RP - Sanjiv Goenka Group
Growing Legacies

firstsource
Stay Ahead

FIRSTSOURCE SOLUTIONS LIMITED

CIN: L64202MH2001PLC134147
Registered office: 5th Floor, Paradigm 'B' wing, Mindspace, Link Road, Malad (West), Mumbai - 400 064, India
Tel: + 91 22 6666 0888, Fax: + 91 22 6666 0887
Web: www.firstsource.com Email: complianceofficer@firstsource.com

NOTICE

Notice is hereby given that pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, a meeting of the Board of Directors of the Company will be held on Tuesday, 4th February 2020 to consider and approve, *inter-alia*, the Audited Standalone and Consolidated Financial Results for the Quarter ended 31st December 2019.

The Notice is also available on the website of the Company i.e. www.firstsource.com and on the websites of BSE Ltd (http://www.bseindia.com) and NSE (http://www.nseindia.com).

By order of the Board of Directors
Sd/-
Pooja Nambiar
Company Secretary & Compliance Officer

Place : Mumbai
Date : 30th December 2019

BAJAJ HOLDINGS & INVESTMENT LIMITED

CIN: L65993PN1945PLC004656
Regd Office: Bajaj Auto Limited Complex, Mumbai-Pune Road, Akurdi, Pune 411 035. Tel: (020) 66107150 | Fax: (020) 27407380
Website: www.bhil.in | Email ID: investors@bhil.in

PUBLIC NOTICE

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, NOTICE IS HEREBY GIVEN that a meeting of the Board of Directors will be held on **Thursday, 30 January 2020** in Pune to consider, inter alia, the unaudited financial results for the quarter and nine months ending 31 December 2019.

After the conclusion of the meeting, the outcome thereof will be available on the website of the Company as also on the website of BSE Limited and National Stock Exchange of India Limited viz. www.bseindia.com and www.nseindia.com respectively.

For Bajaj Holdings & Investment Limited,

Place: Pune
Date: 30 December 2019

Sriram Subbramaniam
Company Secretary

INDUSTRIAL & PRUDENTIAL INVESTMENT CO. LTD.

CIN: L65990WB1913PLC218486
Registered Office: Paharpur House, 8/1/B Diamond Harbour Road, Kolkata 700027
Tel. No. +91 33 40133000; Email: contact@industrialprudential.com, Website: www.industrialprudential.com

NOTICE
ANNOUNCEMENT OF POSTAL BALLOT RESULT

Notice is hereby given that pursuant to the provisions of section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules 2014 and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, the Company had conducted voting through Postal Ballot for passing the following resolution.
Based on the Scrutinizer's Report dated 27th December, 2019, the result of Postal Ballot is as under:

Particulars of the resolutions	Total no. of votes polled	No. of shares and % of total votes cast in favour		No. of shares and % of total votes cast in against	
	No. of shares	No. of shares	% of votes	No. of shares	% of votes
Re-approval of the Scheme of Amalgamation of New Holding and Trading Company Limited, the Company's wholly owned subsidiary (WOS) originally approved at the 102nd Annual General Meeting held on the 3rd August, 2018, subject to various statutory approvals	11,42,433	11,42,433	100.00	0	0.00

The above resolution has been passed with requisite majority.

For **Industrial and Prudential Investment Co. Ltd.**
Sd/-
Ayan Datta
Company Secretary

Date: 27/12/2019
Place: Kolkata

SMC 12/2019

CIN: L35912MH1975PLC018376

MAHARASHTRA SCOOTERS LIMITED

Regd.Office: C/o.Bajaj Auto Ltd., Mumbai–Pune Road Akurdi, Pune–411035
Website: www.mahascooters.com
E-mail: investors_msl@bajajauto.co.in
Phone: 020-66106564

PUBLIC NOTICE OF BOARD MEETING

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, **NOTICE IS HEREBY GIVEN** that a meeting of the Board of Directors of the Company will be held on **Tuesday, 28 January 2020** at the Registered Office of the Company, to consider, inter-alia, the unaudited financial results for the quarter and nine month ending on 31 December 2019.

After conclusion of the meeting, the outcome thereof would be made available on the website of the company, viz., www.mahascooters.com as also on the website of BSE Limited and National Stock Exchange of India Ltd. viz., www.bseindia.com and www.nseindia.com respectively.

