



**Jamna Auto Industries Ltd.**

July 10, 2019

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai- 400001 Maharashtra

**BSE Code: 520051**

To,  
National Stock Exchange of India Limited  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400 051, Maharashtra  
**NSE Code: JAMNAAUTO**

**Subject– Newspaper Clippings for completion of dispatch of Notice of Annual General Meeting (“AGM”)**

Dear Sir / Madam,

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the copy of newspaper clippings dated July 08, 2019 pertaining to notice published in The Financial Express and Jansatta confirming the completion of dispatch of Notice of 53<sup>rd</sup> AGM of the Company, e-voting information and book closure dates.

Kindly take the above information on records.

Thanking you,

Yours faithfully,

**For Jamna Auto Industries Limited**

**Praveen Lakhera**

**Company Secretary & Head-Legal**



# SAIL reinvites EoIs to sell three loss-making units

SURYA SARATHI RAY  
New Delhi, July 7

**IN ORDER** To get rid of three operational loss-making units, Steel Authority of India (SAIL) has invited expressions of interest (EoIs) from potential bidders for outright sale of these units. A similar attempt in 2017 did not fructify for want of buyers.

The three units — Alloy Steel Plant (ASP), Salem Steel Plant (SSP) and Visvesvaraya Iron and Steel Plant (VISP) — have incurred combined loss of ₹2,300 crore in the last five years, causing a huge strain on SAIL's books. These three units have a total of 2,100 permanent employees.

ASP, SSP and VISP are located in West Bengal, Tamil Nadu and Karnataka, respectively.

They will be transferred to winning bidders, to be chosen through a competitive bidding process, on a going concern basis by way of slump sale through business transfer agreement. The proceeds may not contribute much to the government's ₹1.05 lakh crore disinvestment target for the

current fiscal.

The Cabinet Committee on Economic Affairs had on October 27, 2016 approved "in-principle" strategic disinvestment of these units on recommendations of the NITI Aayog. The board of SAIL gave its in-principle approval for the same on February 9, 2017, though the final approval for divestment of 100% stake came in its different sittings. For VISP and ASP, the final approval came on August 11, 2017; while for SSP, it came on June 28, 2019.

ASP was commissioned in January 1965 as a unit under erstwhile Hindustan Steel (HSL). In 1978, HSL was dissolved and its assets were transferred to SAIL, resulting in ASP becoming one of the operating units of SAIL. Through multiple expansions, the capacity of the plant has been increased to 1.84 lakh tonne (saleable steel). ASP has a total of 758 employees. Of ASP's total area of 1,154 acre under possession, 600 acre is proposed to be divested as part of the transaction. VISP was founded in 1923

as a small pig iron unit. In 1989, SAIL purchased the shares and made the company its subsidiary. VISP pioneers production of high quality alloy and special steels. At present, VISP has an installed capacity of 2.2 lakh tonne of hot metal and 0.98 lakh tonne of saleable steel. VISP has 333 permanent employees. VISP has 1,661 acre under possession, of which 847 acre will be divested as part of the transaction. SAIL will keep the remaining land itself. Since January 2017, production has been stopped in the unit for want of orders.

SSP had in 2018-19 utilised 82% of its 2.87 lakh tonne per annum hot-rolled coil making capacity. The unit sells its products to railway coach factories, mints and public sector units like BHEL and NTPC. SSP has 947 employees. Of the total 3,973 acre in possession, 1,708 acre would be divested as part of the disinvestment plan.

EoIs can be submitted till August 1. SAIL has appointed SBI Capital Markets as the transaction advisor.

Notice is hereby given that the share certificates standing in the name(s) of Late. Mrs. Mayadevi Shantilal Somaiya in the books of M/s. Bajaj Auto Limited, M/s. Bajaj Finserv Limited & M/s. Bajaj Holdings And Investment Limited, details mentioned below.

