



17th July, 2019

BSE Ltd.

Dept. of Corporate Services

P.J. Towers , Dalal Street

Mumbai-400 001

E-mail: corp.realtions@bseindia.com

Stock Code: 502180

Sub: Newspaper cutting of published Notice of Annual General Meeting and Book Closure date

Dear Sirs,

This is further to our letter dated 9th July,2019 intimating about the Notice of 74th Annual General Meeting of the Members of Shree Digvijay Cement Co. Ltd. (the "Company") scheduled to be held on Monday ,5th August,2019 at 3.00 p.m. at DIGVIJAYGRAM 361140 Via.: Jamnagar Gujarat. In this regard we have published the Notice of Annual General Meeting, Book Closure date etc. in financial Express [both in English(all India editions) & Gujarati language], newspaper cutting of which is enclosed herewith.

Thanking You.

Yours faithfully

For Shree Digvijay Cement Co. Ltd.

Suresh Meher

VP (Legal) & Company Secretary

Encl: As-above

TRAVANCORE TITANIUM PRODUCTS LIMITED
Koduvil, Thiruvananthapuram-495 021, Ph:9471-252163, www.travancoretitanium.com
Email: info@travancoretitanium.com

TENDER NOTICE

Tenders are invited from experienced Manufacturers and Contractors in TWO Bids system for the work.

WORK	TENDER ID	Pre bid Meeting	DUE DATE
Supply and Commissioning of Press Filter for NP	2019_TTFL_285534_1	18.07.2019	02.08.2019
Supply of Particle Size Analyser	2019_TTFL_280583_1		02.08.2019

For details and more tenders visit www.tenders.kerala.gov.in/ / www.travancoretitanium.com

જાહેર સુધ્ધા

અર્જનાઓ લોકોને આ દ્વારા સૂચિત કરવામાં આવે છે કે કેટલાક અનિચ્છીત સંબંધોને કારણે, અમારા અધિકારી મે. મુરુગુ સંબંધિત છે. દિ. 16, 18 & 20th July 2019 ના મુદતર કરેલી (ગૌરવ મુદત) પ્રસ્તાવિત પત્રોટી ઠરાવો મુજબની સુધ્ધા સંબંધિત સંબંધોને કારણે 14, 20 & 23rd September 2019 માટે મુદતર કરવામાં આવી છે. જાહેર સુધ્ધા સંબંધિત અને સમય તે જ રહેશે, જેમ કે સંબંધિત પ્રશ્ન ભેગાસાથને પહેલાંથી સૂચિત કરવામાં આવ્યું છે. કોઈ પણ અનિચ્છીત સંબંધોને કારણે, અમારા અધિકારી અમારા સૂચિત સંબંધિત સંબંધોને સંબંધિત કરી રહે છે.

કોઈ સેલ સંબંધિત એડ્રેસોટોટો
એ 58 એ, વહેલા મળ, વાવપત્ત નંબર-1, નવી ટાઉની - 110024
નોંધ: અમારા અધિકારીને લેવી નીસબતી સંબંધિત સુધ્ધા કરી શકાય તેવી સુધ્ધા વિષે પહેલાં તેમના ગૌરવ મુદતર કરેલા કોડોની સહી છે. કોઈ પણ સંબંધિત કરી શકે છે audition@mfufgroup.com મોબાઈલ નંબર 7834886464, 7994452461

OLYMPIC MANAGEMENT & FINANCIAL SERVICES LTD
Regd. Office: 42, Gopal Bhavan, 139 Princess Street, Mumbai - 400 002
CIN: L25990MH1984PLC033525
E-mail: info@corporatemembers.in

NOTICE

Notice is hereby given, pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Meeting of the Board of Directors of the Company will be held on Monday, 12th August, 2019 at 02.30 p.m. at the registered office of the company for the purpose of considering and taking on record unaudited financial results for the quarter ended 30th June, 2019.

