

# KOKUYO CAMLIN LIMITED

Regd. Office: 48/2, Hilton House, Central Road, MIDC, Andheri (East), Mumbai - 400 093. INDIA Tel.: 91-22-6655 7000 Fax: 91-22-2836 6579

E-mail: info@kokuyocamlin.com Website: www.kokuyocamlin.com CIN - L24223MH1946PLC005434

16th July, 2018

The Secretary,
BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building
P.J.Towers, Dalal Street, Fort,
Mumbai-400 001

Scrip Code: 523207

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (East)
Mumbai – 400 051

Scrip Code : KOKUYOCMLN

Dear Sir,

We are pleased to enclose herewith copy of the Notice informing the General Public about dispatch/e-mail communication of Annual Report and Notice of the 71st Annual General Meeting of the Company, scheduled to be held on Wednesday, the 8th August, 2018 and the date of Book Closure, published in the Financial Express in English and Loksatta in Marathi respectively on 14th July, 2018.

Kindly take note of the same.

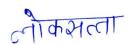
Thank you.

For KOKUYO CAMLIN LIMITED

RAVINDRA DAMLE
VICE PRESIDENT (CORPORATE)
& COMPANY SECRETARY

Dawle

Encl: a/a



# Camlin &

# कोकुयो कॅम्लिन लिमिटेड

CIN: L24223MH1946PLC005434 नोंचणीकृत कार्यालयः हिल्टन शाकास, ४८/२, रोन्ट्ल रोड, एम जाय डी.सी., अधेरी (पूर्व), मुबर्द – ४०० ०९३ टीका: ९५-२२-६६५५ ७०००, क्षेत्रका: ९५-२२-२८३६ ६५७९ ई-मेल: investorrelations & kokuyocambin.com

#### सुचना

२३ में २०९८ तारखेल्या सूचनामध्ये नमुद करण्यात आल्याप्रमाणे कामकाब पार पाष्टण्यासाठी कंपनील्या सभासदांची ७९ वी वार्षिक सर्वसाधारण सभा (एजीएम) ही बालखंद हिराचंद हॉल, आवएमसी इमारत, इंडियन मर्चन्ट चेंबर मार्ग, चर्चपेट, मुंबई-४०००२० येथे बुधवार, ८ ऑगस्ट २०१८ रोजी द्वारी ३.०० वाजना धेण्यात येईल.

त्या सभासदाचे इंगल अंद्रेसेस हे हिणांक्विटरी पार्टिसिपन्ट्सकडे/कंपनी निश्ंधकावादे आणि भग हस्तांतरण एवाटकडे नीर्द्यांकृत आहेत, त्या सभासदांना विसीच वर्ष २०१७-१८ चा वार्षिक अहवाल १२ बुलै २०१८ राजी ई-मेल करण्यात आलेला आहे आणि ज्या सभासदांचे इंगेलका अंद्रेसेस नीर्द्यांकृत नाहीत, त्याना पान्तता प्राप्त मार्गाने सदर अहवाल दरम्यान १३ बुलै २०१८ रोजी पाठिकचात आलेला आहे. २०१७-१८ चा वार्षिक अहवाल आणि एबीएमची नोटीस हे कंपनीच्या <u>www.kokuvocamlin.com</u> ह्या वेबसाइटक्स्टी उपलब्ध आहेत.

कंपनी अधिनियम, २०१३ चे कलम १०८ तसेच कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ चे नियम २० आणि संबी (सूचीकरण आवंधने आणि प्रकटीकरण आवश्यकता) नियम, २०१५ द्यांच्या अनुरोधाने, नैशनल सिक्युरिटीज दिपाडिइटी लिमिटेड (एक्एसडीएलडारे) प्रदान करण्यत आलेल्या, एकीएमच्या दिकाणाव्यतिरिक अशा दिकाणावृत इलेक्ट्रानिक मतदान प्रणालीचा ('दृस्ख ई-मतदान') वापर करून, एजीएमच्या नीटिशीमध्ये मंडण्यात आलेल्या सर्व दरावांचर मतदान करण्याची सुविधा अस्थाना प्रदान करण्यात येत आहे आणि अशा मतदानाद्वारे कामकाज पार पाडण्यात येड शाकते, ई-मतदान सुविधा उपलब्ध नकणाऱ्या सम्पास्तांना, एजीएमच्या नोटिशीमध्ये मंडण्यात आलेल्या दरावांच्या संबंधात तिरिक्त स्वरूपात आपली सहमती किंवा असलस्थात इर्गावंच्या संबंधात लिखित स्वरूपात आपली सहमती किंवा असलस्थी दर्शिकता येथ्यासाठी, कंपनीचे वार्षिक अहवालामध्ये सत्वावालालील कोडलेली आहे