Name of company	And No	Certificate No.	Shares	Dist. From	Dist. To
Bajaj Auto Limited	BM 0000002	1396 4567	3872 3872	54939541 148639525	54943412 148643396
Bajaj Finserv Limited	CM 0000002	1403 3792	3872 400	54939541 145186693	54943412 145187092
Bajaj Holdings and Investments Limited	AM 0000002	1388	3872	11439541	11443412

have been lost/misplaced/destroyed and the advertiser have applied to the Company for issue of duplicate share certificate(s) in lieu thereof. Any person(s) who have claim(s) on the said shares should lodge such claim(s) with the Company's Registrars and Transfer Agents viz Karvy Computershare Private Limited, 46, Avenue 4, Street No.1, Banjara Hills, Hyderabad -500 034 within 15 days from the date of this notice failing which the Company will proceed to issue duplicate share certificate(s) in respect of the said shares.

Date: 08.07.2019  
Place: Mumbai  
Name(s) of the shareholder(s)  
Samir S. Somaiya

## APOLLO TYRES LTD.

(CIN-L25111KL1972PLC002449)  
Regd. Office: 3<sup>rd</sup> Floor, Arestika Mansion, Near Manorama Junction, Panampilly Nagar, Kochi- 682036 (Kerala)  
Tel: +91 484 4012046 Fax: +91 484 4012048  
Email: investors@apolloyres.com | Web: apolloyres.com

### NOTICE OF 46<sup>th</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

The notice is hereby given that:

The 46<sup>th</sup> Annual General Meeting (AGM) of the Company is scheduled to be held on Wednesday, July 31, 2019 at 10:00 AM at Kerala Fine Arts Theatre, Fine Arts Avenue, Foreshore Road, Ernakulam, Kochi - 682 031 (Kerala) to transact the businesses, as set out in the Notice of AGM which has been dispatched to the Members of the Company along with Annual Report for the FY2019. The Electronic copy of the Notice of AGM and the Annual Report 2018-19 of the Company have been sent to all the Members whose Email Ids are registered with the Company's Depository Participant(s) for communication purposes. Unless any Member has requested for a hard copy of the same, the dispatch/issuing of Notices has been completed by the Company on July 7, 2019. The AGM Notice and Annual Report 2018-19 are also available on the Company's website www.apolloyres.com and the website of National Securities Depository Limited (NSDL) viz. www.evoting.nsdl.com.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is offering e-Voting to all its Members. The ordinary and special business as set out in the AGM Notice may be transacted through voting by electronic means through NSDL.

The Members may cast their votes using an electronic voting system from a place other than the venue of the meeting ("remote e-Voting"). The remote e-Voting facility commences on July 28, 2019 (10:00 AM) and ends on July 30, 2019 (5:00 PM). Remote e-Voting shall not be allowed beyond the said date and time. The persons whose name are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date of July 24, 2019, shall be entitled to avail the facility of remote e-Voting as well as voting through polling paper in the AGM. The e-Voting module shall be operated by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

The facility of voting through poll paper shall be made available at the AGM venue. The Members who have cast their vote by remote e-Voting at the meeting and any person in the AGM but shall not be entitled to vote again in the AGM after dispatch of AGM Notice and is logging id and pass word as on the cut-off date i.e. July 24, 2019, may obtain the login ID and shares by sending a request at evoting@nsdl.co.in and then cast his vote accordingly. However, if a person is already registered with NSDL for e-Voting then the existing user ID and password can be used for casting vote.

In case of any grievance connected with the facility for voting by electronic means, Members can directly contact Ms. Pallavi Mhatre, NSDL, 4<sup>th</sup> Floor, A Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai- 400 013. Email: evoting@nsdl.co.in or pallavi@nsdl.co.in, Toll free no - 1800-222-990. Members may also avail to the Company Secretary at the Email Id: investors@apolloyres.com.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from July 25, 2019 to July 31, 2019 (both days inclusive) for the purpose of payment of dividend on equity shares and AGM.

