madam,

Sub: Submission of published Notice and Book Closure Intimation of M/s. Tamilnadu Telecommunication Limited for 31st Annual General Meeting.

Ref: Scrip Code: 523419

Certified true copy of Notice and Book Closure Intimation of M/s. Tamilnadu Telecommunication Limited for 31st Annual General Meeting as published in the Newspapers are enclosed herewith for your information and record.

Kindly acknowledge receipt.
Thanking you,

Yours Sincerely,

For Tamilnadu Telecommunication Limited

(J.Ramesh Kannan)
Chief Financial Officer

NCLT accepts Patanjali's bid

New Delhi, Sept 7 (PTI):

The National Company Law Tribunal has approved the resolution plan submitted by Yoga guru Ramdev-led Patanjali for the debt-ridden Ruchi Soya. A two-member Mumbai NCLT bench, comprising Rajesh Sharma and V P Singh, approved the resolution plan after observing that all eventuality has been discussed by it. 'It is also to be clarified that every eventuality has been discussed in the approved resolution plan, and in implementation of the resolution plan circumstances may arise for which clarification can be sought by the monitoring agency for effective implementation of the plan,' said the NCLT.

It further said, 'In the circumstances, we hereby approve the resolution plan.' The NCLT also ordered the registrar to 'immediately communicate this order to the resolution professional, resolution applicant, corporate debtor and IBBI.'

Top cyber security officer warns of issue in 5G

◆ Says, participation of telecom giant Huawei should be taken after proper consideration

New Delhi, Sept 7 (PTI):

Security is a big issue in 5G and the decision around participation of Chinese telecom gear major Huawei should be taken after proper consideration, the country's top cybersecurity officer said on Friday. National Cyber Security Coordinator Lt General (Dr) Rajesh Pant also said that 5G will not be limited to telecom networks but will have an impact across all sectors. Meanwhile, Huawei said security and privacy are its highest priority and the company strictly adheres to all local laws and regulations.

'Government has to decide on it (participation of Huawei). We can tell you from technology aspect. Thereafter, its economics and political part will be seen. Security is an issue, there is no doubt in it. 5G is not just a pure telecom network. It has many things that are connected to our lifestyle,' Pant told reporters on the sidelines of CII Telecom Convergence Summit. He was responding to a question on the views of his office over participation of Huawei in 5G trials in India.



FASTER NETWORK

Data transmitted over wireless broadband connections could travel at rates as high as 20 Gbps by some estimates - exceeding wireline network speeds - as well as offer latency of 1 ms or lower for uses that require real-time feedback. 5G will also enable a sharp increase in the amount of data transmitted over wireless systems due to more available bandwidth and advanced antenna technology.

Pant said that 5G technology will be connected to internet of things (IoT) that will be installed in homes and industrial IoT will be operational in electric vehicles, health-care systems, agriculture and drones, among others. 'If someone wants to add malware in system, it will not only disturb telecom network but it can also disrupt health system, agriculture, industry. It is a big security issue. In this we will

have to take decision only after proper consideration. There has been no decision on it as of now,' Pant said. 'We will have to see our national interest,' he added. US has banned 5G technology of Huawei, saying the company's systems could be manipulated by Beijing to spy on other countries and disrupt critical communications.

When contacted, Huawei said it hopes the Indian government makes an 'independent and informed decision' that provides level playing field for all players for the country and not based on country of origin or speculative allegations lacking evidence. Huawei India CEO Jay Chen said, 'It is well known that Huawei is closely working with all governments, including the Indian Government on 5G technology, solutions and security issues. Beyond that, it is to be noted that Huawei has stepped up to advocate to the industry to sign the no backdoor' agreement with the Indian Government to secure network security. We share the same opinion as the Indian Government that network security is important and it depends upon the joint efforts of all stakeholders.'

The task force, headed by the finance ministry's economic affairs secretary, along with five other officials from policy think tank NITI Aayog and senior government officials.

