



**Novartis India Limited**  
Registered Office:  
Sandoz House  
Shivsagar Estate  
Dr. Annie Besant Road  
Worli, Mumbai 400 018  
India  
Tel +91 22 2495 8400  
Fax +91 22 2495 0221  
CIN No. L24200MH1947PLC006104  
Website: [www.novartis.in](http://www.novartis.in)  
Email : [india.investors@novartis.com](mailto:india.investors@novartis.com)

The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

June 28, 2018

**Newspaper advertisement of Notice of Board Meeting to be held on July 26, 2018**

Dear Sirs,

In continuation to our letter dated June 27, 2018 please find enclosed copies of Notice of Board Meeting that was published in the Financial Express and Navshakti today. The Board Meeting of the Company is scheduled to be held on Thursday, July 26, 2018.

The same has been made available on the website of the Company [www.novartis.in](http://www.novartis.in).

Thanking you

Yours sincerely,

For Novartis India Limited

A handwritten signature in blue ink, appearing to read "Trivikram Guda", with a long horizontal stroke extending to the right.

Trivikram Guda  
Company Secretary &  
Compliance Officer

Encl: as above



801, 802 & 803, 8th Floor, Windsor, Off C.S.T. Road, Kalina, Santacruz (E), Mumbai 400 098

**NOTICE CUM ADDENDUM**

**1. Revision in Minimum Purchase / Additional Purchase / Redemption Amounts:**

Notice is hereby given that the minimum investment amount for fresh purchase (including switch-in), additional purchase (including switch-in) and the minimum redemption (including switch out) amount stands revised for all open ended schemes of Edelweiss Mutual Fund as stated below, except the Exchange Traded Funds with effect from July 9, 2018:

Schemes	Minimum Purchase /Switch-in Amount	Minimum Additional Purchase/Switch-in Amount	Minimum Redemption /Switch out Amount
All open ended schemes except Edelweiss Long Term Equity Fund (Tax Saving)	Rs 5,000 and in multiples of Re. 1 thereafter	Rs. 500 and in multiples of Re. 1 thereafter	Rs. 500 and in multiples of Re. 1 thereafter. There will be no minimum redemption criterion for Unit based redemption. The Redemption / Switch-out would be permitted to the extent of credit balance in the Unit holder's account of the Plan(s) / Option(s) of the Scheme(s) (subject to completion of Lock-in period or release of pledge / lien or other encumbrances).
Edelweiss Long Term Equity Fund (Tax Saving)	Rs. 500 and in multiples of Rs. 500 thereafter	Rs. 500 and in multiples of Rs. 500 thereafter	

The above criteria of investment / switch-in/redemption shall not be applicable to SIP, STP, SWP or any other special facilities.

**2. Change in provisions of Systematic Investment Plan (SIP), Systematic Transfer Plan (STP) and Systematic Withdrawal Plan (SWP):**

Investor are requested to note that the provisions regarding minimum frequency / installment / investment amount / transfer amount / withdrawal amount mentioned in Scheme Information Documents (SIDs) of all the open ended Schemes except the Exchange Traded Funds of Edelweiss Mutual Fund shall stand revised as under with effect from July 9, 2018 (effective date).

**a) Systematic Investment Plan (SIP) and Systematic Transfer Plan (STP):**

Frequency	Minimum Investment / Transfer Amount		Minimum Number of Installments
	For all open ended schemes except Edelweiss Long Term Equity Fund (Tax Saving)	Edelweiss Long Term Equity Fund (Tax Saving)	
Daily	Rs. 300 & in Multiples of Re. 1 thereafter	Rs. 500 and in multiples of Rs. 500 thereafter	20
Weekly	Rs. 500 & in Multiples of Re. 1 thereafter	Rs. 500 and in multiples of Rs. 500 thereafter	12
Fortnightly	Rs. 500 & in Multiples of Re. 1 thereafter	Rs. 500 and in multiples of Rs. 500 thereafter	12
Monthly	Rs. 500 & in Multiples of Re. 1 thereafter	Rs. 500 and in multiples of Rs. 500 thereafter	12
Quarterly	Rs. 1000 & in Multiples of Re. 1 thereafter	Rs. 500 and in multiples of Rs. 500 thereafter	6

