

BCL/SEC/2019-20

31 JULY 2019

BSE Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building,
P.J.Towers, Dalal Street,
Fort,
MUMBAI-400 001

The Manager,
Listing Department,
The National Stock Exchange of India Ltd,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E),
MUMBAI-400 051

Company's Scrip Code: 500060

Company's Scrip Code: BIRLACABLE

Dear Sir,


**Sub: Newspaper advertisement pursuant to Regulation
47 of SEBI (Listing Obligations and Disclosure
Requirements) Regulations, 2015**

In pursuance to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing Newspaper advertisement regarding Notice of intimation of Board Meeting of the Company published on 31st July, 2019 in one English newspaper namely 'Financial Express' having country-wide circulation and in one Hindi newspaper having wide circulation in the Rewa district in which registered office of the Company is situated i.e. 'Dainik Jagran'.

This is for your kind information and records.

Thanking you,

Yours faithfully,
for Birla Cable Limited


(Somesh Laddha)
Company Secretary



Encl: As above.

ZENLABS ETHICA LIMITED
CIN: L74900CH1993PLC033112
Registered Office: Plot No. 194-195, 3rd Floor, Industrial Area, Phase II, Ram Darbar, Chandigarh - 160002.
Tel: 0172-4651105 Fax: 0172-2656855
Email ID: queries@zenlabsethica.com. Web site: www.zenlabsethica.com

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 9th August, 2019 at 2:00 P.M. at Plot No. 194-195, 3rd Floor, Industrial Area, Phase-II, Ram Darbar, Chandigarh, 160002 inter alia to consider and approve the Un-audited Standalone Financial Results for the 1st quarter ended 30th June, 2019.

This notice shall also be available on Company's website at www.zenlabsethica.com and also on Stock Exchange's website at www.bseindia.com.

By the Order of the Board
For Zenlabs Ethica Limited
Sd/-
Nayan Deep Kaur
CS & Compliance Officer, M. No. AS1218
Date: 30.07.2019
Place: Chandigarh

TOURISM FINANCE CORPORATION OF INDIA LIMITED
(CIN: L65910DL1989PLC034812)
Regd. Office: 4th Floor, Tower 1, NBCC Plaza, Sector-V, Pushp Vihar, Saket, New Delhi-110 017, Phone: 011-29561180 Fax: 011-29561171
Email: complianceofficer@tfcilt.com. Website: www.tfcilt.com

NOTICE

Pursuant to the Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, notice is hereby given that a meeting of the Board of Directors of Tourism Finance Corporation of India Ltd. will be held on Friday, August 9, 2019 to consider and approve the Financial Results for the quarter ended June 30, 2019.

The above information is available on the website of the Company (www.tfcilt.com), the BSE Ltd. (www.bseindia.com) and the National Stock Exchange of India Ltd. (www.nseindia.com).

For Tourism Finance Corporation of India Ltd.
Sd/-
(Sanjay Ahuja)
Company Secretary
Date : July 30, 2019
Place : New Delhi

UNIVERSAL CABLES LIMITED
CIN: L31300MP1945PLC001114
Registered Office:
P.O. Birla Vikas, Satna - 485 005 (M.P.), India
Phone: (0762) 257121-27 • Fax: (0762) 257129, 257131
E-mail: headoffice@unistar.co.in • Website: www.unistar.co.in

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Friday, the 9th August, 2019, inter alia, to consider and approve the Unaudited Standalone Financial Results of the Company for the quarter ended 30th June, 2019.

The above information is also available on the Company's website at www.unistar.co.in and on the Stock Exchanges websites at www.bseindia.com and www.nseindia.com

For UNIVERSAL CABLES LIMITED
Sd/-
(Sudeep Jain)
Company Secretary
Date : 29.07.2019
Place : Satna (M.P.)

BIRLA CABLE GROUP
CIN: L31300MP1992PLC007190
Registered Office:
Udyog Vihar, P.O. Choharta, Faridkot-141006 (M.P.), India
Tel. No. (07662) 400580 • Fax No. (07662) 400680
Email: headoffice@birlacable.com • Website: www.birlacable.com

NOTICE

NOTICE is hereby given pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Saturday, August 10, 2019, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2019.

