



ICRA

ICRA Limited

April 20, 2018

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001, India  
**Scrip Code: 532835**

**National Stock Exchange of India Limited**  
Exchange Plaza,  
Plot no. C/1, G Block  
Bandra-Kurla Complex  
Bandra (East)  
Mumbai - 400 051, India  
**Symbol: ICRA**

Dear Sir/Madam,

**Sub.:- Advertisement copies**

Please find enclosed copies of Notice of the Board Meeting published in the following newspapers on April 19, 2018:

1. Financial Express
2. Jansatta

You are requested to take the above on record.

Regards,

Sincerely,

(S. Shakeb Rahman)  
Company Secretary & Compliance Officer

Encl.: As above

BAJAJ HOLDINGS & INVESTMENT LIMITED

CIN: L55932PN1945PLC004856
Regd. Office: Mumbai - 400 001
Akurdi, Pune 411 035.
Tel: (020) 66107150 Fax: (020) 27407330
Website: www.bhil.in | Email: ID.investors@bhil.in

PUBLIC NOTICE

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, NOTICE IS HEREBY GIVEN that a meeting of the Board of Directors will be held on Friday, 18 May 2018 in Pune to consider, inter alia, the audited financial results for the year ended 31 March 2018 and recommendation of dividend on equity shares, if any, for the said year.

After the conclusion of the meeting, the outcome thereof will be available on the website of the Company, www.bhil.in as also on the website of BSE Limited and National Stock Exchange of India Limited viz. www.bseindia.com and www.nseindia.com respectively.

For Bajaj Holdings & Investment Limited,
Pune
Date: 18 April 2018
Valanti Gupta
Company Secretary

MILGREY FINANCE AND INVESTMENTS LTD.

2, Prabhakar Nagar, Pimpri Chinchwad Road, Jogeshwari (West), Mumbai-400 132.
E-mail: milg@milgreynfi.com
Website: www.milgreynfi.com
Tel No: 022-26752323 Fax: 022-26751985
CIN: L65932PL1945PLC003166

NOTICE OF EXTRA ORDINARY GENERAL MEETING AND RESOLUTIONS

- 1. Notice is hereby given that the Extra Ordinary General Meeting (EOM) of the company will be held on Friday, 17th May, 2018 at 11:30 A.M. at the registered office of the Company, Lakshmi Building, 2, Prabhakar Nagar, Pimpri Chinchwad Road, Jogeshwari (West), Mumbai-400132, to transact the business as set forth in the notice of the EOM.
2. The Notice has been displayed to shareholders, by permitted mode. The deposit of notice has been completed on 18th April 2018.
3. A copy of the notice is also available on the Company's website www.milgreynfi.com and on Central Depository Services (India) Limited website www.cdsl.com.

By Order of the Board,
Director
Date: 18th April, 2018
Place: Mumbai

भारत हेवी इलेक्ट्रिकल्स लिमिटेड
Bharat Heavy Electricals Limited

(A Public Sector Undertaking) Power Sector, Western Region.
Shree Mohini Complex, 345, Kingsway, Nagpur - 440 001.
Tel.: (0712) 304860 Fax: (0712) 304869 www.bhelw.co.in

NOTICE INVITING TENDER (NIT) (2018-19)03
Tenders are invited for the purchase of the following lot for the meeting mentioned in the following table:
1. E.T.S No. 180292: Procurement of Chemicals for Wastewater, Gujarat & BTPS Manupur, Jangarh/F.O.R. Desamiraham.
2. E.T.S No. 180293: Supply of HT, LT Power cables at 1400 MW Bhusawal Thermal Power Plant, Bhusawal, Maharashtra and 3300 MW PVVA, Patna, District: Rangan, Jharkhand on F.O.R. Desamiraham.

For Bajaj Finance Limited,
Pune
Date: 18 April 2018
Place: Pune

KIRLOSKAR FERROUS INDUSTRIES LIMITED

A Public Sector Undertaking
Registered Office: 11, Laxmanrao Kirloskar Road, Khadi, Pune - 411 003, Maharashtra.
CIN: L27101PN191PLC003223

NOTICE
Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 3 May 2018 to consider and approve the Audited Financial Results of the Company for the financial year ended 31 March 2018.

For Kirloskar Ferrous Industries Limited,
Pune
Date: 18 April 2018
Place: Pune

BAJAJ FINSERV LIMITED

CIN: L65932PN2007PLC130075
Regd. Office: Bajaj Auto Limited Complex,
Mumbai-Pune Road, Akurdi, Pune-411 035.
Tel: 020 6610 7458 FAX: 020 2740 7380
Website: www.bajajfinserv.in | Email: investors@bajajfinserv.in

PUBLIC NOTICE

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, NOTICE IS HEREBY GIVEN that a meeting of the Board of Directors of Bajaj Finserv Limited will be held on Thursday, 17 May 2018 in Pune to consider, inter alia, the audited financial results for the year ended 31 March 2018 and recommendation of dividend on equity shares, if any, for the said year.

