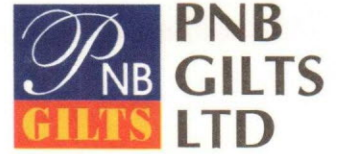


August 3, 2019



(Subsidiary of Punjab National Bank)

<p>The Manager – Listing National Stock Exchange of India Ltd. Exchange Plaza Bandra Kurla Complex Bandra (E), Mumbai -400051</p> <p><u>Scrip Code: PNBGILTS</u></p>	<p>The Manager – Listing BSE Ltd. Phiroz JeeJeebhoy Tower Dalal Street Mumbai- 400 001</p> <p><u>Scrip Code: 532366</u></p>
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Sub: Notice of 23rd AGM, remote evoting and book closure published in newspapers

Dear Sir/Madam,

This has reference to the letter dated 01.08.2019, whereby the company had submitted the Annual Report for FY 2018-19 including Notice of 23rd Annual General Meeting (AGM) scheduled on 28.08.2019 etc and Addendum to Notice of AGM.

Please find attached herewith the copies of newspaper advertisements published on 03.08.2019 regarding the 23rd AGM of the company for FY 2018-19 scheduled on 28.08.2019, remote evoting and book closure etc. Copies of the said advertisements are also being placed at our website www.pnbgilts.com.

This is for your information and records.

Thanking you.

Yours faithfully,
For PNB Gilts Ltd.

A handwritten signature in blue ink, appearing to be 'MK' with a long horizontal stroke extending to the right.

(Monika Kochar)
Company Secretary

For B. P. Capital Limited
Sd/-
Date: 03-08-2019
Place: Haryana
Ramesh Kumar Gupta
(Managing Director)
DIN : 00047724

SAL AUTOMOTIVE LIMITED
(Formerly known as Swaraj Automotive Limited)
CIN : L45202PB1974PLC003516
Regd. Office : C-127, IV Floor,
Saguru Infotech, Phase VII, Industrial Area,
SAS Nagar (Mohali), Punjab - 160 071,
Ph: 0172-4650377, Fax: 0172-4650377
E-mail: kaushik.gagan@swarajautomotive.com
Website: www.swarajautomotive.com

NOTICE
Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, NOTICE is hereby given that the Meeting of the Board of Directors of the Company will be held on **14th August, 2019 (Wednesday)**, inter alia, to consider and approve, the unaudited financial results of the Company for the quarter ended **30th June, 2019**.
The above information is available on the website of the Company at www.swarajautomotive.com and also on the website of the stock exchange at www.bseindia.com.
The outcome of the meeting shall also be made available on above mentioned websites.

For **SAL AUTOMOTIVE LTD.**
(**GAGAN KAUSHIK**)
Company Secretary
Place : S.A.S. Nagar (Mohali)
Date : 2nd August, 2019

THE WATERBASE LTD
Regd. Off: Ananthapuram Village,
T.P. Gudur Mandal,
Nellore, Andhra Pradesh- 524 344.
CIN: L05005AP1987PLC018436,
Phone: +91-91000190337
E-mail: investor@waterbaseindia.com
Website: www.waterbaseindia.com

BOARD MEETING NOTICE
Pursuant to Regulation 29 read with regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that meeting of the Board of Directors of the Company will be held on Friday, 9th August, 2019 to consider and approve, inter-alia, the Un-Audited Financial Results as per IND-AS for the Quarter ended 30th June, 2019.
The said Notice may be accessed on the Company's website at:
http://waterbaseindia.com/investor_relations.php and may also be accessed on Stock Exchange website at <https://www.bseindia.com>.
Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window closure period has commenced from 30th June 2019 and will continue till the end of 48 hours after the financial results are made public.
for **THE WATERBASE LTD**
R Achuthan
Company Secretary &
Compliance Officer
Chennai, 02nd August 2019

DELTA INDUSTRIAL RESOURCES LIMITED
Regd. Off: Shop No 325, Third Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi - 110085
Website: www.dirl.in
Email Id: deltaindirt@gmail.com,
Ph. No. 011-27860681
CIN: L52110DL1984PLC019625

