

August 06, 2018

TAKE/BSE/2018-19

The Manager  
Dept. of Corporate Services-Listing  
Bombay Stock Exchange Limited,  
P. J. Towers, Dalal Street,  
Mumbai - 400001

TAKE/NSE/2018-19

The Manager-Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra - Kurla Complex, Bandra (East),  
Mumbai - 400051

Sir/ Madam,

**Sub: Newspaper Publication**

**Scrip: NSE- TAKE & BSE- 523890**

Pursuant to Regulations 29(1)(a) and 47(1)(a) of Chapter IV of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith, copies of the Notice of Board Meeting to be held on 10<sup>th</sup> August, 2018, published in newspapers, namely, Financial express (English) and Makkal Kural (Tamil), dated 3<sup>rd</sup> August, 2018.

Kindly take the same on record and acknowledge.

Thanking you.

Yours faithfully,  
For TAKE Solutions Limited



**Avaneesh Singh**  
Company Secretary  
Encl: A/a



**SALE BHAI**

# SALEBHAJ INTERNET LIMITED

Corporate Identification Number: U51101GJ2018PC028201

Registered Office: 207-A, C/o Saha Projects, Opp. Karam Market, 10th Road, Opp. Riveria Shopping, Prabhadevi, Mumbai - 400 019, Gujarat, India. Tel: No. 079-49992917 | E-mail: compliance@salebhai.com  
Website: www.salebhai.com | Contact Person: Mr. Chaitanya Kumar, Company Secretary & Compliance Officer  
PROMOTERS: Mr. Vishwanath Singh, Mr. Anandprakash Sharma and Mr. Parthiv Kalia

**THE ISSUE**

**PUBLIC ISSUE OF 2250 000 EQUITY SHARES OF FACE VALUE OF ₹ 10 EACH ('EQUITY SHARES') OF SALEBHAJ INTERNET LIMITED ('OUR COMPANY') OF THE AGGREGATE FUNDRAISING OF ₹ 2250000000 ('THE ISSUE'), AS PART OF THE AGGREGATE FUNDRAISING OF ₹ 2250000000 ('AGGREGATE FUNDRAISING'), OF WHICH ₹ 11,25,00,000 EQUITY SHARES OF FACE VALUE OF ₹ 10 EACH ARE A CASHPAYOUT OF 10 PER CENT EQUITY SHARES, AGGREGATING TO ₹ 122.22 LAKHS WILL BE RECEIVED FOR SUBSCRIPTION BY MARKET MAKER ('MARKET MAKER') ('RESUBSCRIPTION PORTION'). THE ISSUE LESS THE MARKET MAKER RESUBSCRIPTION PORTION IS ISSUE OF 21,27,75,000 EQUITY SHARES OF FACE VALUE OF ₹ 10 EACH AT AN ISSUE PRICE OF ₹ 100 PER EQUITY SHARE AGGREGATING TO ₹ 2127.75 LAKHS IS HEREINAFTER REFERRED TO AS THE 'NET ISSUE'. THE ISSUE AND THE NET ISSUE WILL BE COMPOSITIVE 28.8% AND 20.2%, RESPECTIVELY OF THE POST ISSUE PAID UP EQUITY SHARE CAPITAL OF OUR COMPANY.**

The Company has been approved by the Board of Directors on July 27, 2018 and is also scheduled to close for subscription on August 02, 2018. However, due to unavoidable circumstances, our Board of Directors has unanimously decided to extend the IPO.

This notice is in continuation of and should be read in conjunction with the Pre-Issue Advertisement dated July 21, 2018, published on July 23, 2018. Certain terms used in this notice and not defined herein shall have the same meaning as ascribed in the Prospectus. The notice is also referred to in English National Daily Financial Express, Hindi National Daily Samak, and Regional Daily (where the advertisement of the company is placed), Financial Express (Ahmedabad - Gujarati Edition).

We are hereby inviting all the eligible investors to apply for the issue. We have incorporated all the provisions used at the time of the issue in this notice.

