



CIN : L85110KA1993PLC013875

# 46, Old No. 32/1, Ground Floor, 3rd Cross, Aga Abbas Ali Road, Ulsoor, Bengaluru - 560 042, INDIA.

Tel : 91-80-25594145 / 25594146, Fax : 91-80-25594147

E-mail : info@ovobelfoods.com, URL : http://www.ovobelfoods.com



To

**Bombay Stock Exchange Limited**

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400 001,

Maharashtra, India.

Dear Sir/Madam,

**Sub: Submission of newspaper publication of the notice of the Board meeting pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements), 2015.**

**Ref: Scrip Code: 530741**

With reference to the above-mentioned subject, this is to bring to your kind notice that, the Board Meeting of the Company will be held on Monday, September 07, 2020 at 03:00 P.M. at 238/B, AJC Bose Road, Kolkata -700 020, India, inter-alia, to consider and approve the Un-audited Financial Results for the First Quarter ended 30.06.2020, Seeking approval for extension of AGM for the FY 2019-20 and other agenda items as specified in the Notice of Board meeting.

Notice of the abovementioned Board meeting has been published in the English newspaper **Financial express** in all India edition and Kannada newspaper **Hosadigantha** in Bangalore edition on 28<sup>th</sup> August 2020 as per the said regulation.

Further, we request your good-self to kindly take note of the same and acknowledge.

Yours Faithfully

**For Ovobel Foods Limited**

**Ritu Singh**

**Company Secretary & Compliance Officer**

**Membership Number: A24934**

**Date: 28.08.2020**

**Place: Bangalore**

**Enclosure:**

1. Newspaper advertisement in English - Financial Express.
2. Newspaper advertisement in Kannada - Hosa Digantha.



**OVOBEL FOODS LIMITED**  
 CIN: L85110KA1993PLC013875  
 No.46, Old No.32/1, Ground Floor, 3rd Cross, Aga Abbas Ali Road, Ulsoor, Bangalore - 560042, Karnataka, India.  
 Tel: 91-80-2559 4145 / 25594146, Fax: 91-80-25594147  
 E-mail: info@ovobelfoods.com, | Website: www.ovobelfoods.com

**NOTICE**  
 Notice is hereby given that, pursuant to Regulation 29 and 47(1) (a) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Meeting of the Board of Directors of the Company will be held on **Monday 07th September 2020 at 3:00 p.m.** at 238/B, A/C Bose Road, Kolkata - 700 020, India, inter-alia, to consider and approve the un-audited financial results for the first quarter of the financial year 2020-2021 i.e. 01.04.2020 to 30.06.2020 and seeking approval for extension of AGM for the financial year 2019-20.

The information is also available on the Company's website [www.ovobelfoods.com](http://www.ovobelfoods.com) and website of the Stock Exchanges where the shares are listed i.e. [www.bseindia.com](http://www.bseindia.com).  
 Further, pursuant to the Clause 4 of the Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015 regarding Trading restriction period, the Trading Window was closed for all the Directors, Promoters, KMP's other Designated Persons/Employees and their immediate relatives for the period from July 1, 2020 till 48 hours after the declaration of Financial Results for the Quarter ended on 30.06.2020.  
**For Ovobel Foods Limited**  
**Sd/-, Ritu Singh**  
 Date : 28.08.2020 Company Secretary & Compliance Officer  
 Place: Bangalore Membership No.: A24934

**MADHYA BHARAT AGRO PRODUCTS LTD.**  
 Reg. Office: 5-0-21, Basement, R.C. Vyas Colony, Bhiwara (Raj) India.  
 Website: [www.mhaptl.com](http://www.mhaptl.com) Email: [secretarial@mhaptl.com](mailto:secretarial@mhaptl.com) CIN No: L24121R1997PLC029126  
 Tel. No. : 01482-237104 Fax No. : 01482-239938