The committee will estimate annual infrastructure investment costs, guide the government departments in identifying appropriate sources of financing, suggest measures to monitor the projects so that cost and time overrun is minimized. 'The challenge



is to step-up annual infrastructure investment so that lack of infrastructure does not become a binding constraint on the growth of the Indian economy,' the statement said. The national infrastructure pipeline will include greenfield and

FOREIGN AFFAIRS

US trade dispute compared to cold war

Washington, Sept 7 (Agencies):

White House economic adviser Larry Kudlow compared trade talks with China on Friday to the US standoff with Russia during the Cold War. In other words, negotiations could continue for a long time. US and Chinese officials have agreed to hold their next round of talks in Washington next month. Kudlow discounted the notion that next year's election increases the urgency for President Donald Trump to conclude the trade war.

The US and China have raised tariffs on billions of dollars of each other's imports, disrupting trade in goods including soybeans and medical equipment and battering traders on both sides. The US is calling on China to curb its theft of sensitive technology and its efforts to force US firms to hand over trade secrets. Both practices are part of a strategy to supplant American technological supremacy. Kudlow's comments are in keeping with the administration's position that it's not in a hurry to reach an agreement and that China is the one suffering from the dispute.

It will be headed by economic affairs secretary, five other officials from policy think tank NITI Aayog and senior gov officers

brownfield projects with an estimated cost of more than Rs 100 crore each.

'Each ministry/department would be responsible for monitoring of projects so as to ensure their timely and within-cost implementation. The task force will also enable robust marketing of the pipeline of

projects requiring private investment through the India Investment Grid (IIG), National Investment & Infrastructure Fund (NIIF), etc,' it said.

The task force will submit the report on the plan for 2019-20 by 31 October and on the indicative pipeline for 2021-25 by 31 December. In his Independence Day speech, Prime Minister Narendra Modi had said Rs 100 lakh crore will be spent towards infrastructure creation in the country.

The last five years have seen massive spending on roads, railways, water, irrigation and urban infrastructure. Connectivity, both physical and digital, which has a multiplier effect on the economy, is a key development goal for the Modi administration in its second term as it seeks to steer the economy away from unfavourable headwinds to become the fifth largest in the world.

India-China strategic economic dialogue begins

New Delhi, Sept 7 (PTI):

The three-day India-China strategic economic dialogue will start from Saturday which will discuss various issues, including infrastructure, energy and pharmaceuticals. The dialogue will comprise of round table meetings of joint working groups (JWG) on infrastructure, energy, high-tech, resource conservation, pharmaceuticals and policy coordination, an official statement said. The Indian side will be led by Niti Aayog Vice Chairman and the Chinese side by Chairman of National Development and Reforms Commission (NDRC).

Senior representatives from industry, policymaking and academia will participate in the dialogue from

both sides. Niti Aayog (earlier Planning Commission) on the Indian side, while NDRC from China will lead the SED (strategic economic dialogue) mechanism, wherein an annual dialogue is held annually - alternately at the capital cities of the two countries. At the second meeting in November 2012 here, it was decided to constitute five standing joint working groups.

'Under the aegis of the SED, senior representatives from both sides come together to constructively deliberate on and share individual best practices and successfully identify sector-specific challenges and opportunities for enabling ease of doing business and facilitating bilateral trade and investment flows,' it added.

INBOX

Ascent Foundation completes one year in Chennai

[NT Bureau]

Chennai, Sept 7:

Ascent Foundation, a not-for-profit learning platform for growth-ready entrepreneurs founded by chairman, Marico Ltd, Harsh Mariwala marked the completion of one year in Chennai. Ascent Foundation is operational as a Mumbai chapter in 2012 and enables the journey of ambitious entrepreneurs in terms of both growth and challenges. Ascent Foundation embarked on its journey to advance entrepreneurs in Chennai on August 2018. According to a press release, the Mumbai Chapter has 450 members from Mumbai, Pune, and Nashik, the Chennai Chapter currently has 50 members not only from Chennai but also from neighbouring cities like Erode, Madurai, Coimbatore and Mahabalipuram.

