एसजेवीएन लिमिटेड
(भारत सरकार एवं हिमाचल प्रदेश सरकार का संयुक्त उपक्रम)

SJVN Limited
(A Joint Venture of Govt. of India and Govt. of H.P.)
A Mini Ratna & Schedule 'A' PSU. CIN: L40101HP1988GOI008409

E-Tender No. : DCB-CCD-M&A-751-01

SJVN had invited 'Request for Empanelment of Firms for Mergers & Acquisitions (M&A) Opportunities and Formulation of SJVN's M&A Strategy and Identification of Stressed Assets or Otherwise in SJVN CHQ, Shanan, Shimla (H. P)'. The dates for submission and opening of bids for said tender have been extended.

Revised dates for bid submission : 02.08.2019 (13:00 Hrs)
Revised dates for bid Opening : 02.08.2019 (15:00 Hrs)

Further, criterion mentioned under clause 11.1, 11.2.1.1 (ii), 11.2.1.2 (ii), 11.2.1.1. (iii), 11.2.1.2 (iii), 11.2.1.3, Table 11.1 – Sr. No. 3, 4, 5, 6, 7 & 8 and Table 11.2 – Sr. No. 3, 4, 5, 6, 7 & 8 of Section-II (Instructions to Bidders) - Qualification criteria have been revised and Corrigenda/ Addenda No. 2 shall be available w.e.f. **22.07.2019.**

For details, please visit websites **www.sjvn.nic.in, https://sjvn.abcprocure.com** and **www.eprocure.gov.in.**

HOD (Civil Contracts)
SJVN Corporate Head Quarters, Shanan, Shimla-171006 (H.P.)
E-mail: civilcontract@sjvn.nic.in

Save Energy For Benefit Of Self & Nation

बी ई एम एल
बीईएमएल लिमिटेड BEML LIMITED
(भारत सरकार उपक्रम) (A Govt. of India Undertaking)
CIN: L35202KA1964GOI001530
Regd. Office: "BEML Soudha", No.23/1, 4th Main Road, S.R. Nagar, Bengaluru - 560 027. Tel. & Fax: (080) 22963142
E-mail: cs@beml.co.in, Website: www.bemlindia.in

NOTICE

Pursuant to Regulation 29 read with 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 **Friday**, the **02.08.2019**, inter-alia, to consider and approve the Un-Audited Financial Results for the first quarter ended 30.06.2019.

The outcome of the above meeting will be made available on the website of the Company at www.bemlindia.in as also on the website of National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com.

Bengaluru
19.07.2019

For BEML LIMITED
Company Secretary & Compliance Officer

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infoedge
INFO EDGE (INDIA) LIMITED
CIN: L74899DL1995PLC068021 | Regd. Office: GF-12A, 94, Meghdoot Building, Nehru Place, New Delhi–19
Corp. Office: B-8, Sector-132, Noida-201304 (Uttar Pradesh) | Tel: 0120-3082000; Fax: 0120-3082095
Web: http://www.infoedge.in/; email: investors@naukri.com

NOTICE

NOTICE OF THE 24th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 24th Annual General Meeting (AGM) of the Company is scheduled to be held on Tuesday, August 13, 2019, at 4:30 p.m., at Sri Sathya Sai International Centre, Bhisham Pitamah Marg, Lodhi Road, New Delhi, 110003 to transact the businesses as set out in Notice calling the 24th AGM of the Company which has been dispatched to the Members of the Company along with Annual Report for the FY 2019.

Electronic copies of the Notice of the AGM along with Annual Report for FY 2019 has been sent to all Members whose email-ids are registered with Company/Depository Participants. Physical copies of Notice of the meeting along with Annual Report FY 2019 have been sent to all other members at their registered address in permitted mode.

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, as amended, the Company is offering e-voting facility for all its members enabling them to cast their vote electronically from a place other than the venue of the meeting ("Remote e-voting"). The Company has engaged the services of National Securities Depository Limited ("NSDL") as the Agency to provide e-voting facility. M/s Chandrasekaran Associates, Company Secretaries has been appointed as Scrutinizer to conduct the e-voting process, in accordance with the law, in a fair and transparent manner.

(a) Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. August 6, 2019, only shall be entitled to cast their vote electronically/by ballot or at the AGM by e-voting at venue, on businesses as set out in the Notice.

(b) The dispatch/emailing of notice along with the Annual Report has been completed by the Company on July 19, 2019.

(c) The voting period commences on Friday, August 9, 2019 (09:00 am) and ends on Monday, August 12, 2019 (05:00 pm). The e-voting module shall be disabled by NSDL for voting thereafter and voting by electronic means shall not be allowed beyond the said date & time.

