



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
Email : india.investors@novartis.com

July 04, 2018

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

Publication of Notice of 70th Annual General Meeting of the Company in newspapers

Dear Sirs,

Apropos the subject matter quoted above, please find enclosed herewith the copies of the Notice of 70th Annual General Meeting of the Company published in the Newspapers viz. "Financial Express" and "Navshakti" on July 03, 2018.

This is for your information and record.

Thanking You.

Yours sincerely,

For Novartis India Limited,

A handwritten signature in blue ink, appearing to read "Trivikram Guda", written over a blue circular stamp.

Trivikram Guda
Company Secretary &
Compliance Officer

Encl.: as above

ONGC board gives nod to explore group restructuring options
THE BOARD OF ONGC has explored options for restructuring of group firms, subsidiaries — MRPL and HPCL.

ONGC has several subsidiaries and joint ventures including two in refining sector — HPCL MRPL — and two petrochemical units — ONGC Petrochemicals. *ONGC Mangalore Petrochemicals. *The board of directors of ONGC, at the 308th meeting held on June 29, accorded its in-principle approval for exploring options for restructuring of ONGC group companies, *ONGC said in a regulatory filing. —PTI

TUMUS ELECTRIC CORPORATION LIMITED
 (CIN: L45100MH1973PLC001186)

Regd Office: Ground Floor, Bagh Niwas, 53/55 North Mathad Path, Kulkarni, Mumbai - 400002
 Website: www.modul.in | Email: compliance.tumus@gmail.com | Tel: +91 022111 217074

NOTICE TO MEMBERS
 Notice is hereby given pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") read with Companies (Management and Administration) Rules, 2014 and the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company has completed the dispatch of Postal Ballot Notice along with Explanatory Statement and Postal Ballot Form on Monday, July 2, 2018 through permitted physical mode along with a self-addressed postage prepaid envelope to all the Members whose name appears in the Company's Register of Members as at the close of the business hours on Friday, July 2, 2018 (the "Cut-off Date") for passing the special resolutions mentioned in the Postal Ballot Notice. Mr. Dharmesh Zaveri, FCS, 5418, Proprietor of M/s. D. M. Zaveri & Co. Practising Company Secretary, Mumbai, has been appointed as the Scrutinizer for conducting the postal ballot voting and e-voting process in compliance with Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements). The results will be announced on Friday, July 6, 2018.

1. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by depositories as at the cut-off date i.e. Friday, July 2, 2018 shall be entitled to avail the facility to vote through remote e-voting as well as voting through physical postal ballot. A person who is not a member as on the cut-off date should treat this notice for information purposes only.
2. Members who have agreed to attend the meeting of the Company may obtain the user ID and Password by sending a request at evoting@tumus.com.
3. Voting through physical and electronic means shall commence from 9:00 am on Tuesday, July 3, 2018 and ends at 5:00 pm on Wednesday, August 1, 2018.
4. Voting through physical and electronic means shall not be allowed beyond 5:00 pm on Wednesday, August 1, 2018. Any postal ballot received beyond said date shall not be considered valid and the voting facility shall be disabled beyond said date and time.
5. In case of non-receipt of Notice or Postal Ballot Form a Member as on the cut-off date may write to the Company at the registered office of the Company or Email: compliance.tumus@gmail.com mentioning their full name and client ID No.
6. Any grievance connected with the Postal Ballot may be addressed to Mr. Manish Bhandari, Company Secretary and Compliance Officer at compliance@tumus.com or telephone: 022-22221981. For any queries or issues regarding e-voting you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evotingindia.com or call toll free: 18002005333 or contact Mr. Rakesh Dahiya, Deputy Manager, CDSL, 17th floor, P. J. Towers, Dalal Street, Fort, Mumbai - 400001 at designated email: rakeshdahiya@cslindia.com or at the telephone No. 022-22229688, who will also address any queries connected with the voting by electronic means.
7. Further details are available on the website of the Company i.e. www.modul.in and the website of the Stock Exchanges i.e. www.bseindia.com
8. The result of the postal ballot will be announced by the Chairman of the Company, Secretary of the Company by Friday, August 3, 2018 at the Registered Office of the Company. The said results along with Scrutinizer's Report will be displayed on the website of the Company i.e. www.modul.in and returned to the BSE Limited.