**NOTICE OF 23rd ANNUAL GENERAL MEETING, E-VOTING AND RECORD DATE**  
 Notice is hereby given that the 23rd Annual General Meeting (AGM) of Madhya Bharat Agro Products Limited will be held on Friday, the 25th September 2020 at 11:30 a.m. (IST) through video conferencing (VC) / Other Audio Video Means (OAVM) without presence of physical quorum to transact the business as set in the Notice of AGM. The Notice convening AGM along with a copy of the Annual Report of the company has been sent through electronic mode on August 27th/August, 2020 to all shareholders of the company whose e-mail addresses were registered with company's Depository Participant(s). The copy of the Annual Report along with the copy of the notice is also available on the company's website at [www.mhaptl.com](http://www.mhaptl.com) and [www.nseindia.com](http://www.nseindia.com) and [www.evoting.nedl.com](http://www.evoting.nedl.com) (agency providing e-voting facility).  
 Pursuant to regulation 42 of SEBI (Listing obligation and disclosure requirement), 2015 the Company has fixed the 18th September 2020 as the Record date/cut-off date for the purpose of determining members eligible for e-voting in the ensuing AGM and to receive dividend on equity shares, if declared.  
 In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system provided by National Securities Depository Limited (NSDL) (remote e-voting). The voting rights of Members shall be in proportion to the equity shares held by them in the company as on Friday, September 18, 2020 (cut-off date).  
 The e-voting period commences on Tuesday, September 22, 2020 (9.00 a.m. IST) and ends on Thursday, September 24, 2020 (5.00 p.m. IST). During this period, Members may cast their vote electronically. The e-voting module shall be disabled by NSDL thereafter.  
 Members are provided with a facility to attend the AGM through electronic platform provided by the National Securities Depository Limited. Members may access the platform to attend the AGM through VC at [www.evoting.nedl.com](http://www.evoting.nedl.com) by using the remote e-voting credentials. The link for the AGM will be available in the member's login where the "Event" and the "Name of the company" can be selected.  
 Detailed procedure of remote e-voting, e-voting and attending the AGM through VC/OAVM has been provided in the notice of AGM. Any person who becomes shareholder of the company after sending the notice of the AGM may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if the person is already registered with NSDL for remote e-voting then the existing user ID and password can be used for casting vote.  
 The Board of Directors has appointed Mr. Sourabh Bapna of M/s Sourabh Bapna & Associates, Practising Company Secretary as the Scrutinizer for conducting E-voting process in a fair and transparent manner.  
 In case of any queries, members may refer the Frequently Asked Question (FAQs) and e-voting user manual for shareholders available at the above website of the [www.evoting.nedl.com](http://www.evoting.nedl.com). For any grievance/queries relating to e-voting, members are requested to contact Ms. Pallavi Sukhwani L Company Secretary, Madhya Bharat Agro Products Limited at Registered Office: 5-0-21, Basement, R.C.Vyas Colony, Bhiwara -311001, Email: [secretarial@mhaptl.com](mailto:secretarial@mhaptl.com), Tel:01482-237104

By Order of the Board of Directors  
 For Madhya Bharat Agro Products Limited  
**Sd/-**  
 (Pallavi Sukhwani)  
 Company Secretary

**ZIM LABORATORIES LIMITED**  
 CIN : L99999MH1984PLC032172  
 Registered Office : Sadoday Gyan (Ground Floor), Opp. NADT, Nelson Square, Nagpur, Maharashtra - 440013, India.  
 Website : [www.zimlab.in](http://www.zimlab.in), E-mail : [cs@zimlab.in](mailto:cs@zimlab.in)  
 Telephone No: Registered Office: - 0712-2588070, Works Office: - 07118-271990

