



GUJARAT PETROSYNTHESE LIMITED

Reg. Off: No.24, II Main, Doddanekkundi Industrial Area,
Phase I, Mahadevapura Post, Bangalore-560 048.
Ph: 91 – 80 - 28524133 Fax: 91– 80 - 28524171
E-mail : info@gpl.in, Website: www.gpl.in
CIN No. L23209KA1977PLC043357



Date: 29/07/2019

To
Bombay Stock Exchange
25th Floor, P. J. Towers
Dalal Street Mumbai - 400 001

Scrip Code # 506858

Dear Sir:

Sub: Copies of Notice for Annual General Meeting

In compliance with Regulation 47 of SEBI (LODR) Regulations, 2015, please find enclosed copies of each of the notice for Annual General Meeting as published in the newspaper on 23rd July, 2019.

The above is for your information and records.

Thanking you.

Yours faithfully

Aneta Gokani
Company Secretary

Encl: aa

EAC-PM member demands white paper on medium-term fiscal framework

PRESS TRUST OF INDIA
New Delhi, July 22

SOUNDING A NOTE of caution, PM's Economic Advisor Council member Rathin Roy on Monday urged the government to issue a white paper on medium-term fiscal framework, arguing that it would be difficult to meet the Budgetary tax collection target for 2019-20.

Roy, who is also director of think tank NIPFP, said he will also pay very careful attention to history of this country and why it has not gone down this route in last 70 years

"My plea to government is to immediately issue a white paper if you like that incorporates medium term fiscal framework for next 3-5 years," he said.

According to the Budget document, the government aims to collect \$370 billion as taxes in the current fiscal.

"In my professional judgment, you will not be able to tax

as much as has been forecast in 2019-20 Budget. Therefore either you will have to borrow more or you will have to spend less.

"If you borrow more, then it has implications for overall economy; or you spend less, then it also has implications," Roy said.

Replying to a query on government's decision to go for overseas sovereign borrowing, he said he thinks there are serious issues regarding loss of sovereignty.

"I don't think simple argument that something which is cheaper is good one. I pay very careful attention to the former RBI governor YV Reddy's opinion that these are sovereign liabilities to perpetuity," the EAC member said.

Roy, who is also director of think tank NIPFP, said he will also pay very careful attention to history of this country and why it has not gone down this route in last 70 years

despite huge provocations to do so. "I would urge very respectfully, a public consultation on this subject and public discussion rather than imperial announcement of borrowing programme without taking accounts of these facts," Roy said.

Noting that overseas borrowing would not have impact on current account deficit of India, he said, "I am confused why this (overseas sovereign borrowing) can not be done by issuing rupee bonds... we do not have foreign exchange crisis to this country."

Triveni Glass Ltd
Regd. Office: 1, Kanpur Road, Allahabad-211001
NOTICE
This is to inform you that the Meeting of Board of Directors of the Company will be held at Registered Office of the company at 1, Kanpur Road, Allahabad-211001, Uttar Pradesh on Monday, 29th July 2019 at 12:30 P.M., to take on record the Audited Financial results for the quarter and year ended 30.06.2019
Date: 22.07.2019 Sumit Bhattacharya
Place: Allahabad Company Secretary

Sr. No.	Name of Shareholder	No. of Equity Shares held	No. of Preference Shares held	Paid up value of each share (Rs.)
1.	M/s Inventure Properties Pvt. Ltd.	3,61,447	Nil	10/-
2.	M/s Glaze Infradevelopers Pvt. Ltd.	8,10,607	Nil	10/-
3.	M/s Palmtree Infracon Pvt. Ltd.	7,95,906	Nil	10/-
4.	M/s Bigstars Hotels & Resorts Pvt. Ltd.	4,15,970	Nil	10/-
5.	Aman Holdings Pvt. Ltd.	1,57,248	Nil	10/-
6.	Aman Growth Fund Pvt. Ltd.	1,57,248	Nil	10/-
7.	Nutan Growth Fund Pvt. Ltd.	1,57,248	Nil	10/-
8.	Raj Sheela Growth Fund Pvt. Ltd.	1,57,248	Nil	10/-
9.	Mrs. Suchitra	4,900	Nil	10/-
10.	Sh. Ankit Sangwan	77,600	Nil	10/-
11.	M/s Yudhvir Singh HUF	80,737	Nil	10/-
12.	Mr. Vishal Sahu	77,640	Nil	10/-
Total		32,53,799		