For Maharashtra Scooters Limited

Place: Pune 411035
Date: 31 December 2019

N.S. Kulkarni
Company Secretary

LOVED IN 70 COUNTRIES

BAJAJ THE WORLD'S FAVOURITE INDIAN

BAJAJ AUTO LIMITED

CIN: L65993PN2007PLC130076
Regd Office: Bajaj Auto Limited Complex Mumbai-Pune Road, Akurdi, Pune 411 035
Tel:(020) 66106503 Fax: (020) 27407380
Website: www.bajajauto.com Email ID: investors@bajajauto.co.in

PUBLIC NOTICE

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, NOTICE IS HEREBY GIVEN that a meeting of the Board of Directors will be held on **Thursday, 30 January 2020** in Pune to consider, inter alia, the unaudited financial results for the quarter and nine months ending 31 December 2019.

After the conclusion of the meeting, the outcome thereof will be available on the website of the Company as also on the website of BSE Limited and National Stock Exchange of India Limited viz. www.bseindia.com and www.nseindia.com respectively.

For Bajaj Auto Limited,

Pune
Dated: 30 December 2019

Dr. J Sridhar
Company Secretary

Invitation for submission of a Scheme under Section 230 of Companies Act, 2013 KSS Petron Private Limited (In Liquidation)

Registered Office: Swastik Chambers, 6th Floor, Sion Trombay Road, Chembur Mumbai-400071, Maharashtra; CIN: U45400MH2007PTC234297

Take notice for invitation of a Scheme of Compromise and Arrangement under Section 230 of the Companies Act, 2013 from Members or any class of them/Creditors or any class of them, of KSS Petron Private Limited (Corporate Debtor/Company).

Interested Members/Creditors of the Company who are eligible under the provisions of the Companies Act, 2013 and the Insolvency and Bankruptcy Code, 2016 may submit their Scheme for the revival of the Company to the undersigned by email or in a sealed envelope at any of the email id /office address mentioned below. Any Query on the same may be directed to the undersigned. The Scheme should be submitted latest by 30.01.2020.

Sd/-
CS Vineet K Chaudhary
(Liquidator)
In the matter of KSS Petron Private Limited
Registration No.: IBBI/IPA-002/IP-N00103/2017-2018/10246
liquidatorksspetron@vkcindia.com (process specific)
ip.vineetchaudhary@gmail.com (registered with IBBI)
Telephone Number: 011-49121644-45
Address of the Liquidator registered with IBBI:
D-38, LGF (L/S), South Extension Part-II, New Delhi-110049

Date: 30.12.2019
Place: New Delhi

DEWAN SUGARS LIMITED

CIN: L67120UP1996PLC020075
R.O.: Bypass Road, Partapur, Meerut, Uttar Pradesh- 250103
Tel. No.: +91-121-2441003, **Email ID:** dewansugars@hotmail.com
Website : www.dewansugarsindia.com

This Public Announcement **("PA")** is being issued by Mr. Vivek Dewan one of the promoters of Dewan Sugars Limited (**"the Company"** or **"Dewan Sugars"** or **"ELC"**) on behalf of promoters & promoter group to the public shareholders of Company, pursuant to the circular issued by the **Securities and Exchange Board of India ("SEBI")** bearing No. CIR/MRD/DSA/05/2015 dated 17th day of April 2015 and **Circular No. SEBI/HO/MRD/DSA/CIR/P/2016/110 dated 10.10.2016**.

The equity shares of your Company were listed at Delhi Stock Exchange Limited, Uttar Pradesh Stock Exchange Limited and Ahmedabad Stock Exchange Limited, which have been derecognized by SEBI, thus your Company lost its status as a Listed Company and has been referred to Dissemination board of BSE Limited.

The promoters of the Company have appointed Khambatta Securities Limited a SEBI registered Category- 1 Merchant Banker and empanelled with BSE Limited as an Independent Valuer. The said independent Valuer in its valuation report has determined that the Networth of Company is negative and the fair value of equity share of the Company is Rs. (26.13) per share. Thus as per aforesaid SEBI Circular and Guidelines issued by BSE in this behalf, the Company is applying to BSE Limited for removal of its name from Dissemination Board of BSE Limited without giving any exit option to public shareholders.

