



GlaxoSmithKline Pharmaceuticals Ltd.
GSK House,
Dr. Annie Besant Road, Worli,
Mumbai - 400 030

Tel No: +91 22 2495 9595
Fax No: +91 22 2495 9494
Web: www.gsk-india.com
Email: askus@gsk.com

28th August, 2018

To,

BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Exchange Plaza, 5th Floor, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai - 400051

Dear Sir,

Sub: Publication of Add of Record Date for Bonus Issue of Shares

Pursuant to clause 47 of the Listing Obligations and Disclosure Requirements Regulations, 2015 (LODR) we enclose advertisements given in Economic Times, Business Standard and Maharashtra Times relating publication of Record Date for Bonus Issue of Shares.

Thanking you,

Yours faithfully
For **GlaxoSmithKline Pharmaceuticals Limited**

Ajay Nadkarni
Vice President – Administration, Real Estate
& Company Secretary

Encl: Public Notice



INDIAN INSTITUTE OF TECHNOLOGY BOMBAY

Powai, Mumbai - 400076

ADVT No. D-25/18-19

Dean (IPS), on behalf of Director, IIT (B) invites Tender in TWO ENVELOPE SYSTEM for "Extension of CSRE building with light weight roofing system for SINE" at IITB within IITB campus, Powai, Mumbai-400076

For details refer <http://www.iitb.ac.in/deanpl/tender.html>
Completed tenders shall be submitted up to 3:00 PM on 12.09.2018
NIT No: IITB/DEAN IPS/CACI/CSRE-SINE/2018/15.
dated: 20.08.2018

Dean (IPS)



Bharat Heavy Electricals Limited

(A Government of India Undertaking)

INDUSTRIAL SYSTEMS GROUP

PROF CNR RAO CIRCLE, IISC POST, MALLESWARAM, BENGALURU-560012

E-PROCUREMENT TENDER NOTICE

Bids in two-parts are invited for Cable Trays and Accessories (RFQ ref: 77/18/6089/KVS) for 1X250 MW Rourkela PP III through BHEL E-Procurement Portal (<https://bhel.abcprocure.com>) only.

Bidders are requested to visit <https://bhel.abcprocure.com> for Complete Tender Specifications including Due date for submission and opening of Tender. Information about the tender is also uploaded in the websites: www.bhelisg.com, www.bhel.com, <http://tenders.gov.in>, www.eprocure.gov.in

Further Corrigenda, Addenda, Amendments, Time extensions, Clarifications etc., if any, to the Tender will be hosted in the above websites only. Bidders should regularly visit above websites to keep themselves updated.

Note: Registration process for items required by BHEL is always open at <https://supplier.bhel.in>. Prospective suppliers (including MSEs & owned by SCs/STs) may visit this site and apply for registration in the respective Unit.

Ph : 080-22184253; e-mail : kvb@bhel.in

AGM / Purchase & Works



Northern Coalfields Limited

(A Miniratna Company)

(A subsidiary of Coal India Limited)

Tender Notice

Open Tenders are invited Under E-Procurement Mode No. NCL/SGR/MMD/ 27/18-19/Open/ (1) 218 A 1037/41 & (2) 318 A 1038/42 Both Dated 16.08.2018 and Global Tender is invited Under E-Procurement Mode No. NCL/SGR/MMD/28/18-19/ (3) 218 A 1039/43 Dated: 18.08.2018 for (1) Supply of 180 MM Standard Mast Diesel Driven Rotary Blast Hole Drill (2) Procurement of 132 and 33KV Isolators for 132 KV Madhauri Sub-Station (3) Supply of Water Sprinkler of Capacity not Less than 70 KL. Estimated Cost (Lakh): (1) ₹ 435.00 (2) ₹ 28.56 (3) ₹ 4.676.00 & due date of Opening are on (1) 19.09.2018 (2) 15.09.2018 (3) 25.09.2018 respectively.

Note: Above tender(s) has/have been uploaded on website <https://coalindiatenders.nic.in> of Coal India Limited (CIL). All prospective bidders are advised to visit aforesaid website for participation against the above tender(s). Full details of above tender(s) are also available on websites "nclcil.in" or "eprocure.gov.in" or "tenders.gov.in".