The said information is also available on the Company's website at www.corporatemembers.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
Place: Mumbai
Dated: 15.07.2019 Authorised Signatory

BENGLA CHEMICALS & PHARMACEUTICALS LTD.
(A Govt. of India Enterprise)

Purchase Dept. 6, Ganesh Chander Avenue, Kolkata-700 013 | Phone: 033 2237-1525/1526

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/74, BCPL/19-20/ET/75, BCPL/19-20/PVC/01, BCPL/19-20/PAP/01, BCPL/19-20/Capsule/01.**

For details, amendments/corrigendum please refer to our official website www.bengalchemicals.co.in only.

SAL AUTOMOTIVE LIMITED
(Gagan Kaushik) Company Secretary

CIN: L43202PB1974PLC003518
Regd. Office: C-127, IV Floor, Satguru Indrath, Phase VII, Industrial Area, SAS Nagar (Mohali), Punjab - 160 071.
Ph: 0172-4650377, Fax: 0172-4650377
Email: saushik@gagankaushik.com
Website: www.salarautomotive.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, 11th 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 IDs 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: 0824 - 251288, Fax: 0824 - 252286.
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 information 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.

Dr. Lal Pathlabs Limited

Corporate Identification Number: L74990DL1995PLC065388
Registered Office: Block E, Sector-18, Rohini, New Delhi-110085
Corporate Office: 12th Floor, Tower B, SAS Tower, Medical Sector-38, Gurgaon-122001, Haryana
Tel: +91-124-3016500; Fax: +91-124-4234468
Website: www.lalpathlabs.com; Email: ca@lalpathlabs.com

NOTICE OF 25th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE DATES

Notice is hereby given that the 25th Annual General Meeting (AGM) of the Company will be held on Monday, August 12, 2019 at 10:30 A.M. at Air Force Auditorium, Subroto Park, New Delhi - 110010.

The Notice of the AGM setting out the business to be transacted together with the Annual Report 2018-19 has been sent through e-mail on July 11, 2019 to shareholders whose e-mail addresses are registered with the Depository Participant(s)/Company. For the other shareholders, the AGM Notice and the Annual Report 2018-19 of the Company has been sent by permitted mode, dispatch of which was completed on July 15, 2019.

The AGM Notice and the Annual Report 2018-19 are available on the Company's website www.lalpathlabs.com and shall also be available for inspection at the Registered Office as well as the Corporate Office of the Company during normal business hours on all working days up to the date of the AGM. The AGM Notice is also available on Central Depository Services (India) Limited (CDSL) website www.evotingindia.com.

The Company is pleased to provide members the facility to exercise their right to vote on the resolutions proposed to be passed at the AGM by e-voting. The Company has engaged the services of CDSL for providing its members the facility of e-voting. The login details for e-voting are provided in the AGM Notice. The voting period begins at 10:00 a.m. (IST) on Thursday, August 8, 2019 and ends at 5:00 p.m. (IST) on Sunday, August 11, 2019. The e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

The voting rights of the Members shall be in proportion to the paid-up value of their shares in the equity capital of the Company as of the cut-off date i.e. Monday, August 5, 2019. A person who is not a Member as of the cut-off date should treat this Notice for information purpose only.

Any person, who acquires shares and becomes a member of the Company after dispatch of Notice of the AGM and holds shares as of the cut-off date i.e. Monday, August 5, 2019 may obtain the Login ID and Password by sending a request at delhi@linkintime.co.in or ca@lalpathlabs.com. However, if you are already registered with CDSL for e-voting, then you can use your existing user ID and password for casting your votes.

Members who have cast their votes by e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again.

The facility for voting through ballot paper shall be made available at the AGM and the members attending the AGM who have not cast their vote by e-voting shall be able to exercise their right at the AGM through ballot paper.

In case of any queries or issues regarding e-Voting, you may refer to the Frequently Asked Questions (FAQs) and e-voting manual available under the help section of CDSL's website i.e. www.evotingindia.com or call on toll free no. 1800-222-55-33 or contact Mr. Rakesh Dahiya, Manager, Central Depository Service (India) Ltd., A Wing, 25th Floor, Marathon Futrux, N.M. Joshi Marg, Mafatlal Mills Compound, Lower Panel (E), Mumbai - 400013, at the designated email ID at helpdesk.evoting@cdslindia.com.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, August 6, 2019 to Monday, August 12, 2019 (both days inclusive) for the purpose of AGM and for taking on record eligible shareholders for payment of final dividend for the year ended March 31, 2019, as may be approved by the members at the aforesaid Annual General Meeting.

