



July 14, 2018

To
The Manager
The Department of Corporate Services
BSE Limited
Floor 25, P. J. Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 539450

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

Scrip Symbol: SHK

Dear Sir/ Madam,

Please find enclosed the Public Notice convening the 62nd Annual General Meeting of the Company which also provides information on remote e-voting and Book Closure. The said Public Notice appeared in Financial Express (in English) and Mumbai Lakshdeep (in Marathi) today i.e. July 14, 2018.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For S H Kelkar and Company Limited


Deepti Chandratre
Company Secretary & Compliance Officer



Encl: As above



S H Kelkar And Company Limited
Lal Bahadur Shashtri Marg, Mulund (West), Mumbai - 400 080. Tel : +91 22 2167 7777
Regd. Office : Devkaran Mansion, 36, Mangaldas Road, Mumbai - 400 002. (INDIA)
Phone : (022) 2206 96 09 & 2201 91 30 / Fax : (022) 2208 12 04
www.keva.co.in
CIN No. L74999MH1955PLC009593

FILATEX INDIA LIMITED
 Regd. Off.: S. No. 274, Demni Road, Dabra-396 193 (U.T. of Dabra & Nagar Haveli)
 Phone : +91.0260-2668343 F +91.0260-2668344
 Web: filatex.com, E-filadabra@filatex.com, CIN: L17119DN1990PLC000091

NOTICE
 NOTICE is hereby given pursuant to Regulation 29(1)(a) read with Regulation 47(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the 148th Meeting of the Board of Directors of the Company will be held on Tuesday, 24th July, 2018 at the Corporate Office of the Company at 43, Community Centre, New Friends Colony, New Delhi-110025, inter alia, to consider and approve the Unaudited (Standalone) Financial Results for the quarter ended on June 30, 2018.

The notice is also available on the website of the Company at www.filatex.com and on the website of the Stock Exchanges, www.bseindia.com and www.nseindia.com

For FILATEX INDIA LIMITED
RAMAN KUMAR JHA
 COMPANY SECRETARY

Place : New Delhi
 Date : 13.07.2018

Reliance Naval and Engineering Limited
 (Formerly known as Reliance Defence and Engineering Limited)
 CIN: L35110GJ1997FL0033193
 Regd. Office: Pipavav Fort, Post Uchayaya, Via-Relia, District Amreli - 365 560, Gujarat, India
 Tel: +91 22 33038000, Fax: +91 22 33038462, E-mail: rdel.investors@relianceeda.com, Website: www.maval.co.in

NOTICE
 Notice, pursuant to Regulation 47 read with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, is hereby given, that the meeting of the Board of Directors of Reliance Naval and Engineering Limited ("the Company") is scheduled to be held on Saturday, July 21, 2018, inter alia, to consider and approve the Unaudited Financial Results (Stand-alone) of the Company for the quarter ended June 30, 2018.

This intimation is also available on the website of the Company at www.maval.co.in and on the website of the BSE limited and the National Stock Exchange of India Limited.

Date : July 13, 2018
 Place : Mumbai

For Reliance Naval and Engineering Limited
 Sd/-
Parash Rathod
 Company Secretary

RELIANCE

PUBLIC NOTICE FOR AUCTION CUM SALE OF GOLD ORNAMENTS

DCB BANK

Notice is hereby given to the general public that DCB BANK LTD. (hereinafter referred to as the "Bank"), a Company incorporated under the Companies Act, 1956, having its Registered Office at 601 & 602, Peninsula Business Park, 6th Floor, Tower A, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, to notify the public auction cum sale of the pledged gold ornaments on "as is where is basis", "as what is basis", "whatever there is basis" and "no recourse basis" as per the brief particulars given hereunder. All these gold ornaments had been offered and pledged with the Bank in respect to the Loan Account of the below mentioned Borrowers of the Bank. The below mentioned gold ornaments are to be sold for recovery of the outstanding dues against the Loan Accounts as mentioned herein below:

| Loan A/c. No. | Borrower Name | Net Weight | Contact Person |
|----------------|------------------------|------------|-----------------------|
| 08141200004343 | MAVLE MUKESH N | 151 gm | Mr. Bhalchandra Patil |
| 08141200002769 | MAVLE MUKESH N | 94 gm | Telephone No. |
| 09841200003438 | LAKHAN VASANT GHULE | 89 gm | (020) 65601305, |
| 08141200003223 | DHIRENDRA K JADAUN | 60 gm | 9595952002, |
| 09841200003292 | RUPALI R BHALERAO | 83 gm | 9028006440 |
| 09841200003230 | RUPALI R BHALERAO | 54 gm | |
| 09841200003285 | SHAIKH IMRAN | 41 gm | |
| 09841200003360 | VIKAS SHANTARAM SHIRKE | 27 gm | |
| 09841200003025 | VIKAS SHANTARAM SHIRKE | 26 gm | |

Auction Date : 25-07-2018 To 27-07-2018
Address: DCB Bank Ltd, Sharda Arcade, Pune Salara Road, Pune- 411037

WHEREAS the Authorized Officer of the Bank has decided to dispose of the aforesaid gold ornaments, this notice of auction cum sale published today to put across the concerned Borrowers/ Pledgers in particular and the public in general that the gold ornaments detailed above will be sold in public at the afore stated dates and places. The interested bidders may contact the Authorized Officer of the Bank Mr. Bhalchandra Patil, Telephone No. (020) 65601305, 9595952002, 9028006440 on or before the auction date for any further information.

The concerned Borrowers/Pledgers are given last opportunity to settle the aforesaid Loan Accounts in full, with all interest and charges accrued therein, till one working day prior to the date of auction, failing which these gold ornaments will be sold as per above-mentioned schedule. In case the above concerned Borrowers/Pledgers have already made the payment, please ignore this notice.

The particulars in respect of the gold ornaments specified hereinabove have been published to the best of the information and knowledge of the Authorized Officer of the Bank, who shall however not be responsible for any error, misstatement, omission, discrepancy or shortfall in the said particulars.

Date: 14.07.2018
 Place: Pune
 Authorized Officer
DCB Bank Limited

Shriram EPC
 Engineering the future
Shriram EPC Limited

Regd. Office : 4th Floor, Sigappi Achi Building, 18/3, Kunitni Lakshmiipathi Salai, Egmore, Chennai 600 008. Ph: 044-49015678; Fax: 044-49015655; Email: suresh@shriramepc.com
 Website: www.shriramepc.com Corporate Identification Number: L74210TN2000PLC045167

NOTICE OF 18TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 18th Annual General Meeting (AGM) of the Members of Shriram EPC Limited (the "Company") will be held on **Friday, 03rd August, 2018 at 03.00 p.m. at Sri Krishna Gana Sabha, 20, Maharajapuram Santhanam Road, T. Nagar, Chennai - 600 017.** Notice of the meeting setting out the business to be transacted thereat, together with the Annual Accounts of the Company for the year ended 31st March, 2018 have been sent by electronic mode only to all the members, whose Email IDs are registered with the Company/Depository Participants for communication purposes unless any member has requested for a hard copy of the same. In the case of members holding shares in physical mode whose Email IDs are registered with the Company/Registrars M/s. Cameo Corporate Services Limited and have given consent for receiving communication electronically, copies of the Annual Report 2018 are being sent by electronic mode only.

For members who have not registered their Email Addresses, as decided by the Board of Directors the Abridged Annual Report has been despatched containing salient features of the balance sheet and statement of profit and loss and other documents to the shareholders for the Financial Year 2017-18, as per the provisions of Section 136(1) of the Companies Act, 2013, 2014, as per the Companies (Accounts) Rules, 2014 and Regulation 36 of the Listing Obligations and Disclosure Requirements Regulations, 2015.

Members who desire to obtain the full version of the Annual Report may write to the Company Secretary at the Registered office. Full version of the Annual Report is also available on the Company's website HYPERLINK "http://www.shriramepc.com" www.shriramepc.com Members who have not received the Notice of AGM/Annual Report may download it from the Company's website www.shriramepc.com/investors-annual-report.aspx and copies of the said documents are also available for inspection at the Registered Office of the Company on all working days during business hours upto the date of the Annual General Meeting (AGM).

