



**REGISTERED OFFICE**

**GRANULES INDIA LTD.**, 2nd Floor, 3rd Block, My Home Hub,  
Madhapur, Hyderabad - 500 081, Telangana, INDIA.  
Tel: +91 40 30660000, Fax: +91 40 23115145, mail@granulesindia.com, www.granulesindia.com  
CIN: L24110TG1991PLC012471

**August 06, 2019**

To,  
BSE Limited  
National Stock Exchange of India Limited  
**Symbol: GRANULES Scrip Code: 532482**

Dear Sir/Madam,

**Sub:** Newspaper advertisement.

Please find enclosed copies of newspaper advertisement regarding notice of 28<sup>th</sup> Annual General Meeting of the Company and e-voting information as published in Business Standard on August 03, 2019 and in Nava Telangana on August 04, 2019.

Kindly take the above information on record.

Thanking you,

Yours Faithfully,

**FOR, GRANULES INDIA LIMITED.**

*J. Chaitanya*  


**(CHAITANYA TUMMALA)  
COMPANY SECRETARY &  
COMPLIANCE OFFICER**

Encl: As Above.

Dated : 02.08.2019

Company Secretary &amp; Compliance Officer

## FORM G

## INVITATION FOR EXPRESSION OF INTEREST

(Under Regulation 36A (1) of the Insolvency and Bankruptcy Regulations, 2016)

## Relevant Particulars

1. Name of the corporate debtor	Dignity Buildcon Private Limited
2. Date of incorporation of corporate debtor	02/03/2006
3. Authority under which corporate debtor is incorporated / registered	R.O.C - Delhi
4. Corporate identity number / limited liability identification number of corporate debtor	U45201DL2006PTC147034
5. Address of the registered office and principal office (if any) of corporate debtor	<b>Registered Address:</b> D-3, District Centre Saket, New Delhi, South Delhi, Delhi - 110017, India <b>Corporate Office:</b> Vision Towers, Golf Course Extension Road, Sector-62, Gurgaon, Haryana-122102, India
6. Insolvency commencement date of the corporate debtor	24-04-2019
7. Date of invitation of expression of interest	01-07-2019
8. Eligibility for resolution applicants under section 25(2)(h) of the Code is available at:	Details may be obtained by emailing at ip.dignity@in.ey.com
9. Norms of ineligibility applicable under section 29A are available at:	Details may be obtained by emailing at ip.dignity@in.ey.com
10. Last date for receipt of expression of interest	18-08-2019
11. Date of issue of provisional list of prospective resolution applicants	23-08-2019
12. Last date for submission of objections to provisional list	28-08-2019
13. Date of issue of final list of prospective resolution applicants	07-09-2019
14. Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	28-08-2019
15. Manner of obtaining request for resolution plan, evaluation matrix, information memorandum and further information	Virtual Data Room (VDR) and Electronic mail.
16. Last date for submission of resolution plans	27-09-2019
17. Manner of submitting resolution plans to resolution professional	Electronic and Physical Form. Additional Details to be provided in the Request for Resolution Plan
18. Estimated date for submission of resolution plan to the Adjudicating Authority for approval	18-10-2019
19. Name and registration number of the resolution professional	Chandra Prakash (IBBI/IPA-002/IP-N00660/2018-2019/12023)
20. Name, Address and e-mail of the resolution professional, as registered with the Board	Name: Chandra Prakash Address: 58 B Pocket 4, Mayur Vihar Phase 1, New Delhi-110091 E-mail: cppumba2409@gmail.com
21. Address and email to be used for correspondence with the resolution professional	Address: 3rd floor, Worldmark - 1, Aerocity, 110037 E-mail: ip.dignity@in.ey.com, cppumba2409@gmail.com
22. Further Details are available at or with	Details may be obtained by emailing at ip.dignity@in.ey.com
23. Date of publication of Form G	03-08-2019

Chandra Prakash

IBBI/IPA-002/IP-N00660/2018-2019/12023

Date : 03-08-2019, 58 B Pocket 4, Mayur Vihar Phase 1, New Delhi-110091  
Place : New Delhi

For Dignity Buildcon Private Limited

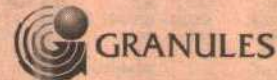
Regd. Office: Plot No.13, 3rd Main Road, Industrial Estate, Ambattur, Chennai 600 058.  
Telephone No: 044-4226 1100 | Email id: investor.relations@esab.co.in

NOTICE is hereby given that the following share certificates issued by the company are stated to have been lost or misplaced or stolen and the registered holders of the shares have applied to the company for issue of duplicate share certificate.