(d) Any person, who acquires shares of the Company & becomes member of the Company after dispatch of the notice of AGM and is holding shares as on the cut-off date i.e. August 6, 2019, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or evoting@naukri.com. If a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote.

(e) Once a vote on a resolution is cast by the member by using Remote e-voting facility, the member shall not be allowed to change it subsequently. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

(f) Members may note that the Notice of 24th Annual General Meeting and the Annual Report for FY 2019 are also available on the Company's website www.infoedge.in and the website of NSDL viz. www.evoting.nsdl.com and are available for inspection at registered office of the Company during normal hours on any working day.

(g) Members may note that the Company will be providing a facility to view the live streaming of the AGM Webcast on the NSDL website. The members may access the same at https://www.evoting.nsdl.com by using their remote e-voting credentials.

The Webcast facility will be available from 4:30 pm onwards on August 13, 2019.

(h) In case of any grievance/concern connected with e-voting, members may contact Ms. Pallavi Mhatre, Assistant Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mill Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013, e-mail www.evoting.nsdl.com or pallavid@nsdl.co.in, Toll free no. 1800-222-990. Members may also contact Mr. MM Jain, Company Secretary for any concern connected with e-voting at the Corporate Office of the Company at B-8, Sector-132, Noida-201304 (U.P.), Tel.: +91-120-3082005, email: evoting@naukri.com

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register and Share Transfer Books of the Company will remain closed from Wednesday, August 7, 2019 to Tuesday, August 13, 2019 (both days inclusive) for the purpose of the AGM and payment of dividend for the financial year March 31, 2019.

By Order of the Board of Directors
For **Info Edge (India) Ltd.**

Date : July 19, 2019
Place: Noida

(MM Jain)
SVP-Secretarial & Company Secretary

L&T Finance Holdings Limited
Registered Office
Brindavan, Plot No. 177, C.S.T Road
Kalina, Santacruz (East)
Mumbai 400 098, Maharashtra, India
CIN: L67120MH2008PLC181833

T +91 22 6212 5000
F +91 22 6212 5553
E igrc@ltfs.com
www.ltfs.com

L&T Finance Holdings

EXTRACT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2019

(₹ in **Crore**)

Particulars	Quarter ended June 30, 2019 (Unaudited)	Year ended March 31, 2019 (Audited)	Quarter ended June 30, 2018 (Unaudited)
1. Total income from operations	3,689.50	13,301.52	3,170.42
2. Net profit for the period (before tax, exceptional and/or extraordinary items)	742.63	3,051.98	729.18
3. Net profit for the period before tax (after exceptional and/or extraordinary items)	742.63	3,051.98	729.18
4. Net profit for the period after tax (after exceptional and/or extraordinary items) attributable to owners of the Company	548.79	2,226.30	538.38
5. Total comprehensive income for the period attributable to owners of the Company	519.10	2,223.89	536.65
6. Paid up equity share capital (face value of ₹ 10 each)	1,999.53	1,998.81	1,995.75
7. Other equity attributable to owners of the Company	-	11,449.79	-
8. Earnings per share (*not annualised)			
(a) Basic (₹)	*2.74	11.15	*2.70
(b) Diluted (₹)	*2.74	11.10	*2.68

Notes:

1. The Company reports consolidated financial results on quarterly basis, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") as amended read with circular dated July 5, 2016. The standalone financial results are available on the website of the Company at www.ltfs.com, the website of BSE Limited ("BSE") at www.bseindia.com and on the website of National Stock Exchange of India Limited ("NSE") at www.nseindia.com. The specified items of the standalone financial results of the Company for the quarter ended June 30, 2019 and quarter ended June 30, 2018 are given below.

(₹ in **Crore**)

Particulars	Quarter ended June 30, 2019 (Unaudited)	Year ended March 31, 2019 (Audited)	Quarter ended June 30, 2018 (Unaudited)
Total income from operations	25.18	526.48	53.35
Profit/(loss) before tax	(25.35)	304.03	10.60
Profit/(loss) after tax	(29.95)	267.06	10.35
Total comprehensive income	(29.98)	266.74	10.50

2. The above is an extract of the detailed format of unaudited consolidated financial results filed with the Stock Exchanges under Regulation 33 of the Listing Regulations.

3. The results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors at its meeting held on July 19, 2019. The Joint Statutory Auditors of the Company have carried out limited review of the aforesaid results.