सभासर हे ई-मतदान किया मतपत्रिका ह्यांपैकी केवळ एकाच पद्धतीचा वापर करू शकतील. सभासरांनी दोन्ही पद्धतीने मतदान करण्याच्या बावतीत, ई-मतदानाद्वारे करण्यात आलेले मतदान ग्राह्य घरले जाईल आणि मतपत्रिकेद्वारे करण्यात येणारे मतदान अग्राह्य मातप्यात येईल.

ई-मतदानाला रविवार, ५ ऑगस्ट २०१८ रोजी (सकाळी १,०० आयएसटी) सुरूवात होईल आणि ते मंगळवार, ७ आंगस्ट २०१८ रोजी (संध्याकाळी ५,०० आयएसटी) समाप्त होईल. ह्या कालावधीदरम्यान, सभामद इलेक्ट्रॉनिक पदतीने त्यांचे मतदान पर पाडू शकतील. त्यानंतर एनएसडीएलड्रारे ई-मतदान मॉड्यूल अकावीलित करण्यात वेईल, कट-ऑक तारखेला म्हणजेच १ ऑगस्ट २०१८ रोजी कंपनीचे सभामद असणारी कोणतीही व्यक्ती ही दुरस्थ ई-मतदान करण्याची आणि ७१ व्या एजीएममध्ये मतदान करण्याची सुविधा प्राप्त करण्याताटी त्यक्ती रोजील

एजीएम नोटीस पाठिण्यात आल्यानंतर समभाग सपादन केलेली व कंपनीचे सभासद झालेली आणि कट - ऑफ लास्वेला भागभारणा करणारी कोणतीही व्यक्ती ही evoting@nsdl.co.in येथे विनंती पाठवृत लॉगिन आयडी आणि पासवर्ड ग्राप्त करू शकतील. तथापि, दुरस्थ ई-मतदानासाठी एनएसडीएलकडे व्यक्तीची असंदिरच मोदणी झालेली असल्यास, मतदान करण्यासाठी विद्यमान युझर आयडी आणि पासवर्ड ह्यांचा नापर करण्यात येक शकती.

एजीएमच्या ठिकाणी मतपत्रिकेष्ठारे मतदान करण्याची सूर्विधा उपलब्ध करून देण्यात येईल आणि अमोदरच दुरस्य ई-मतदानाद्वारे किया मतपत्रिकेष्ठारे मतदान न केलेले सभासद है एजीएममध्ये आपला इक बताबू शकतील. एजीएमच्या आधी दुरस्य ई-मतदानाद्वारे किया पत्राविकेष्ठारे ज्या सभासदांनी मतदान केलेले आहे, ते एजीएमला उपस्थितदेखील राह् शकतील परत ते पन्ना मतदान करण्यासाठी इकटार असणार नाष्टीत.