**THE SALES/HAJ INTERNET LIMITED**  
In the name of the Board of Directors  
Sd/-  
Mr. Vishwanath Singh  
Managing Director & CEO

Place : Ahmedabad  
Date : August 01, 2018

**KAYCEE INDUSTRIES LIMITED**  
CIN: L28100GJ2018PLC028497  
Regd. Off: Old Karam Chauraha, 12, Karam Market, 10th Road, Opp. Riveria Shopping, Prabhadevi, Mumbai - 400017, Maharashtra. Telephone: 079-49992917, Fax: No. 022-22613521  
E-mail: info@kaycee.com, www.kaycee.com

**NOTICE**

Notice is hereby given, pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015) that the Board of Directors of the Company has decided to extend the IPO.

The information contained in this notice is also available on the website of the Company at [www.kaycee.com](http://www.kaycee.com) and also on the website of SEBI at [www.sebi.gov.in](http://www.sebi.gov.in).

For and behalf of KAYCEE INDUSTRIES LIMITED,  
Place: - Mumbai Maharashtra  
Date: - 03<sup>rd</sup> August, 2018 (Company Secretary & Compliance Officer)

**DELTA LEASING & FINANCE LIMITED**  
CIN: L67100DL1983PLC016930  
Regd. Office: 55/F-16, PATARGANJ INDUSTRIAL AREA, DELHI-110092  
Telephone: 011-42410164 Fax No.: 011-27576359  
Email: info@deltaleasing.com Website: www.deltaleasing.com

**NOTICE OF THE 126th ANNUAL GENERAL MEETING**

**EXTRACTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that the 126th Annual General Meeting of the Company will be held on Wednesday, August 29, 2018 at Farm House No. 6, Hazrat Nizamuddin, Delhi-110052, at 10:30 A.M. to transact the business mentioned in this notice. Notice of the AGM and the resolutions to be considered at the meeting are enclosed herewith and are available on the website of the Company at [www.deltaleasing.com](http://www.deltaleasing.com) and on the website of the Stock Exchange at [www.sebi.gov.in](http://www.sebi.gov.in).

Further Notice is hereby given that pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 9 of the Companies Act, 2013 the Registrar of Companies and Share Transfer Books of the Company will remain closed from Friday, August 24, 2018 to Wednesday, August 29, 2018 (both days inclusive) for the purpose of Annual General Meeting.

The Company is also inviting the participation of the members of the Company at 2018 AGM. The members of the Company are requested to attend the AGM in person or by proxy. The members of the Company are requested to attend the AGM in person or by proxy. The members of the Company are requested to attend the AGM in person or by proxy.

For DELTA LEASING & FINANCE LIMITED  
Sd/-  
Mr. Anandprakash Sharma  
Managing Director & CEO

Place: Delhi  
Date: August 02, 2018

**CAPTAIN POLYPLAST LTD.**  
Regd. Office: U-25, Haveli Compound, Bhravara Chowk, Dhebar Road, Rajkot - 360 002 (Gujarat) Phone : +91 9902933990  
E-mail: info@captainpolyplast.com. CIN No.: L25299GJ1997PLC131665

**Notice of 21<sup>st</sup> annual general meeting, information on remote e-voting and book closure and record date**

**NOTICE** is hereby given that 21<sup>st</sup> Annual General Meeting of the members of Captain Polyplast Limited will be held on Saturday, 25th August, 2018 at Captain Polyplast Limited - Polymer Division, Captain Circle, Survey No. 257, Plot No. 16, SHAPAR (Vatvali), Dist. Rajkot-360024 (Gujarat) at 11:00 A.M. to transact the business mentioned in this notice.

The Annual Report for the financial year 2017-18 along with the Notice of AGM, Attendance slip, Proxy Form will be sent to the members through email and also on August 13, 2018. The members are also to visit the Company's website at [www.captainpolyplast.com](http://www.captainpolyplast.com) and on the website of Central Depository Services (India) Limited ('CDSL') at [www.evotingindia.com](http://www.evotingindia.com). The documents pertaining to the business to be transacted at the AGM will be available for inspection at the Registered Office of the Company during the normal business hours from 10:00 AM to 5:00 PM on the dates mentioned in this notice.

Company has fixed 17th August, 2018 as record date for the purpose of dividend declaration.