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 Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company shall remain closed from Monday, 30th July 2018 to Friday, 3rd August, 2018 (both days inclusive), for the purpose of Annual General Meeting.

In terms of 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM ("remote e-voting"), provided by Central Depository Services (India) Limited (CDSL) and the business may be transacted through remote e-voting. Notice of the AGM shall also be available on the website of the CDSL (www.evotingindia.com).

The remote e-voting facility commences on Tuesday, 31st July 2018 at 09.00 a.m (IST) and ends on Thursday, 2nd August 2018 at 5.00 p.m (IST). During this period, members may cast their vote electronically. The remote e-voting module shall be disabled for voting thereafter by CDSL and voting through electronic means shall not be allowed beyond the said date and time. The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not casted their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper. The members who have casted 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.

The voting rights of Members shall be in proportion to the Equity Shares held by them in the paid up equity share capital of the Company as on Friday, 27th July 2018 ("cut-off date"). Any 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 eligible to cast vote on all the resolutions set forth in the Notice of AGM either through remote e-voting or ballot paper at the AGM.

Any person, who becomes a member of the Company after the dispatch of Notice of AGM and holding shares as on the cut-off date, may obtain the User ID and password by sending a request at helpdesk.evoting@cdsindia.com or investor@cameoindia.com to cast their vote.

The detailed procedure for obtaining User ID and password is also provided in the Notice of AGM, which is available on the website of the Company. If a member is already registered with CDSL for e-voting he can use his existing User ID and password for casting the vote through remote e-voting. In case of any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdsindia.com

In case of any grievances connected with the facility of voting through electronic means, please contact Mr. Venkatesh Futardo, Deputy Manager, CDSL, Phiroze Jeejeebhoy Towers, 16th Floor, Dalal Street, Fort, Mumbai - 400001, helpdesk.evoting@cdsindia.com, Tel: 18002005533. Persons entitled to attend and vote at the AGM, may vote in person or by proxy, provided that all proxies in the prescribed form duly signed by the person entitled to attend and vote at the meeting are deposited at the Registered Office of the Company, not later than 48 hours before the commencement of the AGM.

By order of the Board of Directors
 For Shriram EPC Limited
Sd/-
K Suresh
 Vice President & Company Secretary

Place : Chennai
 Date : 13.07.2018

NOTICE
TATA CHEMICALS LTD
 Regd Office: Bombay House, 24 Homi Mody Street, Fort, Mumbai, Maharashtra, 400001

NOTICE is hereby given that the certificates for the under mentioned securities of the Company have been lost/misaid and the holder of the said securities / applicant has applied to the Company to issue duplicate certificates. Any person who has a claim in respect of the said securities should lodge such claim with the Company at its Registered Office within 15 days from this date, else the Company will proceed to issue duplicate share certificates without further intimation.

| Name of Holder | Kind of Securities & FV | No. of Securities | Distinctive Number(s) |
|----------------|-------------------------|-------------------|-----------------------|
| Maya Sen | Equity Shares (Rs. 10) | 30 | 114784893 - 114784922 |

Place: Mumbai
 Date: 14-07-2018

SH KELKAR AND COMPANY LIMITED
 Registered Office: Devkaran Mansion, 36, Mangaldas Road, Mumbai - 400002

Corporate Office: Lal Bahadur Shastri Marg, Mulund (West), Mumbai - 400080
 CIN No: L74999MH1955PLC009593 | Tel No: +91222164 9163;
 Fax No: +91222164 9766 | Website: www.keva.co.in; Email Id: investors@keva.co.in

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 62nd Annual General Meeting ("AGM") of S H Kelkar and Company Limited will be held on Thursday, August 09, 2018 at Indraprastha Hall, 261, Balrajeshwar Road, Vaishali Nagar, Mulund (West), Mumbai - 400080 at 5.00 p.m. IST to transact the business as contained in the Notice convening the AGM which has been sent to all Members at their Registered Addresses or to the e-mail IDs provided by them, together with the Annual Report. A copy of the same is made available on the website of the Company at www.keva.co.in and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

The Company is pleased to inform that in compliance with the provisions of Section 108 of the Companies Act, 2013 ("the Act") and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations"), the Company has provided remote e-voting facility through CDSL Platform which shall enable the Members to cast their votes electronically on the resolutions mentioned in the Notice of the AGM.