NOTICE
Notice is hereby given that pursuant to Regulation 47 & 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of Delta Industrial Resources Limited is scheduled to be held on Monday, 12th August, 2019 at 11:00 AM at the registered office of the company situated at Shop No. 325, Third Floor, Aggarwal Plaza Sector-14, Rohini, New Delhi-110085, inter-alia, to consider and approve:
i. Unaudited Financial Results of the Company for the Quarter ended 30th June, 2019
ii. Any other item with the permission of chair.
Further, Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and BSE circular LIST/COMP/01/2019-20 dated April 02, 2019, the Trading window shall remain closed from 2nd August, 2019 till 48 hours after the declaration of financial results for the quarter ended 30th June, 2019 for the Promoters, Directors, Designated Employees of the Company and all persons covered under the Regulation.
For Further details visit the website of the Stock Exchange(s) where the securities of the company are listed i.e. BSE Limited at www.bseindia.com and Metropolitan Stock Exchange of India Limited at www.mseil.in and Website of the Company at www.dirl.in.

Registered Office of the Company situated at 105, Ashoka Estate, 24, Barakhamba Road, New Delhi-110001, inter alia, to consider and approve the Un-Audited Financial Results of the Company for the quarter and three months ended June 30, 2019 and to take up allied and other matters.
The said notice may be accessed on the Company's website at www.omnihar.com and may also on the Stock Exchange website at www.bseindia.com

For **Oswal Leasing Limited**
Sd/-
Palak Narang
(Company Secretary)
Place: New Delhi
Date: 02.08.2019
ACS 43749

VANI COMMERCIALS LIMITED
Regd. Off.: 'AASTHA', LP-11C, Pitampura, New Delhi - 110034
Ph: 011-27324080
CIN: L74899DL1988PLC106425
Website: www.vanicommercials.com
Email Id: info@vanicommercials.com

NOTICE
Pursuant to Regulation 47 read with Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Monday, the 12th day of August, 2019 at 11:00 am at the Registered Office of the Company to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2019.
Further, the Trading Window for dealing in the securities of the Company had been closed from 1st July, 2019 and would remain closed till 48 hours from the declaration of financial results.
This information is also available on the website of the Company viz. www.vanicommercials.com and the website of Stock Exchange where the shares of the company are listed viz. BSE Limited (www.bseindia.com).

For Vani Commercials Limited
Sd/-
Pooja Bhatia
Director
Place: New Delhi
Date: 02.08.2019

MAX HEIGHTS INFRASTRUCTURE LIMITED
Regd. Off.: SD-65, Pitampura, New Delhi-110034
Ph: 011-27314646
CIN: L67120DL1981PLC179487
Website: www.maxheights.com
E-mail ID: info@maxheights.com

NOTICE
Pursuant to Regulation 47 read with Regulation 29 and Regulation 33 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 of the Company will be held on Wednesday, the 14th day of August, 2019 at 11:00 A.M. at the Registered Office of the Company at SD-65, Pitampura, New Delhi - 110034, to consider and approve the Unaudited Financial Results of the Company for the Quarter ended 30th June, 2019.
Further, the Trading Window for dealing in the securities of the Company had been closed from 1st July, 2019 and would remain closed till 48 hours from the declaration of financial results.

This information is also available on the website of the Company viz. www.maxheights.com and the website of Stock Exchange where the shares of the company are listed viz. BSE Limited (www.bseindia.com).

For Max Heights Infrastructure Limited
Sd/-
Naveen Narang
Managing Director
Place: New Delhi
Date: 02.08.2019

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

NOTICE
Notice is hereby given pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of Board of Directors and Audit Committee of the Company will be held on Monday, August 12, 2019 inter-alia to consider and approve the standalone and consolidated unaudited financial results for the quarter ended on June 30, 2019.
Please also be informed that as per the company's Code of Conduct for prohibition of insider trading, the "Trading Window" for dealing in securities of the Company was closed from 01st July, 2019 until publication of the financial results and accordingly the same shall remain closed from 01st July, 2019 till 14th August, 2019 (both days inclusive).
The notice is also available on the website of the Stock Exchanges, www.bseindia.com, www.nseindia.com