R-63

SOUTH EAST CENTRAL RAILWAY

SUPPLY OF STORES ITEMS

"E-Tender Notice No. : NIT/14/18/37 dated - 23-AUG-18

For and on behalf of the President of India, the Controller of Stores, South East Central Railway invites e-tenders for supply of the following items:

Sr.	Tender No.	Due Date	Due Time	Tender Cost	EMD
1	04185016	18-SEP-18	10:30	0	276400
Split Air Conditioner inverter type 2 ton					
2	02181780	25-SEP-18	10:30	0	0
Switch for head light, 16A-380V					
3	04181891A	25-SEP-18	10:30	0	50600
LED Type Emergency Light unit.					
4	02181210B	26-SEP-18	10:30	0	0
D type fuse link 16 Amp					
5	02183896	28-SEP-18	10:30	0	133600
Main contractor type BPS					

NOTE: All above mentioned tenders are e-tenders and all tenderers are requested to submit their bids on-line through the IREPS website at <https://www.ireps.gov.in>. For more details regarding the above mentioned tenders and other supply tenders please visit IREPS website. To participate in the Advertised Tenders, Limited Tenders, Special Limited Tenders (Tender value less than Rs. 15 lakh), and Low Value Tenders. Tenderers/Bidders may please visit our website www.ireps.gov.in.

CPR/10/274

For, P.C.M.M.

Clean India Drive



JAWAHARLAL NEHRU PORT TRUST

(PORT PLANNING AND DEVELOPMENT DEPARTMENT)

ISO 9001:2015, ISO 14001:2015, ISO 27001:2013, OHSAS 18001:2007 CERTIFIED

SHORT E - TENDER NOTICE

Tender No. - PPD/ME/SWM/T- 51R/2018, Dt. 15/03/2018

Jawaharlal Nehru Port Trust reinvites item rate tender "ON-LINE" from 27/08/2018 to 26/09/2018 from the Experienced Contractor fulfilling the "Minimum Qualifying Criteria" stipulated in this tender for the work of "Appointment of Developer for Design, Construct and Operate a Comprehensive Solid Waste Management Project at JN Port". The Estimated Cost of the Work is ₹ 3,91,78,100/-. Tender Fee is ₹ 11,800/- (Non-refundable). Completed Tenders shall be submitted on or before 26/09/2018 up to 1500 hrs. "ON-LINE" process. Detailed Notice Inviting Tender will be available on JNPT's website www.jnport.gov.in or <http://eprocure.gov.in>

Chief Manager (PP&DD)



NORTH EASTERN RAILWAY

Email: cos@ner.railnet.gov.in

Fax No.: 0551-2200721

Website: www.ner.indianrailways.gov.in

Tender Notice No. 14 Dated 24-08-2018

Invitation of tenders through e-Procurement System

Principal Chief Material Manager, North Eastern Railway, Gorakhpur, and on behalf of the President of India, invites tenders through e-procurement system for the supply of the following items, Complete description of the item and other condition are available on website www.ireps.gov.in

Item No.	Tender Number	Due on	Brief Description of Stores	Qty. Required	Earnest Money
1	22160302D	17-09-2018	Acetal guide bush for axle box guide arrgt. etc.	47043 Nos.	₹ 89,100/-
2	22180215A	17-09-2018	Axle box housing finish machined etc.	13075 Nos.	₹ 10,00,000/-
3	22170738D	17-09-2018	Enhanced capacity side buffer plunger etc.	6488 Nos.	₹ 5,00,000/-
4	22170384	17-09-2018	Floor bearer (LG) etc.	2860 Nos.	₹ 76,400/-
5	28170131A	18-09-2018	Bituminous emulsion grade-1 etc.	74500 Kgs.	₹ 89,300/-
6	21170058B	18-09-2018	Motor sprit petrol motor gasoline etc.	53000 Ltrs.	₹ 70,900/-
7	28170907	18-09-2018	Pyrethrum Ext. 2% with nominal etc.	10098 Ltrs.	₹ 1,75,700/-
8	28170914A	19-09-2018	Fire retardant curtain cloth fabric etc.	12750 Mtrs.	₹ 57,000/-
9	30181143	19-09-2018	4.5 KW, 110 Volt brushless alternator etc.	103 Nos.	₹ 2,05,600/-

Notes:- Item No. 3 is reserved to be procured from RDSO approved source Item No. 1, 2, 8 & 9 is reserved to be procured from ICF approved source only.

