



January 19, 2019

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Scrip Code: 533274	National Stock Exchange of India Limited Exchange Plaza Plot no. C/1, G Block Bandra-Kurla Complex Bandra (E)Mumbai - 400 051 Scrip Code : PRESTIGE
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Dear Sirs,

Sub: Copy of publication of Notice of Board Meeting in the newspapers

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed, the notice of Board meeting to be held on February 12, 2019 duly published in Samyuktha Karnataka (Kannada Daily) and Business Standard (English Daily) on January 19, 2019.

This is for your information and records.

Thanking you,

Yours faithfully,

For Prestige Estates Projects Limited

M. Sridhar



M. Sridhar
Company Secretary & Compliance Officer

Encl: Copy of Publication

CEAT CEAT LIMITED

CIN: L25100MH1958PLC011041
Registered Office: 463, Dr. Annie Besant Road, Worli,
Mumbai 400 030
Telephone No.: 022-24930621 Fax: 022-25297423
E-mail: investors@ceat.com; Website: www.ceat.com

NOTICE

NOTICE is hereby given pursuant to Regulation 47 of the 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 Monday, January 28, 2019, *inter alia*, to consider and approve, the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2018.

The information contained in this Notice and further details thereof shall also be available on the website of the Company viz. www.ceat.com and on the website of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com.

For CEAT Limited
Sd/-
Vallari Gupte
Company Secretary

Place : Mumbai
Date : January 18, 2019

ROSSELL INDIA LIMITED



CIN : L01132WB1994PLC063513
Website: www.rossellindia.com
E-mail : corporate@rossellindia.com
Registered Office : Jindal Towers, Block 'B', 4th Floor
21/1A/3, Darga Road, Kolkata-700 017
Phone : 033 4061 8069, Fax : 033 2290 3035

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (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 **Tuesday, 5th February, 2019**, *inter-alia*, to consider and approve the Unaudited Financial Results of the Company for the Quarter and nine months ended 31st December, 2018, prepared in terms of Regulation 33 of the said Regulations.

For further details, the said Notice may be accessed on the Company's website at www.rossellindia.com and may also be accessed on the Stock Exchange's website at www.bseindia.com, www.nseindia.com and www.cse-india.com.

For RosSELL India Limited
N K Khurana

Date : 18.01.2019
Place : Kolkata Director (Finance) and Company Secretary

Bosch Limited

Registered Office: Hosur Road, Adugodi, Bengaluru 560 030
Website: www.bosch.in
e-mail ID: investor@in.bosch.com, Tel: +91 80 67521750
CIN: L85110KA1951PLC000761

PUBLIC 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 is scheduled to be held on Wednesday, the 13th February, 2019, *inter-alia*, consider and approve the Unaudited Financial Results of the Company for the third quarter ended 31st December, 2018.

In terms of the Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window shall be closed from 23rd January, 2019 to 15th February, 2019 (both days inclusive).

The said Notice may be accessed on the Company's website at www.bosch.in and may also be accessed on the Stock Exchange websites at <http://www.bseindia.com> and <http://www.nseindia.com>

Place: Bengaluru
Date: 18.01.2019

For Bosch Limited
Rajesh Parte
Company Secretary
& Compliance Officer



Punjab State Power Corporation Limited

E-TENDER NOTICE

Office: Dy. Chief Engineer / Control & Instrumentation Circle, O&M, GHTP,
Lehra Mohabbat, E-mail : 99-cl-lehra@pspcl.in,
Fax No. 0164-2756265, Ph. 0164-2756446, Mob. 9646117605

Tender Enquiry No. 243/GHTP/Dy.CE/C&I/FSSS/AMC/10 Dated: 15/01/2019

Online bids are invited for the work of Routine, Breakdown, Periodical / Preventive Maintenance and shutdown overhauling of C&I Equipments / Instruments installed in FSSS, ASLD, Local PLC systems, Local Gauges, H2 Plant, Ash Water Recovery System etc. at Stage-1 (2x210 MW) & Stage-2 (2x250 MW) Guru Har Gobind Thermal Plant Lehra Mohabbat, Rampura Phul, Distt. Bathinda (Punjab)
Last Date & Time for submission of application for Registration: 18/02/2019 Upto 17:00 Hrs.
Last date & time for submission of Bid: 25/02/2019 Upto 11:30 Hrs

For detail log on : <https://pspcl.eprocure.com>

Note: Any corrigendum(s) to the Tender Notice shall be published on website www.pspcl.in only
GHTP -5/13 Sd/- Dy. C.E./C&I, GHTP, Lehra Mohabbat.