In compliance with the provisions of Section 106 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, applicable provisions of the SEBI (LODR) Regulations, 2015 (SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015) and Section 2 of the Companies Act, 2013, the members are provided with the facility to exercise their right to vote on all the resolutions set out in the notice from a place other than the venue of the Meeting ('remote e-voting facility'). The Company has engaged CDSL as the Agency to provide remote e-voting facility. Members may cast their vote using such remote e-voting facility. The Members are also informed that:

- The remote e-voting facility commences on Wednesday 22<sup>nd</sup> August 2018 (9:00 am) and ends on Friday 24<sup>th</sup> August 2018 (5:00 pm). The remote e-voting shall be allowed between the said date and time;
- A facility for voting enable will be available to the Members attending the AGM. However, Members who have already cast their votes by remote e-voting prior to the AGM may participate in the AGM but will not be entitled to vote again;
- A person whose name appears in the register of Members / Beneficial Owners as on the cut-off date, August 17, 2018 shall only be entitled to avail the facility of remote e-voting/voting via AGM;
- Any person, who acquires shares of the Company or becomes a Member of the Company after the date of the AGM and holding shares as on the cut-off date, August 17, 2018, can view the Notice of the AGM on the Company's website or on the website of the CDSL as mentioned above. Such Members may cast their vote through remote e-voting / may participate in voting via the AGM;
- In case of any queries / grievances relating to remote e-voting, the Members / Beneficial Owners may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) and/or the helpdesk contact center 'helpdesk.evoting@cdslindia.com'

**NOTICE IS FURTHER GIVEN THAT** pursuant to the provisions of Section 91 of the Act and applicable Rules made thereunder under Regulation 22 of the SEBI Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from Friday 18<sup>th</sup> August 18:00:00 hrs to Saturday, 25<sup>th</sup> August 18:00:00 hrs (both days inclusive) for the purpose of AGM.

The entry to the venue of the Meeting will be regulated by Attendance Slips, which have been sent along with the Annual Report to the Members. Members, who wish to attend the AGM, are requested to submit duly filled Attendance Slip at the registration counter at the venue of the AGM.

Date : 02/08/2018  
Place : Rajkot

Sd/-  
Mr. Anandprakash Sharma  
Company Secretary & Compliance Officer

**TORRENT PHARMACEUTICALS LIMITED**  
Registered Office: Torrent House, Off Ashian Road, Ahmedabad - 380 019, Gujarat, India. Ph : +91 79 26580000  
E-mail: investor.services@torrentpharma.com Fax : +91 79 26582100

**Extract of Consolidated Financial Results for the Quarter ended 30-Jun-2018**

| Particulars   | ₹ in Crores (except per share data) |                        |                           |
|---|-------------------------------------|------------------------|---------------------------|
|   | Quarter Ended 30-Jun-2018           | Year Ended 31-Mar-2018 | Quarter Ended 30-Jun-2017 |
| Total Income from operations incl. Net Profit / (Loss) for the period before tax and exceptional items          | 1872                                | 5956                   | 1362                      |
| Net Profit / (Loss) for the period before tax and exceptional items   | 232                                 | 931                    | 266                       |
| Net Profit / (Loss) for the period before tax and exceptional items (after Exceptional and Extraordinary items) | 212                                 | 911                    | 266                       |
| Net Profit / (Loss) for the period after tax and exceptional items  | 163                                 | 678                    | 188                       |
| Total Comprehensive Income (after tax)  | 114                                 | 537                    | 131                       |
| Equity Share Capital  | 84.62                               | 84.62                  | 84.62                     |
| Other Equity Reserves   | 45.77                               | 45.77                  | 45.77                     |
| Dividends per share (₹ 0.50 each)   |                                     |                        |                           |
| Dividend  | 9.66                                | 9.66                   | 11.08                     |
| Dividend  | 9.66                                | 9.66                   | 11.08                     |

Notes:  
1. Summary details of stand-alone audited financial results of Torrent Pharmaceuticals Limited