For TUMUS ELECTRIC CORPORATION LIMITED

Place: Mumbai
Date: 02nd July 2018
 Ajay Patilkar
 Director
 DIN: 02708940

SHREE RENUKA SUGARS LIMITED

Corporate Identification Number: UFF5204K1999L030944
 Registered Office: C-10/1, A, B, D, E, F, G, H, I, J, K, L, M, N, O, P, Q, R, S, T, U, V, W, X, Y, Z, AA, AB, AC, AD, AE, AF, AG, AH, AI, AJ, AK, AL, AM, AN, AO, AP, AQ, AR, AS, AT, AU, AV, AW, AX, AY, AZ, BA, BB, BC, BD, BE, BF, BG, BH, BI, BJ, BK, BL, BM, BN, BO, BP, BQ, BR, BS, BT, BU, BV, BW, BX, BY, BZ, CA, CB, CC, CD, CE, CF, CG, CH, CI, CJ, CK, CL, CM, CN, CO, CP, CQ, CR, CS, CT, CU, CV, CW, CX, CY, CZ, DA, DB, DC, DD, DE, DF, DG, DH, DI, DJ, DK, DL, DM, DN, DO, DP, DQ, DR, DS, DT, DU, DV, DW, DX, DY, DZ, EA, EB, EC, ED, EE, EF, EG, EH, EI, EJ, EK, EL, EM, EN, EO, EP, EQ, ER, ES, ET, EU, EV, EW, EX, EY, EZ, FA, FB, FC, FD, FE, FF, FG, FH, FI, FJ, FK, FL, FM, FN, FO, FP, FQ, FR, FS, FT, FU, FV, FW, FX, FY, FZ, GA, GB, GC, GD, GE, GF, GG, GH, GI, GJ, GK, GL, GM, GN, GO, GP, GQ, GR, GS, GT, GU, GV, GW, GX, GY, GZ, HA, HB, HC, HD, HE, HF, HG, HH, HI, HJ, HK, HL, HM, HN, HO, HP, HQ, HR, HS, HT, HU, HV, HW, HX, HY, HZ, IA, IB, IC, ID, IE, IF, IG, IH, II, IJ, IK, IL, IM, IN, IO, IP, IQ, IR, IS, IT, IU, IV, IW, IX, IY, IZ, JA, JB, JC, JD, JE, JF, JG, JH, JI, JJ, JK, JL, JM, JN, JO, JP, JQ, JR, JS, JT, JU, JV, JW, JX, JY, JZ, KA, KB, KC, KD, KE, KF, KG, KH, KI, KJ, KK, KL, KM, KN, KO, KP, KQ, KR, KS, KT, KU, KV, KW, KX, KY, KZ, LA, LB, LC, LD, LE, LF, LG, LH, LI, LJ, LK, LL, LM, LN, LO, LP, LQ, LR, LS, LT, LU, LV, LW, LX, LY, LZ, MA, MB, MC, MD, ME, MF, MG, MH, MI, MJ, MK, ML, MM, MN, MO, MP, MQ, MR, MS, MT, MU, MV, MW, MX, MY, MZ, NA, NB, NC, ND, NE, NF, NG, NH, NI, NJ, NK, NL, NM, NN, NO, NP, NQ, NR, NS, NT, NU, NV, NW, NX, NY, NZ, OA, OB, OC, OD, OE, OF, OG, OH, OI, OJ, OK, OL, OM, ON, OO, OP, OQ, OR, OS, OT, OU, OV, OW, OX, OY, OZ, PA, PB, PC, PD, PE, PF, PG, PH, PI, PJ, PK, PL, PM, PN, PO, PP, PQ, PR, PS, PT, PU, PV, PW, PX, PY, PZ, QA, QB, QC, QD, QE, QF, QG, QH, QI, QJ, QK, QL, QM, QN, QO, QP, QQ, QR, QS, QT, QU, QV, QW, QX, QY, QZ, RA, RB, RC, RD, RE, RF, RG, RH, RI, RJ, RK, RL, RM, RN, RO, RP, RQ, RR, RS, RT, RU, RV, RW, RX, RY, RZ, SA, SB, SC, SD, SE, SF, SG, SH, SI, SJ, SK, SL, SM, SN, SO, SP, SQ, SR, SS, ST, SU, SV, SW, SX, SY, SZ, TA, TB, TC, TD, TE, TF, TG, TH, TI, TJ, TK, TL, TM, TN, TO, TP, TQ, TR, TS, TT, TU, TV, TW, TX, TY, TZ, UA, UB, UC, UD, UE, UF, UG, UH, UI, UJ, UK, UL, UM, UN, UO, UP, UQ, UR, US, UT, UY, UZ, VA, VB, VC, VD, VE, VF, VG, VH, VI, VJ, VK, VL, VM, VN, VO, VP, VQ, VR, VS, VT, VU, VW, VX, VY, VZ, WA, WB, WC, WD, WE, WF, WG, WH, WI, WJ, WK, WL, WM, WN, WO, WP, WQ, WR, WS, WT, WU, WV, WW, WX, WY, WZ, XA, XB, XC, XD, XE, XF, XG, XH, XI, XJ, XK, XL, XM, XN, XO, XP, XQ, XR, XS, XT, XU, XV, XW, XX, XY, XZ, YA, YB, YC, YD, YE, YF, YG, YH, YI, YJ, YK, YL, YM, YN, YO, YP, YQ, YR, YS, YT, YU, YV, YW, YX, YZ, ZA, ZB, ZC, ZD, ZE, ZF, ZG, ZH, ZI, ZJ, ZK, ZL, ZM, ZN, ZO, ZP, ZQ, ZR, ZS, ZT, ZU, ZV, ZW, ZX, ZY, ZZ