For and on behalf of the Board of Directors
L&T Finance Holdings Limited

sd/-
Place: Mumbai
Date: July 19, 2019

Dinanath Dubhashi
Managing Director & Chief Executive Officer
(DIN: 03545900)

CENTURY EXTRUSIONS LIMITED
CIN: L27203WB1988PLC043705
Regd Office: 113, Park Street, 'N' Block, 2nd Floor, Kolkata- 700016
Website- www.centuryextrusions.com
E-mail- secretary@centuryextrusions.com

NOTICE OF THE 31ST ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Notice is hereby given that the 31st Annual General Meeting (AGM) of the members of Century Extrusions Limited will be held on Monday, August 12, 2019 at 10.30 A.M. at Bharatiya Bhasha Parishad, (Sitaram Seksaria Auditorium), 36A, Shakespeare Sarani, Kolkata-700017 to transact the Ordinary and Special Business as set out in Notice of AGM.

The Company has completed the dispatch of Annual Report for the financial year 2018-19, along with the Notice convening the AGM, e-voting instructions and Proxy Form to the members (a) through electronic means to those whose e-mail addresses are registered with the Company/Depository Participants and (b) through physical mode to the other members whose e-mail addresses are not registered.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. August 05, 2019 may cast their vote electronically on all business as set out in the Notice of AGM through electronic voting services provided by Central Depository Services Limited from a place other than venue of AGM (remote e-voting). The Members are further informed that:

a) The Ordinary and Special Business as set out in the Notice of AGM may be transacted through voting by electronic means.
b) The period for remote e-voting commences on Friday, August 09, 2019 (9.00 a.m. IST) and ends on Sunday, August 11, 2019 (5.00 p.m. IST) when remote e-voting module shall be disabled by CDSL. Please note that e-voting mode shall not be allowed beyond 5.00 p.m. on Sunday, August 11, 2019.
c) Voting right will be reckoned on the shares registered in the name of the Members as on August 05, 2019 (Cut-off date).
d) Any person who acquire shares and becomes Members of the Company after dispatch of the AGM Notice but on or before August 05, 2019 (Cut-off date) may write to CDSL or to the Company at secretary@centuryextrusions.com requesting for user ID and password.
e) The members who have not cast their vote electronically, can exercise their voting rights at the AGM. The Company will make necessary arrangements (e-voting/ballot) in this regard at the AGM venue. Members, who cast their vote by e-voting prior to AGM may attend the AGM, but will not be entitled to cast their votes again.
f) Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date will be entitled to cast their votes either by remote e-voting and e-voting/ballot at the AGM.
g) The Notice of the AGM containing the e-voting instructions is available on the website of the Company, viz. www.centuryextrusions.com and website of CDSL www.cdslindia.com.
h) Any query or grievances in relation to voting by electronic means may be addressed directly to the Company Secretary, Contact No. 9339856821 and/or Email id. secretary@centuryextrusions.com. Members may also visit help & FAQ section at www.evotingindia.com.

The Results of voting will be declared within 48 hours from the conclusion of the 31st AGM. The declared Results, along with the Scrutinizer's Report, will be available forthwith on the Company's website www.centuryextrusions.com such results will also be forwarded by the Company to the National Stock Exchange of India Limited (NSE), Bombay Stock Exchange Limited (BSE), where the Company's shares are listed.

Notice is further given that Pursuant to Section 91 of the Companies Act, 2013 and the Rules made there under and pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from August 06, 2019 to August 12, 2019 (both days inclusive) for the purpose of AGM.

For **Century Extrusions Limited**
Rohit Kumar
Company Secretary

Kolkata
19th July, 2019

JCT LIMITED
CIN: L17117PB1946PLC004565
Regd. Office: Village Chohal, Distt. Hoshiarpur 146024 (Punjab)
Phone : 91-01882-258780 **Fax:** 91-01882-258059
Website: www.jct.co.in, **Email:** jctsecretarial@jctltd.com

NOTICE OF 70TH AGM, REMOTE E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 70th Annual General Meeting (AGM) of the Company will be held on Wednesday, the 14th day of August, 2019 at 11:30 am. at the Registered Office of the Company at Village Chohal, District Hoshiarpur (Punjab) 146024 to transact the business specified in Notice convening the AGM. Pursuant to Section 108 of the Companies Act, 2013 and applicable rules read with Regulation 44 of Listing Regulations, Company is pleased to provide the remote e-voting facility to its members to exercise their right to vote in the ensuing AGM.

