ICRA

ICRA Limited

July 17, 2018

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001, India
Scrip Code: 532835

National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block
Bandra-Kurla Complex
Bandra (East)
Mumbai - 400 051, India
Symbol: ICRA

Dear Sir/Madam,

Sub.:- Advertisement copies

Please find enclosed copies of the Notice of the 27th Annual General Meeting, Electronic Voting Information, Book Closure and Dividend, published in the following newspapers on July 17, 2018:

1. Financial Express
2. Jansatta

You are requested to take the above on record.

Regards,

Sincerely,

(S. Shakeb Rahman)
Company Secretary & Compliance Officer

Encl.: As above

Building No. 8, 2nd Floor, Tower A
DLF Cyber City, Phase II
Gurugram 122002, Haryana

Tel. : +91.124.4545300
CIN : L74999DL1991PLC042749

Website : www.icra.in
Email : info@icraindia.com
Helpdesk : +91.124.2866928

Registered Office : 1105, Kailash Building, 11th Floor, 26 Kasturba Gandhi Marg, New Delhi - 110001. Tel. : +91.11.23357940-45

Unacademy raises $21 m from Sequoia India, others

FE BUREAU
Bengaluru, July 16

UNACADEMY RAISED A massive $21 million in Series C funding round from Sequoia India, SAIF Partners, Nexus Venture Partners and Blume Ventures. Unacademy has raised $38.6 million in total, so far.

The funds will be utilised to onboard new educators on the platform, penetrate deeper in categories including pre-medical, GATE and CAT, and further strengthen the core product and technology team.

"Sequoia India is thrilled to lead the new round in Unacademy, which is already making a big impact in India's online learning space. Gaurav, Roman and Hemesh are driven founders with a very focused mission, and that is having a clear effect on the pace of production innovation, team building and overall growth," said Shailendra Singh, MD, Sequoia Capital (India), Singapore, talking about their investment.

Commenting on the announcement, Gaurav Munjal, co-founder and CEO, Unacademy said, "We have grown tremendously since our inception, and just last month, more than 3,000 educators were active on the platform and lessons created by them were watched more than 40 million times by learners. I am thankful to our existing investors for infusing Unacademy with growth capital and reaffirming their faith in us."

TRF LIMITED
A TATA Enterprise

Regd. Office: 11, Station Road, Burma Mines, Jamshedpur – 831 007
Phone No: 0657-3046326,
Email : comp_sec@trf.co.in
CIN: L74210JH1962PLC000700

NOTICE

Pursuant to Regulation 47(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on July 27, 2018, inter alia to consider, approve and take on record the standalone and consolidated financial results for the quarter ended June 30, 2018 (Q1).

The instant Notice is also available on the Company Website: www.trf.co.in and Stock Exchange(s) websites at: www.bseindia.com and www.nseindia.com. The result once declared will also be uploaded on the aforementioned websites.

For TRF LIMITED
Pallavi Gupta
Compliance Officer Dated : 16.07.2018

SWARAJ ENGINES LTD.

CIN :L50210PB1985PLC006473
Regd. Office : Phase IV, Industrial Area, S.A.S.Nagar (Mohali), Punjab - 160 055
Tel: 0172-2271620, Fax: 0172-2272731
Email: selinvestor@swarajenterprise.com
Website: www.swarajenterprise.com

NOTICE

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, NOTICE is hereby given that the Meeting of the Board of Directors of the Company will be held on 30th July, 2018 (Monday), inter alia, to consider and approve, the unaudited financial results of the Company for the first quarter ended 30th June, 2018.

The above information is available on the website of the Company at www.swarajenterprise.com and also on the websites of the stock exchanges at www.bseindia.com & www.nseindia.com.

The outcome of the meeting shall also be made available on above mentioned websites.

For **SWARAJ ENGINES LTD.**
(M.S. GREWAL)
Company Secretary
Place : S.A.S. Nagar (Mohali)
Date : 16th July, 2018

NELCAST LIMITED

CIN : L27109AP1982PLC003518
Regd. Office: 34, Industrial Estate, Gudur - 524 101.
Tel : 08624 - 251266. **Fax :** 08624 - 252066.
Website : www.nelcast.com **Email:** nelcast@nelcast.com

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company will be held on Thursday, the 26th July 2018 at the Corporate Office of the Company to consider and take on record Unaudited Financial Results of the Company for the quarter ended 30th June 2018.

This intimation is available on the website of the Company, **www.nelcast.com** and also on the website of the Stock Exchanges, **www.bseindia.com** and **www.nseindia.com**.

For NELCAST LTD.
(S.K. SIVAKUMAR)
Company Secretary
Place: Gudur
Date :16th July 2018.

AU SMALL FINANCE BANK LIMITED
(Formerly known as Au FINANCIERS (INDIA) LIMITED)
(CIN: L36911RJ1996PLC011381)
Regd. Office: 19-A, Dhuleshwar Garden, Ajmer Road, Jaipur-302001
Tel: 0141-4110060, Fax: 0141-4110090, www.aubank.in
email: investorrelations@aubank.in

NOTICE

Notice is hereby pursuant to regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Bank will be held on Tuesday, 7 August 2018, Inter-alia, to consider and approve that unaudited Financial Results of the Bank for the 1st quarter ended as on 30th June 2018.

The information contained in this notice is also available on the Bank website www.aubank.in as also on the website of the stock exhanges viz BSE Limited-www.bseindia.com and the National Stock Exchange of India a Limited-www.nseidnia.com

For AU SMALL FINANCE BANK LIMITED
Sd/-
Date: 16.07.2018 **Manmohan Parnami**
Place: Jaipur **Company Secretary**

POWER GRID CORPORATION OF INDIA LIMITED
(A Government of India Enterprise) CIN: L40101DL1989GOI038121
Southern Region Transmission System-II, Near RTO Driving Test Track, Singanayakanahalli, Yelahanka Doddaballapur Road, Bangalore-560 064
Tel: 91-80-23093725, E_mail: sr2candm@powergrid.co.in पावरग्रिड

EXTENSION TO NOTICE INVITING TENDER

Ref. No: SR-II/C&M/Extn-1. to NIT-128(E)/18 **Date: 17-July-2018**

The last date for sale of bid documents, submission of bids and opening of bids for the packages listed below published under NIT-128(E) dated 25-May-2018 has been extended.

