


**GREATER CHENNAI CORPORATION**

Ref - NIT No: S.W.M.C.NO.A7/3025/2017 - Package I      Dated: 03.06.2019  
**Issuance of Corrigendum for Package I (Fourth Call)**

The Superintending Engineer (SWM) Greater Chennai Corporation (GCC), would like to inform that the Corrigendum for the Fourth Call of “Collection & Transportation of Solid Waste, Street Sweeping Waste (including street sweeping activities), Horticulture Waste and Collection & Storage of Domestic Hazardous Waste in the Zones No. 1, 2, 3 & 7 (Package-I) to the Designated Processing Facility/ Dump Site/ Depositing Centers of Greater Chennai Corporation” under Design, Build, Finance, Operate and Transfer (DBFOT) model has been issued and uploaded. It is available for download at [www.tntenders.gov.in](http://www.tntenders.gov.in), from **03.06.2019** onwards.

**For Further Information, Please Contact:**  
The Office of the Superintending Engineer (SWM)  
Contact No.: 044-25619228/25303839  
Email: [seswm@chennaiacorporation.gov.in](mailto:seswm@chennaiacorporation.gov.in)

DIPR/1806/Tender/2019      **Superintending Engineer (SWM)**

**Nirlon Limited**  
(CIN: L17120MH1958PLC011045)

**Registered Office :** Pahadi Village, off the Western Express Highway, Goregaon (East), Mumbai 400 063  
**Tele. No. :** + 91 (022) 4028 1919/ 2685 2257/58 **Fax No. :** + 91 (022) 4028 1940  
**Email :** [info@nirlonltd.com](mailto:info@nirlonltd.com), [Website: www.nirlonltd.com](mailto:Website: www.nirlonltd.com)

**NOTICE**  
Notice is hereby given that in pursuance of Regulations 29, 33, and 47 of the SEBI (Listing Obligations and Listing Requirements) Regulations, 2015, meetings of the Board and other Committees of the Company are scheduled on Tuesday, August 13, 2019, at 11.00 a.m., inter alia, to consider and to take on record the Un-audited Financial Results for the Quarter ended on June 30, 2019 along with the Limited Review Report.  
The Company hereby notifies that the Prohibited period shall commence from Monday, July 1, 2019 to Friday, August 16, 2019 as per the Company's Internal Code of Conduct for regulating, monitoring and reporting trades under SEBI (Prohibition of Insider Trading) Regulation, 2015 (ICCPIT).

**For Nirlon Limited**  
Sd/-  
**Jasmin K. Bhavsar**  
Company Secretary, V. P. (Legal) & Compliance Officer  
**Mumbai, June 17, 2019**

**apcotex industries limited**

**Registered. Office:** 49-53 Mahavir Centre, Sector 17, Vashi, Navi Mumbai - 400 703 Tel.-022-2777 0800  
[www.apcotex.com](http://www.apcotex.com) Email: [redressal@apcotex.com](mailto:redressal@apcotex.com)  
**CIN: L99999MH1986PLC039199**

**NOTICE**  
Notice is hereby given that pursuant to section 91 of the companies Act, 2013 read with Rule 10(1) of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, a record date has been fixed on Friday, 5th July 2019 for the purpose of sub-division of equity shares of face value of Rs.5 each fully Paid up into Equity Shares of face value of Rs.2 each fully paid up.

**By order of the Board**  
**For apcotex industries limited**  
Sd/-  
**Anand V. Kumashi**  
Company Secretary  
**Place: Navi Mumbai**  
**Date: 17th June, 2019**

**MSD FULFORD (INDIA) LIMITED**  
(A subsidiary of Merck & Co., Inc., Kenilworth, N.J., USA)  
**CIN: U99999MH1948PLC006199**  
Phone: 022-67898888; Fax: 022-67898889;  
Email: [micompliance@merck.com](mailto:micompliance@merck.com); URL: <http://www.fulfordindia.com>  
**Platina, 8th Floor, Plot No. C-59, G –Block, Bandra-Kurla Complex, Bandra (East), Mumbai – 400098**


