



V2 Retail Limited
Regd. Office: Kharsa No. 928, Extended Lal Dora Abadi, Village Keshora, Tehsil Vasant Vihar, New Delhi-110037
CIN: L74999DL2001PLC147724, Ph: 011-4771850
Email: cs@v2retail.in, Website: www.v2retail.com

Notice of the Board meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the meeting of the Board of Directors of the Company will be held on Monday, 29th July, 2019, at 2:00 P.M. at the registered office of the Company for the purpose of considering and adopting the unaudited Financial Results along with limited review report for the quarter ended June 30, 2019.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015 as amended and the Company's Code of Conduct for Regulating, Monitoring and Reporting by the Insiders, the Trading window for dealing in the securities of the Company has been closed for all the Insiders from 1st July, 2019 and shall remain closed till the end of 48 hours after declaration of unaudited financial results along with limited review report for the quarter ended on June 30, 2019 i.e. till 31st July 2019.

The said notice may be accessed on the company website i.e. www.v2retail.com and may also be accessed on stock exchange website i.e. www.bseindia.com and www.nseindia.com.

For V2 Retail Limited
Sd/-
(Ramchandra Agarwal)
Chairman & Managing Director
DIN 00491885

Place: New Delhi
Date: 17.07.2019

KALIMPONG PRODUCE COMPANY LIMITED
Regd. Office: 113, Park Street, Poddar Point, 7th Floor, Kolkata - 700016
Corporate Office: 402, Raheja Centre, 214, Nariman Point, Mumbai - 400 021
Tel: (033) 4063 6396; Fax: (033) 2229 0168
Email: kalimpongproduce@gmail.com; Website: www.gembeltrade.com/kalimpong
CIN: L45203WB1929PLC006299

NOTICE TO SHAREHOLDERS

Shareholders of Kalimpong Produce Company Limited (the "Company") are hereby informed that the Company has completed the dispatch of Postal Ballot Notices under Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, on 17.07.2019, alongwith the Postal Ballot Form and a self addressed business reply envelope, for which postage will be paid by the Company, seeking approval of the shareholders of the Company for Special Resolution contained in the aforesaid Postal Ballot Notice for voluntary delisting of equity shares of the Company from the Calcutta Stock Exchange Limited ("CSE") pursuant to Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009 including any statutory modifications or amendments or re-enactments thereof, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended and the applicable provisions of the Companies Act, 2013 and rules made thereunder. The shareholders may note that the business to be transacted through postal ballot includes voting by electronic means.

Shareholders who have registered their email ids with their Depository Participants for receipt of documents in electronic mode under the Green Initiative of Ministry of Corporate Affairs ("MCA") have been sent Postal Ballot Notice by email. The detailed procedure of e-voting is enumerated in the notes to the Postal Ballot Notice. Shareholders who have opted for Green Initiative or those who have not received Postal Ballot Forms and who wish to vote from Postal Ballot Form can download the same from the link www.evotingindia.com or seek duplicate from the Company and fill in details and send the same to the Scrutinizer i.e. Ms. Smitha Singh, at the office of the Company at 113, Park Street, Poddar Point, 7th Floor, Kolkata- 700016.

The Board of Directors of the Company have appointed Ms. Smitha Singh, Practicing Company Secretary (Membership No. 14288; C.P. No.: 14760) as the Scrutinizer for conducting the Postal Ballot voting process ensuring the accuracy of the results thereof, in a fair and transparent manner and in compliance with applicable laws and regulations.

The voting through Postal Ballot and electronic mode starts from 10:00 A.M. on Thursday, 18.07.2019 and shall end at 5:00 P.M. on Friday, 16.08.2019. Shareholders are requested to note that the Postal Ballot Forms duly completed and signed, should reach the Scrutinizer not later than 5:00 P.M. on Friday, 16.08.2019. Any Postal Ballot received from the shareholders beyond the said date will not be valid and voting whether by postal ballot or by electronic means shall not be allowed beyond the said date. The voting rights of the shareholders shall be reckoned as on Friday, 05.07.2019, which is the cut-off date for this purpose. Any query in relation to the resolution proposed by the Postal Ballot may be sent to the undersigned at the Registered Office of the Company or through email at kalimpongproduce@gmail.com.