GUJARAT PETROSYNTHESIS LIMITED
Reg. Off: No.24, II Main, Doodanekundi Industrial Area, Phase I, Mahadevapura Post, Bangalore-560 048. Ph: 91-80-28524133. Fax: 91-80-28524171. E-mail: info@gpl.in. Website: www.gpl.in. CIN No. L23209KA1977PLC043357
NOTICE
Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors is scheduled to be held on Wednesday, 14th August, 2019 at Bangalore to consider inter alia the un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June, 2019 along with other business.
The information contained in this Notice is also available on the Company's website at www.gpl.in and on the website of the Stock Exchange i.e www.bseindia.com.
For Gujarat Petrosynthese Ltd. Sd/-
Date : 23rd July, 2019 Ankit Gokani
Place : Mumbai Company Secretary

TATA POWER
The Tata Power Company Limited
(Corporate Contracts Department)
Technopolis Knowledge Park CENTEC, Andheri (E), Mumbai 400 083, Maharashtra, India (Board Line: 022-67173188) CIN: L28920MH1919PLC000567
NOTICE INVITING TENDER
The Tata Power Company Limited invites tenders from eligible vendors for the following packages:
• Construction of RCC Dyke Wall at Nive, Mulshi, Pune, Maharashtra
For detailed NIT, please visit Tender section on website https://www.tatapower.com. Last date for receipt of request for issue of bid document is **1st August 2019 up to 1500 hrs.**

KIRLOSKAR FERROUS INDUSTRIES LIMITED
A Kirloskar Group Company
Registered Office: 13, Laxmanrao Kirloskar Road, Khadi, Pune 411 003, Maharashtra, India
CIN: L27101PN1991PLC063223

Statement of Unaudited Financial Results for the quarter ended 30 June 2019 (Rupees in Lakhs)

Sr. No.	Particulars	Quarter ended		Year ended	
		30/06/2019	31/03/2019	30/06/2018	31/03/2019
		Unaudited	Audited	Unaudited	Audited
1	Total income from Operations	48,199	54,004	49,626	215,915
2	Net Profit for the period (before Tax and Exceptional Items)	2,629	3,348	1,839	14,671
3	Net Profit for the period before Tax (after Exceptional Items)	2,629	3,348	1,839	14,671
4	Net Profit for the period after Tax (after Exceptional Items)	1,839	2,612	1,046	9,811
5	Total Comprehensive income for the period [comprising Profit (after tax) and Other Comprehensive Income (after tax)]	1,798	2,629	1,121	9,838
6	Paid up Equity Share Capital (Face Value of Rs. 5/- each)	6,882	6,882	6,865	6,882
7	Earnings Per Share (In Rupees) (not annualised)				
(a) Basic		1.34	1.99	0.76	7.14
(b) Diluted		1.33	1.89	0.76	7.12

The above is an extract of the detailed format of Quarterly Financial Results filed with the BSE Limited under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results along with Notes thereto are available on the website of the BSE Limited at www.bseindia.com and the website of the Company at www.kfil.com.