1. Electronic/Physical copies of the Notice and Annual Report for the year 2018-19 have been emailed/sent at their respective email id's and/or addresses, registered with the Company/Depositary Participants. The Notice and Annual Report for 2018-19 are also available on the Company's website i.e. www.jct.co.in and on NSDL's website www.evoting.nsdl.com.
2. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 07.08.2019 may cast their vote electronically on the Businesses as set out in the Notice of AGM through electronic voting system of National Securities Depository Limited (NSDL) from a place other than venue of AGM (remote e-voting). Members are requested to please take note of following facts:
   a. The remote e-voting shall commence on Sunday, 11.08.2019 at 09:00 am and will end on Tuesday, 13.08.2019 at 05:00 pm.
   b. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 07.08.2019.
   c. Any person who acquires shares and becomes a member of the company after dispatch of notice of AGM and holding shares as on the cut off date i.e. 07.08.2019 may obtain the login id and password by sending a request at evoting@nsdl.co.in. However if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote.
   d. Members may further note that
      i. The remote e-voting shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on resolution is cast by the members, the member shall not be allowed to change it subsequently.
      ii. the facility for voting through ballot paper shall be made available at the AGM.
      iii. the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again and
      iv. only a person whose name is recorded in the register of members/beneficial owners as on the cut-off date, shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper
   e. For e-voting instructions, members are requested to go through the instructions given in the Notice of AGM. In case of any query, members may refer to the "Frequently Asked Questions for Shareholders" and e-voting "User Manual for Shareholders" available under Downloads section of NSDL's e-voting website www.evoting.nsdl.com. Members may also contact Mr. Sandeep Sachdeva - Company Secretary of the company via email at jctsecretarial@jctltd.com or at 01882-258780.
3. The Register of Members and the Share Transfer books of the Company will remain closed from Tuesday 08.08.2019 to Wednesday, 14.08.2019 (both days inclusive) for the purpose of AGM.
4. Company has appointed Ms. Seema Sharma, Practicing Company Secretary as the Scrutinizer for scrutinizing the remote e-voting process and voting through Ballot Paper at AGM, in a fair and transparent manner.

For JCT Limited
Sd/-
Sandeep Sachdeva
Company Secretary

Place : New Delhi
Date : 20.07.2019

Western Coalfields Limited
(A subsidiary of Coal India Ltd.)

TENDER NOTICE

1) Tender No. : wcl-hq-pur-sp-e053-2019-20 : Item Description : Open Domestic E Tender for supply of Drill Rods for Bit for HEMM applications on TRIAL order basis/for Vendor development. **Tender Value :** ₹ 19,94,200 **Tendering Authority :** Senior Manager (M.M.), WCL, ADMIN, Coal Estate, Civil Lines, Nagpur.

2) Tender No. : (1) WCL-UM4550-PUR-OPEN-032-19-20 (2) WCL-UM4550-PUR-OPEN-033-19-20 : Description of works : **(1)** Supply of Under carriage set for BEML make BE 1000 Hydraulic Excavator. **(2)** Supply, Installation, Commissioning and Maintenance of CCTV Surveillance system including two years Comprehensive Annual Maintenance Contract (CMAC) after the warranty period. **Approx. Cost : (1)** ₹ 71,68,781.00 **(2)** ₹ 9,77,864.00 **Last date of time for online submission of Tender : For (1) & (2)** upto 11.00 a.m. **(1)** 27.07.2019 **(2)** 29.07.2019 **Due date & time of online Opening of Tender : For (1) & (2)** at 11.00 a.m. **(1)** 29.07.2019 **(2)** 30.07.2019 **Tendering Authority :** Staff Officer (M.M.), WCL, Umrer Area, P.O. Umrer Project, Dist. Nagpur - 441204

3) Tender Notice No. : (1) wcl-ma4450-pur-19-20-E-OTE-044 (2) wcl-ma4450-pur-19-20-E-OTE-045 : Description of works : (1) Procurement of HEMM's Auto Lubrication Spares for CAT 60T Auto Lubrication System. **(2)** Procurement of Auto Lubrication System Spares. **Tender Value : (1)** ₹ 7,66,770/- **(2)** ₹ 7,86,347/- **Last date and time for online submission of offer : For (1) & (2)** upto 15.00 hrs. on **(1)** 29.07.2019 **(2)** 05.08.2019 **Due Date and Time for online opening of Tender : For (1) & (2)** at 15.30 hrs on **(1)** 30.07.2019 **(2)** 06.08.2019 **Tendering Authority :** Staff Officer (MM), WCL, Majri Area, P.O, Kuchana, Th. Bhadrawati, Dist. Chandrapur - 442503

4) Tender No. : (1) WCLba3650-pur-e-047-2019-20 (2) WCLba3650-pur-e-051-2019-20 : Description : (1) Hoses for CAT-50/60 Dumper **(2)** Propel System for EKG Shovel. **Tender Value : (1)** ₹ 10,00,000.00 **(2)** ₹ 10,02,956.00 **Last date and Time for online Submission of offer : For (1) & (2)** upto 11.00 a.m. on **(1)** 29.07.2019 **(2)** 31.07.2019 **Due date and Time for Opening of Tender : For (1) & (2)** at 11.00 a.m. on **(1)** 30.07.2019 **(2)** 01.08.2019 **Tendering Authority :** Staff Officer (MM), WCL, Ballarpur Area, P.O. Sasti, Dist. Chandrapur - 442706 (M.S.)