The above details of the said meeting are also available on the website of the Company www.birlacable.com and also at the website of the stock exchanges www.bseindia.com and www.nseindia.com.

For Birla Cable Limited
(Somesh Laddha)
Company Secretary
Date : 30th July, 2019
Place : Rewa (M.P.)

BOI AXA Mutual Fund
(Investment Manager: BOI AXA Investment Managers Private Limited)

Registered Office: B/204, Tower 1, Peninsula Corporate Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai 400013
CIN: U65900MH2007FTC173079



Mutual Fund

NOTICE

NOTICE is hereby given to all investor(s)/Unit holder(s) of BOI AXA Mutual Fund ("the Fund") that in accordance with Regulation 54 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 5, 2018, the Annual Report and Abridged Annual Report of the schemes of the Fund for the year ended March 31, 2019 has been hosted on the website of the Fund viz. www.boiaxamf.com and on the website of AMFI viz. www.amfiindia.com.

Investors can submit a request for physical or electronic copy of Annual Report or Abridged Annual Report by giving a call to our Service Centre at 1800-266-2676/1800-103-2263 or sending an email to "service@boiaxa-im.com" or sending SMS to 9210012222 from investor's registered mobile number. SMS format "ASTMTP<Space>Folio no." for physical copy and "ASTMTE<Space>Folio no." for soft copy or write a letter to Head-Customer Services, BOI AXA Investment Managers Private Limited, B/204, Tower 1, Peninsula Corporate Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai 400013.

For BOI AXA Investment Managers Private Limited
(Investment Manager for BOI AXA Mutual Fund)
Sd/-
Authorised Signatory

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

Edelweiss | MUTUAL FUND
Ideas create, values protect

801, 802 & 803, 8th Floor, Windsor, Off C.S.T. Road, Kalina, Santacruz (E), Mumbai 400 098

NOTICE

ANNUAL REPORT AND ABRIDGED ANNUAL REPORT OF THE SCHEMES OF EDELWEISS MUTUAL FUND FOR THE YEAR ENDED MARCH 31, 2019

NOTICE is hereby given to the Unit holders of Edelweiss Mutual Fund ("the Fund") that in accordance with Regulation 54 of SEBI (Mutual Funds) Regulations, 1996 read with SEBI circular no. SEBI/HO/IMD/DF2/CIR/P/2018/92 dated June 5, 2018, the Annual Report and Abridged Summary of the Annual Report of the Schemes of the Fund for the year ended March 31, 2019 have been hosted on the website of the Fund viz. www.edelweissmf.com and on the website of AMFI viz. www.amfiindia.com.

- Investors can request for physical copy of Annual Report or Abridged Summary of the Annual Report through any of the following means:
- Telephone:** By giving a call at our Customer Service Centre on 1800 425 0090 (Toll Free No. -MTNL/BSNL) / 91 40 23001181 (Non Toll Free No.)
 - Email:** By writing an email to EMFHelp@edelweissmf.com
 - CDL:** By submitting a letter at any of the Investor Service Centres of the AMC as listed on the website of the Fund viz. www.edelweissmf.com or to Karvy at Karvy Fintech Pvt. Ltd., Unit - Edelweiss Mutual Fund, Karvy Selenium Tower B, Plot number 31 & 32, Financial District, Gachibowli, Hyderabad - 500032.

Unit holders are requested to take note of the above.

For Edelweiss Asset Management Limited
(Investment Manager to Edelweiss Mutual Fund)
Sd/-
Radhika Gupta
Chief Executive Officer

For more information please contact:
Edelweiss Asset Management Limited (Investment Manager to Edelweiss Mutual Fund)
CIN: U65991MH2007PLC173409
Registered Office: Edelweiss House, Off C.S.T. Road, Kalina, Mumbai - 400098
Corporate Office: 801, 802 & 803, 8th Floor, Windsor, Off C.S.T. Road, Kalina, Santacruz (E), Mumbai 400 098
Tel No:- 022 4093 3400 / 4097 9821, Toll Free No. 1800 425 0090 (MTNL/BSNL), Non Toll Free No. 91 40 23001181,
Fax: 022 4093 3401 / 4093 3402 / 4093 3403 | Website: www.edelweissmf.com

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.

