



PRICE "LESS" FASHION

Date: 26<sup>th</sup> October, 2018

Ref. No. CS/S/L-297/2018-19

To,

<p>To: The Listing Department <b>NATIONAL STOCK EXCHANGE OF INDIA LIMITED</b> "Exchange Plaza" Bandra-Kurla Complex Bandra (E), Mumbai-400 051 <b>Scrip Code: VMART</b> Fax: 022-26598120 Email: <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a></p>	<p>To: The Corporate Relationship Department <b>THE BSE LIMITED</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 <b>Scrip code: 534976</b> Fax: 022-22723121 Email: <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a></p>
---	---

**Sub: Copies of the Board Meeting Notice publication**

Sir,

Please find enclosed herewith the copies of the newspaper publication of Notice of the Board Meeting of the Company for the second quarter ended September 30, 2018, as to be held on 2<sup>nd</sup> November, 2018 and as published in terms of the Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, on Friday, 26<sup>th</sup> day of October, 2018, in "Financial Express" –English Edition and "Jansatta" – Hindi Edition newspapers.

Request you to kindly take the same on record.

Thanking you,

Yours truly,

For V-Mart Retail Limited

  
Megha Dandon  
Company Secretary

Encl.: As Above

**V-MART RETAIL LTD.**

CIN- L51909DL2002PLC163727

Corporate Office : Plot No. 862, Udyog Vihar, Industrial Area Phase V, Gurgaon - 122 016 (Haryana)  
Tel. : 0124-4640030, Fax No. : 0124-4640046 Email : [info@vmart.co.in](mailto:info@vmart.co.in) Website : [www.vmart.co.in](http://www.vmart.co.in)  
Registered Office : 610-611, Guru Ram Dass Nagar, Main Market, Opp. SBI Bank, Laxmi Nagar, New Delhi - 110092

### NEULAND LABORATORIES LIMITED

(CIN: L85195TG1984PLC004393)

Registered office: Sanali Info park, A Block, Ground Floor, 8-2-120/113, Road No.2, Banjara Hills, Hyderabad-500034  
Tel: +91-40-30211600; Website: www.neulandlabs.com

#### ISSUE OF DUPLICATE SHARE CERTIFICATES

Notice is hereby given that the following share certificates issued by the Company have been lost / misplaced and the claimants thereof has applied to the Company for issue of duplicate share certificates.

Folio No.	Share certificate No.	Distinctive Nos.	No. of shares	Name of the Registered holder of shares
0008813	25774	100	2899001-2899100	Madhavi Chowdavaram

The Public are hereby warned against purchasing or dealing in any way with the above share certificate. Any person(s) who has/have any claim(s) in respect of the said share certificate should lodge such claim(s) with the company's Registrar and Transfer Agents, Karvy Computer Share Private Limited at Karvy Selentium Tower B, Plot No 31 & 32, Gachibowli, Financial District, Nanankamuda, Serilingampally, Hyderabad 500032 within 15 days from the date of this notice, after which no claim will be entertained and the Company will proceed to issue duplicate share certificate.

For Neuland Laboratories Limited  
Sd/-  
Sarada Bhamidipati  
Company Secretary

Date: 25.10.2018  
Place: Hyderabad

### STABLE TRADING COMPANY LTD.

CIN: L27204WB1979PLC032215  
Regd. Off: 2/5 Sarat Bose Road, Sukh Sagar, Flat No. 8A, Kolkata- 700020  
Website: www.stabletrading.in  
Email: secretarial@stabletrading.in

#### NOTICE

Notice is hereby given pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of Board of Directors of the Company is scheduled to be held on Monday, 5<sup>th</sup> November, 2018, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2018.

The said notice is also available on the website of the Company i.e www.stabletrading.in and the Calcutta Stock Exchange i.e www.cse-india.com.

For Stable Trading Company Ltd.  
Place: Gurgaon Khusboo Prasad  
Date: 25.10.2018 Company Secretary

### V-MART RETAIL LIMITED

Regd. Off.-610-611, Guru Ram Dass Nagar, Main Market Opp. SBI Bank, Laxmi Nagar, New Delhi - 110022.  
Corporate Off. - Plot No. 862, Udyog Vihar, Industrial Area, Phase - V, Gurugram - 122016  
Tel: 0124-4640030; Fax: 0124-4640046; Email: info@vmart.com; Website: www.vmart.co.in; CIN: L51909DL2002PLC163727

#### NOTICE

Notice is hereby given that pursuant to Regulation 29 read with regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 2nd November, 2018, at the corporate office of the Company, to inter-alia consider, approve and take on record the unaudited financial results of the Company for the second quarter and half year ended 30th September, 2018. The detailed notice is also available on the website of the Company & on the website of the stock exchanges (www.bseindia.com and www.nseindia.com).