Place: Pune
Date: 22 July 2019

For Kirloskar Ferrous Industries Limited
Sd/-
R. V. Gumaste
Managing Director (DIN : 00082829)

• Telephone No.: (020) 66084664 • Fax No.: (020) 25813208
• E-mail: investor@kfil.com • Website: www.kfil.com

ALLSEC TECHNOLOGIES LIMITED
Regd. Office : 7-H, Century Plaza, 560/562 Anna Salai, Teynampet, Chennai - 600 015. Corp. Office : 46-B Velachery Main Road, Velachery, Chennai - 600 042. CIN : L72300TN1998PLC041033, Email : investorcontact@allsectech.com

Statement of Unaudited Consolidated Financial Results for the Quarter Ended June 30, 2019
(Rupees in Lakhs except Earnings per share data)

Sl. No.	Particulars	Consolidated Results		
		Quarter Ended 30-Jun-2019	Year Ended 31-Mar-2019	Quarter Ended 30-Jun-2018
		Unaudited	Audited	Unaudited
1	Total income from operations	6,738	26,116	6,298
2	Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	1,462	4,130	1,079
3	Net Profit for the period before Tax (after Exceptional and/or Extraordinary items)	1,462	2,883	1,079
4	Net Profit for the period after Tax (after Exceptional and/or Extraordinary items)	1,192	1,567	812
5	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	1,305	1,947	1,099
6	Equity Share Capital (Face Value of Rs. 10/- each)	1,524	1,524	1,524
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of previous year	20,409	19,347	19,347
8	Earnings Per Share (of Rs. 10/- each) (For continuing and discontinued operations)			
(a) Basic		7.82	10.28	5.33
(b) Diluted		7.82	10.28	5.33

Notes:

- The Audit Committee has reviewed these results and the Board of Directors have approved the above results at their meeting held on 22 July 2019.
- The consolidated results for the quarter ended 30 June 2019 include the results of the Company's wholly owned subsidiaries - Allsectech Inc., USA, Allsectech Manila Inc., Philippines and Retreat Capital Management Inc., USA.
- Allsec Technologies Limited (Group) operates in three segments i.e. Customer Lifecycle Management, (CLM), Human Resource Outsourcing (HRO) & Anti-Money Laundering and Regulatory Compliance (AML).
- Adoption of Ind AS 16 - Leases: On 01 April 2019, the company adopted Ind AS 16, "Leases" using the modified retrospective method to all lease contracts existing on 01 April 2019. Accordingly, the lease liability at the transition date is measured at the present value of remaining lease payments amounting to INR 1,820 lakhs in standalone financial statements (INR 3,017 lakhs in consolidated financial statements) and right-of-use asset at an amount equal to lease liability. The adoption of Ind AS 16 did not have any material impact on the results for the three months ended 30 June 2019.

Standalone Financial Results		Quarter Ended 30-Jun-2019	Year Ended 31-Mar-2019	Quarter Ended 30-Jun-2018
Particulars		Unaudited	Audited	Unaudited
(a) Income from operations (net)		4,318	15,317	3,428
(b) Profit before tax		728	2,015	760
(c) Profit after tax		524	951	534
(d) Other comprehensive income for the period, net of tax		(8)	(35)	(6)
(e) Total comprehensive income for the period		516	916	528

6. The above is an extract of the detailed format of the quarter ended 30 June 2019 financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full details of standalone and consolidated financial results for the quarter ended 30 June 2019 are available on the Company's website under investors section (www.allsectech.com) or at the websites of BSE (www.bseindia.com) or NSE (www.nseindia.com).

7. The results for the quarter ended 30 June 2019 of the Company's subsidiary - Allsectech Manila Inc., Philippines has been reviewed by the auditor of the subsidiary.

8. Connect Business Solutions Limited (Connct) has acquired 61.35% of Allsec's voting share capital of the company from Mr. R. Jagadish, Mr. A. Saravanan and First Carlyle Ventures, Mauritius. Connct has also made a public offer to 26% of shareholders and it has been closed on 4 July 2019.

9. During the current period, the Board of Directors of the Company has approved an interim dividend of INR 10 per share (100% of the face value) for FY 2019-20 on 23 May 2019 and the same has been paid on 10 June 2019 amounting to INR 1,837 lakhs (including dividend distribution tax).

10. The figures for the corresponding previous periods have been regrouped / reclassified wherever considered necessary to conform to the figures presented in the current period.