ITI Asset Management Limited
Investment Manager for ITI Mutual Fund
Registered Office: Naman Midtown 'A' Wing
21st Floor, Senapati Bapat Marg, Prabhadevi
Mumbai - 400 013

Toll Free No: 1800 266 9603
B : 022 6621 4999 • F: 022 6621 4998
E : mfasst@itiorg.com
W : www.itiinf.com
CIN: U67100MH2008PLC177677

ITI MUTUAL FUND
Long-term wealth creators

NOTICE-CUM-ADDENDUM No. 04/2019

NOTICE-CUM-ADDENDUM TO THE SCHEME INFORMATION DOCUMENT ("SID")/KEY INFORMATION DOCUMENT ("KIM") OF SCHEMES OF ITI MUTUAL FUND AND THE STATEMENT OF ADDITIONAL INFORMATION ("SAI") OF ITI MUTUAL FUND ("THE FUND")

A. FACILITY TO TRANSACT IN THE SCHEMES OF ITI MUTUAL FUND THROUGH MF UTILITY INFRASTRUCTURE:

NOTICE is hereby given that ITI Asset Management Limited ("the AMC") has entered into an Agreement with MF Utility India Private Limited ("MFUI"), a "Category II - Registrar under SEBI (The AMC) as Issuer and Share Transfer Agents) Regulations, 1993, for usage of MF Utility ("MFU") - a shared services initiative of various Asset Management Companies under the aegis of Association of Mutual Funds in India ("AMFI"), which acts as a transaction aggregation portal for transacting in multiple Schemes of various Mutual Funds with a single form/transaction request and a single payment instrument/instruction.

Accordingly, all financial and non-financial transactions pertaining to the Scheme of ITI Mutual Fund ("the Fund") can be done, through MFUI either electronically on the online transaction portal of MFUI at www.mfuonline.com or physically through the authorized Points of Sale ("POS") of MFUI as published on MFUI website viz. www.mfuindia.com under the section on POS locations with immediate effect. The list of POS of MFUI published on the website of MFUI will be updated from time to time. The Online Transaction Portal of MFUI i.e. www.mfuonline.com and the POS locations of MFUI will be considered as Official Points of Acceptance ("OPA") for transactions in the Scheme(s) of the Fund in addition to the existing OPAs of the Fund.

Investors are requested to note that, MFUI will allot a Common Account Number ("CAN"), a single reference number for all investments in the participating Mutual Funds, for transacting in multiple Schemes of various participating Mutual Funds through MFUI and to map existing folios, if any. Investors can create a CAN by submitting the CAN Registration Form ("CRF") and necessary documents at the MFUI POS. The AMC and/or its Registrar and Transfer Agent ("RTA") shall provide necessary details to MFUI as may be needed for providing the required services to investors/distributors through MFUI. Investors are requested to visit the websites of MFUI or the AMC (www.itiinf.com) to download the relevant forms.

The applicability of Net Asset Value (NAV) for transactions under this facility shall be based on time stamping as evidenced by the bank account from MFUI in this regard and also the realization of funds in the bank account of the Fund (and not the time of realization of funds in the bank account of MFUI) within the applicable cut-off timing. The uniform cut-off time as prescribed by SEBI and as mentioned in the Scheme Information Document ("SID")/Key Information Memorandum ("KIM") of the respective Schemes of the Fund and the terms & conditions of offerings of the Scheme(s) of the Fund as specified in the SID, KIM and Statement of Additional Information ("SAI") of the Fund shall be applicable for applications received through this facility.