**TORRENT PHARMACEUTICALS LIMITED**  
Registered Office: Torrent House, Off Ashian Road, Ahmedabad - 380 019, Gujarat, India. Ph : +91 79 26580000  
E-mail: investor.services@torrentpharma.com Fax : +91 79 26582100

**Extract of Consolidated Financial Results for the Quarter ended 30-Jun-2018**

| Particulars                | ₹ in Crores               |                        |                           |
|----------------------------|---------------------------|------------------------|---------------------------|
|                            | Quarter Ended 30-Jun-2018 | Year Ended 31-Mar-2018 | Quarter Ended 30-Jun-2017 |
| Net income from operations | 1452                      | 4241                   | 617                       |
| Profit before tax          | 188                       | 931                    | 101                       |
| Profit after tax           | 122                       | 463                    | 84                        |
| Total Comprehensive Income | 73                        | 367                    | 38                        |

2. The above is an extract of the detailed format of Financial Results for the quarter ended 30-Jun-2018 filed with Stock Exchanges under Regulation 43 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the same, along with the notes, are available on [www.torrentpharma.com](http://www.torrentpharma.com) and on the Company's website [www.torrentpharma.com](http://www.torrentpharma.com).

Place : Ahmedabad, Gujarat  
Date : 02 August 2018

**TAKE SOLUTIONS LIMITED**  
Regd. Office: 77, Tank Bund Road, Mangalore, Karnataka - 575 004  
Tel: No. 0824-225001, 0824-225002 Website: www.take-solutions.com

**NOTICE**

Pursuant to the provisions of Regulation 29 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 9 of the Companies Act, 2013, the Registrar of Companies and Share Transfer Books of the Company will remain closed from Friday, August 24, 2018 to Wednesday, August 29, 2018 (both days inclusive) for the purpose of Annual General Meeting.

The information is also available on the website of the Company at [www.take-solutions.com](http://www.take-solutions.com) and on the website of the Stock Exchange at [www.sebi.gov.in](http://www.sebi.gov.in).

For TAKE SOLUTIONS Ltd.  
Sd/-  
Mr. Avinash Singh  
Company Secretary

Place: Delhi  
Date: August 02, 2018

**Uttam Sugar Mills Limited**  
Regd. Office: Village: Uthlath, Tehsil: Harkud, Dist: Harkud (Madhya Pradesh) India. Tel: 09901999999, 09901999999. Fax: No. 09120-4329000  
Website: www.uttamsugarmills.com, Email: info@uttamsugarmills.com

**Extract of Unaudited Financial Results for the Quarter Ended 30<sup>th</sup> June, 2018**

| S. No. | Particulars  | ₹ in Lacs                            |                     |   |
|--------|--|--------------------------------------|---------------------|---|
|        |  | Quarter ended 30.06.2018 (12 months) | 2018-19 (12 months) | Financial Year ended 31.03.2018 (12 months) |
| 1      | Total Income from Operations (Net)   | 27236                                | 37648               | 127580                                      |
| 2      | Net Profit/(Loss) for the period (before tax, Exceptional and Extraordinary items)   | 5743                                 | 3336                | 2376  |
| 3      | Net Profit/(Loss) for the period before tax (after Exceptional and Extraordinary items)  | 5742                                 | 3336                | 2376  |
| 4      | Net Profit/(Loss) for the period after tax (after Exceptional and Extraordinary items)   | 4845                                 | 2307                | 1700  |
| 5      | Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period after tax and Other Comprehensive Income (after tax)) | 4868                                 | 2324                | 1728  |
| 6      | Equity Share Capital (Face value of Rs.10/- each)  | 3,813.81                             | 3,813.81            | 3,813.81                                    |
| 7      | Other Equity (as shown in the Audited Balance Sheet of previous year excluding retained earnings)  | (as on 31.03.2018)                   | 554243              |   |
| 8      | Dividend per Share (of Rs.10/- each) (for combining and discontinued operations) -   |                                      |                     |   |
| 1      | Base (INRS)  | 1282                                 | 6.09                | 4.52  |
| 2      | Diluted (INRS)   | 1282                                 | 6.09                | 4.52  |

Note: The above is an extract of the detailed format of Quarter ended Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the 01<sup>st</sup> Quarter ended Financial Results are available on the Stock Exchange website ([www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)) and on the company's website ([www.uttamsugarmills.com](http://www.uttamsugarmills.com)).