E-voting is optional and E-voting rights of the Shareholders/beneficial owners shall be reckoned on the equity shares held by them as at the close of business hours on (cut-off date) Thursday, August 02, 2018. The e-voting period shall commence on Monday, August 06, 2018 (9.00 a.m. IST) and ends on Wednesday, August 08, 2018 (5.00 p.m. IST). The e-voting module shall be disabled by CDSL for voting thereafter. Once a vote is cast by the Member, he/she/it shall not be allowed to change it subsequently.

Members who do not opt for e-voting facility can use Ballot Form for voting at the meeting which can be downloaded from the website of the Company at www.keva.co.in.

Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. Thursday, August 02, 2018, may obtain the login ID and password by sending a request at voting@cdsindia.com. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote.

The facility for voting through ballot paper shall be made available at the AGM and Members who 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. If a Member casts votes by both modes, then voting done through e-voting shall prevail and Ballot shall be treated as invalid.

In case of any queries pertaining to e-voting, Members may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at evotingindia.com or write an e-mail to helpdesk.evoting@cdsindia.com.

NOTICE IS FURTHER GIVEN that pursuant to Section 91 and other applicable provisions, if any, of the Act read with Rules framed thereunder and Regulation 42 of the SEBI Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, August 03, 2018 to Thursday, August 09, 2018 (both days inclusive) for annual closing and determining the entitlement of the Members to the dividend for the financial year ended March 31, 2018.

Subject to the provisions of the Companies Act, 2013, dividend as recommended by the Board of Directors, if declared at the AGM, will be paid on or after Friday, August 10, 2018 to those Members whose names appear on the Register of Members as on Thursday, August 02, 2018 and will be payable on the basis of beneficial ownership as at the close of business hours on Thursday, August 02, 2018 as per the details furnished by the Depositories, viz. National Securities Depository Limited (NSDL) (CDSL) for the purpose as on that date.

By Order of the Board of Directors
 For S H KELKAR AND COMPANY LIMITED
 CIN: L74999MH1955PLC009593
 Sd/-
Deepti Chandrate
 Company Secretary

Place : Mumbai
 Date : July 14, 2018

NOTICE OF 34th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION & BOOK CLOSURE

Notice is hereby given that the 34th Annual General Meeting (AGM) of members of the Company will be held on Thursday, August 9, 2018 at Hotel Sheraton Grand, RBM Road, Pune - 411 001 at 11.00 am. The Notice convening the meeting together with the Annual Report for FY 2017-18 has been dispatched to the Members to their registered addresses by courier and electronically to those Members who have registered their e-mail addresses. The Notice along with the Annual Report is also available on the Company's website: www.tastybite.co.in and on Karvy's website http://evoting.karvy.com

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its Members the facility to exercise their right to vote on all Resolutions proposed to be passed at the 34th AGM by electronic means from the place other than venue of the AGM ("remote e-voting") through Karvy Computershare Pvt Ltd (Karvy). All Members are informed that:

- Date of completion of sending Notice of AGM: July 13, 2018.
- The business as set forth in the Notice of the AGM may be transacted through voting by electronic means.
- The remote e-voting shall commence on August 4, 2018 at 9.00 am.
- The remote e-voting shall end on August 8, 2018 at 5.00 pm.
- Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice of the AGM and holds shares as on the cut-off date of August 2, 2018 may follow the instructions for e-voting mentioned in the Notice. In case such shareholder has not updated his/her PAN with the Company or the Depository Participant, may obtain the sequence no. by sending a request at evoting@karvy.com or ramesh.desai@karvy.com or secretarial@tastybite.com
- The Members may note that i) the remote e-voting module shall be disabled by Karvy after the date and time mentioned under point (d) above for voting. ii) Once the vote on the resolution is cast by the Member, the Member shall not be allowed to change it subsequently. iii) the facility of voting through poll paper shall be made available at the AGM venue. iv) The Members who have exercised the option of e-voting shall be entitled to attend and participate in the meeting but would not be entitled to vote at the poll to be conducted at the venue of the AGM on the day of meeting. v) a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by Depositories as on the cut-off date i.e. July 20, 2018 only shall be entitled to avail the facility of remote e-voting or voting at the AGM venue by poll paper.
- The Notice of 34th AGM is available on the website of the Company at www.tastybite.co.in and on Karvy's website http://evoting.karvy.com
- For electronic voting instructions, Shareholders may go through the instructions in the Notice of 34th AGM and in case of any queries / grievances connected with e-voting, Members may refer the Frequently Asked Questions ("FAQs") and e-voting User Manual for Members available at the download section of https://www.evoting.karvy.com For any queries / grievances, in relation to e-voting, Members may also contact Karvy at Toll free no: 1800-345-4001; E-mail-id: evoting@karvy.com or ramesh.desai@karvy.com.
- It is further notified that pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, July 21, 2018 to Thursday, August 9, 2018 (both days inclusive) in connection with AGM and for the purpose of determining the shareholders eligible for receiving the dividend.

Date: July 13, 2018
 Place : Pune

By order of Board of Directors of
Tasty Bite Eatables Limited
 Sd/-
Minal Talwar
 Company Secretary

TASTY BITE
Tasty Bite Eatables Limited

Regd Off: 201-202, Mayfair Towers, Wakdevadi, Shivajinagar, Pune 411 005
 Tel: 020 3021 6000; Fax: 020 3021 6048; CIN: L15419PN1985PLC037347
 Website : www.tastybite.co.in; e-mail : info@tastybite.com

NOTICE OF 34th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION & BOOK CLOSURE

Notice is hereby given that the 34th Annual General Meeting (AGM) of members of the Company will be held on Thursday, August 9, 2018 at Hotel Sheraton Grand, RBM Road, Pune - 411 001 at 11.00 am. The Notice convening the meeting together with the Annual Report for FY 2017-18 has been dispatched to the Members to their registered addresses by courier and electronically to those Members who have registered their e-mail addresses. The Notice along with the Annual Report is also available on the Company's website: www.tastybite.co.in and on Karvy's website http://evoting.karvy.com

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its Members the facility to exercise their right to vote on all Resolutions proposed to be passed at the 34th AGM by electronic means from the place other than venue of the AGM ("remote e-voting") through Karvy Computershare Pvt Ltd (Karvy). All Members are informed that:

- Date of completion of sending Notice of AGM: July 13, 2018.
- The business as set forth in the Notice of the AGM may be transacted through voting by electronic means.
- The remote e-voting shall commence on August 4, 2018 at 9.00 am.
- The remote e-voting shall end on August 8, 2018 at 5.00 pm.
- Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice of the AGM and holds shares as on the cut-off date of August 2, 2018 may follow the instructions for e-voting mentioned in the Notice. In case such shareholder has not updated his/her PAN with the Company or the Depository Participant, may obtain the sequence no. by sending a request at evoting@karvy.com or ramesh.desai@karvy.com or secretarial@tastybite.com
- The Members may note that i) the remote e-voting module shall be disabled by Karvy after the date and time mentioned under point (d) above for voting. ii) Once the vote on the resolution is cast by the Member, the Member shall not be allowed to change it subsequently. iii) the facility of voting through poll paper shall be made available at the AGM venue. iv) The Members who have exercised the option of e-voting shall be entitled to attend and participate in the meeting but would not be entitled to vote at the poll to be conducted at the venue of the AGM on the day of meeting. v) a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by Depositories as on the cut-off date i.e. July 20, 2018 only shall be entitled to avail the facility of remote e-voting or voting at the AGM venue by poll paper.
- The Notice of 34th AGM is available on the website of the Company at www.tastybite.co.in and on Karvy's website http://evoting.karvy.com
- For electronic voting instructions, Shareholders may go through the instructions in the Notice of 34th AGM and in case of any queries / grievances connected with e-voting, Members may refer the Frequently Asked Questions ("FAQs") and e-voting User Manual for Members available at the download section of https://www.evoting.karvy.com For any queries / grievances, in relation to e-voting, Members may also contact Karvy at Toll free no: 1800-345-4001; E-mail-id: evoting@karvy.com or ramesh.desai@karvy.com.
- It is further notified that pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, July 21, 2018 to Thursday, August 9, 2018 (both days inclusive) in connection with AGM and for the purpose of determining the shareholders eligible for receiving the dividend.