Place : Bengaluru
Date : July 22, 2019
For and on behalf of the Board of Directors
Ajit Isaac
Chairman

PUBLIC NOTICE
Our client has negotiated for Sale and Transfer of the entire shareholding of Apex Homes Private Limited, a company incorporated under the provisions of Companies Act, 1956 and having its registered office at 136, SFS, Hauz Khas, New Delhi-110016 ("the Company") and instructed us to investigate the ownership title of the Company to the Freehold Property being Plot No.3, (2885 Sq Mtr), LSC, Sector A, Pocket-2, Vasant Kunj, New Delhi registered as document no.2761, Book-1, Vol.4274, Page no.1-3051 dt. 26.03.2008 with Sub Registrar-IX, Delhi ("the said property").
We have also been instructed to investigate the right of title of all the shareholders in the entire shareholding of the Company, being as under as on 31.03.2019:

Sr. No.	Name of Shareholder	No. of Equity Shares held	No. of Preference Shares held	Paid up value of each share (Rs.)
1.	M/s Inventure Properties Pvt. Ltd.	3,61,447	Nil	10/-
2.	M/s Glaze Infradevelopers Pvt. Ltd.	8,10,607	Nil	10/-
3.	M/s Palmtree Infracon Pvt. Ltd.	7,95,906	Nil	10/-
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5.	Aman Holdings Pvt. Ltd.	1,57,248	Nil	10/-
6.	Aman Growth Fund Pvt. Ltd.	1,57,248	Nil	10/-
7.	Nutan Growth Fund Pvt. Ltd.	1,57,248	Nil	10/-
8.	Raj Sheela Growth Fund Pvt. Ltd.	1,57,248	Nil	10/-
9.	Mrs. Suchitra	4,900	Nil	10/-
10.	Sh. Ankit Sangwan	77,600	Nil	10/-
11.	M/s Yudhvir Singh HUF	80,737	Nil	10/-
12.	Mr. Vishal Sahu	77,640	Nil	10/-
Total		32,53,799		

ALL persons having any claim in respect of the said property or any part thereof and/or the above shares of the Company by way of sale, exchange, mortgage (equitable or otherwise), gift, trust, inheritance, maintenance, bequest, license, lien, charge, pledge, development rights, possession, lease, sub-lease, tenancy, license, joint venture, easement or any other arrangement, attachment, injunction or under any arbitration, order or award passed by any Court of Law, Tribunal, Revenue or Statutory Authority or arbitration, right of prescription or pre-emption or under any Agreement for Sale, Letter of allotment or other disposition, loans, advances or otherwise whatsoever are hereby requested to notify the same in writing to us with supporting documentary evidence at the address mentioned herein below within 14 days from the date hereof, failing which the claim or claims, if any, of such person or persons will be considered to have been waived and/or abandoned.

Bisla & Co., Advocates & Solicitors
A-1/280, Safdarjung Enclave, New Delhi-110 029 (India), bislaandcompany@gmail.com
Dated this 22nd day of July, 2019

SBI
Enterprise & Technology Architecture (E & TA) Department, State Bank Global IT Centre, CBD Belapur, Navi Mumbai - 400 614.
REQUEST FOR PROPOSAL FOR PROCUREMENT, INSTALLATION, SETUP AND MAINTENANCE OF ENTERPRISE ARCHITECTURE (EA) TOOL
State Bank of India invites proposals from reputed companies registered in India for procurement, installation, setup and maintenance of Enterprise Architecture (EA) tool. For further details please visit "Procurement News" section at the Bank's website https://bank.sbi
Place: Navi Mumbai Sd/-
Date: 23/07/2019 Head (E & TA)

BF INVESTMENT LIMITED
CIN : L65993PN2009PLC134021
Regd. Office : Mundhwa, Pune Cantonment, Pune 411036. Tel : +91 20 6629 2550 / 2526 Email : Secretarial@bfipune.com Website : www.bfipune.com

