

Novartis India Limited
Registered Office:
Inspire BKC
Part of 601 & 701
Bandra Kurla Complex
Bandra (East)
Mumbai – 400 051
Maharashtra, India
Tel +91 22 50243000
Fax +91 22 50243010
Email: india.investors@novartis.com
CIN No. L24200MH1947PLC006104
Website: www.novartis.in

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

February 18, 2019

Postal Ballot Notice

Dear Sirs,

In continuation to our letter dated February 15, 2019 please find enclosed copy of Postal Ballot Notice published in the Financial Express and Navshakti on February 16, 2019 intimating the Members about dispatch of Postal Ballot Notice, Postal Ballot Form and other required details.

The same has been made available on the website of the Company www.novartis.in.

Thanking you

Yours sincerely,

For Novartis India Limited

Trivikram Guda V Company Secretary & Compliance Officer

Encl: as above

COMPANIES 5

GMR Infra suffers ₹561-cr loss in O3

PRESS TRUST OF INDIA Hyderabad, February 15

GMR INFRASTRUCTURE HAS said it suffered ₹561.04-crore

said it suffered ₹56.1.04-crore loss for the quarter ended December 31, 2018, against a \$758.40-crote loss a year aga. According to a regulatory notice filed on Thursday night, the infra major said the total income during the quarter under discussion stood at ₹2,119.87 crore, down for ₹2,276 crore in Q3FY18. The power vertical of the group continues to be reeling under losses with ₹184.45 crore during the third quarter, offsetting the ₹36.74-crore profit for the atport's eggment.

profit for the airports segment.

"The group has incurred losses primarily on account of losses in the energy and high-

The power vertical of the group continues to suffer with losses at ₹184.48 crore, offsetting the ₹364.74-crore profit for the airports segment

way sector with a consequent erosion of its net worth and lowercredit ratings forsome of its borrowings, "GMR said. The management is taking various initiatives, including monetisation of assets, raising finances from financial insti-nations of strategic investors. finances from financial insti-utions and strategic investors, refinancing of existing debt and other strategic initiatives to address the repayment of borrowings and debt servicing in the next 12 months and to The airports business generated ₹1,358.38 crore revenues during the third quarter while power segment revenues stood at ₹145.74 crore, down from ₹430.54 crore in Q3FY18.

Panel formed to 'spin off'

Panel formed to 'spin off' airport business GMR Infrastructure has said it has constituted a sub-committee of its board for a possible spin-off of the airport business as it sees a \$100-billion investment opportunity in India. According to a regulatory filing, the company has already received multiple proposals from the investors for the airport business, which are currently being evaluated and shall be placed at the meeting of the newly constituted sub-committee. committee





New Dothi-110 019 Phone: +91-11-41792800, 4173200 Fax: 011-26230201

CIN - 1 74899DL 1993GOI053677

EXTRACT OF UNAUDITED (STANDALONE) FINANCIAL RESULTS	
FOR THE QUARTER AND PERIOD ENDED DECEMBER 31, 2018	

SI. No.	Particulars	Quarter ended 31/12/18 (Unaudited)	Period ended 31/12/18 (Unaudited)	Quarter ended 31/12/17 (Unaudited)
1.	Total income from operations	58.930	1,99,219	63,044
2.	Not Profit / (rosp) for the period (before Tax, Exceptional and/or Extraordinary (terms)	(13 354)	[70,759]	(88,274)
3.	Not Profit / (loss) for the period before Tax (after Exceptional and/or Extraordinary items)	(13 354)	(70,759)	(88,274)
4.	Not Profit / (loss) for the period after Tax (after Exceptional and/or Extraordinary terms)	(4 885)	(40,617)	(54,604)
5.	Total Comprehensive income for the period (Comprehing Profit/ (loss) for the period (after tax) and other Comprehensive Income (after tax)	(5 968)	[50.852]	(50,872)
6.	Equity share capital (Face Value of ₹10/- each)	1,69,599	1,69,599	1,66,204
7.	Earnings per share (face value of ₹18 each) (not annualised) :			
	(ai Basic (₹)	(0.29)	(2.39)	(3.29)
	(b) Diluted (₹)	(0.29)	(2.39)	(3.29)

ndes by the Companyon (Indiana andes by the Companyon (Indiana and date of 1 April, 2017 and w

inguistrature have been proposed as part Schoolule III Division III of the Companies Act, 2013 which has been notified by the Milliand Act, 2013 which has been notified by the Milliand Act, 2013 which has been notified by the Milliand Act, 2013 which has been notified by the Milliand

ementad as not when they are issued appreciate. Black format of Quarterly Financial Results filled with the Stock Exchanges under Regulation 33 of the SES Juguernant) Regulations, 2015 are modified by citabler no CIRK/FEDFACISE/2016 debted July 68, 2015, Tind all Results are available on the Stock Exchange websites (letter assets discome and were beeindfa.com)











NOVARTIS INDIA LIMITED

red Office: Inspire BKC, Part of 601 & 701, Bandra Kuria Corr Bandra (East), Mumbel - 400 051 Maharashira. India Tet.: +91 22 9024300; Pax: +91 22 50243010; all: :india.investoria@novartis.com; Website: www.novartis.in CIN: L24200MH1947PLC006104

NOTICE

The Members of Novartis India Limited (the Company) are hereby informed that pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, the Company has on Friday, February 15, 2019:

- completed the dispatch of Postal Ballot Notice along with the explanatory statement and Postal Ballot Form through physical mode along with a self-addressed postage-prepaid business reply ervelope to the Members who have not registered their email id with depositories or with the Company; and
- sent email of the Postal Ballot Notice along with the details of User ID and password to the Members whose email ids are registered against their account in the records of the Depository Participant and with the Company.

for seeking the approval of the Members of the Company by Postal Ballot, including voting by electronic means, for the following matter:

Special Resolution for approval of re-appointment of Mr. Jai Hiremath (DIN: 00062203) and Dr. Rajendra Nath Mehrotra (DIN: 00172639) as Independent Directors of the Company for a term of five years and one year respectively, commencing from April 1, 2019. the Company April 1, 2019.