All queries in this regard may be directed to Mr. Rakesh Kumar Agarwal, at Bypass road, Partapur, Meerut, Uttar Pradesh Tel. No.: +91- 121-2441003, Mobile: +91-90846-72914, Email Id: dsluday@gmail.com

Sd/-
Vivek Dewan
Promoter & Director
Dewan Sugars Limited

Place : Meerut
Date : 30.12.2019

SCHEDULE II
FORM B
PUBLIC ANNOUNCEMENT

(Regulation 12 of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016)

FOR THE ATTENTION OF THE STAKEHOLDERS OF KSS PETRON PRIVATE LIMITED

Sl No.	PARTICULARS	DETAILS
1	Name of Corporate Debtor	KSS Petron Private Limited
2	Date of incorporation of Corporate Debtor	19.07.2007
3	Authority under which Corporate Debtor is incorporated/registered	Registrar of Companies, Mumbai
4	Corporate Identity No. of Corporate Debtor	U45400MH2007PTC234297
5	Address of the registered office and principal office (if any) of corporate debtor	Registered Office: Swastik Chambers, 6th Floor, Sion Trombay Road, Chembur Mumbai-400071, Maharashtra Principal Office/Corporate Office: 127, Vipul Business Park, First Floor, Sector-48, Sohna Road, Gurgaon-122018, Haryana
6	Date of closure of Insolvency Resolution Process	07.02.2019
7	Liquidation commencement date of Corporate Debtor	27.12.2019 (Vide Hon'ble Adjudicating Authority's Order dated 27.12.2019)
8	Name and registration number of the insolvency professional acting as liquidator	Name: CS Vineet K Chaudhary Registration Number: IBBI/IPA-002/IP-N00103/2017-2018/10246
9	Address and e-mail of the liquidator, as registered with the Board	Address: D-38, LGF (L/S), South Extension Part-II, New Delhi-110049 Email Id: ip.vineetchaudhary@gmail.com
10	Address and e-mail to be used for correspondence with the liquidator	Address: VKC Restructuring Professionals LLP D-38, LGF (L/S), South Extension Part-II, New Delhi-110049 Contact Number: 011-49121644/45 Email id (process specific): liquidatorksspetron@vkcindia.com
11	Last date for submission of claims	26.01.2020

Notice is hereby given that the Hon'ble Adjudicating Authority (the National Company Law Tribunal, Mumbai Bench at Mumbai) has ordered the commencement of liquidation of KSS Petron Private Limited on 27.12.2019.

The stakeholders of KSS Petron Private Limited are hereby called upon to submit their claims with proof on or before 26.01.2020, to the Liquidator at the address mentioned against item 10.

The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in person, by post or by electronic means in their respective forms as prescribed in Schedule II of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016 (Available at https://www.ibbi.gov.in/home/downloads) and also at http://www.ksspetron.in/.

Submission of false or misleading proofs of claim shall attract penalties.

Sd/-
CS Vineet K Chaudhary
(Liquidator)
In the matter of KSS Petron Private Limited
Registration No.: IBBI/IPA-002/IP-N00103/2017-2018/10246
liquidatorksspetron@vkcindia.com (process specific)
ip.vineetchaudhary@gmail.com (registered with IBBI)
Telephone Number: 011-49121644-45
Address of the Liquidator registered with IBBI:
D-38, LGF (L/S), South Extension Part-II, New Delhi-110049

Date: 30.12.2019
Place: New Delhi

Public Announcement for e-auction to be held on 07th January 2020 (from 12:00 noon) to 13th January 2020(till 4 pm) for sale of assets of Eastern Gases Limited-In Liquidation **AS IS WHERE IS BASIS, AS IS WHAT IS BASIS, WHATEVER THERE IS BASIS AND NO RECOURSE BASIS"**, THORUGH E-Auction service provider MSTC Limited. The detail of announcement is available at the website: www.kuldeepverma.in. The detail of assets on e-auction is available on www.mstcecommerce.com. To participate & registration log on to www.mstcecommerce.com and for more detailed terms and conditions visit www.mstcinida.co.in.