Dr. Lal Pathlabs Limited
Rajal Kalra
Company Secretary
Place: Gurugram
Date: July 15, 2019

Dr. Lal Pathlabs Limited

Corporate Identification Number: L74990DL1995PLC065388
Registered Office: Block E, Sector-18, Rohini, New Delhi-110085
Corporate Office: 12th Floor, Tower B, SAS Tower, Medical Sector-38, Gurgaon-122001, Haryana
Tel: +91-124-3016500; Fax: +91-124-4234468
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Dr. Lal Pathlabs Limited
Rajal Kalra
Company Secretary
Place: Gurugram
Date: July 15, 2019

adani
અદાણી એન્ટરપ્રાઇઝીસ લિમિટેડ

૨૭મી વાર્ષિક સાધારણ સભાની નોટીસ

આથી નોટીસ આપવામાં આવે છે કે, અદાણી એન્ટરપ્રાઇઝીસ લિમિટેડના સભ્યોની ૨૭મી વાર્ષિક સાધારણ સભા (એજીએમ) બુધવાર, ૭મી ઓગસ્ટ, ૨૦૧૯ના રોજ સવારે ૧૧:૩૦ કલાકે એચ.ટી. પાર્ક, અમદાવાદ મેનેજમેન્ટ એસોસિએશન, એસએએ કોમ્પ્લેક્સ, અદિટા, ડો. વિક્રમ સારાભાઈ માર્ગ, અમદાવાદ - ૩૮૦ ૦૧૫ ખાતે મળશે, જેમાં એજીએમ નોટીસ તારીખ ૨૭મી મે, ૨૦૧૯ માં દર્શાવવામાં આવ્યા મુજબના સામાન્ય તથા વિશેષ વિગતોને ધ્યાનમાં રાખીને, એજીએમની નોટીસ, વાર્ષિક અહેવાલ તથા ટ્રાન્સફરની સ્થિતિ જે સભ્યોના ઇ-મેઈલ આઈડી ઇ-વોટિંગ/પોલીવોટિંગ પોર્ટલ પર સમક્ષ નોંધાયેલા છે, તેમને ઇલેક્ટ્રોનિક મોડેલથી અને તે સિવાયના સભ્યોને ફિઝિકલ નિયામનુસાર પરવાનગી મુજબના મોડેલથી મોકલી આપવામાં આવ્યા છે. ઉપરોક્ત ડોક્યુમેન્ટ્સ ઇ-વોટિંગ પોર્ટલ પર <https://www.adanienterprises.com> ઉપર પણ ઉપલબ્ધ છે.

ઇ-વોટિંગ, ૨૦૧૩ની કલમ ૬૧ હેઠળની જોગવાઈઓ તેમજ તે મુજબ ઘડાયેલા નિયમો અન્વયે આથી એ બાબને પણ નોટીસ આપવામાં આવે છે કે, ઇ-વોટિંગ સભ્યોનું સ્વચ્છ તથા શેર ટ્રાન્સફર બુકસ બુધવાર, ૩૧મી જુલાઈ, ૨૦૧૯ થી બુધવાર, ૭મી ઓગસ્ટ, ૨૦૧૯ સુધી (બંને દિવસો સહિત) ૩૧મી માર્ચ, ૨૦૧૯ના રોજ પુરા થતા વર્ષના ડિવિડન્ડ સુધ્ધા કરી અને ૨૭મી એજીએમને લેવા માટે બંધ રહેશે.