Date: July 13, 2018
 Place : Pune

By order of Board of Directors of
Tasty Bite Eatables Limited
 Sd/-
Minal Talwar
 Company Secretary

TASTY BITE
Tasty Bite Eatables Limited

Regd Off: 201-202, Mayfair Towers, Wakdevadi, Shivajinagar, Pune 411 005
 Tel: 020 3021 6000; Fax: 020 3021 6048; CIN: L15419PN1985PLC037347
 Website : www.tastybite.co.in; e-mail : info@tastybite.com

CORRIGENDUM TO NOTICE OF BOOK CLOSURE

TO NEWSPAPER NOTICE DATED JULY 13, 2018 FOR INTIMATION TO CLOSURE OF BOOK

Please refer to newspaper notice published in Financial Express (English) and Loksatta (Marathi) - Pune editions on 14.07.2018 stating the Register of Members and the Share Transfer Books of the Company shall remain closed from Saturday, July 21, 2018 to Thursday, August 9, 2018 (both days inclusive) for the purpose of payment of dividend, if declared at the forthcoming Annual General Meeting of the Company to be held on Thursday, 9th day of August 2018 has been corrected and changed due to legal provisions and to be read as following "the Register of Members and the Share Transfer Books of the Company shall remain closed from Wednesday, July 25, 2018 to Thursday, August 9, 2018 (both days inclusive) for the purpose of payment of dividend, if declared at the forthcoming Annual General Meeting of the Company to be held on Thursday, 9th day of August 2018, due to legal provisions".

Date: July 13, 2018
 Place: Pune

By order of Board of Directors of
Tasty Bite Eatables Limited
 Sd/-
Minal Talwar
 Company Secretary

TASTY BITE
Tasty Bite Eatables Limited

Regd Off: 201-202, Mayfair Towers, Wakdevadi, Shivajinagar, Pune 411 005
 Tel: 020 3021 6000; Fax: 020 3021 6048; CIN: L15419PN1985PLC037347
 Website : www.tastybite.co.in; e-mail : info@tastybite.com

CORRIGENDUM TO NOTICE OF BOOK CLOSURE

TO NEWSPAPER NOTICE DATED JULY 13, 2018 FOR INTIMATION TO CLOSURE OF BOOK

Please refer to newspaper notice published in Financial Express (English) and Loksatta (Marathi) - Pune editions on 14.07.2018 stating the Register of Members and the Share Transfer Books of the Company shall remain closed from Saturday, July 21, 2018 to Thursday, August 9, 2018 (both days inclusive) for the purpose of payment of dividend, if declared at the forthcoming Annual General Meeting of the Company to be held on Thursday, 9th day of August 2018 has been corrected and changed due to legal provisions and to be read as following "the Register of Members and the Share Transfer Books of the Company shall remain closed from Wednesday, July 25, 2018 to Thursday, August 9, 2018 (both days inclusive) for the purpose of payment of dividend, if declared at the forthcoming Annual General Meeting of the Company to be held on Thursday, 9th day of August 2018, due to legal provisions".