Sl.No.	Name of package	Extended sale period
1	Providing Chain Link Fence in place of old barbed wire fencing with RCC Post around the switchyard at Thrissur Substation (WC-1923)	Up to 31-July-2018

Accordingly the dates for submission also extended. The details for schedule of bid submission & bid opening shall be obtained from websites **www.powergridindia.com** and/or portal of **https://pgcileps.buyjunction.in**.

NIT-128(E) dated 25-May-2018 published earlier along with this Extension to NIT is available on website **www.powergridindia.com** and/or **https://pgcileps.buyjunction.in**. All other terms and conditions shall be as indicated in the said referred NIT and associated bid documents.

SR-II/PR-21/2018-19/Yakshi

POWERGRID: INTEGRATING THE NATION THROUGH WIRE AND PEOPLE

PURAVANKARA®

PURAVANKARA LIMITED
(formerly Puravankara Projects Limited)
Registered Office: No. 130/1, Ulsoor Road, Bengaluru - 560042
CIN: L45200KA1986PLC051571, Tel: 080 25599000 / 43439999, Fax: 080 25599350
Email: **investors@puravankara.com** website: **www.puravankara.com**

NOTICE

NOTICE is hereby given that pursuant to the provisions of Sec.124 and 125 of the Companies Act, 2013, read with Rule 6 of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer & Refund) Rules, 2016, the individual intimation letters, regarding the requirement of transfer of shares to 'IEPF Suspense account', were dispatched through speed post on 13/07/2018 at the latest available addresses to all the concerned shareholders, whose dividend amounts were unpaid or unclaimed for seven consecutive years.

In this regard, all the details of the concerned shareholders and shares due for transfer are provided in the 'Investors' page of the website of the Company viz., www.puravankara.com under the heading: IEPF – Unclaimed Dividends.

All the concerned shareholders, whose folio and other particulars are reflected in the file 'IEPF- Transfer of shares' on the website of the Company, are requested to note that in terms of the above cited statutory provisions, the Company will be constrained to transfer your shares to the 'IEPF Suspense Account'.

Subsequent to such transfer of shares to 'IEPF Suspense Account', all benefits, if any which may accrue in future, for the subject folio, including future Dividend, will be credited to the said IEPF Suspense Account. In terms of Rule 7 of the said Rules, any person may claim his shares from IEPF authorities by filing an application in Form IEPF-5 and follow the prescribed procedure for re-transfer of such shares.

The IEPF Authority (Accounting, Transfer and Refund) Rules, 2016 is made available on the 'Investor' page on our website: www.puravankara.com for ready reference of our shareholders. For further clarifications, please send e-mail to iepf.shares@linkintime.co.in or investors@puravankara.com

For Puravankara Limited
Ashish Ravi Puravankara
Managing Director
DIN: 00504524
Place: Bengaluru
Date: 16/07/2018

ICRA Limited

Corporate Identity Number (CIN): L74999DL1991PLC042749
Registered Office: 1105, Kailash Building, 11th Floor
26, Kasturba Gandhi Marg, New Delhi-110 001
Telephone No.: +91-11-23357940-45
Website: www.icra.in **Email ID:** investors@icraindia.com

NOTICE OF TWENTY-SEVENTH ANNUAL GENERAL MEETING, ELECTRONIC VOTING INFORMATION, BOOK CLOSURE AND DIVIDEND

Notice is hereby given that the Twenty-Seventh Annual General Meeting ("**AGM**") of the members of the Company will be held on Thursday, August 9, 2018, at 3:00 p.m. at Air Force Auditorium, Subroto Park, New Delhi - 110010, to transact the businesses as contained in the Notice convening the AGM ("**AGM Notice**"). The AGM Notice and the Annual Report for the financial year 2017-18 have been sent to members by courier on their registered addresses or e-mailed to members who have provided their email id to the Company/ depository participant(s). A copy of the Annual Report for the financial year 2017-18 along with the AGM Notice is also available on the website of the Company (www.icra.in).

Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., Friday, August 3, 2018, may cast their vote electronically on the businesses as set forth in the AGM Notice through electronic voting system of National Securities Depository Limited ("**NSDL**") from a place other than venue of the AGM. All members are informed that:

(a) the businesses as set forth in the AGM Notice may be transacted through electronic voting;
(b) the voting through electronic means shall commence at 9:00 am (IST) on Monday, August 6, 2018;
(c) the voting through electronic means shall end at 5:00 pm (IST) on Wednesday, August 8, 2018;
(d) voting through electronic means shall not be allowed beyond 5.00 pm on Wednesday, August 8, 2018;
(e) AGM Notice is available on the Company's website www.icra.in and on NSDL's e-voting website www.evotingindia.com.

The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of Friday, August 3, 2018. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. Friday, August 3, 2018, may follow the same instructions given in the notice for casting their votes through electronic voting ("**e-voting**").

The facility for voting through ballot paper shall be made available at the AGM and the members attending the AGM who have not cast their vote by remote e-voting shall be able to exercise their right at the AGM through ballot paper. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again 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 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.

For process and manner of e-voting, members may go through the e-voting instructions or in case of any queries, members may refer the Frequently Asked Questions (FAQs) for members and the e-voting manual available at the downloads sections of https://www.evoting.nsdl.com or contact Ms. Pallavi Mhatre, Assistant Manager, NSDL at the designated email ID: evoting@nsdl.co.in or at telephone no. 1800-222-990 who will also address the grievance connected with the e-voting. Members may also write to the Company Secretary of the Company at investors@icraindia.com or at the Company's Registered Office address.

Notice is also hereby given, pursuant to section 91 of the Companies Act, 2013 read with rule 10 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions, if any, that the Register of Members and the Share Transfer Books of the Company shall remain closed from August 7, 2018 to August 8, 2018 (both days inclusive), for the purpose of determining the names of the members eligible to receive dividend, if declared on the equity shares of the Company for the financial year ended March 31, 2018.