Investors transacting through MFUI shall be deemed to have consented to exchange of information viz. personal and/or financial (including the changes, if any) between the Fund/the AMC and MFUI and/or its authorized service providers for validation and processing of transactions carried out through MFUI. Further, investors should note that transactions through this facility shall be subject to the terms & conditions as stipulated by MFUI/the Fund/the AMC from time to time and any law for the time being in force. The AMC/Trustee reserve the right to change, modify or withdraw this facility at any point of time.

For details on carrying out transactions through MFUI or any queries or clarifications related to MFUI, please contact the Customer Care of MFUI on 022-61344316 (during the business hours on all days except Saturday, Sunday and Public Holidays) or send an email to clientservices@mfuindia.com.

B. ADDITIONAL OFFICIAL POINTS OF ACCEPTANCE:

The following offices of ITI Asset Management Limited are included in the list of Official Points of Acceptance ("OPA") for transactions for schemes of ITI Mutual Fund with immediate effect:

Location	Address
Rajkot	ITI Asset Management Limited 1 st Floor, Mahavir Apartment, Above Swastik Police Station, Near Moti Tanki Circle, Rajkot - 360 001

This Addendum shall form an integral part of the Statement of Additional Information (SAI), Scheme Information Document (SID) and Key Information Memorandum (KIM) of all existing and prospective schemes of ITI Mutual Fund, as amended from time to time. All other terms and conditions as mentioned in the SAI, SID & KIM shall remain unchanged.

For ITI Asset Management Limited
(Investment Manager for ITI Mutual Fund)
Sd/-
George Heber Joseph
Chief Executive Officer & Chief Investment Officer

Date : July 30, 2019
Place : Mumbai

Statutory Details: Constitution: ITI Mutual Fund has been set up as a Trust under the Indian Trusts Act, 1882; Sponsors: The Investment Trust of India Limited and Fortune Credit Capital Limited; **Trustee:** ITI Mutual Fund Trustee Private Limited [Corporate Identity Number (CIN): U65999MH2016PTC287077], a company incorporated under the Companies Act, 1956 with a limited liability; **Investment Manager:** ITI Asset Management Limited [Corporate Identity Number (CIN): U67100MH2008PLC177677], a company incorporated under the Companies Act, 1956 with a limited liability.

Copy of all Scheme Related Documents can be obtained from any of our AMC offices/Customer Service Centres/distributors as well as from our website www.itiinf.com.

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

NOTICE**Mutual Fund**

Principal Asset Management Pvt. Ltd.
(Formerly known as Principal Pnb Asset Management Company Private Limited)
Regd. Off: U25000MH1991PTC064092
Regd. Off: Exchange Plaza, 'B' Wing, Ground Floor, NSE Building, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 • Toll Free: 1800 425 5600 • Fax: (022) 6772 0512
E-mail: customer@principalindia.com • Visit us at: www.principalindia.com

NOTICE TO THE UNITHOLDERS OF THE SCHEMES OF PRINCIPAL MUTUAL FUND

Notice is hereby given to all investor(s)/ Unit holder(s) of Principal 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 pertaining to 'Go Green initiative in Mutual Funds', the Annual Report and Abridged Annual Report of all Schemes of the Fund for the year ended March 31, 2019 have been hosted on the Fund's website i.e. www.principalindia.com and on the website of AMFI i.e. www.amfiindia.com.

Investors/ Unit holders can submit a request for a physical or electronic copy of the scheme wise annual report or abridged summary thereof through telephone, email or written request and such copies shall be provided free of cost.

For further information/assistance, do visit us at www.principalindia.com or e-mail us at customer@principalindia.com or call on our Toll Free: 1800 425 5600.

For Principal Asset Management Pvt. Ltd.
(Formerly known as Principal Pnb Asset Management Company Private Limited)

Date : Mumbai
Place : July 30, 2019
Sd/-
Authorised Signatory

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

MUTUAL FUNDS

Sahi Hai



Haq, ek behtar zindagi ka.