Regd. Office: 401-402, Lusa Tower, Aza
CIN:L65991L1996PLC083909. V
Tel No. - 011-27679700-05 E-m
NC

Notice is hereby given pursuant to the applicable and Disclosures Requirements) Regulation of the Company is scheduled to be held consider and approve *inter-alia* the Unaudited Financial Results of the Company for Third quarter and Nine Month The information contained in this notice www.insecticideindia.com as well as c National Stock Exchange of India Limited www.bseindia.com.

Date: 18.01.2019
Place: Delhi



E.I.D. - PARRY (INDIA) LIMITED

CIN : L24211TN1975PLC006989
Registered Office: 'Dare House', Parrys Corner, Chennai - 600 001
Tel: 044 - 2530 6789, Fax: 044 - 2534 1609,
E-mail id : investorservices@parrymurugappa.com, Web : www.eidparry.com

NOTICE

Notice is hereby given pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs (MCA).

As per Section 124(6) of the Companies Act, 2013 (the Act) and the above mentioned Rules, Equity Shares of the Company in respect of which dividend amounts have remained unclaimed for seven consecutive years or more are required to be transferred to Investor Education and Protection Fund Authority (IEPF). Accordingly, the due date for transfer of the shares held by the shareholders in the Company, wherein the dividend(s) remain unpaid on such shares, for the last seven years from the Interim dividend declared by the Company in the year 2011-12 to IEPF Authority is April 25, 2019.

To claim the said shares and unclaimed dividend amount before it is transferred to the credit of IEPF, Shareholders may forward to M/s. Kavya Fintech Pvt Ltd., the Registrar and Share Transfer Agent (RTA), following documents (formats available on the Company's website at www.eidparry.com) on or before April 25, 2019.

- Letter of Undertaking, duly filled in and signed
- Self-attested copy of PAN Card and Address proof
- Copy of cancelled Cheque

The Company has already sent individual communication to the concerned shareholders, whose shares are liable to be transferred to IEPF as per the aforesaid Rules for taking appropriate action. The details of the shareholders are available at the website of the Company at www.eidparry.com.

In the event of any valid claim is not received before the due date, the company will proceed to transfer the equity shares to IEPF without any further notice.

Please note that upon transfer, the concerned shareholder can claim both, the unclaimed dividend amount and the shares from the IEPF Authority including all benefits accruing on such shares if any, after following the procedure prescribed in the Rules.

For further information / clarification, concerned shareholders may contact the Company or the Registrar & Share Transfer Agent (RTA) at the following address:

M/s. E.I.D. - Parry (India) Limited,
Regd. Office: 'Dare House',

M/s. Kavya Fintech Private Limited,
Kavya Selenium Tower B, Plot 31-32,

PRESTIGE ESTATES PROJECTS LIMITED



CIN: L07010KA1997PLC022322

Regd. Office: The Falcon House,

No. 1, Main Guard Cross Road, Bengaluru- 560001

Email: investors@prestigeconstructions.com

Website: www.prestigeconstructions.com

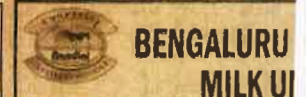
NOTICE

Pursuant to Regulation 29 read with Regulation 47 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 Tuesday, February 12, 2019, *inter-alia*, consider and approve the standalone and consolidated Financial Results of the Company for the Quarter and nine months ended December 31, 2018.

The full text of the notice may be accessed on the Company's website at www.prestigeconstructions.com and may also be accessed on the stock exchanges websites at www.bseindia.com and www.nseindia.com

for Prestige Estates Projects Limited
Sd/-
Urfan Razack
Chairman and Managing Director
DIN 00209022