For Apollo Tyres Ltd.  
Sd/-  
Seema Thapar  
Company Secretary

Date: July 8, 2019  
Place: Gurgaon

**Tender for Employment of Associate Suppliers for Supply of Imported Non-Coking Coal**  
TENDER No.: MKTG/NC/ SAIL/ SUPPLIER/ENQ-01/2019 DATED 08.07.2019  
MSTC Ltd. invites offers through online bid at [www.msctecomm.com](http://www.msctecomm.com) / [www.msctecomm.com/eprochome](http://www.msctecomm.com/eprochome) from eligible bidders for employment as Associate Suppliers for supply of Non-Coking Coal to Power Utilities/ Buyers. Last Date and time of submission of Offers: Tuesday, 29.07.2019 at 12:00 Noon. The Tender documents can be downloaded from MSTC/GPPP website. For further details and corrigendum please visit our website at: [www.msctecomm.com](http://www.msctecomm.com). Any correspondence/clarifications, if any, to the tender will be hosted on MSTC's website only. Bidders should regularly visit above website to keep themselves updated.

**matrimony.com**  
MATRIMONY.COM LIMITED  
CIN: L63090TN2001PLC047432  
Regd. Office/ Corp. Office: No. 94, TVH Bellaria Towers, Tower II, 10th Floor, MRC Nagar, Chennai - 600028.  
Tel: +91 44 24831500, Fax: +91 44 24831777  
E-mail: investors@matrimony.com  
Website: [www.matrimony.com](http://www.matrimony.com)

### NOTICE

Notice is hereby given that 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 Wednesday the 7<sup>th</sup> day of August 2019, at the registered office of the Company to consider and approve amongst others, the standalone and consolidated un-audited financial results of the Company for the Quarter ended June 30, 2019.

The Notice is also available at the Company's website at [www.matrimony.com](http://www.matrimony.com) and also the website of the Stock Exchanges where the shares of the Company are listed viz., [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

For MATRIMONY.COM LTD/  
Sd/-  
S.VIJAYANAND  
Date: 08-07-2019 COMPANY SECRETARY

### "IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

Registered Office: Larsentoubro, Ballard Estate, Mumbai- 400 001 Tel: +91 22 6752 5893  
website: [www.Larsentoubro.com](http://www.Larsentoubro.com) e-mail: [Investor@Larsentoubro.com](mailto:Investor@Larsentoubro.com) CIN: L99999MH1946PLC004768

## NOTICE

NOTICE IS HEREBY GIVEN that the 74th Annual General Meeting of LARSEN & TOUBRO LIMITED will be held on Thursday, 1st August, 2019 at 3.00 p.m. at Birla Matushri Sabhagar, 19, Marine Lines, Mumbai - 400 020 to transact business as detailed in the Notice dated 10th May 2019. We have completed mailing of Notice to the Members individually by courier or registered post or Speed post together with the Audited Standalone and Consolidated Financial Statements for the year ended 31st March 2019, Auditors Report and Directors' Report on 6th July 2019. These documents have been sent electronically to those members who have registered their e-mail addresses with the Depositories / Company. These documents are also available on the Investor Section of the Company's website [www.Larsentoubro.com](http://www.Larsentoubro.com)

**Book Closure and Payment of Dividend**  
NOTICE IS ALSO HEREBY GIVEN pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and the Share Transfer books of the Company will remain closed from Friday, 26th July, 2019 to Thursday, 1st August, 2019 (both days inclusive), to determine the Members entitled to receive the dividend for the year ended 31st March, 2019 as well as for the purpose of Annual General Meeting (AGM).

The dividend @ ₹ 18/- per share of ₹ 2/- each, after declaration at the Annual General Meeting, will be paid to those Members whose names will appear in the Register of Members of the Company as on the close of Thursday, 1st August, 2019 and / or the Register of beneficial owners maintained by the Depositories as on the close of Thursday, 25th July, 2019. The valid transfer documents (which were rejected prior to March 31, 2019) received only up to the close of business hours, i.e. 5.00 p.m. on Thursday, 25th July, 2019 will be reckoned for the purpose of payment of dividend as above.