Date: July 13, 2018
 Place: Pune

By order of Board of Directors of
Tasty Bite Eatables Limited
 Sd/-
Minal Talwar
 Company Secretary

TASTY BITE
Tasty Bite Eatables Limited

Regd Off: 201-202, Mayfair Towers, Wakdevadi, Shivajinagar, Pune 411 005
 Tel: 020 3021 6000; Fax: 020 3021 6048; CIN: L15419PN1985PLC037347
 Website : www.tastybite.co.in; e-mail : info@tastybite.com

CORRIGENDUM TO NOTICE OF BOOK CLOSURE

TO NEWSPAPER NOTICE DATED JULY 13, 2018 FOR INTIMATION TO CLOSURE OF BOOK

Please refer to newspaper notice published in Financial Express (English) and Loksatta (Marathi) - Pune editions on 14.07.2018 stating the Register of Members and the Share Transfer Books of the Company shall remain closed from Saturday, July 21, 2018 to Thursday, August 9, 2018 (both days inclusive) for the purpose of payment of dividend, if declared at the forthcoming Annual General Meeting of the Company to be held on Thursday, 9th day of August 2018 has been corrected and changed due to legal provisions and to be read as following "the Register of Members and the Share Transfer Books of the Company shall remain closed from Wednesday, July 25, 2018 to Thursday, August 9, 2018 (both days inclusive) for the purpose of payment of dividend, if declared at the forthcoming Annual General Meeting of the Company to be held on Thursday, 9th day of August 2018, due to legal provisions".

Date: July 13, 2018
 Place: Pune

By order of Board of Directors of
Tasty Bite Eatables Limited
 Sd/-
Minal Talwar
 Company Secretary

FRESENIUS KABI ONCOLOGY LIMITED
 CIN: U24231DL2003PLC19441
 Registered Office: B-310, Som Datt Chambers - I, Bhikaiji Cama Place, New Delhi - 110066
 E-mail: compliance@fresenius-kabi.com | Website: www.fresenius-kabi-oncology.com
 Tel: +91 11 26105570 | Fax: +91 11 26195965

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

Notice is hereby given that the Fifteenth Annual General Meeting of the Company will be held on Thursday, August 9, 2018 at 10:00 A.M. at Air Force Auditorium, Subroto Park, New Delhi-110010 to transact the Ordinary and Special business(es) as set out in the notice of Annual General Meeting ("AGM") dated June 5, 2018.

Pursuant to Sections 101 and 136 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Companies (Accounts) Rules, 2014, the Notice convening Annual General Meeting and Annual Report for the financial year 2017-18 have been dispatched to the Members on their email address registered with Depository/RTA/Company and by post/courier on July 12, 2018 to those Members, who have not registered their email address or specifically requested for the hard copy, at their postal address registered with Depository/RTA/Company. Members, to whom the above documents have been sent electronically, may if they so desire, also request for a physical copy, by mentioning their Folio/DP ID and Client ID no.: which will be furnished free of cost. The Notice and Annual Report are also available on Company's website www.fresenius-kabi-oncology.com as well as at the Registered Office of the Company.

Notice is also hereby given that Register of Members and Share Transfer Books of the Company will remain closed from Friday, August 3, 2018 to Thursday, August 9, 2018 (both days inclusive) in terms of the provisions of Section 91 of the Companies Act, 2013.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and any other applicable rules made thereunder, a Member of the Company holding shares either in physical form or in dematerialized form, may exercise his/her right to vote by electronic means in respect of the Ordinary and Special business(es) contained in the Notice of Annual General Meeting. The Company has engaged the services of Central Depository Services Limited ("CDSL") as the Authorised Agency to provide remote e-voting facility. With respect to the same, the Members are informed that:

- The remote e-voting period shall commence on **Monday, August 6, 2018 (9:00 a.m.)**.
- The remote e-voting period shall end on **Wednesday, August 8, 2018 (5:00 p.m.)**.
- The cut-off date for determining the voting rights of Members in proportion to their shares in the paid-up equity share capital of the Company shall be **Thursday, August 2, 2018**.
- Any person who acquires shares of the Company and/or becomes the Member of the Company after the date of dispatch of Notice of AGM to Members and holding shares as on the cut-off date i.e. August 2, 2018, should follow the instructions given in the notice of AGM to obtain his/her login id and password for remote e-voting.
- However, if a person is already registered with CDSL for e-voting of any company, then your existing user id and password can be used for casting vote.
- Members may note that:
 - The remote e-voting module shall be disabled by CDSL for voting after the aforesaid closure date and time for voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
 - The facility for voting through Ballot or Polling paper shall be made available at the AGM.
 - 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.
 - 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 or Polling paper.