**NOTICE**  
**Notice to members for registering E-mail id, Mobile Number and Bank Account Details**

NOTICE to the members of ZIM Laboratories Limited is hereby given that in compliance with the General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively, issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circular") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 5, 2020, issued by the Securities and Exchange Board of India ("the SEBI Circular"), the Thirty Sixth Annual General Meeting ("The AGM") of ZIM Laboratories Limited will be held through Video Conferencing / Other Audio Visual Means ("VC/OAVM") facility without the physical presence of the members at a common venue.  
 In compliance with the aforesaid MCA circulars, the SEBI Circular and the Listing Regulations, the requirement of sending the physical copy of the AGM Notice and the Annual Report to the members have been dispensed with and hence, the Annual Report 2019-20 including the AGM Notice, Financial Statements (along with Board's Report, Auditor's Reports or other documents required to be attached therewith), will be sent only through electronic mode to those members whose e-mail are registered with the Registrar & Transfer Agent ("RTA") or respective Depository Participants ("DPs"). To receive the AGM Notice and the Annual Report members are requested to register their e-mail id with our RTA - Link Intime India Private Limited by following the process mentioned below:  
**a) Members holding shares in physical form :**  
 The members of the Company holding shares in physical form and who have not registered their e-mail IDs may get their e-mail IDs registered with our RTA - Link Intime India Private Limited by clicking the link: [https://linkintime.co.in/EmailReg/Email\\_Register.html](https://linkintime.co.in/EmailReg/Email_Register.html) or through their website [www.linkintime.co.in](http://www.linkintime.co.in) > Inventor Service > E-mail/Bank Registration > select "ZIM Laboratories Limited" and follow the registration processes as guided therein. The members are requested to provide details such as Name, Folio Number, Certificate Number, PAN, Mobile Number and e-mail ID and also upload the image of share certificate in PDF or JPEG format (upto 1 MB) and other supporting documents.  
 On submission of the member's details, an OTP will be received by the member, which needs to be entered in the link for verification and submit thereafter.  
**b) Members holding shares in dematerialized form :**  
 The members are requested to register their e-mail IDs, in respect of shares held in dematerialized form with their respective DPs by following the procedure as prescribed by them.  
 Members are also requested to intimate changes, if any, pertaining to their name, postal address, e-mail ID, mobile number, PAN, mandates, nominations, power of attorney, bank details such as, name of the bank, bank account number, MICR Code, IFSC code etc. to their respective DPs in case the shares held by them in dematerialized form and to the RTA in case the shares are held by them in physical form.

For ZIM LABORATORIES LIMITED  
**Sd/-**  
 (Piyush Nikhade)  
 Company Secretary  
 Place : Nagpur  
 Date : 28-08-2020

**एसजेवीएन लिमिटेड SJVN Limited**  
 (भारत सरकार एवं हिमाचल प्रदेश सरकार का संयुक्त उपक्रम)  
 (A Joint Venture of Govt. of India & Govt. of H.P.)  
 CIN No. L40101HP1988GO1008409

**PRESS NOTICE**  
**e-Tender No. DCB-CHENAB PROJECTS (Survey)-426-01**  
 SJVN Ltd. invites online bids (e-tender) on Domestic Competitive Bidding for "Detailed Topographical Survey work using DGPS, Drone & Satellite Imagery for Bardang HEP (138 MW), Reoli-Dugli HEP (430 MW) and Purthi HEP (210 MW) on River Chenab in District Lahaul-Spiti & Chamba, Himachal Pradesh".  
 For details, please visit websites [www.sjvn.nic.in](http://www.sjvn.nic.in), <https://sjvn.abcprocure.com> and [www.eprocure.gov.in](http://www.eprocure.gov.in).  
 Last date for bid submission is 11.09.2020 (1300 Hrs). Amendment(s), if any, shall be issued on above websites only.  
 For and on behalf of SJVN Ltd.  
 HOD (Civil Contracts)  
 SJVN Corporate HQ, Shimla (HP) Email: [civilcontract@sjvn.nic.in](mailto:civilcontract@sjvn.nic.in)

**Bhagyashree Leasing And Finance Limited**  
 1<sup>st</sup> Floor, Kumar Capital, 2413 East Street, Camp, Pune - 411 001  
 Tel.: 26350660, 30528888, Fax: 91-20-26353365, Email: [tax@megapolis.co.in](mailto:tax@megapolis.co.in)  
 CIN: L65910PN1994PLC138855