April 1, 2019.

The Notice has been sent to all Members, whose names appear on the Register of Members List of Beneficial Owners as on Friday, February 8, 2019, as received from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL). The Company has appointed Mr. S.N. Ananthasubramanian, Practicing Company Secretary as a Scrutiniser for conducting the postal ballot process (including e-voting) in a fair and elemansurer.

transparent manner.

The Company has engaged the services of NSDL for the purpose of providing e-voting facility to all its Members. The detailed procedure for e-voting is enumerated in the Postal Bailot Notice. The Members can opt for only one of the two modes of voting is a either through Postal Bailot Form or e-voting. The facility to exercise vote by postal bailot, including e-voting, will be available during the following period:

Commencement of voting: From 9:00 A.M. IST on February 19, 2019

End of voting : 5:00 P.M. IST on March 20, 2019

Mumbai February 15, 2019

End of voting

Evoting shall not be allowed after 5:00 PM. on March 20, 2019. Members are requested to note that the duly completed and signed postal ballot forms should reach the Scrutiniser not later 5:00 PM. on March 20, 2019 would be strictly treated as if reply has not been received. The evoting module will be disabled by NSDL for voting thereafter. The Members are requested to read carefully the instructions before casting the vote.

Members who do not receive the Postali Balist Notice and form may download the same from the website of the Company www.novarlisi.ii or from the link <a href="https://www.novarlisi.ii or f

Vikindi (vees), Mulmoai 1400 005.

The result of the Postal Ballot will be announced by or before 5.00 P.M. on March 22, 2019 at the registered office of the Company. The aforesaid result alongwith the Scrutiniser's report would be displayed at the registered office of the Company and shall be communicated to BSE Limited where the shares of the Company are isted, and will be displayed on the Company's website www.novarlis.in.

An output or grissvance compended with the e-voting of voting by postal ballot.

Any query or grievance connected with the e-voting / voting by postal ballot may be addressed by the Members to the Company Secretary on email: india.investors@novaris.com.

By Order of the Board of Directors For Novartis India Limited

Trivikram Guda Company Secretary & Compliance Officer





Registered office: UB Tower, UB City, # 24, Vittal Mallya Road, Bengaluru - 560001 Phone: 080 - 39855000, 22272806/07 Fax: 080 - 22211964, 22229488 CIN: L36999KA1999PLC025195 Email: ublinvestor@ubmail.com Website: www.unitedbreweries.com

	T T	Quarter ended		Year to d	ate ended	Year ended
Particulars	December 31, 2018	September 30, 2018	December 31, 2017	December 31, 2018	December 31, 2017	March 31, 2018
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1, INCOME			2000000000			
(a) Revenue from operations(gross of excise duty) (refer Note 4)	3,18,840	3,33,184	2,61,013	10,67,814	9,16,521	12,43,831
(b) Other income	210	370	77	2,108	823	1,298
Total income from operations	3,19,050	3,33,554	2,61,090	10,69,922	9,17,344	12,45,129
2. Expenses					***************************************	Var. 0.000
(a) Cost of materials consumed	60,423	64,747	54,506	2,14,085	1,82,143	2,51,657
(b) Purchase of stock-in-trade	3,272	5,309	2,112	11,713	9,585	11,343
(c) Decrease/ (Increase) in inventories of finished goods,						
work-in-progress and stock-in-trade	4,030	(2,312)	601	(4,691)	4,006	2,286
(d) Excise duty on sale of goods	1,73,723	1,80,589	1,41,071	5,83,511	5,00,823	6,80,958
(e) Employee benefits expense (refer Note 7)	11,088	10,264	9,575	32,034	28,490	39,463
(f) Finance costs	620	400	934	1,942	3,625	4,765
(g) Depreciation and amortisation expense	6,654	6,563	6,496	19,588	19,485	25,960
(h) Other expenses (refer Note 7)	41,516	42,763	37,885	1,34,509	1,22,186	1,68,014
Total expenses	3,01,326	3,08,323	2,53,180	9,92,691	8,70,343	11,84,446
3. Profit before tax	17,724	25,231	7,910	77,231	47,001	60,683
4. Tax expense	1500000	Contraction.		5.50	1000000	C 2004500
(a) Current lax	7,223	9,233	4,097	28,970	19,163	24,078
(b) Deferred tax credit	(416)	(379)	(925)	(1,225)	(2,473)	(2,794)
Total tax expenses	6,807	8,854	3,172	27,745	16,690	21,284
5. Profit for the period/year	10,917	16,377	4,738	49,486	30,311	39,399
Other Comprehensive Income (OCI) (a) Items that will not be reclassified to profit or loss in subsequent periods Re-measurement gain/(losses) on defined benefit plans Income tax effect on above (b) Items that will be reclassified to profit or loss in subsequent.	(410) 144		528 (182)	(245) 86	(175) 61	(469) 164
periods				5.79	rand/	0.000
Net movement in cash flow hedges	7 (2)		(10)	32 (11)	(80)	236 (82)
Income tax effect on above Total other Comprehensive Income, net of taxes	(261)		365	(138)	37	(151)
				49.348	30.348	39,248
7. Total Comprehensive Income	10,656	16,410	5,103	+	-	
Paid-up equity share capital (Face Value of Re.1 each) Other equity	2,644	2,644	2,644	2,644	2,644	2,644 2,66,20
10. Earnings per equity share in Rs. (nominal value per share Re.1)* (a) Basic	4.13	6.20	1.79	18.72	11.46	14.90
(b) Diluted	4.13	6.20	1.79	18.72	11.46	14.90

Not annualised for quarters egment information (also refer Note 3)

(Rs in Lakhs)

