



16 July 2019

The Secretary Listing Department, BSE Limited, 1 st Floor, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400001 Scrip Code: 540975	The Manager, Listing Department, The National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (East), Mumbai 400051 Scrip Symbol: ASTERDM
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Dear Sir/ Madam,

Sub: Newspaper advertisement confirming dispatch of Notice of the 11th Annual General Meeting (AGM) and the Annual Report for the FY 2018-19.

In continuation to our letter dated May 15, 2019 with regard to the Notice of the 11th AGM, please find enclosed copies of newspaper advertisements confirming dispatch of notice and annual report for financial year 2018-19. The advertisements appeared in today's edition in Financial Express (English) and Mangalam (Malayalam). This information will also be made available on our website, at the following link: <http://www.asterdmhealthcare.com/investors>.

We request you to take the same on record.

Thank You,

For AsterDM Healthcare Limited

Puja Aggarwal
Company Secretary & Compliance Officer



Aster DM Healthcare Limited
CIN-L85110KL2008PLC021703
IX/475L, Aster Medcity, Kuttisahib Road
Near Kothad Bridge, South Chittoor PO
Cheranalloor, Kochi- 682027, Kerala, India
Tel: +91 484 6699999, Fax: +91 484 6699862
Email: cs@asterdmhealthcare.com
Website: www.asterdmhealthcare.com

Vaibhav Global Limited

Regd. Off.: K-6B, Fateh Tiba, Adarsh Nagar, Jaipur-302004
Phone: 91-141-2601020; Fax: 91-141-2605077; CIN: L36911RJ1989PLC004945
Email: investor_relations@vaibhavglobal.com; Website: www.vaibhavglobal.com

NOTICE OF BOARD MEETING

NOTICE is hereby given that pursuant to regulation 47(1)(a) read with regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Tuesday, 30th July, 2019, inter alia, to consider and approve the unaudited financial results of the Company for the quarter ended 30th June, 2019.

The said notice may be accessed on Company's website i.e. www.vaibhavglobal.com and also on Stock Exchange websites i.e. www.bseindia.com & www.nseindia.com.

For Vaibhav Global Limited
Sd/-
Sushil Sharma (Company Secretary) FCS: 6535

Place : Jaipur
Date : 15th July, 2019

Justdial®

JUST DIAL LIMITED

CIN: L74140MH1993PLC150054
Registered Office: Palm Court, Building-M, 501/B, 5th Floor, New Link Road, Besides Goregaon Sports Complex, Malad (W), Mumbai 400 064.
Tel: +91 22 2888 4060 Fax: +91 22 2889 3789.
E-mail: investors@justdial.com Website: www.justdial.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 the meeting of the Board of Directors of the Company is scheduled to be held on Monday, July 22, 2019 at 5.30 PM. at Registered Office of the Company inter-alia, to consider, approve and to take on record the Unaudited Financial Results (Standalone and Consolidated) of the Company along with the Limited Review Report for the 1st quarter ended June 30, 2019 of the Company. This information is also available on the Company's website (www.justdial.com) and also available on the website (s) of BSE Limited (www.bseindia.com), National Stock Exchange of India Limited (www.nseindia.com) and Metropolitan Stock Exchange of India Limited (www.mseil.in).

By Order of the Board
For Just Dial Limited
Sd/-
Sachin Jain
Company Secretary

Place : Mumbai
Date : July 15, 2019

NOTICE

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 17th day of August, 2019 to Friday, 23rd day of August, 2019 (both days inclusive) for the purpose of ascertaining eligibility for the payment of dividend for the financial year 2018-19, if approved in the forthcoming Annual General Meeting.

Members are requested to intimate any change in their address/e-mail ID's along with the Name and Folio/Client ID No. immediately to the concerned Depository Participant for the shares held in electronic form and to the Company's Registrar and Transfer Agents, M/s MCS Share Transfer Agent Limited, F-65, 1st Floor, Okhla Industrial Area, Phase I, New Delhi-110 020 for the shares held in physical form to enable us to send all future communications including Annual Reports through electronic mode.