र्रस्थ मतदान, मतपिक्का आणि मतदान संबंधी काही शंका असल्यास सभासदांकरून नेहमी विचायले जाणाहे प्रश्न किया सभासदांकरीता इक्होटींग मैन्युअल या सभासदांकरीता उपलब्ध असलेल्या एनएसडीएलक्या वेबसाईटक्या www.evoling.nsdl.com मधील डाऊनलोड विभागांत्न माहिती चेता येईल किया सभासदासाठींची ई-मतदान प्रतिका ह्यांचा संदर्भ पंज शकतील किया पल्लवा म्हात्रे, मेससं नंशानल सिक्युरिटीं अहिया पल्लवा म्हात्रे, मेससं नंशानल सिक्युरिटीं अहिया पल्लवा म्हात्रे, मेससं नंशानल सिक्युरिटीं अहिया वर्ग हम्मात्रे हम्मात्रे हम्मात्रे हम्मात्रे क्षात्र क्षात्र क्षात्र क्षात्र क्षात्र हम्मात्र क्षात्र हम्मात्र क्षात्र हम्मात्र क्षात्र हम्मात्र हम्मात्य हम्मात्र हम्मात

वार्षिक सर्वसाधारण सभेसाठी कंपनीची सभासवांची नींदवही आणि भाग हस्तांतरण पुस्तिका है ६ ऑगस्ट २०१८ ते ८ ऑगस्ट२०१८ (दोन्ही दिवस समाविष्ट) ह्या कालावधीमध्ये बंद राहतील.

मंडळाच्या आदेशानुसार कोकुयो कॅम्लिन लिमिटेड करिता

> रविंद्र दामले उपाध्यक्ष (कॉस्पोरेट) आणि

दिनांकः : १३ जुलै, २०१८ कंपनी स्मी (मृद्ध हंग्रजी ममुद्धाचे हे भागांनर असून सर्व विकासमध्ये मृत्र हराजी मुख्या प्रमाण मानण्यान बेईल,)

### CANARA ROBECO

#### Canara Robeco Mutual Fund

#### NOTICE - CUM - ADDENDUM NO. 12

Disclosure of Abridged Annual Report of the Schemes of Canara Robeco Mutual Fund:

All unit holdes of Canara Robeto Mutual Fund are requested to note that in terms of Regulation 56(1) of \$EB (Mutual Funds) Regulations, 1996 and \$EB incubar issued in this regard from time to time, the Abridged Annual Report for the period ended March 31, 2018 of schemes of Canara Robeto Mutual Fund have been noted on the wested of Canara Robeto Mutual Fund (www.canarusobeco.com) and AMFI respectively.

Link holders may also request for a physical or electronic copy of the said report through SMS (switch ethodoge Report sRM no.x and seed of on +91-028922751), telephone, email, written request or by choosing the relevant option under the scheme application forms (applicable for new subscribers). Such copies shall be provided to the unit holders free of cost.

AU SMALL FINANCE BANK LIMITED

email: investorrelations@aubank.in
NOTICE OF 23RD ANNUAL GENERAL MEETING,
REMOTE E-VOTING INFORMATION AND BOOK CLOSURE con even that the Sports Thorocastic Annual General Nectors ("AGM") of the necessary of ALLMAN, and Control of the Sports and the State of the Sports and Sports and

Common Facility (1977). Second Classic Colombians, Special POSCET Registrates for transact that the transact search processing and processing

for which me data, its energical file framework (E.C.), one of this garroy. For worse events good electronic productions. Finds, in this passat (2014; 90.0 A.M. 671) are such one of Mondae, life Aquett, 2018; (30.0 T.M. 1811). Even gifting passed mentions of the Each Apolitical postate extension of the Commission of with again.
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and holds shares as both our afficiency of date, by Repelley, \$134 (by, \$018), may obtain the region of and personnel by sending a included at gentleighed judge of ones contact control feel overwhelp opticed the \$501. Blood \$22,496. amented to may sense on oncome number force and the Model of 1929-900. In 1909-222-990, and the control of the model amented the control of the Model of the model and the control of the model of the M respectively in the register of everylars as in the register of beneficial duriers maintained by the saft date of Bresdey, 11st July, 2018 and only be excited to exall the facility of remote e-venue or

used behaviorability pages at the ADM.