		Quarter ended			Year to date ended		
Particulars	December 31, 2018	September 30, 2018	December 31, 2017	December 31, 2018	December 31, 2017	March 31, 2018	
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	
Segment revenue Beer Non-alcoholic beverages	3,18,534 306	3,33,184	2,61,013	10,67,508 306	9,16,521	12,43,831	
Total revenue	3,18,840	3,33,184	2,61,013	10,67,814	9,16,521	12,43,831	
2. Segment results Beer Non-alcoholic beverages	27,819 (1,471)	25,261	8,767	86,750 (1,471)	49,803	64,150	
Total segment results	26,348	25,261	8,767	85,279	49,803	64,150	
Other income Finance costs Other unallocable expenses	210 (620) (8,214)	370 (400)	77 (934)	2,108 (1,942) (8,214)	823 (3,625)	1,298 (4,765)	
Profit before tax	17,724	25,231	7,910	77,231	47,001	60,683	

npanying notes to the standalone Ind AS financial results

NOTES:

- The standalone Ind AS financial results for the quarter ended December 31, 2018 and the year to date period from April 1, 2018 to December 31, 2018 of United Brewertes Limited ("the Company) have been reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on February 13, 2019 and February 14, 2015, respectively, and have been subjected to bimited review by the statulory auditors of the Company 14, 2019.
- The standaione financial results have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (Ird AS 34), "Interin Financial Reporting' prescribed under Section 133 of the Companies Act, 2013, and with Rule 3 of Companies (Irdian Accounting Standards) Rules, 2015, as amended, and in terms of Regulation 33 of the SEBI (Listing Obligations and Olisciosure Requirements) Regulations, 2015 and SEBI Creature No. CIRC/CPD/RAC/202706 (asada 1945) 2016.
- As per Ind AS 106, operating segment is a component of the Company that engages in business activities, whose operating results are regularly reviewed by the Company's Chile (Operating Decision Maker (CDMI) to make decisions about resources to the allocated to the segment and assess the performance; and for which discrete financial information is available. Accordingly, the Company has identified its operating segments, as below:
 - a) Beer This segment includes manufacture, purchase and sale of beer including licensing of brands
 - b) Non-alcoholic beverages This segment includes manufacture, purchase and sale of nonalcoholic beverages

Considering the seasonality of the business, the revenue and profits do not accrue everify over the year in respect of aforesistic operating segments. The Company's CODM does not review assets and liabilities for each operating segment separately, hence segment disclosures relating to total assets and liabilities have not been furnished.

Ind AS 115 "Revenue from Contracts with Customers", mandatory for reporting periods beginning on or after April 1, 2018, replaces existing revenue recognition requirements. The application of relA S115 has impacted the Company has counting for revenue from sale of products with consequential impact on expenses and taxes. The Company has applied the modified retrieval or approach and detailed retailed centrage as at April 1, 2018 y Rs. 358 Labitra, net of tax effect. The impact on francial results straing from the application of lind AS 115 visual-visit has mounts if replaced standards were applicable in increases as label to increases as label or increases as label.

	Quarte	Quarter ended		
	December 31, 2018	September 30, 2018	December 31, 2018	
Revenue	2,195	2,857	1,077	
Expense	1,915	2,308	943	
Tax expense	98	192	47	
Profit after tax	182	357	87	
Basic / diluted earnings per share	0.07	0.13	0.03	

S. The Bhar State Government ("the Government") vide its notification dated April 5, 2016 had proposed has on trade and consumption of foreign liquor in the State of Bhar. The Company had filed any time of the State of Bhar. The Company had filed any time of the State of Bhar. The Company had filed any time of the State of Bhar. The Company had filed any time of the State of Bhar. The Company had filed any time of the State of Bhar. The Company had filed any time of the State of Bhar. The Company had filed a special leave petition before the horselfication, assisted which the Government had preferred a special leave petition before the horselfication, assisted which the Government due for the special proposed in the State of the State o

During the quarter end December 31, 2018, the Company with necessary permission from the authorities has commenced manufacture of non-stocholic beverages at its existing manufacturing facility of Bhar using it existing properly part and equipment at Bhar with carrying value of Rs. 19,961 subs as at December 31, 2018. Management believes that the carrying value of Rs. 19,961 subs as at December 31, 2018. Management believes that the carrying amount of these properly plant and equipment on on exceed their recoversable amount and accordingly no provision has been considered necessary by the management in this resaud.

- On October 10, 2018, certain efficials from the Competition Commission of India ("CCI") had visited the Company for their investigation in relation to allegations of price-fisation and performed search of the premisses and conducted inquisites with certain officials of the performed search of the premisses and conducted inquisites with certain officials of the and also certain officials of the Company have appeared before the storeaction to the Company has not received any demand order in respect of this matter and the investigation is conjung, benne it is not particulable to state a estimate of 65 familiar leffect, if any, Management, along with fis legal advisors, are in the continuous process of evaluating this matter and believe that there are migrating corcumstances to counter presumptions made against the Company by the CCI as contained in the Competition Act, 2002.
- Employee benefits expense for the year to date period ended December 31, 2017, and the year ended March 31, 2018 is net of reversal of Rs. 632 Lakhs.

Sales promotion expense (included under other expenses) for the quarters ended December 31, 2018, September 30, 2018 of December 31, 2018, september 30, 2018 and December 31, 2018 is not of evensal of Rs. 1301 Lakhs. Rs. 850 Lakhs und Rs. 1301 Lakhs. Rs. 850 Lakhs und Rs. 1301 Lakhs. Lakhs under 1300 Lakhs und Rs. 1301 Lakhs under 1300 Lakhs un

Selling and distribution expense (included under other appresse) for the quarters ended Docember 31, 2016, September 30, 2016 and December 31, 2017 in net of reversal of Rs. 251 salar, Rs. 1050 salar sets, 2016 supplement 31, 2017 in net of reversal of Rs. 251 salar, Rs. 1050 salar sets, 2016 sets, 2017 and year ended Match 31, 2016 is net of reversal of Rs. 252 salars, 8, 251 salars and Rs. 551 salars respectively (excluding the amounts accrued and reversed within the said year).