**Notice of Board Meeting**  
 Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 Notice is hereby given that the Meeting of the Board of Directors of Bhagyashree Leasing and Finance Limited (the Company) will be held on Friday, September 04, 2020 at 03.00 P.M. at 1<sup>st</sup> Floor, Kumar Capital, 2413, East Street, Camp, Pune 411001 to inter-alia consider and approve the unaudited Financial Results of the Company for the Quarter ended on June 30, 2020.  
 The aforementioned information can also be accessed on the website of the Stock Exchange i.e. [www.bseindia.com](http://www.bseindia.com).  
**For Bhagyashree Leasing & Finance Limited**  
**Sd/-**  
**Ameya Jain**  
 Director, DIN: 01947076  
 Date: August 28, 2020  
 Place: Pune

**LIC MUTUAL FUND**  
**LIC Mutual Fund Asset Management Limited**  
 (Investment Managers to LIC Mutual Fund)  
 CIN No: U67190MH1994PLC077858  
 Registered Office: Industrial Assurance Bldg. 4<sup>th</sup> Floor, Opp. Churchgate Station, Mumbai - 400 020  
 Tel. No.: 022-66016000, Toll Free No.: 1800 258 5678, Fax No.: 022-22835606  
 Email: [service@licmf.com](mailto:service@licmf.com) • Website: [www.licmf.com](http://www.licmf.com)

**NOTICE OF ADDENDUM No. 19 of 2020-2021**  
**Annual Report of Schemes of LIC Mutual Fund**

NOTICE is hereby given that in terms of Regulation 56 of SEBI (Mutual Funds) Regulations, 1996 and circulars issued from time to time, the scheme wise Annual Report thereof for the year ended March 31, 2020 are hosted on the website of LIC Mutual Fund viz. [www.licmf.com](http://www.licmf.com) and on the website of Association of Mutual Funds in India (AMFI) viz. [www.amfiindia.com](http://www.amfiindia.com).  
 The scheme wise annual report thereof shall also be emailed to those unitholders, whose email addresses are registered with the Mutual Fund. Unitholders can submit a request for a physical or electronic copy of the scheme wise annual report thereof by any of the following modes:  
 1) Calling on toll free number: 1800-258-5678 from 9.00 a.m. to 6.30 p.m., Monday to Saturday; or  
 2) Sending an email on [service@licmf.com](mailto:service@licmf.com); or  
 3) Sending a written request to any of the Investor Service Centers of LIC MF nearest to the unitholders; or  
 4) Unitholders can SMS on +91 9250 333 444 for Annual Report.  
 • **For Annual Report: - SMS "EAR"** for electronic copy or SMS "PAR" for physical copy from their registered mobile number.  
**For LIC MUTUAL FUND ASSET MANAGEMENT LIMITED**  
**Sd/-**  
**Authorized Signatory**  
 Date : 27/08/2020  
 Place : Mumbai  
**As part of Go-Green initiative, investors are encouraged to register/update their email ID and Mobile Number with us to support paper-less communication.**  
**Mutual Fund investments are subject to market risks, read all scheme related documents carefully.**

**STU**  
**STERLITE TECHNOLOGIES LIMITED**  
 Regd. Office: E 1, MIDC Industrial Area, Waluj, Aurangabad, Maharashtra- 431 136, India  
 Corporate Office: Godrej Millennium, 9 Koregaon Road, Pune - 411001, Maharashtra, India  
 CIN: L31300MH2000PLC269261 | Investor Service Telephone: +91 20 30514000  
 Email: [secretarial@sterlite.com](mailto:secretarial@sterlite.com) | Website: [www.stl.tech](http://www.stl.tech)  
 Company Secretary and Compliance Officer: Mr. Amit Deshpande

Post Offer Public Advertisement regarding completion of buy-back offer in compliance with Regulation 24(vi) of the Securities and Exchange Board of India (Buy-back of Securities) Regulations, 2018, as amended

**FOR THE ATTENTION OF THE EQUITY SHAREHOLDERS/BENEFICIAL OWNERS OF THE EQUITY SHARES OF STERLITE TECHNOLOGIES LIMITED**

This post offer public advertisement should be read in conjunction with the public announcement dated March 26, 2020 ("Public Announcement"), issued in connection with the buy-back. Unless specifically defined herein, capitalized terms and abbreviations used herein have the same meaning as ascribed to them in the Public Announcement.