The groun eight of the changing a validation on the Notice of ADM in case of any question, you may refer the frequently asked resolution. I RAGIT for members and ranging which we manual for members waitable at the changing described produced and case of the ADM and the Changing of the ADM and the

WITH TURD
BHARDSA APPORA

HDFC Asset Management Company Limited
A Joint Venture with Glandard Life Investments
Company Limited
A Joint Venture with Glandard Life Investments
Registered Office: HDFC House App Foot HT Park Love 2007, 165-166. Backbay Reciamation
Churrogate Marea - 400 000. Phore: 027 66/35/35.1 \* Tol Free Not. 160/35/10-6787 180/3-15-1676
Fax 022 22821144 + 4-bent Caleford Not Park - Viola as a way-indicationary in the Company of the Com

NOTICE NOTICE is hereby given that HDFC Trustee Company Limited, Trustee to HDFC Mutual Fund ("the Fund"), has approved the declaration of dividend in HDFC Arbitrage Fund, an Open-ended Scheme movesting in Arbitrage Opportunities ("the Scheme") and fused Thursday, July 19, 2018 con-timediately following Business Day, it that day is not a Business Day) as the Record Date for the

0.05

# The dividend will be subject to the availability of distributable surplus and may be lower, depending on the distributable surplus available on the Record Date. Pursuant to payment of dividend, the NAV of the Dividend Option(s) of the above Scheme would fall to the extent of payout and statutory levy, if any. Income distribution / Dividend will be paid to those Unit holders / Beneficial Owners whose names appear in the Register of Unit holders maintained by the Fund / Statement of Beneficial Ownership maintained by the Depositories, as applicable, under the Dividend Option(s) of aforesaid Scheme on the Record Date.

with regard to Unit holders of the aforesaid Scheme who have opted for Reinvestment facility under the Dividend Option(s), the dividend due will be reinvested by allotting Units for the Income distribution Dividend amount at the prevailing ex-dividend NAV per Unit on the Record Date. Intimation of any change of address / bank details should be immediately forwarded to th Service Centres of the Fund (for units held in non-demat form) / Depository Participant (for

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

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It (where the Bank schuzzla are) Med. of the Act, and Regulation 42 of the EBH Littling Centration and Distinction Requirements gister of Netrobery and the Share Transfel Books of the Bank will remain stained from Wednesda-leg. Pth August, 2018. Both days included be purposed flow. The Becard Stafe for determining a valve would be entitled to paramet of the law deed, if approved it the ACS, in a peer has did as the property of the ACS, in a peer has did not be a set of the ACS, in a peer has did not a person of the ACS, in a peer has did not a peer the ACS of the ACS.

BY THE ORDER OF THE BOARD OF DIRECTORS FOR AU SMALL FINANCE BANK LIMITED

MANMOHAN PARNAMI COMPANY SECRETARY

MUTUAL

July 12, 2018 (₹ per unit)

10.472 10.794

10.875

Regd. Office: 19-A, Dhuleshwar Garden, Ajmer Roa Tei: 0141-4110060, Fax: 0141-4110090, www

(Investment manager for Canara Robeco Mutual Fund)

PLACE: JAIPUR DATE: 13th July, 2018

Name of the Scheme / Plan / Option

HDFC Arbitrage Fund - Wholesale Plan Regular Ptan - Normal Dividend Option (Payout and Reinvestment) HDFC Arbitrage Fund - Wholesale Plan Direct Plan - Normal Dividend Option (Payout and Reinvestment)

HDFC Arbitrage Fund - Wholesale Plan -Regular Plan - Monthly Dividend Option (Payout and Reinvestment)

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

TAI INDUSTRIES LIMITED

CRN LC1722WB 1983PLC059695 Registered Office: Arthant Building Drd Floor: 53A. Mirza Challe Streat. Kelkate: 750-016 vone No. (033) 2226 9938, 4041 566 (033) 2249 7319 E-mel: Info@gind.

# PUNJAB CHEMICALS AND CROP PROTECTION LTD.

NOTICE

Pursuant to Regulation 29 mad with regulation 47 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is schoolaide to held on Tiesday, the 24th July, 2018 at Mumbar Inter-falls for consideration and approval of the Un-Audited Standalone Financial Results of the Company for the 1st quarter ended 30th June, 2018.

