

Ref. No. Z-IV/R-39/D-2/NSE/207 & 174

Date : 20/06/2018

<b>National Stock Exchange of India Ltd.</b> Listing Deptt., Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051	<b>BSE Ltd.</b> Regd. Office: Floor - 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001.
NSE Scrip: MINDAIND	BSE Scrip: 532539

Dear Sirs,

**Sub: Newspapers Clipping(s)**

Ref: - Notice of Record Date for issue of Bonus Shares and final dividend

This is in continuation of our earlier communications dated 22 May, 2018 and 11 June, 2018.

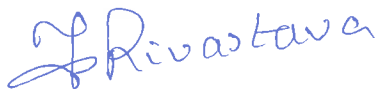
We are enclosing herewith the newspapers clippings, wherein the Notice of Record Date for the Bonus shares and final dividend, published on 18 June, 2018 in "Financial Express" (English) and Jansatta (Hindi) newspapers.

This is for your information and record please.

Thanking you,

Yours faithfully,

For MINDA INDUSTRIES LTD.



TARUN KUMAR SRIVASTAVA  
Company Secretary & Compliance Officer



**NY NOTICE****ONS & RINGS LTD.**

Floor, Himalaya House,  
Marg, New Delhi-110 001  
004084; PAN : AAACS0229G  
41, Fax : 011 23311203  
ons.com, Website : www.shrirampistons.com

Annual General Meeting (AGM) of the  
Tuesday, 10<sup>th</sup> July, 2018 at 4:30 PM at PHD  
HD House 4/2, Siri Institutional Area, August  
nsact the Ordinary and Special Businesses,  
ng.

Notice of AGM is available on Company's  
d on [www.evotingindia.com](http://www.evotingindia.com). The Annual  
[www.shrirampistons.com](http://www.shrirampistons.com).

register of Members and the Share Transfer  
sed from 04<sup>th</sup> July, 2018 to 10<sup>th</sup> July, 2018  
of determining entitlement of dividend, if  
se members whose names stand on the  
2018. The dividend in respect of shares  
to the beneficial owners as at the end of  
per the details furnished by the RTA of the

panies Act, 2013 and rules made thereunder,  
ote on all resolutions set forth in the Notice  
e E-voting facility shall remain open from  
July, 2018 (5:00 PM) during which the  
cut-off date i.e. 03<sup>rd</sup> July, 2018 (either in  
their vote. Votes casted after the aforesaid

eral meeting even after exercising his/ her  
but shall not be allowed to vote again in

ie Company and becomes member of the  
and holding shares as on the cut-off date  
in Id and password by sending a request  
and [deepakiuneja111@gmail.com](mailto:deepakiuneja111@gmail.com).  
ered with CDSL for remote e-voting can  
ord for casting their vote.

r shall be made available at the meeting  
ting who have not casted their vote by  
cise their voting right at the meeting.

in the register of members as on cut-off  
all be entitled to avail the facility of remote

s, please contact the undersigned at  
(m)

l to update their contact details with the  
ngwith Notice of AGM.

By Order of the Board  
Sd/- (R. SRINIVASAN)  
COMPANY SECRETARY  
F-4034

**UFM INDUSTRIES LIMITED**

Regd. Office : Meherpur, Silchar, Assam - 788015, Phone: 03842 224822/996, Fax: 03842 241539  
Email : [ufm.investorgrievances@gmail.com](mailto:ufm.investorgrievances@gmail.com); website: [ufmindl.weebly.com](http://ufmindl.weebly.com)  
CIN : L15311AS1986PLC002539 (₹ in Lacs)

**Extract of the Audited Financial Results for the year ended 31st March, 2018**

PARTICULARS	Quarter ended 31.03.2018 Audited	Quarter ended 31.03.2017 Audited	Year ended 31.03.2018 Audited
Total Income from Operations	1,560.83	1,485.21	6,849.36
Net Profit/(Loss) before tax and exceptional items	(114.20)	267.72	79.50
Net Profit/(Loss) before tax after exceptional items	(113.90)	267.72	79.80
Net Profit/(Loss) from ordinary activities after tax	(91.63)	153.45	71.31
Total Comprehensive Income for the period (comprising profit/(loss) for the period after tax and other comprehensive income after tax)	(91.73)	153.34	71.31
Paid up Equity Share Capital (Face Value of Rs. 10/- each)	59,32,600	59,32,600	59,32,600
Earnings Per Share (of Rs. 10/- each)			
-Basic and Diluted (Rs.)	(1.54)	2.59	1.20