NOTICE**UTI Mutual Fund**

NOTICE is hereby given to all investors(s)/Unit holder(s) of UTI Mutual Fund ("Fund") that in accordance with Regulation 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 5, 2018 the 'Abridged Annual Report' of all Schemes for the year ended March 31, 2019 has been hosted on our website viz. www.uitmf.com and on website of AMFI viz. www.amfiindia.com

Investors can also request for a physical copy of the 'Abridged Annual Report' through any of the following means :

- SMS:** Send SMS to '567090' from investor's registered mobile number. SMS format **AAR <Folio>** Example AAR 123456789 to 567090.
- Telephone:** Give a call to our Contact Centre on 18002661230 (Toll Free). Landline-022-62278000
- Email:** Send an email to 'uitmf@karvy.com'
- Letter:** Submit a request letter at any of UTI UCFCs or OPAs quoting your folio no. List of UTI UCFCs available at www.uitmf.com.

Any queries/clarifications in this regard may addressed to :

UTI Asset Management Company Ltd.
CIN: U65991MH2002PLC137867
Investment Manager for UTI Mutual Fund
UTI Tower, 'Grn' Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051

Mumbai
July 30, 2019
Toll Free No.: 1800 266 1230
Website: www.uitmf.com

For more information, please contact the nearest UTI Financial Centre or your AMFINISM 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.

VOITH**VOITH PAPER FABRICS INDIA LIMITED**

Regd. Off.: 113/114-A, Sector-24, Faridabad-121005, Haryana
Phone: +91 129 4292200; Fax: +91 129 2232072; E-mail: voithfabrics.faridabad@voith.com
Website: http://www.voithpaperfabricsindia.com; CIN: L74899HR1968PLC004895

NOTICE OF 49TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 49th Annual General Meeting (AGM) of the Company will be held on Wednesday, 28th August, 2019 at 3:30 p.m. at Hotel Radisson Blu Faridabad, Sector 20-B, Mathura Road, Faridabad - 121001, Haryana.

The Notice of 49th AGM and Annual Report for the year ended 31st March, 2019 has been sent to all the members electronically to the email ID's registered with the Company/Depository Participant and the physical copy has been posted to other eligible members individually at their addresses registered with the company.

Members holding shares in physical form or in dematerialized form may cast their vote electronically on the Ordinary and Special Business, if any, as set out in the Notice. Members, who have exercised their right to vote by e-voting, may also attend the meeting but shall not be physically voted again at the meeting. However, remote e-voting facility is optional and a member may physically vote at the AGM by poll.

Cut-off date for the purpose of e-voting is Thursday, 22nd August, 2019 and a person, whose name is recorded in the register of members or in the register of beneficial owners maintained by depositories as on cut-off date, shall only be entitled to avail the facility of remote e-voting as well as voting at the AGM.

The remote e-voting facility shall commence on Sunday, 25th August, 2019 at 9:00 a.m. and shall end on Tuesday, 27th August, 2019 at 5:00 p.m. E-voting portal shall be blocked after the aforesaid date and time for voting. Once the vote is cast by the member on any resolution, the member shall not be allowed to change it subsequently.

Any person who acquires shares after dispatch of the Notice of AGM and holding shares as on the cut-off date may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. The Notice of AGM is also available on the company's website www.voithpaperfabricsindia.com and on CDL's website www.evotingindia.com. In case of any queries relating to e-voting, members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com. In case of any grievance relating to e-voting facility, members may contact Mr. C. S. Gugliani, the Company Secretary at the Registered Office of the Company or may write to him at investorcare.vfifa@voith.com.

Further, in pursuance of Section 91 of the Companies Act, 2013, it may be noted that the Register of Members and Share transfer books of the company will remain closed from Saturday, 17th August, 2019 to Wednesday, 28th August, 2019 (both days inclusive) for determining the entitlement of shareholders to receive dividend for the year ended 31st March, 2019, if declared.

for Voith Paper Fabrics India Limited
Sd/-
C.S. Gugliani
Company Secretary
Membership No.: F-4301

Date : 30th July, 2019
Place : Faridabad

ROYAL INDIA CORPORATION LIMITED
CIN No. L45400MH1984PLC032274
Tel No. 022-43417777,
Fax No. 022-22877272,
E-mail: info@ricl.in, Website: www.ricl.in
Regd. Off: 62, 5th Floor, C Wing, Mittal Tower,
Nariman Point, Mumbai, Maharashtra 400021.