- 8. The Company had received an order dated September 30, 2015 from the Debt Recovery Tribunal, Kamalaka, Bangaiore (DRT), whereby the Company has been directed not to payirelesse amounts that may be payable with respect to shares in the Company hed by an enswheld enter (including his join holdings) and fulfind Breweries (Hodings). Limited, without its prior permission. Accordingly, the Company has withheld payment of Rs. 918 Lahs to the Official liquidator of United Breweries (Holdings) Limited) relating to dividend on aforesaid shares.
- Further, the Company had received various orders from tax and provident fund authorities prohibiting the Company from making any payment to an enstabile director of the Company. The Company has accordingly withheld payment of Res. 54 Lakins (not of TDS), relating to director commission and stitting fees payable to the aforesaid enstabilie director.
- The standalone financial results and notes are also available on the websites of the Stock Exchanges viz. www.unbedsreweries.com and also on the website of the Company viz. www.unbedsreweries.com.

Place: Hyderabad Date: February 14, 2019

Sd/-Shekhar Ramamurthy Managing Director

NOTE

HAVE CHANGED MY NAME FROM HYAMA SUNDAR TO SHYAMALA INDARAN PANICKER AS PER AFFIDAVIT D: 2666/2019 DATED: 15/02/2019. CL-1993

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SHAIKH AS PER AFFIDAVIT CL-872.5

I HAVE CHANGED MY NAME FROM JAMIL AHMED TO JAMIL AHMED KHALIL AHMED SHAIKH AS PER AFFIDAVIT CL-872.1 SHARIM AS PER APPLIANT

I HAVE CHANGED MY NAME FROM
SHABANABANU ISHTIYAQUE AHMED /
SHABANABANU JAMIL AHMED TO
SHABANA BANU JAMIL AHMED SHAIKH
AS PER AFFIDAVIT.

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C.-872 V
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LHAVE CHANGED MY NAME FROM OLD
NAME KUNDABAI BALA TAMSE TO NEW
NAME PREET SHYAMIKANT BHAVANIKAR
AS PER AFFIDAVIT DATED 14 FEE. 2019
C.1906

CL-906
I HAVE CHANGED MY NAME FROM
RAZIYA BANO HASAN ALI TO RAZIYA
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NUMBER 7968 5566 9012
I HAVE CHANGED MY NAME FROM
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CL-945

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CL-945 A
L HAVE PLANNED

GORAMALA VIDE ANDHAR CARD IN CASS 1878 5351 C. 1.945.A I HAVE CHANGED MY NAME FROM ASHABEN SYMME BADHAR TO A VANAS SIGNED BADHAR TO A VANAS SIGNED BADHAR TO A VANAS SIGNED BADHAR TO A VANAS FIGURE BADHAR AVIDE AADHAR CARD IN CASS B. I HAVE CHANGED MY NAME FROM BOTH BADHAR WITH BADHAR FROM DHIMANAT MAMILLA. SHETH TO DHIMANAT MAMILLA. SHETH SO PER AFFORMY DANAS SIGNED MY NAME FROM DHIMANAT MAMILLA. SHETH SO PER AFFORMY DANAS SIGNED WY NAME FROM DHIMANAT WANDER WANDER WY NAME FROM DHIMANAT WANDER WY NAME FROM DHIMANAT WANDER WANDER WY NAME FROM DHIMANAT WANDER WY NAME FROM DHIMANAT WANDER WANDER WY NAME FROM DHIMANAT WANDER WY NAME

वाहों कार्रात व्यूवन देण्यान केते थी, याई अत्रीत विस्त क्षांच्य त्रमुख्य राजक का लोक्डवनाला क्रीप्तरंक्षण, अंदीरी परिवास, मुंबई – ४०००१३ वेथं नरिवाकित्या क्षा. विसोधना क्षेत्रकालु (न्यूव्याची/दीमी) १९६५ अस्तरेक्षण मेंकलीता को अत्रीर, हातर्जीवन क्षेत्राच्या कीत्रिक्ट्रियला स्वस्तवन्त्राचील गीत क्ष. ज्यूवाची-१६, सोदामांचित मुख्ये १६० वीसा कुटू कार्यंद्र, पाल साम्युरीसा, स्वाना 'स्वास्त्र' आत्रा स्वेद्र, भावे स्वास्त्र, चेता कारण अति

जाहीर स्चना

राज आहे. स्रोति कालील आहेत की, तिने एक वी. प्रतित सी. मुतलदानी वाच्याकदुव "सदर गीरज" कोर्टी राणि की बाइया अमित्साकदुव "सदर गीरज" च्यामकोरी दस्तावेजाची मृद्य साखळी गहाज साली

आहे.

प्राप्त को आर्थित सब्देश कार्योक आहेत की, कर इर्गाक्तेत्वा स्वागंत्रकाथ आयो केशवारी व्यवस्था कर से प्राप्त को आर्थित स्वार्थ के स्वार्थ

सही/-अंगोक सी. मिरी वकील उक्ष न्यायात्मव ५, प्रियाका, स्पेश सीमा सोसायटी, सहैंबाबा कॉम्प्लेक्स, गीगांव (पूर्व), युंबई - ४०० ०६३.

एनसीएलटीने बोलावलेल्या समभाग धारकांच्या सभेच्या सूचनेचे शध्दिपत्र

लभण्या सूचनच शुब्दिपत्र

एस्सीएलटी मुंबई बंबचीजच्या ("एस्सीएलटी") आदेशाच्या वावतीत
सोमबा, १८ मार्स, २०११ रोजी सम्माग पात्रकांची साम बोलावण्याकरिता
दिरांक १३ फेब्रुवारी, २०१९ च्या नवाणिक वर्तमानपत्रात एस्पल इस्त्राप्ट्रकस
औड प्रोजेक्ट्स दिलिटिट, विभक्त बंक्सी एक प्रमान प्रकारित केली आहे.
तथा वांत्रीत उपयोग्य नर्तमान्यमात्र प्रकारित बालेन्या सूचनेत एक तांत्रिक
कुक प्रदर्शत होती, न्यामध्ये समेची वेठ जुकून म. १.०० वा. असी अप्रआली आहे. ती कुपण में, ११,०० वा. असी वांचावी, मागमान्कानी कृपा
करून यांची नींद प्याची.