The Board of Directors has recommended a dividend of ₹ 30/- per equity share of the face value of ₹ 10/- each of the Company for the financial year ended March 31, 2018. The dividend as recommended by the Board of Directors, if declared at the AGM, will be paid, or the dividend warrants will be despatched, as the case may be, on August 17, 2018, to such members whose names appear as members in the Register of Members of the Company as on Monday, August 6, 2018. In case the shares are held in the dematerialised form, the dividend shall be paid to those members whose names appear as beneficial owners as at the end of business hours on Monday, August 6, 2018, as per the details furnished by NSDL and CDSL.

By Order of the Board of Directors
For ICRA Limited
Place : Gurugram (S. Shakeb Rahman)
Date : July 16, 2018 Company Secretary & Compliance Officer

WELSPUN CORP LIMITED

(Corporate Identification Number – L27100GJ1995PLC025609)
Reg. Office: Welspun City, Village Versamedi, Taluka Anjar, Dist. Kutch, Gujarat-370110.
Tel. No. +91 2836 662079, Fax No. + 91 2836 279060,
Corp. Office: Welspun House, 5th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (W), Mumbai, Maharashtra – 400013. CompanySecretary_WCL@welspun.com; www.welspuncorp.com

NOTICE

Notice is hereby given pursuant to Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, July 23, 2018,** inter alia, to consider and approve the standalone as well as the consolidated Un-audited Financial Statements of the Company for the quarter ended June 30, 2018.

Further, trading window for dealing in the securities of the Company by the Insiders, as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015 is closed from **Tuesday, July 10, 2018 to Wednesday, July 25, 2018** (both days inclusive).

For **Welspun Corp Limited**
Sd/-
Pradeep Joshi
Company Secretary
FCS- 4959
Place : Mumbai
Date : July 16, 2018

NATIONAL FERTILIZERS LIMITED
(A Govt. of India Undertaking)
NANGAL UNIT, NAYA NANGAL – 140126 (PUNJAB)

TENDER NOTICE

Ref.No. NFL/NGL/Elect/Prod/Mtls/2018-19/10 **Date: 13.07.2018**

Sealed tenders are invited from experienced and financially sound contractors for Sr. No 1 & 2

Sr. No.	Description	Document Fee	Estimated Cost	Last date of receipt/ opening of Tenders at 3.00 pm/3.30pm
1.	Annual Rate Contract (Electrical) 2018-19.	Rs. 1000/-	Rs.76.08 Lacs	06.08.2018
2.	"Up keeping of Unit Group of Plants & Handling of Sodium Nitrate & Sodium Nitrite for the year 2018-19".	Rs. 500/-	Rs.22.17 Lacs	17.08.2018
3.	Online tenders in two part bids are invited through e-tendering for Supply of Tube Bundle for Synthesis Gas Compressor Intercooler (Qty-1 Nos).	....	....	27.08.2018

For any further details visit our website: www.nationalfertilizers.com, Vendors are advised to visit our website regularly. Any amendment/corrigendum to the above NIT will be displayed only on aforesaid website. DGM (Elect), DGM (Prod) & DGM (Mtls)

Subros Limited

Regd. Office: LGF, World Trade Centre, Barakhamba Lane, New Delhi-110 001
CIN No. L74899DL1985PLC020134
Tel. No.: 011-23414946-49; **Fax No.:** 011-23414945
E-mail: rakesh.arora@subros.com; **Website:** www.subros.com

NOTICE

(for the kind attention of Equity Shareholders of the Company)
Sub: Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Suspense Account

This Notice is published pursuant to the provisions of Section124 of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended, from time to time ("the Rules").

The Rules, inter alia, contain provisions for transfer of such shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more to the Investor Education and Protection Fund (IEPF) Authority. Adhering to the various requirements set out in the Rules, the Company has communicated individually to the respective Shareholders whose shares are liable to the transferred to IEPF Authority under the Rules for taking appropriate action.

The Company has uploaded full details of such Shareholders and shares due for transfer to IEPF Suspense Account on its website at www.subros.com and the Shareholders are requested to refer to the web-link https://www.subros.com/investors verify the details of un-encashed dividend(s) and the shares liable to be transferred to IEPF Suspense Account.

Shareholders may note that the unclaimed dividend and the shares transferred to the IEPF Authority/Suspense Account including all benefits accruing on such shares, if any, can be claimed back from IEPF authority after following the procedure stipulated under the Rules.

In case the Company does not receive any communication from the concerned Shareholder(s) on or before 17th October, 2018, the Company shall, with a view to comply with the requirements of above said rules, transfer such shares to the IEPF Suspense Account as per procedure stipulated under the Rules.

In case the Shareholders have any queries on the subject matter, they may contact the Company at the registered office or Company's Registrar and Transfer Agent, MCS Share Transfer Agent Ltd, F-65, Okhla Industrial Estate, Phase-I, New Delhi – 110 020; Email: admin@mcsregistrars.com; website www.mcsregistrars.com.

For Subros Limited
Rakesh Arora
Company Secretary
Place : New Delhi
Date : 16.07.2018

NEULAND LABORATORIES LIMITED

(CIN : L85195TG1984PLC004393)
Registered office: Sanali Info park, A Block, Ground Floor, 8-2-120/113, Road No.2, Banjara Hills, Hyderabad - 500034
ir@neulandlabs.com, www.neulandlabs.com, Tel: +91-40-30211600.

NOTICE OF 34TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 34th Annual General Meeting ("AGM") of the Company will be held on Friday, August10, 2018, at 2.30 p.m. at the Grand Ball Room, Taj Krishna, Road No.1, Banjara Hills, Hyderabad 500034, to transact the business set forth in the Notice of the 34th AGM.

Notice convening the AGM and along with the Annual Report of the Company for the financial year 2017-18 have been mailed / dispatched to the members on July 13, 2018, through electronic mode, who have registered their e-mail IDs with the Depository Participants ("DP") and to other members in physical mode to their registered address. The same is also available on the Company's website www.neulandlabs.com.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided E-voting facility to the members to cast their vote by electronic means on all resolutions set forth in the Notice.