Place: Kolkata
Date: 31st December 2019

Sd/-
Liquidator
Kuldeep Verma
Regn no.IBBI/IPA-001/IP-P00014/2016-17/10038
46 BB Ganguly Street, 5th Floor, Unit No. 501, Kolkata-700012
Email: kuverma@gmail.com

Camlin KOKUYO

KOKUYO CAMLIN LIMITED

CIN: L24223MH1946PLC005434
Regd. Office: 48/2, Hilton House, Central Road, MIDC, Andheri (E), Mumbai - 400 093
Tel: 91-022-66557000
Fax: 91-022-28366579
E-mail: investorrelations@kokuyocamlin.com
Website: www.kokuyocamlin.com

NOTICE

Pursuant to Regulations 29 and 47(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company, will be held on Thursday, the 23rd January, 2020 to consider and approve inter-alia, the Standalone Unaudited Financial Results for the Third quarter and Nine months ended 31st December, 2019.

Further, in line with Regulation 47(2) of the aforesaid Regulations, this Notice is also available on the websites of:

1. The Company viz. www.kokuyocamlin.com
2. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com)

FOR KOKUYO CAMLIN LIMITED
RAVINDRA DAMLE
VICE PRESIDENT (CORPORATE) & COMPANY SECRETARY

Place : Mumbai
Date : 30/12/2019

NEW DELHI TELEVISION LIMITED

CIN: L92111DL1988PLC033099
Regd. Off.: B 50A, 2nd Floor, Archana Complex, Greater Kailash – I, New Delhi-110048
Phone: (91-11) 4157 7777, 2644 6666 | Fax: 49862990
E-mail: **corporate@ndtv.com;** | Website: **www.ndtv.com**

NOTICE

Notice is hereby given pursuant to the provisions of Regulation 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of New Delhi Television Limited will be held on Monday, February 10, 2020, inter-alia to consider and approve un-audited financial results (standalone & consolidated) of the Company for the quarter and nine months ended December 31, 2019.

Accordingly, the trading window for dealing in the shares of the Company will remain closed from **December 31, 2019 up to February 12, 2020** (both days inclusive), i.e. 48 hours after the Board Meeting to be held on February 10, 2020.

Information in this regard is also available on the website of the Company i.e. **www.ndtv.com** and on the website of stock exchanges i.e. **www.bseindia.com** and **www.nseindia.com**.

For New Delhi Television Limited

Place : New Delhi
Date : December 30, 2019

Shiv Ram Singh
Company Secretary & Compliance Officer

RAMCO INDUSTRIES LIMITED

Reg. Office : 47, P.S.K. Nagar, Rajapalaiyam 626108, (Tamil Nadu)
CIN L26943TN1965PLC005297
Website : www.ramcoindltd.com email ID: ril@ril.co.in

NOTICE

Pursuant to Regulation 47(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Wednesday the 29th January, 2020 to consider inter alia the unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and nine months ending 31st December, 2019.

This Notice is also available on the Company's website at **www.ramcoindltd.com** and on the website of the Stock Exchanges where the shares of the Company are listed at **www.bseindia.com** and **www.nseindia.com**

For **RAMCO INDUSTRIES LIMITED**
S. BALAMURUGASUNDARAM
COMPANY SECRETARY & LEGAL HEAD

Chennai
31.12.2019

FORM G - INVITATION FOR EXPRESSION OF INTEREST

[Under regulation 36A (1) of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016]