**NOTICE**  
Notice is hereby given to the shareholders of Fulford (India) Limited (“the Company”) pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended (“the Rules”).  
As per the provisions of the Companies Act, the unpaid/ unclaimed dividend upto the Financial Year 2010 has already been transferred to the Investor Education & Protection Fund (IEPF). Unpaid dividend for the Financial Year 2011 will be transferred to IEPF during this month pursuant to the provisions of Section 124 and 125 of the Companies Act, 2013.  
Pursuant to the provisions of the Rules, all shares in respect of which dividend has remained unpaid or unclaimed for seven consecutive years or more, starting from the dividend for Financial Year 2011 onwards shall be credited to the Demat Account of the IEPF Authority (“IEPF Account”) by following the due process as under:  
i) In case of shares held in Demat mode – by transferring the shares directly to the IEPF Account through the DPs of the shareholders concerned;  
ii) In case of shares held in physical mode – by issuance of a new duplicate share certificate in lieu of original share certificate(s) and then transferring the same to the IEPF Account after converting into Demat through depository.  
For further details and making a valid claim for the unpaid dividends for the Financial Year 2012 onwards, the shareholders can write to or contact our Registrar and Share Transfer Agent, M/s. Link Intime India Pvt. Ltd., C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai-400 083, Tel No.: (022) 49186000, email: [iepf.shares@linkintime.co.in](mailto:iepf.shares@linkintime.co.in).  
Adhering to the various requirements set out in the Rules, the Company has communicated individually to the concerned shareholders whose shares are liable to be transferred to IEPF Account under the Rules. The Company has uploaded details of such shareholders and shares due for transfer to the IEPF Account on its website [www.fulfordindia.com](http://www.fulfordindia.com) to enable the shareholders to verify the details of such unpaid/unclaimed dividend and the shares liable to be transferred to IEPF Account.  
In case the Company does not receive any communication from the concerned shareholders by July 10, 2019, the Company shall with a view to complying with the requirements set out in the Rules, transfer the above said shares to IEPF Account at the appropriate date as per the procedure stipulated in the Rules.  
It may be noted that the shares transferred to IEPF Account including all benefits accruing on such shares, if any, can be claimed from the IEPF Authority by following the procedure prescribed under the Rules.  
**For Fulford (India) Limited**  
Sd/-  
**Vivek Vasudev Kamath**  
Managing Director  
**Date: 18.06.2019**  
**Place: Mumbai**  
**DIN: 06606777**

**FORM G**  
**INVITATION FOR EXPRESSION OF INTEREST**  
(Under Regulation 36A (1) of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Debtors) Regulations, 2016)