ITL clocks 14.7% market share

International Tractors Limited, makers of Sonalika and Solis brand, recently clocked an overall market share of 14.7 per cent in August. Commenting on achievement, executive director, ITL Group, Raman Mittal stated, 'We are extremely delighted to record an extraordinary market share of 14.7 per cent in August. We believe a brand's true foundation and strengths are revealed during these tough market situations.'

NAME CHANGE
I, VELLIYANGIRI UMAPATHY, S/o. UMAPATHY, Date of Birth 03/07/1978, residing at C.S-2 Marutham Heritage, Manimangalam Main Road, Varadharajapuram, West Tambaram, Chennai - 600048, shall henceforth be known as GIVEN NAME : VELLIYANGIRI SURNAME: UMAPATHY. VELLIYANGIRI UMAPATHY

NAME CHANGE
I, LASER ARUMAINATHAN, S/o. ARUMAINATHAN, Date of Birth 28/07/1969, residing at No.68/3, Cross Street, Kuppayanallor Uthiramerur Post, Uthiramerur, Kancheepuram District - 603406, shall henceforth be known as GIVEN NAME : LAZAR SURNAME: ARUMAINATHAN. LASER ARUMAINATHAN

CHANGE OF NAME
I, SHAKILA HAKSAN W/o. M.HAKSAN (Late) Date of Birth : 24/9/1947 Native Place : Kilakkarai Residing at No.12/3, Rajesh Avenue, Saligramam Chennai - 600 093 Shall Henceforth be Known as SARASWATHI HAKSAN SHAKILA HAKSAN

THE EGMORE BENEFIT SOCIETY LTD.
(ESTD.1870) CIN : U65929TN1886PLC000672 No.25, Flowers Road, Chennai - 600084.
NOTICE TO SHAREHOLDERS
Notice is hereby given that the ONE HUNDRED AND FORTY NINTH Annual General Meeting of the Shareholders of THE EGMORE BENEFIT SOCIETY LIMITED will be held on Monday, the 30th September, 2019 at 9.30 a.m. at the Registered Office of the Society No.25, Flowers Road, Chennai - 600084 and the Balance Sheet and other accompanying documents can be inspected at the Registered Office of the Company between 9.00 a.m. and 5.00 p.m. on any working day. It is further informed that the Balance Sheet, Profit and Loss Account and other accompanying documents are affixed in the Company's Notice Board for the information of the members.
(By Order of the Board) U.RAMANATHAN Secretary
Chennai - 84 06.09.2019
Note : A member is entitled to attend and vote either in person or through a Proxy. Members intending to ask for information at the General Meeting regarding Balance Sheet or Profit and Loss Account are requested to give notice of the particulars of information required to the Secretary at least seven days before the date of the General Meeting.