ठिकाण: मुंबई दिनांक: १५/०२/२०१९

संचालक मंडळाच्या आदेशावरून एनएल इन्फ्रास्ट्रक्चर औड प्रोजेक्ट्स प्रायक्हेट लिमिटेडसाठी

श्री. जय राजेश (डीआयएन: ००८६४१२) सभेसाठी नियुक्त अध्यक्ष

PUBLIC NOTICE

PUBLIC NOTICE:

NOTICE is hereby given that certificates of share of Aaryman Financial Services Ltd. standing name of Aahokkumar S. Jain & Kalpana A. Jain under folio No. 001622 Bearing Certificate No. 1984, 1985 and Distinctive No. 32879717 03328679, 33288717 03328679, have been lost or miss laid an application has been made to company to issue diplicate in lieu thereof any person who has a claim in respect of said shares should be lodge such claim with the company's registran & Transfer Agent at "ARDRIT CORPORT SERVICE PVT. Ltd. 17-20. Jafar Bhoy Industrial Estate, 1st Floor, Makwana Road, March Naka, Antheri (E) Mumbail-400 059, Within 15 Days from the date of publication of this notice iste the Company will proceed to issue Dujicate Certificate Ashokumar S. Jain & Kalpana A. Jain, 6371 Dadiseth Againy Lane, 2nd Floor, Mumbail-400 002 Date 16/02/2019.



सुख्ता पाद्राते सुख्ता देणवात येतं थी, मांवे आत्रीत की, गरियमाध थी. नावर अस्थि सी. सुवाधा की. मायद सावण स्त्री सी. सुवाधा की. मायद सावण स्त्री सुक्तं १९०० ७०६ पुर्वे १९० ६० १६ विस्तु अस्त्री १९०० , ज्या नगर, मांवृत्र (१०), मुंबई-१९०० ७०६ पुर्वे १९०० ७०६ स्त्री स्त्रीय सावक्रम्यता, स्वर्मा पत्रात्र सावधा सावक्रम्यता, स्वर्मा पत्रात्र सावधा सावक्रम्यता, स्वर्मा प्रताद सावधा सावक्रम्यता, स्वर्मा प्रताद सावधा सावक्रम्यता, स्वर्मा प्रताद सावधा सावक्रम्यता, स्वरात्र प्रताद सावधा सावक्रम्यता, स्वरात्र प्रताद अस्त्री सावधा सावक्रमा प्रताद अस्त्री सावधा सावधा सावक्रमा प्रताद अस्त्री सावधा स

ज्यानित संख्याः रूपण जाने वा करोरे पूर्वच्याः असं गुणिता करण्याः भी चा मासं अराणि हे १ सर्वेण दिग्नका गृणः श्रीवरः अर्थे ग्रीवर्णाव्यानिया अर्थेण १ शिवरः प्राचेणः स्व स्रोवरं स्वीतं गृणुकः चार्चः स्व प्रविक्रम् स्वाप्तं प्राचानित्याः स्वाप्तं स्व व्याप्तं स्व प्राच्याः स्वाप्तं स्व स्व व्याप्तां स्व पूर्वः स्वर्णाम्यः प्रकृताः सेवर्णयः स्वाप्तां स्व पूर्वः स्वर्णम्यः स्वाप्तां स्व पूर्वः स्वर्णम्यः

प्रसान कार्यका इर बोगायोडी हरकत अधवा क्यांने सदस्य मुद्रतीत अले नाही तर सदर पिठकतंत्राका कोणातीही हरकत अथवा न्हणां नाही अमि/अथवा जर् असेल तर तंत्र्यानी सोहुद दिले

धतं घेर्दन <u>परिशिष्ट</u> मिळकतीचे वर्णन

व्यापेक्षणांतः सहीः वी. किशोर ज. हजारे वी. किशोर ज. हजारे वी. किशोर ज. हजारे बी. किशोर क्षेत्रकारे हणकारे, मटेला रोड, हरावपुर, व्यक्तरण, पालास - ४०१२०२ १/२०१९

SYNCOM FORMULATIONS (INDIA) LTD. ra tedustrial Esizie. Of Manakini Goves Road. And Works. 256-257. Sactor 1, Pilihampur (Dhar) weetlight. a. Mahada museetli st. Cit., 1722/dette

Particulars	Quarter Ended	Nine Months Ended	Comeputed in 3 months and of the process your
(Rs. in Lakhs) (Except EPS)	21.12.2318 (Braiding)	21 12 2019 (Unauditude	31.12.2017 (Liminel test
Total income from operations Net Peofit ((Lose) for the pencil idence has Exceptions and	4795.25	12553.23	3949.3
ur Estaurchnury Asses; Net Profit (Loss) for the penod Bultim Tax, After Exceptional	381.54	85" 60	170 10
and or Extraordinary terrs; Net Profit / (Loss) for the percel After Tax Exceptions and in-	381 54	951.66	372.13
Extraordinary items: Total companiensive income for the period [Comprising Profit of the period patter than and other companiensive.]	381 63	808 74	200 7
Pezzono (alto: Tara)	359 53	822.75	416 B
Equity Share Clastel Reserves (exclusing Reserves as shown in the Audited Searce Shart of previous year) Exercings Per Share (of Rs. 10) except (he partition) and	7900 52	7808 52	7939.5
discontinued operations:	9.05	21	122

the Stock Exchanges under Regulative 22 of the SEBI-GOOR, Regulations 2015. The full format of Outstrafe. Half Years, Francial Results, are unabled on the Stock Exchange auto-weed benefits and motified property is welco S CCIT

By series of The State of Directors

For Synone Particulations (1) Ltd.