This advertisement (Post Offer Public Announcement) is being issued by Edelweiss Financial Services Limited (Manager to the Offer) for and on behalf of Wina Sugar Holdings Pvt. Ltd. (Acquirer) together with the person acting in concert, Wilmar International Limited (PAC) pursuant to and in compliance with Regulation 18(1)(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and subsequent amendments thereto (SEBI (SAST) Regulations) in respect of the Offer to acquire (in aggregate) 566,740,972 (Five hundred sixty six million seven hundred and forty thousand nine hundred and seventy four) fully paid-up equity shares of face value of INR 1 (Rupee One) each (Offer Shares) representing 25% (Twenty five per cent) of the Share Capital of Shree Renuka Sugars Limited (Target Company) pursuant to Regulation 31, Regulation 4 and other applicable provisions of the SEBI (SAST) Regulations, 2011. This Post Offer Public Announcement is to be read in conjunction with and in addition to the Public Announcement dated 9 March 2018 (PA), the Detailed Public Statement published on 15 March 2018 (DPS), the Draft Letter of Offer dated 22 March 2018 (DLOF), the Consensus dated 16 May 2018 (Consensus), the Letter of Offer dated 23 May 2018 (LOF), and the Offer Opening Public Announcement dated 31 May 2018 (Offer Opening Public Announcement). The DPS, the Consensus, and the Offer Opening Public Announcement were each published in Financial Express - English (all editions), in Jansatta - Hindi (all editions), in Vishwam - Kannada (Bengaluru edition) and in the Marathi - Marathi (Mumbai edition). The DLOF, the Consensus, and the Offer Opening Public Announcement shall be available to the Members of the Target Company at the registered office of the Target Company.

1. Name of the Target Company: Shree Renuka Sugars Limited.
2. Name of the Acquirer and PAC: Wina Sugar Holdings Pvt. Ltd. (Acquirer) and Wilmar International Limited (PAC).
3. Name of the Manager to the Offer: Edelweiss Financial Services Limited.
4. Name of the Registrar to the Offer: Kany Computers & Private Limited.
5. Offer Details:
 - (a) Date of Opening of the Offer: 4 June 2018
 - (b) Date of Closure of the Offer: 15 June 2018
 - (c) Date of Payment of Consideration: 25 June 2018