**1. THE BUY-BACK**

1.1. Sterlite Technologies Limited ("Company") had announced the buy-back ("Buy-back") of fully paid up equity shares of face value of ₹ 2 (Rupees Two only) each of the Company ("Equity Shares"), from the open market through the stock exchanges using the electronic trading facilities of the BSE Limited ("BSE") and the National Stock Exchange of India Limited ("NSE") (collectively, referred to as "Stock Exchanges") in accordance with the provisions of Sections 68, 69, 70 and all other applicable provisions, if any, of the Companies Act, 2013 and the SEBI (Buy-back of Securities) Regulations, 2018, as amended, at a maximum price not exceeding ₹ 150 (Rupees One Hundred Fifty only) per Equity Share ("Maximum Buy-back Price") payable in cash for an aggregate amount not exceeding ₹ 145 Crores (Rupees One Hundred Forty Five Crores only) ("Maximum Buy-back Size"). The Maximum Buy-back Size does not include any other expenses incurred or to be incurred for the Buy-back like filing fees payable to SEBI, Stock Exchanges' fees, advisors' fees, public announcement, publication expenses, transaction cost viz., brokerage, applicable taxes such as securities transaction tax, stamp duty, income tax, etc., and any other incidental and related expenses ("Transaction Costs").

1.2. The Buy-back commenced on April 7, 2020 and closed on August 27, 2020. Till the closure of Buy-back, the Company had utilized approximately 68.82% of the Maximum Buy-back Size authorized for the Buy-back.

1.3. The Buy-back committee of the Company decided to close the Buy-back with effect from closing of trading hours of August 27, 2020 and intimated the Stock Exchanges on August 27, 2020.

1.4. The total number of Equity Shares bought back under the Buy-back is 88,67,000 (Eighty Eight Lakhs Sixty Seven Thousand). The Company has extinguished all Equity Shares bought back.

**2. DETAILS OF THE BUY BACK**

2.1. The total amount utilized in the Buy-back of Equity Shares is approximately ₹ 99.78 Crores (Rupees Ninety Nine Crores Seventy Eight Lakhs only) which excludes Transaction Costs.

2.2. The price at which 88,67,000 (Eighty Eight Lakhs Sixty Seven Thousand) Equity Shares were bought back was dependent on the price quoted on NSE and BSE during the Buy-back period. The highest price at which the Equity Shares were bought back was approximately ₹ 149 (Rupees One Hundred Forty Nine only) per Equity Share while the lowest price was ₹ 65.64 (Rupees Sixty Five and Paise Sixty Four only) per Equity Share. The Equity Shares were bought back at a volume weighted average price of ₹ 112.53 (Rupees One Hundred Twelve and Paise Fifty Three only) per Equity Share. The prices are based on daily reporting issued by the Company's Broker and exclude Transaction Costs and have been rounded to the nearest paisa.

2.3. The Equity Shares were bought in the dematerialized segment from the Stock Exchanges. As the offer for the Buy-back of the Equity Shares of the Company was from the open market through Stock Exchange(s), the identity of shareholders from whom Equity Shares exceeding one percent of the total Equity Shares bought in the Buy-back is not known.

**3. CAPITAL STRUCTURE AND SHAREHOLDING PATTERN**

3.1 The capital structure of the Company, pre and post Buy-back, is as under:

Share Capital	₹ in Crores	
	Pre Buy-back*	Post Buy-back
<b>Authorized Share Capital:</b> 75,00,00,000 Equity Shares of ₹ 2/- each	150.00	150.00
<b>Issued, Subscribed and Paid-up Share Capital:</b> 40,39,62,987 Equity Shares of ₹ 2/- each (Post Buy-back: 39,50,95,987 Equity Shares of ₹ 2/- each)	80.79	79.02