ઇ-વોટિંગ સભ્યોની કલમ ૬૦(૨)ની જોગવાઈઓ તથા સુધ્ધા સહિતના ઇ-વોટિંગ (મેનેજમેન્ટ એન્ડ એડમિનિસ્ટ્રેશન) રૂલ્સ, ૨૦૧૫ના નિયમ ૨૦ તેમજ સીક્યુરીટીઝ એન્ડ એક્સચેન્જ ઓર્ડર ઇન્ડિયાના (લિસ્ટિંગ ઓબ્લિગેશન્સ એન્ડ ડિસ્ક્લોઝર સીક્યુરિટીઝ) નિયમો, ૨૦૧૫ના નિયમ ૪૪ અન્વયે, એજીએમની નોટીસમાં ઘડવામાં આવેલા તમામ કારણો ઉપર સભ્યોને તેમનો મત ઇલેક્ટ્રોનિકલ રીતે આપવા માટે ઇ-વોટિંગની સુવિધા સેન્ટ્રલ ડીપોઝિટરી સર્વિસીઝ (ઈન્ડિયા) લિમિટેડ (સીડીએસએલ) મારફતે પુરી પાડવામાં આવી છે. મતના અધિકારો સભ્યો પાસે ૩૧મી જુલાઈ, ૨૦૧૯ના રોજની સ્થિતિ મુજબ રહેલા રોડની સંખ્યાના આધારે પ્રમાણસર ગણાશે. એ તારીખ ૬-૦૮-૨૦૧૯ના રોજ સભાની નોટીસ મોકલી આપ્યા પછી કોઈ વ્યક્તિ ઇ-વોટિંગની સભ્ય બની શકે તે અને તેઓ કટ-ઓફ તારીખે, એટલે કે ૩૧મી જુલાઈ, ૨૦૧૯ના રોજ શેર ધરાવતી હોય તે તેઓએ helpdesk.evoting@cdslindia.com ને ઇ-મેઈલથી વિનંતી કરી સુચર આઈડી તથા પાસવર્ડ માત્ર કરવાના રહેશે. જે કે, એ વ્યક્તિ સીડીએસએલ સમક્ષ ઇ-વોટિંગ માટે અગાઉથી જ નોંધાયેલી હોય તે, તેઓ પોતાના એ જ સુચર આઈડી અને પાસવર્ડના ઉપયોગથી પોતાનો મત આપી શકે છે. કૃપયા નોંધ લેશે કે કટ-ઓફ તારીખના રોજ ડીપોઝિટરી ટ્રાસ્ટ બેંકિંગ/ફિઝિકલ માધિયમોનું સ્વચ્છતા અથવા તે સભ્યોના સ્વચ્છતા વેપના નામ નોંધાયેલા હશે તેવી વ્યક્તિઓને જ સીમોટ ઇ-વોટિંગ કે એજીએમના સ્થળે મત આપવાનો અધિકાર રહેશે. સીમોટ ઇ-વોટિંગના સમયાવાનની શરૂઆત શનિવાર, ૩૧મી જુલાઈ, ૨૦૧૯ (સવારે ૯:૦૦) થી થશે અને મંગળવાર, ૬મી ઓગસ્ટ, ૨૦૧૯ના રોજ (સાંજે ૫:૦૦) એ પુરી થશે. આ સમયાવાન દરમિયાન, કટ-ઓફ તારીખે, એટલે કે ૩૧મી જુલાઈ, ૨૦૧૯ના રોજ જે સભ્યો ફિઝિકલ સ્વરૂપે અથવા તે ડીપોઝિટરી/સીડીએસએલ સ્વરૂપે શેર ધરાવતા હોય તેઓ જ એજીએમની નોટીસમાં દર્શાવ્યા મુજબની રીતે અને તે પ્રક્રિયાથી ઇલેક્ટ્રોનિકલ રીતે આપી શકશે. એ પછી સીમોટ ઇ-વોટિંગ મોડ્યુલ વોટિંગ માટે ડિવોલ્પ કરી દેવાશે. એકવાર સભ્યે કોઈ એક ક્રવા ઉપર વોટ આપી દીધો, એ પછી વોટિંગમાં ફેરફાર કરવા દેવામાં નહીં આવે. સભ્યોએ સીમોટ ઇ-વોટિંગ દ્વારા પોતાના મત/અધિકારનો ઉપયોગ કરી લીધો હોય તે પણ તેઓ એજીએમમાં ભાગ લઈ શકશે, પણ તેમને એજીએમમાં ફરીથી મતદાન કરવાની મંજૂરી નહીં મળે. સીમોટ વોટિંગનો વિકલ્પ નહીં સીડીએસએલ દ્વારા સભ્યોને એજીએમના સ્થળે વોટ આપવાની સુવિધા ઓફર કરાશે. કોઈપણ સભ્યે ફક્ત એક જ મોડેલ વોટિંગ કરવાની વિકલ્પ પસંદ કરી શકે છે, એટલે કે, સીમોટ ઇ-વોટિંગથી અથવા તે એજીએમના સ્થળે વોટ આપવાનો.