Sl. No.	PARTICULARS	PROPOSED IN THE OFFER DOCUMENT		ACTUALS	
		Proposed (%)	Proposed (%)	Proposed (%)	Proposed (%)
7.1	Offer Price	INR 16.23	INR 16.23	INR 16.23	INR 16.23
7.2	Aggregate number of shares tendered	566,740,972	378,858,400	566,740,972	378,858,400
7.3	Aggregate number of shares accepted	566,740,972	378,858,400	566,740,972	378,858,400
7.4	Size of the Offer (Number of shares multiplied by Offer Price per share)	INR 9,232,210,434	INR 6,171,766,236	INR 9,232,210,434	INR 6,171,766,236
7.5	Shareholding of the Acquirer and PAC before agreements (PA (Number and %))	Acquirer: 257,492,497 PAC: Nil direct holding	Acquirer: 257,492,497 PAC: Nil direct holding	Acquirer: 257,492,497 PAC: Nil direct holding	Acquirer: 257,492,497 PAC: Nil direct holding
7.6	Shares Acquired by way of agreements • Number • % of voting equity share capital • % of fully diluted equity share capital	Acquirer: 481,843,834 25.14% 22.11%	Acquirer: 481,843,834 25.14% 22.11%	Acquirer: 481,843,834 25.14% 22.11%	Acquirer: 481,843,834 25.14% 22.11%
7.7	Shares Acquired by way of Open Offer • Number • % of voting equity share capital • % of fully diluted equity share capital	Acquirer: 566,740,972 25.17% 25%	Acquirer: 378,858,400 19.77% 17.38%	Acquirer: 566,740,972 25.17% 25%	Acquirer: 378,858,400 19.77% 17.38%
7.8	Shares acquired after Detailed Public Statement • Number of shares acquired • % of shares acquired • % of shares acquired	Nil Nil Nil	Nil Nil Nil	Nil Nil Nil	Nil Nil Nil
7.9	Post offer shareholding • Number • % of voting equity share capital • % of fully diluted equity share capital	Acquirer: 636,077,223 21.64% 59.92%	Acquirer: 1,118,204,751 58.34% 51.33%	Acquirer: 636,077,223 21.64% 59.92%	Acquirer: 1,118,204,751 58.34% 51.33%
7.10	Pre and Post offer shareholding of the Public • Number • % of voting equity share capital • % of fully diluted equity share capital	Proposer: 922,140,474 48% 42.21%	Proposer: 922,140,474 48% 42.21%	Proposer: 922,140,474 48% 42.21%	Proposer: 922,140,474 48% 42.21%

Notes:
 1. Assuming full acceptance under the Offer.
 2. The percentages are calculated on the basis of the total voting equity share capital of the Target Company prior to the date of the Public Announcement, as reflected in the shareholding pattern disclosure of the Target Company dated 9 March 2018, available at www.bseindia.com, which was equivalent to 945,246,580 Shares. For further details refer to paragraph 4 of the DLOF.
 3. Exercise by the Acquirer of its option to convert the CCPS to the Acquired Shares on 9 March 2018 upon the receipt of the Target Company and its tender to support the Debit Restructuring Package.
 4. The percentages are calculated on the basis of the total voting equity share capital of the Target Company as reflected in the shareholding pattern disclosure of the Target Company dated 9 March 2018, available at www.bseindia.com, which was equivalent to 1,518,879,232 Shares. For further details refer to paragraph 4 of the DLOF.
 5. The percentages are calculated on the basis of the Emerging Share Capital, which is equivalent to 2,179,772,956 Shares. For further details refer to paragraph 4 of the DLOF.
 6. The Acquirer and the PAC jointly and severally respectively (where applicable) accept the responsibility for the obligations of the Acquirer as laid down in terms of the SEBI (SAST) Regulations. The Acquirer and the PAC accept full responsibility for all the information contained in this Post Offer Public Announcement in relation to and they shall not be responsible for any other information contained in this Post Offer Public Announcement. All information pertaining to the Target Company has been obtained from publicly available sources and the accuracy thereof may not be independently verified by the Acquirer, the PAC or the Manager to the Offer. Each of the Acquirer and the PAC shall be severally and jointly responsible for ensuring compliance with the provisions of the SEBI (SAST) Regulations.
 7. A copy of this Post Offer Public Announcement will be available on the websites of SEBI (www.sebi.gov.in) BSE Limited (www.bseindia.com), National Stock Exchange of India Limited (www.nseindia.com) and the registered office of the Target Company.
 This Post Offer Public Announcement is issued on behalf of the Acquirer and PAC by the Manager to the Offer.