TAMILNADU TELECOMMUNICATIONS LIMITED
Regd. Office: No.16, Aziz Mulk 3rd Street, 1st Floor, Thousand Lights, Chennai - 600 006 CIN : L32201TN1988PLC015705
NOTICE
Notice is hereby given that the 31st Annual General Meeting of the Members of Tamilnadu Telecommunications Limited will be held on Friday, the 27th September 2019 at 11.30 A.M at Mylapore Fine Arts Club, 45 Musiri Subramaniam Road, Mylapore, Chennai-600004 to transact the business mentioned in the notice convening the said meeting which is being sent to the Members. The e-voting period shall commence on Monday, 23rd September 2019 at 11.00 a.m and ends on 26th September 2019 at 05.00 p.m. Voting shall not be allowed beyond 05.00 PM on 26.09.2019. The Board of Directors have appointed Mr. Jeevan Jyoti Nayak, Proprietor of M/s. Jeevan Jyoti Nayak & Associates, Practising Company Secretaries, having office No 16/25 B (First floor) Second Street Venkataratnam Nagar Extension, Chennai - 600 020, as scrutinteer for conducting the e-voting process in a fair and transparent manner. Pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Conducting and Administration) Rules, 2014, notice is also given that the Register of Members and Share Transfer Books will remain closed from 21st September 2019 to 27th September 2019 (both days inclusive) for the purpose of the Annual General Meeting. Any grievances whatsoever in relation to the e-voting process can be taken up with and shall be redressed by Mr.Sanjeev Kumar Kesari, MD TTL and Ms.Swapnil Gupta, Company Secretary (ttlcosec@gmail.com, mpdps2018ttl@gmail.com) The voting rights shall be reckoned on 20th September 2019, which is also the cutoff date.
(By Order of the Board) SANJEEV KUMAR KESARI Managing Director
Date: 06.09.2019 Place: Chennai

PUBLIC NOTICE
Take notice that my clients (i) S.Venkatnathan, (ii) S.Vaidhyathan, (i) and (ii) sons of late G.Swaminathan, (iii) S.Sumathi, wife of late G.Swaminathan, (iv) R.Balasubramanian, son of late Rajam and (v) A.Alamelu, wife of Athmaraman (the 'Owners'), residing at No.A14, 4th Floor, Poes Pride, Mudaliandian Thottam, Poes Road, Teynampet, Chennai - 600018. My Clients are the present owners of land in all measuring 6486 Square Feet or 2 Ground 1686 square feet, bearing Plot No.23, Corporation Door No. 24, Present Door No.1, of the layout 2/60 part of the block of lands bearing R.S.Nos.3847/12, 3847/16, 3847/17, 3847/18 and 3847/21, presently 3847/51 being part of the transfer of charge certificate dated 21.01.1961 relating to the award No.1 of 1961, bounded on the north by Plot No.18, east by Plot No.24, south by Road and west by Plot No.22 situated No.1/24, Ganapathy Colony Third Street, Block No.76, Teynampet, Chennai - 600018; within the Registration District of Central Chennai and Sub Registration District of Joint - 1, Central Chennai ('Property'). My Clients have lost / misplaced the Sale Deed dated 10.09.1961, registered as Document No.1665 of 1961, Book 1, Volume 374, Page Nos.69 to 74 in the office of Sub Registrar, Mylapore, executed by Government Servant Co-operative House Mortgage Bank Limited, Gopalapuram, represented by its Secretary in favour of Puthan Kurissi Appu Iyer Sankaranarayanan, son of late PS.Appu Iyer, [predecessor-in-title] with regard to above mentioned Property. The same could not be traced by them in spite of diligent search and best efforts. The general public are put on notice that not to do any act / deal/ transaction with regard to Property with the person(s) having the said original Sale Deed dated 10.09.1961. Any act or deed deors this public notice by any person shall be at their own risk and cost, which shall not be binding on My Clients and My Clients shall not be held liable for any such dealings or transactions in any way.
MRS. T. JAISHREE, Advocate, No.352, 3rd Floor, New Addl. Law Chambers, High Court Buildings, Parrys, Chennai - 600104.

PUBLIC NOTICE
Universal Sampo General Insurance Co Ltd
SHIFTING OF CHENNAI KILPAUK BRANCH OFFICE
All our Customers, Constituents and Members of Public are hereby informed that our Chennai Kilpauk Branch office will be Shifted on 07/11/2019 to New premises at: LAS Tower, No.61, Venkatapuram, Chinnai Malai, Little Mount, Saidapet, Chennai-15, Branch Manager

