

**TD Power Systems Limited**  
(CIN -L31103KA1999PLC025071)

REGISTERED OFFICE & FACTORY:  
27, 28 and 29, KIADB Industrial Area  
Dabaspet, Nelamangala Taluk  
Bengaluru Rural District  
Bengaluru – 562 111 India

Tel +91 80 229 95700 / 6633 7700  
Fax +91 80 7734439 / 2299 5718  
Mail tdps@tdps.co.in

www.tdps.co.in

November 3, 2017

The Corporate Service  
Department  
**BSE Limited**  
P J Towers, Dalal Street  
Mumbai – 400 001

The Listing Department  
**The National Stock Exchange of India Ltd.**  
Exchange Plaza, Bandra- Kurla Complex  
Bandra (East)  
Mumbai 400 051

Sirs,

**Sub: Newspaper publication regarding notice of Board Meeting to be held on November 15, 2017.**

In continuation of our intimation dated October 31, 2017 regarding notice of ensuing Board Meeting of the Company. We enclosed herewith newspaper publication given in Business Standard and Kannada Prabha with respect to Notice of Board Meeting of the Company to be held on November 15, 2017.

Kindly take note of the above on your record.

Thanking you,

Yours faithfully  
For TD POWER SYSTEMS LIMITED



N. Srivatsa  
Company Secretary

Encl: as Above

## Abbott India Limited

CIN: L24239MH1944PLC007330

Office: 3-4, Corporate Park, Sion-Trombay Road, Mumbai - 400 071  
 Phone: 022-6797 8888/3816 2000 Fax No.: 022-6797 8727/3816 2400  
 Email: [investorrelations.india@abbott.com](mailto:investorrelations.india@abbott.com) Website: [www.abbott.co.in](http://www.abbott.co.in)

### NOTICE

Pursuant to Regulation 47 (1) (a) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, November 13, 2017 inter alia, to consider and approve the text of Unaudited Financial Results of the Company for the second quarter and half year ended on September 30, 2017.

A copy of this intimation shall also be available on the website of the Company at [www.abbott.co.in](http://www.abbott.co.in) and on the website of the BSE Limited [www.bseindia.com](http://www.bseindia.com).

**Abbott India Limited**  
 Krupa Anandpara  
 Company Secretary  
 Membership No.: ACS16536



Mumbai  
 November 3, 2017



## TD POWER SYSTEMS LIMITED

CIN: L31103KA1999PLC025071.

Registered Office & Factory: # 27, 28 & 29, KIADB Industrial Area, Dabaspet  
 Nelamangala Taluk, Bengaluru Rural District, Bengaluru - 562 111

Ph: + 91 80 22995700, Fax: + 91 80 7734439

E mail: [investor.relations@TDPs.co.in](mailto:investor.relations@TDPs.co.in), [tdps@tdps.co.in](mailto:tdps@tdps.co.in)

Website: [www.tdps.co.in](http://www.tdps.co.in)

### NOTICE

Notice is hereby given pursuant to Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors will be held on Wednesday, November 15, 2017 at Bangalore, inter alia, to consider amongst other subjects, the Unaudited Financial Results of the company for the Quarter and Half Year ended September 30, 2017.

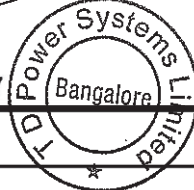
This Notice is also available at investor relations section of the company's website i.e. [www.tdps.co.in](http://www.tdps.co.in) and corporate announcement section of [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)

*N. Srivatsa*

For TD POWER SYSTEMS LIMITED

Bengaluru

November 02, 2017



Sd/-

N. Srivatsa

Company Secretary

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**Business Standard**

Insight Out



## Sundram Fasteners Limited

CIN: L35999TN1962PLC004943

Registered Office : 98-A, VII Floor, Dr Radhakrishnan Salai, Mylapore, Chennai - 600 004

Telephone : +91 -44 - 28478500 | Fax: +91 - 44 - 28478510

Email: [investorshelpdesk@sfll.co.in](mailto:investorshelpdesk@sfll.co.in) | Website: [www.sundram.com](http://www.sundram.com)



Intertek

### NOTICE OF RECORD DATE

NOTICE is hereby given that Tuesday, **November 14, 2017** has been fixed as the Record Date in respect of equity shares of the Company for the purpose of payment of interim dividend @ **Rs 1.90/-** per equity share of face value of Re 1 each for the financial year ending March 31, 2018 as approved by the Board of Directors.

The interim dividend would be payable to those shareholders whose names appear in the Register of Members of the Company as on **November 14, 2017**. In respect of equity shares held in electronic form, the interim dividend will be payable to the beneficial owners of shares as at the end of business hours on **November 14, 2017** as per the details furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited for this purpose.

Shareholders who have not yet intimated the Core Banking System (CBS) bank account details to the Registrar and Transfer Agents of the Company, viz. Integrated Registry Management Services Private Limited, Kences Towers, 2nd Floor, No. 1, Ramakrishna Street, North Usman Road, T.Nagar, Chennai - 600 017 (for shares held in physical form) and to their respective Depository Participants (for shares held in electronic form), are requested to do so, so that the CBS bank account details can be taken into account for payment purposes.

For **SUNDRAM FASTENERS LIMITED**

R. Dilip Kumar

Vice President - Finance & Company Secretary

Chennai

02-11-2017

### PUBLIC NOTICE FOR AUCTION CUM SALE

Intending to take possession of the secured asset mentioned hereunder by the Authorised Officer of India Infoline Housing Finance Limited under the **Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002** for the recovery of amount due from borrower/s, offers are invited by the undersigned in sealed covers for purchase of immovable property, as described hereunder, which is in the physical possession, on "AS IS WHERE IS & AS IS WHAT IS", particulars of which are given below:-

Borrower(s) / Lender(s)	Demand Notice Date and Amount	Description of the Immovable property	Reserve Price	Earnest Money Deposit (EMD)	Date of Inspection of property
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Place: Delhi  
 Date: November 2, 2017

Reg  
 Email: in  
 Te  
**PUBLIC NO**  
 For trans  
 Protection

This notice is in accordance with the provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the Securities and Exchange Board of India (Refund of Unclaimed Dividend) Rules, 2015, effective from time to time. Pursuant to the provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Refund of Unclaimed Dividend) Rules, 2015, the unclaimed dividend for the financial year ended 31.10.2017, in respect of the IEPF account, is being transferred to IEPF.

A list of such shareholders for seven consecutive days will be transferred to the website of the Company. Shareholders who have already transferred their shares to IEPF before their shares are transferred to IEPF, shall not be entitled to the benefits accrued to them from IEPF. The rules and regulations of IEPF shall apply.

As per the provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Refund of Unclaimed Dividend) Rules, 2015, and the Securities and Exchange Board of India (Refund of Unclaimed Dividend) Rules, 2015, the unclaimed dividend for the financial year ended 31.10.2017, in respect of the IEPF account, is being transferred to IEPF. Shareholders who have already transferred their shares to IEPF before their shares are transferred to IEPF, shall not be entitled to the benefits accrued to them from IEPF. The rules and regulations of IEPF shall apply.

In case, the concerned shareholder(s) as may be notified shall proceed to the Shares to be transferred in the said Refund of Unclaimed Dividend actions as mentioned above and therefore from the date of the notice. For any information, shareholders are requested to contact the Company Secretary at New Delhi - ramap@alank

