

CIN: L99999MH1962PLC012549

September 04, 2019

Bombay Stock Exchange Limited P J Towers, Dalal Street, Mumbai – 400001

Dear Sir,

SUB: REPORTING UNDER SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

This is to inform that, pursuant to Regulations 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 the Company has arranged for e-voting facility to the shareholders for the 57<sup>th</sup> Annual General Meeting to be held on 27<sup>th</sup> September 2019 (Friday), availing the e-voting services from Central Depository Services (India) Limited (CDSL). The Company has fixed 20<sup>th</sup> September 2019 (Friday) as the "Cut-off date" to record the entitlement of the shareholders to cast their votes electronically in respect of the businesses to be transacted at 57<sup>th</sup> Annual General Meeting of the Company.

The e-voting period shall commence on 24<sup>th</sup> September 2019 at 09:00 A.M and conclude on 26<sup>th</sup> September 2019 at 05:00 P.M

We would also like to inform you that our Company has published the advertisements both in vernacular language and English with respect to the notice of the annual general meeting to be held on 27<sup>th</sup> September 2019. The copy of advertisements is attached for reference and record.

Kindly acknowledge receipt.

Thanking you.

Truly yours,

For TULIVE DEVELOPERS LIMITED

ATUL GUPTA DIRECTOR DIN: 01608328.

Address: No:1, 6th Avenue, Harrington Road, Chetpet, Chennai – 600031.

Tulive Developers Ltd., Regd. Office: #21/22, "Loha Bhavan" PD Mello Road, Mumbai - 400 009

Corporate Office: No.5, 1st Street, Subbarao Avenue, Chennai - 600 006 | Tel.: +91 44 6462 4777 | +91 44 2823 0223

Email: tulivechennai@gmail.com | www.tulivedevelopers.com



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PUBLIC NOTICE

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YES MUTUAL FUND

YES Asset Management (India) Limited 6028, 6° Floor, Indiahulis France Centre (IFC) 1 & 2, Senapail Bapat Marg, Elphinstone Road (West), Munical 400013, Websitz wewyczancjin 14, No. -91(22) 052 7000 Fax No. -91 (4982 755) Emist, donterowoógysamen, of Int. USSSOWH2017PLC294178

NOTICE-CUM-ADDEBUDM NO. 202179

Change in Composition of the Based of the Trinstee Limited [Trustee Company]

Notice in hereby given, that Mr. Diversity's Depth is making of the Trustee Limited (Trustee Company)

Notice of the Trinstee Company, According, the edula of Mr. Advantage Depth and English of the Based of the Trustee Company, and Lauguatie 2019, herefore he caused to be an Associate Devictor of the Trustee Company, Devershall and education of the Salvaid Company, and Lauguatie 2019, herefore he caused to be an Associate Developed the Company, Lauguatie 2019, herefore here caused to be an Associate Developed the Company and Lauguatie 2019, herefore here caused to the part sized "Trustee Directors".

This addendum forms an integral part of the Salvaid Trust, and all the other terms is conditional of the Salvaid Fund ("YMF")

Notice is hereby given, that SBI-SG Global Securities Services Productional Trust Accountain for all the schemes of YMF, with effect from September 07, 2019, and Deutsche Bank A.G. shall be the Custodan & Fund Accountain for all the schemes of YMF, with effect from September 07, 2019, and Deutsche Bank A.G. shall be the Custodan & Fund Accountain for all the schemes of YMF, with effect from September 07, 2019, and Deutsche Bank A.G. shall be the Custodan & Fund Accountain for all the schemes of YMF, with effect from September 07, 2019, and Deutsche Bank A.G. shall be the Custodan & Fund Accountain for all the schemes of YMF, with effect from September 07, 2019, and Deutsche Bank A.G. shall be the Custodan & Fund Accountain for all the schemes of YMF, with effect from September 07, 2019, and Deutsche Bank A.G. shall be the Custodan & Fund Accountain for all the schemes of YMF, with effect from September 07, 2019, and Deutsche Bank A.G. shall be the Custodan & Fund Accountain for all the schemes of YMF, with effect from September 07, 2019, and Deutsche Bank A.G. shall be the Custodan & Fund Accountain for all the schemes of YMF, with effect from September 07, 2019, and Deutsche Bank A

Cistodian Frind Accountant
Name: Deutsche Bank A.G.
Address Deutsche Bank A.G.
Address Chestome Bank House,
Nazimal Soman, Fox, Nummai – 400 001
Western Express Highway,
Congago (E, Jummai – 400 (bs)

YMF, will be replaced with Destache Bank A.G.
This soldendum forms an integral panel of the SAUSD of YES Mutual Fund and all the other terms and conditions of the SAUSD will remain unchanged.

