

June 27, 2018

To

The Secretary
Listing Department
The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001
Symbol: SFL

The Manager,
The National Stock Exchange India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra(E), Mumbai-400051
Scrip Code: 5402

Sub: Publication of Notice of 46th Annual General Meeting

Sir/Mam

Please find attached newspaper advertisements confirming the completion of dispatch of Notice of Forty Sixth Annual General Meeting(AGM) and Annual Report.

The newspaper publications are also made available on our website at the following link:
<http://www.sheelafoam.com/agm.html>

For Sheela foam Limited



(Md Iqbal Ahmad)

Company Secretary and Compliance Officer

SHEELA FOAM LIMITED

This is an advertisement issued.

Shriram Tran

A public limited company incorporated under the Companies Act, 1956 pursuant to the Reserve Bank of India Act, 1934 (2 of 1934), Our Company was incorporated under the Companies Act, 1934, which has been renewed on April 17, 2007, (bearing registration no. 1934, Prospectus.

Corporate Identification Number: L65191TN1979PLC007874
Corporate Office: Wockhardt Towers, L
Website:

Our Promoter is Shriram Capital Lin

PUBLIC ISSUE BY SHRIRAM TRANSPORT FINANCE COMPANY LIMITED AMOUNT OF ₹1,00,000 LAKHS ("BASE ISSUE SIZE") WITH AN OPTIC WAY OF THE TRANCHE 1 PROSPECTUS DATED JUNE 25, 2018 CON PROSPECTUS DATED JUNE 22, 2018 ("SHELF PROSPECTUS"). THE TO THE PROVISIONS OF SECURITIES AND EXCHANGE BOARD OF I THEREUNDER AS AMENDED AND TO THE EXTENT NOTIFIED.

Credit Rating : 'CRISIL AA+/Stable

SPECIFIC TERMS AND CONDITIONS IN CONNECTION WITH

Series
Interest type
Interest reset process
Frequency of Interest Payment
Tenor
Coupon (%)
Effective Yield (per annum) (Approx)
Redemption amount (₹ per NCD)
Coupon (%)
Additional Incentive*
Aggregate of Coupon & Additional Incentive (%)
Effective Yield (per annum) (Approx)
Redemption amount (₹ per NCD)
Put and call option
Redemption Date (Years from the Deemed Date of Allotment)
Minimum Application
In multiples of thereafter
Face Value / Issue Price (₹ / NCD)
Mode of Interest Payment

Our Company shall allocate and allot Series III NCDs wherein the Applicant *NCD Holders holding Series I, Series II, Series III, Series IV and/or Series Series II, Series III, Series IV and/or Series V on the respective Interest Pay *For NCD Holders holding Series VI and/or Series VII NCDs, who fall under per NCD and ₹ 1,567.45 per NCD respectively

The initial allottees under Category III and Category IV in the proposed Tran above paragraph) provided the NCDs issued under the proposed Tranche Series IV and/or Series V. Accordingly, the amount payable on redemption t

ISSUE PROGRAMME

ISSU

*This Tranche 1 Issue shall remain open for subscription on Working Days t may be decided by the Board of Directors of our Company or Debt Issuance that notice of the same is provided to the prospective investors through an e be accepted only between 10 a.m. and 3 p.m. (Indian Standard Time) and up Information required under Section 30 of the Companies Act, 2013: (Agreements" on page 105 of the Shelf Prospectus. The Memorandum of INSPECTION" on page 84 of the of the Tranche 1 Prospectus.