RELEVANT PARTICULARS

1	Name of the corporate debtor	Athena Chhattisgarh Power Limited
2	Date of incorporation of corporate debtor	14 February 2007
3	Authority under which corporate debtor is incorporated / registered	Registrar of Companies, Hyderabad
4	Corporate identity number / limited liability identification number of corporate debtor	U31908AP2007PLC058993
5	Address of the registered office and principal office (if any) of corporate debtor	7-1-24/1/RT, G-1, B-Block, Roxana Towers Greenlands, Begumpet Hyderabad TG 500016 IN
6	Insolvency commencement date of the corporate debtor	15 May 2019 (Copy of the order received on 24 May 2019)
7	Date of invitation of expression of interest	31 December 2019 (previous dates 29 August 2019 and 29 July 2019)
8	Eligibility for resolution applicants under section 25(2)(h) of the Code is available at:	The eligibility criteria for prospective resolution applicants can be accessed from https://rbsa.in/cirp_assignments.html or can be sought by email to athenachpower.cirp@gmail.com
9	Norms of ineligibility applicable under section 29A are available at:	Available at the website of IBBI (https://ibbi.gov.in/legal-framework/) or may be requested by an email to athenachpower.cirp@gmail.com.
10	Last date for receipt of expression of interest	07 January 2020 (previous dates 08 September 2019 and 13 August 2019). The prospective resolution applicants who have previously submitted their expression of interest against the EoIs published on 29 July 2019 or 29 August 2019 need not submit again. However, they shall intimate changes in their structure.
11	Date of issue of provisional list of prospective resolution applicants	11 January 2020 (previous dates 12 September 2019 and 23 August 2019)
12	Last date for submission of objections to provisional list	13 January 2020 (previous dates17 September 2019 and 28 August 2019)
13	Date of issue of final list of prospective resolution applicants	14 January 2020 (previous dates 21 September 2019 and 07 September 2019)
14	Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	13 January 2020 (previous dates 17 September 2019 and 28 August 2019)
15	Manner of obtaining request for resolution plan, evaluation matrix, information memorandum and further information	Prospective Resolution Applicant(s) included in the provisional list will be provided evaluation matrix, information memorandum and request for resolution plan through email as provided under serial number 21 of the form. The same shall be provided after submission of confidentiality undertaking by such applicant(s).
16	Last date for submission of resolution plans	24 January 2020 (previous dates 17 October 2019 and 27 September 2019)
17	Manner of submitting resolution plans to resolution professional	In a sealed envelope by post/hand as well as digital copy in a pen drive to the resolution professional at the address provided in the row number 20 of this table on or before the last date of submission of resolution plan(s), 24 January 2020.
18	Estimated date for submission of resolution plan to the Adjudicating Authority for approval	As soon as the resolution plan is approved by the committee of creditors.
19	Name and registration number of the resolution professional	C. Bala Mouli IBBI/IPA-001/IP-P00321/2017-18/10608
20	Name, Address and e-mail of the resolution professional, as registered with the Board	C. Bala Mouli A: 1-7-297/18A, 125 M.G. Road, Parsi Compound, Behind Godrej Show Room, Secunderabad, Telangana, 500003 E: irpcbmouli@gmail.com
21	Address and e-mail to be used for correspondence with the resolution professional	C. Bala Mouli A: 1-7-297/18A, 125 M.G. Road, Parsi Compound, Behind Godrej Show Room, Secunderabad, Telangana, 500003 E: athenachpower.cirp@gmail.com
22	Further Details are available at or with	Further details can be sought by the email at: athenachpower.cirp@gmail.com
23	Date of publication of Form G	31 December 2019

Sd/-
Mr. C. B Mouli IBBI/IPA-001/IP-P00321/2017-18/10608
Address: 1-7-297/18A, 125 M.G. Road, Parsi Compound, Behind Godrej Show Room, Secunderabad, Telangana, 500003 **For Athena Chhattisgarh Power Limited**
Email ID:- cbmouli@gmail.com, athenachpower.cirp@gmail.com
Date: 31 December 2019 Place: Hyderabad

BNP PARIBAS MUTUAL FUND

Investment Manager: BNP Paribas Asset Management India Private Limited (AMC)
Corporate Identity Number (CIN): U65991MH2003PTC142972

Registered Office: BNP Paribas House, 1 North Avenue, Maker Maxity, Bandra Kurla Complex, Bandra - East, Mumbai - 400 051. **Website:** www.bnpparibasmf.in • **Toll Free:** 1800 102 2595

NOTICE CUM ADDENDUM NO. 44/2019

Notice cum Addendum to the Statement Of Additional Information (SAI), Scheme Information Document (SID) and Key Information Memorandum (KIM) for the Schemes of BNP Paribas Mutual Fund ('the Fund'):

Change in address of Official Points of Acceptance of Transactions (OPAT):

Investors are requested to note the change in address of the following Official Points of Acceptance of Transactions (OPAT) of KFin Technologies Private Limited, Registrar & Transfer Agents:

Old Address	New Address	Effective date
114/71, G. T. Road, Bhanga Panchil, Near Nokia Care, Asansol - 713 303	112/N, G. T. Road, Bhanga Pachil, G. T. Road, Asansol - 713 303, Paschim Bardhaman, West Bengal	December 31, 2019
Shop No. 1, First Floor Plot No. 1, Commercial Complex Nehru Nagar – East, Bhilai - 490 020	Office No. 2, 1st Floor, Plot No. 9/6, Nehru Nagar [East], Bhilai, Durg - 490 020, Chhattisgarh	January 01, 2020
Triveni Building, By Pas Chowkkhallini, Shimla - 171 002	1st Floor, Hills View Complex, Near Tara Hall, Shimla – 171 001, Himanchal Pradesh	
D. No: 2-10-1298, 2nd Floor, Rathnam Arcade, Jyothi Nagar, Karimnagar - 505 001	2nd Shutter, H. No. 7-2-607, Sri Matha Complex, Mankammathota, Karim Nagar, Telangana - 505 001	
Shri Market Sahabgunj Station Road, Gonda - 271 001	House No. 782, Shiv Sadan, ITI Road, Near Raghukul Vidya Peeth, Civil Lines, Gonda - 271 001, Uttar Pradesh	January 06, 2020
Above Kapilaz, Sweet House, Opp. LIC Building, Pilikothi, Kaladhungi Road, Haldwani - 263 139	Shop No. 5, KMVN Shoping Complex, Haldwani - 263 139, Uttarakhand	
54, Lal Kothi Compound, Shree Krishna Road, 2nd Floor, North Side, Near Royal Surya Hotel, Gaya - 823 001	Ground Floor, Hotel Skylark, Swaraipuri Road, Gaya - 823 001, Bihar	
136-137-138, Madhav Plaza, Opp. SBI Bank, Near Lal Bungalow, Jamnagar - 361 001	1st Floor, Madhav Plaza, Opp. SBI Bank, Near Lal Bunglow, Jamnagar - 361 001, Gujarat	

Note: This Notice cum addendum forms an integral part of the SAI, SID & KIM of the Fund read with the addenda issued thereunder. All other terms and conditions mentioned in the SAI, SID & KIM shall remain unchanged.

For BNP Paribas Asset Management India Private Limited
(Investment Manager to BNP Paribas Mutual Fund)
Sd/-
Jyothi Krishnan
Head of Compliance, Legal & Secretarial

Date : December 30, 2019
Place : Mumbai

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.

TATA ELXSI LIMITED

ITPB Road, Whitefield, Bengaluru-560048

NOTICE

Notice is hereby given that the certificate(s) for the under mentioned securities of the Company have been lost and the holder of the said securities have applied to the Company to issue duplicate certificate(s).
Any person who has a claim in respect of the said securities should lodge such claim with the Company at its Registered Office within 15 days from this date, else the Company will proceed to issue duplicate certificate(s) without further intimation.

Name of Share Holder	Kind of Securities and face value	No of Securities	Distinctive number(s)
Ashish Jain	Equity Rs.10/-	100	11258611-11258710
		100	15044211-15044310
		200	32335384-32335583

Place : Kolkata
Date : 31.12.2019
Name of Holder - Ashish Jain

Mafatlal

MAFATLAL INDUSTRIES LIMITED

CIN: L17110GJ1913PLC000035
Regd. Office: 301-302, Heritage Horizon, 3rd Floor, Off: C.G. Road, Navrangpura, Ahmedabad-380 009. Tele. No. 079-26444404-06 Fax No. 079-26444403
E-mail : ahmedabad@mafatlals.com Web Site : www.mafatlals.com

NOTICE

NOTICE IS HEREBY GIVEN pursuant to Regulation 29 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on Thursday, 13th day of February, 2020, at Mumbai, inter alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter ending on 31st December, 2019.

Further, We have to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended read with the Company's Code of Conduct to Regulate, Monitor and Report Trading, the Trading Window in respect of dealings in the Equity Shares of the Company, would remain closed, for all the Directors, Designated (specified) Employees of the Company and "the connected persons" with the Company, with effect **from 31st December, 2019 to 15th February, 2020 (both days inclusive).**

The trading window in respect of dealing in the shares of the Company shall re-open from **16th February, 2020.**

This information is also available on Company's website www.mafatlals.com, as also on the website of the Bombay Stock Exchange Limited www.bseindia.com

Place : Ahmedabad
Dated : 30th December, 2019

For Mafatlal Industries Limited,
Ashish A. Karanji
Company Secretary

ARVIND MAFATLAL GROUP
The ethics of excellence

BAJAJ FINANCE LIMITED

PUBLIC NOTICE

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, NOTICE IS HEREBY GIVEN that a meeting of the Board of Directors of **Bajaj Finance Limited** will be held on **Wednesday, 29 January 2020** in Pune to consider, *inter-alia*, the unaudited financial results for the quarter and nine months ending 31 December 2019.