**Voting through Electronic Mode**  
In accordance with Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, Secretarial Standard 2 on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the items of business to be transacted at the Meeting may be transacted through electronic means. The Company is pleased to provide E-Voting facility to all its Members to exercise their right to vote on the resolutions through E-Voting platform provided by Karvy Fintech Private Limited (Karvy) ("remote e-voting"). The members whose names appear in the register of the Members / list of Beneficial Owners as on the cut-off date, i.e. Thursday, 25th July, 2019, are entitled to avail the facility of remote e-voting. Eligible members who have acquired shares after the despatch of the Annual Report and holding shares as on the cut-off date, i.e. July 25, 2019, may approach the Company for issuance of the User ID and Password for exercising their right to vote by electronic means. The detailed procedure for obtaining User ID and Password is also provided in the Notice of the meeting which is available on the Company's website. Members are requested to follow the instructions available in the AGM Notice dated 10th May 2019, which can also be downloaded from Investor Section of the Company's website [www.Larsentoubro.com](http://www.Larsentoubro.com)

The remote e-voting period commences on Monday, July 29, 2019 at 9.00 A.M. and will end on Wednesday, July 31, 2019 at 5.00 P.M. The Members will not be able to cast their vote through remote e-voting after the said date and time. In case of any query or grievance, you may refer to the Frequently Asked Questions (FAQ) for shareholders available on <https://evoting.karvy.com> or e-mail the Company Secretary at [IGRC@Larsentoubro.com](mailto:IGRC@Larsentoubro.com)

The Members who have cast their votes through remote e-voting may also attend the Annual General Meeting, but shall not be entitled to cast their vote again. The Members who have not cast their votes through remote e-voting will be able to vote at the meeting. The facility for voting shall be made available at the AGM through electronic voting system.

**Change of address / Dividend mandate**  
Members holding shares in physical mode are requested to inform about change of address / dividend mandate, if any, to the Company's Registrar & Share Transfer Agent — Karvy Fintech Private Limited, Karvy Selenium Bldg, Plot 31-32, Gachibowli, Financial District, Nanaknagar, Hyderabad - 500 032 latest by Thursday, 25th July 2019. Members holding shares in demat mode should inform their Depository Participant (DP) about such changes well in time.

**Scrutinizer**  
The Company has appointed Mr. S. N. Ananthasubramanian, Acting Company Secretary, (Membership No. 4206, COP No. 1774) or, failing him, Mrs. Aparna Gadgil, Practicing Company Secretary, (Membership No. 14713, COP No. 8430) to act as a scrutinizer for conducting the voting and remote e-voting process in fair and transparent manner.

**Proxy**  
A member entitled to attend and vote is entitled to appoint a proxy, to attend and vote instead of himself, and that a proxy need not be a member. Pursuant to Section 105 of the Companies Act, 2013 and Rule 19 of the Companies (Management & Administration) Rules, 2014, a person can act as a proxy on behalf of members not exceeding 50 and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. In case a proxy is not appointed by any other member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for a shareholder. Proxies, in order to be effective, must be received at the Registered office of the Company at L&T House, Ballard Estate, Mumbai 400 001, not later than forty-eight hours before the commencement of the AGM, i.e. by 3.00 p.m. on Tuesday, July 30, 2019.

**Webcast**  
Your Company is pleased to provide the facility of live webcast of the proceedings of its AGM. Members who are entitled to participate in the AGM can view the proceedings of the AGM by logging on the e-voting website of Karvy at <https://evoting.karvy.com> using their secure login credentials. Members are encouraged to use this facility of webcast.

**Contact Details**  
Grievances connected with remote e-voting, if any, may be addressed to the Company Secretary at Larsen & Toubro Limited, Secretariat Department, L&T House, Ballard Estate, Mumbai - 400 001. Contact Details:- Tel: 022-67525656 Fax: 022-67525893 E-mail: [IGRC@Larsentoubro.com](mailto:IGRC@Larsentoubro.com)

**Corrigendum**  
Refer Page no. 177 of the Annual Report 2018-2019. In Transportation Infrastructure, under Business Environment, the last sentence of the first para should read as "In FY 2018-19, 24,452 km of roads were awarded and 9829 km of roads were constructed."