Place: Bengaluru
Date: January 18, 2019



BENGALURU MILK UNION

Dr.M.H. Marigowda Road
Bengaluru - 560 029

Email: mmba@bmgmilkunion.com

CALLING FOR EXPRESSES
APPOINTING C&F / SUPER STOCKISTS
ALL INTERESTED PARTIES

Bengaluru Milk Co-operative Society Ltd. is a milk producer's association affiliated to Karnataka Milk Federation. It produces a wide range of milk products in the brand name 'Bengaluru Milk'. It has a strong interest from the traders / business community across India who have infrastructure (cold storage / deep freeze and transportation) to become our exclusive Stockiest / Wholesale Dealers for products like Processed cheese, Mozzarella, Butter, Paneer, Whey powder, Soft Yoghurts manufactured by Borden. This association will be most relevant to you if your business volumes on long term are high. You can be the same by downloading the prospectus from the website of our Wholesale Dealers at www.bmgmilkunion.com filled in along with copies of sup

ನವಜ ಸಮೀಕ್ಷೆಯಲ್ಲಿ ಅವ್ಯವಹಾರ ಬಹುರಂಗ

ಸಂ.ಕ.ಸಮಾಚಾರ ಬೆಂಗಳೂರು

ಘನತ್ಯಾಜ್ಯ ನಿರ್ವಹಣೆಗಂದು ರಾಜ್ಯ ಸರ್ಕಾರ ಒಂದಗಿಸಿದ್ದ 93.19 ಕೋಟಿ ರೂ.ಗಳ ಅನುದಾನವನ್ನು 35 ಸ್ಥಳೀಯ ಸಂಸ್ಥೆಗಳು ಬಳಸಿಕೊಂಡಿಲ್ಲ. ಅಲ್ಲದೆಯೇ ಅಧಿಕಾರಿಗಳು ಸರ್ಕಾರಕ್ಕೆ ಸುಳ್ಳು ಲೆಕ್ಕ ತೋರಿಸಿ ವಂಚಿಸಿದ್ದಾರೆಂದು 'ಸಿಎಜ್' ವರದಿ ತಿಳಿಸಿದೆ.

ಸುದ್ದಿಗೋಷ್ಠಿಯಲ್ಲಿ ಘನತ್ಯಾಜ್ಯ ನಿರ್ವಹಣೆ ಬಗ್ಗೆ 'ಸಿಎಜ್' ಕೈಗೊಂಡಿದ್ದ ಸಮೀಕ್ಷೆಯಲ್ಲಿ ಕಂಡುಬಂದ ಅಂಕಿ-ಅಂಶಗಳನ್ನು ಪ್ರಕಟಿಸಿ ಮಾತನಾಡಿದ ಪ್ರಧಾನ ಲೆಕ್ಕ ಇಂಜಿನಿಯರ್ ಇಪಿ ನಿವೇದಿತಾ, ಘನತ್ಯಾಜ್ಯ ನಿರ್ವಹಣೆ ಕುರಿತಂತೆ ಬಹುತೇಕ ಸ್ಥಳೀಯ ಸಂಸ್ಥೆಗಳು ಅಲ್ಪಪಧಿ ಮತ್ತು ದೀರ್ಘಾವಧಿ ಯೋಜನೆ ತಯಾರಿಸಿಲ್ಲ. ಸ್ಥಳೀಯ ಸಂಸ್ಥೆಗಳ ಯೋಜನೆ ವಿಸ್ತೃತ ಪರದಿಗಳನ್ನು (ಡಿಪಿಆರ್) ಎಚ್.ಪಿಸಿ ಅನುಮೋದಿಸಿದ್ದರೂ, 58 ನಗರ ಸ್ಥಳೀಯ ಸಂಸ್ಥೆಗಳು ಡಿಪಿಆರ್ ಪ್ರಾರಂಭಿಸಿಲ್ಲ ಎಂದು ತಿಳಿಸಿದರು.

ಘನತ್ಯಾಜ್ಯ ನಿರ್ವಹಣೆಗೆ ಸಂಬಂಧಿಸಿದಂತೆ ರಾಜ್ಯ ಸರ್ಕಾರವು ರಾಜ್ಯಮಟ್ಟದ 3 ಸಮಿತಿಗಳನ್ನು ರಚಿಸಿದೆ. ಆದರೆ, ಜಿಲ್ಲಾ ಮತ್ತು ನಗರ ಸ್ಥಳೀಯ ಸಂಸ್ಥೆ ಮಟ್ಟದ ಸಮಿತಿಗಳನ್ನು

ರಚಿಸಿಲ್ಲ. ಘನತ್ಯಾಜ್ಯ ನಿರ್ವಹಣೆಗಾಗಿ ಸ್ಥಳೀಯ ಸಂಸ್ಥೆಗಳು ಮಾಡಿಕೊಂಡಿರುವ ಹೊರನುತ್ರಿಗೆ ಒಪ್ಪಂದದಲ್ಲಿ ಪ್ರತ್ಯೇಕಿಸಿದ ತ್ಯಾಜ್ಯ ಸಂಗ್ರಹಣೆ ಬಗ್ಗೆ ಪ್ರಸ್ತಾವನೆಯೇ ಇಲ್ಲ ಎಂದು ವಿವರಿಸಿದರು.