Place: Gurugram For V-Mart Retail Ltd.  
Date: 25.10.2018 Sd/- Megha Tandon (Company Secretary)

### NEIL INDUSTRIES LIMITED

CIN: L51109WB1983PLC036091  
R/O: 80B, (Ground Floor), Lake View Road, Kolkata-700029  
Corporate Office: 14/113, Civil Lines, 402-403, Kan Chambers, Kanpur-208001  
E Mail: neil@rediffmail.com  
Ph: Corp Office: 0512-2303325  
WEB: www.neil.co.in

#### NOTICE OF BOARD MEETING

NOTICE is hereby given that pursuant to Clause 47(1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as made applicable by SEBI, a Meeting of the Board of Directors of the Company will be held on Friday, the 2nd day of November, 2018 at 01:00 P.M. at its Corporate Office i.e. 14/113, Civil Lines, 402-403, Kan Chambers, Kanpur-208001 inter alia to consider and take on record the Unaudited Financial Results of the Company for the quarter ended September 30th, 2018 and inter-alia to consider and approve the Unaudited Financial Results of the Company for the 2<sup>nd</sup> quarter/half year ended on 30<sup>th</sup> September, 2018.

For NEIL INDUSTRIES LIMITED  
Sd/-  
(Vaibhav Agnihotri)  
Company Secretary

Place: Kanpur  
Date: 22nd October, 2018

### JK LAKSHMI CEMENT LTD.

Regd. Office: Jaykaypuram - 307 019, District Sirahi (Rajasthan)  
CIN: L74999R1938PLC019511  
Tel: 91-11-30179860, Fax: 91-11-23739475, Email: jkic.investors@jkmail.com

#### NOTICE

A meeting of the Board of Directors of the Company will be held on Wednesday, the 14<sup>th</sup> November 2018 inter alia, to approve Unaudited Financial Results of the Company for the 2<sup>nd</sup> Quarter and Half Year ended 30<sup>th</sup> September 2018.

The said Notice can be accessed on the website of the Company at www.jklakshmicement.com and may also be accessed on the Stock Exchange websites at www.bseindia.com and www.nseindia.com.

Place :New Delhi For JK Lakshmi Cement Ltd.  
Dated :25<sup>th</sup> October 2018 B.K. Daga  
Sr.VP & Company Secretary

### TRIVENI ENGINEERING & INDUSTRIES LIMITED

Regd.Off: Deoband, District Saharanpur, Uttar Pradesh-247 554  
Corp. Off: 8<sup>th</sup> Floor, Express Trade Towers, 15-16, Sector 16A, Noida-201301  
CIN: L15421UP1932PLC022174  
Email: shares@trivenigroup.com  
website: www.trivenigroup.com

#### NOTICE

Notice is hereby given pursuant to Regulation 29(1)(a) read with Regulation 47(1)(a) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Friday, the 2nd November, 2018 inter-alia to consider and take on record Unaudited Financial Results of the Company for the 2<sup>nd</sup> quarter/half year ended 30th September, 2018.

In terms of the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window for dealing in equity shares of the Company shall remain closed from October 25, 2018 to November 5, 2018.

The intimation of the Board meeting is also available on the Company's website www.trivenigroup.com and also on the websites of BSE Ltd. (www.bseindia.com) and The National Stock Exchange of India Ltd. (www.nseindia.com).