For SAL AUTOMOTIVES LTD.
(GAGAN KAUSHIK)
Company Secretary

Place : S.A.S. Nagar (Mohali)
Date : 15.07.2019

MAARS INFRA DEVELOPERS PRIVATE LIMITED

CIN: U70102KA2010PTC052472
Regd. Off. No.3, 12th Cross, 6th Main, Malleshwaram, Bengaluru - 560003

FINANCIAL RESULTS FOR THE YEAR ENDED MARCH 31, 2019

Amount in Rs. Million

Sl. No.	Particulars	Half Year Ending / Current Year ended	Previous Year ended
1.	Total Income from Operations	-	-
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(78.43)	(0.35)
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(78.43)	(0.35)
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(78.43)	(0.35)
5.	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	(78.43)	(0.35)
6.	Paid up Equity Share Capital	0.10	0.10
7.	Reserves (excluding Revaluation Reserve)	(78.98)	(0.55)
8.	Net worth	(78.88)	(78.88)
9.	Paid up Debt Capital / Outstanding Debt	587.25	19.40
10.	Outstanding Redeemable Preference Shares	-	-
11.	Debt Equity Ratio	(7.45)	(7.45)
12.	Earnings per share (of Rs.10/- each) (for continuing and discontinuing operations)	(7.843.24)	(35.37)
13.	Capital Redemption Reserve	-	-
14.	Debtenture Redemption Reserve	-	-
15.	Debt Service Coverage Ratio	(0.96)	(0.96)
16.	Interest Service Coverage Ratio	(0.97)	(0.97)

Note:
1. The above is an extract of the detailed format of annual financial results filed with the Stock Exchanges under Regulation 52 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the annual financial results are available on the websites of the Stock Exchange(s) www.bseindia.com
2. For the items referred in sub-clauses (a), (b), (d) and (e) of the Regulation 52(4) of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015, the pertinent disclosures have been made to the Stock Exchange(s) (www.bseindia.com) and can be accessed

For Maars Infra Developers Private Limited
Venkat Subramani Muthukali
Director
DIN: 00418761

Date: 15.07.2019
Place: Bangalore

IPCA

A dose of life

IPCA LABORATORIES LIMITED

Regd. Off.: 48, Kandivli Industrial Estate, Kandivli (W), Mumbai 400 067
Tel: 022 - 6647 4444 / E-mail: investors@ipca.com / Website: www.ipca.com
CIN: L24239MH1949PLC007837

NOTICE

Notice is hereby given that the 69th Annual General Meeting (AGM) of the Company will be held at Aspee Auditorium, Laxminarayana Mandir Complex, Near Nutan School, Marve Road, Malad (West), Mumbai - 400 064 on Tuesday, 13th August, 2019 at 3.30 p.m. to transact the business as set out in the notice convening the said Annual General Meeting which is mailed to all the members of the Company.

The Notice of the 69th Annual General Meeting and the Annual Report for the financial year 2018-19 have been sent in electronic mode to Members whose e-mail IDs are registered with the Company or with the Depository Participant(s) unless the Members have registered their request for a hard copy of the same. Physical copy of the Notice of the 69th AGM and Annual Report for the financial year 2018-19 has been sent to those Members who have not registered their email IDs with the Company or Depository Participant(s).

The Notice of the 69th AGM and the Annual Report for the financial year 2018-19 is also available on the Company's website www.ipca.com. Members who have not received the Annual Report may download it from the Company's website or may request for a copy of the same by writing to the Company Secretary at the above mentioned email ID or registered office of the Company.

Notice is further given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 8th August, 2019 to Tuesday, 13th August, 2019, both days inclusive, to determine the members entitlement of dividend, if declared at the said Annual General Meeting and dividend will be payable to only those:

- Members, whose names appear in the Register of Members of the Company as on Wednesday, 7th August, 2019; and
- Beneficial owners whose names are provided by National Securities Depository Ltd. (NSDL) and Central Depository Services (India) Ltd. (CDSL) as at the close of business hours on Wednesday, 7th August, 2019.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members with the facility to exercise their right to vote on the agenda items as stated in the notice of the Annual General Meeting by electronic means and the business may be transacted through the e-voting services provided by National Securities Depository Limited (NSDL).