Sdi-

DETINIA ZEIGTZEIGHE GANNANZAYTAL

CIN. LIT JIGAH 1968 PL C09451

Regd office: 11, Parasrampuria Apartment, Film City Rood, Cokuldhem,
Garegoo (East), Manhoi-40063.

of Ungudited Financial Besults For The Quarter Ended 31st Docembe

(East), Membai 400063. ults For The Quarter Ended 31st December, 2018 (Rs. in Lokhs)

_				ma. ni scentini
Sz Na	Perticulars	Quarter Ended	Nine Months ended	Quarter Ended
		31.12.2018	31.12.2018	31.12.2017
		(Unaudited)	(Unaudited)	(Unaudited)
1	Total Income from operations (net)	440.81	1657.96	458.85
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	60.45	161.51	27.41
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	60.45	161.51	27.41
4	Net Profit / (Less) for the period after tax (after Exceptional and/or Extraordinary Items)	48.76	128.51	16.41
5	Total Comprohensive Income for the period [Comprising Profit / (Loss) for the period [after tox] and Other Comprohensive Income [after tox].	48.78	128.51	16,41
á	Equity Share Capital	438.71	438.71	438.71
7	Reserves (excluding Revoluction Reserve) as shown in the Audited Balance Sheet of previous year)	3.		
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)			
	(a) Basic	1.11	2.93	0.37
	(b) Diluted	1.11	2.93	0.37

Disclosure Requirements) Regulations, 2015.

Unicouse Requirements, regulations, 2013.

The full format of the Questerly/Annual Financial Results are evalidate on the website of the Company—(www.jali.in) and on the Stock Exchanges websites (www.baundin.com).

For JATTASHANKAR INDUSTRIES LIMITED.

NOVARTIS INDIA LIMITED

Registered Office: Inspire BKC, Part of 601 & 701, Bandra Kuria Complex Bandra (East), Mumbai - 400 051 Maherashira, India Tdi. - 912 25 024500, Fax: = 91 22 50542010. Email: india investors@novaria.com; Website: www.novaria.in Clin: 12400MH1897FL0005104

NOTICE

The Members of Novartis India Limited (the Company) are hereby informed that pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, the Companiery has on Priday, February 15, 2019:

(i) completed the dispatch of Postal Ballot Notice along with the explanatory statement and Postal Ballot Form through physical mode, along with a self-addressed postage-prepaid business reply envelope to the Members who have not registered their email id with depositories or with the Company; and

(a) sent email of the Postal Ballot Notice along with the details of User ID and password to the Members whose wait of the Postal Ballot Notice along with the details of User ID and password to the Members whose email ids are registered against their account in the records of the Depository Participant and with the Company;

for seeking the approval of the Members of the Company by Postal Ballot, including voting by electronic means, for the following matter:

Special Resolution for approval of re-appointment of Mr. Jai Hiremath (DIN: 00062203) and Dr. Rajendra Nath Mehrotra (DIN: 00172639) as Independent Directors of the Company for a term of five years and one year respectively, commencing from April 1, 2019.

April 1, 2019.

The Notice has been sent to all Members, whose names appear on the Register of Members/
List of Beneficial Owners as on Friday, February 8, 2019, as received from National Securibles
Depository Limited (NSDL) and Certail Depository Services (India) Limited (CDSL). The
Company has appointed Mr. S.N. Ananthasubramanian, Practicing Company Secretary as a
Scrutiniser for conducting the postal ballot process (including e-voting) in a fair and a
transparent manner.

Scruminser for convergence of the services of NSDL for the purpose of providing e-voting facility to all six Members. The detailed procedure for e-voting is enumerated in the Postal Ballot Notice. The Members can opt for only one of the two modes of voting i.e. either through Postal Ballot Form or e-voting. The facility to exercise vote by postal ballot, including e-voting, will be evalilable during the following period:

Commencement of voting: From 9:00 A.M. IST on February 19, 2019

End of voting: 5:00 P.M. IST on March 20, 2019

Let the proceeding of the procedure of the pr

Place : Mumbai Date : February 15, 2019

Vikhroli (West), Mumbai - 400 063.

The result of the Postal Ballot will be announced by or before 5:00 P.M. on March 22, 2019 at the registered office of the Company. The aforesaid result alongwith the Scrutinisar's report would be displayed at the registered office of the Company and shall be communicated to BSE Limited where the shares of the Company are listed, and will be displayed on the Company's wobsite www.novartis.in.

Any query or grievance connected with the e-voting / voting by postal bamay be addressed by the Members to the Company Secretary on emindia.investors@novadia.com.

By Order of the Board of Directors For Novertis India Limited

Trivikram Guda Company Secretary & Compliance Officer

जाहिर सूचना

काहितरा, मुळगाव s. 529, 528, 521, 520 मधील) रामनाच पादव चळ कळिरी

दिला आह तरी कृष्या वरील सीटीएसच्या जीमनमालक आपन्या जागेचे पेपर पेऊन कमिटी पदाविकान्याशी जाहिरातीयासून 30 दिवस

जाता शक कराणी आमेरी तिन्हीं सांस्पयदीयं समासद हे वरी मीरीएसमध्ये राहत आहोत 1) रामनाय बादव माळ कॉमडी रॉज म Bom / 654/81/G.B.B.S.D. डी. सर्वित ल पाटील (अध्यक्ष)

पनसीत रहिवासी महळ ज म. Bom: 258-81-G.B.B.S.D. त्र Born. 924/81 G.B.B.S.D. सूर्वकात कावळो (अध्यक्ष)

दिनोकः १६/०२/२०१९ स्वळः नुवर्द

Public are hereby warned against purchase or dealing in any way with respect to above mentioned flats. In case of any further information you may contact as below. ganeshchhabria@hotmail.com/punjabivinod1922@hotmail.com वसुली अधिकारी मराठा सहकारी बँक लि.