By Order of the Board
For Kalimpong Produce Company Limited
Sd/-
Nilash Panchal
Director
DIN: 02965744

Place: Kolkata
Date: 17.07.2019

**SKIPPER Limited**
CIN: L40104WB1981PLC033408
Registered Office: 3A, Loudon Street, Kolkata - 700 017, India
Phone: 033-22895731, Fax: 033-22895733
Email: investor.relations@skipperlimited.com, Website: www.skipperlimited.com

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

Notice is hereby given that the 38th Annual General Meeting (AGM) of the members of the Company is scheduled to be held on Monday, 12th August, 2019 at 3.30 p.m. at Shripati Singhania Hall, Rotary Sadan, 94/2 Jawahar Lal Nehru Road (Near Rabindra Sadan Metro Station) Kolkata - 700 020, West Bengal, India, to transact the business as set out in the notice convening the said AGM.

It is further informed that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from 6th August, 2019 to 12th August, 2019 (both days inclusive) for the purpose of AGM and to ascertain the names of members who would be entitled to receive dividend, if approved at the AGM.

The Notice of the AGM and Annual Report have been sent in electronic form to those members whose email addresses are registered with the Company/Depository and physical copies have been dispatched through permitted mode to all other members. The notice is also available on the website of the Company and Central Depository Services (India) Limited (CDSL) i.e. www.skipperlimited.com, www.evotingindia.com respectively.

The Company is pleased to provide e-voting facilities to all its members to cast their votes on all the resolutions set forth in the notice of the AGM using electronic voting system provided by CDSL. The remote e-voting period commences on Friday, 9th August, 2019 at 9.00 A.M. and ends on Sunday, 11th August, 2019 at 5.00 P.M. The remote e-voting module shall be disabled for voting after 5.00 P.M. on 11th August, 2019 and no e-voting will be allowed thereafter.

The voting rights shall be in proportion to the shares held by the members on 5th August, 2019 (cut-off date). Members holding shares either in physical or in dematerialized form, on the said cut-off date, are eligible to cast their vote electronically or at the AGM. Members who have acquired shares after the dispatch of the Notice of AGM may approach the Company for User ID and Password.

At the AGM, facility for voting through 'ballot paper' shall be made available and only members as on the "cut-off date" i.e. 5th August, 2019, who have not cast their vote by remote e-voting shall be entitled to exercise their right to vote at the AGM through ballot paper. The Members who have cast their votes through electronic means prior to the meeting may still attend the meeting but shall not be entitled to vote.

In case of any queries or grievances pertaining to e-voting, you may refer to Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or contact Mr. Rakesh Dalvi, Deputy Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mills Compound, N.M. Joshi Marg, Lower Parel (East), Mumbai-400013 or send an email to helpdesk.evoting@cdslindia.com or call 022-23058542/1800225533.

By order of the Board
For Skipper Limited
Manish Agarwal
(Company Secretary)
Membership No. A29792

Date : 17.07.2019
Place: Kolkata

GAURAV MERCANTILES LIMITED
Regd. Office: 3rd Floor, Tower 2B, One Indiabulls Centre, Senapati Bapat Marg, Lower Parel (West), Mumbai, Maharashtra - 400 013, Tel: 020 4540 4000
Website: www.gnmumbai.com, email: cs@gnmumbai.com, CIN: L74130MH1985PLC176592

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDING JUNE 30, 2019

Sr. No.	Particulars	Quarter ending June 30, 2019	Previous Year ending March 31, 2019	Corresponding 3 months ending June 30, 2018
1	Total Income from Operations	760.13	4,830.51	1,062.86
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(2,845.54)	1,343.31	374.65
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(2,845.54)	1,343.31	374.65
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(2,135.76)	1,123.82	277.24
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and/or Comprehensive Income (after tax)	(2,135.83)	1,123.82	277.24
6	Equity Share Capital	20,000	20,000	20,000
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year		37,122.44	
8	Earnings Per Share			
1. Basic		(1.07)	0.43	0.14
2. Diluted:		(1.07)	0.43	0.14