Collaignment of the Company for the 1st quarter ended 30th Julies, Collaid Results of the Company for the 1st quarter ended 30th Julies, Collaid The said Notice may be accessed on the Company's website at 85 km www.puniphochemicals.com and 85t Etd. (www.nseindia.com), where the Company's shares are listed.

For PURJAB CHEMICAL & CROP PROTECTION LTD. 544.

PUNIT K ABROL SR. V.P. (FINANCE) & SECRETARY

### PI Industries Ltd.

Regd. Office: Udaisagar Road, Udaipur - 313 001 (Raj.) Phone No. 0294 2492451-55, Fax No. 0294 2491946

# NOTICE OF 71st ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

ererby given that:

134. Annual General Meeting (AGM) of the Company 4 scheduled to be held on Monday, st 66, 2018 at 10:00 a.m. IST at P.P. Singhal Memorial Hall, Udalpur Chamber of Commerce & try, Chamber Bhawan, Chamber Marg, Madri Industrial Area, Udalpur — 313 001 to transact as yet forth in the Notice of AGM dated 21th May, 2018 which has been dispatched to

The 71st Annual General Meeting (AGM) of the Company is streduled to be held on Menday, Aquest 66, 2018 at 1.000 am. If 31 et P. Singhal Memoral Hall, Udagua Chamber of Commerce & Industry, Chamber 91 bearing the P. Singhal Memoral Hall, Udagua Chamber of Commerce & Industry, Chamber 91 bearing the Company of the Company is the Company of the Compan

To Compare Williams (1997) to Compare Williams (

Place: Gurugram Date: 13.07.2018

For PI Industries Ltd.

# SRF LIMITED SBE

CIN. L18101DL1970PLC005197 Registered Office: The Gallera, DLF Mayur Vihar, Unit No. 236 & 237, Second Floor, Mayur Place, Mayur Vihar Phase I Extn. Delin – 110091 Corporate Office: Block C, Sector 45, Gurgaon-122003 Int

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

NOTICE is hereby given that the 4"Annual General Meeting (AGM) of the members of the Company will be held on Tuesday, Agust 7, 2018 at 11,00 a.m. at the Lawnest Singhania Austratium, PHO-touse, 412 Sirl institutional Area, August Kranti Margi, New Delhi-110 016 to transact the business set out in the Notice of the AGM anteed Key 17, 2018.

The Notice of the AGM, Annual Report and attendance slip has been sent in electronic mode to the members whose e-mail IDs are registered with the Company's Registrar & Transfer agents Karry Computenshere Pkt. Ltd / Depository Participants. Physical oppies of such occuments have been sent to all other shereholders at the registered down the Company Sent and mode. The Notice has been dispatched emailed to all the members and the process has been completed on July 11, 2018.

A Member notified to attend and vote at the Meeting is entitled to apport another person as his Plays to attend and on a Poll, to vote instead of himself and the Proxy need not be a Member of the Company.

The notice of the AGM is also available on the Company's verballe www.srf.com and on Karry's website https://working.kary.com.
Notice is hareby given that pursuant to Section 91 of the Companies Act, 2013 read with the Companies Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements), 2015, the Register of Members and Stare Transfer Books of the Company will remain closed from Webendagk, the 19-August, 2018 to Tuesday, the 77-August, 2018 (both days inclusive) for the purpose of ensuing Annual General Meeting of the Company.
Notice is further given that pursuant to the provisions of Section 108 of the Companies Act, 2013 and with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is providing its members facility to exercise their right to vole at the 47-Annual General Meeting by electronic means and the business as soft out in the Notice may be transacted the following that:

a. The romote evoting Services provided by Karry Computershare PM LL (bit the members may note the following that:

a. The romote evoting instructions forms an integral part of the Notice of Annual General Meeting wrind is also displayed at Company's website www.srf.com and on Karry's website https://evoting.kursy.com.

evoting Javry corn. The remote e-voting rights of the Members shall be in proportion to their share in the equity capital of the Company as on the cut-off date (i.e. the record date), being Tuesday, 31<sup>st</sup> July, 2018. Any person who becomes member of the Company after dispatch of notice and holding shares as of the cut-off date (ii.e. Tuesday, 31<sup>st</sup> July, 2018) may obtain User ID and pessword by approaching, Karry Computerhane PM, Ltd.