For Triveni Engineering & Industries Ltd.  
Gotta Bhalu  
Date: 25.10.2018 Group VP & Company Secretary

### Punj Lloyd Limited

Regd. Off.: Punj Lloyd House, 17-18 Nehru Place, New Delhi - 110 019  
T +91 124 262 0123 F +91 124 262 0111  
Website: www.punjlloyd.com Email: info@punjlloyd.com  
CIN: L74899DL1988PLC033314

With reference to earlier announcement dated October 17, 2018, regarding the meeting of the Board of Directors of the Company to inter alia consider the Standalone Unaudited Financial results for the Quarter and Half year ended September 30, 2018, we would like to inform you that the Board Meeting held today i.e. October 25, 2018 has been adjourned and would continue to be held on Saturday, October 27, 2018 to consider the balance agenda items including inter alia the Standalone Unaudited Financial Results for the Quarter and Half year ended September 30, 2018.

for Punj Lloyd Ltd  
Sd/-  
Dinesh Thairani - Group President  
Place: Gurugram Legal & Company Secretary  
Date : October 25, 2018

### HEXA TRADEX LIMITED

CIN: L51101UP2010PLC042362  
Regd. Off. - A-1, upsic Indl. Area, Nandgaon Road, Kosi Kalan, Distt. Mathura - 281 403

#### NOTICE

NOTICE pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 is hereby given that a meeting of Board of Directors of the Company will be held on Monday, the 12<sup>th</sup> November, 2018 at New Delhi, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the 2<sup>nd</sup> quarter/half year ended on 30<sup>th</sup> September, 2018.

Pursuant to the Code of Conduct for Prevention of Insider Trading under SEBI (Prohibition of Insider Trading) Regulations, 2015, Trading Window shall be closed from 6:00 p.m. on 25<sup>th</sup> October, 2018 upto 48 hours from the disclosure of above financial results on 12<sup>th</sup> November, 2018.

This Notice is also available on the website of the Company www.hexatradex.com and on the website of Stock Exchanges where the shares of the Company are listed namely, at www.bseindia.com and www.nseindia.com.

for HEXA TRADEX LIMITED  
PRAVESH SRIVASTAVA  
COMPANY SECRETARY  
ACS: 20993

Place: New Delhi  
Date: 25<sup>th</sup> October, 2018

### Tamilnadu Petroproducts Limited

Regd. Office: Manali Express Highway, Manali, Chennai 600 068  
CIN:L23200TN1984PLC010931 Phone /Fax: No. 044-25945588.  
website:www.tnpetro.com Email:secy-legal@tnpetro.com

#### EXTRACT FROM THE STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND SIX MONTHS ENDED 30<sup>th</sup> SEPTEMBER 2018

(Rs.in lakhs)

Sl.no	Particulars	Quarter ended 30.09.2018 Unaudited	Six months ended 30.09.2018 Unaudited	Quarter ended 30.09.2017 Unaudited
1.	Total Income from operations	33,614	61,347	23,864
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	2,186	3,719	1,769
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	2,186	3,719	1,769
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	1,933	2,875	1,159
5.	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	1,941	2,826	1,160
6.	Equity Share Capital	8,997	8,997	8,997
7.	Earnings per Share (EPS) of Rs.10/- each (for continuing operations) Basic and Diluted	2.15	3.20	1.29

Note:  
The above is an extract from the Standalone Unaudited Financial Results for the Quarter and Six months ended 30th September 2018 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the said Financial Results are available in the website of the Company www.tnpetro.com and the websites of the Stock Exchanges viz., www.bseindia.com and www.nseindia.com.

By Order of the Board  
For Tamilnadu Petroproducts Limited  
K.T. Vijayagopal  
Whole-time Director (Finance) & CFO

Place : Chennai  
Date : 24th October, 2018

### KERALA STATE ROAD TRANSPORT CORPORATION

e-Tender Notice

E-Tender ID	Items	Bid submission end date
2018_KSRTC_243935_1	GPS, RFID, QR CODE ETCM, GPS ENABLED ELECTRONIC TICKETING MACHINE WITH ITS SOFTWARE	01.11.2018 06:00 PM

For more details visit:  
www.ctenders.kerala.gov.in  
& www.keralarctc.com/tenders/purchase  
Ph.No.0471-2471011 Extn: 252/312  
Date : 26.10.2018 (Sd/-) Chairman & Managing Director

---

### Tuni Textile Mills Limited

CIN : L17120MH1987PLC043996  
Regd. Office: 6371, Dadiseth Agary Lane, 3rd Floor, Kalbadevi Road, Mumbai-400 002

#### NOTICE

Pursuant to Regulation 29 read with Regulation 47 of SEBI LODR Regulations, 2015, NOTICE is hereby given that the meeting of Board of Directors of the Company will be held on Wednesday, 14th day of November 2018 to consider, approve and to take on record, inter-alia, the Un-audited Financial Results for 2nd quarter ended on 30th September 2018. Further, in terms of provisions of Company's Code of Conduct to regulate, monitor and report trading by insiders under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for trading in the Equity Shares of the Company shall remain closed from November 6, 2018 to November 16, 2018 (both days inclusive) for the Designated Persons (including Directors and Designated Employees as per Company's aforesaid Code) and their immediate relatives. This intimation is also available on the website of the Company www.tunitekmls.com and on the website of BSE where the shares of the Company are listed viz. www.bseindia.com.