Similarly on Page no. 178 of the Annual Report 2018-2019, the last sentence of the first para should read as "Bharatmala Pariyojana Phase 1 has been launched in 2017 with some portion awarded."

**Place:** Mumbai  
**Date:** July 6, 2019

**Chhatrapati Shivaji Maharaj INTERNATIONAL AIRPORT MUMBAI**  
**GVK**  
**Mumbai International Airport Ltd.**  
**INVITATION FOR EXPRESSION OF INTEREST**  
Mumbai reputed contractors who have experience in undertaking Operation & Maintenance of Electrical and HVAC systems at Chhatrapati Shivaji Maharaj International Airport. Interested parties having relevant experience may submit their Expression of Interest (EOI) within 7 days from the date of this advertisement with their credentials, detailed specifications of products/offered, list of clients, the company's turnover details for last three years etc. to the below mentioned address.  
**AVP - Operation Procurement, Mumbai International Airport Ltd.**  
Chhatrapati Shivaji Maharaj International Airport,  
1<sup>st</sup> Floor, Terminal-1, Santacruz East Mumbai - 400099  
This invitation for EOI does not give rise to any invitation to prospect contractors and is not an offer or an invitation to offer. MIAL reserves the right to accept or reject any or all the EOIs or modify the terms hereof without assigning any reasons.

**JAMNA AUTO INDUSTRIES LIMITED**  
CIN: L35911HR1965PLC004485  
Regd. Office: Jai Springs Road, Industrial Area, Yamuna Nagar - 135001, Haryana  
Corporate Office: Hotel Novotel & Pullman, Commercial Tower, 5th Floor, Asset Area No. 2, Hospitality District, Aerocity, New Delhi - 110 037  
Telephone: +91 11 45504550, Fax: +91 11 45504551  
Website: [www.jaispring.com](http://www.jaispring.com)

**NOTICE**  
NOTICE is hereby given that the 53<sup>rd</sup> Annual General Meeting (AGM) of the Company is scheduled to be held on Tuesday, July 30, 2019 at 9.30 a.m. at the Registered Office of the Company at Jai Springs Road, Industrial Area, Yamuna Nagar - 135001, Haryana. The Company has notified dispatch of Notice of AGM on Saturday, July 06, 2019. Electronic Copies of the Notice of AGM and Annual Report have been sent to all the members whose email id's are registered with the Company Depository Participant(s). The same is also available on the website of the Company. Physical copies of the Notice of AGM and Annual Report 2018-19 have been sent to all other members at their registered addresses through permitted mode.

In compliance with the provisions of Section 108 of the Companies Act, 2013 and the Rules made thereunder read with Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide remote e-Voting facility to its Members holding shares either in physical or dematerialized form, as on the cut-off date i.e. July 19, 2019 enabling them to cast their votes electronically on the businesses as set forth in the Notice of AGM through remote e-Voting system of National Securities Depository Limited ("NSDL") from a place other than the venue of the AGM. The e-voting period commences on July 27, 2019 at 9:00 am and ends on July 29, 2019 at 5:00 pm.

The Members may please note that:

- Any person who acquires shares of the Company and become a member of the Company after dispatch of the Notice of AGM and holding shares as of cut-off date may obtain the Login ID and Password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).
- The facility for voting through ballot paper shall be made available at the AGM.
- The members who have casted their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.
- The 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 as well as voting at the AGM through ballot paper.
- The Notice of AGM is available on the website [www.jaispring.com](http://www.jaispring.com) and on NSDL website <http://www.evoting.nsdl.com/>.
- The procedure of electronic voting is provided in the Notice of AGM. In case of any queries pertaining to e-voting, you may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the NSDL section of <http://www.evoting.nsdl.com> or contact Mr. Rajni Kanjar, Assistant Manager, NSDL at the designated email Id: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [rajnir@nsdl.co.in](mailto:rajnir@nsdl.co.in) or at following Telephone Nos.: 022-2499 4600 / 022-24994738. The entry to the meeting venue will be telephoned by Attendance Slips, which have been sent along with the Notice of AGM to the Members. Members who have received Attendance Slips by electronic mode are requested to print the Attendance Slip and submit a duly filled Attendance Slip at the registration counter to attend the AGM. Please note that duplicate Attendance Slips will not be issued. Pursuant to the provisions of Section 91 of the Companies Act, 2013 and the rules made thereunder read with Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is further given that the Register of Members and Share Transfer Books of the Company shall remain close from Monday, July 22, 2019 to Tuesday, July 30, 2019 (both days inclusive) for the purpose of AGM and payment of final dividend, if approved at the AGM.