PNB GILTS LTD.
CIN : L74699DL1996PLC077120
Regd. Office : 5, Sansad Marg, New Delhi - 110001
Tel : 011-23325759, 23325779, Fax: 011-23325751, 23325763
E-Mail : pnbgiltspnbgilt.com, Website: www.pnbgilt.com

NOTICE OF THE 23RD ANNUAL GENERAL MEETING, INFORMATION ON REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 23rd Annual General Meeting (AGM) of the Company will be held on Wednesday, August 28, 2019 at 10:30 a.m. at Multi-Purpose Hall, Punjab National Bank, Head Office, Plot No. 4, Sector 10, Dwarka, New Delhi - 110 075. The Annual Report of the Company for the financial year ended March 31, 2019 inter-alia including Notice of AGM and Addendum to Notice setting out the businesses to be transacted thereat have already been dispatched in electronic mode to members whose e-mail IDs are registered with the Company or Depository Participant(s) and in physical mode to all those members, whose E-mail IDs are neither registered with the Company nor provided to the Depository Participant, at their registered postal address. The dispatch was completed on Friday, August 2, 2019.

The Annual Report including therein Notice of AGM etc. and Addendum to Notice are also available on the Company's website www.pnbgilt.com under the Section - Investor Relations>>Financial Results. Members, who have not received the same, may download it from the Company's website or may request for a copy of the same by writing to the Company Secretary at above mentioned address. The required documents pertaining to the items of businesses to be transacted in the said AGM are open for inspection at the registered office of the Company on all working days between 9:30 a.m. to 5:30 p.m. (except Saturday) upto the date of AGM.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members the facility to cast their votes electronically on all the resolutions set out in the Notice of AGM and Addendum thereto from a remote location ("Remote e-voting") through National Securities Depository Limited (NSDL). The business of AGM may therefore be transacted through e-Voting services of NSDL. Notice of AGM is also available at NSDL's website <http://www.evoting.nsdl.com/>. All members are therefore informed that:

- The remote e-voting shall commence from 9:00 a.m., Saturday, August 24, 2019 and ends on Tuesday, August 27, 2019 at 5:00 p.m.
- The remote e-voting module shall not be allowed beyond 5:00 p.m. on Friday, August 27, 2019.
- The cut-off date for determining the eligibility to vote shall be Wednesday, August 21, 2019.
- Facility for voting through Ballot Paper shall also be made available at the venue of AGM and members attending the meeting, who have not cast their vote by remote e-voting, shall be eligible to exercise their right at the meeting.
- Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- Members who have cast their vote by remote e-voting prior to the AGM may participate in the AGM but shall not be entitled to cast their vote again in the meeting.
- Any person who becomes member of the Company after dispatch of Notice of AGM and holds shares as on the cut-off date i.e. Wednesday, August 21, 2019 may obtain the Login ID and password by sending request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting, then existing user ID and password can be used for casting vote.
- 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 i.e. Wednesday, August 21, 2019 only, shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in or contact Ms. Pallavi Mhatre, Assistant Manager, National Securities Depository Ltd., Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, at the designated email address: pallavid@nsdl.co.in or at telephone no. +91 22 2499 4545 who will also address the grievances connected with the voting by electronic means. The members may also contact the Company Secretary at aforementioned Registered Office and other details or by sending an e-mail at m.kochar@pnbgilt.com.

Further, pursuant to Section 91 of the Companies Act, 2013, Rule 10(1) of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Companies (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is also given that the Register of Members and Share Transfer books of the Company will remain closed from Saturday, August 17, 2019 to Wednesday, August 28, 2019 (both days inclusive) in connection with (a) AGM and (b) to determine the entitlement of shareholders to receive the Final Dividend of Rs.1.40 per share (i.e. @ 14%) for the financial year 2018-19. The dividend, if approved, will be paid to the members (or to their mandates) whose names appear as members in the Company's Register of Members on August 16, 2019 and in respect of shares held in dematerialized form, dividend will be paid to beneficial owners of the shares as on the closing of business hours of August 16, 2019 as per details furnished by the Depositories for this purpose.

The aforesaid Notice is available on the website of the Company at www.pnbgilt.com and also on the website of Stock Exchanges at www.nseindia.com and www.bseindia.com.