Note: a) The above is an extract of unaudited financial results for the quarter ending June 30, 2019, filed with the BSE Limited under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015.
b) Full format of the Quarterly Financial Results are available on the websites of the BSE Limited (www.bseindia.com) and the Company (www.gnmumbai.com).
c) The above results are duly reviewed by the Audit Committee and have been approved by the Board of Directors in its meeting held on July 17, 2019.

For and on behalf of Board of Directors
Sd/-
Mohan Lal Jain
Chairperson
DIN: 00063240

Place: Noida, India
Date: July 17, 2019

RICH UNIVERSE NETWORK LIMITED
(Formerly Known as Rich Capital & Financial Services Limited)
Regd. Office: 7/125, (C-2), 2nd FLOOR, SWAROOP NAGAR, KANPUR - 208002
PHONE No.: 0512-3391881, Tele Fax: 0512-2540293
CIN: L51100UP1990PLC012089 website: richuninet.com
E-mail: rcls@rediffmail.com investors@richuninet.com

NOTICE

Notice is hereby given pursuant to Regulation 29 readwith Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Monday, 5th day of August, 2019 at 11:00 A.M. at the Registered Office of the Company at Ind Floor, 7/125, C-2, Swaroop Nagar, Kanpur -208002, interalia to consider, approve and take on record the un-audited financial results of the Company for the quarter ended June 30, 2019 & any other business with the permission of Chair.

Further, pursuant to the Company's Code of Conduct to regulate, monitor and report trading by Directors, Promoters, Designated Employees and Connected Persons of the Company for Prohibition of Insider Trading, the 'Trading Window' close period has commenced from July 16, 2019 and will end 48 hours after results are made public on 5th day of August, 2019.

The information contained in this notice is available on the Company's website www.richuninet.com and also on the website of BSE Ltd.-www.bseindia.com.

For Rich Universe Network Limited
Sd/-
(Shashwat Agarwal)
Chairman & Managing Director
DIN: 00122799

Date: 17.07.2019
Place: Kanpur

**India Power Corporation Limited**
(Formerly DPSC Limited)
CIN : L40105WB1919PLC003263
Regd. Office: Plot No. X1 - 2 & 3, Block EP, Sector V, Salt Lake City, Kolkata - 700 091
Phone: +91 33 6609 4300/08/09/10; Fax: +91 33 2357 2452
Email: corporate@indiapower.com; Website: www.indiapower.com

NOTICE OF THE 99TH ANNUAL GENERAL MEETING, BOOK CLOSURE DATES AND E-VOTING INFORMATION

(A) Annual General Meeting

NOTICE is hereby given that the 99th Annual General Meeting (AGM) of the Members of India Power Corporation Limited (formerly DPSC Limited) will be held on **Saturday, the 10th day of August, 2019 at 11:30 a.m.** at the Registered Office of the Company situated at Plot No. X1 - 2 & 3, Block - EP, Sector - V, Salt Lake City, Kolkata - 700 091 to transact the business as set out in the Notice convening the 99th AGM.

The Company has completed the dispatch of the Notice convening the 99th AGM along with the Annual Report for the financial year 2018-19 containing Audited Financial Statements (both Standalone and Consolidated) for the financial year ended 31st March, 2019 and the Reports of the Auditors' and Directors' thereon on Wednesday, 17th July, 2019 to the Members whose names appeared in the Register of Members for those holding in physical mode and as downloaded from NSDL/CDSL for those holding in dematerialized mode, as on Friday, 12th July, 2019 (i.e. cut-off date for the purpose of dispatch of Notice), either by email to the Members whose email IDs are registered with the Company/Registrar & Share Transfer Agent (RTA)/Depository Participant(s), as the case may be or in permitted mode to other Members at the address registered with the Company/RTA.