By Order of the Board  
For Tuni Textile Mills Limited  
Narendra P. Surska (DIN : 01963265)  
Managing Director

Place : Mumbai  
Date : October 25, 2018

---

### SRM Energy Limited

Regd. Office: Unit No. 206, 2<sup>nd</sup> Floor, Suneya Tower-2, District Centre, Janakpuri, New Delhi-110058  
CIN: L17100DL1985PLC0303047  
Phone No.: +91-011-40234327  
Email: cs@srmenery.in  
Website: www.srmenery.in

#### NOTICE

Pursuant to Regulation 47 read with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Friday, November 02, 2018 at 2:30 P.M. at Unit No. 206, 2<sup>nd</sup> Floor, Suneya Tower-II, Janakpuri District Center, New Delhi-110058 to inter-alia consider the following:

- The un-audited Financial Results for the Second quarter and half year ended on 30<sup>th</sup> September, 2018.
- To transact any other business which the Board may deem fit.

This information is also available on the website of the company viz. www.srmenery.in and the website of the Stock Exchanges where the Company's shares are listed viz. BSE Limited (www.bseindia.com).

By Order of the Board  
For SRM Energy Limited  
Sd/-  
(Vishal Rastogi)  
Managing Director

Place: Delhi  
Date: 25.10.2018

### NTPC Limited

(A Govt. of India Enterprise)

CIN: L40101DL1975GOI07966  
Regd. Office: NTPC Bhawan, SCOPE Complex, 7 Institutional Area, Lodi Road, New Delhi-110 003, Tel. No. 011-24360100, Fax: 011-24361018, E-mail: csntpc@ntpc.co.in, Website: www.ntpc.co.in

#### NOTICE

Notice is hereby given that pursuant to Regulation 47 read with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held at New Delhi on Friday, November 2, 2018, to inter-alia, consider, approve and take on record unaudited financial results of the Company for the quarter and half-year ended September 30, 2018, after these results are reviewed by the Audit Committee of the Board.

Further, in terms of Internal Code of Conduct for Prevention of Insider Trading in dealing with Securities of the Company, the Trading Window for transactions in the securities of the Company shall remain closed from October 27, 2018 to November 4, 2018 (both days inclusive) for Insiders for the purpose of announcement of aforesaid results.

The said Notice may be accessed on the Company's website at http://www.ntpc.co.in and may also be accessed on the Stock Exchanges' website at http://www.bseindia.com and http://www.nseindia.com.

For NTPC Limited  
Sd/-  
(Nandini Sarkar)  
Company Secretary

Place: New Delhi  
Date: 25.10.2018

Leading the Power Sector

### SAREGAMA INDIA LIMITED

CIN : L22213WB1946PLC014346  
Regd. Office: 33, Jessore Road, Dum Dum, Kolkata - 700028.  
Tel: 033-2551 2984/4773,  
E-mail: cs.seo@saregama.com,  
Web: www.saregama.com

#### NOTICE

Notice is hereby given that in terms of Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on Friday, November 2, 2018, to consider, approve and take on record, inter-alia, the Unaudited Financial Results of the Company for the quarter ended September 30, 2018 subject to a limited review by the Statutory Auditors. The notice is also available on the website of the Company at http://www.saregama.com/ or that of National Stock Exchange of India Limited at http://www.nseindia.com or that of BSE Limited at http://www.bseindia.com.

For Saregama India Ltd.  
Sd/-  
Kamana Khetan  
Company Secretary  
Membership No. A35161

Place: Mumbai  
Date: October 25, 2018

### JINDAL SAW LIMITED

CIN: L27104UP1984PLC023979  
Regd. Off. : A-1, upsic Indl. Area, Nandgaon Road, Kosi Kalan, Distt. Mathura - 281 403

#### NOTICE

NOTICE pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 is hereby given that a meeting of Board of Directors of the Company will be held on Monday, the 12<sup>th</sup> November, 2018 at New Delhi, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the 2<sup>nd</sup> quarter/half year ended on 30<sup>th</sup> September, 2018.

