



Asian Paints Limited
Asian Paints House
6A, Shantinagar
Santacruz (E)
Mumbai 400 055
T : (022) 6218 1000
F : (022) 6218 1111
www.asianpaints.com

APL/SEC/20/356

11th July, 2020

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Fort, Mumbai – 400 001
Scrip Code: 500820

The National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
Block G, Bandra – Kurla Complex,
Bandra (East),
Mumbai – 400 051
Symbol: ASIANPAINT

Sir(s),

Sub: Compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Pursuant to Regulation 30 of Listing Regulations, please find enclosed copies of notices given to shareholders in accordance with applicable provisions of the Listing Regulations and the Companies Act, 2013 read with Rules made thereunder, *inter alia*, informing them about 74th Annual General Meeting of the Company, details relating to e-voting facility and Book Closure related details. The notice was published in the following newspapers on 11th July, 2020 (including e-editions wherever applicable):

- i. All India Edition of Economic Times (except in Madhya Pradesh, wherein the same will be published on Monday, 13th July, 2020);
- ii. Mumbai edition of The Free Press Journal;
- iii. Mumbai edition of Navshakti; and
- iv. Maharashtra edition of Maharashtra Times.

This is for your information and record.

Thanking you,

Yours truly,

For **ASIAN PAINTS LIMITED**

R J JEYAMURUGAN
CFO & COMPANY SECRETARY

Encl: A/a

DISCLAIMER

The Free Press Journal does not vouch for the authenticity or veracity of the claims made in any advertisement published in this newspaper. Readers are advised to make their own inquiries or seek expert advice before acting on such advertisements.

The printer, publisher, editor and the proprietors of the Free Press Journal Group of newspapers cannot be held liable in any civil or criminal court of law or tribunal within India or abroad for any alleged misleading or defamatory content or claim contained in any advertisement published in this newspaper or uploaded in the e-paper on the official website. The liability is solely that of the advertiser in which the Free Press Journal has no role to play.

CHANGE OF NAME

NOTE

Collect the full copy of Newspaper for the submission in passport office.

I HAVE CHANGED MY NAME FROM SHADAB JAVED MEHBOOB SAHJAD TO SHADAB ABDUL JABBAR SHAIKH AS PER AADHAR CARD NUMBER 3859 4540 3723.
CL-305

I HAVE CHANGED MY NAME FROM BHARATI DAYANAND POOLJARY TO BHARATI NARSIMHA SIVARMA AS PER NOTARISED AFFIDAVIT DATED 17.03.2020 VIDE SR.NO.538/2020
CL-351

I HAVE CHANGED MY NAME FROM FAYAZ NOOR MOHAMMAD SHAIKH TO FAYAZ AHMED NOOR MOHD SHAIKH AS PER DOCUMENT
CL-609

I HAVE CHANGED MY NAME FROM VANNIYAR SHIVKUMAR MURUGESAN TO SHIVKUMAR MURUGESHAN AS PER DOCUMENT
CL-609.A

I HAVE CHANGED MY NAME FROM MOHAMED SALIM ABDUL GAFOOR CHAUDHARY TO MUHAMMAD SALIM CHAUDHARI AS PER AFFIDAVIT.
CL-811

UNNATI ESTATE

Our proposed Residential Project on plot bearing S. No. 244/13, 244/14/2 (Pt.), 250/1/A, 250/2/A, 250/3, 251/5/A (Pt), 244/16 (Pt), 242/11/A at Village Kavesar, Ghodbunder Road, Thane was accorded the Environmental Clearance from the Environment Department, Government of Maharashtra.

The copy of the Environmental clearance letter is available with Maharashtra Pollution Control Board web site at www.ecmpcb.in

Date : 10.07.2020

NOTE

Collect the full copy of Newspaper for the submission in passport office.

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ROLTA INDIA LIMITED

Regd. Office: Rolta Tower-A, Rolta Technology Park, MIDC-Marol, Andheri (East), Mumbai - 400093. Tel. No.: 91-22-29266666
Fax No.: 91-22-28365992; CIN: L74999MH1989PLC052384
E-Mail: investor@rolta.com; Website: www.rolta.com

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 of Rolta India Limited (Company) is scheduled to be held on Wednesday, July 15, 2020, *inter alia*, to consider and approve the Audited Consolidated & Standalone Financial Results of the Company for the quarter and Financial Year ended March 31, 2020.