NOTICE
Pursuant to Regulations 29(1)(a) read along with Regulations 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 is scheduled on Wednesday, July 31, 2019, to consider and take on record the Audited Consolidated Financial Results for the year ended 31st March, 2019.
The above information is available on the Company's Website viz www.bfipune.com and also available on websites of Stock Exchanges viz www.nseindia.com and www.bseindia.com
For BF Investment Limited Sd/-
S.R. Kshirsagar
Company Secretary
Place : Pune
Date : July 20, 2019

BF UTILITIES LIMITED
CIN : L40108PN2000PLC15323
Regd. Office : Mundhwa, Pune Cantonment, Pune 411036. Tel : +91 20 6629 2550 / 2526 Email : Secretarial@bfutilities.com Website : www.bfutilities.com

NOTICE
Pursuant to Regulations 29(1)(a) read along with Regulations 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 is scheduled on Wednesday, July 31, 2019, to consider and take on record the Standalone Unaudited Financial Results for the quarter ended June 30, 2019.
The above information is available on the Company's Website viz www.bfutilities.com and also available on websites of Stock Exchanges viz www.nseindia.com and www.bseindia.com
For BF Utilities Limited Sd/-
B. S. Mitkari
Company Secretary
Place : Pune
Date : July 20, 2019

Whirlpool
WHIRLPOOL OF INDIA LIMITED
(CIN: L29191PN1960PLC020063)
Regd. Office: Plot No. A-4, MIDC, Ranjanagar, Taluka-Shirur, Dist. Pune- 412220, Maharashtra
Tel No.: 02138-660100, Fax No.: 02138-232376
E-mail: investor_contact@whirlpool.com; Website: www.whirlpoolindia.com

NOTICE OF 58TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE
Notice is hereby given that the 58th Annual General Meeting (AGM) of the Company will be held on, Tuesday, 13th August, 2019 at 11:00 AM at Plot No. A-4, M.I.D.C, Ranjanagar, Taluka - Shirur, District - Pune - 412220 to transact the Ordinary and Special Businesses as per the notice convening the AGM. Dispatch of the Notice of the AGM along with the Annual Report for the financial year ended 31st March, 2019 has been completed on 18th July, 2019 to members by Speed Post and on 19th July, 2019 through electronic mode to the members who have registered their email-ids with Company/Depository participants(s). Members may cast/exercise their right to vote by electronic means through e-voting services provided by Link Intime India Pvt. Ltd. The detailed instructions for e-voting are given in Note no. 15 in the Notice of AGM. The members are requested to carefully go through the instructions before casting their vote through e-voting. Further details relating to e-voting are as under:
(a) The remote e-voting period commences at 09:00 A.M. on 10th August, 2019 and will end at 05:00 P.M. on 12th August, 2019.
(b) During this period shareholders of the company, holding shares either in physical form or in dematerialized form as on the cut-off date i.e. 6th August, 2019 may cast their vote electronically.
(c) Any person who becomes the member of the company after the dispatch of the Notice of the meeting and holding shares as on the cut-off date i.e. 6th August, 2019, should follow the same procedure for e-voting as mentioned in the Notice of the AGM.
(d) Members may note that (a) The remote e-voting shall not be allowed beyond 5:00 P.M. on Monday, 12th August, 2019, (b) the facility for voting through ballot paper shall be made available at the AGM, (c) The members who had casted their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again at the AGM. (d) If a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.
(e) The notice and the annual report is also available and can be downloaded from the Company's website: www.whirlpoolindia.com and website of our Registrar and Transfer Agent, Link Intime India Pvt. Ltd: https://instavote.linkintime.co.in
(f) In case the shareholders have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (FAQs) and Instavote e-voting manual available at https://instavote.linkintime.co.in, under Help section or write an email to enotices@linkintime.co.in or Call us- Tel : 022 - 49186000.
Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books will remain closed from 7th August, 2019 to 13th August, 2019 (both days inclusive) for the purpose of AGM and to determine entitlement of dividend on equity shares. The dividend will be paid to those shareholders, whose name appears on the Register of Members' of the Company as at the end of business hours on 6th August, 2019
For Whirlpool of India Limited Sd/-
Roopali Singh
Company Secretary
Dated : 22nd July, 2019
Place : Gurugram, Haryana

