

Ref: STEX/SECT/2018

January 15, 2019

The Relationship Manager,	
DCS-CRD	National Stock Exchange of India Limited
BSE Limited,	Exchange Plaza, 5 th Floor,
Phiroze Jeejeebhoy Towers,	Plot No. C/1, G Block,
Dalal Street, Fort,	Bandra – Kurla Complex,
Mumbai 400 001	Bandra (East),
	Mumbai 400 051
BSE Scrip Code: 500480	
	NSE Symbol: CUMMINSIND

Subject: Board Meeting for approval of unaudited financial results for the quarter and nine months ended December 31, 2018 and considering declaration of Interim Dividend for the year 2018-19.

Dear Sir/ Madam,

In terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company will be held at Mumbai on Wednesday, February 06, 2019, *inter alia*, for:-

- 1. approving unaudited financial results for the quarter and nine months ended December 31, 2018, and;
- 2. considering declaration of Interim Dividend for the Financial Year 2018-19.

Also, we are enclosing the copies of the notice published in newspapers Business Standard (All editions) and Loksatta (Pune edition) on January 15, 2018, in terms of Regulations 47 of the SEBI LODR for the above-mentioned details.

Kindly take this intimation on your record.

Thanking you,

Yours faithfully, For Cummins India Limited

Hemiksha Bhojwani Compliance Officer ICSI Membership Number: A22170

Encl. As above (This letter is digitally signed).

Cummins India Limited Registered Office Cummins India Office Campus Tower A, 5th Floor, Survey No. 21, Balewadi Pune 411 045 Maharashtra, India Phone +91 20 67067000 Fax +91 20 67067015 cumminsindia.com cil.investors@notes.cummins.com

CIN : L29112PN1962PLC012276

BUSINESS STANDARD, PUNE - 15/1/2019

डिजाइन इन्स्टीच्यूट लिमिटेड & DESIGN INSTITUTE LIMITED **Coal India Limite** a Nagar, Jaripa

OTICE

Date: 08.01.2019 on the website http:// eligible bidders having Digital from any agency authorized ty (CCA), Govt. of India and of trust to the Root Certificate ual Maintenance contract for on of Residential Colony and ipatka, Nagpur, (M.S.) 82,859/-, Earnest Money: NIL, Period of Completion

Tender e-Publication Date nent download start date: nission start date: 17.01.2019, d date : 01.02.2019, 17.00 19, 11.00 Hours. irements, bid security and

Ir website www.cmpdi.co.in, r www.publishtender.gov.in at https://coalindiatenders.

nent of CIL is applicable for

Cummins

Cummins India Limited Regd. Office : Cummins India Office Campus, Tower A, 5th Floor, Survey No. 21, Balewadi, Pune 411 045, Maharashtra, India (CIN: L29112PN1962PLC012276) Tel.: (020) 67067000 Fax: (020) 67067015. Website: www.cumminsindia.com Email : cil.investors@notes.cummins.com

NOTICE

Notice is hereby given in terms of Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions that a meeting of the Board of Directors of the Company will be held in Mumbai on Wednesday, February 06, 2019 inter alia (i) to approve the unaudited financial results for the quarter and nine months ended December 31, 2018; and (ii) to consider declaration of Interim Dividend for the Financial Year 2018-19.

Details will be available on the above-mentioned website of the Company and on the websites of BSE Limited (i.e. www.bseindia.com) and National Stock Exchange of India Limited (i.e. www.nseindia.com).

> For Cummins India Limited Sandeep Sinha Managing Director

DIN: 02400175

Pune January 14, 2019

ORIENTAL CARBON & CHEMICALS LIMITED CIN: L24297WB1978PLC031539

Regd Off; 31, Netaji Subhas Road Kolkata - 700 001 Tele: +91 33 22306831 Fax: +91 33 22434772 Email: investorfeedback@occlindia.com Web: www.occlindia.com

NOTICE

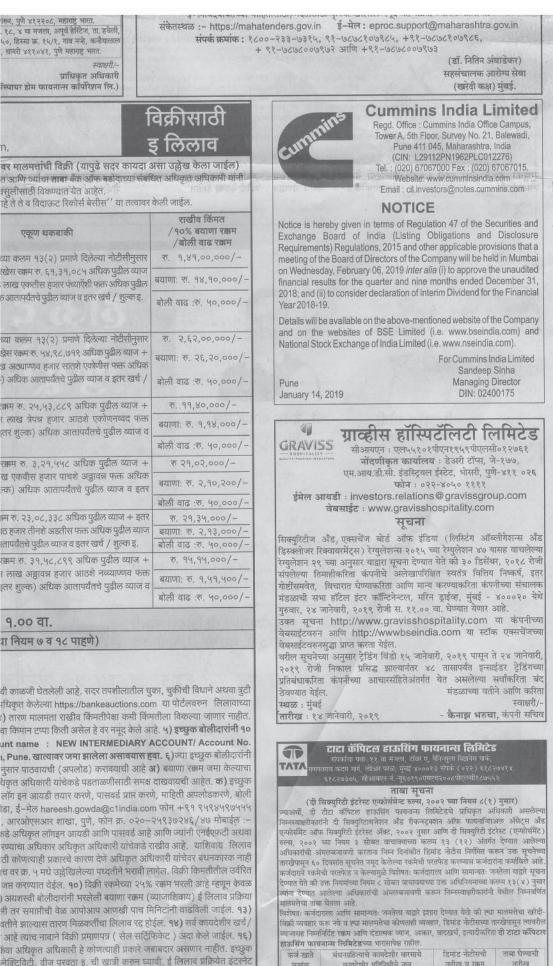
Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Thursday, January 31, 2019, inter alia, to consider and approve the Unaudited Financial Results for the quarter and nine months ended on 31st December, 2018.

The said information is available on the Company's website viz. www.occlindia.com and also available on the websites of Stock Exchanges www.bseindia.com and viz. www.nseindia.com.

For Oriental Carbon & Chemicals Limited Pranab Kumar Maity Place : Kolkata Date : 14.01.2019 Company Secretary



LOKSATTA, PUNE - 15/1/2019



शाखाधिकारी, अधिकृत अधिकारी किंवा बँकेने यासाठी नियुक्त केलेला अन्य

रण्याचा किंवा स्विकारण्याचा अधिकार राखून ठेवत असून आवश्यक वाटल्यास

हाऊसिंग फायनान्स रिमिटेडच्या भारासायेक्ष राष्ठील. कर्ज खाते बांधनग्रीहत्याचे कावदेशीर वारसाचे डिमांड नोटीसची ताला घेण्याची क्रमांक कावदेशीर प्रतिनिधीचे नाव तारीख व रकम तारीख ९९८१८५६ <mark>श्रीमती निशा चव्हाण (कर्णदार) श्री.</mark> १९-१०-२०१८ ०९.०१.२०१९ लक्ष्मण नज्नू चव्हाण (संह-कर्णदार) श्री. रोजी नुसार रु. १५,५१,४६६/-

הזה למולו הות מעום וולווג מעום אי דעותי לא היהיה לא היהיה לוויי