Liability of Members: Limited

SHEELA FOAM LIMITED

Regd. Office: C-55, Preet Vihar, Vikas Marg, Delhi-110092
Corporate Office: 37/2, Site IV, Sahibabad Industrial Area, Ghaziabad, UP 201010
Tel.: +91-120-4162200
CIN: L74899DL1971PLC005679
Website: www.sheelafoam.com Email: iquebal.ahmad@sheelafoam.com

Notice of the 46th Annual General Meeting, Remote e-voting information and Book Closure

Notice is hereby given that the 46th Annual General Meeting (AGM) of the Members of Sheela Foam Limited is scheduled to be held on Wednesday, 18th July 2018 at 10.30 AM at Arya Auditorium, Des Raj Campus, C-Block, East of Kailash, New Delhi-110 065 to transact the business as mentioned in the notice which has been posted separately to the members. Electronic copies of the Notice of the AGM and Annual Report for the Financial Year 2018 have been sent to all the members whose email ID are registered with Company/Depository Participant(s) Notice of the AGM and Annual Report for the Financial Year 2018 have been sent to all the other members at their registered address in the permitted mode.

The Company is providing remote e-voting facility to its members to cast their vote electronically on the business as set forth in the Notice of the AGM through the electronic voting system of Central Depository Services India Limited (CDSL) from a place other than venue of AGM ("Remote e-voting") and all the members informed that:

1. The business as set forth in the notice of AGM may be transacted through voting by electronic means.
2. The despatch of the Notice of the AGM has been completed on June 22, 2018.
3. The remote e-voting shall commence on July 14, 2018 at 09 a.m.
4. The remote e-voting shall end on July 17, 2018 at 05 p.m.
5. e-voting shall not be allowed beyond 05 p.m. on July 17, 2018.
6. The notice of AGM is also uploaded on website of the Company www.sheelafoam.com and shall also be available on the website of CDSL.
7. In case of any queries related to e-voting, members may contact to CDSL, for contact detail refer the website of CDSL or contact Mr. Bharat Bhushan, Link Intime India Private Limited, 44, Community Centre, 2nd Floor, Naraina Industrial Area, New Delhi-110028, Telephone: +91 11 41410592, 93,94. Email: delhi@linkintime.co.in

Record date fixed for the purpose of ascertaining the member eligible for e-voting is Wednesday, July 11, 2018.

The register of members and Share Transfer book shall remain close from July 12, 2018 to July 18, 2018 (both day inclusive) for the purpose of Annual General Meeting.

For Sheela Foam Limited

Sd/-

Date: June 26, 2018

(Md Iquebal Ahmad)

Place: Sahibabad

Company secretary and Compliance Officer

PUDUMJEE PAPER PRODUCTS LTD.

Registered Office: - Thergaon, Pune - 411 033.

CIN: L21098PN2015PLC153717 Tel: +91-20-40773423, Fax: +91-20-40773388

Website: www.pudumjee.com, E-mail: investors.relations@pudumjee.com

NOTICE OF ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE DATES

The 4th Annual General Meeting of the Shareholders of the Company will be held at the Registered Office of the Company at Thergaon, Pune - 411033 on Saturday, the 21st day of July, 2018 at 3.00 p.m. (ST) to transact the business as set out in the Notice dated 26th May, 2018 which has already been sent on 26th June, 2018, together with Directors' Report, Auditor's Report and the Audited Financial Statements. The aforesaid Notice together with Directors' Report, Auditors Report and the Audited Financial Statements have been sent electronically to those members who have registered their e-mail addresses. The members who have not registered their e-mail addresses so far are requested to register their e-mail address. The Annual Report for the year 2017-2018 is also available on the Company's website at

DEPOSITS	3	208070.47.86	195441.24.51	12495.77.44	95.00.00
OTHER ASSETS	5				
RESERVES					
TRANSFER TO SPECIAL RESERVE					
TRANSFER TO REVENUE & OTHER					
TOTAL					

जनसत्ता, 27 जून, 2018 9

खाद्य मिलावट करने वालों को उम्रकैद की सिफारिश

नई दिल्ली, 26 जून (भाषा)। एफएसएसआइ ने 2006 के खाद्य उत्पाद विनियामक भारतीय खाद्य सुरक्षा और मानक कानून में संशोधन के बारे में अपनी सिफारिशों में यह प्रस्ताव किया है। एफएसएसआइ ने खाद्य सुरक्षा और मानक प्राधिकरण (एफएसएसआइ) ने खाद्य सिफारिशों में यह प्रस्ताव किया है। पदार्थों में मिलावट करने वालों को सुप्रीम कोर्ट के एक आदेश के

regulations, 2008 as amended, for information purposes only.

