



Novartis India Limited
Registered Office:
Inspire BKC
Part of 601 & 701
Bandra Kurla Complex
Bandra (East)
Mumbai – 400 051
Maharashtra, India
Tel +91 22 50243000
Fax +91 22 50243010
Email: india.investors@novartis.com
CIN No. L24200MH1947PLC006104
Website: www.novartis.in

July 10, 2019

To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Publication of Notice of 71st Annual General Meeting of the Company in newspapers

Dear Sirs,

Apropos the subject matter quoted above, please find enclosed herewith the copies of the Notice of 71st Annual General Meeting of the Company alongwith instructions for e-voting indicating the process and manner of e-voting and intimation regarding dispatch of Annual Reports published in the Newspapers viz. "Financial Express" and "Navshakti" on July 10, 2019.

This is for your information and record.

Thanking You.

Yours sincerely,

For Novartis India Limited,

A handwritten signature in blue ink, appearing to read "Trivikram Guda", written over a blue circular stamp.

Trivikram Guda
Company Secretary &
Compliance Officer

Encl.: as above

Almost half of companies listed since 2016 are trading below offer prices

BHARADWAJ SHARMA
Mumbai, July 9

SHARES OF ABOUT half of the companies that launched their initial public offerings (IPOs) since 2016 have been trading below their offer prices despite both the broader index and S&P 500 index yielding 51.1% and 48.5% in returns in the past three years.

Data analysed by FE showed 44 of the 95 companies that got listed since 2016 are trading below their offer prices. Of these 44, 37 have given negative returns in double digits, according to Prime Database. "In the recent past, issues have been priced aggressively, which has been an overhang on stock after listing. Poor performance of mid & small caps is also a reason why some IPOs have not done well," said Rajiv Singh, CEO-stockbroker, Karvy.

S Chand and Co, CL Educate, HPL Electric and Power, Precision Camshafts, OTEJ Pathway and New India Assurance lead the list of wealth destroyers, losing up to 88.3% since their listing. FE had earlier reported that the stock markets have given education sector a thumbs

Fact file

Company	Listing date	Offer price (₹)	Current price (₹)	% gain/loss since offer price	Share volume traded (₹ crores)
S Chand & Co	Mar 9, 2017	670	78.30	-88.31	728.56
CL Educate	May 31, 2017	502	96.50	-80.78	236.95
HPL Electric & Power	Oct 4, 2016	202	57.30	-71.43	361.00
Precision Camshafts	Feb 8, 2016	186	55.00	-70.43	410.19
GTR, Pathway	Jul 1, 2017	170	55.60	-67.29	484.80
New India Assurance Co	Nov 13, 2017	800	289.30	-63.84	9,585.82
Khadd India	Nov 14, 2017	750	294.15	-60.78	543.06
Bharat Road Network	Sep 18, 2017	205	83.85	-59.10	600.65
Shyba	Dec 5, 2017	248	102.25	-58.77	504.80
ICICI Securities	Apr 14, 2018	520	216.00	-58.46	3,480.12

Source: Prime Database
Current market price as on July 8

down. "There is quite often a frenzied approach to IPO promotion by those who promote such issues. This approach itself drives quite a large number of investors to book profits and exit once they see some premium. Their intention was never to stay invested. Thus, by itself it pulls down the stock prices," said K Joseph Thomas, head of research at Enkay Wealth Management.

What's more, most of the PSUs have performed badly since their respective listings, with New India Assurance being

the worst performer among the PSU IPOs. "We believe the devaluation of ₹70,000 crore has to be thought as a continuous sell-down through the ETF route has impaired fair value of strategic PSU companies," said a brokerage house.