CHENNAIPURI NIDHI LIMITED
CIN: U65991TN1983PLC009935 No.4/2, Balaji Avenue 2nd Street, Thirumalai Pillai Road, T.Nagar, Chennai 600017.
NOTICE
Notice is hereby given that the 36th Annual General Body Meeting of the Nidhi will be held on Monday, the 30th September 2019 at 04.00 p.m. at the Office premises No.4/2, Balaji Avenue 2nd Street, Thirumalai Pillai Road, T.Nagar, Chennai 600017. The Financial statements with enclosures for the year 2018-19 are affixed on the Notice Board at the Registered Office of the Nidhi and can be inspected and a member of the Company is entitled to vote either in person or through proxy.
By order of the Board of Directors R.KRISHNA KUMAR President
Place: Chennai Date: 05/09/2019

SOUTH EAST BENEFIT FUND LIMITED
Regd Office: Old No.6, New No.13, St.Mary's Road, Mandaveli, Chennai-600028
NOTICE TO SHARE HOLDERS
Notice is hereby given that the 30th Annual General Meeting of the Share Holders of South East Benefit Fund Limited will be held on 28th September 2019 Saturday at 4.35 P.M. at the registered office of South East Benefit Fund Limited "Karthik Apartments" Basement Flat, Old No. 6, New No.13, St.Mary's Road, Mandaveli, Chennai-600028 to transact the business set out in notice. The Register of Members will be closed from 23.09.2019 to 27.09.2019 (Both days inclusive) By order of the Board P.S. Pushpa, President.

Read NEWS TODAY Every Evening

SUPREME COURT OF INDIA, SLP (C) NO.24814 OF 2018 MOTOR ACCIDENT CASE CLAIMS TRIBUNAL
S.H.Seik Hussain & Another ...Petitioners
-Vs- ...Respondents
1.K.Arul Doss And Another
To: K.Arul Doss, Sivraj Street, Puthupedu, Chennai - 600 069
You are the Owner of TN-22-BP-6103 Lorry. On 01.03.2012 the lorry was driven by its driver in a rash and negligent manner at Valajabath - Vandaloor Road, Chennai - 601 301 in west to east direction at junction of Manivakkam Koot Road, came from behind and dashed the motor cycle TN-22-AE-3411 in which the petitioner S.H.Seik Hussain & Jesima Yashmin sustained serious injuries. Please take notice the above case will be posted for hearing before this Honourable Supreme Court either in person or through an advocate within 30 days from the date of publication failing which the matter will be decided in your absence.
M/S. VIPIN NAIR No.39, Lawyers Chamber, R.K.Garg Block, Supreme Court, New Delhi - 110 001. Counsel for the Petitioners