Note:

- All the business may be transacted through voting by electronic means.
- Cut-off date for determining the eligibility to vote by electronic means or at the AGM is August 3, 2018. A person whose name is recorded in the register of members or in the register of beneficiary owners maintained by the depositories as on the cut-off date only shall be entitled to avail the remote E-voting facility as well as voting at the AGM through ballot papers.
- The E-voting facility will be available at https://evoting.karvy.com from Tuesday, August 7, 2018 (9:00 a.m. IST) and ends on Thursday, August 9, 2018, (5:00 p.m. IST). Thereafter the portal will be disabled.
- Any person who becomes a member of the Company after dispatch of the Notice of the Meeting and holding shares as on the cut-off date i.e. August 3, 2018, may obtain the User ID and password by:
  a. If e-mail address or mobile number of the member is registered against Folio No./DP ID Client ID, then on the home page of https://evoting.karvy.com, the member may click "Forgot Password" and enter Folio No. or DP ID Client ID and PAN to generate a password.
  b. Member may call Karvy's toll free number 1-800-3454-001 or send an e-mail request to evoting@karvy.com or ir@neulandlabs.com.
  c. If the member is already registered with Karvy E-voting platform then the member can use the existing User ID and Password for casting the vote through remote E-voting.
- The facility for voting through ballot paper shall be made at the AGM. The members who have not casted their vote by remote E-voting facility prior to AGM may cast through ballot paper at the AGM.
- Members who have cast their votes by remote E-voting or ballot form prior to the meeting may attend the meeting, but shall not be entitled to cast their vote again.
- In case of any query pertaining to E-voting, members may refer the Frequently Asked Questions (FAQs) for shareholders and E-voting User Manual for shareholders available at the download section of https://evoting.karvy.com or contact Karvy at Telephone No. 1800 345 4001 (toll free).

The login ID and password for E-voting along with process, manner and instructions was sent to the members, who have not registered their e-mail IDs with the Company / Depository Participant(s), along with physical copy of the Notice of the 34th AGM. Those members who have registered their e-mail IDs with the Depository Participants were provided the login ID and password for E-votingalong with process, manner and instructions, along with the Notice of the 34th AGM by e-mail.

The query or grievance connected with the E-voting may also be addressed to Mr. Raghu Veeda, Karvy Computershare Private Ltd., Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032. Phone No. 040 – 67161606. E-mail: raghu.veeda@karvy.com

Members who do not have access to E-voting facility may fill in the ballot form sent along with the Notice and submit the same in a sealed envelope to The Scrutinizer, Unit: Neuland Laboratories Limited, C/o Karvy Computershare Private Ltd., Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 on or before August 9, 2018 by 5.00 p.m.

Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014, and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,that the Register of Members and Share Transfer Books of the Company will remain closed from August 7, 2018 to August 10, 2018 (both days inclusive)for the purpose of the AGM.

By Order of the Board
For **Neuland Laboratories Limited**
Sd/-
Dr D R Rao
Chairman & Managing Director
DIN: 00107737
Place: Hyderabad
Date: 16.07.2018

SINTEX PLASTICS TECHNOLOGY LIMITED

REGD. OFFICE :- In the premises of Sintex-BAPL Ltd., Near Seven Garnala, Kalol (N.G.) – 382 721
Web Site : www.sintexplastics.com, E-Mail : info@sintex-plastics.com
CIN : U74120GJ2015PLC084071 Tel. No. (02764) - 253500

EXTRACT OF CONSOLIDATED FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED JUNE 30, 2018

(₹ In Crores, except per share data)

Sr. No.	Particulars	For the Quarter ended 30/06/2018 (Unaudited)	For the Corresponding Quarter ended 30/06/2017 (Unaudited)	For the year ended 31/03/2018 (Audited)
1.	Total income from operations (Net)	1,325.21	1,509.07	5,535.96
2.	Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	34.47	109.77	242.03
3.	Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	34.47	109.77	196.06
4.	Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	37.53	70.56	135.77
5.	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	37.40	70.56	127.59
6.	Equity Share Capital	61.45	55.49*	61.45
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet			3,498.87
8.	Earnings Per Share (of Re. 1/- each) - 1. Basic: 2. Diluted:	0.61 0.60	1.24 1.14	2.37 2.33

Notes:

1. The Standalone and Consolidated Un-audited Financial Results were reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on July 16, 2018.
2. Key numbers of Standalone Results are as under:

(₹ In Crores)

Particulars	For the Quarter ended 30/06/2018 (Unaudited)	For the Corresponding Quarter ended 30/06/2017 (Unaudited)	For the Year ended 31/03/2018 (Audited)
Total income from operations (Net)	-	2.75	13.69
Net Profit Before Tax	1.03	2.06	3.20
Net Profit After Tax	0.78	2.06	3.20
Total Comprehensive Income	0.78	2.06	3.20

3. Previous period's figures have been regrouped/rearranged wherever necessary.
4. The above is an extract of the detailed format of Unaudited Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The detailed Unaudited Quarterly Financial Results are available on the websites of BSE and NSE at **www.bseindia.com** and **www.nseindia.com** respectively and also on the Company's website at **www.sintexplastics.com.**

For SINTEX PLASTICS TECHNOLOGY LIMITED
(ARUN P. PATEL)
CHAIRMAN
Date : July 16, 2018
Place : Ahmedabad

E-Mail for investors : share@sintex-plastics.com

Essel MUTUAL FUND

ESSEL FINANCE AMC LIMITED
(Formerly Peerless Funds Management Co. Limited)
Registered and Corporate Office:
Peerless Mansion, 1, Chowringhee Square, Kolkata-700069
Tel: 033 40185000; Fax: 033 40185010; Toll free no. 1800 103 8999,
Website: **www.esselfinance.com**, email: **mutualfund@esselfinance.com**
CIN: U65990WB2009PLC134537

NOTICE CUM ADDENDUM (No. 8 of 2018-2019)

Notice is hereby given that:

CHANGE IN KEY PERSONNEL OF THE COMPANY:

Mr. Swapnil Sawant has been appointed as Manager - Risk under SEBI (Mutual Funds) Regulations, 1996 and shall be Key Personnel of Essel Finance AMC Limited with effect from July 17, 2018.