\* As on March 24, 2020

3.2. The shareholding pattern of the Company, pre and post Buy-back, is as under:

Category of Shareholder	Pre Buy-back*		Post Buy-back	
	Number of Shares	%	Number of Shares	%
Promoters and promoter group	21,66,64,221	53.63	21,66,64,221	54.84
Foreign Investors (Including Non-Resident Indians, FIs, FPIs, Foreign Mutual Funds, Foreign Institutions)	2,38,33,605	5.90		
Financial Institutions/Banks, Mutual Funds promoted by Banks/ Institutions	2,95,96,013	7.33	17,84,31,766	45.16
Others (Public, Bodies Corporate, etc.)	13,38,69,148	33.14		
<b>Total</b>	<b>40,39,62,987</b>	<b>100.00</b>	<b>39,50,95,987</b>	<b>100.00</b>

\* As on March 24, 2020

**4. MANAGER TO THE BUY-BACK**

**AXIS CAPITAL**  
 AXIS CAPITAL LIMITED, 1st Floor, Axis House, C-2 Wadia International Centre, P. B. Marg, Worli, Mumbai - 400 025, Maharashtra, India.  
 Tel.: +91 22 4325 2183, Fax: +91 22 4325 3000, Contact Person: Mr. Sagar Jatakiya  
 Email: [stl.buyback2020@axiscap.in](mailto:stl.buyback2020@axiscap.in), Website: [www.axiscapital.co.in](http://www.axiscapital.co.in)  
 SEBI Registration Number: IMMO00012029

5. For further details, please refer to Company's website ([www.stl.tech](http://www.stl.tech)) and the websites of Stock Exchanges (i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com))  
 6. **DIRECTORS' RESPONSIBILITY**  
 As per Regulation 24(i)(a) of the Buyback Regulations, the Board of Directors of the Company accepts full responsibility for the information contained in this Post Offer Public Advertisement and confirms that it is true, factual and does not contain any misleading information. This Advertisement is issued under the authority of the Board in terms of the resolution passed by the Board on March 24, 2020.  
**For and on behalf of the Board of Directors of Sterlite Technologies Limited**  
**Sd/-**  
**Anand Agarwal**  
 CEO & Whole-time Director  
 DIN: 00057364  
**Sd/-**  
**Pravin Agarwal**  
 Vice Chairman & Whole-time Director  
 DIN: 00022096  
**Sd/-**  
**Amit Deshpande**  
 Company Secretary and Compliance Officer  
 M. No.: ACS 17551  
 Date: August 27, 2020  
 Place: Pune

**YAMINI INVESTMENTS COMPANY LIMITED**  
 Regd. Office: E-210, Crystal Plaza, New Link Road, Opp. Infinity mall, Andheri (W), Mumbai - 400053  
 CIN: L67120MH1983PLC029133  
 Website: [www.yamininvestments.com](http://www.yamininvestments.com)  
 Email: [yamininvestments@gmail.com](mailto:yamininvestments@gmail.com)

Pursuant to Regulation 47(1)(a) of the SEBI (Listing and Disclosures Requirement) Regulations, 2015 Notice is hereby given that the Board Meeting of the Company will be held on Wednesday, 02<sup>nd</sup> September, 2020 at the Registered Office at E-210, Crystal Plaza, New Link Road, Opp. Infinity mall, Andheri (West), Mumbai - 400053 to consider and approve the Un-audited Financial Results for the Quarter ended 30<sup>th</sup> June, 2020 along with Limited Review Report.  
 For Yamini Investments Company Limited  
**Sd/-**  
 Vandana Agarwal  
 Whole Time Director  
 Place: Mumbai  
 Date: 26.08.2020  
 DIN: 02347593

**Taneja Aerospace and Aviation Ltd.**  
 CIN: L62200T21988PLC014460  
 Regd. Off: Belagondapali Village, Thally Road, Denkanikottal Taluk, Krishnagiri Dist. Belagondapali - 635114 (TN)  
 Phone/ Fax: 04347-233508 / 233414  
 Email: [secretarial@taal.co.in](mailto:secretarial@taal.co.in),  
 website: [www.taal.co.in](http://www.taal.co.in)