By Order of the Board
For PNB Gilt Limited
Sd/-
(Monika Kochar)
Company Secretary
Place : New Delhi
Date : 02.08.2019

Extract Qui

Particular

Total Income from Operations
Net profit / (loss) for the period before exceptional items
Net profit / (loss) for the period after exceptional items
Net profit / (loss) for the period after exceptional items
Total Comprehensive Income for the period
Paid up equity share capital (Face Value)
Reserves excluding revaluation reserves
Earnings / (Loss) per share (in ₹)
(a) Basic
(b) Diluted

- Notes:
- (a) The above is an extract of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, NOTICE is hereby given that the Meeting of the Board of Directors of the Company will be held on 14th August, 2019 (Wednesday), inter alia, to consider and approve, the unaudited financial results of the Company for the quarter ended 30th June, 2019. The above information is available on the website of the Company at www.swarajautomotive.com and also on the website of the stock exchange at www.bseindia.com. The outcome of the meeting shall also be made available on above mentioned websites.
 - Key numbers of Standalone Financial Results are available on the Company's website www.onmobile.com and also with the Company's website www.onmobile.com.

Particulars

Total Income from Operations
Net profit / (loss) for the period before exceptional items
Net profit / (loss) for the period after exceptional items
Total Comprehensive Income for the period
The standalone results of OnMobile
www.onmobile.com and also with the Company's website www.onmobile.com .

Place : Bangalore
Date : August 1, 2019

Notice C Scheme Int

Change in Fund Management
Investors are requested to request following scheme of HSBC

Scheme Name
HSBC Small Cap Equity

All the other terms and conditions remain unchanged.

This notice-cum-addendum Information Document issued from time to time

For & on behalf of HSBC (Investment Manager to the Scheme)
Sd/-
Authorised Signatory
Mumbai, August 02, 2019



Mutual Fund investors should read documents carefully

Financial Express - 03-08-2019

The above is an extract of the detailed format of quarterly statements and consolidated financial results filed with the Stock Exchanges under Regulation 33 of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Statutory auditors of the Company have carried out limited review of the Standalone and Consolidated Financial Results for the quarter ended June 30, 2019 and a qualified report (in respect of matter described in Note-1 above) has been issued. The full format of the Quarterly Standalone and Consolidated Unaudited Financial Results and auditor's review reports are available on the Stock Exchange websites of National Stock Exchange and BSE at www.nseindia.com and www.bseindia.com respectively and under the Investors section on the Company's website www.icra.in.

Date: 02 August, 2019
Place: Gurgaon

Pooja Agnihotri
Company Secretary

स्थान: गुरुग्राम पार्ट-II, अर्बन इस्टेट, करनाल
तिथि: 02.08.2019 हरियाणा-132001

By Order of the Board of Directors

Arun Duggal
Chairman
(DIN: 00024262)

Place : Gurugram
Date : August 1, 2019

PNB
GILTS
LTD

पीएनबी गिल्ट्स लिमि.
CIN: L74899DL1996PLC077120

रजि. ऑफिस: 5, संसद मार्ग, नई दिल्ली-110001
फोन: 011-23325759, 23325779, फैक्स: 011-23325751, 23325763
ई-मेल: pnbgilt@pnbgilt.com, वेबसाइट: www.pnbgilt.com

23वीं वार्षिक आम बैठक रिमोट ई-वोटिंग और
बुक क्लोजर की सूचना

एतद्वारा सूचना दी जाती है कि कंपनी की 23वीं वार्षिक आम बैठक बुधवार, 28 अगस्त, 2019 को पूर्वाह्न 10.30 बजे मल्टी-पर्स हॉल, पंजाब नेशनल बैंक, प्रधान कार्यालय, प्लॉट नं. 4, सेक्टर 10, द्वारका, नई दिल्ली - 110075 में निर्धारित की गई है। वार्षिक आम बैठक (एजीएम) का नोटिस, उसका एडेन्डम और मार्च 31, 2019 को समाप्त वित्तीय वर्ष की वार्षिक रिपोर्ट इलेक्ट्रॉनिक माध्यम से उन सदस्यों को भेज दी गई है, जिनके ई-मेल आईडी कंपनी अथवा डिपॉजिटरी प्रतिभागी (पी) के साथ पंजीकृत है और ये उन सदस्यों को भौतिक माध्यम से भेजी गई है जिनके ई-मेल आईडी न तो कंपनी के साथ पंजीकृत है और न ही डिपॉजिटरी प्रतिभागी (पी) के साथ पंजीकृत है। कंपनी ने इन का वितरण कार्य (इलेक्ट्रॉनिक या भौतिक माध्यम द्वारा) शुक्रवार, 2 अगस्त, 2019 को समाप्त कर दिया है।