The details of Mr. Swapnil Sawant are as follows:

Name & Designation	Age (years) & Educational Qualification	Brief experience
Swapnil Dinesh Sawant Manager – Risk	27 years PGDM- Finance from IES Management College & Research Centre – Mumbai Bachelor's in Management Studies (BMS) - Usha Pravin Gandhi College of Management - Mumbai University	Over 3 years of experience in Risk Management in the Banking & Financial Services industry. Previous experience is as under: • Consultant – Risk Assurance Services – PricewaterhouseCoopers Pvt. Ltd. • Executive - Forex Remittances - Indusind Bank Limited • Executive – Accounts - Hindustan Rubbers Industries Pvt. Ltd.

Mr. Kunal Somaiya ceases to be the Manager – Risk and Key Personnel of Essel Finance AMC Limited w.e.f. July 16, 2018. All the references of Mr. Kunal Somaiya shall be replaced by Mr. Swapnil Sawant in the Statement of Additional Information of the Fund.

THIS NOTICE CUM ADDENDUM SETS OUT THE CHANGES TO BE MADE TO THE STATEMENT OF ADDITIONAL INFORMATION (SAI) OF ESSEL MUTUAL FUND.

For Essel Finance AMC Limited
{Formerly Peerless Funds Management Co. Limited}
(Investment Manager to Essel Mutual Fund)
{Formerly Peerless Mutual Fund}

Place: Mumbai Sd/-
Date: July 16, 2018 **Authorized Signatory**

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

UFO Moviez India Limited

UFO digital cinema

Regd. and Corp. Office: Valuable Techno Park, Plot #53/1, Road #7, MIDC, Marol, Andheri (E), Mumbai – 400093
CIN: L22120MH2004PLC285453. Tel: +91 22 40305060 Fax: +91 22 40305110
Email: investors@ufomoviez.com / **Website:** www.ufomoviez.com;

NOTICE OF THE 14TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE DATES

The notice is hereby given that:

1. The 14th Annual General Meeting ('Meeting') of the Company is scheduled to be held on Thursday, the 9th August, 2018 at 03:00 p.m. at Senate Hall, Goldfinch Hotel, Plot No. 34/21, Central Road, MIDC, Andheri (E), Mumbai – 400093 transact the Ordinary and Special Businesses, as set out in the Notice of the Meeting;
2. Electronic copies of the Notice of the Meeting and Annual Report for 2017 -18 have been sent to all members whose email IDs are registered with the Company / Depository Participant(s). The same is also available on the Company's website www.ufomoviez.com. Printed copies of the Notice of the 14th Annual General Meeting of the Company inter alia indicating the process and manner of e-voting along with Attendance Slip, Ballot paper and Proxy Form is being sent to all members in the permitted mode. In addition, Notice of the 14th Annual General Meeting of the Company in electronic form inter alia indicating the process and manner of e-voting along with Attendance Slip, Ballot paper and Proxy Form is also sent to all the members whose email IDs are registered with the Company / Depository Participants(s) for communication purposes. The dispatch of Notice of the Meeting has been completed on 13th July, 2018;
3. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 2nd August, 2018, may cast their vote electronically on the Ordinary and Special Businesses as set out in the Notice of the Meeting through electronic voting system of Karvy Computershare Private Limited (Karvy) from a place other than venue of the Meeting ("Remote e-voting"). All members are informed that :
   i. The Ordinary and Special Businesses as set out in the Notice of the Meeting may be transacted through voting by electronic means;
   ii. The Remote e-voting shall commence on Sunday, 5th August, 2018 at 9:00 a.m.;
   iii. The Remote e-voting shall end on Wednesday, 8th August, 2018 at 5:00 p.m.;
   iv. The cut-off date for determining the eligibility to vote by electronic means or at the Meeting is Thursday, 2nd August, 2018;
   v. Any person who acquires shares or the Company and becomes a member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date i.e. 2nd August, 2018, may obtain the login ID and password in the manner as mentioned below:
      a) If the mobile number of the member is registered against Folio No./ DP ID Client ID, the member may send SMS: **MYEPWD** <space> E-Voting Event Number+Folio No. or DP ID Client ID to 9212993399
         Example for NSDL:
         MYEPWD <SPACE> IN12345612345678
         Example for CDSL:
         MYEPWD <SPACE> 1402345612345678
         Example for Physical:
         MYEPWD <SPACE> XXXX1234567890
      b) If e-mail address or mobile number of the member is registered against Folio No. / DP ID Client ID, then on the home page of https://evoting.karvy.com, the member may click "Forgot Password" and enter Folio No. or DP ID Client ID and PAN to generate a password.
      c) Member may call Karvy's toll free number 1800-3454-001.
      d) Member may send an e-mail request to einward.ris@karvy.com. However, Karvy shall endeavour to send User ID and Password to those new Members whose mail ids are available.
   vi. Members may note that :
      a) The remote e-voting module shall be disabled by Karvy after 5:00 p.m. on Wednesday, 8th August, 2018 and once the vote on a resolution is cast by a member, a member shall not be allowed to change it subsequently;
      b) The facility for voting through ballot shall be made available at the Meeting;
      c) Members who have cast their votes by Remote e-voting prior to the Meeting may also attend the Meeting but shall not be entitled to cast their votes again; and
      d) 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 only shall be entitled to avail the facility of Remote e-voting as well as voting at the Meeting through ballot;
   vii. The Notice of the Meeting is also available on the Karvy's website at link: http://kcpl.karvy.com/images/2018/UFO_7080/NoticeUFOAGM09Aug2018.pdf
   viii. In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of https://evoting.karvy.com or contact Mr. B. Srinivas (Unit: UFO Moviez India Limited), Karvy Computershare Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 or at einward.ris@karvy.com or phone no. 040- 6716 2222 or call Karvy's toll free no. 1-800-34-54-001 who will also address the grievances connected with the voting by electronic means.
4. The Register of Members and the Share Transfer books of the Company will remain closed from Friday, August 3, 2018 to Thursday, August 9, 2018 (both days inclusive) for Annual General Meeting and determining the entitlement of shareholders to the dividend, if any, for FY 2017-18.
5. Dividend, if declared, will be paid on or after Thursday, 9th August, 2018 to those members whose names will appear on the Register of Members of the Company and, in respect of those members who hold shares in the electronic form, as per the list of beneficial ownership furnished by National Securities Depository Limited (NSDL) and Central Depository Securities (India) Limited (CDSL) or to their mandate as of the close of business on Thursday, 2nd August, 2018.