प्रकारित स्वाप्त । प्रकारित स्वाप्त । प्रकार । प्

PUBLIC NOTICE

NOTICE is given to public at large that we are the bonafide purchasers for lawful consideration with respect to the flats in project Eleganzia situated on land bearing CTS No. 1935 (pt) of village Anotheri & CTS No. 262 (pt) of Village Anotheri & CTS No. 262 (pt) of Village Anotheri & CTS No. 262 (pt) of Village Anotheria Village Anotheria

Kabristan which are as follows:

Fisher

Name of the Purchasers

Name of the P

 5 1101
 11th Floor Ganesh Chhabra & Visiyeta Unraona

 6 1401
 14th Floor Raju Narraindas Punjabi

 7 1801
 18th Floor Bharti Mohan Kalra & Mona Vinod Punjabi

 8 1803
 18th Floor Raju Narraindas Punjabi

 9 2001
 20th Floor Vinod Narraindas Punjabi

 10 2101
 21st Floor Vinod Narraindas Punjabi

 11 2104
 21st Floor Anil Narraindas Punjabi

जिलां सिंहा कार्यदासमृद्धा रहुमा अम्बावी कार्य राज्यामा सुकृति जीविका स्वाचारी सेराम, महाराष्ट्र शरूम, मुंबई (की विद्युतीय) तिकारीचील कार्यदासमृद्धा रहुमा अम्बावी कार्य राज्यामा सुकृतिका जीविका स्वत्य तीमा क्रिका सामाण मार्थ रिश्वा का तोमाण्यामा विद्या तिकारीचील प्राची राज्या का. ४०/१८६१/४०४ दिवाणिल १५.८.४०५ दृश्या तीमाणी कमा नामाण मार्थ रिश्वा का तिकारीचील प्रतिकारीचील प्रतिकार कार्या कर्मी अभिनाना होते अभिना प्रतिकार कार्या मार्थ्याचील प्रतिकारी मार्थ्या कार्या स्वत्य कार्या कार्य कार्या कार्य कार्या कार्य कार्या कार्या कार्या कार्या कार्या कार्या कार्या कार्या कार्य कार्या कार्य कार्य

मिळळनीचे धर्णन	हातची चिंमत (रुपयांमध्ये)	इसारा स्कब्स ठेव (इस्टे) (श्रववांमध्ये)	निरीक्षणाची तारीख व वेड
फॉट क्र. १०२, पहिला सकाना, ए विज्ञ, जब जणेश कृपा को-ऑप. हॉसिंग सोसावटी लि., रपुवीर संगर, सॉबिवली (पू.), डाणे-४२१ २०१ संपीव (बिल्ट-अप) : १०० ची. फुट.	00.000, EP, OU	8,64,000,00	२७.०२.२०१९ रोजी सकाळी ११.०० ते सार्य, ४.०० दरम्यान
भदी आणि शर्ती :		•	

प्रसिद्ध (प्रस्त-अव) ; १०० की पुष.

201. (१००० द्वारण)

21. विकास अर्थ अर्थन हम जिल्ला किया ह्वार अर्थिती अर्थनी से संग प्रणे ते , १०० - १०० की प्रस्त प्रसिद्ध (१०० द्वारण)

21. व्याप्त क्षेत्री अर्थन हमें ती संग्री की प्रस्त के प्रसिद्ध के प्रसिद्ध (१०० व्याप्त क्षेत्री (१०० व्याप्त क्षेत्री १०० व्याप्त क्ष्त्री व्याप्त कर्म कर्म अर्थन क्ष्त्री व्याप्त कर्म क्ष्त्री व्याप्त कर्म कर्म अर्थन क्ष्त्री १०० व्याप्त व्याप्त व्याप्त विकास व्याप्त व्याप्त १०० व्याप्त क्ष्त्र १०० व्याप्त व्याप्त १०० व्याप्त व्याप्त १०० व्याप्त व्याप्त १०० व्याप्त १०० व्याप्त व्याप्त १०० व्याप्त व्याप्त १०० व्याप्त व्याप्त व्याप्त १०० व्याप्त व्याप्त

वामात रहतिन.
(भारतबंद्ध एन. राजना)
पशुली अधिकारी, भुंबई
(एमसीएस अंबर, १९६० च्या कारतम-१५६ आगि एमसीएस अंबर, १९६० च्या कारतम-१५६ आगि एमसीएस रून १९६२ च्या नियम १०७ अन्वये) मरावा सहच्यारी बैंक रिमिटेकरी निगरित

दिलांका : १६.०२.२०१९. रिट्याण : शुंबई • रचेनेसीय वसी मामुकाने क्रो सीरमात अननात / आहनता हंगी प्रथम प्राप्त भनाव

सर्वमंगल मकैटाईल कंपनी लिमिटेड

सी आयादः एल५१ २०० वसावं १९८४ विश्वसारे १९८४ विश्वसारे १९६०० सीडवीकृत कार्यालयः ॥ २, सेतला भवन प्रीरटीव, डी. ई. मोडेल रोडतवर, कार्यो, मुस्दे-१०००१८ वैक्स २०१६२०५, प्रमेल : infollsurvamangalmercastile.com, वेक्साईट : www.sarvamanga