After the conclusion of the meeting, the outcome thereof will be available on the website of the Company www.bajajfinserv.in as also on the website of BSE Limited and National Stock Exchange of India Limited viz. www.bseindia.com and www.nseindia.com respectively.

For Bajaj Finserv Limited,
Pune
Date: 18 April 2018
Place: Pune

Notice

Notice, pursuant to Regulation 47 read with Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, is hereby given that the meeting of the Board of Directors of Reliance Naval and Engineering Limited (the "Company") is scheduled to be held on Thursday, April 23, 2018, inter alia, to consider and approve the Audited Financial Results (both Share-holders and Consolidated) of the Company for the quarter and financial year ended March 31, 2018.

For Reliance Naval and Engineering Limited,
Pune
Date: April 17, 2018
Place: Mumbai

Reliance Naval and Engineering Limited
Regd. Office: Reliance Centre, Powar Road, Mumbai-400 014.
CIN: L35106G1979L030710
Regd. Office: Reliance Centre, Powar Road, Mumbai-400 014.
Tel: +91 22 30303000 Fax: +91 22 30303042
E-mail: investor@reliance.co.in

RELIANCE CAPITAL

Notice

NOTICE, pursuant to Regulation 47 read with Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, April 26, 2018, inter alia, to consider and approve the Audited Financial Results for the quarter and year ended March 31, 2018 and to recommend dividend for the year 2017-18, if any.

For Reliance Capital Limited,
Pune
Date: April 18, 2018
Place: Mumbai

RELIANCE CAPITAL LIMITED

Regd. Office: H Block, 1st Floor,
Dhruv/Amal Knowledge City, Navi Mumbai 401 710
Tel: +91 22 33003 1000 Fax: +91 22 3303 8664
E-mail: investor@relianceco.com, Website: www.reliancecapital.co.in

BAJAJ FINANCE LIMITED

PUBLIC NOTICE

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, NOTICE IS HEREBY GIVEN that a meeting of the Board of Directors of Bajaj Finance Limited will be held on Thursday, 17 May 2018 in Pune to consider, inter alia, the audited financial results for the year ended 31 March 2018 and recommendation of dividend on equity shares, if any, for the said year.

After the conclusion of the meeting, the outcome thereof will be available on the website of the Company as also on the website of BSE Limited and National Stock Exchange of India Limited viz. www.bseindia.com and www.nseindia.com respectively.

For Bajaj Finance Limited,
Pune
Date: 18 April 2018
Place: Pune

Modi, May hold talks on post-Brexit bilateral ties

PRIME MINISTER NARENDRA MODI on Wednesday told his British counterpart Theresa May there would be no dilution in the importance of the UK to India and that the UK would continue to be an important energy import to bilateral ties post-Brexit.

Modi and May had "fruitful discussions" on multiple aspects of India-UK relations and issues like nuclear energy, radicalisation and online extremism, according to official statements.

Modi, who arrived at 10 Downing Street for a breakfast meeting, was greeted with the customary handshakes by May. "Very welcome to London, Prime Minister," May said as she greeted Modi.

Both leaders discussed ways to boost cooperation between India and UK. "Wonderful meeting with Prime Minister (Theresa) May at 10, Downing Street. We had fruitful discussions on multiple aspects of India-UK relations," said Modi.

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ICRA Limited

Corporate Identity Number (CIN): L74990DL1991PLC02429
Registered Office: 1105, Kalshah Building, 11th Floor,
28, Kasturba Gandhi Marg, New Delhi-110 001.
Telephone No.: +91 11 2357740-45
Website: www.icra.in | Email: ID.investor@icraindia.com

NOTICE

Notice is hereby given, pursuant to Regulations 29 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of ICRA Limited (the "Company") is scheduled to be held on Thursday, May 17, 2018, inter alia, to consider and approve the Audited Financial Results (Shareholders & Consolidated) of the Company for the Quarter and Year ended March 31, 2018 and to recommend dividend, if any, on the equity shares of the Company "B" of the Financial Year 2017-18.

For ICRA Limited,
Pune
Date: April 18, 2018
Company Secretary & Compliance Officer

NMDC Limited

A Government of India Enterprise
Domestic Capital, Post-Domestic, PAN - 563 116
Tadik Sreeni, Dist. Bellary, Karnataka
CIN: L11010MH1990PL000174

OPEN TENDER NOTICE

Sealed tender in triplicate is invited from the prospective and reputed bank authorized transport contractor for the work of "Annual Rate Contract for transportation of goods from anywhere in India to a desired destination at NMDC Limited, Domimall Complex for full load consignments and for small(s) upto nearest transporter's godown and vice-versa" and tender fee is ₹5,500/- (Sale/delivery of tender document from 19-04-2018 to 18.05.2018. Last date for submission of tender is upto 15.30 hrs on 18.05.2018 and tender will be opened on same day by 15.45 hrs.