5) Tender No. : (1) WCL-pk3550-pur-e0714-2019-20 (2) WCL-pk3550-pur-e0715-2019-20 (3) WCL-pk3550-pur-e0716-2019-20 : Item Description : **(1)** Supply of RKB 125/27K Pump Spares **(2)** Supply of Hydraulic Hoses of Different Sizes. **(3)** Supply of continuous Computer Stationary. **Tender Value : (1)** ₹ 2353569.65 **(2)** ₹ 5,04,367.30 **(3)** ₹ 638746.00 **Last Date & Time for online Submission of offer : For (1) (2) & (3)** upto 11.00 a.m. on **(1)** 12.08.2019 **(2)** 31.07.2019 **(3)** 05.08.2019 **Due Date & Time for online Opening of Tender : For (1) (2) & (3)** at 11.00 a.m. on **(1)** 13.08.2019 **(2)** 01.08.2019 **(3)** 06.08.2019 **Tendering Authority :** Staff Officer (MM), WCL, Pathakhera Area, Dist. Betul - 460449 (M.P.)

GENERAL NOTICE

Tenders of WCL / Areas are available at (i) **www. coalindiatenders. nic.in** (ii) **www.eprocure.gov.in** Bids can be submitted online through **www.coalindiatenders.nic.in** only. Corrigendum / Adendum if any are published in **www.coalindiatenders.nic.in** only. **Tendering Authority :** General Manager (CMC), WCL, HQ, Coal Estate, Civil Lines, Nagpur - 440 001

For details contact : http://westerncoal.in or http://eprocure.gov.in
"Give a missed call on toll free number 18002003004 to get our apps"

PFC CONSULTING LIMITED
(A wholly owned subsidiary of PFC Limited)
Corporate Office : Ninth Floor, A wing, Statesman House, Connaught Place, New Delhi -110001, Telephone : 011-23443923

Notice for Issuance of Corrigendum No. 1

This is to intimate that the Corrigendum No. 1 has been issued for tenders for Appointment of Consultant for (1) Assistance to PFCCL on Technical Consultancy Services for Site Feasibility Study, Conducting various Technical Studies and Obtaining MoEF&CC/SPCB Clearances etc. and (2) Land Acquisition & Forest Clearance for setting up of 4000 MW Ultra Mega Power Project in District Deoghar in the State of Jharkhand.

The bid submission date has been extended till **August 20th, 2019**

For details visit our website **www.pfcclindia.com** under the head **'Tenders'** and **http://www.mstcecommerce.com/eprochome/pfccl/buyer_login.jsp**

Shriram epc
Engineering the future

Shriram EPC Limited
Regd. Office : 4th Floor, Sigappi Achi Building, 18/3, Rukmini Lakshmipathi Salai, Egmore, Chennai 600 008. Ph.: 044-49015678; Fax: 044-49015655; Email: suresh@shriramepc.com
Website: www.shriramepc.com Corporate Identification Number: L74210TN2000PLC045167

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, (Listing Regulation), Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 06th day of August, 2019, to, inter alia, consider and approve the Un-Audited Consolidated Financial Results for the quarter ended 30th June, 2019.

The said Notice may be accessed on the Company's website at **http://www.shriramepc.com/** and the intimation may also be accessed on the Stock Exchange websites at **http://www.bseindia.com/** and **http://www.nseindia.com**

By order of the Board
K. SURESH
Vice President & Company Secretary

Place : Chennai - 600 008
Date : 19.07.2019

WELSPUN INDIA
WELSPUN INDIA LIMITED
(Corporate Identity Number - L17110GJ1985PLC033271)
Regd. Office: "Welspun City", Village Versamedi, Taluka Anjar, Dist. Kutch, Gujarat - 370110
Tel: +91 2836 661111 Fax: +91 2836 279010
Corp. Office: Welspun House, 6th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai, Maharashtra - 400013 Tel: +91 22 66136000, Fax: +91 22 24908021
E-mail: companysecretary_wil@welspun.com; Web : www.welspunindia.com

NOTICE

Notice is hereby given that the 34th Annual General Meeting ("AGM") of the members of the Company will be held on **Monday, August 12, 2019 at 10.30 a.m.** at the Registered Office of the Company at Welspun City, Village Versamedi, Taluka Anjar, Dist. Kutch, Gujarat - 370110 to transact the businesses indicated in the Notice of the AGM which has been dispatched to all the members of the Company.