- Note:
- The above provision shall be applicable for all new registration under the facilities from effective date.
  - For Edelweiss Long Term Equity Fund (Tax Saving) and Edelweiss Tax Advantage Fund the STP facility will start after completion of the 3 year statutory lock-in period.
  - For Edelweiss Tax Advantage Fund since the subscription in the scheme is not permitted, SIP / STP-in is prohibited. However investor can opt for STP as per the criteria mentioned for Edelweiss Long Term Equity Fund (Tax Saving) after completion of the 3 year statutory lock-in period.
  - To qualify for STP, neither should the units be marked under lien / pledged nor should the units be in lock-in period. Further the minimum balance in the source scheme should be Rs.25,000 for registering a STP.
  - Default Date/frequency: If the investment frequency is not selected or in case of any ambiguity, the SIP / STP date will be 7th of each month & the default frequency will be Monthly.
  - Default number of installments: Where the number of installments has not been specified by the investor / unit holder, the default number of installments shall be the applicable minimum installments for the relevant frequency.

**b) Systematic Withdrawal Plan (SWP):**

Frequency	Minimum Withdrawal Amount for all open ended schemes	Minimum Number of Installments
Fortnightly	Rs. 500 & in Multiples of Re. 1 thereafter	12
Monthly	Rs. 500 & in Multiples of Re. 1 thereafter	12
Quarterly	Rs. 500 & in Multiples of Re. 1 thereafter	6

- Note:
- For Edelweiss Long Term Equity Fund (Tax Saving) and Edelweiss Tax Advantage Fund the SWP facility will start after completion of the 3 year statutory lock-in period.
  - To qualify for SWP, neither should the units be marked under lien / pledged nor should the units be in lock-in period. Further the minimum balance in the source scheme should be Rs. 25,000.
  - Default number of installments: Where the numbers of installments have not been specified by the investor / unit holder, the default number of installments shall be the applicable minimum installments for the relevant frequency.
  - Default Frequency: In case the investor / unit holder does not mention the frequency, the default will be monthly.
  - SWP will be terminated automatically in case the balance in the scheme is less than the opted amount or Nil/in the respective scheme.

**3. Change in provisions of Prepaid SIP and Prepaid STP**

Under the existing provisions of the Trigger Facility offered under various Schemes of Edelweiss Mutual Fund, investors/unit holders have the option to opt for "Prepaid SIP" and/or "Prepaid STP" Facilities, being action-based Trigger Facilities that serve as financial planning tool for investors. Investors/unit holders are now requested to take note of the following changes that will be carried out in these two facilities with effect from July 9, 2018.

**a) Prepaid SIP:**

Eligible Scheme	Minimum Investment Amount
Edelweiss Dynamic Equity Advantage Fund, Edelweiss Large Cap Fund, Edelweiss Multi - Asset Allocation Fund, Edelweiss Mid Cap Fund, Edelweiss Equity Savings Fund, Edelweiss Multi-Cap Fund and Edelweiss Large & Mid Cap Fund	Rs. 1,000 and in multiples of Re. 1 thereafter
Edelweiss Long Term Equity Fund (Tax Saving)	Rs. 500 and in multiples of Rs. 500 thereafter

Note: The facility will discontinue after 3 consecutive failed financial transactions.