ಘನತ್ಯಾಜ್ಯ ನಿರ್ವಹಣೆಗೆ ಸಂಬಂಧಿಸಿದಂತೆ ಶೇ.32 ಎಂಜಿನಿಯರ್, ಶೇ.70 ಆರೋಗ್ಯ ನಿರೀಕ್ಷಕರು ಮತ್ತು ಶೇ.65 ಪೌರಕಾರ್ಮಿಕರ ಕೊರತೆ ಇದೆ. ಪವಂ ವ್ಯಾಪ್ತಿಯಲ್ಲಿ ಎಂಜಿನಿಯರ್ ಹುದ್ದೆಗಳ ಮಂಜೂರಾತಿ ಆಗಿಲ್ಲ. ಶೇ.80 ವಿವಿಧ ಉದ್ದೇಶದ ಯೋಜನೆಗಳು ನಗರ ಸ್ಥಳೀಯ ಸಂಸ್ಥೆಯಲ್ಲಿ ಪತ್ತೆಯಾಗಿವೆ ಎಂದು.

2012ರ ಏ.18ಂದ 2017ರ ಮಾರ್ಚ್ 31ರವರೆಗೆ ಘನತ್ಯಾಜ್ಯ ನಿರ್ವಹಣೆ ಮೇಲೆ ನಡೆಸಿದ್ದ ಲೆಕ್ಕಪರಿಶೋಧನೆ ವರದಿಯಲ್ಲಿ ಸರ್ಕಾರವು ನೀಡಿರುವ 93.19 ಕೋಟಿ ರೂ. ಅನುದಾನ ರಾಜ್ಯದ 35 ನಗರ ಸ್ಥಳೀಯ ಸಂಸ್ಥೆಯಲ್ಲಿ ಸರಿಯಾಗಿ ಬಳಕೆಯಾಗದೆ ಕೊಳೆಯುತ್ತಿದೆ. ಅಧಿಕಾರಿಗಳು ಸರ್ಕಾರಕ್ಕೆ ತಪ್ಪುಲೆಕ್ಕ ನೀಡಿ ವಂಚಿಸಿರುವುದು ಬಹಿರಂಗವಾಗಿದೆ ಎಂದು ತಿಳಿಸಿದರು.