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 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has opted to provide Electronic Voting (remote e-voting) facility to its members to exercise their votes in relation to the businesses mentioned in the Notice of the AGM and has appointed Mr. Sunil Zore, Proprietor of M/s. SPZ & Associates, Company Secretaries(Certificate of Practice No. 11837), Mumbai as Scrutinizer to scrutinize the voting and remote e-voting process.

The details of remote e-voting process are as under:

(a) The Company has completed the dispatch of Notice of AGM and remote e-voting forms as on July 19, 2019;
(b) Remote e-voting will commence on Friday, August 09, 2019 (9:00 a.m.) and ends on Sunday, August 11, 2019 (5:00 p.m.);
(c) Remote e-voting module will be disabled on Sunday, August 11, 2019 at 5:00 p.m. i.e., remote e-voting will not be allowed beyond the said date and time;
(d) The voting rights of members shall be in proportion to their shareholdingas on the cut-off date of August 05, 2019;
(e) Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holds shares as of the cut-off date i.e. August 05, 2019, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or to the Company/Registrar & Transfer Agent. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote.
(f) A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to vote on the resolutions to be passed at AGM;
(g) The facility for voting through ballot paper shall be made available at the General Meeting and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.
(h) The members who have cast their vote by remote e-voting prior to the General Meeting may also attend the General Meeting but shall not be entitled to cast their vote again.
(I) Notice of the AGM and procedure for remote e-voting is available on the Company's website http://www.welspunindia.com/investors_uploads/Final% 20Welspun % 20India%20Limited_Notice%20alongwith%20attendance%20slip.pdf and on the website of NSDL at evoting@nsdl.co.in;
(j) Members may contact Ms. Pallavi Dabke, Assistant Manager, NSDL at Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013,or email at evoting@nsdl.co.in, pallavid@nsdl.co.in or call on 022 2499 4738/ 1800-222-990 for any grievance(s) relating to remote e-voting.

For **Welspun India Limited**
Sd/-
Shashikant Thorat
Company Secretary

Mumbai, July 20, 2019

Reliance
Industries Limited
Growth is Life

Regd. Office: 3rd Floor, Maker Chambers IV, 222, Nariman Point, Mumbai - 400 021.
Phone: 022-3555 5000 • Fax: 022-3555 5111
E-mail: investor.relations@ril.com
CIN: L17110MH1973PLC019786

Extract of Unaudited Consolidated Financial Results for the Quarter Ended 30th June, 2019

(₹ in crore, except per share data)

Particulars	Quarter Ended 30th June, 2019	Quarter Ended 30th June, 2018
Value of Sales & Services (Revenue)	172,956	141,699
Less: GST Recovered	11,607	8,630
Revenue from Operations	**161,349**	**133,069**
Profit before exceptional item and tax	14,366	13,726
Profit before tax	14,366	13,726
Profit for the Period*	10,141	9,485
Total Comprehensive Income (after tax)	10,060	7,894
Paid up Equity Share Capital, Equity Shares of ₹ 10/- each	5,926	5,924
Other Equity excluding revaluation reserve**	-	-
Earnings per equity share (Face value of ₹ 10/- each) (Not Annualised)		
Basic:	17.05	15.97
Diluted:	17.05	15.96

* Includes Non-Controlling Interest
** Reserve excluding revaluation reserves for the year ended 31st March, 2019 was ₹ 381,186 crore.

Notes:

1. The Audit Committee has reviewed the above results and the Board of Directors has approved the above results and its release at their respective meetings held on 19th July, 2019. The Statutory Auditors of the Company have carried out a Limited Review of the aforesaid results.
2. Additional information on standalone financial results is as follows:

(₹ in crore)

Particulars	Quarter Ended 30th June, 2019	Quarter Ended 30th June, 2018
Value of Sales & Services (Revenue)	96,384	99,318
Less: GST Recovered	3,748	3,846
Revenue from operations	92,636	95,472
Profit before tax	12,109	12,322
Profit for the period	9,036	8,820
Total Comprehensive Income (after tax)	8,907	7,321

3. The above is an extract of the detailed format of the standalone and consolidated financial results for the quarter ended 30th June, 2019 filed with the Stock Exchanges pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The full format of the standalone and consolidated financial results for the quarter ended 30th June, 2019 are available on the Stock Exchanges' websites (**www.bseindia.com / www.nseindia.com**) and the Company's website **www.ril.com**.