According to Value Research, CPSE ETF has yielded only 0.45% in returns in the last five years. Interestingly, in FY19 PSUs dominated the buyback offers which was one of the investment methods. "On account of the large issuance in the secondary markets, the pri-

SUBROS LIMITED

Registered Office: 2nd Floor, Sector 33, Gurgaon, Haryana
New Delhi - 110 011. Tel. No. 011-23414245-49. Fax No. 011-23414245
CIN No. 149900L1999PLC000134
E-mail: subros@subros.com www.subros.com

NOTICE OF AGM, E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 31st Annual General Meeting, AGM of the Company will be held on Friday, the 9th day of August, 2019 at 11:00 a.m. at Rainbow Auditorium, No. 1, Corporation Marg, New Delhi - 110001 to conduct the business set out in the Notice convening the AGM. A copy of which has been sent to the Members of the Company at their addresses mentioned in the Company Register and to the members of Section 71 of the Companies Act, 2013 read with Rule 20 of the Companies Management and Administrative Rules, 2014, and Regulation 44 of the Listing Regulations, the details of remote electronic voting (e-voting) are given hereunder:

- The Pollbook to be transmitted at the AGM may be transmitted by e-voting. The Company has appointed National Securities Depository Limited (NSDL) as its e-voting service provider for providing e-voting facilities.
- The e-voting shall commence on 08th August, 2019 (08:00 A.M.)
- The e-voting shall end on 09th August, 2019 (5:00 P.M.)
- The cut-off date for e-voting is 09th August, 2019.
- Any person who acquires shares of the Company after becoming a member of the Company after despatch of the notice and voting shares as on the cut-off date shall be entitled to avail the facility of e-voting as well as voting at the AGM through ballot paper.
- The e-voting shall not be allowed beyond 5.00 a.m. on 08th August, 2019.
- The facility of e-voting ballot paper shall be made available at the AGM for members who have not cast their votes by e-voting.
- A member may participate in the AGM even after exercising his right to vote through e-voting, but shall not be entitled to vote against the AGM.
- A person whose name is recorded in the register of members at the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of e-voting as well as voting at the AGM.
- The Notice convening the AGM is available on the website of the Company (www.subros.com) and also displayed at the website of National Securities Depository Limited (www.nsdl.com).
- For any grievances and the documents may also be obtained from the Company, by writing to the Company Secretary at the registered office at contact details as provided hereabove.
- The Register of the Members and Share Transfer Books of the Company will remain closed from Friday, the 2nd day of August, 2019 to Friday, the 9th day of August, 2019 (both days inclusive).
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the Downloads section of www.subros.com.
- The members are requested to register their e-mail ID with NSDL Share Transfer Agent Ltd., E-6, Gurgaon Road, Sector 29, Phase-1, New Delhi - 110029, for receiving the Notice, Annual Report and other communication electronically.

For Subros Limited
Sd/-
Haseem Haque
Company Secretary

TVS Capital Funds marks second closing of third fund

CHENNAI-BASED PRIVATE EQUITY firm TVS Capital Funds on Tuesday announced the second closing of its third fund - TVS Shriram Growth Fund 3 - with a com-

mitment of ₹1,100 crore. The target corpus for the fund was around ₹1,000 crore and has a structure that allows for a ₹500 crore green shoe option of which ₹100 crore

has already been subscribed to and ₹150 crore remains on the pipeline. Gopal Srinivasan, chairman of TVS Capital, said that the fund will be open till March 2020 and the company

expects the size of the fund to touch around ₹1,500 crore by that time. With the fund-raise, TVS Capital now manages cumulative assets of ₹1,664 crore. - FBUREAU

RELIANCE MUTUAL FUND Sponsors: Reliance Capital, Nippon Life Insurance Company

RELIANCE NIPPON LIFE ASSET MANAGEMENT LIMITED
(CIN - L65910MH1995PLC220793)

Registered Office: Reliance Centre, 7th Floor, South Wing, Off Western Express Highway, Santacruz (East), Mumbai - 400 055.
Tel No. +91 022 3303 1000 • Fax No. +91 022 3303 7662 • www.reliancemutual.com