For Jamna Auto Industries Limited  
Sd/-  
Praveen Lakharia  
Company Secretary & Head Legal

Place: New Delhi  
Date: July 07, 2019

**LARSEN & TOUBRO LIMITED**

## ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 74th Annual General Meeting of LARSEN & TOUBRO LIMITED will be held on Thursday, 1st August, 2019 at 3.00 p.m. at Birla Matushri Sabhagar, 19, Marine Lines, Mumbai - 400 020 to transact business as detailed in the Notice dated 10th May 2019. We have completed mailing of Notice to the Members individually by courier or registered post or Speed post together with the Audited Standalone and Consolidated Financial Statements for the year ended 31st March 2019, Auditors Report and Directors' Report on 6th July 2019. These documents have been sent electronically to those members who have registered their e-mail addresses with the Depositories / Company. These documents are also available on the Investor Section of the Company's website [www.Larsentoubro.com](http://www.Larsentoubro.com)

**Book Closure and Payment of Dividend**  
NOTICE IS ALSO HEREBY GIVEN pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and the Share Transfer books of the Company will remain closed from Friday, 26th July, 2019 to Thursday, 1st August, 2019 (both days inclusive), to determine the Members entitled to receive the dividend for the year ended 31st March, 2019 as well as for the purpose of Annual General Meeting (AGM).

The dividend @ ₹ 18/- per share of ₹ 2/- each, after declaration at the Annual General Meeting, will be paid to those Members whose names will appear in the Register of Members of the Company as on the close of Thursday, 1st August, 2019 and / or the Register of beneficial owners maintained by the Depositories as on the close of Thursday, 25th July, 2019. The valid transfer documents (which were rejected prior to March 31, 2019) received only up to the close of business hours, i.e. 5.00 p.m. on Thursday, 25th July, 2019 will be reckoned for the purpose of payment of dividend as above.

**Voting through Electronic Mode**  
In accordance with Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, Secretarial Standard 2 on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the items of business to be transacted at the Meeting may be transacted through electronic means. The Company is pleased to provide E-Voting facility to all its Members to exercise their right to vote on the resolutions through E-Voting platform provided by Karvy Fintech Private Limited (Karvy) ("remote e-voting"). The members whose names appear in the register of the Members / list of Beneficial Owners as on the cut-off date, i.e. Thursday, 25th July, 2019, are entitled to avail the facility of remote e-voting. Eligible members who have acquired shares after the despatch of the Annual Report and holding shares as on the cut-off date, i.e. July 25, 2019, may approach the Company for issuance of the User ID and Password for exercising their right to vote by electronic means. The detailed procedure for obtaining User ID and Password is also provided in the Notice of the meeting which is available on the Company's website. Members are requested to follow the instructions available in the AGM Notice dated 10th May 2019, which can also be downloaded from Investor Section of the Company's website [www.Larsentoubro.com](http://www.Larsentoubro.com)

The remote e-voting period commences on Monday, July 29, 2019 at 9.00 A.M. and will end on Wednesday, July 31, 2019 at 5.00 P.M. The Members will not be able to cast their vote through remote e-voting after the said date and time. In case of any query or grievance, you may refer to the Frequently Asked Questions (FAQ) for shareholders available on <https://evoting.karvy.com> or e-mail the Company Secretary at [IGRC@Larsentoubro.com](mailto:IGRC@Larsentoubro.com)

The Members who have cast their votes through remote e-voting may also attend the Annual General Meeting, but shall not be entitled to cast their vote again. The Members who have not cast their votes through remote e-voting will be able to vote at the meeting. The facility for voting shall be made available at the AGM through electronic voting system.