**b) Prepaid STP:**

Eligible Scheme	Minimum Investment Amount
Edelweiss Balanced Advantage Fund, Edelweiss Large Cap Fund, Edelweiss Multi - Asset Allocation Fund, Edelweiss Mid Cap Fund, Edelweiss Equity Savings Fund, Edelweiss Multi-Cap Fund and Edelweiss Large & Mid Cap Fund	Rs. 1,000 and in multiples of Re. 1 thereafter
Edelweiss Long Term Equity Fund (Tax Saving)	Rs. 500 and in multiples of Rs. 500 thereafter

Note: Prepaid STP will be terminated automatically in case of a Zero balance in the respective Source Scheme. In case balance amount in Source Scheme is less than the pre defined amount on trigger date, this facility will be terminated automatically after transferring the balance amount to the Target Scheme.

Further, the below para under the "Terms and Conditions of Prepaid STP Facility" stands deleted:

"If the trigger selected by the investor under the Facility is not activated within the initial 3 months from the date of registration/activation, Systematic Transfer Plan (STP) will be activated under the Source Scheme for switching the investment into the selected Target Schemes. In such situation, the STP date would be 7 day of every month and the amount will be the minimum amount specified by the investor under the Facility. However, if the investors do not wish to opt for STP, the same has to be indicated in the Application Form."

**4. Introduction of new features under Systematic Investment Plan:**

Notice is hereby given for introduction of two new features under Systematic Investment Plan (SIP) offered under various schemes of Edelweiss Mutual Fund as mentioned below with effect from, July 2, 2018.

**a) COMBO SIP:**

Under COMBO SIP, investors have an option to opt for a combination of any two schemes as detailed below for SIP under single registration form:

Option	Name of the Option	Schemes
Option 1	Conservative	1) Edelweiss Equity Savings Fund 2) Edelweiss Balanced Advantage Fund
Option 2	Moderate	1) Edelweiss Large & Mid Cap Fund 2) Edelweiss Balanced Advantage Fund
Option 3	Aggressive	1) Edelweiss Multi-Cap Fund 2) Edelweiss Mid Cap Fund

- Under the selected Option, the investor has a choice to invest pre-defined amount in the combination provided, subject to meeting the minimum investment criteria of the respective schemes.
- Default option under any combination would be the "Growth Option" as defined in the respective SID under the section on "Default Plan/Options/Facility".
- Registration under the facility shall be completed within 21 days of receipt of valid application.
- The facility will discontinue after 3 consecutive failed financial transactions.
- The frequency and number of installments will be governed by the provisions of the SIP feature applicable to the respective scheme.
- Investor can opt only one option under a single form.

**DELHI JAL BOARD**  
(GOVT. OF NCT OF DELHI)  
**OFFICE OF THE EXECUTIVE ENGINEER (NE) III**  
G.T. ROAD SHAHDARA, DELHI-110032  
E-mail: eeneil.lee@gmail.com Ph No. 22596645  
NIT No. 15 (18-19)

S. No.	Name of Work	Amount put to tender Rs.	Tender/ Fees (in Rs.)	EMD (in Rs.)	Date of release of tender in e-procurement solution	Last date/time of receipt of tender through e-procurement solution
1	Replacement of AC water line in balance portion of ward No-259 & 260 in Balabhar AC-47 in NE-III Tender I.D. No. 2018, D.J.B. 153498_1	1,00,46,589/-	1000/-	2,01,000/-	22.06.18	20.07.18

Further details in this regard can be seen at <http://delhi.govtprocurement.gov.in>.  
ISSUED BY PRO (WATER)  
Advt. No. J.S.V. 18S2018-19

**GOVERNMENT OF TAMIL NADU**  
**STATE COMMISSIONER FOR THE WELFARE OF THE DIFFERENTLY ABLED**  
5, LADY WELINGTON COLLEGE CAMPUS, KAMARAJAR SALAI, CHENNAI - 600 005.  
Roc.No.2673/AA&A/2018 TENDER NOTICE Dated: 24.06.2018

Sealed Tenders are invited from 28.06.2018, reputed manufacturers / distributors for the supply of the Patrol fitted Patrol Scooters to the Differently Abled Persons as detailed in the department website in [www.sodt.n.gov.in](http://www.sodt.n.gov.in). Participating tenderer should submit one number of sample while submitting tender application without fail.