The Notice convening the 99th AGM (alongwith Attendance Slip and Proxy Form) and Annual Report of the Company for the financial year 2018-19 is available on the Company's website www.indiapower.com.

(B) Book Closure

NOTICE is further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with the Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the **Register of Members and the Share Transfer Books of the Company will remain closed from Monday, 5th August, 2019 to Saturday, 10th August, 2019 (both days inclusive)** for the purpose of declaration of dividend @ Re. 0.05 (Five paise only) per Equity Share of Re. 1/- each fully paid-up of the Company, if declared, at the 99th AGM of the Company. Dividend on the Equity Shares for the year ended 31st March, 2019, if declared at the AGM, will be electronically credited/dispatched on or after Wednesday, 14th August, 2019.

(C) E-voting

NOTICE is further given that in compliance with the provisions of Section 108 of the Companies Act, 2013 read with 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing facility to its Members holding shares as on the cut-off date i.e. **Saturday, 3rd August, 2019**, to cast their vote electronically on the business as set out in the Notice convening the 99th AGM through electronic voting system provided by National Securities Depository Limited (NSDL) from a place other than the venue of AGM (remote e-voting). The detailed instruction/procedure for remote e-voting is contained in the Notice convening the 99th AGM. The said Notice is also available on the website of NSDL i.e. <https://www.evoting.nsdl.com>. Members are requested to note the following:

The cut-off date for determining the eligibility to vote through remote e-voting / voting at the AGM	Saturday, 3rd August, 2019
The remote e-voting commences on	Wednesday, 7th August, 2019 (9:00 a.m.) (IST)
The remote e-voting ends on	Friday, 9th August, 2019 (5:00 p.m.) (IST)
The remote e-voting shall not be allowed beyond	Friday, 9th August, 2019 (after 5:00 p.m.) (IST)

A Member, 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, i.e. 3rd August, 2019 only shall be entitled to avail the facility of remote e-voting/ voting at the AGM.

In case a person becomes a Member of the Company after dispatch of AGM Notice but hold shares as on the cut-off date i.e. Saturday, 3rd August, 2019, he/she may obtain the User ID and password by sending a request at evoting@nsdl.co.in or rtat@cbmsl.com. However, if the Member is already registered with NSDL for remote e-voting, then the existing User ID and password can be used for casting the vote.

The Members who have not casted their vote through remote e-voting can exercise their voting rights at the AGM. The Company will make necessary arrangements in this regard at the AGM venue by providing facility for voting through Ballot Paper. The Members who have already casted their vote through remote e-voting may attend the AGM but shall not be entitled to cast their vote again at the AGM.

Members can opt only one mode of voting i.e. either by remote e-voting or voting at the AGM through Ballot Paper. In case Members cast their vote both by remote e-voting and also vote at the AGM through Ballot Paper, the votes cast through remote e-voting shall prevail and the votes cast through Ballot Paper shall be treated as invalid.

Mr. Mohan Ram Goenka, Partner of MR & Associates, Practising Company Secretaries (holding CP No.: 2551) has been appointed as the Scrutinizer for conducting the remote e-voting process and voting at the AGM through Ballot Paper, in a fair and transparent manner.

The results declared along with the Scrutinizer's report, will be posted on the website of the Company www.indiapower.com and on NSDL's e-voting website <https://www.evoting.nsdl.com> and will be displayed on the Notice Board of the Company at its Registered Office immediately after the declaration of the result by the Chairman or any Person authorised by him, besides being communicated to the Stock Exchanges where the Equity Shares of the Company are listed i.e. National Stock Exchange of India Limited and Metropolitan Stock Exchange of India Limited.

Further details are available on the website of the Company i.e. www.indiapower.com and on the website of Stock Exchanges where the Equity Shares of the Company are listed i.e. www.nseindia.com and www.mseil.in.