**Change of address / Dividend mandate**  
Members holding shares in physical mode are requested to inform about change of address / dividend mandate, if any, to the Company's Registrar & Share Transfer Agent — Karvy Fintech Private Limited, Karvy Selenium Bldg, Plot 31-32, Gachibowli, Financial District, Nanaknagar, Hyderabad - 500 032 latest by Thursday, 25th July 2019. Members holding shares in demat mode should inform their Depository Participant (DP) about such changes well in time.

**Scrutinizer**  
The Company has appointed Mr. S. N. Ananthasubramanian, Acting Company Secretary, (Membership No. 4206, COP No. 1774) or, failing him, Mrs. Aparna Gadgil, Practicing Company Secretary, (Membership No. 14713, COP No. 8430) to act as a scrutinizer for conducting the voting and remote e-voting process in fair and transparent manner.

**Proxy**  
A member entitled to attend and vote is entitled to appoint a proxy, to attend and vote instead of himself, and that a proxy need not be a member. Pursuant to Section 105 of the Companies Act, 2013 and Rule 19 of the Companies (Management & Administration) Rules, 2014, a person can act as a proxy on behalf of members not exceeding 50 and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. In case a proxy is not appointed by any other member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for a shareholder. Proxies, in order to be effective, must be received at the Registered office of the Company at L&T House, Ballard Estate, Mumbai 400 001, not later than forty-eight hours before the commencement of the AGM, i.e. by 3.00 p.m. on Tuesday, July 30, 2019.

**Webcast**  
Your Company is pleased to provide the facility of live webcast of the proceedings of its AGM. Members who are entitled to participate in the AGM can view the proceedings of the AGM by logging on the e-voting website of Karvy at <https://evoting.karvy.com> using their secure login credentials. Members are encouraged to use this facility of webcast.

**Contact Details**  
Grievances connected with remote e-voting, if any, may be addressed to the Company Secretary at Larsen & Toubro Limited, Secretariat Department, L&T House, Ballard Estate, Mumbai - 400 001. Contact Details:- Tel: 022-67525656 Fax: 022-67525893 E-mail: [IGRC@Larsentoubro.com](mailto:IGRC@Larsentoubro.com)

**Corrigendum**  
Refer Page no. 177 of the Annual Report 2018-2019. In Transportation Infrastructure, under Business Environment, the last sentence of the first para should read as "In FY 2018-19, 24,452 km of roads were awarded and 9829 km of roads were constructed."

Similarly on Page no. 178 of the Annual Report 2018-2019, the last sentence of the first para should read as "Bharatmala Pariyojana Phase 1 has been launched in 2017 with some portion awarded."

**Place:** Mumbai  
**Date:** July 6, 2019

for LARSEN & TOUBRO LIMITED  
(N. HARIHARAN)  
COMPANY SECRETARY  
M. No. A3471

**यूको बैंक UCO BANK**  
(Govt. of India Undertaking)  
Head Office - I.T. Department of Information Technology  
3 & 4, DD Block, Sector-1, Salt Lake, Kolkata-700064

### NOTICE FOR INVITING TENDER

UCO Bank invites Request for Proposals (RFPs) for the following items:  
1. RFP for Setup, Manage, Market and Operate Merchant acquiring business through Point of Sales (POS) on Revenue Sharing Model.  
2. RFP for Procurement of 100 Cash Recycler machines.  
3. RFP for Migration of Bank's e-Mail system on Public Cloud architecture with e-Mail Archival Facility (Re-Tendering)

For any details, please refer to <https://www.ucobank.com>.  
Date: - 08.07.2019  
General Manager,  
DIT, BPR & BTD

**NMDC Limited**  
(A Government of India Enterprise)  
'Khanji Bhavan', 10-3-311/A, Castle Hills, Masab Tank, Hyderabad - 500 028.  
CIN: L13100AP1958GO001674

### OPEN TENDER ENQUIRY - CONTRACTS DEPARTMENT