For UFO Moviez India Limited
Sd/-
Sameer Chavan
Company Secretary
(FCS- 7211)
Date : 16th July, 2017
Place : Mumbai

Note: A member entitled to attend and vote at the Annual General Meeting ("Meeting") is entitled to appoint a proxy to attend and vote instead of himself/herself and a proxy need not be a member. The instrument appointing a proxy must be deposited with the company at its registered office not less than 48 hours before the commencement of the meeting.
A person can act as a proxy on behalf of Members not exceeding fifty and holding in the aggregate not more than ten per cent of the total share capital of the Company carrying voting rights. A Member holding more than ten per cent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.

त्रा (गारन्टर), निवासी डी-7/7018, बसंत कुंज, नई दिल्ली-110070
जेज (गारन्टर) जिसका पंजीकृत कार्यालय फ्लैट नं. 7018, सेक्टर-डी, पाकेट-7, बसंत कुंज, नई में तथा साथ ही 161 बी/4, 4था तल, गुलमोहर हाउस, गौतम नगर, युसुफ सराय, नई दिल्ली-

पिरिशन प्रा. लि. (गारन्टर) जिसका कार्यालय फ्लैट नं. 7018, सेक्टर-डी, पाकेट-7, बसंत कुंज, 70 में है।

क ने एचएफसीएल के पक्ष में नीचे सूचीबद्ध मशीनों के हाइपोथेकेशन द्वारा एचएफसीएल से रु. पए पांच करोड़ मात्र) की साख सुविधा प्राप्त करने के लिए हीरो फिनकॉर्प लिमिटेड (यहां के बाद रूप में वर्णित) जिसका पंजीकृत कार्यालय, 34, कम्युनिटी सेन्टर, बसंत लोक, वसंत विहार, नई है, के साथ मास्टर फैसिलिटीज एग्रीमेन्ट्स तिथि 19.5.2016 तथा पूरक अनुबंध तिथि 19.5.2016

का विवरण	आपूर्तिकर्ता का नाम	मात्रा
लर, कैप फिडर तथा पैरामिक्स	केएचएस मशीनरी प्रा. लि.	1 सेट
ल एवं केस कॉन्वेयर	केएचएस मशीनरी प्रा. लि.	1 सेट

यहां के बाद "प्रतिभूत परिसम्पत्ति" कहा जाएगा। प्रतिभूत परिसम्पत्तियों को ब्याज तथा अन्य चार्जेज युक्त पुनर्भुगतान को प्रतिभूत करने के लिए प्रतिभूति/ कोलेटरल के रूप में एचएफसीएल के पास या है। लेकिन, ऋणधारक ने ब्याज तथा अन्य चार्जेज के साथ ऋण के नियत पुनर्भुगतान में चूक वित्तीय परिसम्पत्तियों के प्रतिभूतिकरण एवं पुनर्भुगतान तथा प्रतिभूति हित प्रवर्त्तन अधिनियम, 2002 फैसी अधिनियम, 2002" के रूप में वर्णित) की धारा 13 (2) के अंतर्गत एचएफसीएल के पास अंतिम ज्ञात उपलब्ध पते पर मांग सूचना भेजी गई है, लेकिन कुछ सूचनाएं अन्डेलिवर्ड रहीं।
एक बार पुनः एचएफसीएल मै. जाल्टा फूड्स एंड बेवरेजेज प्रा.लि., श्री विनोद सहवाग, श्री विष्णु ल्होत्रा, श्रीमती होमी मित्तल, श्रीमती पूजा मल्होत्रा, मै. वीएचवी बेवरेजेज तथा मै. वी एंड वी निर्देश देता है कि इस सूचना के प्रकाशन के साठ (60) दिनों के भीतर 13.06.2018 को देय रु. पये तीन करोड़ पैंतालिस लाख बाइस हजार दो सौ तीस तथा पैसे चौवन मात्र) की सम्पूर्ण बकाया अन्यथा एचएफसीएल ऋणधारक की प्रतिभूत परिसम्पत्ति का कब्जा तथा बिक्री करने तथा सरफैसी अंतर्गत उपलब्ध अन्य कोई कार्रवाई अथवा राहत सहित प्रतिभूत परिसम्पत्ति के विरुद्ध सरफैसी सभी या किसी भी प्रावधानों के अंतर्गत सभी प्रकार की आवश्यक कार्रवाई करेगा।
यम, 2002 की धारा 13(13) के प्रावधानों के अनुसार एतद्द्वारा ऋणधारक, मार्टगैजर तथा सह-जो भी हो, किसी भी रूप में उपरोक्त परिसम्पत्ति का बिक्री/पट्टा या व्यवसाय द्वारा बिक्री/अंतरण के अधिकार से वंचित किया जाता है तथा ऐसा करना उपरोक्त ऋण अनुबंध एवं अथवा सरफैसी प्रावधानों का उल्लंघन होगा।
को भी सूचित किया जाता है कि वे किसी भी रूप में उपरोक्त प्रतिभूत परिसम्पत्ति का व्यवसाय न एल का उस पर प्रथम् तथा एक्सक्लूसिव प्रभार विद्यमान है।

प्राधिकृत अधिकारी
हीरो फिनकॉर्प लिमिटेड

NK
king)

क्षेत्रीय कार्यालय: 407/409, स्कीम नं.1, मंगल पांडे नगर, मेरठ, उ.प्र.-250004 फोन: 0121-2602155, 2601955, 2601857
ई-मेल: romeecreditrnr@vijayabank.co.in; meero9135@vijayabank.co.in 11291@vijayabank.co.in, वेब: www.vijayabank.com

(नियम 8 (1))