Edelweiss
 Edelweiss Financial Services Limited
 Address: 14th Floor, Edelweiss House, Off C.S.T. Road, Kurla
 Mumbai - 400 068, Maharashtra, India
 Tel: +91 22 4259 4500, Fax: +91 22 4258 3610
 Email: srj@edelweiss.in, www.edelweiss.in
 Contact Person: Nishita John, SEBI Registration No. MU00000010650
Place: Mumbai
Date: July 2, 2018

SWARAJ SWARAJ ENGINES LTD.
 CIN: L50210PB1985PLC006473

Regd. Office: Phase IV, Industrial Area, S.A.S. Nagar (Mohali) Punjab - 160055. Tel: 0172-2271620, Fax: 0172-2272731
 E-mail: seinvestor@swarajengines.com
 Website: www.swarajengines.com

NOTICE OF AGM AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 32nd Annual General Meeting (AGM) of the Company will be held on Monday, 30th July 2018 at 3:00 p.m. at its Works at Plot No. 2, Industrial Phase IX, S.A.S. Nagar (Mohali), Punjab - 160062 to transact the business as set out in the Notice to be sent separately to the Members (a) through e-mail to Members whose e-mail IDs are registered with the Company/Depositories, and (b) through physical copy to the Members whose e-mail IDs are not registered with the Company/Depositories, through prescribed mode. The Annual Report comprising inter alia Notice of AGM, Audited Financial Statements, Directors' Report and Auditors' Report thereon for financial year ended 31st March 2018 has also been sent to the Members. The Annual Report including AGM Notice is also available on the Company's website www.swarajengines.com.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company has provided electronic voting facility (remote e-voting) through National Securities Depository Limited (NSDL) for transacting all the items of business set forth in the AGM Notice. Members who are registered with the Company/Depositories either in physical form or dematerialized form, as on the cut-off date, the 23rd July 2018, may cast their votes electronically. The remote e-voting period will commence on 26th July 2018 at 9:00 a.m. and end on 28th July 2018 at 5:00 p.m. No remote e-voting shall be allowed beyond the said date and time. The Company will also make available the facility for voting through ballot at the venue of AGM which will be applicable for voting by shareholders attending the meeting who have not already cast their vote by remote e-voting. Any person who becomes a Member after the dispatch of the Notice of the 32nd AGM and holding shares as on the cut-off date i.e. 23rd July 2018 may obtain the User ID and password by sending a request at evoting@nsdl.co.in or Registrar and Share Transfer Agent of the Company at share@nsdl.co.in or its website. The procedure for obtaining the User ID and password is also provided in the Notice of the 32nd AGM which is available on the Company's website at www.swarajengines.com and NSDL website at www.evoting.nsdl.com. Members who have cast their vote through remote e-voting prior to AGM may also attend the AGM but shall not be entitled to vote again at the AGM.

Members may go through the instructions mentioned in Note No. 17 of the AGM Notice related to voting through electronic means (remote e-voting) or visit NSDL's website www.evoting.nsdl.com and in case of queries, Members may refer to the Frequently Asked Questions (FAQ) and/or e-Voting User Manual available at the NSDL's e-voting website or contact Ms. Pallavi Mhatre, Assistant Manager, NSDL at the designated e-mail IDs: evoting@nsdl.co.in or pallavi@nsdl.co.in or telephone nos. i.e. 022-24994545 or 1800-2222-9990 (toll-free).

For SWARAJ ENGINES LTD.
 SGT
Place: S.A.S. Nagar (Mohali) (M.S. GREWAL)
Date: 02 July 2018 Any person Secretary

NOVARTIS NOVARTIS INDIA LIMITED
 Registered Office: Santosh House, Shivajinagar Estate, Dr. Ambedkar Road, Worli, Mumbai - 400 018. Tel: +91 22 495 8400, Fax: +91 22 495 0221
 Email: india.investors@novartis.com; Website: www.novartis.in
 CIN: L24200MH1947PCL050104

NOTICE

NOTICE is hereby given that the 70th Annual General Meeting ("AGM") of the members of the Novartis India Limited ("the Company") will be held on Friday, July 27, 2018, at 11:30 am at Hall of Culture, Nehru Centre, Dr. Ambedkar Road, Worli, Mumbai - 400 018, to transact the business as set out in the Notice dated May 10, 2018, sent to the Members at their registered addresses together with the Directors' Report, the Auditors' Report and a copy of the Audited Accounts for the financial year ended March 31, 2018.