The remote e-voting portal will open from 10.00 a.m. on Saturday, August 4, 2018 to 5.00 p.m. on Monday, August 6, 2018. The e-voting shall not be allowed beyond the prescribed time membroid above.

memorined above. d. Any grievances in respect of e-voting may be addressed to Mr. B. Venkata Kishore - Assistant Manaper, at email ID evoting@kianvy.com. Telephone No. 040.44671622. The facility for voting through Physical ballot shall be made available at the meeting and the members attending the meeting who have not casted their vote by remote E-voting shall be able to vote at the meeting through "Physical Ballot". Nembers may participate in the 47\* ACM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again in the AGM.

The Results doctained alongwish where against are revolved.

The Results doctained alongwish the report of the Scrutinizer shall be placed on the website of the Company www.srt.com and on Kany's website (https://evoting.kany.com) immediately after the declaration of results by the Chairman or a person authorized by him in writing. The results shall also be immediately forevarded to BSE and NSE.

for SRF LIMITED

President, CFO & Company

# ASPINWALL AND COMPANY LIMITED

CIN: L74999KL1920PL001389 Regd. Office: Building No.926/A1-A5, Devanikulangara, Edappally, Kochi - 682024 Pn. 0484-2725400

#### NOTICE

In terms of Companies (Management and Administration) Rules, 2014, sperwall and Company Limited ("Company") will be providing the facility of a choosy, through COLD, to the shareholders for the SBM Annual General Meeting with the County of the Company of the SBM Annual General Meeting with the County of the Company of the Company of the County of

In case you have any queries or issues regarding e-voting, you ma er the Frequently Asked Questions ("FAQs") and e-voting manual lable at www.evotingindia.com under help section or write an email to

### SRI KRISHNA PHARMACEUTICALS LIMITED

CN U24230T61974PLC001790 (Incorporated under the Companies Act. 1956) red Office: C-4,INDUSTRIAL AREA, UPPAL, HYDERABAD, TELANGANA - 500 039.

### NOTICE

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haves also in the institution of the traction of could not see Protection Fund (EPF) Subsection for Control Hardward and the traction of the could not be understood to the country of the

Sd/-Dr. V. V. Subba Reddy

# Camlin &

### **KOKUYO CAMLIN LIMITED**

Citic 124/23MH1948PL (2005434 Regd. Office: Hitch House, 482, Central Hoad, M.I.D.C. Anotheri El, Mumbei - 400 093 Tal: 31-22-8855 7000 Fax: 91-22-2838 6579, E-mail: Investore alsons ill kokuyocamin.com

through ballot form shall be freated as invalid The e-voting period commences on Sunday, 5° August, 2018 (9.00 a.m. IST) and ends on Tuesday, 7° August, 2018 (5.00 p.m. IST) During the period, Members may cast their vote electronically. The e-voting module shall be disabled by NSDL thereafter Any person who is a member of the Company as on the company of the compan

as on the cut-off date it. 1" August, 2016 only shall be entitled to avail the facility of remote e-voting and vote at the 71" AGM. Any person who has acquired shares and become a member of the Company after the dispatch of notice of AGM and holding shares as of cut-off date, may obtain the login ID and holding shares as of cut-off date, may obtain the login ID and holding shares as of cut-off date, may obtain the login ID and password to parending arequest at eleviting district on the used for cashing user ID and password on the osed for cashing user ID and password on the osed for cashing user ID and password on the used for cashing user ID and password on the used for cashing user ID and password on the used for cashing user ID and password on the used cashing the password of the password on the used cashing to expend the password on the transparent of the cashing to the password on the transparent of the password on the password on the password of the password on the password on the password of the password on the password of the pass

By Order of the Board For KOKUYO CAMLIN LIMITED

Place : Mumbai Date : 13<sup>a</sup> July, 2018

RAVINDRA DAMLE VICE PRESIDENT (CORPORATE) & COMPANY SECRETARY

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