Pursuant to Regulations 29 & 47 of SEBI (LODR) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, September 02, 2020**, inter-alia, to consider and approve the unaudited financial results (standalone and consolidated for the quarter ended June 30, 2020). Further details will be available on Company's website [www.taal.co.in](http://www.taal.co.in) & on Stock Exchange's website [www.bseindia.com](http://www.bseindia.com).  
**For Taneja Aerospace and Aviation Ltd.**  
**Sd/-**  
**Sysha Kumar**  
 August 27, 2020 Company Secretary

**KINGS INFRA VENTURES LIMITED**  
 (CIN: L0500KL1987PLC004913)  
 Regd. Office: 14 B, 1<sup>st</sup> Floor, The Atria, Opp. Gurudwara Temple, Thevara, Ernakulam - 682 015.  
 Tel: 0484 6586557  
 Email: [info@kingsinfra.com](mailto:info@kingsinfra.com) Web: [www.kingsinfra.com](http://www.kingsinfra.com)

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Monday, 7th September 2020 at 11.30 a.m.** through video conferencing, to consider and approve Unaudited Financial Results and Limited Review Report for the quarter ended 30th June 2020, inter-alia any other business.  
 The above details can be viewed on the website of the Company, [www.kingsinfra.com](http://www.kingsinfra.com) as well as on [www.bseindia.com](http://www.bseindia.com)  
**By Order of Board**  
**For Kings Infra Ventures Limited**  
**Ajitlal (Sd/-)**  
 Place: Kochi Company Secretary  
 Date: 27.08.2020 Compliance Officer

**VANI COMMERCIALS LIMITED**  
 Regd. Off: Aashra LP-11C, Pitampura, New Delhi-110034  
 CIN: L74859DL1988PLC106425  
 Tel: 011-27324080  
 E-mail: [info@vanicommercials.com](mailto:info@vanicommercials.com),  
 Website: [www.vanicommercials.com](http://www.vanicommercials.com)

**NOTICE**  
 1. Shareholders may note that the 33rd Annual General Meeting (AGM) of the Company will be held over Video Conference (VC)/Other Audio Visual Means ("OAVM") facility on Wednesday, 30th September, 2020 at 4.00 P.M. IST in compliance with applicable provisions of the Companies Act 2013 (the Act) and Rule made thereunder read with General Circular No. 14/2020, 17/2020, 20/2020 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the business that will be set forth in the Notice of the Meeting.  
 2. In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report for financial year 2019-2020 will be sent to all the shareholders whose email addresses are registered with the Company's Depository Participant(s).  
 3. The notice of the 33rd AGM and Annual Report for financial year 2019-2020 will also be made available on the Company's website [www.vanicommercials.com](http://www.vanicommercials.com) and website of the BSE Limited [www.bseindia.com](http://www.bseindia.com).  
 4. In terms of section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules 2014 the shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely and e-voting during the AGM for shareholders holding shares in dematerialized mode and physical mode will be provided in the Notice to the shareholders.  
 5. Manner of registering/updating email addresses for Shareholders  
 (i) Shareholders holding share(s) in dematerialized form, are requested to register their email address and mobile numbers with their relevant depositories through their depository participants.  
 (ii) Shareholders holding share(s) in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent (Skyline Financial Services Private Limited) by sending email at [admin@skylinetra.com](mailto:admin@skylinetra.com).  
**For Vani Commercials Limited**  
**Sd/-**  
**Jitender Kumar Junesia**  
 Managing Director & CFO  
 Place: New Delhi  
 Date: 26.08.2020  
 DIN: 06639752

**MUTUAL FUNDS**  
 Sahi Hai

**uti**  
 UTI Mutual Fund

*Haq, ek behtar zindagi ka.*

**Notice - Dividend Declaration**

Sr. No.	Scheme Name	NAV as on 26-08-2020 (per unit)	
		Option/Plan	Nav per Unit (₹)
1	UTI - Fixed Term Income Fund - Series XXVII - Plan II (1161 Days)	Direct Plan - Annual Div Option	10.5828
2	UTI - Fixed Term Income Fund - Series XXVII - Plan II (1161 Days)	Direct Plan - Quarterly Div Option	10.3279
3	UTI - Fixed Term Income Fund - Series XXVII - Plan II (1161 Days)	Regular Plan - Annual Div Option	10.5137
4	UTI - Fixed Term Income Fund - Series XXVII - Plan II (1161 Days)	Regular Plan - Flexi Div Option	11.7212
5	UTI - Fixed Term Income Fund - Series XXVII - Plan II (1161 Days)	Regular Plan - Maturity Div Option	11.7214
6	UTI - Fixed Term Income Fund - Series XXVII - Plan II (1161 Days)	Regular Plan - Quarterly Div Option	10.3100