For downloading detailed tender document and for any amendments / corrigendum's, please visit tenders link at www.nmdc.co.in. Further, for any clarification, please contact direct DGM (Materials), NMDC Limited, Domimall Complex at the above address.

For and on behalf of NMDC Limited,
DGM (Materials)

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ OUR COMPLETE INVESTMENT STATEMENT

THESE NOTICE - CUM II - ADDENDUM SETS OUT THE CHANGES TO BE MADE IN THE SCHEME INFORMATION DOCUMENT ("SID") AND KEY INFORMATION MEMORANDUM ("KIM") OF JM FINANCIAL MUTUAL FUND WITH EFFECT FROM MAY 28, 2018

Investors are hereby informed that changes are proposed in the SID and KIM of the Scheme in accordance with SEBI Circular Nos. SEBI/HO/MD/D3/CIR/P/2017/14 and SEBI/HO/MD/D3/CIR/P/2017/126 dated October 06, 2017 and December 04, 2017 respectively. The Board of Directors of JM Financial Trustee Company Private Limited (the "Trustee to JM Financial Mutual Fund") and JM Financial Asset Management Limited, (the "AMC"), have approved the following changes and consequently, the relevant sections of the SID/KIM of the Scheme stands amended as under:

Table with 4 columns: Particulars, Current provisions, Proposed provisions, and Risk Profile. It details changes to investment objectives, strategies, asset allocation, and benchmarks for JM Equity Fund.

All other features of the Scheme remain unchanged. Securities and Exchange Board of India (SEBI) vide its letter No. IMD/D3/O/P/2018/00781 dated February 27, 2018 has conveyed its no objection to the aforesaid change(s) in fundamental attributes of the Scheme of JM Financial Mutual Fund.

As per the SEBI Regulations, the above changes are construed as changes in the fundamental attributes of the Scheme; hence an option is being provided to the unit-holders of the Scheme, as per Regulation 18(5A) of SEBI (Mutual Funds) Regulations, 1986. Accordingly, the unit-holders of the Scheme, who do not consent to the above proposals, are being provided with an exit option to redeem their unit on the prevailing NAV without imposition of any exit load. The option to exit to redeem of unit load will be valid from April 22, 2018 up to and including May 22, 2018 (up to 3.00 p.m.).

The option to exit is available to all unit-holders in the above Scheme, except for those unit-holders who have: 1) pledged their units, unless they procure a release of their pledges prior to May 22, 2018 end/or 2) whose units are marked under their injunction in accordance with the instructions of any Court of law/Income Tax Authority/other Regulatory Authority. Unit-holders in the above Scheme as on date are being informed by individual communication detailing the proposed changes to the Scheme. The new investors in the above Scheme, joining after April 18, 2018, will also be kept informed of the details of the proposed changes in the said Scheme. Such of those unit-holders who do not receive the communication may contact the Registrar of JM Financial Mutual Fund, M/s. Karvy Computershare Private Limited ("Karvy"), Karvy Selemus Tower B, Plot No 31 & 32, 1st Floor, Gachibowli, Financial District, Narsingi, Hyderabad - 500 008.

Redemption/withdrawal requests may be made by filing up the normal transaction slip and submitting the same to any of the Investor Service Centres ("ISCs") of JM Financial Asset Management Limited or Karvy on or before 3.00 p.m. on May 22, 2018. In case, the investors wish to opt for the exit option set forth above, then they may redeem/withdraw the unit of the Scheme held by them at the applicable Net Asset Value without any exit load upto 3.00 p.m. on May 22, 2018. The redemption proceeds will be made/credited within 10 business days of receipt of valid redemption request to the unit-holders who exercise their exit option. In case, the investor wish to redeem/withdraw out of the Scheme, they are requested to provide the Foreign Account Tax Compliance Act (FATCA) declaration form along with the transaction slip, in case the investors have not provided the same to the unit-holder. In case, the FATCA declaration form is not provided along with the transaction slip, the redemption/withdrawal request will be rejected. The investors are also encouraged to submit their Aadhaar declaration form along with Aadhaar copy and self copy of PAN, if not provided earlier.

Place: Mumbai
Date: April 18, 2018
For further details, please contact: JM Financial Asset Management Limited (formerly known as JM Financial Asset Management Private Ltd.), Registered Office: 7th Floor, Changa, Appasaheb Marathe Marg, Prabhadevi, Mumbai - 400025. Corporate Identity Number: U65932MH1991PLC027887A. Tel. No.: (022) 6188 7777 Fax No.: (022) 6188 7734. E-mail: investors@jmfund.com Website: www.jmfund.in