The outcome of the above meeting will be available on the website of the Company as also on the website of BSE Limited and National Stock Exchange of India Limited, viz. **www.bseindia.com** and **www.nseindia.com** respectively.

For **Bajaj Finance Limited**

Place: Pune
Date: 30 December 2019

R. Vijay
Company Secretary

CIN: L65910MH1987PLC042961
Regd. Office: Akurdi, Pune – 411 035
Corporate Office: 4th Floor, Bajaj Finserv Corporate Office, Off Pune- Ahmednagar Road, Pune – 411 014
Tel.: 020-71576403, **Fax:** 020-71576364
Email ID: investor.service@bajajfinserv.in
Website: www.bajajfinserv.in/corporate-bajaj-finance

BAJAJ FINSERV LIMITED

PUBLIC NOTICE

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, NOTICE IS HEREBY GIVEN that a meeting of the Board of Directors of Bajaj Finserv Limited will be held on Wednesday, 29 January 2020 in Pune to consider, *inter-alia*, the unaudited financial results for the quarter and nine-months ending 31 December 2019.

After the conclusion of the meeting, the outcome thereof will be available on the website of the Company www.bajajfinserv.in as also on the website of BSE Limited and National Stock Exchange of India Limited, viz., www.bseindia.com and www.nseindia.com respectively.

For Bajaj Finserv Limited

Place: Pune
Date: 30 December 2019

Sonal R Tiwari
Company Secretary

CIN: L65923PN2007PLC130075
Regd. Office: Bajaj Auto Limited Complex, Mumbai-Pune Road, Akurdi, Pune 411 035.
Tel.: 020 6610 7458, FAX: 020 2740 7380
Website: www.bajajfinserv.in
Email ID: investors@bajajfinserv.in

Mindteck

MINDTECK (INDIA) LIMITED

(CIN: L30007KA1991PLC039702)
Registered Office: A.M.R. Tech Park, Block 1, 3rd Floor, #664, 23/24, Hosur Main Road, Bommanahalli, Bengaluru - 560 068.

NOTICE
Transfer of Equity Shares in favour of Investor Education and Protection Fund (IEPF) Authority

Notice is hereby published pursuant to the provisions of Section 124 (6) of the Companies Act, 2013, (the Act) read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (Rules) as amended from time to time, that the **Equity Shares** of the Company in respect of which dividend amounts have remained unpaid / unclaimed for seven (7) consecutive years or more are required to be transferred to **Investor Education and Protection Fund (IEPF).**

In compliance with the Rules, the Company has sent individual notices to all the concerned shareholders, whose shares are liable to be transferred to IEPF, the full details of such shareholders together with their Folio No. / DP-Client ID is made available on the Company's website **www.mindteck.com/investors**.

In this connection, please note the following:

a. **For shares held in physical form:** Duplicate Share Certificate(s) shall be issued and transferred to IEPF. The Original Share Certificate(s) which stand registered in those shareholder's name and held by them, shall automatically stand cancelled.
b. **For shares held in electronic form:** Those shareholder's demat account shall be debited for the shares liable for transfer to IEPF.

Those concerned shareholders are requested to make a valid claim for their unclaimed dividend to our Registrar and Share Transfer Agent (RTA), so soon as possible. In the event no valid claim is received by the Company from them on or before **March 27, 2020,** the Company will proceed to transfer the Equity Shares in favour of **IEPF Authority** without any further notice. Please note that the concerned shareholders can claim those shares from the IEPF Authority by making an application in the prescribed Form IEPF-5 online and sending the physical copy of the requisite documents enumerated in the Form IEPF-5, to the Nodal Officer of the Company. Please also note that no claim shall lie against the Company in respect of those shares / unclaimed dividends, once it is transferred to IEPF pursuant to the Rules.

In case of any queries, the concerned shareholders may contact the Company's RTA, Universal Capital Securities Private Limited, 21/25, Shakil Niwas, Opp. Satya Saibaba Temple, Mahakali Caves Road, Andheri (East), Mumbai - 400093, Tel. No.: 022 2820 7203-05, Email: info@unisec.in.

For Mindteck (India) Limited
Sd/-
Shivarama Adiga S.
V.P., Legal and Company Secretary

Place: Bengaluru
Date: December 31, 2019