

31<sup>st</sup> August, 2018.

Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

Scrp Code: 512634

Dear Sirs,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are enclosing the cuttings of newspaper appeared relating to the Book closure and 49<sup>th</sup> Annual General Meeting of the Company.

Please take on record the above documents.

Thanking you,

Yours faithfully,

For **Savera Industries Limited**



**N.S. Mohan**

Company Secretary

The biggest capital one can possess. Knowledge.



GOVERNMENT OF TAMIL NADU  
NELLIKUPPAM MUNICIPALITY, CUDDALORE DISTRICT  
TENDER NOTICE  
Form No. 2022/2018/L.E.I.  
Dated: 27.08.2018

**SAVERA INDUSTRIES LIMITED**  
OUR BUSINESS IS YOU  
Regd. Office: 146, Dr. Radhakrishnan Road, Mysore, Chennai - 600 004.  
CIN No. L55101TN1969PLC005768 Website: www.saverahotel.com  
Tel: 91-44-2811 4700; Fax: 91-44-28113475; E-Mail: hotsave@md2.vent.in

**NOTICE TO SHAREHOLDERS**

(1) NOTICE is hereby given that the 48th Annual General Meeting (AGM) of the shareholders of the Company will be held on Thursday, the 20th September, 2018 at 3.00 P.M. at The Music Academy, No. 188, T.T.K. Road, Chennai 600 014.

(2) The Notice setting out the business to be transacted at the meeting together with the Annual Report of the company for the financial year 2017-18 has been dispatched to all members at their registered address and the same is also available on our website [www.saverahotel.com](http://www.saverahotel.com)

(3) The notice of AGM and the Annual Report has also been sent electronically to those members who have registered their email address. Any such member who wishes to have a physical copy of the Annual Report may write to the Company and the same would be provided free of cost. Any member, who has not received the Annual Report may send a request to the Company Secretary at the registered office address for a copy of the Annual Report and can also attend the AGM in person or appoint a proxy to attend.

(4) A Member entitled to attend and vote at the Annual General Meeting is entitled to appoint a proxy to attend and vote on behalf of member. Such a proxy need not be a member of the Company. Proxy forms, in order to be valid and effective, must be delivered at the registered office of the company duly filled, stamped & signed not later than 48 hours before the commencement of the meeting.

(5) NOTICE also is given that pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules 2014 as amended and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Registrar of Members and Share Transfer Books of the company will remain closed from 14th September, 2018 to 20th September 2018 (both days inclusive) for the purpose of ascertaining the eligibility of members for payment of final dividend on equity shares for the financial year 2017-18 and for the purpose of 48th Annual General Meeting of the company.

(6) Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and Section 108 of the Companies Act 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, the company is offering e-voting facility to its members. The company has engaged the services of M/s. Central Depository Services (India) Limited to provide remote e-voting (an electronic voting system from a place other than venue of the AGM) facility to the members. The details are as under:

- (i) The company has fixed 13th September, 2018 as the 'Cut Off' date to ascertain the eligibility of members for remote e-voting.
- (ii) Any person, who acquires shares and becomes member of the company after dispatch of the notice and holds shares as on the cut-off date, may obtain the User ID and Password by sending a request to Registrars M/s. Carmo Corporate Services Limited by mentioning Folio No/DP ID and Client ID.
- (iii) The remote e-voting would commence on 18th September, 2018 (9.00 a.m.) and end on 19th September, 2018 (5.00 p.m.) during which period the members may cast their vote electronically. Thereafter, the remote e-voting module shall be disabled.
- (iv) Voting through ballot paper shall also be made available to those members who attend the AGM and have not already cast their vote by remote e-voting.
- (v) Members who cast their votes electronically shall not be allowed to vote again at the AGM. However, in case a member, who has cast his vote electronically as well as through ballot paper, the vote cast through ballot paper will be ignored.
- (vi) In case of any queries / grievances relating to remote e-voting, members may refer the frequently asked questions ("FAQ") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call toll free number 1800-200-5533.
- (vii) Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store, Apple and Windows phone users can download the app from the app store and the Windows phone store respectively. Please follow the instructions as prompted by the mobile app while voting on your mobile.
- (viii) The results on resolutions shall be declared within 48 hours of the conclusion of the AGM of the Company. The results declared along with the scrutineer's report shall be placed on the company's website [www.saverahotel.com](http://www.saverahotel.com) and on the website of CDSL [www.evotingindia.com](http://www.evotingindia.com) for information of the members and also be communicated to the stock exchange.

for Savera Industries Limited  
N S Mohan  
Company Secretary  
Place : Chennai  
Date : 30.08.2018

Home First Finance Company India Limited,  
CIN: U65990MH2010PTC240703,  
Website: [homefirstindia.com](http://homefirstindia.com) Phone No.: 180030008425

Submission of Bids is 21.09.2018.