भारतीय कंटेनर निगम लिमिटेड
INDIAN CONTAINER CORPORATION OF INDIA LTD.
(भारत सरकार का उद्योग)
(A GOVT. OF INDIA UNDERTAKING)
TENDER NOTICE (E-Tendering Mode Only)
Online Open Tender in Single Packet (Bidding-Commercial System) Locking & Unlocking of Warrants during Loading & Unloading of Containers at Balide and Inventory Management of Double Decker Locks at MHE, Pithampur, Rajasthan only through e-tendering mode. The bid document can only be downloaded after paying Rs. 1000.00 through online from the website www.tenderward.com/CCL.
Tender No: CONNTR/CLCKM/CLM/2019
Name of Work: Locking & Unlocking of Warrants during Loading & Unloading of Containers at Balide and Inventory Management of Double Decker Locks
Estimated Cost: Rs. 62,32,050/- per annum
Period of the contract: 2+1 years
Earnest Money Deposit: Rs. 1.24,700/- through e-Payment
Cost of Document: Rs. 1000/- inclusive of all taxes and duties through e-payment
Tender Processing Fee: Rs. 3,677/- inclusive of all taxes and duties (Non-refundable) through e-payment.
Date of Sale (On Line): From 23.07.2019 at 15:00 hrs. to 06.08.2019 (upto 16:00 hrs.)
Issue of Bidding Document: On 29.07.2019 at 15:00 hrs.
Pre-Bid Meeting (if any): On or after 31.07.2019 on www.tenderward.com/CCL only.
Last Date & Time of submission: On 07.08.2019 upto 15:00 hrs.
Date & Time of Opening: On 08.08.2019 at 15:30 hrs.
For eligibility criteria and other details please go to: www.concorindia.com or eprocure.gov.in or www.tenderward.com/CCL. Bidders are requested to visit the website regularly. CONCOR reserves the right to reject any or all the tenders without assigning any reasons therefor. For complete details refer to www.tenderward.com/CCL. Executive Director/NER

GUJARAT PETROSYNTHESIS LIMITED
Reg. Off: No.24, II Main, Doodanekundi Industrial Area Phase I, Mahadevapura Post, Bangalore-560 048. Ph: 91-80-28524133 Fax: 91-80-28524171
E-mail: info@gpl.in, Website: www.gpl.in CIN No. L23209KA1977PLC043357

NOTICE OF 42ND ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING
(A) Annual General Meeting:
NOTICE is hereby given that the 42nd Annual General Meeting (AGM) of the Shareholders of the Company will be held on Wednesday, 14th August, 2019 at 3.00 p.m., at the Registered Office of the Company situated at 24, II Main, Doodanekundi Industrial Area, Bangalore 560048, to transact the business as set out in the Notice convening the said AGM.
The Company has on 20th July, 2019, completed the dispatch of the Annual Report containing the Notice of ensuing AGM along with the Audited Financial Statements (both Standalone and Consolidated) for the Financial Year ended March 31, 2019, Auditors' Report and Directors' Report to the Shareholders to their registered addresses by post and by email to those shareholders whose email IDs are registered with the Company's Registrar & Share Transfer Agent's Depository Participant(s).
Shareholders are hereby informed that the notice of the meeting and the aforesaid documents are available on the Company's website (www.gpl.in) and copies of the said documents are also available for inspection at the Registered Office of the Company on all working days, except Saturdays, Sundays and public holidays, during business hours upto the date of the meeting. Shareholders are further informed that the audited accounts in respect of the subsidiaries of the Company are also available on the Company's website.