**RELEVANT PARTICULARS**

1. Name of the Corporate Debtor	<b>JIALPOWER CORPORATION LIMITED</b>
2. Date of incorporation of Corporate Debtor	25.08.2004
3. Authority under which Corporate Debtor is incorporated / registered	RoC-Hyderabad
4. Corporate identity number / limited liability identification number of Corporate Debtor	U40109TG2004PLC043985
5. Address of the registered office and principal office (if any) of Corporate Debtor	<b>Registered Office:</b> Road # 07, Flat # B2, Film Nagar, Jubilee Hills, Hyderabad Telangana-500033 <b>Corporate Office:</b> A-102, Sector-65, Noida, UP-201307 <b>Site Office:</b> Plot No-11 & 12, Opposite Play Ground, Jorethang, Sikkim-737121 <b>Project / Plant:</b> 120 (3'40") MW Rangit-IV Hydro Electric Project on Rangit River in State of Sikkim
6. Insolvency commencement date of the corporate debtor	09.04.2019
7. Date of invitation of expression of interest	18.06.2019
8. Eligibility for resolution applicants under section 25(2)(h) of the Code is available at:	Eligibility Criteria for the Prospective Resolution Applicants under section 25(2)(h) of the Code may be sought by Emailing at <a href="mailto:cirp.jpcl@gmail.com">cirp.jpcl@gmail.com</a>
9. Norms of ineligibility applicable under section 29A are available at:	Available at website of IBI: <a href="https://ibbi.gov.in/webfront/legal_framework.php">https://ibbi.gov.in/webfront/legal_framework.php</a> and also the details can be sought by emailing at <a href="mailto:cirp.jpcl@gmail.com">cirp.jpcl@gmail.com</a>
10. Last date for receipt of expression of interest	08.07.2019
11. Date of issue of provisional list of prospective resolution applicants	18.07.2019
12. Last date for submission of objections to provisional list	23.07.2019
13. Date of issue of final list of prospective resolution applicants	02.08.2019
14. Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	23.07.2019
15. Manner of obtaining request for resolution plan, evaluation matrix, information memorandum and further information	Resolution Applicant(s) included in the provisional final list will be provided evaluation matrix, information memorandum and request for resolution plan through e-mail as provided under serial no. 21. The same shall be provided after submission of confidentiality undertaking by the Prospective Resolution Applicant(s).
16. Last date for submission of resolution plans	22.08.2019
17. Manner of submitting resolution plans to resolution professional	Sealed Envelope by Post / by hand to RP at the correspondence address as provided under serial no. 21 and electronic copy by email at <a href="mailto:cirp.jpcl@gmail.com">cirp.jpcl@gmail.com</a>
18. Estimated date for submission of resolution plan to the Adjudicating Authority for approval	21.09.2019
19. Name and registration number of the resolution professional	<b>Name: SANJAY KUMAR DEWANI</b> <b>Regn No.:</b> IBBVIIPA-001/IP-P00423/2017-18/10746
20. Name, Address and e-mail of the resolution professional, as registered with the Board	<b>Name: SANJAY KUMAR DEWANI</b> <b>Address:</b> 133, Bhagirathi Appts., Plot No.13/1, Sector-9, Rohini, New Delhi-110085 <b>Email ID:</b> <a href="mailto:sanjaydewani@gmail.com">sanjaydewani@gmail.com</a>
21. Address & email to be used for correspondence with the resolution professional	<b>Correspondence Address:</b> D-55, Defence Colony, New Delhi-110024 <b>Email ID:</b> <a href="mailto:cirp.jpcl@gmail.com">cirp.jpcl@gmail.com</a>
22. Further Details are available at or with	Details can be sought by E-mailing at <a href="mailto:cirp.jpcl@gmail.com">cirp.jpcl@gmail.com</a>
23. Date of publication of Form G	18.06.2019

**Date:** 18.06.2019  
**Place:** New Delhi  
**Sd/-**  
**SANJAY KUMAR DEWANI**  
Interim Resolution Professional  
In the matter of **JIALPOWER CORPORATION LIMITED**  
IBBVIPA-001/IP-P00423/2017-18/10746  
**Address:** D-55, Defence Colony, New Delhi-110024  
**E-mail:** [cirp.jpcl@gmail.com](mailto:cirp.jpcl@gmail.com)  
**Regd. Address:** 133, Bhagirathi Appts., Plot No.13/1, Sector-9, Rohini, New Delhi-110085  
**Regd. E-mail:** [sanjaydewani@gmail.com](mailto:sanjaydewani@gmail.com)

**punjab national bank**  
...the name you can BANK upon!

**Sidhhi Apartment, Tilak Road, Ghatkopar (E), Mumbai - 400077. • Tel.: 25012060 / 25012335 / 25013941 • Fax : 25011351 / 25010860 • Email: [bo4093@pnb.co.in](mailto:bo4093@pnb.co.in)**

**Sl-4 REGD. AD Date: 07.04.2018**  
**Shri Premchand Harichand Panchal**, Flat No.101, 1st Floor, Building No.C-7 Veena Sagar Co-op. Hsg. Society Ltd., Veena Nagar, L.B.S. Marg, Off Mumbai Agra Road, Mulund (West), Mumbai-400080.  
**Smt. Sunanda Premchand Panchal**, Flat No.101, 1st Floor, Building No.C-7 Veena Sagar Co-op. Hsg. Society Ltd., Veena Nagar, L.B.S. Marg, Off Mumbai Agra Road, Mulund (West), Mumbai-400080.  
Dear Sir,  
**NOTICE U/S 13(2) of the Securitisation and Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002 (SARFAESI)**  
**Reg.: Account No.409300NC00043321/ Credit facilities availed by your Company**  
**You, Shri Premchand Hirachand Panchal and Smt. Sunanda Premchand Panchal have availed the following credit facilities :**

S.N.	Facility	Limit	Balance O/S as on 31.03.2018
1	Housing Loan	Rs. 21.15 Lakhs	Rs. 18,89,176/- + Interest & w.e.f. 01.12.2017 onwards.
<b>Total</b>			<b>Rs. 18,89,176/- + Interest &amp; w.e.f. 01.12.2017 onwards.</b>

Due to default in payment of installment/Interest/Principal Debt, the accounts have been classified as Non Performing Asset on 31.12.2017, with outstanding of Rs.19,14,176/- respectively, as per Reserve Bank of India Guidelines. (Any other reason due which the account is classified as NPA if any be specified).