INDIAN RAILWAYS WEBSITE  
[www.ireps.gov.in](http://www.ireps.gov.in) IN WHICH THE TENDERS PERTAINING TO THIS RAILWAY ARE PUBLISHED AND TENDER DOCUMENTS ARE AVAILABLE. THIS SITE ALSO PERMITS FOR SUBMITTING THE OFFER ONLINE. THE INTENDING TENDERERS MAY VISIT THIS SITE AND SUBMIT THEIR OFFER.  
Principal Chief Materials Manager, Bhubaneswar

Union Mutual Fund (formerly Union KBC Mutual Fund)  
Union Asset Management Company Private Limited  
(formerly Union KBC Asset Management Company Private Limited)  
Investment Manager for Union Mutual Fund  
Corporate Identity Number (CIN): U65923MH2009PTC198201  
Registered Office: Unit 503, 5<sup>th</sup> Floor, Laelia Business Park, Andheri Kurla Road, Andheri (East), Mumbai - 400059  
• Toll Free No. 1800202268; • Non Toll Free. 022-87483333; • Fax No. 022-87483401;  
• Website: [www.unionmf.com](http://www.unionmf.com); • Email: [investorcare@unionmf.com](mailto:investorcare@unionmf.com)



**NOTICE CUM ADDENDUM TO THE SCHEME INFORMATION DOCUMENT (SID) AND KEY INFORMATION MEMORANDUM (KIM) OF ALL THE SCHEMES OF UNION MUTUAL FUND**  
Change in address of Customer Service Centers and Official Points of Acceptance of Computer Age Management Services (CAMS):  
Investors are requested to take note of the change in the address of the below mentioned Customer Service Centers and Official Points of Acceptance of CAMS, applicable to all existing schemes of Union Mutual Fund, with effect from below mentioned date:

| Centre       | Old Address  | New Address  | Effective Date     |
|--------------|--|--|--------------------|
| Trivunelveli | 1 Floor, Mano Prema Complex, 182 / 6, S.N High Road, Trivunelveli, Tamil Nadu - 627 001                                  | No. 51/72, 1 Floor, K.A.P. Complex, (Nachiya Super Market-Upstairs), Trivandrum Road, Palayamkottai, Trivunelveli, Tamil Nadu - 627 002                | September 09, 2018 |
| Pune         | Nirmali Eminence, Off No. 6, 1 floor, Opp Abhishek Hotel Mehandale Garage Road, Erandawane, Pune, Maharashtra - 411 004. | Varak Pride, 1st floor, Survey No 46, City Survey No. 1477, Hingne Budruk, D. P. Road, Behind Dinanath Mangeshkar Hospital, Karvenagar, Pune - 411 052 | September 10, 2018 |

**II. Change in the list of Customer Service Centers and Official Points of Acceptance:**  
Investors are requested to note that the following Customer Service Center and Official Point of Acceptance of Computer Age Management Services Private Limited ("CAMS") will be deleted from the list of Customer Service Centers and Official Points of Acceptance for all existing Schemes of Union Mutual Fund from the below mentioned effective date:

| Centre | Address  | Effective Date     |
|--------|--|--------------------|
| Unjha  | 10/11, Maruti Complex, Opp. B. R. Marbles, Highway Road, Unjha, Gujarat - 384 170. | September 30, 2018 |

Consequently, investor applications, transaction requests and other correspondences in relation to the schemes of Union Mutual Fund will not be accepted at the above Center, with effect from the above mentioned date.  
The SID and KIM of all the Schemes of Union Mutual Fund will stand modified to the extent mentioned above.  
This Addendum forms an integral part of the SID and KIM of all the Schemes. All other terms and conditions of all the Schemes of Union Mutual Fund remain unchanged.

For Union Asset Management Company Private Limited  
(Investment Manager for Union Mutual Fund)  
Sd/-  
Authorized Signatory

**MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.**  
Statutory Details: Constitution: Union Mutual Fund has been set up as a Trust under the Indian Trusts Act, 1882; Sponsors: Union Bank of India and Dai-ichi Life Holdings, Inc.; Trustee: Union Trustee Company Private Limited (formerly Union KBC Trustee Company Private Limited) (Corporate Identity Number (CIN): U65923MH2009PTC198198); a company incorporated under the Companies Act, 1956 with a limited liability; Investment Manager: Union Asset Management Company Private Limited (formerly Union KBC Asset Management Company Private Limited) (Corporate Identity Number (CIN): U65923MH2009PTC198201), a company incorporated under the Companies Act, 1956 with a limited liability.  
Copy of all Scheme Related Documents can be obtained from any of our AMIC offices/Customer Service Centres/distributors as well as from our website [www.unionmf.com](http://www.unionmf.com).