The details pursuant to the provisions of Section 108 of the Companies Act, 2013 and the relevant Rules prescribed thereunder are as follows:

- The business may be transacted through voting by electronic means.
- Date and time of commencement of remote e-voting: Saturday, 10th August, 2019 (9.00 a.m.).
- Date and time of end of remote e-voting: Monday, 12th August, 2019 (5.00 p.m.).
- Cut-off Date: Wednesday, 7th August, 2019.
- Any person, who acquires shares of the Company and has become a member of the Company after despatch of notice and holding shares as of the cut-off date i.e. 7th August, 2019 may obtain the login ID and password by sending an request to evoting@nsdl.co.in by mentioning his Folio No. / DP ID and Client ID No. However, if any Member is already registered with NSDL for remote e-voting, then he can use his existing User ID and password for casting his vote. If he forgets his password, he can reset password by using "Forgot User Details / Password" or "Physical User / Reset Password" option available on www.evoting.nsdl.com or contact NSDL at Toll Free No: 1800 222 990.
- E-voting by electronic mode shall not be allowed beyond 5.00 p.m. on 12th August, 2019.
- The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.
- 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.
- Members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date of 7th August, 2019 only shall be entitled to avail the facility of remote e-voting as well as voting at the Annual General Meeting. The voting rights of the members shall be in proportion to their shares of the paid-up equity share capital of the Company.
- The Notice of the 69th AGM and the Annual Report for the financial year 2018-19 is also available on the Company's website www.ipca.com and on the website of National Securities Depository Ltd. (NSDL) www.evoting.nsdl.com.
- The shareholders may contact the Company Secretary for any grievances connected with electronic voting.

Mr. Harish P Kamath
Corporate Counsel & Company Secretary
Ipcalaboratories Limited
48, Kandivli Industrial Estate
Kandivli (W), Mumbai 400 067
Tel. No. (022) 6210 6050
E-mail : investors@ipca.com

By Order of the Board
For Ipca Laboratories Limited
Harish P Kamath
Corporate Counsel & Company Secretary
ACS 6792

Mumbai
15th July, 2019

BENGAL CHEMICALS & PHARMACEUTICALS LTD.

(A Govt. of India Enterprise)

Purchase Dept. 6 Ganes Chunder Avenue, Kolkata-700 013 • Phone 033 2237-1525/1526

NOTICE

BCPL invites E-Bids to procure various Raw Materials, APIs and Packaging Materials for its Kolkata (WB) & Kanpur (UP) Production units vide E-Tender No: BCPL/19-20/ET/04, BCPL/19-20/ET/05, BCPL/19-20/PVC/01, BCPL/19-20/PAF/01, BCPL/19-20/Capsule/01. For details, amendments/corrigendum please refer to our official website www.bengalchemicals.co.in only.

The said intimation is also available on the Company's website at www.corporateinvestors.in and may also be available on the stock exchange website at www.bseindia.com.

Shareholders are requested to update their KYC with the Registrar/Company if not already done so.

For OLYMPIC MANAGEMENT & FINANCIAL SERVICES LTD
Sd/-
Place : Mumbai
Dated : 15.07.2019 Authorised Signatory

SAL AUTOMOTIVE LIMITED

(Formerly known as Swaraj Automotives Limited)

CIN: L45202PB1974PLC003516
Regd. Office : C-127, IV Floor, Satguru Infotech, Phase VIII, Industrial Area, SAS Nagar (Mohali), Punjab - 160 071, Ph: 0172-4650377, Fax: 0172-4650377
E-mail: kaushik.gagan@swarajautomotive.com
Website: www.swarajautomotive.com

NOTICE OF BOOK CLOSURE

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 17th day of August, 2019 to Friday, 23rd day of August, 2019 (both days inclusive) for the purpose of ascertaining eligibility for the payment of dividend for the financial year 2018-19, if approved in the forthcoming Annual General Meeting.