In the circumstances, we are unable to permit continuation of the above facility(ies) granted. We, therefore, hereby recall the above facilities. You have guaranteed the repayment of the above mentioned facilities. Your guarantees are hereby invoked.

The amount due to the Bank as on 31.03.2018 respectively is **Rs. 18,89,176/- (Rupees Eighteen Lakhs, Eighty Nine Thousand, One Hundred, Seventy Six Only)** with further interest w.e.f. 01.12.2017 until payment in full (hereinafter referred to as "secured debt"). To secure the outstanding under the above facilities, you have, inter alia, created security interest in respect of the following properties / assets:

S.N.	Facility	Security (Give details)
1	Housing Loan	Residential Flat No.101, 1st Floor, Building No.C-7, Veena Sagar Co-op. Hsg. Society Ltd., Veena Nagar, L.B.S. Marg, Off Mumbai Agra Road, Mulund (West), Mumbai-400080.

We hereby serve upon you notice under Section-13(2) of SARFAESI and call upon you to pay the entire amount of **Rs. 18,89,176/- (Rupees Eighteen Lakhs, Eighty Nine Thousand, One Hundred, Seventy Six Only)** with further interest w.e.f. 01.12.2017 at the contracted rate until payment in full within 60 days (sixty days) from the date of this notice. In default, besides exercising other rights of the Bank as available under Law, the Bank is intending to exercise any or all of the powers as provided under section 13(4) of the SARFAESI Act 2002.

The details of the secured asset/s intended to be enforced by the Bank, in the event of non-payment of secured debt by you are as under.

**Residential Flat No.101, 1st Floor, Building No.C-7, Veena Sagar Co-op. Hsg. Society Ltd., Veena Nagar, L.B.S. Marg, Off Mumbai Agra Road, Mulund (W), Mumbai-400080.**


Please take notice that in terms of section 13(13) of the said Act, you shall not, after receipt of this notice, transfer by way of sale, lease or otherwise (other than in the ordinary course of business) any of the secured assets above referred to, without prior written consent of the Bank. You are also put on notice that any contravention of this statutory injunction/restraint, as provided under the said Act, is an offence.

If for any reason, the secured assets are sold or leased out in the ordinary course of business, the sale proceeds or income realised shall be deposited/remitted with/to the Bank. You will have to render proper account of such realisation / income. ("We reserve our rights to enforce other secured assets.)

Please comply with this demand under this notice and avoid all unpleasantness. In case of non-compliance, further needful action will be resorted to, holding you liable for all costs and consequences.

- \* This notice is issued without prejudice to the bank taking legal action before DRT/Court, as the case may be.
- \* This notice is issued without prejudice to the bank's rights in the suit/litigation pending before DRT/Court.
- \* **Delete if inapplicable.**

**Yours Faithfully,**  
Sd/-  
**Chief Manager, Punjab National Bank**

**punjab national bank**  
...the name you can BANK upon!

**Sidhhi Apartment, Tilak Road, Ghatkopar (E), Mumbai - 400077. • Tel.: 25012060 / 25012335 / 25013941 • Fax : 25011351 / 25010860 • Email: [bo4093@pnb.co.in](mailto:bo4093@pnb.co.in)**

**Sl-4 REGD. AD Date: 07.04.2018**  
**Shri Pravin Harichand Panchal**, Flat No.701, 7th Floor, C Wing, Jalaram Park Co-op. Hsg. Society Ltd., Nehur Village, L.B.S. Marg, Mulund Goregaon Link Road, Near Sonapur, Bhandup (West), Mumbai-400078.  
**Smt. Pravinaben Pravin Panchal**, Flat No.701, 7th Floor, C Wing, Jalaram Park Co-op. Hsg. Society Ltd., Nehur Village, L.B.S. Marg, Mulund Goregaon Link Road, Near Sonapur, Bhandup (West), Mumbai-400078.  
Dear Sir,  
**NOTICE U/S 13(2) of the Securitisation and Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002 (SARFAESI)**  
**Reg.: Account No.409300NC00043419/ Credit facilities availed by your Company**  
**You, Shri Pravin Hirachand Panchal and Smt. Pravinaben Pravin Panchal have availed the following credit facilities :**