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ance

शीला फोम लिमिटेड

पंजीकृत कार्यालय: सी-65, प्रीत विहार, विकास मार्ग, दिल्ली-110092
कॉर्पोरेट कार्यालय: 37/2, साईट IV, साहिबाबाद इन्डस्ट्रियल एरिया, गाजियाबाद, यू.पी. 201010
फोन: +91-120-4162200
CIN: L74899DL1971PLC005679
वेबसाइट: www.sheelafoam.com ई-मेल: iqubal.ahmad@sheelafoam.com

46 वीं वार्षिक आम बैठक, ई-मतदान की जानकारी तथा खाता बंद हेतु सूचना

एतद्वारा सूचित किया जाता है कि शीला फोम लिमिटेड के सदस्यों की 46 वीं वार्षिक आम बैठक (एजीएम), सूचना में उल्लिखित व्यापार के लेन-देन करने के लिए जिसे सदस्यों को अलग से प्रेषित किया जा चुका है, बुधवार, 18 जुलाई, 2018 को प्रातः 10:30 बजे आर्या ऑडिटोरियम, देश राज कैम्पस, सी-ब्लॉक, ईस्ट ऑफ कैलाश, नई दिल्ली-110065 में आयोजित की जाएगी। एजीएम सूचना की इलेक्ट्रॉनिक प्रतियां तथा वित्त वर्ष 2018 के लिए वार्षिक रिपोर्ट उन सभी सदस्यों को भेज दी गई हैं जिनका ई-मेल आईडी कम्पनी/जमाकर्ता प्रतिभागी (यों) के पास पंजीकृत है। एजीएम की सूचना और वित्तीय वर्ष 2018 के लिए वार्षिक रिपोर्ट अन्य और सभी सदस्यों को उनके पंजीकृत पते पर अनुमत माध्यम द्वारा भेजी जा चुकी हैं।

कम्पनी अपने सदस्यों को एजीएम के स्थल के अलावा (रिमोट ई-वोटिंग) पर केंद्रीय डिपॉजिटरी सर्विसेज इंडिया लिमिटेड (सीडीएसएल) की इलेक्ट्रॉनिक वोटिंग प्रणाली के माध्यम से एजीएम के नोटिस में बताए गए व्यवसाय पर इलेक्ट्रॉनिक रूप से अपना वोट देने के लिए रिमोट ई-वोटिंग सुविधा प्रदान कर रही है तथा सभी सदस्यों को सूचित किया जाता है:

1. एजीएम की सूचना को बताए गए व्यवसाय का लेन-देन इलेक्ट्रॉनिक की प्रक्रिया द्वारा वोटिंग के माध्यम से सम्पादित किए जा सकते हैं।
2. एजीएम की सूचना का प्रेषण 22 जून, 2018 को पूर्ण हो चुका है।
3. रिमोट ई-वोटिंग 14 जुलाई, 2018 प्रातः 9 बजे शुरू होगी।
4. रिमोट ई-वोटिंग 17 जुलाई, 2018 सांय 5 बजे समाप्त हो जाएगी।
5. ई-वोटिंग की अनुमति 17 जुलाई, 2018 सांय 5 बजे के बाद नहीं होगी।
6. एजीएम की सूचना को कम्पनी की वेबसाइट www.sheelafoam.com पर भी अपलोड किया गया है तथा सीडीएसएल की वेबसाइट पर भी उपलब्ध होगा।
7. प्रश्नों और शिकायतों के मामले में सदस्य सीडीएसएल से, सीडीएसएल की वेबसाइट में उल्लिखित सम्पर्क विवरण ले सकते हैं अथवा श्री भारत भूषण, लिंक इनटाईम इंडिया प्राईवेट लिमिटेड, 44 कम्प्यूनिटी सेंटर, दूसरा तल, नारायणा इंडस्ट्रियल एरिया, नई दिल्ली-110028, टेलिफोन +91 11 41410592, 93, 94 ईमेल: delhi@linkintime.co.in से सम्पर्क कर सकते हैं।