NOTICE-CUM-ADDENDUM NO. 222019

Change in Minimum Application Amount, Minimum Redemption, Amount, Minimum SPP Application, Amount

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Notice is hereby green, and the SAUSD AMOUNT AND AMOUNT AND

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Revised Provisions

For YES Asset Management (India) Limited (Investment Manager for YES Mutual Fund) Authorised Signatory

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

जीसीके स्टॉक प्रायव्हेट लिपिटेड

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नामधिकार नाहोर कर.

विकासीचे धारिएइ

गाव देवखांच, तालुका आदि किन्द्रा धारपर देवे आसलेने आणि वससंत स्थित
अंदारी बहुक मोजमाधित (२,०८० ची. शहनी एड. ६ ६१/६ १६.,६६१/६०),६५/८०),६५/८०),६५/८०),६५/८०),६५/८०),६५/८०),६५/८०),६५/८०।,६५/८०),६५/८०।,६५/८०),६५/८०।,६५/८०),६५/८०।,६५/८०),६५/८०।,६५/८०।,६५/८०),६५/८०।

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YMFTAVIL reserves the right to change the Minimum Application Amount, Minimum Redemption Amou schemes in future.

The addendum forms an integral part of the Scheme Information Documents (SiDs) and Key Information N of the issue of the Scheme(s), including the Risk-o-Meter of the scheme shall remain unchanged.

Place: Mumbai Data: September 03, 2019

LODHA LEGA

## ACROW INDIA LTD.

DESCRIPTION OF THE IMMOVABLE PROPERTY

TULIVE DEVELOPERS LIMITED ered office Address 21/22 Long Blavan P. D. Melo Road M. Telephone Number 044 78730000

Excel Realty N Infra Limited

PUBLIC NOTICE

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PUBLIC NOTICE

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BIOFIL CHEMICALS AND PHARMACEUTICALS LTD.

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NOTICE OF 34th ANNUAL GENERAL MEETING, REMOTE E-POTING AND BOOK CLOSURE

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महापारेषण प्रस्तावित योजनांची अधिसूचना

विदान कायदा २००३ व्या कलम १६५ प्रमाचे व पहत्त्व शास # GE/E # -192/3#/V. R

विद्युन सायद्र २००३ था करण १६४ प्रशाची व एक्ट्यू सामान्यक आहेत सायत्र ८६१ क -1913 अर्थ १९, दिराक २ १०.२ २००६ (करावेच रामान्य सार ८६१ क -1913 अर्थ १९, दिराक २ १०.२ २००६ (करावेच रामान्य स्वीत्र सामान्यक एक्ट्यू सार्वाय क्रा के स्वीत्र प्रशाच करावेच रामान्यक स्वीत्र सामान्यक स्वात्र क्रा क्रिया क्रा मान्यक स्वात्र क्रा क्रिया क्रा मान्यक सामान्यक स्वात्र क्रा क्रिया क्रा मान्यक सामान्यक सामान्यक

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(CIN L45208MH1082PL0 - No 701, 7th Floor, Plat gaum Charty Road, Mumi maydol@yahoo.com/ mai

Plot No 2 & 3, Ravalgaon – 423108, Taluka Halegaon, Maharashra Tel No, 02554-645913, Fax: 02554-270386 ov acrowinda.com CIN: L13100MH1960PLC011601

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District - Name summarize or mot with the Company will be held on Firlds, 27th September 2019 at 3 00 pm. at Knds Manual General Meeting of the members of the company will be held on Firlds, 27th September 2019 at 3 00 pm. at Knds Manual Half. Po. Reveiligion, Fabrica Malagon, District Masnik, Maharashira to transact the business set out in the Notice of the meeting which has been sent by permitted mode under the provisions of the Companess Act. 2013 and Rules framed thereunder to every concerned shareholder individually. All Member entitled to attend and vote at the meeting is entitled to appoint a Prays to appointed need not be a Member of the Company. The instrument appointing the pray shall be deposited at the Register of the Company of the Register of the Company of the Register of the Register of the Register of Members and Share Transfer Books of the company will ramain closed 21st September, 2019 to Frids, 27th September, 2019 (poth days incharve) for the purpose of Annual General Meeting of the companies. All the September, 2019 to Frids, 27th September, 2019 (poth days incharve) for the purpose of Annual General Meeting of the companies. All the September, 2019 to the Company will ramain closed 21st September, 2019 to the 20(3)(v) of the Rules:

| All business set on the said Notice may be transacted by Electronic Voting. The Meeting Meeting and the Annual Report is completed on or before 0.7st September, 2019. The Voting shall not be allowed beyond the adversaried data and time.

The Notice along with full Annual Report is displayed on Company's website www acrowed as the 2003 (poth of the September 2019.

The Voting shall not be allowed beyond the adversaried data and time.

The Notice along with full Annual Report is displayed on Company's website www acrowed as com.

Confact deals for prevence.

Finedorn Registry Limited, Plot No. 101-102, 19th Street, Mill Circulater Area, Settyr, Nasahik -42007.

Contact Person M. Brussan Chandraire.

Fels Notice along with Annual Report is displayed on Confact