Members are requested to intimate any change in their address/e-mail ID's along with the Name and Folio/Client ID No. immediately to the concerned Depository Participant for the shares held in electronic form and to the Company's Registrar and Transfer Agents, M/s MCS Share Transfer Agent Limited, F-65, 1st Floor, Okhla Industrial Area, Phase I, New Delhi-110 020 for the shares held in physical form to enable us to send all future communications including Annual Reports through electronic mode.

For SAL AUTOMOTIVES LTD.
(GAGAN KAUSHIK)
Company Secretary

Place : S.A.S. Nagar (Mohali)
Date : 15.07.2019

NOTICE OF BOOK CLOSURE

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 17th day of August, 2019 to Friday, 23rd day of August, 2019 (both days inclusive) for the purpose of ascertaining eligibility for the payment of dividend for the financial year 2018-19, if approved in the forthcoming Annual General Meeting.

Members are requested to intimate any change in their address/e-mail ID's along with the Name and Folio/Client ID No. immediately to the concerned Depository Participant for the shares held in electronic form and to the Company's Registrar and Transfer Agents, M/s MCS Share Transfer Agent Limited, F-65, 1st Floor, Okhla Industrial Area, Phase I, New Delhi-110 020 for the shares held in physical form to enable us to send all future communications including Annual Reports through electronic mode.

For SAL AUTOMOTIVES LTD.
(GAGAN KAUSHIK)
Company Secretary

Place : S.A.S. Nagar (Mohali)
Date : 15.07.2019

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 Wednesday, the 31st July 2019 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 2019.

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 :15th July 2019.

ASPINWALL AND COMPANY LIMITED

926/A1-A5, Devankulangara, Edappally, Kochi-682 024.
CIN:L74999KL1920PLC001389
Tel: 0484-2725400 Fax: 2343400
Website: www.aspinwall.in e-mail: investors@aspinwall.in

NOTICE

In terms of Companies (Management and Administration) Rules, 2014, Aspinwall and Company Limited ("Company") will be providing the facility of e-Voting, through CDSL, to the shareholders for the 99th Annual General Meeting ("AGM") to be held at Mascot Hotel (KTDC), Punc Junction, Thiruvananthapuram - 695 033 on Thursday, the 08th day of August, 2019 at 10:30 a.m. Notice dated June 14, 2019, along with the Annual Report has been sent to all shareholders in soft form (where e-mail addresses are registered with depositories) and in physical form (to all others) by July 15, 2019, giving detailed instructions for members for voting electronically. Notice is available on website of the Company at www.aspinwall.in.

The electronic voting period commences on August 05, 2019 at 9:00 a.m. and ends on August 07, 2019 at 5:00 p.m. The electronic voting facility will be disabled by CDSL for voting thereafter. During this period the shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of August 01, 2019, may cast their vote electronically. Please note that, if votes are casted by e-voting, then shareholders shall not be entitled to vote on poll at the AGM but they can attend the AGM and discuss the agenda items.

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.

Pursuant to Section 91 of the Companies Act, 2013, it is hereby informed that the Share Transfer Books and the Register of Members shall be closed from August 02, 2019 till August 08, 2019 (both days inclusive) for the purpose of the AGM.

Sd/-
Neeraj R.Varma
Company Secretary

ASTER DM Healthcare Limited

CIN: L85110KL2008PLC021703
Registered office: IX/475L, Aster Medcity, Kuttisahib Road, Near Kothad Bridge, South Chittoor P.O, Cheralanallor, Kochi 682027, Kerala, India T: 0484 6699228 E: cs@asterdmhealthcare.com W: www.asterdmhealthcare.com

NOTICE

Notice is hereby given that the 11th Annual General Meeting (AGM) of the Members of Aster DM Healthcare Limited ("Company") will be held on Thursday, the 08th day of August 2019 at 10:00 AM (IST) at the Knowledge Hub, Annex Building, IX/475L, Aster Medcity, Kuttisahib Road, Near Kothad Bridge, South Chittoor P.O Cheralanallor, Kochi-682027, Kerala, India to transact the business given in the notice.