सदस्य को एजीएम में ई-वोटिंग में मत देने की योग्यता को निर्धारित करने की रिकार्ड तिथि बुधवार, दिनांक 11 जुलाई, 2018 है।

वार्षिक आम बैठक के तहत सदस्यों के शेयर ट्रांसफर बुक का रजिस्टर दिनांक 12 जुलाई 2018 से 18 जुलाई, 2018 (दोनों दिन सम्मिलित) बंद रहेगा।

कृते शीला फोम लिमिटेड
हस्ताक्षर / -

दिनांक: 26 जून, 2018
स्थान: साहिबाबाद

(मो. इकबाल अहमद)
कम्पनी सचिव एवं अनुपालन अधिकारी

from the V
AVAILA
copy of the Prospectus may be obtained from the Registered Office of the Company and the Lead Manager www.edelweissfin.com, www.jmfi.com and www.trustgroup.in, of BSE at www.bseindia.com, of NSE at w
BANKER
REFUND

JM FINANCIAL		 TRUST In Partnership With Trusts
Axis Bnancial Limited Axis Hor, Cnergy, Appasaheb Marathe Marg, Centreadevi, Mumbai - 400025 Tel: +91 22 6630 3030 Fax: +91 22 6630 3330 Email: stfcbondissue2018@jmfi.com Investor Grievance Email: sharad.nce.ibd@jmfi.com Website: www.jmfi.com Contact Person: Ms. Prachee Dhuri Compliance Officer: Mr. Sunny Shah SEBI Regn. No.: INM000010361	Trust Investment Advisors Private Limited 109/110, Balarama, BKC, Bandra (E), Mumbai - 400 051 Tel: +91 22 4084 5000 Fax: +91 22 4084 5007 Email: mbd.trust@trustgroup.in Investor Grievance Email: customercare@trustgroup.in Website: www.trustgroup.in Contact Person: Mr. Vikram Thirani Compliance officer: Mr. Ankur Jain SEBI Regn. No.: INM000011120	
COMPANY SECRETARY AND COMPLIANCE OFFICER		
Cataly GDA Han Road, Tel: +9 Fax: + Email: Invest Web Conta SEBI	Vivek Madhukar Achwal Shriram Transport Finance Company Limited Wockhardt Towers, Level-3, West Wing, C -2, G Block Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051 Tel.: +91 22 4095 9595; Fax: +91 22 4095 9596/97 Email: stfncd8comp@stfc.in	
Investors may contact the Registrar to the Issue or the Compliance Officer in case of any pre-issue or post issue related issues such as non-receipt of Allotment Advice, demat credit, refund orders, interest on application amount etc.		

**Cataly Trustee to the Issue pursuant to regulation 4(4) of the Debt Regulations and for its name to be included in the Register of Companies Act, 2013, along with the endorsed/certified copies of all requisite documents. For further details, please refer to the Prospectus.

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Disclaimer non-convertible debentures ("NCDs") and has filed the Shelf Prospectus dated June 22, 2018 and Tranche 1 Prospectus dated June 25, 2018 at the respective websites of the lead managers at www.axisbank.com, www.akgroup.co.in, www.edelweissfin.com, www.jmfi.com and www.trustgroup.in, including the section 'Risk Factors' beginning on page 13 of the Shelf Prospectus dated June 22, 2018.

For Shriram Transport Finance Company Limited

Place: Mumbai
Date: 26 June 2018

Sd/-
Managing Director and CEO