For Uttam Sugar Mills Limited  
Sd/-  
[Raj Kumar Adilkhah]  
Managing Director

Place: Hoida  
Date: 02<sup>nd</sup> August, 2018

**CFS Camlin**  
FINE SCIENCES  
CIN: L28100GJ2018PLC028497  
Regd. Off: Plot No. 17/18, 17<sup>th</sup> Floor, CFS Tower, Opp. Karam Market, 10th Road, Prabhadevi, Mumbai - 400017, Maharashtra. Telephone: 079-49992917, Fax: No. 022-22613521  
E-mail: info@camlin.com, www.camlin.com

**NOTICE**

Notice is hereby given that the 126th Annual General Meeting of the members of Camlin Fine Sciences Limited will be held on Saturday, 25th August, 2018 at Captain Polyplast Limited - Polymer Division, Captain Circle, Survey No. 257, Plot No. 16, SHAPAR (Vatvali), Dist. Rajkot-360024 (Gujarat) at 11:00 A.M. to transact the business mentioned in this notice.

The Annual Report for the financial year 2017-18 along with the Notice of AGM, Attendance slip, Proxy Form will be sent to the members through email and also on August 13, 2018. The members are also to visit the Company's website at [www.camlin.com](http://www.camlin.com) and on the website of Central Depository Services (India) Limited ('CDSL') at [www.evotingindia.com](http://www.evotingindia.com). The documents pertaining to the business to be transacted at the AGM will be available for inspection at the Registered Office of the Company during the normal business hours from 10:00 AM to 5:00 PM on the dates mentioned in this notice.

Company has fixed 17th August, 2018 as record date for the purpose of dividend declaration.

In compliance with the provisions of Section 106 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, applicable provisions of the SEBI (LODR) Regulations, 2015 (SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015) and Section 2 of the Companies Act, 2013, the members are provided with the facility to exercise their right to vote on all the resolutions set out in the notice from a place other than the venue of the Meeting ('remote e-voting facility'). The Company has engaged CDSL as the Agency to provide remote e-voting facility. Members may cast their vote using such remote e-voting facility. The Members are also informed that:

- The remote e-voting facility commences on Wednesday 22<sup>nd</sup> August 2018 (9:00 am) and ends on Friday 24<sup>th</sup> August 2018 (5:00 pm). The remote e-voting shall be allowed between the said date and time;
- A facility for voting enable will be available to the Members attending the AGM. However, Members who have already cast their votes by remote e-voting prior to the AGM may participate in the AGM but will not be entitled to vote again;
- A person whose name appears in the register of Members / Beneficial Owners as on the cut-off date, August 17, 2018 shall only be entitled to avail the facility of remote e-voting/voting via AGM;
- Any person, who acquires shares of the Company or becomes a Member of the Company after the date of the AGM and holding shares as on the cut-off date, August 17, 2018, can view the Notice of the AGM on the Company's website or on the website of the CDSL as mentioned above. Such Members may cast their vote through remote e-voting / may participate in voting via the AGM;
- In case of any queries / grievances relating to remote e-voting, the Members / Beneficial Owners may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) and/or the helpdesk contact center 'helpdesk.evoting@cdslindia.com'

**NOTICE IS FURTHER GIVEN THAT** pursuant to the provisions of Section 91 of the Act and applicable Rules made thereunder under Regulation 22 of the SEBI Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from Friday 18<sup>th</sup> August 18:00:00 hrs to Saturday, 25<sup>th</sup> August 18:00:00 hrs (both days inclusive) for the purpose of AGM.

The entry to the venue of the Meeting will be regulated by Attendance Slips, which have been sent along with the Annual Report to the Members. Members, who wish to attend the AGM, are requested to submit duly filled Attendance Slip at the registration counter at the venue of the AGM.