For **Reliance Industries Limited**
Sd/-
Mukesh D. Ambani
Chairman & Managing Director

Place : Mumbai
Date : 19th July, 2019

www.ril.com

વેલસ્પન ઈન્ડિયા લિમિટેડ

WELSPUN INDIA

(Corporate Identity Number - L17110GJ1985PLC033271)

નોંધણીકૃત કાર્યાલય: ''વેલસ્પન સિટી'', ગામ વરસામેડી, તાલુકો અંજાર, જિલ્લો કચ્છ, ગુજરાત– 370 110
ફોન: +91 2836 661111 ફેક્સ: +91 2836 279010.
કોર્પોરેટ કાર્યાલય: વેલસ્પન હાઉસ, 6ઠ્ઠો માળ, કમલા મિલ્સ કમ્પાઉન્ડ, સેનાપતિ બાપટ માર્ગ,
લોઅર પરેલ, મુંબઈ, મહારાષ્ટ્ર – 400 013. ફોન: + 91 22 6613 6000, ફેક્સ: + 91 22 2490 8021
ઈ–મેઈલ: companysecretary_wil@welspun.com; Web : www.welspunindia.com

સૂચના

આ સાથે અહીં સૂચિત કરવામાં આવે છે કે એજીએમની સૂચના, જે કંપનીના સભ્યોને મોકલવામાં આવી છે તે એજીએમના નોટીસમાં દર્શાવેલ વ્યવસાયનું સંચાલન કરવા માટે કંપનીના સભ્યોની ૩૪મી એન્યુઅલ જનરલ મિટીંગ (એજીએમ) **સોમવાર, ઑગસ્ટ ૧૨, ૨૦૧૯ના રોજ સવારે ૧૦:૩૦ વાગ્યે** કંપનીની રજિસ્ટર્ડ ઑફિસ વેલસ્પન સિટી, ગામ વરસામેડી, તાલુકો અંજાર, જિ. કચ્છ, ગુજરાત - ૩૭૦૧૧૦ ખાતે બોલાવવામાં આવેલ છે.

કંપની (મેનેજમેન્ટ અને એડમિનિસ્ટ્રેશન) રૂલ્સ, ૨૦૧૪ ના રૂલ ૨૦ તથા સેબી (લિસ્ટિંગ ઓબ્લીગેશન્સ એન્ડ ડીસ્ક્લોઝર રીક્વાયરમેન્ટ્સ) રેગ્યુલેશન્સ, ૨૦૧૫ ના રેગ્યુલેશન ૪૪ સાથે વંચાણમાં લીધેલી કંપની એક્ટ, ૨૦૧૩ ની કલમ ૧૦૮ના અનુપાલનમાં, એજીએમની નોટિસમાં જણાવેલા કામકાજના સંબંધમાં તેમના મતાધિકારનો ઉપયોગ કરવા કંપનીએ તેના સભ્યોને ઈલેક્ટ્રોનિક વોટિંગ (રીમોટ ઈ–વોટિંગ) સુવિધા પૂરી પાડવાનો વિકલ્પ કર્યો છે અને શ્રી. સુનીલ ઝોરે, માલિક એસપીઝેડ એન્ડ અસોસિએટ્સ કંપની સેક્રેટરી (પ્રેક્ટિસિંગ પ્રમાણપત્ર નં ૧૧૮૩૭) મુંબઈના વોટિંગ તથા રીમોટ ઈ–વોટિંગ પ્રક્રિયાની ચોકસાઈપૂર્વક તપાસ કરવા, તપાસકર્તા તરીકે નીમણૂંક કરી છે.

રીમોટ ઈ–વોટિંગ પ્રક્રિયાની વિગતો નિમ્નાનુસાર છે :

(a) કંપનીએ ૧૯ જુલાઈ, ૨૦૧૯ ના રોજ એજીએમ અને ઇ-વોટીંગ સ્વરૂપોની નોટીસ પૂરી કરી દીધી છે.

(b) રીમોટ ઈ–વોટિંગ શુક્રવાર, ઑગસ્ટ ૦૯, ૨૦૧૯ ના રોજ (સવારે ૯:૦૦ વાગ્યે) શરૂ થશે અને રવિવાર, ઑગસ્ટ ૧૧, ૨૦૧૯ના રોજ (સાંજે ૫:૦૦ વાગ્યે) પૂર્ણ થશે.