NOTICE NO. 41 Record Date July 15, 2019

Notice is hereby given that the Trustee of Reliance Mutual Fund (RMF) has approved declaration of dividend on the face value of Rs. 10/- per unit in the undernoted schemes of RMF, with July 15, 2019 as the record date:

Name of the Scheme(s)	Dividend (₹ per unit)*	NAV as on July 09, 2019 (₹ per unit)
Reliance Dual Advantage Fixed Tenure Fund IX - Plan A - Dividend Option		12.9583
Reliance Dual Advantage Fixed Tenure Fund IX - Plan A - Direct Plan - Dividend Option		13.4743
Reliance Dual Advantage Fixed Tenure Fund IX - Plan B - Dividend Option		12.6462
Reliance Dual Advantage Fixed Tenure Fund IX - Plan B - Direct Plan - Dividend Option	Entire distributable	13.0794
Reliance Dual Advantage Fixed Tenure Fund IX - Plan C - Dividend Option	surplus	12.6889
Reliance Dual Advantage Fixed Tenure Fund IX - Plan C - Direct Plan - Dividend Option	available in the schemes	13.1109
Reliance Fixed Horizon Fund XXXI - Series 2 - Direct Plan - Dividend Payout Option	as on the Record date	13.0943
Reliance Fixed Horizon Fund XXXI - Series 2 - Dividend Payout Option		12.8970
Reliance Fixed Horizon Fund XXXI - Series 4 - Direct Plan - Dividend Payout Option		13.1012
Reliance Fixed Horizon Fund XXXI - Series 4 - Dividend Payout Option		12.9016
Reliance Large Cap Fund - Dividend Plan	0.1000#	15.3912
Reliance Large Cap Fund - Direct Plan - Dividend Plan		20.3059

*As reduced by the amount of applicable statutory levy.
Pursuant to payment of dividend, the NAV of the Schemes will fall to the extent of payout, and statutory levy, if any. #The dividend payout will be to the extent of above mentioned dividend per unit or to the extent of available distributable surplus, as on the Record Date mentioned above, whichever is lower.

For units in demat form: Dividend will be paid to those Unitholders/Beneficial Owners whose names appear in the statement of beneficial owners maintained by the Depositories under dividend plan/option of the Schemes as on record date. All unit holders under the dividend plan/option of the above mentioned schemes, whose names appear on the register of unit holders on the aforesaid record date, will be entitled to receive the dividend.

NOTICE CUM ADDENDUM NO. 42

Notice is hereby given that Reliance Mutual Fund (RMF)/Reliance Nippon Life Asset Management Limited ("RNLAM") has decided to change the Benchmark of **Reliance Vision Fund** ("The Scheme") (An open ended equity scheme investing in both large cap and mid cap stocks) with effect from July 10, 2019.

The details of the existing and revised Benchmark are mentioned below:

Existing Benchmark	Revised Benchmark
S&P BSE 250 LargeMidcap TRI	Nifty LargeMidcap 250 TRI

Revised benchmark indices reflect the fund strategy and hence would be an appropriate benchmark for the scheme. This addendum forms an integral part of the Scheme Information Document/Key Information Memorandum of the Scheme. All the other terms and conditions of the aforesaid documents read with the addenda issued from time to time will remain unchanged.

FOR RELIANCE NIPPON LIFE ASSET MANAGEMENT LIMITED (Asset Management Company for RELIANCE MUTUAL FUND)

Mumbai July 09, 2019 Sd/-
Authorised Signatory

Make even idle money work! Invest in Mutual Funds

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

TVS SUNDARAM BRAKE LININGS LIMITED

Registered Office: Plot No. 4, Sector 29, Phase I, Gurgaon, Haryana
New Delhi - 110029. Tel. No. 011-23322455-57. Fax No. 011-23322455
CIN: L26100HR1995PLC000100
E-mail: tvslimited@tvslimited.com www.tvslimited.com

NOTICE

Notice is hereby given that the 45th Annual General Meeting (AGM) of the members of TVS Sundaram Brake Linings Limited (the company) will be held on Tuesday, 13th August 2019 at 11:00 a.m. at Sathguru Ganapattanand Hall, Narada Gana Sabha, No 314, T.T.K. Road, Chennai - 600 010 to transact the business as set out in the Notice convening the AGM.