Pursuant to the Code of Conduct for Prevention of Insider Trading under SEBI (Prohibition of Insider Trading) Regulations, 2015, Trading Window shall be closed from 6:00 p.m. on 25<sup>th</sup> October, 2018 upto 48 hours from the disclosure of above financial results on 12<sup>th</sup> November, 2018.

This Notice is also available on the website of the Company www.jindalsaw.com and on the website of Stock Exchanges where the shares of the Company are listed namely, at www.bseindia.com and www.nseindia.com.

for JINDAL SAW LIMITED  
SUNIL K. JAIN  
COMPANY SECRETARY  
FCS: 3056

Place: New Delhi  
Date: 25<sup>th</sup> October, 2018

### KMML - The Kerala Minerals and Metals Ltd.

(A Govt. Of Kerala Undertaking)

(An ISO 9001, ISO 14001, OHSAS 18001 & SA 8000 Certified Company)  
Sankaramangalam, Chavara -691583, Kollam, Kerala, India  
Phone: 0476-2686722 to 2686733 (12 Lines), 2651000. Fax: 91-476-2680101, 2686721  
E-mail: kmmlcmd3.vmsl.net.in. URL: www.kmml.com

#### TENDER NOTICE

The Kerala Minerals and Metals Limited (KMML), Manufacturer of Rutile grade TiO2 Pigment, Zircon, Silimanite, Titanium sponge etc. invites global tender for the following work

Tender No: TP/PRO/TPH/01/18-19, Dated 20/10/2018  
Last date of Bid submission: 15:00 Hrs on 20/12/2018

Name of the work Design, Engineering, Procurement, Manufacturing, Inspection, Shop testing, Painting & Forwarding, Transportation, Supply at site and supervision during erection, commissioning and performance guarantee tests of two nos. Compact and energy efficient tickle pre heaters at KMML, TP Unit

For more details and to download tender documents you may please visit our website www.kmml.com

S/d- HOU (T)  
for The Kerala Minerals and Metals Limited

### Karnataka Bank Ltd.

Your Family Bank. Across India

Regd. & Head Office: Mahaveera Circle, Kankanady, Mangaluru - 575 002.  
Ph: 0824-2228222, Fax: 0824-2225588, E-mail: investor.grievance@ktkbank.com  
Website: www.karnatakabank.com, CIN: L85110KA1924PLC001128

#### NOTICE OF LOSS OF SHARE CERTIFICATE/S

The following share certificate(s) of The Karnataka Bank Limited ("Bank", "Karnataka Bank") have been reported as lost/misplaced and the Holder(s)/ Legal Heir(s) of the said share certificate(s) have requested the Bank to issue duplicate share certificate(s).

Notice is hereby given that the Bank will proceed to issue duplicate share certificate(s) to the below mentioned person(s) unless a valid objection is received by the Bank within 15 days from the date of publication of this notice. No claim will be entertained by the Bank with respect to the original share certificate(s) subsequent to the issue of the duplicate thereof.

Sl. No.	Folio No.	Cert No. From To	Dist No. From To	No. of Shares	Name of the Share Holder
1	36277	431268	136735313 136735712	400	PRATHIBHA DEVI P
2	59000059	4288624	135829773 135830924	1152	LAKSHMIKANTHA REDDY SR
3	22125	84021 208812	2448851 8440551 8440600	50	MALLAPPA C B (Since deceased)
4	26468	438025	189544795 189545294	50	KRISHNA BHAT B

Any person(s) who has / have a claim in respect of the said certificate(s) should lodge his / her / their claim with all supporting documents with the Bank at its registered office within 15 days from the appearance of this notice or else the Bank will proceed to issue duplicate share certificate(s) to person(s) listed above and no further claim would be entertained from any person in the matter.