The notice of AGM is available on the Company's website at www.fresenius-kabi-oncology.com and also on the website of CDSL at www.evotingindia.com.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdsindia.com or compliance@fresenius-kabi.com.

For any grievance/queried related to e-voting, members are requested to contact Mr. Rakesh Dalvi, Deputy Manager, Central Depository Service (India) Ltd., A Wing, 25th Floor, Marathon Futrex, N M Joshi Marg, Mafatlal Mill Compounds, Lower Parel (E), Mumbai - 400013, E-mail id helpdesk.evoting@cdsindia.com, Phone No: 1800-22-55-33.

By Order of the Board
 For Fresenius Kabi Oncology Limited
 Sd/-
Nikhil Kulshrestha
 Director & Secretary
 DIN - 07178027

Place: New Delhi
 Date: July 13, 2018

HATSUN AGRO PRODUCT LIMITED

Our Company was incorporated as a private limited company under the Companies Act, 1956 in the name of 'Hatsun Foods Private Limited' vide a certificate of incorporation dated March 4, 1986 issued by the Registrar of Companies, Tamil Nadu at Chennai ("RoC"). Subsequently, the name of our Company changed to 'Hatsun Milk Food Private Limited' and a fresh certificate of incorporation was issued by the RoC on August 7, 1995. Thereafter, our Company converted into a public limited company and the name of our Company changed to 'Hatsun Milk Food Limited' and a fresh certificate of incorporation was issued by the RoC on August 11, 1995. The name of our Company was further changed to 'Hatsun Agro Product Limited' pursuant to a fresh certificate of incorporation issued by RoC on April 7, 1998.

Corporate identification number : L154997N1986PLC012741

Registered and Corporate Office: "DOMAINE", Door No. 1/20A, Rajiv Gandhi Salai (OMR), Karapakkam, Chennai, Tamil Nadu, 600 097 Telephone: +91 44 2450 1622; and Facsimile: +91 44 2450 1422 Contact Person: Mr. S. Narayan, Company Secretary and Compliance Officer E-mail: secretarial@hap.in, Website: www.hap.in

ISSUE OF 95,10,519 PARTLY PAID UP EQUITY SHARES OF FACE VALUE OF ₹1 EACH OF OUR COMPANY FOR CASH AT A PRICE OF ₹ 555 (INCLUDING A PREMIUM OF ₹ 554) PER EQUITY SHARE ("RIGHTS EQUITY SHARES") FOR AN AMOUNT AGGREGATING TO ₹ 52,783.38 LAKHS ON A RIGHTS BASIS TO THE ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF 1 RIGHTS EQUITY SHARES FOR EVERY 16 FULLY PAID-UP EQUITY SHARES HELD BY SUCH ELIGIBLE EQUITY SHAREHOLDERS ON THE RECORD DATE, THAT IS ON JUNE 1, 2018 (THE "ISSUE"). FOR DETAILS ON THE PAYMENT METHOD, SEE "TERMS OF THE ISSUE" BEGINNING ON PAGE 150 OF THE LETTER OF OFFER

BASIS OF ALLOTMENT

The Board of Directors of Hatsun Agro Product Limited ("Company") wishes to thank all its members and investors for their response to the Issue which opened for subscription on Thursday, June 14, 2018 and closed on Thursday, July 5, 2018. Out of a total of 3,102 CAFs (including 1,255 ASBA applications) received, 60 CAFs were rejected on technical grounds. These Applications which were rejected on technical grounds were towards 1,349 (including 188 partly paid Ordinary Shares applied under ASBA process). The total number of valid Compromise Application Forms ("CAFs") received were 3,042 for 11,123,256 partly paid equity shares. The Basis of Allotment was finalised on July 11, 2018 in consultation with BSE. The Rights Issue Committee of the Board in its meeting held on July 12, 2018 approved the allotment 9,510,519 partly paid equity shares of face value ₹ 1 each (paid-up to the extent of ₹ 0.80 each)

