

August 01, 2019

TAKE/BSE/2019-20

The Manager
Dept. of Corporate Services-Listing
Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street,
Mumbai - 400001

TAKE/NSE/2019-20

The Manager-Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra - Kurla Complex, Bandra (East),
Mumbai - 400051

Sir/ Madam,

Sub: Newspaper Publication

Scrip: NSE- TAKE & BSE- 532890

Pursuant to Regulations 29 and 47 of Chapter IV of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith, copies of the Notice of Board Meeting to be held on August 08, 2019, published in newspapers, namely, Financial express (English) and Makkal Kural (Tamil), dated August 01, 2019.

Kindly take the same on record and acknowledge.

Thanking you.

Yours faithfully,
For TAKE Solutions Limited



Avaneesh Singh
Company Secretary



Encl: A/a

ED seizes Hyderabad IT park in FEMA violation case

PRESS TRUST OF INDIA New Delhi, July 31

THE ED ON Wednesday said it has seized an over 76-acre work IT park in Hyderabad's Gachibowli area in connection with an alleged foreign exchange law violation probe.

The central agency, in a statement, said the illegal seizure of Mack Soft Tech (MSTT) Park existed in the form of 'Q City Tech Park' spread over 2,500-acre yards and had 2,50,000 seats of building space. It is located at Nanaknagar in the Gachibowli suburb of Telangana's capital Hyderabad.

The seizure of the asset has been made in violation of foreign exchange laws. The firm, MSTT, in contravention of the Foreign Exchange Management Act (FEMA), the agency said.

Approvals initiated against firm, MSTT, on charges that it remit funds outside the country, in contravention of the FEMA laws, notwithstanding the MSTT, illegally transferred foreign exchange to the tune of \$12,50,000 (equivalent to ₹ 2608 crore) to Orient Guide

Investments, Hong Kong, under the guise of purchase of a non-existent and fake software license.

Similarly, the company, during November 2011-December 2016 transferred foreign exchange to the tune of \$3,98,00,000 (equivalent to ₹ 74.30 crore) to Global Consultants FYLLIC, UAE, and Cresco Legal Consultants FYLLIC, UAE, in the name of legal services.

Genus and Boards Limited logo and contact details. Includes 'Expression of interest (EOI) is invited for Engagement of Insurance Broker'.

GENUS PAPER & BOARDS LIMITED

Regd. Office: VII, Amphavan, Kanth Road, Moradabad-244001, Uttar Pradesh. Phone: 0511-2511171, Fax: 0511-2512422. E-mail: cagenuspaper.com

EXTRACT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2019

Table with 5 columns: No., Particulars, Qtr ended 30-06-2019, Qtr ended 1-1-2019, Qtr ended 30-06-2018, and Qtr ended 1-1-2018. Rows include Total Income, Profit, and various expenses.

Notes: 1. The above unaudited financial results of Genus Paper & Boards Limited ('the Company') have been prepared by the Audit Committee and taken on record by the Board of Directors of the Company at their meeting held on July 28, 2019.

Price: Moradabad Date: 31.07.2019

UNITED BREWERIES LIMITED logo and contact details. Includes address and phone number.

NOTICE OF TWENTIETH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION, ONE-WAY LIVE WEBCAST FACILITY AND BOOK CLOSURE

Notice is hereby given that the Twentieth Annual General Meeting ('the AGM') of the Members of UNITED BREWERIES LIMITED ('the Company') will be held on Thursday, August 1, 2019 at 11:00 AM, at LEVEL 1, UB TOWER, UB CITY, 224, VITTHAL MALLA ROAD, BANGALURU - 560 001, to transact the business as set out in the Notice of the AGM.

Electronic transmission and physical dispatch of the Notice of the AGM, Attendance Slip & Proxy Form and Annual Report for 2018-2019 were completed on July 30, 2019. Members who have not received the Notice and the Annual Report may download the same using the following link: http://unitedbreweries.com/pdf/AGM/AGM%20Notice%202019.pdf

Table with 2 columns: Commencement of Remote E-Voting, Monday, August 19, 2019 at 9:00 pm. End of Remote E-Voting, Wednesday, August 21, 2019 at 5:00 pm.

The Cut-off Date for the purpose of ascertaining Members who are eligible to cast their vote on resolutions through remote e-voting and voting at the AGM is August 15, 2019 ('the Cut-off Date'). A Person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories at the 'Cut-off Date' only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

Notice of the AGM has been sent to all the Members, whose names appeared in the Register of Members/Record of Depositories as on Friday, July 19, 2019. Persons who become a Member of the Company after the dispatch of the Notice of the AGM or whose names appear in the Register of Members/Record of Depositories after August 15, 2019, will not be entitled to participate in the AGM or to exercise their right to vote at the AGM.

Genus Paper & Boards Limited logo and contact details. Includes address and phone number.

Price: Bengaluru Date: July 31, 2019

ARVIND FASHIONS LIMITED logo and contact details. Includes address and phone number.

TAKE SOLUTIONS LIMITED logo and contact details. Includes address and phone number.

NOTICE Pursuant to the provisions of Regulation 29 and Regulation 47 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 Thursday, August 08, 2019 at the Registered Office, No. 27, Tank Bund Road, Nungambakkam, Chennai 600 034, to inter alia, consider and approve the Unaudited Financial Results for the quarter ended June 30, 2019.

WELSPUN CORP LIMITED logo and contact details. Includes address and phone number.

DHFL logo and contact details. Includes address and phone number.

NOTICE CUM ADDENDUM TO THE SCHEME INFORMATION DOCUMENT ('SID')/KEY INFORMATION MEMORANDUM ('KIM') OF THE SCHEMES ('THE SCHEMES') OF DHFL PRAMERICA MUTUAL FUND ('PMFO') 1. Restriction on Investment by United States Person and Residents of Canada in the Schemes of the Fund

UCO BANK logo and contact details. Includes address and phone number.

RELIGARE ENTERPRISES LIMITED logo and contact details. Includes address and phone number.

HITECH logo and contact details. Includes address and phone number.

WELSPUN CORP LIMITED logo and contact details. Includes address and phone number.

DHFL logo and contact details. Includes address and phone number.

NOTICE CUM ADDENDUM TO THE SCHEME INFORMATION DOCUMENT ('SID')/KEY INFORMATION MEMORANDUM ('KIM') OF THE SCHEMES ('THE SCHEMES') OF DHFL PRAMERICA MUTUAL FUND ('PMFO') 2. Residents of Canada; 3. In view of the above, the above mentioned persons will not be permitted to undergo the following transactions in the units of any of the Schemes of the Fund with effect from August 1, 2019 ('Effective Date').