Electronic copies of the Notice of the AGM and Annual Report for financial year 2018-19 have been sent to all the Members whose email IDs are registered with the Company/Depository Participant(s). Notice of AGM and Annual Report are also available on the website of the Company, at www.asterdmhealthcare.com/investors. The Company has completed dispatch of the Notice of AGM and Annual Report for financial year 2018-19 to all other Members at their registered address in the permitted mode on July 15, 2019.

Members holding shares either in physical form or dematerialized form, as on the Cut-off date (August 1, 2019) may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system of National Securities Depository Limited ("NSDL") from a place other than the venue of the AGM ("remote e-voting"). All Members are informed that:

- 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 Monday, August 5, 2019 (9.00 a.m. IST);
- The remote e-voting shall end on Wednesday, August 7, 2019 (5.00 p.m. IST);
- The cut-off date for determining the eligibility of to vote by electronic means is August 1, 2019;
- E-voting by electronic mode shall not be allowed beyond 5.00 pm IST on August 7, 2019;
- Any person who has acquired shares and became a Member of the Company after the dispatch of notice of AGM and holding shares as on cut-off date, may obtain the login ID and password by sending, a request at evoting@nsdl.co.in. However, if the person is already registered with NSDL for remote e-voting then the existing user ID and password can be used for casting vote;
- Members may note that: a) The remote e-voting shall be disabled by NSDL beyond 5.00 p.m. IST on August 7, 2019 and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently; b) The facility for voting, either through electronic voting system or poll paper, shall also be made available at the AGM; c) The Members who have cast their votes by remote e-voting may attend the AGM but shall not be entitled to cast their vote again; d) Only persons 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 shall be entitled to avail the facility of remote e-voting or voting at the AGM through electronic voting or poll paper;
- The Notice of AGM is also available on the website of the Company at www.asterdmhealthcare.com/investors, NSDL at www.evoting.nsdl.com, BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.
- For details relating to remote e-voting, please refer to the Notice of the AGM. In case of any queries relating to voting by electronic means, Members may refer to the Frequently Asked Questions (FAQ) and e-voting user manual available at the downloads section of NSDL's website or call at toll free no. 1800-222-990 or contact Mr. Amit Vishal of NSDL at Trade World, A/ Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013 or 022-24994360 or evoting@nsdl.co.in

By Order of the Board of Directors
For Aster DM Healthcare Limited
Sd/-
Place: Dubai
Date: July, 16 2019
Dr. Azad Moopen
Chairman and Manging Director

TRAVANCORE TITANIUM PRODUCTS LIMITED

Kochuvai, Thiruvananthapuram-695 021, Ph:0471-2502163, www.travancoretitanium.com
Email id: contract@ttpltd.in/purchase@ttpltd.in

E-TENDER NOTICE

e-tenders are invited from experienced Manufactures and Contractors in TWO BID system for the work.

WORK	TENDER ID	Pre Bid Meeting	DUE DATE
Supply and Commissioning of Press Filter for NP Supply of Particle size Analyser	2019_TTPL_285534_I	18.07.2019	02.08.2019
	2019_TTPL_280583_I		02.08.2019

For details and more tenders visit www.etenders.kerala.gov.in / www.travancoretitanium.com
Sd/- HOD (Commercial)

NOTICE Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, July 22, 2019 at 5.30 PM. at Registered Office of the Company inter-alia, to consider, approve and to take on record the Unaudited Financial Results (Standalone and Consolidated) of the Company along with the Limited Review Report for the 1st quarter ended June 30, 2019 of the Company. This information is also available on the Company's website (www.justdial.com) and also available on the website (s) of BSE Limited (www.bseindia.com), National Stock Exchange of India Limited (www.nseindia.com) and Metropolitan Stock Exchange of India Limited (www.mseil.in). By Order of the Board For Just Dial Limited Sd/- Sachin Jain Company Secretary Place : Mumbai Date : July 15, 2019