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 and other applicable regulation, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of Royal India Corporation Limited is scheduled to be held on Wednesday August 14, 2019 at the Registered office of the Company inter alia to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended June 30, 2019. Further pursuant to Regulations 30 of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's internal code of conduct for prevention of Insider Trading, the Trading window for dealing in securities of the Company will remain closed for Directors/Officers/Designated Persons of the Company till 48 hours post the Board meeting i.e. till August 16, 2019. This information is also available on the website of the company at www.ricl.in and at the website of the Stock Exchange where the shares of the Company are listed at www.bseindia.com.

For Royal India Corporation Limited
Sd/-
Ms. Nida Khatun
Place : Mumbai
Date : July 30, 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.

PENTOKEY ORGANY (INDIA) LIMITED

CIN: L24116MH1986PLC041681
Regd. Office: Somaiya Bhavan, 45/47, M.G. Road, Fort, Mumbai - 400 001.
Tel. No: (91-22) 6170 2100 Fax: (91-22) 22047297
Email: investors@pentokey.com
www.pentokey.com

NOTICE

Pursuant to Regulation 47(1)(a) read with Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 7th August, 2019 at the Registered Office of the Company at Somaiya Bhavan, 45/47, M. G. Road, Fort, Mumbai-400001 inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2019.

For Pentokey Organy (India) Limited
Sd/-
Surabhi Vartak
Company Secretary & Compliance Officer
Place : Mumbai
Date : 30th July, 2019

Karma Energy

KARMA ENERGY LTD
(CIN: L31101MH2007PLC168823)
Regd. Office: Empire House, 214, Dr. D. N. Road, Ent. A.K. Nayak Marg, Fort, Mumbai - 400 001
Tel : 022-22071501-06, Fax : 022-22071514
Email : karmaenergy@weizmann.co.in

NOTICE

NOTICE is hereby given pursuant to Regulation 29 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 13th August, 2019 to consider and take on record inter alia amongst other things, the Un-audited Financial Results for the quarter ended 30th June, 2019. This notice shall also be available on company website www.karmaenergy.co under investor relations.

By Order of the Board of Directors
For KARMA ENERGY LTD
Sd/-
T V Subramanian
Place: Mumbai, CFO & Company Secretary
Date: 30th July, 2019

ELIXIR CAPITAL LIMITED

CIN:L67190MH1994PLC083361

Registered Office:58, Mittal Chambers, 228, Nariman Point, Mumbai - 400 021

Email:dm@elixircapital.com Tel: 022 6115 1919

NOTICE

The Twenty Fifth (25th) Annual General Meeting (AGM) of the Company will be held on Monday, 26th August, 2019 at 04.00 p.m. at the Ashok Birla Hall, Indian Merchant Chambers, Churchgate, Mumbai - 400 020 to transact the business in terms of Notice of 25th AGM. Notice pursuant to Section 91 of the Companies Act, 2013 is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 16th August, 2019 to Monday, 26th August, 2019 (both days inclusive) for the purpose of the AGM and payment of dividend on the Equity Shares of the Company for the year ended 31st March, 2019, if declared as recommended by the Board. If declared at the meeting, will be paid on or before 25th September, 2019. The Company's communication relating to e-voting, inter alia, containing user ID and password along with the copy of the Notice of 25th AGM and Annual Report for the financial year ended 31st March, 2019 is being posted to the Members directly.

The e-voting period begins from Friday, 23rd August, 2019 at 9.00 a.m. and ends on Sunday, 25th August, 2019 at 5.00 p.m. During this period Shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date Friday, 16th August, 2019 may cast their votes electronically.

By Order of the Board
For ELIXIR CAPITAL LIMITED
Sd/-
Mr.