(c) રવિવાર, ઑગસ્ટ ૧૧, ૨૦૧૯ ના રોજ (સાંજે ૫:૦૦ વાગ્યે) રીમોટ ઈ–વોટિંગ મોડ્યૂલ નિષ્ક્રિય બનાવી દેવામાં આવશે, એટલે કે, ઉક્ત તારીખ અને સમય પછી રીમોટ ઈ–વોટિંગ કરી શકાશે નહીં.

(d) ઑગસ્ટ ૦૫, ૨૦૧૯ ના રોજની કટ–ઑફ તારીખનો રોજ અસ્તિત્વમાં હોય તે રીતે કંપનીની પેઈડ–અપ ઈક્વિટીની શેર મૂડીના તેમના હિસ્સાની સમપ્રમાણતામાં સભ્યોના મતાધિકાર રહેશે.

(e) કોઈપણ વ્યક્તિ, જે કંપનીના શેર હસ્તગત કરે અને કટ–ઑફ તારીખ ઑગસ્ટ ૦૫, ૨૦૧૯ ના રોજ નોટિસ મોકલાવ્યા બાદ કંપનીની સભ્ય બને અને શેર ધરાવે તે, evoting@nsdl.co.in અથવા કંપનીને અથવા રજીસ્ટ્રાર અને ટ્રાન્સફર એજન્ટને વિનંતિ મોકલાવીને લૉગ–ઈન આઈડી તથા પાસવર્ડ પ્રાપ્ત કરી શકે છે. જો કે, જો તમે રીમોટ ઈ–વોટિંગ માટે એનએસડીએલ સાથે અત્યાર અગાઉ રજિસ્ટર્ડ હો તો, તમે તમારો મત આપવા માટે, તમારા વર્તમાન આઈડી અને પાસવર્ડનો ઉપયોગ કરી શકો છો.

(f) કટ–ઑફ તારીખે અસ્તિત્વમાં હોય તે રીતે, કોઈ વ્યક્તિ, જેનું નામ સભ્યોના રજિસ્ટરમાં નોંધાયેલું હોય અથવા ડિપોઝિટરીઓ દ્વારા જાળવવામાં આવેલા લાભકારી સભ્યોના રજિસ્ટરમાં નોંધાયેલું હોય તેઓજ રીમોટ ઈ-વોટિંગ તેમજ બેલટ પેપર દ્વારા એજીએમમાં વોટિંગ કરવાના અધિકારી રહેશે.

(g) બેલટ પેપર દ્વારા મતદાન કરવાની સુવિધા એજીએમ ખાતે ઉપલબ્ધ કરાવવામાં આવશે અને મીટિંગમાં ઉપસ્થિત રહેતા સભ્યો, જેમણે તેમનો મત રીમોટ ઈ–વોટિંગ દ્વારા ન આપ્યો હોય, તેઓ બેલટ પેપર દ્વારા તેમના મતાધિકારનો અમલ કરી શકશે.

(h) જે સભ્યો પહેલા રીમોટ ઈ-વોટિંગ દ્વારા મતદાન કરી ચૂકેલ હોય તેઓ એજીએમમાં હાજર તો રહી શકશે, પરંતુ ફરીથી વોટિંગ કરી શકશે નહીં.

(i) એજીએમની નોટિસ તથા રીમોટ ઈ–વોટિંગની પ્રક્રિયા કંપનીની વેબસાઈટ – http://www.welspunindia.com/investors_uploads/Final%20Welspun%20India%20Limited_Notice%20alongwith%20attendance%20slip.pdf પર તથા નેશનલ સીક્યુરિટીઝ ડિપોઝિટરી લિમિટેડની વેબસાઈટ–evoting@nsdl.co.in પર ઉપલબ્ધ છે.

(j) સભ્યો કુ. પલ્લવી દમ્હે, સહાયક મેનેજર એનએસડીએલ ટ્રેડ વર્લ્ડ, ૪થે માળે, કમલા મિલ્સ કમ્પાઉન્ડ, સેનાપતી બાપટ માર્ગ, લોઅર પરેલ, મુંબઈ- ૪૦૦૦૧૩ અથવા evoting@nsdl.co.in, pallavid@nsdl.co.in પર ઇમેલ પર સંપર્ક કરી શકે છે. રીમોટ ઇ-વોટીંગ સંબંધિત કોઈ ફરિયાદ (ઓ) માટે ૦૨૨ ૨૪૯૯૪૫૩૮/ ૧૮૦૦-૨૨૨-૯૯૦ પર ફોન કરો.

વેલસ્પન ઈન્ડિયા લિમિટેડ
સહી/-
શશીકાંત થોરાત
કંપની સચિવ

મુંબઈ, જુલાઈ ૨૦, ૨૦૧૯