NOTICE Notice is hereby given that the 69th Annual General Meeting (AGM) of the Company will be held at Aspee Auditorium, Laxminarayana Mandir Complex, Near Nutan School, Marve Road, Malad (West), Mumbai - 400 064 on Tuesday, 13th August, 2019 at 3.30 p.m. to transact the business as set out in the notice convening the said Annual General Meeting which is mailed to all the members of the Company. The Notice of the 69th Annual General Meeting and the Annual Report for the financial year 2018-19 have been sent in electronic mode to Members whose e-mail IDs are registered with the Company or with the Depository Participant(s) unless the Members have registered their request for a hard copy of the same. Physical copy of the Notice of the 69th AGM and Annual Report for the financial year 2018-19 has been sent to those Members who have not registered their email IDs with the Company or Depository Participant(s). The Notice of the 69th AGM and the Annual Report for the financial year 2018-19 is also available on the Company's website www.ipca.com. Members who have not received the Annual Report may download it from the Company's website or may request for a copy of the same by writing to the Company Secretary at the above mentioned email ID or registered office of the Company. Notice is further given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 8th August, 2019 to Tuesday, 13th August, 2019, both days inclusive, to determine the members entitlement of dividend, if declared at the said Annual General Meeting and dividend will be payable to only those: - Members, whose names appear in the Register of Members of the Company as on Wednesday, 7th August, 2019; and - Beneficial owners whose names are provided by National Securities Depository Ltd. (NSDL) and Central Depository Services (India) Ltd. (CDSL) as at the close of business hours on Wednesday, 7th August, 2019. Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members with the facility to exercise their right to vote on the agenda items as stated in the notice of the Annual General Meeting by electronic means and the business may be transacted through the e-voting services provided by National Securities Depository Limited (NSDL). The details pursuant to the provisions of Section 108 of the Companies Act, 2013 and the relevant Rules prescribed thereunder are as follows: - The business may be transacted through voting by electronic means. - Date and time of commencement of remote e-voting: Saturday, 10th August, 2019 (9.00 a.m.). - Date and time of end of remote e-voting: Monday, 12th August, 2019 (5.00 p.m.). - Cut-off Date: Wednesday, 7th August, 2019. - Any person, who acquires shares of the Company and has become a member of the Company after despatch of notice and holding shares as of the cut-off date i.e. 7th August, 2019 may obtain the login ID and password by sending an request to evoting@nsdl.co.in by mentioning his Folio No. / DP ID and Client ID No. However, if any Member is already registered with NSDL for remote e-voting, then he can use his existing User ID and password for casting his vote. If he forgets his password, he can reset password by using "Forgot User Details / Password" or "Physical User / Reset Password" option available on www.evoting.nsdl.com or contact NSDL at Toll Free No: 1800 222 990. - E-voting by electronic mode shall not be allowed beyond 5.00 p.m. on 12th August, 2019. - The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper. - 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. - Members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date of 7th August, 2019 only shall be entitled to avail the facility of remote e-voting as well as voting at the Annual General Meeting. The voting rights of the members shall be in proportion to their shares of the paid-up equity share capital of the Company. - The Notice of the 69th AGM and the Annual Report for the financial year 2018-19 is also available on the Company's website www.ipca.com and on the website of National Securities Depository Ltd. (NSDL) www.evoting.nsdl.com. - The shareholders may contact the Company Secretary for any grievances connected with electronic voting. Mr. Harish P Kamath Corporate Counsel & Company Secretary Ipcalaboratories Limited 48, Kandivli Industrial Estate Kandivli (W), Mumbai 400 067 Tel. No. (022) 6210 6050 E-mail : investors@ipca.com By Order of the Board For Ipca Laboratories Limited Harish P Kamath Corporate Counsel & Company Secretary ACS 6792 Mumbai 15th July, 2019