The Notice of the AGM and the instructions for e-voting indicating the process and manner of e-voting was dispatched to the Members at their registered address and the dispatch was completed on June 28, 2018. Pursuant to provisions of Section 108 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 and amendments thereof and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing facility for voting by electronic means ("remote e-voting") and all resolutions set forth in the Notice convening the 70th AGM of the Company may be transacted through such voting. The Company has engaged the services of National Securities Depository Limited ("NSDL") to provide e-voting facility.

- The details pursuant to the Act are as under:
1. Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date, i.e. July 20, 2018, may cast their vote electronically.
 2. The e-voting period will commence on Tuesday, July 24, 2018 (9:00 a.m.)
 3. The e-voting period will end on Thursday, July 26, 2018 (5:00 p.m.)
 4. The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently.
 5. Any person who acquires shares of the Company and becomes member of the Company after dispatch of notice of AGM and holding shares as on the cut-off date i.e. July 20, 2018 may obtain User ID and password by sending a request at evoting@nsdl.co.in or share@nsdl.co.in
 6. The Company will also be providing voting facility through polling paper at the AGM and members attending the AGM who have not already cast their vote by remote e-voting may be able to exercise their voting right at the AGM.
 7. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
 8. A person whose name is recorded in the register of members or in the beneficial owners maintained by depositories as at the cut-off date shall be entitled to avail the facility of remote e-voting or voting at the AGM through polling paper.
 9. For any grievances connected with facility for e-voting members may contact, Mr. Trivikram Guda, Company Secretary and Compliance Officer, Novartis India Limited, Santosh House, Shivajinagar Estate, Dr. Ambedkar Road, Worli, Mumbai - 400 018, India. Tel: +91 22 495 8400. Email: india.investors@novartis.com.

The Notice of AGM and the instruction for e-voting indicating the process and manner of e-voting can be downloaded from the links https://www.evoting.nsdl.com or www.novartis.in in case of any queries, you may refer to the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available from the "Downloads" section of https://www.evoting.nsdl.com or call on toll free no.: 1800 222 990.
 By Order of the Board of Directors
 For Novartis India Limited
 Trivikram Guda
 Company Secretary & Compliance Officer
Place: Mumbai
Date: June 29, 2018

Rohini Heavy Electricals Limited
 Registrar of Companies, Maharashtra
 CIN: L24200MH1947PCL050104
 The Board of Directors of the Company has approved the following resolution:

MIRAE ASSET Mutual Fund

NOTICE CUM ADDENDUM NO. AD/18/2018
 THIS NOTICE CUM ADDENDUM SETS OUT THE CHANGES TO BE MADE IN THE SCHEME INFORMATION DOCUMENT ("SID") AND KEY INFORMATION MEMORANDUM ("KIM") OF MIRAE ASSET HEALTHCARE FUND (AN OPEN ENDED EQUITY SCHEME INVESTING IN HEALTHCARE AND ALLIED SECTORS)

NOTICE is hereby given that the Trustees of Mirae Asset Mutual Fund (the "Fund") have approved the following change in the switch facility of Mirae Asset Healthcare Fund (an open ended equity scheme investing in healthcare and allied sectors) ("MAHF") w.e.f. Monday, July 02, 2018 ("Effective date"). In the interest of the investors, it is hereby clarified that where the switch request has been made from any scheme of the Fund to MAHF or vice versa specifying the number of Units or Amount, the request will be processed for the corresponding value of such units or amount and that the allotment in the resultant scheme may be done in fractional units, subject to fulfillment of the minimum purchase amount of the scheme where it is being switched.

This notice-cum-addendum forms an integral part of SID/KIM of the above-mentioned Scheme of the Fund, as amended from time to time. All the other terms and conditions of SID and KIM of the above-mentioned scheme will remain unchanged.
 For and on behalf of the Board of Directors of
MIRAE ASSET GLOBAL INVESTMENTS (INDIA) PVT. LTD.
 (Asset Management Company for Mirae Asset Mutual Fund)

PLACE: MUMBAI
DATE: July 02, 2018 AUTHORISED SIGNATORY
MIRAE ASSET MUTUAL FUND (Investment Manager: Mirae Asset Global Investments (India) Pvt. Ltd.)
 Registered & Corporate Office: 606, Winstone, Off CST Road, Kalina, Santacruz (E), Mumbai - 400008.
 Tel: 1800 2050 777 (Toll free), customercare@miraeasset.com or www.miraeassetmutual.co.in
 CIN of AMC - U65993MH2008FTC16683

Mutual Fund Investments are subject to market risk, read all scheme related documents carefully.