S.N.	Facility	Limit	Balance O/S as on 31.03.2018
1	Housing Loan	Rs. 20.30 Lakhs	Rs. 16,60,679/- + Interest & w.e.f. 01.12.2017 onwards.
<b>Total</b>			<b>Rs. 16,60,679/- + Interest &amp; w.e.f. 01.12.2017 onwards.</b>

Due to default in payment of installment/Interest/Principal Debt, the accounts have been classified as Non Performing Asset on 31.12.2017, with outstanding of Rs.16,84,679/- respectively, as per Reserve Bank of India Guidelines. (Any other reason due which the account is classified as NPA if any be specified).

In the circumstances, we are unable to permit continuation of the above facility(ies) granted. We, therefore, hereby recall the above facilities. You have guaranteed the repayment of the above mentioned facilities. Your guarantees are hereby invoked.

The amount due to the Bank as on 31.03.2018 respectively is **Rs. 16,60,679/- (Rupees Sixteen Lakhs, Sixty Thousand, Six Hundred, Seventy Nine Only)** with further interest w.e.f. 01.12.2017 until payment in full (hereinafter referred to as "secured debt"). To secure the outstanding under the above facilities, you have, inter alia, created security interest in respect of the following properties / assets:

S.N.	Facility	Security (Give details)
1	Housing Loan	Residential Flat No. C-701, Jalaram Park Co-op. Hsg. Society Ltd., L.B.S. Marg, Mulund Goregaon Link Road, Bhandup (West), Mumbai-400078.

We hereby serve upon you notice under Section-13(2) of SARFAESI and call upon you to pay the entire amount of **Rs. 16,60,679/- (Rupees Sixteen Lakhs, Sixty Thousand, Six Hundred, Seventy Nine Only)** with further interest w.e.f. 01.12.2017 at the contracted rate until payment in full within 60 days (sixty days) from the date of this notice. In default, besides exercising other rights of the Bank as available under Law, the Bank is intending to exercise any or all of the powers as provided under section 13(4) of the SARFAESI Act 2002.

The details of the secured asset/s intended to be enforced by the Bank, in the event of non-payment of secured debt by you are as under.

**Residential Flat No. C-701, Jalaram Park Co-op. Hsg. Society Ltd., L.B.S. Marg, Mulund Goregaon Link Road, Bhandup (West), Mumbai-400078.**


Please take notice that in terms of section 13(13) of the said Act, you shall not, after receipt of this notice, transfer by way of sale, lease or otherwise (other than in the ordinary course of business) any of the secured assets above referred to, without prior written consent of the Bank. You are also put on notice that any contravention of this statutory injunction/restraint, as provided under the said Act, is an offence.

If for any reason, the secured assets are sold or leased out in the ordinary course of business, the sale proceeds or income realised shall be deposited / remitted with/to the Bank. You will have to render proper account of such realisation / income. ("We reserve our rights to enforce other secured assets.)

Please comply with this demand under this notice and avoid all unpleasantness. In case of non-compliance, further needful action will be resorted to, holding you liable for all costs and consequences.

- \* This notice is issued without prejudice to the bank taking legal action before DRT/Court, as the case may be.
- \* This notice is issued without prejudice to the bank's rights in the suit/litigation pending before DRT/Court.
- \* **Delete if inapplicable.**

**Yours Faithfully,**  
Sd/-  
**Chief Manager, Punjab National Bank**

**punjab national bank**  
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**Sidhhi Apartment, Tilak Road, Ghatkopar (East), Mumbai - 400077 Tel. No.: 2501 2060 / 2335 / 3941, Fax: 2501 1351 / 0860 • Email: [bo4093@pnb.co.in](mailto:bo4093@pnb.co.in)**