NOTICE Notice is hereby given that the 69th Annual General Meeting (AGM) of the Company will be held at Aspee Auditorium, Laxminarayana Mandir Complex, Near Nutan School, Marve Road, Malad (West), Mumbai - 400 064 on Tuesday, 13th August, 2019 at 3.30 p.m. to transact the business as set out in the notice convening the said Annual General Meeting which is mailed to all the members of the Company. The Notice of the 69th Annual General Meeting and the Annual Report for the financial year 2018-19 have been sent in electronic mode to Members whose e-mail IDs are registered with the Company or with the Depository Participant(s) unless the Members have registered their request for a hard copy of the same. Physical copy of the Notice of the 69th AGM and Annual Report for the financial year 2018-19 has been sent to those Members who have not registered their email IDs with the Company or Depository Participant(s). The Notice of the 69th AGM and the Annual Report for the financial year 2018-19 is also available on the Company's website www.ipca.com. Members who have not received the Annual Report may download it from the Company's website or may request for a copy of the same by writing to the Company Secretary at the above mentioned email ID or registered office of the Company. Notice is further given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 8th August, 2019 to Tuesday, 13th August, 2019, both days inclusive, to determine the members entitlement of dividend, if declared at the said Annual General Meeting and dividend will be payable to only those: - Members, whose names appear in the Register of Members of the Company as on Wednesday, 7th August, 2019; and - Beneficial owners whose names are provided by National Securities Depository Ltd. (NSDL) and Central Depository Services (India) Ltd. (CDSL) as at the close of business hours on Wednesday, 7th August, 2019. Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members with the facility to exercise their right to vote on the agenda items as stated in the notice of the Annual General Meeting by electronic means and the business may be transacted through the e-voting services provided by National Securities Depository Limited (NSDL). The details pursuant to the provisions of Section 108 of the Companies Act, 2013 and the relevant Rules prescribed thereunder are as follows: - The business may be transacted through voting by electronic means. - Date and time of commencement of remote e-voting: Saturday, 10th August, 2019 (9.00 a.m.). - Date and time of end of remote e-voting: Monday, 12th August, 2019 (5.00 p.m.). - Cut-off Date: Wednesday, 7th August, 2019. - Any person, who acquires shares of the Company and has become a member of the Company after despatch of notice and holding shares as of the cut-off date i.e. 7th August, 2019 may obtain the login ID and password by sending an request to evoting@nsdl.co.in by mentioning his Folio No. / DP ID and Client ID No. However, if any Member is already registered with NSDL for remote e-voting, then he can use his existing User ID and password for casting his vote. If he forgets his password, he can reset password by using "Forgot User Details / Password" or "Physical User / Reset Password" option available on www.evoting.nsdl.com or contact NSDL at Toll Free No: 1800 222 990. - E-voting by electronic mode shall not be allowed beyond 5.00 p.m. on 12th August, 2019. - The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper. - 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. - Members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date of 7th August, 2019 only shall be entitled to avail the facility of remote e-voting as well as voting at the Annual General Meeting. The voting rights of the members shall be in proportion to their shares of the paid-up equity share capital of the Company. - The Notice of the 69th AGM and the Annual Report for the financial year 2018-19 is also available on the Company's website www.ipca.com and on the website of National Securities Depository Ltd. (NSDL) www.evoting.nsdl.com. - The shareholders may contact the Company Secretary for any grievances connected with electronic voting. Mr. Harish P Kamath Corporate Counsel & Company Secretary Ipcalaboratories Limited 48, Kandivli Industrial Estate Kandivli (W), Mumbai 400 067 Tel. No. (022) 6210 6050 E-mail : investors@ipca.com By Order of the Board For Ipca Laboratories Limited Harish P Kamath Corporate Counsel & Company Secretary ACS 6792 Mumbai 15th July, 2019

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