## NOTICE OF LOSS OF SHARE CERTIFICATES

NAME OF THE SHAREHOLDER	FOLIO NO.	CERTIFICATE NO.	DISTINCTIVE NOS.	SHARES
RUBY PERVEZ ALPAIWALLA FERZIN PERVEZ ALPAIWALLA	RD5956	3957	2389808-2389907	100
		8876	2881611-2881710	100
		16615	3655511-3655610	100
		22310	4225011-4225110	100
		75376	6746892-6746966	75
		75377	6746967-6747041	75
		75378	6747042-6747116	75
		75379	6747117-6747191	75
		75380	6747192-6747266	75
		75381	6747267-6747341	75
		75382	6747342-6747416	75
		75383	6747417-6747491	75
		75384	6747492-6747566	75
		75385	6747567-6747641	75
		75386	6747642-6747671	80
S K BINANI	S08728	69737	6362118-6362192	75
SHAKUNTALA BINANI		159954	6362293-6362312	20

The public are hereby warned against purchase or dealing in any way with the above said share certificates. Any person(s) who has / have any claim(s) in respect of the said share certificates should lodge such claim(s) with the company at its registered office at the address given above within 15 days of the publication of the notice after which no claim will be entertained and the company will proceed to issue the duplicate share certificate(s).

Place : Chennai  
Date : 3 August, 2019For ESAB India Limited  
S. Venkatarishnan,  
Company Secretary

## Granules India Limited

Reg.Off: 2nd Floor, 3rd Block, My Home Hub, Madhapur, Hyderabad - 500081 (TS)  
Phone: +91-40-30660000 Fax: +91-40-23115145 URL: www.granulesindia.com  
E-mail: investorrelations@granulesindia.com CIN: L24110TG1991PLC012471

## NOTICE OF BOOK CLOSURE &amp; ANNUAL GENERAL MEETING

Notice is hereby given that pursuant to section 91 of the Companies Act, 2013, read with regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, the 23<sup>rd</sup> day of August 2019 to Thursday, the 29<sup>th</sup> day of August 2019 (both days inclusive) for the purpose of payment of final dividend for the financial year 2018-19 and the 28<sup>th</sup> Annual General Meeting of the Company will be held on Thursday, the 29<sup>th</sup> day of August 2019 at 4.00 PM at Hotel Taj Banjara, Road No.1, Banjara Hills, Hyderabad - 500 034 (TS), India to transact the businesses as set out in the notice.Pursuant to Section 108 of the Companies Act, 2013, read with the relevant rules made thereunder and regulation 44 of the Listing Regulations, the Company is pleased to provide the facility to the members to exercise their right to vote by electronic means on all the resolutions set forth in the notice of the 28<sup>th</sup> Annual General Meeting.The remote e-voting period will commence from 9.00 AM on Monday, 26<sup>th</sup> August 2019 and will end at 5.00 PM on Wednesday, 28<sup>th</sup> August 2019. The e-voting portal shall be disabled by M/s. Karvy Fintech Private Limited thereafter.The Annual Report of the Company for the financial year 2018-19 along with the notice of 28<sup>th</sup> Annual General Meeting and e-voting instructions are available at the website of the company at [www.granulesindia.com](http://www.granulesindia.com) and the same are also available for inspection at the Registered Office of the Company during the office hours. The Annual Report of the Company along with the notice of 28<sup>th</sup> Annual General Meeting has been sent by e-mail to the members, who have registered their respective e-mail address either with the Registrar & Transfer Agent (RTA) or the concerned Depository. The physical copies of the notice and Annual Report to other members have been dispatched through permitted mode.

A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself / herself and the proxy need not be a member. The proxy form duly completed should be deposited at the Registered Office of the company, not less than 48 hours before the commencement of the meeting.

For any clarification(s) relating to voting by electronic means, shareholders are requested to contact M/s. Karvy Fintech Private Limited, Karvy Selenium Tower B, Plot No 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 Tel: 91-40-23001153, e-mail: [evoting@karvy.com](mailto:evoting@karvy.com) or on toll free number: 1800 345 4001.For Granules India Limited  
sd/-Chaitanya Tummala  
Company SecretaryDate : 02.08.2019  
Place : Hyderabad