In case of any grievance/query in respect of e-voting, Members may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting User Manual for Shareholders available under the download section of NSDL's e-voting website <https://www.evoting.nsdl.com> or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in or contact Mr. Pradeep Kumar Singh, Deputy Manager (Secretarial), India Power Corporation Limited, Plot No. X1 - 2 & 3, Block - EP, Sector - V, Salt Lake City, Kolkata - 700 091, telephone: +91 33 6609 4300/08/09/10, e-mail: corporate@indiapower.com. Members may also email their queries if any, to the RTA at rtat@cbmsl.com.

A Member entitled to attend and vote at the AGM is entitled to appoint a Proxy to attend and vote instead of himself/herself and the Proxy need not be a Member of the Company. The instrument appointing the Proxy, in order to be valid and effective, should be deposited at the Registered Office of the Company, duly filed, stamped and signed, not less than 48 (forty-eight) hours before the commencement of the AGM. Further, proxies submitted on behalf of the Companies, Societies etc. must be supported by an appropriate resolution/ authority as applicable. The Proxy shall not have the right to speak at the AGM and shall not be entitled to vote except on a Poll. The Proxy - holder should prove his identity at the time of attending the AGM.

By order of the Board of Directors
For India Power Corporation Limited
Sd/-
Prashant Kapoor
Company Secretary & Compliance Officer
ACS No.: 15576

Place: Kolkata
Date : 18th July, 2019

DISTRIBUTION OF GIFTS

Attention of the Members is drawn that in conformity with regulatory requirements, the Company will NOT be distributing any gift, gift coupons or cash in lieu of gifts at the AGM or in connection therewith.

**PG ELECTROPLAST LIMITED**
CIN: L32109DL2003PLC119416
Regd. Office: DTJ209, 2nd Floor, DLF Tower-B, Jasola, New Delhi-110025
Corporate Office: P-4/2 to 4/6, Site-B, UPSIDC Indl. Area, Sarajpur, Greater Noida, U.P. - 201306
Tel No: +91-120-2569323 Fax No: +91-120-2569131
Email: investors@pgel.in Website: www.pgell.in

NOTICE OF THE 17th ANNUAL GENERAL MEETING, E-VOTING & BOOK CLOSURE

NOTICE is hereby given that the 17th ANNUAL GENERAL MEETING ("AGM") of the shareholders of PG ELECTROPLAST LIMITED (the "Company") will be held on Friday, 09th day of August, 2019 at 11:00 A.M. at Auditorium, Asia Pacific Institute of Management, No. 3 & 4 Institutional Area, Jasola, Opp. Sarita Vihar, New Delhi-110025 to transact business as set out in Notice. Electronic copy of the Notice and Annual Report 2018-19 has been sent through E-mail to the members to their e-mail id registered with their depository participant/Company. Physical copies of the same have been dispatched to those members who have not registered their e-mail id with their depository participant/Company.

NOTICE is further given that the Register of Members and Share Transfer Books shall remain closed from 02.08.2019 to 09.08.2019 (both days inclusive) for the purpose of Annual General Meeting.

NOTICE is further given that

- The Company is providing e-voting facility to enable Shareholders to cast their vote electronically through website <https://evoting.karvy.com>, from a place other than place of the meeting, for all businesses mentioned in the Notice of the AGM.
- The remote e-voting shall start on 05.08.2019 at 10:00 AM & close on 08.08.2019 at 5:00 PM. Remote E-voting shall not be allowed beyond the said time & date.
- During this period, the member of the Company, holding shares either in physical form or dematerialized form, as on 02.08.2019 may cast their vote by electronics means. Once the vote on a resolution is cast, subsequent change of the same is not allowed.
- Any person who has acquired shares and become member after the dispatch of the notice of the AGM may obtain Login ID & password by sending request at E-mail ID evoting@karvy.com with a copy to investors@pgel.in. (Folio number or DP ID and Client ID should be mentioned in such mail). However, if a member is already registered with Karvy for E-voting, he can use existing user id/password for casting vote.

Members may contact to Mr. Sanchay Dubey, Company Secretary through Email investors@pgel.in or at Phone no. 91-120-2569323 in relation to any grievances related to E-voting facilities.