Face Value per unit in all the above schemes/plans is ₹ 10. Record date for all the above mentioned schemes/plans will be **Wednesday, September 02, 2020**. Gross Dividend - 100% of distributable surplus as on record date for above mentioned schemes/plans. Distribution of above dividend is subject to the availability of distributable surplus as on record date. Dividend payment to the investor will be lower to the extent of Statutory levy (if applicable). Pursuant to payment of dividend, the NAV of the dividend options of the scheme would fall to the extent of payout and statutory levy (if applicable).  
 Such of the unitholders under the dividend option whose names appear in the register of unitholders as at the close of business hours on the record date fixed for each dividend distribution shall be entitled to receive the dividend so distributed.

**Mumbai - August 27, 2020 Toll Free No.: 1800 266 1230 Website: www.utimf.com**

**REGISTERED OFFICE:** UTI Tower, 'Gn' Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051, Phone: 022 - 66786666, UTI Asset Management Company Ltd. (Investment Manager for UTI Mutual Fund) E-mail: [invest@uti.co.in](mailto:invest@uti.co.in), CIN: U65991MH2002PLC137867.  
 For more information, please contact the nearest UTI Financial Centre or your AMFI/NISM certified UTI Mutual Fund Independent Financial Advisor, for a copy of Statement of Additional Information, Scheme Information Document and Key Information Memorandum cum Application Form.

**Mutual Fund Investments are subject to market risks, read all scheme related documents carefully.**

**NOTICE**  
**HSBC MUTUAL FUND**

**NOTICE** is hereby given to all the investor(s)/Unit holder(s) of HSBC Mutual Fund ("the Fund") that in accordance with Regulation 54 and 56 of Securities and Exchange Board of India (Mutual Funds) Regulations, 1996 read with SEBI Circular No. SEBI/HO/IMD/DF2/CIR/P/2018/92 dated June 05, 2018 and SEBI Circular No. SEBI/HO/IMD/DF3/CIR/P/2020/76 dated April 30, 2020, the Annual Report and the Abridged Annual Report of all schemes of the Fund for the year ended March 31, 2020, have been hosted on the Fund's website at [www.assetmanagement.hsbc.com/in](http://www.assetmanagement.hsbc.com/in) and on AMFIs website, [www.amfindia.com](http://www.amfindia.com).  
 Investors/Unit holders can also submit a request for a physical or electronic copy of the scheme wise annual report or abridged summary thereof through following modes:  
 Email : [hsbcmf@camsonline.com](mailto:hsbcmf@camsonline.com)  
 Call : Toll free number(s) - 1800 200 2434 / 1800 258 2434 or +91 44 39923900 (Investors calling from abroad) between 9 a.m. to 6:00 p.m. from Monday to Friday and between 9 a.m. to 1.00 pm on Saturdays.  
 Additionally, Unit holders may also contact Investor Service Centres.  
 Further, Unit holders are encouraged to register their email-id with us for receiving periodic updates on emails.  
**For & on behalf of HSBC Asset Management (India) Private Limited**  
**(Investment Manager to HSBC Mutual Fund)**  
**Sd/-**  
**Authorised Signatory**  
**Mumbai, August 27, 2020**

**HSBC**  
 Global Asset Management

**Mutual Fund investments are subject to market risks, read all scheme related documents carefully.**  
 HSBC Asset Management (India) Private Limited, 16, V.N. Road, Fort, Mumbai-400001.  
 e-mail: [hsbcmf@camsonline.com](mailto:hsbcmf@camsonline.com), website: [assetmanagement.hsbc.co.in](http://assetmanagement.hsbc.co.in)  
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