**NOTES TO FINANCIAL RESULTS:**

- The above results have been reviewed by Audit Committee and approved by the Board of Directors at their respective meetings held on 15th June, 2018. The Statutory Auditors have carried out an audit of the above results.
- The above is an extract of the detailed format of Quarterly 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 Quarterly Financial results are available on the Stock Exchange website and also on the Company's website [www.ufmindl.weebly.com](http://www.ufmindl.weebly.com)

Dated: 15th June, 2018  
Place : Silchar

By order of the Board  
For UFM Industries Limited  
Sd/-  
Mahabir Prasad Jain  
Managing Director

**MINDA INDUSTRIES LIMITED**

CIN: L74899DL1992PLC050333

Regd. Office: B-64/1, Wazirpur Industrial Area, Delhi-110052

Website: [www.unominda.com](http://www.unominda.com) E-mail: [tksrivastava@mindagroup.com](mailto:tksrivastava@mindagroup.com)

Tel.: +91 11 2737 4444, +91 124 2290 427/28 Fax: +91 124 2290676/95

**NOTICE TO THE SHAREHOLDERS - RECORD DATE**

Notice is hereby given that pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 and relevant provisions of the Companies Act, 2013, the Record Date has been fixed as Thursday, 12 July, 2018 for the following purposes:-

**1) Issue of Bonus Shares**

Issue of 2 (two) Bonus Shares of Rs. 2 each for every 1 (one) existing equity share of Rs. 2 each, held by the shareholders, as on the Record Date.

- The process of shareholders approval for issue of Bonus Shares is being taken through Postal Ballot. The results of the Postal Ballot would be announced on 4 July, 2018.
- The Bonus Shares proposed to be issued will not be entitled to final dividend for the year ended on 31 March, 2018.

**2) Final Dividend**

Final Dividend of Rs.1.60 per share of Rs. 2 each (i.e. 80%) has been proposed to the equity shareholders for the year ended 31 March, 2018, subject to approval by the shareholders at the ensuing 26th Annual General Meeting of the Company.

- Subject to the provisions of Section 126 of the Companies Act, 2013, the final dividend on the equity shares, if approved by the shareholders, shall be credited / dispatched within the stipulated time.
- Securities and Exchange Board of India (SEBI) has stipulated that all listed companies shall use approved electronic mode of payments viz, ECS, NECS, NEFT etc. for making payments to the shareholders. All the shareholders are requested to immediately update their Bank Account number with 9 digit MICR Code, if the same has not been updated with the Company's share transfer agent or the depository participant, as the case may be.

Please keep your most updated e-mail id registered with the company / your depository participant to receive timely communications.

For and on behalf of the Board of  
Minda Industries Limited

Place : Delhi  
Date : 16 June, 2018

Tarun Kumar Srivastava  
Company Secretary & Compliance Officer



Aspire. Innovate. Achieve.

CIN: L27109UP1963PLC002931

Registered Office: Advanced Manufacturing & Technology Center, NH-25A, Sarai Sahjadi, Lucknow, Uttar Pradesh 227101, India  
Ph: +91 522 2265300, Fax: +91 522 2265302, Web: [www.ptcil.com](http://www.ptcil.com)

**EXTRACT OF STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31 MARCH 2018**

उसमें उन्होंने चीन को अजीब लोगों का देश बताया था। उन्होंने चीन के नागरिकों को इसानों से अधिक मशीनी लोग करार दिया था। कालांतर में आईस्टाइन ने नस्लवाद को गोरे लोगों की बीमारी कहा था और अमेरिका में नागरिक अधिकारों के प्रमुख पैरोकार के तौर पर उभरे थे।

हालांकि 'द ट्रेवल डायरीज ऑफ अल्बर्ट आईस्टाइन' बताती है कि पूर्व और पश्चिम एशिया की अपनी शुरुआती यात्रा के दौरान जर्मन वैज्ञानिक ऐसा नहीं सोचते थे। इस यात्रा वृत्त का अनुवाद पहली बार जर्मन से अंग्रेजी में किया गया है। आईस्टाइन ने अपने यात्रा संस्मरण में लिखा है कि चीनी लोग खाते समय बेंच पर नहीं बैठते लेकिन खुद को आराम देने के लिए यूरोप के लोगों की तरह पालथी मारकर बैठते हैं।

सीलोन की यात्रा के बारे में आईस्टाइन ने लिखा कि वहां के लोग बहुत गंदगी में रहते हैं। यह जगह अब श्रीलंका में है। 'द टेलीग्राफ' की खबर के मुताबिक जापानी लोगों के बारे में उनकी राय थोड़ी उदार थी। उन्होंने जापानी लोगों को 'सहज, नम्र और कुल मिलाकर बहुत अधिक आकर्षित करने वाला बताया है।