Under 'e-tender' system, the tenderers may download the tender documents in the "www.tenders.tn.gov.in" website.

State Commissioner for the Differently Abled, Chennai - 600 005 reserves the right to accept or reject the tenders without assigning any reason.

The rates finalized through this tender is also applicable to the supplies under Government and other schemes.

DIPR / 2469 / TENDER / 2018 State Commissioner for Differently Abled

**H.K. TRADE INTERNATIONAL LIMITED**  
CIN: L25203MH2013PLC244911  
Registered Office: Office No. 9, 2nd Floor, Bharati House, Plot No. 104, Bombay Samachar Marg, Near BSE Ltd. First Junction, Hill Road, Maharashtra, India.  
Email: [info@hktradeltd.com](mailto:info@hktradeltd.com) Website: [www.hktradeltd.com](http://www.hktradeltd.com) Tel. No. 022-22676709

Open Offer for acquisition of 6,84,320 (Six Lakh Eighty-Four Thousand Three Hundred and Twenty July paid up equity shares of Rs. 10/- each equity shareholders of H.K. Trade International Limited (hereinafter referred to as "HKT" or "Target Company") by Mr. Kirti Doshi (hereinafter referred to as "Acquirer"). This Post Offer Advertisement is being issued by Intensive Fiscal Services Private Limited (hereinafter referred to as "Manager to the Offer") in connection with the Offer made by the Acquirer in compliance with Regulation 18(12) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and subsequent amendments thereto. The Detailed Public Statement (DPS) with respect to the Offer was made on March 28, 2018 in the Financial Express (English - All Edition), Jansatta (Hindi-All Edition) and Mumbai Lakshyaop (Marathi-Mumbai Edition)

- Name of the Target Company : H.K. Trade International Limited
- Name of the Acquirer : Mr. Kirti Doshi
- Name of the Manager to the Offer : Intensive Fiscal Services Private Limited
- Name of the Registrar to the Offer : Sharex Dynamic (India) Pvt. Limited

Offer Details:

- Date of Opening of the Offer : Tuesday, May 29, 2018
- Date of Closure of the Offer : Monday, June 11, 2018
- Last Date of Payment of Consideration : Monday, June 25, 2018

7. Details of Acquisition:

S.No.	Particulars	Proposed in the Offer Document	Actuals
7.1	Offer Price (in Rs.)	Rs. 20.00/-	Rs. 20.00/-
7.2	Aggregate number of shares tendered	6,84,320	2,96,800
7.3	Aggregate number of shares accepted	6,84,320	2,96,800
7.4	Size of the Offer (Number of shares multiplied by offer price per share) (in Rs.)	Rs. 13,68,64,000	Rs. 59,20,000
7.5	Shareholding of the Acquirer/ PACs before Agreement / Public Announcement		
	• Number	Nil	Nil
	• % of Total Voting Share Capital	Nil	Nil
7.6	Shares Acquired by way of Share Purchase Agreement		
	• Number	13,60,000 equity shares	13,60,000 equity shares
	• % of Total Voting Share Capital	51.67%	51.67%
7.7	Shares Acquired by way of Open Offer		
	• Number	6,84,320 equity shares	2,96,800 equity shares
	• % of Total Voting Share Capital	26.06%	11.25%
7.8	Shares acquired after Detailed Public Statement		
	• Number of shares acquired	Nil	Nil
	• Price of the shares acquired	Nil	Nil
	• % of Total Voting Share Capital	Nil	Nil
7.9	Post offer shareholding of Acquirer/ PACs		
	• Number	20,44,320 equity shares	16,56,000 equity shares
	• % of Total Voting Share Capital	77.67%	62.92%
7.10	Pre & Post offer shareholding of the Public other than Acquirer/PACs		
	• Number	12,72,000	5,87,680*
	• Price	12,72,000	12,72,000
	• % of Total Voting Share Capital	48.33%	22.33%*
		48.33%	37.68%*

- \* Assuming full acceptance in the Open Offer
8. The Acquirer accepts full responsibility for the information contained in this Post Offer Advertisement and for the obligations under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.
9. A copy of this Post Offer Advertisement will be available on the website of SEBI, Stock Exchange and at the registered office of the Target Company.
- The captioned terms used in this advertisement and not defined herein, shall have the same meaning assigned to them in the Letter of Offer dated May 22, 2018.