**Sl-4 REGD. AD Date: 20.04.2018**  
**M/s. Frontline Corporation**, Gala No. E-18, 19, 22, Rythm Dev. L S 67/4, 67/6 & 67/7, Tondre, Behind Hindloc, MIDC, Talaja, Navi Mumbai, Maharashtra - 410218.  
**M/s. Frontline Corporation**, No. 7, Second Floor, Plot No. 366, Sai Kuteer, Sector - 19, Kopar Khairane, Navi Mumbai, Maharashtra - 400709.  
**Shree Sree Lal Srivastava**, Flat No. 7, Second Floor, Plot No. 366, Sector - 19, Behind Vijaya Bank, Kopar Khairane, Navi Mumbai, Maharashtra - 400709.  
Dear Sir,  
**NOTICE U/S 13(2) of the Securitisation and Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002 (SARFAESI)**  
**Reg.: Account No. 4093009300002503 - Credit facilities availed by M/s. Frontline Corporation, Prop. Shri Sri Lal Srivastava**  
**You, Shri Sri Lal Srivastava, Prop.: M/s. Frontline Corporation have availed the following credit facilities :**

S.N.	Facility	Limit	Balance O/S as on 20.04.2018
1	Overdraft against Immovable Property (4093009300002503)	Rs. 60.00 Lakhs	Rs. 45,86,079.56 + Interest w.e.f. 01.04.2018 onwards

Due to default in payment of installments/ Interest/ Principal Debt, the account/s have/have been classified as Non Performing Asset on 31.03.2018, as per Reserve Bank of India Guidelines. (Any other reason due which the account is classified as NPA if any be specified) In the circumstances, we are unable to permit continuation of the above facility(ies) granted. We, therefore, hereby recall the above facilities.

The amount due to the Bank as on 31.03.2018 is **Rs. 45,86,079.56 (Rupees Forty Five Lakhs Eighty Six Thousand Seventy Nine and Paise Fifty Six Only)** with further interest until payment in full (hereinafter referred to as "secured debt"). To secure the outstanding under the above facilities, you have, inter alia, created security interest in respect of the following properties / assets:

S.N.	Facility	Security (Give Details)
1	Overdraft against Immovable Property	No.: 7, Second Floor, Plot No.: 366, Sai Kuteer, Sector - 19, Kopar Khairane, Navi Mumbai, Maharashtra - 400709.

We hereby serve upon you notice under Section 13(2) of SARFAESI and call upon you to pay the entire amount of **Rs. 45,86,079.56 (Rupees Forty Five Lakhs Eighty Six Thousand Seventy Nine and Paise Fifty Six Only)** with further interest at the contracted rate until payment in full within **60 days (Sixty Days)** from the date of this notice. In default, besides exercising other rights of the Bank as available under Law, the Bank is intending to exercise any or all of the powers as provided under section 13(4) of the SARFAESI Act 2002. The details of the secured asset/s intended to be enforced by the Bank, in the event of non-payment of secured debt by you are as under:

**01. No.: 7, Second Floor, Plot No.: 366, Sai Kuteer, Sector - 19, Kopar Khairane, Navi Mumbai, Maharashtra - 400709.**


Please take notice that in terms of section 13(13) of the said Act, you shall not, after receipt of this notice, transfer by way of sale, lease or otherwise (other than in the ordinary course of business) any of the secured assets above referred to, without prior written consent of the Bank. You are also put on notice that any contravention of this statutory injunction / restraint, as provided under the said Act, is an offence.

If for any reason, the secured assets are sold or leased out in the ordinary course of business, the sale proceeds or income realised shall be deposited / remitted with/to the Bank. You will have to render proper account of such realisation / income. ("We reserve our rights to enforce other secured assets.)

Please comply with this demand under this notice and avoid all unpleasantness. In case of non-compliance, further needful action will be resorted to, holding you liable for all costs and consequences.


- \* This notice is issued without prejudice to the bank taking legal action before DRT/Court, as the case may be.
- \*\* This notice is issued without prejudice to the bank's rights in the suit/litigation pending before DRT/Court.
- \* **Delete, if inapplicable.**

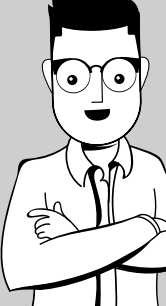
**Yours Faithfully,**  
Sd/-  
**Chief Manager, Punjab National Bank**

**LAURUS Labs**  
Knowledge . Innovation . Excellence  
**Laurus Labs Limited**

**Regd. Office:** Plot No.21, Jawaharlal Nehru Pharma City, Parawada, Visakhapatnam - 531 021, Andhra Pradesh, India.  
**Corporate Office:** 2nd Floor, Serene Chambers, Road No. 7, Banjara Hills, Hyderabad - 500 034, Telangana, India.  
**Tel:** +91 40 3980 4333 ; **Fax:** +91 40 3980 4320 ; **E-mail:** [secretarial@lauruslabs.com](mailto:secretarial@lauruslabs.com); **Website:** [www.lauruslabs.com](http://www.lauruslabs.com)  
**(CIN: L24239AP2005PLC047518)**