(Insolvency Resolution Process for Corporate Persons) Regulations, 2016 FOR THE ATTENTION OF THE CREDITORS OF ZAPP INDIA LIMITED	
RELEVANT PARTICULARS	
1 Name Of Corporate Debtor	ZAPP INDIA LIMITED
2 Date of incorporation of corporate debtor	07th August 1996
3 Authority under which corporate debtor is incorporated / registered	Companies Act / Registrar of Companies (RoC-Jaipur)
4 Corporate Identity Number of Corporate Debtor	U17118RJ1996PLC012422
5 Address of the registered office and principal office (if any) of corporate debtor	Reg. Office : SARAF HOUSE, M.I. ROAD, JAIPUR, RAJASTHAN
6 Insolvency commencement date in respect of corporate debtor	14th June 2018 (Date of receipt of certified copy of order) (by the order of Hon'ble NCLT, Delhi in CA No. (IB)-344(ND)2018, delivered on 13.06.2018)
7 Estimated date of closure of insolvency resolution Process	11th December 2018 (180 days from date of commencement of Insolvency Process)
8 Name and Registration Number of the Insolvency Professional acting as Interim Resolution Professional	Ashok Kumar Gupta Registration No. : IBBI/PA-003/IP-000010/2016-17/10072
9 Address and E-mail of the Interim Resolution Professional, as registered with the Board	Registered Office: LD-46, Pitampura, Delhi-110034 Registered Email id : cmaashokgupt@gmail.com
10 Address and E-mail to be used for correspondence with the Interim Resolution Professional, if different from those given at SL No.9	Ashok Kumar Gupta C/o P K Goyal & Associates 304, D.R.Chamber, Opp. PP Jewellers, 12/56, D.B. Gupta Road, Karol Bagh, New Delhi-110005 Email: zappindia ltd@gmail.com
11 Last date for submission of claims	28th June 2018

Notice is hereby given that the National Company Law Tribunal, Delhi has ordered the commencement of a corporate insolvency resolution process against ZAPP INDIA LTD. on 14th June 2018. The creditors of ZAPP INDIA LTD. are hereby called upon to submit a proof of their claims on or before 28th June 2018 to the interim resolution professional at the address mentioned against item 10. The financial creditors shall submit their proof of claims by electronic means only. All other creditors may submit the proof of claims in person, by post or by electronic means. Submission of false or misleading proofs of claim shall attract penalties. The forms can be downloaded from 'Downloads' section on <http://ibbi.gov.in/>

Notice is hereby further given that the banks/financial institutions of ZAPP INDIA LTD. are requested not to debit any further amount from the bank accounts of ZAPP INDIA LTD. prior authorisation of the interim resolution professional.

Notice is hereby also given to the officers and managers of ZAPP INDIA LTD. to report to the interim resolution professional.

Date : 16th June 2018  
Place: New Delhi

Sd/  
Ashok Kumar Gupta  
Interim Resolution Professional

9. अंतरिम समाधान प्रोफेशनल का पता, ई-पता: जैसा बोर्ड के साथ पंजीकृत है।
10. अंतरिम समाधान प्रोफेशनल के साथ पत्र के लिए इस्तेमाल किये जाने वाला ई-पता यदि सा. में दिये गये लोगों से अलग संख्या 9
11. सेवा प्रस्तुत करने की अंतिम तिथि

एतद्वारा सूचना दी जाती है कि माननीय शब्द आदेश दिनांकित 11.06.2018 के माध्यम से शि. शो. अमानता प्रक्रिया आरंभ करने का आदेश दि. को प्राप्त की गई है। शिवम् प्रीमियर्स प्राइवेट लि. 29.06.2018 को अथवा पूर्व अंतरिम समाधान प्रो. पर प्रस्तुत करने की मांग की जाती है। विस्ती: द्वारा प्रस्तुत करना होगा। प्रचालन संबंधी लेन-देन प्रमाण वस्तु (व्यक्तिगत रूप से), धुक द्वारा आ. दिवाला और क्र. शो. अमानता बोर्ड (क्रा. विनियमवली, 2016 के विनियम 7, 8-9 और 9 श्रमिक अथवा कर्मचारी और श्रमिकों तथा कर्म स्थिति है, द्वारा दावा क्रमानुसार विनिर्दिष्ट प्रपत्र प्रपत्र सूचारुतल <http://ibbi.gov.in/download> नामक चाचा प्रमाण की प्रस्तुति दिवाला और क्र. होगी।

तिथि: 16.06.2018  
स्थान: नई दिल्ली

**श्रीराम पिस्ट**

पंजीकृत कार्यालय : 23, कस्तूरबा गांधी  
CIN : L29112DL1963P  
फोन : 011 23315  
E-Mail : [compliance.officer@shrirampistons.com](mailto:compliance.officer@shrirampistons.com)