ಘನತ್ಯಾಜ್ಯ ನಿರ್ವಹಣೆಗೆ ಸ್ಥಳೀಯ ಸಂಸ್ಥೆಗಳಲ್ಲಿ ಚಾಲ್ತಿ ಇರುವ ಯೋಜನೆ

ಹಣಕಾಸು ನಿರ್ವಹಣೆ

- ರಾಜ್ಯ ಹಣಕಾಸು ಇಲಾಖೆಗೆ ಹಂಚಿಕೆ ಮಾಡಿದ್ದ 11.71 ಕೋಟಿ ರೂ. ಅನುದಾನ 15 ನಗರ ಸ್ಥಳೀಯ ಸಂಸ್ಥೆಗಳು ಬಳಸಿಕೊಂಡಿಲ್ಲ
- 13ನೇ ಹಣಕಾಸು ಇಲಾಖೆಗೆ ಹಂಚಿಕೆ ಮಾಡಿದ ಅವಧಿ ಮುಗಿದರೂ 26 ನಗರ ಸ್ಥಳೀಯ ಸಂಸ್ಥೆಗಳು 27.85 ಕೋಟಿ ರೂ. ಬಳಸಿಲ್ಲ
- 14ನೇ ಹಣಕಾಸು ಇಲಾಖೆಗೆ ಹಂಚಿಕೆ ಮಾಡಿದ ಘನತ್ಯಾಜ್ಯ ನಿರ್ವಹಣೆಗೆ ಹಂಚಿಕೆ ಮಾಡಿದ್ದ 22.64 ಕೋಟಿ ರೂ.ನ್ನು 12 ನಗರ ಸ್ಥಳೀಯ ಸಂಸ್ಥೆಗಳು ಬಳಸಿಲ್ಲ
- 11 ನಗರ ಸ್ಥಳೀಯ ಸಂಸ್ಥೆಯಲ್ಲಿ ಘನತ್ಯಾಜ್ಯ ನಿರ್ವಹಣಾ ತೆರಿಗೆ ವಿಧಿಸಿಲ್ಲ.
- ಘನತ್ಯಾಜ್ಯ ನಿರ್ವಹಣೆಗೆ ಸಂಬಂಧಿಸಿದ 3.81 ಕೋಟಿ ರೂ.ಅನ್ನು 10 ನಗರ ಸ್ಥಳೀಯ ಸಂಸ್ಥೆಗಳು ಇತರೆ ಚಟುವಟಿಕೆಗೆ ಬಳಸಿಕೊಂಡಿವೆ.
- 33 ನಗರ ಸ್ಥಳೀಯ ಸಂಸ್ಥೆಗಳು ನಾಮಾಂಕಿತವಾಸ್ತೆಗೆ 2.8 ಮತ್ತು ಹೆಸಿ ಬೇರ್ಪಡಿಸಬೇಕು ಎಂದು ಹೇಳಿದೆ.
- ಶೇ.83 ರಸ್ತೆಗಳನ್ನು ಸ್ವಚ್ಛಗೊಳಿಸಿಲ್ಲ.

ಒಗ್ಗಿ ನಗರ ಸ್ಥಳೀಯ ಸಂಸ್ಥೆ, ಪೌರಾಡಳಿತ ಮಂಡಳಿಗಳನ್ನು ಮೊದಲಾದವುಗಳನ್ನು ನಿರ್ದೇಶನಾಲಯ, ಜಿಲ್ಲಾ ನಗರಾಭಿವೃದ್ಧಿ ಪರಿಷಲನೆಯಲ್ಲಿ ಈ ಅಂಶ ವ್ಯಕ್ತವಾಗಿದೆ ಕೋಶ, ಕರ್ನಾಟಕ ರಾಜ್ಯ ಮಾಲೀನ್ಯ ನಿಯಂತ್ರಣ ಎಂದು.

ಜ.24 ರಿಂದ 30ರವರೆಗೆ ನಗರದ ಅಂತಾರಾಷ್ಟ್ರೀಯ ಪ್ರದರ್ಶನ ಕೇಂದ್ರ(ಬಿಐಇಸಿ) ದಲ್ಲಿ ಆಯೋಜಿಸಿದೆ.

ಬಿಐಇಸಿನಲ್ಲಿ ನಡೆಯಲಿರುವ ಇಮ್ಮೆಕ್ಸ್ 2019 ಕಾರ್ಯಕ್ರಮದಲ್ಲಿ ತಂತ್ರಜ್ಞಾನಗಳನ್ನು ಕುರಿತು ಸಮಾವೇಶ ನಡೆಯಲಿದ್ದು, ಫ್ಯಾಕ್ಟರ್ ಆಫ್ ದಿ ಫ್ಯೂಚರ್: ಉದ್ಯಮ 4.0, ಅಡಿಟಿವ್ ಉತ್ಪಾದನೆ ಮುಂತಾದವುಗಳ ಕುರಿತು ವಿಚಾರಗೋಷ್ಠಿ ನಡೆಯಲಿದೆ, 23 ದೇಶಗಳಿಂದ 1000ಕ್ಕಿಂತ ಹೆಚ್ಚಿನ ಪ್ರದರ್ಶಕರು ಭಾಗವಹಿಸಲಿದ್ದಾರೆ.

PRESTIGE ESTATES PROJECTS LIMITED
 CIN: L03010K AL997PL0022332
 Regd. Office: The Falcon House,
 No. 1, Main Guard Cross Road, Bengaluru- 560001
 Email: investors@prestigeconstructions.com
 Website: www.prestigeconstructions.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47 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 Tuesday, February 12, 2019, to, inter alia, consider and approve the standalone and consolidated Financial Results of the Company for the Quarter and nine months ended December 31, 2018.

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for Prestige Estates Projects Limited
 s/d/-
Irfan Razack
 Chairman and Managing Director
 DIN: 01209022

Place: Bengaluru
 Date: January 18, 2019

Samyuktha Karnataka

January 19, 2019. Page 3