IndusInd Bank
 CIN: L65191PN1994PLC076333
 Registered Office: 2101, Gen. Thimmaya Road (Conantpune), Pune - 411 001
 Secretarial & Investor Services: 731, Solitaire Corporate Park, 167, Gurgaon, Haryana - 122 002
 Gulu Hargovindji Marg, Andheri (East), Mumbai - 400 093
 Tel: (022) 6641 2487 / 2359 / 2361
 E-mail ID: investor@indusind.com; Website: www.indusind.com

NOTICE TO MEMBERS

NOTICE is hereby given that the Twenty-fourth Annual General Meeting ("AGM") of the Members of IndusInd Bank Limited (the "Bank") will be held on Thursday, July 26, 2018, at 2.00 p.m., at the Hotel Sheraton Grand (formerly, Hotel Le Meridien), Raja Bahadur Mill Road, Pune - 411 001, Maharashtra, to transact the business as set out in the Notice of the AGM.

Notice, alongwith the Proxy Form, Attendance Slip and Annual Report of the Bank for the Financial Year 2017-18, has been sent via e-mail to Members whose e-mail IDs are registered with the Bank / Depository Participants. Physical copies of the said documents have been sent to the registered addresses through the permitted mode, to the members whose e-mail IDs are not registered with the Bank / Depository Participants.

Despatch of the Notice and the Annual Report for Financial Year 2017-18 has been completed on Monday, July 2, 2018.

Notice of the AGM, indicating inter alia, the process and manner of e-Voting and the Proxy Form, Attendance Slip and the Annual Report are available on the Bank's website at www.indusind.com under the heading 'Investors' and on the website of NSDL at www.evoting.nsdl.com and is also available for inspection at the Registered Office of the Bank during business hours on all working days upto the date of the AGM.

Pursuant to Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Bank is pleased to provide its members holding shares in physical or in dematerialized form, the facility to cast their votes electronically on the Businesses as set forth in the Notice of the AGM through Remote e-Voting platform made available by National Securities Depository Limited ("NSDL") and with the help of Electronic Voting System made available at the AGM.

Members are informed that:

- The cut-off date for determining eligibility to vote (through Remote e-Voting or using Electronic Voting System at the venue of the AGM) is Thursday, July 19, 2018.
- Remote e-Voting shall commence at 9.00 a.m. on Monday, July 23, 2018 and shall end at 5.00 p.m. on Wednesday, July 25, 2018, after which the e-Voting platform shall be disabled by NSDL.
- Members attending the AGM who have not cast their votes through Remote e-Voting may cast the same at the AGM through Electronic Voting System.
- Members who have already cast their vote through Remote e-voting may participate in the AGM but shall not be entitled to vote again or change their votes at the AGM.
- A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date, i.e., Thursday, July 19, 2018 only shall be entitled to avail facility of Remote e-Voting as well as Electronic Voting System at the AGM.
- A person who is not a Member as on the cut-off date should treat this Notice as for information purpose only.

Any person who acquires shares and becomes a Member of the Bank after dispatch of the Notice and holds shares of the Bank as of the cut-off date, i.e., Thursday, July 19, 2018 may obtain the Login ID and Password for Remote e-Voting by sending a request to NSDL at evoting@nsdl.co.in by mentioning his / her Folio No / DP ID and Client ID. Members who are already registered with NSDL for Remote e-Voting can use their existing User ID and Password for casting their votes.

In case of any queries or grievances relating to electronic voting, Members may refer to the "Frequently Asked Questions" (FAQs) and Remote e-Voting User Manual for members available at the "Downloads" Section of NSDL's e-Voting website: www.evoting.nsdl.com or call on toll-free number 1800-222-9990 or contact Mrs. Pallavi Mhatre, Assistant Manager, NSDL, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013 at the designated e-mail IDs: evoting@nsdl.co.in or on Tel: 022-24994600.

The Board of Directors