ERP SOFT SYSTEMS LIMITED
10A Tranquil Nest, Kamakoti Nagar, 3rd Main Road, Pallikarantal, Chennai, Tamilnadu - 600100 Ph: +9173388 55022, Email id: info@erpsoft.com CIN: L67120TN1994PLC029563
NOTICE OF THE 25TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE
Notice is hereby given that the 25th Annual General Meeting of the Company will be held on Monday, the 30th September, 2019 at 10.00 a.m. at the registered office at 10-A, Tranquil Nest Building, 3rd Main Road, Kamakoti Nagar, Pallikarantal, Chennai, Tamil Nadu - 600100 to transact the business contained in the Notice of the AGM. Electronic copies of the notice of the AGM and the Annual Report of the Company for the financial year 2018-19 are sent to all the shareholders to their email IDs and Physical copies of the same are also sent to all other shareholders at their registered address in the permitted mode. The dispatch of notice of AGM has been completed on 06.09.2019. Full text of the Notice, Directors' Report and Explanatory Statement, Financial Statements, Auditors' Report, have been hosted in the Company's Website. These documents are also available for inspection at the Registered Office of the Company during office hours. Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013, that the Register of Members & Share Transfer Books of the Company will remain closed from 21.09.2019 to 30.09.2019 (both days inclusive) for the purpose of Annual General Meeting. In terms Section 108 of the Companies Act, 2013, the company is providing the facility to cast their vote by electronic means on all the resolutions set forth in the Notice of the AGM through electronic voting system of Central Depository Services Limited (CDSL) from a place other than the venue of the AGM (remote e-voting). All the members are informed that:
(i) The business as set forth in the Notice of the 25th AGM may be transacted through voting by electronic means.
(ii) The remote e-voting shall commence at 27.09.2019 at 9.00 a.m.
(iii) The remote e-voting shall end on 29.09.2019 at 5.00 p.m.
(iv) The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 20.09.2019.
(v) Any person who acquires shares of the company and become member of the Company after dispatch of the notice of the AGM may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com.
(vi) Members may note that-
(a) the remote e-voting module shall be disabled by CDSL beyond 5.00 PM. on 29.09.2019.
(b) the facility for voting through ballot paper shall be made available at the AGM.
(c) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
(d) a person whose name is recorded in the register of members or in register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting as well as voting at the AGM through ballot paper.
The Notice of AGM is available on the Company's website http://www.erpsoft.com and also on the CDSL's website https://www.evotingindia.com/
(vii) In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting User Manual for Shareholders available at the downloads section of https://www.evotingindia.com or contact Mrs. K. Parvathi Reddy, Managing Director, 10A Tranquil Nest, Kamakoti Nagar, 3rd Main Road Pallikarantal, Chennai, Phone : +9173388 55022, Email id: info@erpsoft.com
By for and on behalf of the Board For ERP Soft Systems Limited Sd/- K. Parvathi Reddy Managing Director (DIN: 00827258)

RAINBOW FOUNDATIONS LIMITED
CIN: L55101TN1994PLC027739
Regd Off.: No. 4, Thanikachalam Road, T. Nagar, Chennai-600017, Tamil Nadu Tel: 044-24344647/24354647 website: www.rainbowfoundations.in
NOTICE OF THE TWENTY FIFTH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE
Notice is hereby given that the 25th Annual General Meeting (AGM) of the Company will be held on Monday, 30th September, 2019 at The Grand Sweets & Snacks, 2nd Floor No.18, Dr. Nair Road, T.Nagar, Chennai-600017 at 10.00 AM for transacting the items of business as set out in the Notice convening the Annual General Meeting of the Company. The Annual Report together with the Notice and attendance slip has been sent to the members electronically to the e-mail ids registered by them with the Company/ Depository Participant and by permitted mode to those members who have not registered their e-mail IDs. Members can also download the Annual Report along with the Notice of AGM from the company's website: www.rainbowfoundations.in or request for a copy by writing to the Company Secretary at rainbowfoundations@gmail.com or at the registered address of the company. The company is pleased to provide its members facility of remote e-voting electronic voting platform of Central Depository Services Limited (CDSL). Voting shall also be made available at the AGM venue and the members attending the AGM who have not cast their vote through remote e-voting can vote at the AGM. Members who have cast their vote through remote e-voting prior to the AGM can attend the AGM but shall not be entitled to cast their vote again. The cut-off date for determining the eligibility of members for voting through remote e-voting and voting at the AGM is 23rd September, 2019. The remote e-voting shall commence from 09.00 a.m. on Friday, September 27, 2019 and shall end at 5.00 p.m. on Sunday, September 29, 2019 and members will not be allowed to vote thereafter. Once the vote is cast by a Member, he/she shall not be allowed to change it subsequently. Any person, who acquires the shares of the company and become the member of the company after dispatch of Notice and holding shares as on the cut-off date, may obtain User ID and Password in manner detailed in the Notice. In case of any query relating to e-voting, please refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the Downloads section of www.evoting.cdsl.com The register of members and share transfer book will remain closed from Tuesday, September 24, 2019 to Monday, September 30, 2019 (both days inclusive) for the purpose of Annual General Meeting.
For Rainbow Foundations Limited GAJRAJ JAIN Managing Director DIN: 01182117
Place: Chennai Date: September 07, 2019