Place : Mangaluru  
Date : 26.10.2018

For The Karnataka Bank Limited  
Prasanna Patil  
Company Secretary

### FEDERAL FEDERAL-MOGUL GOETZE (INDIA) LIMITED

CIN : L74899DL1954PLC002452  
Regd. Office: DLF Prime Towers, 10 Ground Floor, F 79 & 80, Okhla Phase-I, New Delhi-110020 Tel: Fax: +91 11 4905797  
Website: www.federalmogulgoetzeindia.net, E-mail: investor.grievance@federalmogul.com

#### NOTICE

Pursuant to Regulation 29 (1) (a) read with Regulation 47 of 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 the Company will be held on Monday, 05<sup>th</sup> November, 2018, to inter alia, approve the Unaudited Financial Results of the Company, for the quarter ended on 30<sup>th</sup> September, 2018.

This intimation is also available on the website of the Company i.e. www.federalmogulgoetzeindia.net and website of the Stock Exchanges where the shares of the Company are listed at www.bseindia.com and www.nseindia.com.

In terms of the Company's code of conduct for prevention of Insider Trading, the "Trading Window" for dealing in securities of the Company is currently closed and shall remain closed until November 9<sup>th</sup>, 2018.

For Federal-Mogul Goetze (India) Limited  
Corporate Office:  
Sector Twin Towers, 10<sup>th</sup> floor, Tower B, Paras 25, Golf Course Road, Gurugram-122002  
Place : Gurugram (Dr. Khalid Iqbal Khan)  
Date : 25<sup>th</sup> October, 2018 Whole-time Director-Legal & Company Secretary

### TAURUS ASSET MANAGEMENT COMPANY LIMITED

CIN: U67190MH1993PLC073154  
Head Office & Regd Office : Ground Floor, AML Centre-1, 8 Mahal Industrial Estate, Mahakali Caves Road, Andheri (E), Mumbai - 400 053. Tel: 022 - 6624 2700  
Email: customercare@taurusmutualfund.com A copy of CSID, SAI and CKIM along with application form may be obtained from Fund's Website: www.taurusmutualfund.com

#### NOTICE

Declaration of Dividend in Taurus Starshare (Multi Cap) Fund. An open ended equity scheme investing across large cap, mid cap and small cap stocks.

Notice is hereby given that the trustees of Taurus Mutual Fund have approved the declaration of dividend in the Dividend Option of the various Plans in Taurus Starshare (Multi Cap) Fund (the Scheme) as under:

Name of the Scheme / Plan	Dividend (Per Unit)*	Face Value Per Unit	Record Date	NAV as on 24.10.2018
Taurus Starshare (Multi Cap) Fund Regular Plan-Dividend Option	₹ 0.70	₹ 10.00	31.10.2018	₹ 58.75
Taurus Starshare (Multi Cap) Fund Direct Plan-Dividend Option	₹ 0.70	₹ 10.00	31.10.2018	₹ 59.03

\*The above rate is net of Dividend Distribution Tax.

Pursuant to the payment of dividend, the NAV of the dividend option of the Scheme / Plans will fall to the extent of payout and statutory levy, if any.

The above dividend will be subject to the availability of distributable surplus in the dividend option of the Scheme / Plans on the record date.

All unitholders / beneficial owners under the Dividend option of the above mentioned Scheme / Plans whose names appear on the register of unitholders / the statement of beneficial owners maintained by the Depositories on the aforesaid Record Date, will be entitled to receive the dividend.

Intimation of any change of address / bank details should be forwarded latest by the record date i.e. October 31, 2018 to the Offices / Investor Service Centres of Taurus Mutual Fund (for units held in non-demat form) / Depository Participant (for units held in demat form).

For Taurus Asset Management Company Ltd.  
(Investment Manager for Taurus Mutual Fund)  
Place: Mumbai  
Date: October 25, 2018  
Notice No. 11/2018-19  
Sd/-  
Authorised Signatory

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

### KMML - The Kerala Minerals and Metals Ltd.

(A Govt. Of Kerala Undertaking)

(An ISO 9001, ISO 14001, OHSAS 18001 & SA 8000 Certified Company)  
Sankaramangalam, Chavara -691583, Kollam, Kerala, India  
Phone: 0476-2686722 to 2686733 (12 Lines), 2651000. Fax: 91-476-2680101, 2686721  
E-mail: kmmlcmd3.vmsl.net.in. URL: www.kmml.com

#### TENDER NOTICE

The Kerala Minerals and Metals Limited (KMML), Manufacturer of Rutile grade TiO2 Pigment, Zircon, Silimanite, Titanium sponge etc. invites global tender for the following work