Trading window, under the Policy for Insider Trading in securities of the Company, shall remain closed up to 48 hours after the results are made public on July 15, 2020. The above information is also available on the Company's website www.rolta.com and also on Stock Exchanges websites at www.bseindia.com and www.nseindia.com.

For ROLTA INDIA LIMITED
Sd/-

Place : Mumbai
Date : July 10, 2020
Hetal Vichhi
Company Secretary

Nallasopara - W Branch Shop No. 52-59, Civic Shopping Centre, Station Road, Nallasopara, Dist. Palghar, Maharashtra -401203
Web: www.bankofbaroda.in
Email: vjnalata@bankofbaroda.co.in
Phone: 0250-2407056

POSSESSION NOTICE (for Immovable property) [See rule 8(1)]

Whereas, The undersigned being the Authorized Officer of the Bank of Baroda under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated 04.03.2020 calling upon the borrower Shri Janu Ganpat Ingle, co-borrower Smt Tulsa Janu Ingle and guarantor Shri Avinash Janu Ingle, to repay the amount mentioned in the notice being Rs. 3,89,791.06/- (Rupees Three Lakhs Eighty Nine Thousand Seven Hundred Ninety One and paise Six only) within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of Section 13 of Act read with rule 8 of the Security Interest (Enforcement) Rules 2002 on this 9th day of July of the year 2020.

The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be to the charge of the Bank of Baroda for an amount of Rs. 3,89,791.06/- (Rupees Three Lakhs Eighty Nine Thousand Seven Hundred Ninety One and paise Six only) and interest thereon.

The borrower's attention is invited to provisions of sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY

All that part and parcel of the property consisting of Flat No. 04, Ground Floor, E Wing, Building No. 11, HDIL Paradise City, Sector I, Kacheri Road, Village Mahim, Palghar West - 401404 with boundaries: East: Sector 11D, West: Building No. 11E, North: Building No. 11B, South: Building No. 12

Date : 09.07.2020
Place : Palghar

Sd/-
Authorised Officer
Bank of Baroda

PUBLIC NOTICE

NOTICE is hereby given to the public at large that Get Together Co-operative Housing Society Limited (hereinafter referred to as the "Society"), a registered society bearing registration No. BOM/HSG/5404, situated at Military road, Marol, Andheri (E), Mumbai-400059 had executed a Development Agreement dated 17th March, 2016 (hereinafter referred to as the "Development Agreement"), duly registered with the office of the Sub-Registrar of Assurances under Serial No. BR-4/2490/2016, together with a Power of Attorney dated 17th March, 2016 registered with the office of Sub-Registrar of Assurances under Serial No. BR-4/2502/2016 (hereinafter referred to as the "Power of Attorney") in favour of Goel Ganga India Private Limited (previously known as "Goel Ganga Developers (I) Pvt. Ltd.") (hereinafter referred to as the "Developer"), granting development rights with respect to the property being the land measuring approx. 2078.76 sq. yards equivalent to 1738.10 sq. mtrs. situated at Village Marol, Taluka Andheri, Mumbai (hereinafter referred to as the "said Property") and more particularly described in the Schedule hereunder written, for the consideration and on the terms and conditions more particularly set out therein.

It is hereby notified that the Society has since terminated the said Development Agreement and the Power of Attorney with the Developer namely "Goel Ganga India Private Limited" (previously known as "Goel Ganga Developers (I) Pvt. Ltd.") who have accepted the termination by the Society of the Development Agreement and the POA. By a letter dated 17th February, 2020 addressed to the Society, the Developer has handed over vacant and peaceful possession of the said Property to the Society. The public at large is therefore notified not to enter or execute any contract, deed or any other writing associated with the right of the Developer arising out of the said Development Agreement and Power of Attorney either by way of purchase, transfer, assignment, exchange, charge, encumber, mortgage, gift, lien, grant, trust, covenant, possess, settle or otherwise in any manner whatsoever. In the event, any person(s) despite the notice hereof, opts to do so, may do so entirely at their own costs and risks and without in any manner seeking recourse or reference to the Society and/or its members in monetary terms or otherwise and will not be entitled to hold the Society and/or its members liable or responsible for consequences that they may suffer.

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