The facility for voting through polling paper shall also be made available at the venue of AGM to those members attending the meeting in person or by proxy/Authorised representative, who have not casted their vote by remote e-voting. Those members, who have casted their vote by remote e-voting prior to the meeting may also attend the meeting but they shall not be entitled to cast their vote again.

A person whose name is recorded in the register of members or in register of beneficial owners maintained by the depository as on 02.08.2019 only, shall be entitled to vote at remote E-voting as well as in Annual General Meeting.

Notice convening this AGM is available on Company's website www.pgell.in under the category Investors Relation & on website www.evoting.karvy.com. The Annual Report is also available on website of the Company www.pgell.in.

For PG Electroplast Limited
Sd/-
Sanchay Dubey
Company Secretary

Place: Greater Noida
Date: 16.07.2019

NOTICE

NOTICE is hereby given that the following share certificates of Balmer Lawrie & CO. LTD has been lost/misplaced for what a complaint had been lodged in crime branch, Delhi (L R NO. 1242881/2019) dated 09.07.2019. Name of holder of shares Venuu Shah, S/D/W/O K.B. Lall, Folio No. 0003600 and other details of share as follows -

Share Certificate No.	No. of shares	Dist. No.	
		from	to
11056	50	4041461	4041510
11057	50	4041511	4041560
11058	50	4041561	4041610
11059	50	4041611	4041660
11064	50	4041861	4041910
11065	50	4041911	4041950
34722	40	12862620	12862669
34723	50	12862670	12862719
34724	50	12862720	12862769
34725	50	12862770	12862819
34726	50	12862820	12862869
34727	50	12862870	12862919
34728	50	12862920	12862969
34729	50	12862970	12863019
34730	50	12863020	12863069
34731	50	12863070	12863119
34732	50	12863120	12863169
34733	50	12863170	12863219
34734	50	12863220	12863269
34735	50	12863270	12863319
34736	50	12863320	12863369
34737	40	12863370	12863409
86531	810	16859713	16860522
108401	5670	30080897	30086566

A request to the Company/Registrar and share transfer agent will be made for issuance of duplicate shares. Public are cautioned against dealing in any manner with these shares.

Place: New Delhi
Date : 17.07.2019

Veenu Shah

FINOLEX INDUSTRIES LIMITED
CIN L40108PN1981PLC024153
Registered Office: Gat No. 399, Village Urse, Taluka Maval, District Pune 410506
Tel no. 02114-237251 Fax no. 02114-237252
E-mail : investors@finolexind.com Website : www.finolexpipes.com

NOTICE

Transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF) Authority

Shareholders are hereby informed that pursuant to Section 124(6) of the Companies Act, 2013 (the 'Act') read with Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended (the 'Rules'), individual identification letters have been dispatched by the Company on 15th July, 2019 at the latest available address to all the concerned members, whose dividend amounts have remained unpaid or unclaimed for seven consecutive years or more, giving them an opportunity to claim the said dividend amounts latest by 15th September, 2019.

Shareholders are requested to note that the dividend declared during the financial year 2011-12, which remained unpaid or unclaimed for a period of seven consecutive years will be due to be credited to the IEPF in October, 2019. The corresponding shares on which dividend remains unpaid or unclaimed for seven consecutive years will also be transferred as per the procedure set out in the Rules.

The details of such shares liable to be transferred to IEPF are also made available on the website of the Company <https://www.finolexpipes.com/investors/compliance-report/>.

The Company will, however, not transfer such shares to the IEPF where there is a specific order of the Court/Tribunal restraining any transfer of such shares or where the shares are hypothecated/pledged under the Depositories Act, 1996. Concerned shareholders of the Company are hereby requested to claim the dividend declared during the financial year 2011-12 and onwards on or before 15th September, 2019, failing which the Company, with a view to adhering with the requirements of the Rules, shall transfer the dividend for the financial year 2011-12 and the corresponding shares to the IEPF without any further notice.

In view of the above, it may be kindly noted that, upon issuance of new share certificate(s) pursuant to the said Rules, the original share certificate(s) which are registered in the name of original shareholders will stand automatically cancelled and be deemed non-negotiable.