एतद्वारा सूचित किया जाता है कि कंपनी 10 जुलाई, 2018 को 4.30 बजे अप. में 10 हाफस, 4/2, श्री इन्स्टीट्यूशनल एरिया, की जाएगी जिसमें बैठक की सूचना में किया जाएगा।


सदस्यों को एतद्वारा सूचित किया जा [www.shrirampistons.com](http://www.shrirampistons.com) तथा [www.shrirampistons.com](http://www.shrirampistons.com) से डाउनलो एतद्वारा सूचित किया जाता है कि सदस 04 जुलाई, 2018 से 10 जुलाई, 2018 10 जुलाई, 2018 को सदस्यों के रजिस्टर है, लाभांश की अधिकारिता सुनिश्चित क धारित शेयरों के संदर्भ में लाभांश का मुगल नाम कंपनी के आरटीए द्वारा प्रस्तुत विव अवधि की समाप्ति पर लाभ भोगी स्वामी कंपनी अधिनियम, 2013 की धारा 108 शेयरधारक इलेक्ट्रॉनिक माध्यमों से सूचन सकते हैं। रिमोट ई-वोटिंग सुविधा 07 2018 (05.00 बजे अप.) तक खुली रहेगी 2018 को शेयर धारित करने वाले (डी) मै मतदान कर सकते हैं। उपरोक्त अवधि व रिमोट ई-वोटिंग द्वारा अपने मताधिकार में भाग ले सकते हैं लेकिन सभा में उन्हें 1 यदि कोई व्यक्ति सूचना के प्रेषण के बाद सदस्य बनते हैं तथा कट-ऑफ तिथि अ वे [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) त भेजकर लॉगइन आई.डी. तथा पासवर्ड प्रा जो सदस्य रिमोट ई-वोटिंग के लिए सी करने के लिए अपने वर्तमान लॉगइन आ सभा में मत पत्र द्वारा मतदान करने की सुा वाले ऐसे सदस्य जिन्होंने रिमोट ई-वोटिंग मताधिकार का प्रयोग करने में सक्षम होंगे केवल ऐसे व्यक्ति ही रिमोट ई-वोटिंग अ के लिए अधिकृत होंगे, जिनके नाम कट-के रजिस्टर में शामिल होंगे।

किसी भी प्रकार की जान [compliance.officer@shrirampistons.com](mailto:compliance.officer@shrirampistons.com) शेयर धारकों से अनुरोध है कि एजीएम व अपने संपर्क के विवरणों को अद्यतन करें।

स्थान : नई दिल्ली  
दिनांक : 15.06.2018

## MINDA INDUSTRIES LIMITED

CIN: L74899DL1992PLC050333  
Regd. Office: B-64/1, Wazirpur Industrial Area, Delhi-110052  
Website: [www.unominda.com](http://www.unominda.com) E-mail: [tksrivastava@mindagroup.com](mailto:tksrivastava@mindagroup.com)  
Tel.: +91 11 2737 4444, +91 124 2290 427/28 Fax: +91 124 2290676/95



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**NOTICE TO THE SHAREHOLDERS - RECORD DATE**

Notice is hereby given that pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 and relevant provisions of the Companies Act, 2013, the Record Date has been fixed as Thursday, 12 July, 2018 for the following purposes:-

- Issue of Bonus Shares**  
Issue of 2 (two) Bonus Shares of Rs. 2 each for every 1 (one) existing equity share of Rs. 2 each, held by the shareholders, as on the Record Date.  
(a) The process of shareholders approval for issue of Bonus Shares is being taken through Postal Ballot. The results of the Postal Ballot would be announced on 4 July, 2018.  
(b) The Bonus Shares proposed to be issued will not be entitled to final dividend for the year ended on 31 March, 2018.
- Final Dividend**  
Final Dividend of Rs. 1.60 per share of Rs. 2 each (i.e. 80%) has been proposed to the equity shareholders for the year ended 31 March, 2018, subject to approval by the shareholders at the ensuing 28th Annual General Meeting of the Company.  
(a) Subject to the provisions of Section 126 of the Companies Act, 2013, the final dividend on the equity shares, if approved by the shareholders, shall be credited / dispatched within the stipulated time.  
(b) Securities and Exchange Board of India (SEBI) has stipulated that all listed companies shall use approved electronic mode of payments viz, ECS, NECS, NEFT etc. for making payments to the shareholders. All the shareholders are requested to immediately update their Bank Account number with 8 digit MICR Code, if the same has not been updated with the Company's share transfer agent or the depository participant, as the case may be.

Please keep your most updated e-mail id registered with the company / your depository participant to receive timely communications.

**For and on behalf of the Board of  
Minda Industries Limited**

Tarun Kumar Srivastava  
Company Secretary & Compliance Officer

Place : Delhi  
Date : 16 June, 2018