Tender No: TP/PRO/TPH/01/18-19, Dated 20/10/2018  
Last date of Bid submission: 15:00 Hrs on 20/12/2018

Name of the work Design, Engineering, Procurement, Manufacturing, Inspection, Shop testing, Painting & Forwarding, Transportation, Supply at site and supervision during erection, commissioning and performance guarantee tests of two nos. Compact and energy efficient tickle pre heaters at KMML, TP Unit

For more details and to download tender documents you may please visit our website www.kmml.com

S/d- HOU (T)  
for The Kerala Minerals and Metals Limited

### SYNGENE INTERNATIONAL LIMITED

CIN : L85110KA1993PLC014937 Website: www.syngeneintl.com  
Registered office: Biocon SEZ, Biocon Park, Plot No. 2 & 3, Bommasandra Industrial Area IV Phase, Jigani Link Road, Bommasandra, Bangalore - 560099.

#### EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30 SEPTEMBER 2018

(Rs. in million, except per share data)

Particulars	3 months ended 30 September 2018		6 months ended 30 September 2018	
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)
Revenue from operations	4,186	8,246	3,252	6,468
Net profit before exceptional items and tax	968	1,799	944	1,799
Net profit before tax	968	1,799	944	1,799
Net profit from ordinary activities after tax	783	1,445	768	1,445
Total Comprehensive Income for the period attributable to shareholders [comprising profit for the period (after tax) and other comprehensive income (after tax)]	(509)	(1,211)	(509)	(1,211)
Paid-up equity share capital (Face value of Rs.10 each)	2,000	2,000	2,000	2,000
Earnings per share (of Rs.10 each)	(not annualised)	(not annualised)	(not annualised)	(not annualised)
(a) Basic	3.96	7.30	3.96	7.30
(b) Diluted	3.94	7.28	3.94	7.28

1) Key standalone financial information

Particulars	3 months ended 30 September 2018		6 months ended 30 September 2018		Corresponding 3 months ended 30 September 2017
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	
Revenue from operations	4,186	8,246	3,252	6,468	3,352
Profit before tax	968	1,794	944	1,794	944
Profit after tax	782	1,442	768	1,442	769

2. The statement of unaudited standalone and consolidated financial results ("the Statements") of Syngene International Limited ("the Company") for the quarter and half year ended 30 September 2018 have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on 24 October 2018. The above Statements have been subjected to limited review by the statutory auditor of the Company. The reports of the statutory auditor are unqualified.

3. The Statements have been prepared in accordance with Indian Accounting Standards ('Ind AS') prescribed under section 133 of the Companies Act, 2013 and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

4. The Company had incorporated its wholly owned overseas subsidiary, Syngene USA Inc., USA ("the Subsidiary") during the previous year and operational from 1 November 2017. With the incorporation of the Subsidiary, the Company had prepared consolidated financial results for the first time for the quarter ended 31 December 2017.

5. The above is an extract of the detailed format of unaudited financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the unaudited financial results are available on the Stock Exchange websites, www.nseindia.com and www.bseindia.com and on the Company's website www.syngeneintl.com.

### APUNKA INVEST COMMERCIAL LIMITED

CIN: L67120WB1980PLC032655  
Registered Office: 8, 1st Floor, Nayapatty Road, Kolkata: 700055, West Bengal  
Email: info@ainvest.co.in/Website: www.ainvest.co.in, Tel No: 033-65039586

#### RESULTS OF POSTAL BALLOT (INCLUDING E-VOTING)

It is hereby notified that pursuant to Section 110 of the Companies Act, 2013 read with applicable Companies (Administration & Management) Rules, 2014, Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of the Postal Ballot Notice dated 12th September, 2018 to the members, consent of the members was sought for passing of the Resolutions.

Based on the Scrutinizer's Report dated 24th October, 2018, the details of the results of the Postal Ballot (including e-voting) are as under:

Item No./the Notice	Particulars	Total No. of Votes polled	Total No. of Valid Votes	Total Votes cast in favour		Total Votes cast against	
				No. of shares	% of votes cast in favour on votes polled	No. of shares	% of votes cast against on votes polled
1.	Increase in Authorized Share Capital of the Company	108008	108008	108008	100	0	0
2.	Alteration of Capital Clause of Memorandum of						