Date : 02/08/2018  
Place : Rajkot

Sd/-  
Mr. Anandprakash Sharma  
Company Secretary & Compliance Officer

**ICICI Prudential Asset Management Company Limited**  
Corporate Identification Number: U99999GJ1999PLC028497

Registered Office: 12th Floor, Prudential Tower, Barambada Road, Pune-411001, Maharashtra  
Corporate Office: One BKC 13<sup>th</sup> Floor, BKC, Kurla Complex, Mumbai - 400015, Maharashtra  
Tel: +91 22 2817 6000, Fax: +91 22 2817 6100, website: www.iciciprudentia.com, email: investor.services@iciciprudentia.com

Central Bank Office: 2nd Floor, Block B-2, Naraina One World Plaza, Western Express Highway, Gurgaon (IN, Haryana) - 400083, Tel: 022 2885 2000 Fax: 022 28863132

**Notice to the Investors/Unit holders of ICICI Prudential Equity Savings Fund, ICICI Prudential Equity & Debt Fund and ICICI Prudential Multi-Asset Fund (the Schemes)**

Notice is hereby given to all the investors/unit holders of the Schemes that August 8, 2018<sup>th</sup> has been approved as the record date for declaration of the following dividend under the Schemes, subject to availability of distributable surplus. Accordingly, dividend will be paid to all the unit holders/beneficial owners whose names appear in the register of unit holders/Statement of beneficial owners maintained by the Depositors, as applicable under the dividend option of the Schemes, at the close of business hours on the record date.

**Plans/Options under the Schemes**

| Plan/Options under the Schemes       | Rate of dividend (₹ Per unit) (Face value of ₹ 10/- each) \$ | NAV as on August 1, 2018 (₹ Per unit) |
|--------------------------------------|--|---------------------------------------|
| ICICI Prudential Equity Savings Fund |  |                                       |
| Monthly Dividend                     | 0.10   | 10.89                                 |
| Direct Plan - Monthly Dividend       | 0.10   | 12.16                                 |
| ICICI Prudential Equity & Debt Fund  |  |                                       |
| Monthly Dividend                     | 0.23   | 23.71                                 |
| Direct Plan - Monthly Dividend       | 0.20   | 30.58                                 |
| ICICI Prudential Multi-Asset Fund    |  |                                       |
| Dividend                             | 0.23   | 21.061                                |
| Direct Plan - Dividend               | 0.20   | 26.4218                               |

S. The dividend payout will be subject to the availability of distributable surplus and may be lower depending upon the extent of distributable surplus available on the record date under the Schemes.

\* Subject to deduction of applicable dividend distribution tax.

\* or the immediately following Business Day, if that day is a Non-Business Day.

It should be noted that pursuant to payment of dividend, the NAV of the dividend option of the Schemes would fall to the extent of dividend payout and statutory levy, if any.

Investors are requested to take a note of the above.

For ICICI Prudential Asset Management Company Limited  
Place: Mumbai  
Date : August 2, 2018

Sd/-  
Authorised Signatory

CALL: MUMBAI: 1800 222 999 - OTHERS: 1800 200 8660 - OR apply online at [www.iciciprudentia.com](http://www.iciciprudentia.com)

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

**BOI AXA Mutual Fund**  
(Investment Manager: BOI AXA Investment Managers Private Limited)

Registered Office: B/204, Tower 1, Peninsula Corporate Park, Compound Karam Market, Lower Park, Mumbai - 400013  
CIN: U65908MH2007PTC173079

**NOTICE-CUM-ADDENDUM NO. 09/2018-19**

**ADDENDUM TO THE STATEMENT OF ADDITIONAL INFORMATION ("SAI") OF BOI AXA MUTUAL FUND ("THE FUND")**

1. Change in designation of Key Person:  
Mr. Sachin Pradeep Gadgaonkar, Head - Sales & Business Development and Key Person of the Company has been re-designated as Chief Marketing Officer (CMO) with effect from August 02, 2018. Accordingly, his designation shall be replaced with the revised designation under the Section titled "Information on Key Personnel" in Section 1(F) of the SAI.