(B) Book Closure:
Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, the Registrar of Members and Share Transfer Books of the Company will remain closed from Wednesday 7th August, 2019 to Wednesday 14th August, 2019 (both days inclusive) for the purpose of AGM.
(C) E-Voting:
In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, the Company provides to its shareholders the facility to vote by electronic means for all resolutions set forth in the Notice. For this purpose, the Company has entered into an agreement with Central Depository Services Limited (CDSL). The shareholders are required to log on to www.evotingindia.com for E-Voting.

The voting period commences on Saturday, 10th August, 2019, at (9:00 a.m.) and ends on Tuesday, 13th August, 2019, at (5:00 p.m.). The shareholders holding shares of the Company either in physical form or dematerialized form, as on cut-off date i.e. Wednesday, 7th August, 2019 may cast their vote electronically. Thereafter, the e-voting module shall be disabled for voting. Once the vote is cast by shareholder, he/she shall not be allowed to change it subsequently.
Members who have cast their vote by e-voting prior to the AGM may also attend the AGM, however those Members shall not be entitled to cast their vote again at the AGM.
In case of any query in respect of e-voting, please contact helpdesk.evoting@cdsl.com. For any difficulties, send email to info@gpl.in, Shareholders may also view the Notice of the AGM at website of the Company www.gpl.in and www.bseindia.com.
Date : 23rd July, 2019 Sd/-
Place : Mumbai Chairman & Non-Executive Director

NMDC Limited
(A Government of India Enterprise)
Khanji Bhavani, 10-3-311/A, Castle Hills, Madhavaram, Hyderabad-500 028
Tel: 040-23538713 E-mail: info@nmcd.com.in Website: www.nmcd.com.in
CIN : L13100AP1959K01001674

NOTICE
TRANSFER OF EQUITY SHARES TO INVESTOR EDUCATION & PROTECTION FUND

This Notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer & Refund) Rules, 2016 (the "Rules") notified by the Ministry of Corporate Affairs including any amendments thereto.
The Rules, inter alia, contain provisions for transfer of all securities in respect of which dividend has not been paid or claimed by the shareholder for seven consecutive years or more to the Investor Education and Protection Fund (IEPF) suspense account set up by the Central Government.
The due date for transfer of equity shares is 30 days from 19.10.2019 (For FY 2011-12 Final Dividend). MCA also notified that the transfer of shares by the companies to the Fund shall be deemed to be transmission of shares and procedure to be followed for transmission of shares shall be followed by the companies while transferring the shares to IEPF. Therefore, the Notice is given to the shareholders that the Company will proceed to initiate action for transfer/transmission within 30 days from the above due dates without any further notice as per the above Rules.

Accordingly, the Company has sent individual communication to those shareholders whose shares are liable to be transferred to IEPF under the said Rules at their latest available address for taking appropriate action vide its letters dated 18.07.2019 (For FY 2011-12 Final Dividend). The Company has also uploaded full details of all its shareholders and shares due for transfer to the IEPF suspense account on its website at https://www.nmcd.com.in. Shareholders are requested to refer to the Company's website at https://www.nmcd.com.in/Docs/Investors/ruleshare.pdf to verify the details of the shares liable to be transferred to the IEPF suspense account.
As per amended Rules, the concerned shareholder may please note that the Company will be transferring the shares to the IEPF, without any further notice, by following the due process as enumerated in the said notification which is as under:

- In case of shares held in physical form - as per the procedure laid down in the notification dated 13.10.2017 issued by Ministry of Corporate Affairs i.e. by issuance of new share certificate and thereafter transferring the same to IEPF Authority. Upon such issue, the original share certificate(s) which are registered in the name of shareholder will stand automatically cancelled and be deemed non-recoverable;
 - In case of shares held in demat mode - by transfer of shares directly to demat account of IEPF Authority through the respective Depository by way of Corporate Action;
- Kindly note that all future benefits, dividends arising on such shares would also be transferred to IEPF. No claim shall lie against the Company in respect of the unclaimed Dividend and the shares transferred to IEPF. It may be noted that the shares transferred to IEPF, including all benefits accruing on such shares, if any, can be claimed back from the IEPF Authority after following the procedure prescribed under the Rules.