Issued by Manager to the Offer on behalf of the Acquirer:

**Intensive Fiscal Services Private Limited**  
Contact Person: Mr. Anand Rawal / Ms. Meenal Poddar  
914, 9th Floor, Rahya Chambers, Nanam Point, Mumbai - 400 021.  
Tel: 022-22870443-4445, Fax: 022-22870446, E-mail: [anand@intensivefsc.com](mailto:anand@intensivefsc.com)  
SEBI Registration No.: INAC00011112 CIN: U65920MH1997PTC107272

Place: Mumbai  
Date: June 27, 2018

**b) MULTI-GOAL SIP**

- Under Multi Goal SIP facility, investor can choose to invest in upto 3 open ended schemes (except Edelweiss Tax Advantage Fund and the Exchange Traded Funds) of his/her choice through SIP where he/she can make investments for a pre-defined amount at a pre-defined frequency under single registration form.
- Investment under each scheme should meet the minimum investment criteria of the respective scheme.
- Default Option under any combination would be the "Growth Option" as defined in the respective SID under the section on "Default Plan/Options/Facility".
- Registration under the facility shall be completed within 21 days of receipt of valid application.
- The facility will discontinue after 3 consecutive failed financial transactions.
- The frequency and number of installments will be governed by the provisions of the SIP feature applicable to the respective scheme.

This addendum shall form an integral part of the SID/KIM of the Schemes, as amended from time to time. All other features and terms and conditions as stated in the SID/KIM of the Schemes shall remain unchanged.

For Edelweiss Asset Management Limited (Investment Manager to Edelweiss Mutual Fund)  
Sd/-  
Place: Mumbai  
Date: June 27 2018  
Radhika Gupta  
Chief Executive Officer

For more information please contact:  
**Edelweiss Asset Management Limited (Investment Manager to Edelweiss Mutual Fund)**  
CIN: U65991MH2007PL173409  
Registered Office: Edelweiss House, Off C.S.T. Road, Kalina, Mumbai - 400098  
Corporate Office: 801, 802 & 803, 8th Floor, Windsor, Off C.S.T. Road, Kalina, Santacruz (E), Mumbai: 400 098  
Tel No: 022 4093 3400 / 4097 9823, Toll Free No. 1800 425 0090 (MNL/BSNL), Non Toll Free No. 91 40 23001181,  
Fax: 022 4093 3401 / 4093 3402 / 4093 3403 | Website: [www.edelweissmf.com](http://www.edelweissmf.com)

**MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.**

The biggest capital one can possess. Knowledge.

**NOVARTIS INDIA LIMITED**  
Registered Office: Gondar House, Shivraj Estate, Dr. Ambedkar Road, Worli, Mumbai - 400 018  
Tel: +91 22 6959400 Fax: +91 22 6956221  
Email: [india.investors@novartis.com](mailto:india.investors@novartis.com)  
Website: [www.novartis.in](http://www.novartis.in)  
CIN: L24200AH1997PLC006194

**NOTICE**

Pursuant to Regulation 29 and 47 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of Novartis India Limited is scheduled to be held on Thursday, July 26, 2018 to inter alia, consider, approve and take on record the unaudited financial results for the first quarter ended June 30, 2018. The said Notice is also available on the website of the Company [www.novartis.in](http://www.novartis.in) and website of the BSE Limited [www.bseindia.com](http://www.bseindia.com).

By order of the Board of Directors  
Trivikram Gada  
Mumbai Company Secretary & June 27, 2018 Compliance Officer