2. Appointment of Key Person:  
Mr. Sachin Pradeep has been appointed as Senior Manager & Dealer - Equity and designated as a Key Person with effect from August 1, 2018. Accordingly, the following details of Mr. Sachin Pradeep stand inserted under the Section titled "Information on Key Personnel" in Section 1(F) of the SAI:

| Name & Designation                                  | Age & Qualification  | Type & nature of past experience   | Previous work experience for last 10 years   |
|---|--|--|--|
| Mr. Sachin Pradeep Senior Manager & Dealer - Equity | Age: 30 years<br>Qualification: B.Com., Post graduate Diploma in Finance & Marketing | He has over 13 years of experience in Capital Market and Financial Services. | <ul style="list-style-type: none"> <li>IDFC Securities Ltd - (December 2015 to July 2018)</li> <li>Shreeshakti Ltd - (August 2015 to December 2015)</li> <li>Systematic Shares &amp; Stock Broker - (December 2010 to August 2011)</li> <li>Spicotech Private &amp; New Edge Broker (P) Ltd - (September 2005 to October 2010)</li> <li>Axis Mutual Investment Limited Ltd - (July 2003 to August 2010)</li> </ul> |

This Addendum forms an integral part of SAI of the Fund. All other terms and conditions appearing in the SAI being modified through this Addendum remain unchanged.

For BOI AXA Investment Managers Private Limited (Investment Manager for BOI AXA Mutual Fund)  
Place: Mumbai  
Date: August 2, 2018

Sd/-  
Authorised Signatory

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

**QUANTUM BUILDTECH LIMITED**  
CIN: L28100GJ2018PLC028497  
Registered Office: A-1405/45, Durgam Vally, Near G. G. Colony, Hyderabad, Hyderabad - 500044, Tel: 091-23587616, 23587617, Email: info@quantumbuildtech.com

**NOTICE**

Notice is hereby given pursuant to the Regulation 29 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 Friday the 10th day of August, 2018, to take on record the financial statements for the quarter ended 30th June, 2018. For further details, refer to the Company's website <http://www.quantumbuildtech.com> and the Stock Exchange website [www.bseindia.com](http://www.bseindia.com).

This further notice is in compliance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and shall comply with the provisions of the Companies Act, 2013. In compliance with the provisions of the Companies Act, 2013, the members are provided with the facility to exercise their right to vote on all the resolutions set out in the notice from a place other than the venue of the Meeting ('remote e-voting facility'). The Company has engaged CDSL as the Agency to provide remote e-voting facility. Members may cast their vote using such remote e-voting facility. The Members are also informed that:

- The remote e-voting facility commences on Wednesday 22<sup>nd</sup> August 2018 (9:00 am) and ends on Friday 24<sup>th</sup> August 2018 (5:00 pm). The remote e-voting shall be allowed between the said date and time;
- A facility for voting enable will be available to the Members attending the AGM. However, Members who have already cast their votes by remote e-voting prior to the AGM may participate in the AGM but will not be entitled to vote again;
- A person whose name appears in the register of Members / Beneficial Owners as on the cut-off date, August 17, 2018 shall only be entitled to avail the facility of remote e-voting/voting via AGM;
- Any person, who acquires shares of the Company or becomes a Member of the Company after the date of the AGM and holding shares as on the cut-off date, August 17, 2018, can view the Notice of the AGM on the Company's website or on the website of the CDSL as mentioned above. Such Members may cast their vote through remote e-voting / may participate in voting via the AGM;
- In case of any queries / grievances relating to remote e-voting, the Members / Beneficial Owners may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) and/or the helpdesk contact center 'helpdesk.evoting@cdslindia.com'

**NOTICE IS FURTHER GIVEN THAT** pursuant to the provisions of Section 91 of the Act and applicable Rules made thereunder under Regulation 22 of the SEBI Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from Friday 18<sup>th</sup> August 18:00:00 hrs to Saturday, 25<sup>th</sup> August 18:00:00 hrs (both days inclusive) for the purpose of AGM.

The entry to the venue of the Meeting will be regulated by Attendance Slips, which have been sent along with the Annual Report to the Members. Members, who wish to attend the AGM, are requested to submit duly filled Attendance Slip at the registration counter at the venue of the AGM.

Date : 02/08/2018  
Place : Hyderabad

Sd/-  
Guduru Sasi Varma  
Managing Director