३१ डिसेंबर, २०१८ रोजी संचलेल्या निमाही आणि वक्रमाहीकारेता अलेखायरिक्षित वित्तीय विकासीचा उतारा (इपीएस मंचलेलं रह महिने माणील वर्षातील ३१.१२.२०१८ संपलेलं मंलाः ३ महिने ३१.१२.२०१७ (अलेखायरिक्षित) (अलेखायरिक्षित) मंपलेली निमाही ३१.१२.२०१८ (अलेखापरिहित) इवर्गसङ्ग एक्ण उत्पन कारावर्धकरित निवाद स्था/(तंत्र) (का. अस्याहासक अति/क्रिय अस्त्यसध्यात राभपूरः) कपूर्वं काताक्षीकीत निजय नका/(तेट) (अन्यादायक आपि/ किंवा अन्यसायाण वर्षीरम्पान) (43.5) (36.93) (15.21) कारात्वात) करणावात कानावधीकरिता निजयः का/(तेटा) (अवबादात्वक आणि / किंक (52.5) (36,21) (24.25) रिपेचार वर्णाप्यक्ता प्रत्यकामाण वर्षीयवार्गा अत्यार्थीकोण एक्षा सर्वप्रपादक उत्तव (कालकोकोण नका/(वंटा) (करमचात्र) शीर इस सर्वेगवर्थेडक उत्तव (कारप्यत्रत) सर्विष्ट्र) (201.14) आचि का समाप्य स्थान । सम्बद्धाः परिचान राग्नीय (मार्गान वर्षाच्या तार्वेबद्धाः दर्वीकन्यम्मा पुरम्नुन्याँकत राग्नीय बगावून) इती बाग प्रामी (इसिस्म) – अस्यमाशाय्य वर्षापूर्वं (प्रत्येकी व. २०/ – चे दर्शाची मृत्यः) 75.20 78.40 37.50 (1.15) (5.10)

हया : . मी. दिनियों ऑफ्लियान ऑप्ट डिस्स्लोका रिकायाचीरता) रेणुलेयान २०१५ च्या रेणुलेयान ३३ अंतर्गत बीचे नरीज एक्स्पेयास दायदन केलेन्या ३१ डिसेंबर, २०१८ रोगी संस्तेन्या निमाती /यज्यादीकीता अलेक्सपीतील अलिका निमात पिकार्यच्या तस्तीचार विकास वासी एक उतारा आहे. अरोवार्यासील अलेका निमात विकास वासीचार वासीचार प्रकास वासीचार विकास वासीचार (www.bsandda.com) आणि वासीचार वासीची स्थासीट (www.bsanamaghmeantha.com) या राजस्थ्य आहे.



ठिकाण : मुंबई दिनांक : १४ फेब्रुवारी, २०१९

नाशिक महानगरपालिका,नाशिक

राजीव गांधी भवन शरणपुरशेष्ठ, नाशिक- ४२२००२ उद्धान व वृक्ष प्राधिकरण विभाग (ई-टेंडर) निविदा सुषना क्र.२१ सन २०९८-२०१९ मुबद प्राविक महानगरपालिक अधिनियम १९४१ वे अनुसूची प्रकाल ५ सचिदा नियम २ (१) अनवर महानगरपालिक सानीव नमूद केन्नेल्या क्रमामकरीता महानद्यार सान, केड सान भव्या निम शासकीय सन्येकडे योग्य वर्गातील पर्नीकृत क्रमा अनुमयी मन्तेदाराककृत ई-टेंडर (ऑनलाईन) निविदा मागवित आहोत.

अ.नं.	कामाचे नाव	निविदा र. रू.	निविदा बयाणा र.स्त.	कोरे निविदा फार्म फी रूपये	कामाची मुदत
9	प्र.क. २० स.नं. २७ सद्गुरूनगर, केजे मेहता शाळेजवळ, देवळाली शिवार, ना. रोड येथे जॉगींग ट्रॅक करणे.	४९,६८,८१९/-	४९,६८८/-	9000 + 90 +900 GST	८ महिने
5	प्र.क. २० स.नं. १२८ क्रिडांगण व जॉगींग ट्रॅक विकसित करणे.	89,49,562/-	88,490/-	9000 + 90 +960 GST	८ महिने
3	प्र. क्र. १ स. नं. २६ जिजामाता नगर उद्यान विकसित करणे.	४९,९८,२६६/-	86,855/-	9000 + 90 +960 GST	८ महिने
8	प्र. क्र. ४ स. नं. १५८ आई बगला लगत उद्यान विकसित करणे.	88,88,968/-	86'665\-	9000 + 90 +960 GST	८ महिने
4	पंचवटी प्र. क्र. २ स. न. ५१८ आङगाव शिवार लगत उद्यान विकसित करणे. (फेर निविदा)	28,23,922/-	२४,२३९/-	9000 + 90 +960 GST	६ महिने
ξ	पंचवटी प्र. क्र. ५ स. नं. ८७ वाघ मळा उद्यान विकसित करणे (फेर निविदा)	२४,२४,६५५/-	₹8,₹8€/-	9000 + 90 +960 GST	६ महिने

निरिद्धा स्थाना रुक्तम मा आयुक्त, ननमा, नारिक्ष याथे नावे ऑनलाईन अपलोड करण्यात यावी.
 निरिद्धा स्थानी विक्री https://mahahatondors.gov.in या संकेत स्थानावर ऑनलाईन निविद्धा सुबनेत नमुद्र केलेल्या तारखेनुसार गुरु आहे. क्यान्यावत नमुद्र केलेल्या सविस्तर निविद्धा अधीशर्ती उपरोक्त संकेत स्थानावर अपलोड करण्यात आलेल्या जावेत. व्यानुसार निविद्धा सादर करण्यात यावी.

अंनलाईन गिरिया सम्र विकी दि ५/०२/२०१९ ते ०४/०३/२०१९ पर्यंत राहील.
 अंनलाईन सादर्राकरणाची दि ०५/०३/२०१९ तेजी दु ३,०० बाजे पर्यंत राहील.
 अंनलाईन सादर्राकरणाची दि ०५/०३/२०१९ तेजी दु ३,०० बाजे पर्यंत राहील.
 अंनलाईन सादर केलेल्या निविदा दि .०६/०३/२०१९ तेजी दुपरी ३,०० बा उघडण्यात येईल.

६) कोणतीही निविदा स्थिकारणे अथवा नाकारणे याबाबतचे अंतीम अधिकार मा. आयुक्त, मनपा, नाशिक याचे राहातील. उप आयुक्त उद्यान विभाग नाशिक महानगरपालिका, नाशिक

ज.सं.जा.क/५३०/दि.१५/०२/२०१९