Please note that no claim shall remain against the Company in respect of unclaimed dividend amount and shares transferred to IEPF. Shareholders may claim the dividend and corresponding shares transferred to IEPF including all benefits accruing on such shares, if any, from the IEPF authorities after following the procedure prescribed in the Rules.

For ready reference, the Rules are made available under the 'Investors' section on the website of the Company <https://www.finolexpipes.com/investors/compliance-report/>.

For further clarifications or assistance you may write to us at:

Mr. Mohd. Mohsinuddin
Senior Manager
Karvy Fintech Private Limited
Karvy Selenium Tower B, Plot 31-32, Gachibowli Financial District, Nanakramguda, Serilingampally
Mandal, Hyderabad - 500 032, India.
Email ID: mohsin.mohd@karvy.com
Tel. No.: 040 - 6716 1562

Mr. Devang B. Trivedi
Company Secretary
Finolex Industries Limited
D/1/10, MIDC Chinchwad, Pune - 411 019, Maharashtra, India.
Email ID: investors@finolexind.com
Tel. No.: 020 - 2740 8200/8572

For Finolex Industries Limited
Sd/-
Devang Trivedi

Place: Pune
Date : 17th July, 2019

General Manager (Legal) & Company Secretary

**HBL POWER SYSTEMS LIMITED**
CIN:L40109TG1986PLC006745
Regd. Off: 8-2-601, Road No.10, Banjara Hills, Hyderabad – 500 034

NOTICE

Notice is hereby given that pursuant to Regulation 29 and 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors of the Company will be held on Tuesday, August 13, 2019 inter-alia to consider and to take on record:

- Audited (consolidated) financial statements of the Company for the financial year ended on March 31, 2019
- Report of the Directors for the year 2018-19 together with notice of the Annual General Meeting of the Company for the year 2019
- Unaudited (standalone / consolidated) financial results quarter ended on June 30, 2019 pursuant to SEBI (LODR) Regulations, 2015.
- Fix dates of book closure and record date for dividend payment (proposed dividend for 2018-19).

For HBL Power Systems Limited
Sd/-
MVS Kumar
Company Secretary

Place : Hyderabad
Date : 17/07/2019

Aster DM Healthcare Limited
CIN: L85110KL2008PLC021703
Aster Medcity, Kuttisahib Road, Near Kothad Bridge, South Chittoor P.O, Cheralanloor Kochi, Kerala 682027, India
T: 0484 6699228 E: cs@asterdmhealthcare.com
W: www.asterdmhealthcare.com

NOTICE

Notice is hereby given in compliance with the Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of Aster DM Healthcare Limited is scheduled to be held on Wednesday the 7th day of August 2019 *inter-alia* to consider and approve the unaudited financial results of the Company for the quarter ended 30th June 2019. For further details, please visit the website of the company at <http://www.asterdmhealthcare.com/investors/>.

For Aster DM Healthcare Limited
Sd/-
Puja Aggarwal
Company Secretary and Compliance Officer

Date: 17 July 2019
Place: Kochi

**MANGALAM CEMENT LIMITED**
Regd. Office: P.O. Adityanagar 326520, Morak, Dist. Kota (Rajasthan)
CIN: L26943RJ1976PLC001705
Website: www.mangalamcement.com - email: shares@mangalamcement.com

PUBLIC NOTICE-LOSS OF SHARE CERTIFICATES

NOTICE is hereby given that following share certificates issued by the Company are stated to be lost / misplaced and the registered holders thereof have applied to the Company for issue of duplicate share certificate(s):

Folio No.	Name of the Shareholder or Beneficiary	Share Certificate No.	Distinctive Numbers		No. of Shares
			From	To	
Z-1410	Sekhar Saha	9950 27233-27234 65632	2696801	2696850	50
			3560951	3561050	100
			5480901	5480950	50
Z-1636	Manju Bala Jain	45016	4450101	4450150	50
S-193	Satya Narayan Bhakat				