**NOTICE**  
Notice is hereby given that the Fourteenth Annual General Meeting ("AGM" or "Meeting") of the Members of M/s. Laurus Labs Limited ("The Company") will be held on Thursday, July 11, 2019 at 03.00 pm in Oyster Hall, Waltair Club, Opp. Government Circuit House, Siripuram, Visakhapatnam - 530 003.  
Notice of the Meeting setting out the ordinary and special business to be transacted at the Meeting together with the Annual Report of the Company for the Financial Year 2018-19 which inter-alia comprises Audited Standalone and Consolidated Financial Statements for the year ended March 31, 2019, Auditors' and Directors' Reports thereon, Corporate Governance Report etc. have been sent to the members, whose names appear in the Register of members/depositors as at closing hours of business on Friday, June 7, 2019. The said Notice and Annual Report have been sent **by e-mail** to those members who have registered email address with the Company/Depository Participant(s) and **by courier** to those members who have not registered their e-mail address with Company/Depository Participant(s).  
The Notice and Annual Report can also be downloaded from our website: [www.lauruslabs.com](http://www.lauruslabs.com). All the documents pertaining to the items of business to be transacted at the AGM are available for inspection at the Corporate Office of the Company during business hours on any working day up to the date of AGM.  
A member entitled to attend and vote at the AGM is entitled to appoint a Proxy to attend and vote on a poll instead of himself and the Proxy need not be a member of the Company. The instrument of Proxy in order to be effective must be deposited at the Registered Office of the Company, duly completed and signed, not less than 48 hours before the commencement of the meeting. Proxies submitted on behalf of Companies, Societies etc., must be supported by an appropriate resolution/authority as applicable.  
In compliance with the provisions of Sec.108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members the facility to exercise their right to vote through electronic voting system on the items of business set out in the Notice of the 14th AGM to be held on July 11, 2019. The members may cast their votes using an electronic voting system from a place other than the venue of the Meeting (remote e-voting). The remote e-voting will commence at 09.00 am on July 8, 2019 and will end at 05.00 pm on July 10, 2019. The remote e-voting will not be allowed beyond the aforesaid time and date and the remote e-voting module after 5 pm on July 10, 2019 will be disabled by Karvy Fintech Private Limited ("Karvy"), the agency engaged by the Company to provide e-voting facility to the members. A person, whose name appears in the Register of Members/Beneficial Owners as on the cut-off date i.e. Friday, July 05, 2019, only shall be entitled to avail the facility of remote e-voting/voting at the meeting. The Register of Members and Share Transfer Books of the Company will remain closed from July 5, 2019 to July 11, 2019 (both days inclusive) for the purpose of attending AGM and for payment of dividend.  
Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date may obtain User ID and password inter alia sending a request at [inward.ris@karvy.com](mailto:inward.ris@karvy.com) or may call Karvy's toll free number 18003454001. The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on Company's website and Karvy's website. If the member is already registered with Karvy for e-voting, he can use his existing User ID and password for casting the vote through remote e-voting.  
The communication relating to remote e-voting inter alia containing User ID and password has been sent to the members along with Notice of the Meeting.  
The members who have cast their vote by remote e-voting may attend the meeting but not be entitled to cast their vote again.  
The facility for voting through polling paper shall be made available at the meeting and members attending the Meeting who have not cast their vote(s) by remote e-voting will be able to exercise their right to vote at the Meeting.  
The contact details for addressing e-voting queries/grievances are as follows:  
Shri KS Reddy, Asst. General Manager, Karvy Fintech Private Limited, Karvy Selenium Tower B, Plot No.31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032; Phone No.-+91-40-67161700; Toll-free No.1800-3454-001; E-mail:[inward.ris@karvy.com](mailto:inward.ris@karvy.com)  
**By Order of the Board**  
**For Laurus Labs Limited**  
Sd/-  
**G. Venkateswar Reddy**  
Company Secretary & Compliance Officer

**Jay SPEAKS**



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