ઇ-વોટિંગ સંબંધી કોઈપણ પ્રશ્નો હોય, તે સભ્યો તે માટે www.evotingindia.com ઉપર ફોન સેક્શનમાં (ફ્રીકોલ અથવા ટોલ ફ્રી નંબર - "FAQs" (અમારનાવા પુછતા પ્રશ્નો) અને ઇ-વોટિંગ મેન્યુઅલનો ઉપયોગ કરી શકે છે અથવા ટોલ ફ્રી નંબર - ૧૮૦૨૨૫૩૩ પર ફોન કરીને જાણકારી મેળવી શકે છે. ઇ-વોટિંગને ઉગ્રતા કોષ્ટક હિસાબે હોય તે, શ્રી રાકેશ દલાવી, મેનેજર, મેટેરીયલ ફ્યુચ્યુરિસ્ટ, ૨૫મો માળ, એન એસ મોર્ગ, બેંગલુરુ પર્સલ (પૂર્વ), મુંબઈ - ૪૦૦ ૦૧૩નો સંપર્ક ઇ-મેઈલ: helpdesk.evoting@cdslindia.com પર અથવા ઉપરોક્ત ટોલ ફ્રી નંબર ઉપર કરી શકાશે.

અદાણી એન્ટરપ્રાઇઝીસ લિમિટેડ વતી,
જયંતિ જયુલવાલા
સભા: અમદાવાદ
તારીખ: ૧૫-૦૭-૨૦૧૯
ઇ-વોટિંગ પોર્ટલ: www.adanienterprises.com (લીગલ)

સુચરકોડ: "અદાણી ડાઈસ", મિલકતી છ રસ્તા ખાતે, નવરંગપુરા, અમદાવાદ ૩૮૦ ૦૦૬, ગુજરાત
ફોન: ૯૧-૭૯-૨૬૫૬ ૫૫૫૫ | ફેક્સ: નં. ૯૧-૭૯-૨૬૫૬ ૫૫૦૦
વેબસાઈટ: www.adanienterprises.com
સીઆઈએન: L51100G1993PLC019067

SUDARSHAN
Sudarshan Chemical Industries Limited

Registered Office & Global Head Office: 162 Wellesley Road, Pune 411 001
Tel: 020 26226200 Fax: 020 26058222 CIN L24119PN1951PLC008409
E-mail: shares@sudarshan.com Website: www.sudarshan.com

NOTICE

Notice is hereby given that 68th Annual General Meeting (AGM) of Sudarshan Chemical Industries Limited (The Company) will be held on Wednesday, 7th August, 2019, at 11.30 a.m. at Sunart Moolgaokar Auditorium, 'A' Wing, Ground Floor, Maharashtra Chamber of Commerce, Industries and Agriculture, Trade Tower, ICC Complex, 403, Senapati Bapat Road, Pune - 411 016, Maharashtra, to transact the business as set out in the Notice of the AGM.

The Notice of AGM along with the Statement annexed to the Notice pursuant to the provisions of Section 102 of the Companies Act, 2013, and the Annual Report of the Company for the Financial Year 2018-19, have been sent to the members at their postal addresses, and in electronic mode to the members who have registered their e-mail addresses with the Company / Depository Participants (DPs) / Registrar and Transfer Agents (RTA). Members desiring to receive the said documents in physical form will continue to get the same in physical form, upon request.