Notice, alongwith the Proxy Form, Attendance Slip and Annual Report of the Company for the Financial Year 2018-19, has been sent via e-mail to Members whose e-mail IDs are registered with the Depository Participants. Physical copies of the said documents have been sent to the registered addresses through the permitted mode, to the members whose e-mail IDs are not registered with the Depository Participants.

Despatch of the Notice and Annual Report for the Financial Year 2018-19 has been completed on Tuesday 9th July 2019.

Notice of the AGM, indicating inter-alia, the process and manner of e-voting and the Proxy Form, Attendance Slip and the Annual Report are available on the Company's website at <http://www.tvslimited.com> under the heading Investor Information and is also available for inspection at the Registered Office of the Company during business hours on all working days upto the date of the AGM.

Pursuant to Section 109 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is pleased to provide its members holding shares in physical or dematerialized form, the facility to cast their votes electronically on the Business as set forth in the Notice of the AGM through Remote e-voting platform provided by National Securities Depository Limited ("NSDL") and with the help of polling paper trails available at the AGM. Members are informed that:

- The cut-off date for determining the eligibility to vote by electronic means at the AGM is Friday, June 28th 2019.
 - Remote e-voting shall commence on Saturday, August 10, 2019 at 9:00 A.M. and shall end on Monday, August 12, 2019 at 5:00 P.M. after which e-voting platform shall be disabled by NSDL.
 - Members attending the AGM who have not cast their votes through Remote e-voting may cast the same at the AGM through voting by polling papers.
 - Members who have already cast their vote through remote e-voting may participate in the AGM but shall not be entitled to vote again or change their votes at the AGM.
 - A person whose name is recorded in the Register of Members maintained by the Depositories as on cut-off date i.e. August 6, 2019 only shall be entitled to avail facility of Remote e-voting as well as voting through polling paper at the AGM.
 - A person who is not a member as on the cut-off date should treat this Notice as information purpose only.
- Any Person who acquires shares and becomes a Member of the Company after despatch of the Notice and the Annual Report of the Company as of the cut-off date i.e. August 6, 2019 may obtain the Login ID and Password for remote e-voting by sending a request to NSDL at evoting@nsdl.com or on toll-free number 1800-222-0000 or contact Mrs. Pallavi Mhatre, Assistant Manager, NSDL, Trade Wing, 4th Floor, Kamla Place, Connaught Place, Connaught Place, New Delhi - 110001 at the developed e-mail ID: evoting@nsdl.com or on Tel. 022-24994600.
- The Board of Directors have appointed Mr. Suresh Prasad, Company Secretary, as Scrutinizer for conducting the Remote e-voting process using Voting through polling paper at the AGM in a fair and transparent manner.

Book Closure
Pursuant to Section 91 of the Companies Act, 2013, and all other applicable Laws, the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, August 7, 2019 to Tuesday, August 13, 2019 (both days inclusive) for the purpose of 45th AGM.

For Sundaram Brake Linings Limited
Sd/-
S Rameshbabu
Date: 10.07.2019 Chief Financial Officer & Company Secretary

Place: Mumbai
Date: July 09, 2019

optimus INFRACOM LIMITED
Registered Office: 2nd Floor, Sector 29, Phase I, Gurgaon, Haryana
New Delhi - 110029. Tel. No. 011-23322455-57. Fax No. 011-23322455
CIN: L26100HR1995PLC000100
E-mail: info@optimusinfra.com www.optimusinfra.com

NOTICE

Notice is hereby given that the 45th Annual General Meeting (AGM) of the members of Optimus Infracore Limited (the company) will be held on Tuesday, 13th August 2019 at 11:00 a.m. at Sathguru Ganapattanand Hall, Narada Gana Sabha, No 314, T.T.K. Road, Chennai - 600 010 to transact the business as set out in the Notice convening the AGM.