वार्षिक रिपोर्ट सहित एजीएम आदि का नोटिस और उसका एडेन्डम कंपनी की वेबसाइट www.pnbgilt.com पर Investor Relations > Financial Results खंड के तहत भी उपलब्ध है। जिन सदस्यों को यह प्राप्त नहीं हुई है, वे इसे कंपनी की वेबसाइट से डाउनलोड कर सकते हैं या वे कंपनी सचिव को उपरोक्त पते पर पत्र लिखकर इसकी प्रति के लिये अनुरोध कर सकते हैं। उक्त वार्षिक आम बैठक में संघालित किये जाने वाले बिजनेस की मद्दों से संबंधित दस्तावेज निरीक्षण के लिये कंपनी के पंजीकृत कार्यालय में, वार्षिक आम बैठक की तिथि तक सभी कार्य दिवसों को (शनिवार को छोड़कर), पूर्वाह्न 9.30 बजे से अपराह्न 5.30 बजे तक, उपलब्ध हैं।

कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 के साथ पठित कंपनी अधिनियम, 2013 की धारा 108 और सेबी (लिस्टिंग दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 के विनियम 44 के अनुरूप, कंपनी अपने सदस्यों को एजीएम नोटिस और उसके एडेन्डम में दिये गये प्रत्येक मद पर एजीएम स्थल के अलावा किसी दूसरे स्थान से, नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) के जरिये, इलेक्ट्रॉनिक माध्यम (रिमोट ई-वोटिंग) द्वारा अपना वोट डालने की सुविधा प्रदान कर रही है। इसलिए एजीएम के निर्धारित बिजनेस का संचालन, एनएसडीएल की ई-वोटिंग सेवाओं के जरिये हो सकता है। एजीएम नोटिस और उसका एडेन्डम एनएसडीएल की वेबसाइट <http://www.evoting.nsd.com/> पर भी उपलब्ध हैं।

अतः सभी सदस्यों को निम्नानुसार सूचित किया जाता है:

- रिमोट ई-वोटिंग शनिवार, 24 अगस्त, 2019 को पूर्वाह्न 9.00 बजे से शुरू होगी और मंगलवार, 27 अगस्त, 2019 को अपराह्न 5.00 बजे समाप्त होगी।
- मंगलवार, 27 अगस्त, 2019 को अपराह्न 5.00 बजे के बाद रिमोट ई-वोटिंग की अनुमति नहीं होगी।
- वोट की पात्रता निर्धारित करने के लिये कट ऑफ तिथि बुधवार, 21 अगस्त, 2019 होगी।
- एजीएम स्थल पर बैलेट पेपर द्वारा मतदान की सुविधा भी उपलब्ध रहेगी। बैठक में शामिल वे सदस्य, जिन्होंने रिमोट ई-वोटिंग द्वारा अपना वोट नहीं डाला है, वे एजीएम में अपने मताधिकार का इस्तेमाल कर सकते हैं।
- मताधिकार के इस्तेमाल के बाद, मत में कोई बदलाव नहीं किया जा सकता है।
- जिन सदस्यों ने रिमोट ई-वोटिंग द्वारा अपना वोट डाल दिया है, वे एजीएम में भाग ले सकते हैं मगर वे एजीएम में दोबारा वोट नहीं डाल सकते।
- कोई भी व्यक्ति जो एजीएम नोटिस के वितरण के बाद कंपनी का सदस्य बनता है तथा कट ऑफ तिथि अर्थात् बुधवार, 21 अगस्त, 2019 तक शेयर अपने पास रखता है, वह अपना लॉगइन आईडी और पासवर्ड प्राप्त करने के लिये evoting@nsdl.co.in पर अपना अनुरोध ई-मेल द्वारा भेज सकता है। लेकिन यदि व्यक्ति पहले से ही ई-वोटिंग के लिए एनएसडीएल के साथ पंजीकृत है, तो वह मौजूदा यूजर आईडी और पासवर्ड वोट डालने के लिए इस्तेमाल कर सकता है।
- जिन व्यक्तियों के नाम कट ऑफ तिथि अर्थात् बुधवार, 21 अगस्त, 2019 को सदस्यों के रजिस्टर या डिपॉजिटरी द्वारा रखे गए लामांश स्वामियों के रजिस्टर में दर्ज हैं, वे रिमोट ई-वोटिंग या एजीएम में बैलेट पेपर द्वारा मतदान करने की सुविधा का लाभ उठाने के पात्र होंगे।
- सदस्य रिमोट ई-वोटिंग पर विस्तृत प्रक्रिया और पद्धति की जानकारी के लिए 23वीं एजीएम के नोटिस को पढ़ सकते हैं और रिमोट ई-वोटिंग से संबंधित किसी भी प्रश्न के मामले में वे www.evoting@nsdl.com पर उपलब्ध बार-बार पूछे जाने वाले प्रश्नों (एफएक्यूज) तथा ई-वोटिंग यूजर मैनुअल का संदर्भ ले सकते हैं अथवा श्रीमती पल्लवी म्हात्रे, सहायक प्रबंधक, एनएसडीएल से किसी भी स्पष्टीकरण/ शिकायत के लिए ट्रेड वर्ल्ड, 'A' बिंग, चौथा तल, कमला मिल्स कम्पाउंड, सेनापति बापत मार्ग, लोअर परेल, मुम्बई-400013 पर पत्राचार करें अथवा pallavid@nsdl.co.in / evoting@nsdl.co.in पर अथवा निम्नलिखित टेलीफोन नम्बरों पर संपर्क करें: 022-24994545 (Toll free no.-1800-222-990)। सदस्य रिमोट ई-वोटिंग से संबंधित किसी भी शिकायत हेतु कंपनी सचिव से उपरोक्त पते/ विवरण पर अथवा m.kochar@pnbgilt.com पर ई-मेल भेजकर संपर्क भी कर सकते हैं।

इसके अलावा, कंपनी अधिनियम, 2013 की धारा 91, कंपनीज (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 10 (1) और सेबी (लिस्टिंग दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 के अनुरूप यह भी सूचना दी जाती है कि सदस्यों का रजिस्टर और कंपनी की शेयर हस्तांतरण पुस्तकें, (क) वार्षिक आम बैठक और (ख) वित्तीय वर्ष 2018-19 के लिए वित्तीय लामांश रु. 1.40 प्रति शेयर (अर्थात् @14%) प्राप्त करने की शेयरधारकों की पात्रता निर्धारण, के संबंध में शनिवार, 17 अगस्त, 2019 से बुधवार, 28 अगस्त 2019 (दोनों दिन शामिल) तक बंद रहेगी। लामांश यदि अनुमोदित हो तो, उन सदस्यों (अथवा उनके मनोनीत) को दिया जाएगा, जिनके नाम 16 अगस्त, 2019 को कंपनी के सदस्यों के रजिस्टर में भौतिक रूप से दर्ज होंगे। डिमैटोरियलाइज्ड स्वरूप में धारित शेयरों के संबंध में, लामांश का भुगतान उन लामांश स्वामियों को होगा, जिनका विवरण उनके डिपॉजिटरीज द्वारा 16 अगस्त 2019 की समाप्ति तक दिया जाएगा।

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कृते पीएनबी गिल्ट्स लिमिटेड

स्थान : नई दिल्ली
दिनांक : 02.08.2019

हस्ता/—
(मौनिका कोचर)
कंपनी सचिव

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पत्र, दिल्ली को ई-मेल करें: cp.amulyapatnaik@delhipolice.gov.in

Jansatta - 03-08-2019