The aforesaid documents are also available on the website of the Company at www.sudarshan.com. These documents are also available for inspection by the members at the Registered Office of the Company on all working days during office hours up to the date of AGM.

Notice is further given that pursuant to the provisions of Section 91 of the Companies Act, 2013, and rules made thereunder, and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 31st July, 2019, up to Wednesday, 7th August, 2019 (both days inclusive).

The Board of Directors of the Company at its meeting held on 24th May, 2019, has recommended the payment of Final Dividend of Rs. 6.00/- (300%) per equity share of Rs. 2.00/- each (including a Special Dividend of Rs. 2.50/- i.e. 125%). Subject to the provisions of Section 126 of the Companies Act, 2013, and rules made thereunder, Dividend on equity shares, if declared at the AGM, will be paid by 31st August, 2019, to those members or their mandates whose name appear:

I) As members in the Register of Members of the Company on 30th July, 2019; and
II) As Beneficial Owners on 30th July, 2019 as per the lists furnished by NSDL and CDSL in respect of shares held in electronic form

Securities and Exchange Board of India (SEBI) has stipulated that all listed companies shall use approved electronic mode of payment for the purpose of making payments to the members. All the members are therefore requested to immediately update their Bank Account details, if the same have not been updated with the Company's RTA or DP's, as the case may be.

Notice is further given that pursuant to provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the Listing Regulations, the Company is providing the facility to its members holding shares in physical or dematerialized form, as on the cut-off date i.e. 30th July, 2019, to exercise their right to vote on all resolutions set forth in the Notice of AGM. The members may cast their votes through remote e-voting facility to cast vote from a place other than the venue of AGM and also by Ballot/Poll/e-voting at the AGM venue, for which purpose the services of National Securities Depository Limited (NSDL) have been engaged by the Company.

The detailed procedure / instructions for e-voting are contained in the Notice of 68th AGM. In this regard, the members are hereby further notified that:

a) The Company has completed the dispatch of Notice of 68th AGM along with the Annual Report;
b) Remote e-voting through electronic means shall commence on Saturday, 3rd August, 2019 (8.00 a.m.) and end on Tuesday, 6th August, 2019 (5.00 p.m.);
c) Persons who have acquired shares of the Company after the dispatch of Notice and who are eligible member as on the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or pune@linkintime.co.in;
d) Remote e-voting through electronic means shall not be allowed beyond 5.00 p.m. on 6th August, 2019;
e) Members present at the meeting shall be provided facility to vote through electronic means, being arranged at the venue of the meeting;
f) A member may participate in the general meeting even after exercising his right to vote through Remote e-voting, but shall not be allowed to vote again in the meeting;
g) 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, shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for shareholders and the e-voting user manual for shareholders available in the download section of www.evoting.nsdl.com, or call on the Toll-free No.: 1800-222-990, or contact Ms. Pallavi Mhatre, Manager, National Securities Depository Ltd., Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai - 400 013, at the designated email: pallavid@nsdl.co.in / evoting@nsdl.co.in or at Telephone No. +91 22 2499 4545 who will address grievances connected with voting by electronic means.

The members can opt any one mode of voting i.e. either through remote e-voting or through Ballot/Poll/e-voting at the venue of the meeting. If a member casts votes by both methods, voting done through e-voting shall prevail and voting done through any other mode shall be treated as invalid.

For Sudarshan Chemical Industries Limited
Sd/-
Mandar Velankar
Place: Pune
Date: 15th July, 2019
DGM Legal & Company Secretary

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A dose of life

IPCA LABORATORIES LIMITED

Regd. Off.: 48, Kandivli Industrial Estate, Kandivli (W), Mumbai 400 067
Tel: 022 - 6847 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, Laxminarayan 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 concerning 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:

a. Members, whose names appear in the Register of Members of the Company as on Wednesday, 7th August, 2019; and
b. 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.com 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