S. No.	Serial No.	Name of Shareholder	Certificate No.	Distinctive No.	No. of Shares
1	1976	Vijaya P Shanbhavi	35900	1495961-1495970	100
			34274	1495971-1495980	100
			35018	1495981-1495990	100
			35072	1495991-1495999	90
Total					390

Any person who has any interest in regard to the said certificates should intimate the same to the Company immediately on receipt of this notice. The said certificates shall be issued to the shareholders after the AGM.

FOR OPTIMUS INFRACORE LIMITED
Sd/-
Vikas Chandra
Company Secretary & Compliance Officer

FORM 1-A
Under Regulation 46 of the Securities and Exchange Board of India (Disclosure and Investor Protection) (Listing Obligations and Disclosure Requirements) Regulations, 2015.

FOR THE ATTENTION OF THE CREDITORS OF HARNISH PAPER INDUSTRIES PRIVATE LIMITED.

RELEVANT PARTICULARS

Name of Creditor	Address	Amount Due	Mode of Payment
...

NOVARTIS
Registered Office: 10th Floor, BKC Phase II, Mumbai, Maharashtra
Mumbai - 400 052. Tel. No. +91 22 50245000. Fax: +91 22 50245010
E-mail: india@novartis.com www.novartis.com

NOTICE

Notice is hereby given that the 71st Annual General Meeting (AGM) of the members of the Novartis India Limited (the Company) will be held on Friday, August 09, 2019, at 11:30 a.m. at Mumbai Croquet Association (MCA) Banquet Hall, Ground Floor, G Block, DMC - 2, Bandra (E.), Mumbai - 400 051, to transact the business as set out in the Notice dated June 15, 2019, sent to the Members at their registered addresses together with the Directors' Report, the Auditors' Report and the copy of the Audited Accounts for the financial year ended March 31, 2019.

The Notice of the AGM and the instructions for e-voting indicating the process and manner of a voting was dispatched to the Members at their registered address and the despatch was completed on July 09, 2019.

Pursuant to provisions of Section 109 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and amendments thereof and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing facility for voting by electronic means (remote e-voting) and all resolutions set forth in the Notice convening the 71st AGM of the Company may be transacted through such voting. The Company has engaged the services of National Securities Depository Limited ("NSDL") to provide a voting facility.

The details pursuant to the Act are as under:

- Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. August 2, 2019, may cast their vote electronically.
- The e-voting period will commence on Tuesday August 6, 2019 (9:00 a.m.)
- The e-voting period will end on Thursday August 8, 2019 (5:00 p.m.)
- The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently.
- Any person who acquires shares of the Company and becomes a member of the Company after despatch of the Notice of the AGM and holding shares as on the cut-off date i.e. August 2, 2019 may obtain User ID and Password by sending a request at evoting@nsdl.com or on <http://nsdl.com>.
- The Company will also be providing voting facility through polling paper at the AGM for members attending the AGM who have not already cast their vote by remote e-voting may be able to exercise their voting right at the AGM.
- The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
- A person whose name is recorded in the register of members or in the beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM through polling paper.
- For any grievances connected with facility for e-voting members may contact Mr. Trivikram Gudu, Company Secretary and Compliance Officer, Novartis India Limited, Inspiro BKC Phase II, Ground Floor, G Block, DMC - 2, Bandra (E), Mumbai - 400 051. Tel. No. +91 22 50245000. Fax: +91 22 50245010. E-mail: india.investor@novartis.com.

The Notice of AGM and the instruction for e-voting indicating the process and manner of e-voting can be downloaded from the links www.evoting.nsdl.com or www.novartis.com in case of any queries, you may refer to the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available from the 'Downloads' section of <https://www.evoting.nsdl.com> or call on toll free no. 1800 222 990. By Order of the Board of Directors
For Novartis India Limited
Trivikram Gudu
Company Secretary & Compliance Officer