अधोहस्ताक्षरी **विजया बैंक** का प्राधिकृत अधिकारी है और प्रतिभूति हित प्रवर्तन अधिनियम 2002 की उप खित उधारकर्ता(ओं)/जमानतदारों के नाम के सम्मुख उल्लिखित धनराशि (जिसका सम्पूर्ण विवरण नीचे की दिनांक से 60 दिन के अंदर ऋण राशि चुकता कर दें। क्योंकि सम्बंधित उधारकर्ता(ओं) द्वारा ऋण किया जाता है कि अधोहस्ताक्षरी ने उक्त अधिनियम की धारा 13 की धारा (4) के साथ नियम 8 के पठनीय है। एतदद्वारा विशेषतः उधारकर्ता(ओं)/जमानतदार और सामान्य तौर पर आम जनता को सूचित किया -देन हेतु **विजया बैंक** को देय धनराशि व उसपर देय ब्याज के अनुक्रम में बैंक का प्रभार नोट कर लें। 13 (8) के प्रावधानों के लिए आमंत्रित किया है।

	मांग नोटिस की तिथि	बकाया धनराशि
मिनी श्रीमती नीलम पत्नि 16 वीं मंजिल, टॉवर बी, एनएच -24 गाजियाबाद, लिफ्ट और फ्लैट नंबर बी बर बी-1603	02.05.2018 मांग नोटिस की प्राप्ति तिथि 09.05.2018 अधिग्रहण की तारीख 12.07.2018	रू. 31,39,560.75 (रूपया इक्तिस लाख उन्तालिस हजार पाँच सौ साठ व पैसे पिच्चतर मात्र) प्रभावी ब्याज दिनांक 01.05.2018 से एवं अन्य खर्चे
बेबी पत्नि श्री राकेश के व कचनालगाजी तहसील एं:- उत्तर- गोस्वामी का म- अन्य का प्लॉट	01.05.2018 मांग नोटिस की प्राप्ति तिथि 10.05.2018 अधिग्रहण की तारीख 12.07.2018	रू. 12,06,576.62 (रूपया बारह लाख छः हजार पाँच सौ छियात्तर व पैसे बासठ मात्र) प्रभावी ब्याज दिनांक 01.05.2018 से एवं अन्य खर्चे
सिंह पुत्र श्री मिट्टी लाल के -15, सिंडिकेट बैंक के ह, मौजा पट्टी, सिक्तारा, का प्लॉट, दक्षिण: शिव	03.04.2018 मांग नोटिस का पब्लिकेशन 21.04.2018 अधिग्रहण की तारीख 10.07.2018	रू. 23,94,178.70 (रूपया तेईस लाख चौरानवे हजार एक सौ अठठत्तर व पैसे सत्तर मात्र) प्रभावी ब्याज दिनांक 01.04.2018 से एवं अन्य खर्चे
र फुरकान पुत्र श्री सुल्तान ा, परवाना नगर नीलकंठ पूर्व : 18 फीट चौड़ा रास्ता	02.05.2018 मांग नोटिस की प्राप्ति तिथि 10.05.2018 अधिग्रहण की तारीख 11.07.2018	रू. 15,45,259.00 (रूपया पन्द्रह लाख पैंतालिस हजार दो सौ उन्नसठ मात्र) प्रभावी ब्याज दिनांक 01.05.2018 से एवं अन्य खर्चे

बंधक की गिरवी हुई संपत्ति विवरण

आगरा कैंट, बरेली

प्राधिकृत अधिकारी

अंजनी कुमार श्रीवास्तव
प्राधिकृत अधिकारी,
इंडियन बैंक, अंचल कार्यालय, गाजियाबाद

ICRA

आईसीआरए लिमिटेड

कॉर्पोरेट पहचान सं. (सीआईएन): L74999DL1991PLC042749
पंजीकृत कार्यालय: 1105, कैलाश बिल्डिंग, 11वां तल, 26, कस्तूरबा गांधी मार्ग, नई दिल्ली-110 001, टेलीफोन नं.: +91-11-23357940-45
वेबसाइट: www.icra.in ई-मेल आईडी: investors@icraindia.com

सत्ताईसवीं वार्षिक आम बैठक, इलेक्ट्रॉनिक वोटिंग जानकारी, बुक क्लोज़र और लाभांश की सूचना

एतद्द्वारा सूचित किया जाता है कि एजीएम के आयोजन की सूचना (**"एजीएम सूचना"**) में शामिल व्यवसाय के निष्पादन के लिए कम्पनी के सदस्यों की सत्ताईसवीं वार्षिक आम बैठक (**"एजीएम"**) बृहस्पतिवार, 9 अगस्त, 2018 को अप. 3.00 बजे एयर फोर्स ऑडिटोरियम, सुब्रोतो पार्क, नई दिल्ली - 110010 में आयोजित की जाएगी। एजीएम की सूचना और वित्तीय वर्ष 2017-18 के लिए वार्षिक रिपोर्ट कूरियर द्वारा कम्पनी के सदस्यों के उनके पंजीकृत पते पर भेजी जा चुकी हैं या सदस्यों द्वारा कम्पनी/डिपॉजिटरी भागीदार(रों) को उपलब्ध कराये गए उनके ई-मेल आईडी पर ई-मेल की जा चुकी हैं। एजीएम की सूचना के साथ वित्तीय वर्ष 2017-18 के लिए वार्षिक रिपोर्ट की प्रति कम्पनी की वेबसाइट (www.icra.in) पर भी उपलब्ध है।

कट-ऑफ तिथि अर्थात् शुक्रवार, 3 अगस्त, 2018 को या तो भौतिक प्रारूप या अमूर्त प्रारूप में शेयर धारण करने वाले सदस्यगण एजीएम के स्थान के अलावा कहीं से भी नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (**"एनएसडीएल"**) के इलेक्ट्रॉनिक वोटिंग सिस्टम के माध्यम से एजीएम सूचना में निर्धारित व्यवसाय पर अपना वोट इलेक्ट्रॉनिक रूप से दे सकते हैं। सभी सदस्यों को सूचित किया जाता है कि:

(क) एजीएम की सूचना में निर्धारित अनुसार व्यवसाय का निष्पादन इलेक्ट्रॉनिक वोटिंग के माध्यम से किया जा सकता है;

(ख) इलेक्ट्रॉनिक पद्धति से वोटिंग सोमवार, 6 अगस्त, 2018 को प्रात: 9.00 बजे (आईएसटी) से प्रारंभ होगी;

(ग) इलेक्ट्रॉनिक पद्धति से वोटिंग बुधवार, 8 अगस्त, 2018 को सायं 5.00 बजे (आईएसटी) समाप्त होगी;

(घ) बुधवार, 8 अगस्त, 2018 को सायं 5.00 बजे के बाद इलेक्ट्रॉनिक पद्धति से वोटिंग की अनुमति नहीं दी जाएगी;

(ङ) एजीएम की सूचना कम्पनी की वेबसाइट www.icra.in और एनएसडीएल की ई-वोटिंग वेबसाइट www.evotingindia.com पर उपलब्ध है।

सदस्यों का वोटिंग अधिकार उनके द्वारा कट-ऑफ तिथि अर्थात् शुक्रवार, 3 अगस्त, 2018 को कम्पनी की प्रदत्त इक्विटी शेयर पूंजी के उनके शेयरों के आनुपातिक होगा। कोई भी व्यक्ति जो कम्पनी के शेयर रखता है और सूचना भेजे जाने के बाद कम्पनी का सदस्य बनता है तथा कट-ऑफ तिथि अर्थात् शुक्रवार, 3 अगस्त, 2018 को शेयर धारित करता है, वह इलेक्ट्रॉनिक वोटिंग (**"ई-वोटिंग"**) के माध्यम से अपना वोट देने के लिए सूचना में दिए गए निर्देशों का पालन कर सकता है।

एजीएम में बैलेट पेपर के माध्यम से वोटिंग की सुविधा उपलब्ध होगी और बैठक में उपस्थित सदस्यगण जिन्होंने अपना वोट रिमोट ई-वोटिंग के माध्यम से नहीं दिया है, वे बैठक में बैलेट पेपर के माध्यम से अपना वोट दे सकते हैं। रिमोट ई-वोटिंग के माध्यम से अपना वोट दे चुका सदस्य एजीएम में भाग ले सकता है लेकिन उसे एजीएम में दोबारा वोट देने की अनुमति नहीं होगी।

ऐसे व्यक्ति, जिनके नाम सदस्यों के रजिस्टर में दर्ज हैं या कट-ऑफ तिथि को डिपॉजिटरीज़ द्वारा तैयार किए गए लाभार्थी स्वामियों के रजिस्टर में पंजीकृत हैं, केवल वे ही रिमोट ई-वोटिंग के साथ ही एजीएम में बैलेट पेपर के माध्यम से अपना वोट देने की सुविधा का लाभ उठा सकते हैं।

ई-वोटिंग की प्रक्रिया एवं प्रणाली की जानकारी के लिए सदस्यगण ई-वोटिंग दिशानिर्देशों को भली-भांति पढ़ लें या सदस्यगण किसी भी पूछताछ के मामले में https://www.evoting.nsdl.com पर डाउनलोड सैक्शन के अंतर्गत उपलब्ध अक्सर पूछे जाने वाले प्रश्न (एफएक्यू) और ई-वोटिंग मैनुअल का अवलोकन कर सकते हैं या सुश्री पल्लवी महात्रे, सहायक प्रबंधक, एनएसडीएल से नामोदिष्ट ई-मेल आईडी: evoting@nsdl.co.in या फोन नं. 1800.222.990 पर सम्पर्क कर सकते हैं जो ई-वोटिंग से जुड़ी सभी शिकायतों का निपटान करेंगे। सदस्यगण कम्पनी में कम्पनी सचिव को investors@icraindia.com पर लिख सकते हैं या कम्पनी के पंजीकृत कार्यालय पते पर भी अपनी पूछताछ भेज सकते हैं।

कम्पनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 10 के साथ पठित कम्पनी अधिनियम, 2013 की धारा 91 और अन्य लागू प्रावधान, यदि कोई हो, के अनुसरण में एतद्द्वारा सूचित किया जाता है कि कम्पनी के सदस्यों का रजिस्टर और शेयर अंतरण पुस्तिका, 31 मार्च, 2018 को समाप्त वित्तीय वर्ष के लिए कम्पनी के इक्विटी शेयरों पर लाभांश, यदि घोषित हो जाता है, तो उसे प्राप्त करने हेतु योग्य सदस्यों के नामों के निर्धारण के प्रयोजन के लिए 7 अगस्त, 2018 से 8 अगस्त, 2018 तक (दोनों दिवस शामिल) बंद रहेगी।

निदेशक मंडल ने 31 मार्च, 2018 को समाप्त वित्तीय वर्ष के लिए कम्पनी के अंकित मूल्य रु. 10/- प्रति के रु. 30/- प्रति इक्विटी शेयर के लाभांश की सिफारिश की है। निदेशक मंडल द्वारा सिफारिश किया गया लाभांश, यदि एजीएम में घोषित हो जाता है, तो ऐसे सदस्यों को 17 अगस्त, 2018 को भुगतान किया जाएगा या लाभांश वारंट भेजा जाएगा, जैसा भी मामला हो, जिनके नाम सोमवार, 6 अगस्त, 2018 को कम्पनी के सदस्यों के रजिस्टर में सदस्य के रूप में शामिल होंगे। यदि शेयर अमूर्त प्रारूप में धारित है तो ऐसे मामले में उन सदस्यों को लाभांश का भुगतान किया जाएगा जिनके नाम एनएसडीएल और सीडीएसएल द्वारा प्रस्तुत किए गए विवरण के अनुसार सोमवार, 6 अगस्त, 2018 को व्यवसाय घंटों की समाप्ति पर लाभार्थी स्वामियों के रूप में शामिल होंगे।

निदेशक मंडल के आदेशानुसार
कृते आईसीआरए लिमिटेड
(एस. शाकेब रहमान)
कंपनी सचिव और अनुपालन अधिकारी

स्थान : गुरुग्राम
तिथि : 16 जुलाई, 2018