CPRO/5-49

Principal Chief Material Manager, Gorakhpur

About any passenger amenity complaint SMS on Mob. No.: 09794870655

Do not cross unmanned level crossing using mobile phone.

GlaxoSmithKline Pharmaceuticals Limited



Corporate Identity Number (CIN): L24239MH1924PLC001151

Dr. Annie Besant Road, Mumbai 400030 • Telephone: 24959494 • Fax: 24959494

Email: askus@gsk.com • Website: www.gsk-india.com

NOTICE OF RECORD DATE FOR BONUS ISSUE OF EQUITY SHARES

The Board of Directors at its Meeting held on Tuesday, 24th July 2018 recommended Bonus Issue of Equity Shares in the ratio of 1 (one) new Equity share of Rs. 10 each for every 1 (one) existing Equity share of Rs. 10 each held by the shareholders of the Company as on the Record Date, subject to approval of the shareholders.

For the purpose of ascertaining the names of equity shareholders entitled to Bonus Shares, the Board of Directors has fixed Thursday, 13th September 2018, as the Record Date. The Bonus Shares shall be allotted to the equity shareholders of the Company whose names appear in the Register of Members of the Company or in the records of the Depositories as Beneficial Owners, as on the Record Date.

The Bonus Shares, once allotted shall rank pari-passu in all respects with and carry the same rights as the existing Equity Shares and shall be entitled to participate in full in dividend and other corporate action, recommended and declared after the New Equity Shares are allotted.

This intimation is also available on the website of the Company at www.gsk-india.com and on the website of the Stock Exchanges where the shares of the Company are listed at www.bseindia.com & www.nseindia.com.

For GlaxoSmithKline Pharmaceuticals Limited

Place: Mumbai

Dated: 24th August 2018

Ajay Nadkarni
Vice President - Administration,
Real Estate & Company Secretary

Economic Times (Mumbai) 27 08 2018 P-11



गरजेचे आहे.

या आजारावरील उपचारांची पुढीलप्रकारे विभागणी केली जाऊ शकते...

- तत्कालिक समस्यांचे उपचार (अधुनमधुन अचानक उद्भवणाऱ्या प्रासंगिक समस्यांचे)

- दीर्घकालीन उपचार (याचा भर तत्कालिक समस्या टाळणे किंवा त्यांची तीव्रता कमी ठेवणे यावर असतो.)
- प्रतिबंधात्मक लसीकरण
- अत्याधुनिक प्रायोगिक धाडसी उपचार
- शस्त्रक्रिया.
- जनुकीय प्रतिबंध.

पिताशयाचे खडे काढणे आवश्यक ठरते. अन्य उपचारांविषयी पुढील भागात...

गांधी भेट कधी?

भार

त्य संमेलनाच्या नि आम्ही त्यांचे कोटी रुपयांची मुख्यमंत्र्यांच्या असा विश्वास गी म्हणाले.

न राज्य सरकारने तयारीत केसमुळे ह्यानंतर आम्ही

त्याच आधारे प्रयत्न सुरू केले आहेत. केंद्रीय सांस्कृतिक मंत्रालयाला पुन्हा सुधारित प्रस्ताव पाठवला असून, तो केंद्रीय मंत्रिमंडळाला मिळाला आहे. केंद्रीय मंत्रिमंडळ लवकरच निर्णय घेईल अशी शक्यता आहे. महाराष्ट्र सरकार आग्रहाने हा मुद्दा केंद्राकडे मांडत आहे. सर्व राजकीय पक्षांचे नेते आणि अखिल भारतीय मराठी साहित्य



महामंडळ यांच्या प्रतिनिधींना घेऊन राज्य सरकार पंतप्रधानांची भेट घेणार असल्याचे सांगण्यात आले होते. या आश्वासनावर जोशी यांनी प्रश्नचिन्ह उपस्थित केले आहे. संमेलनात केलेल्या विविध घोषणांचे काय झाले, त्या हवेतच विरल्या का, अशी विचारणा त्यांनी सरकारला केली आहे.

ऐतिहासिक युद्धसराव

ऐतिहासिक घटना

चायनीझ अॅकॅडमी ऑफ सोशल सायन्सेसचे प्रा. शूंग झ्वंगझी म्हणाले, 'या सरावामुळे विशेषतः भारत आणि पाकिस्तानच्या लष्करामध्ये समन्वय दिसेल. भारत पाकिस्तानसाठी ही दुर्मिळ संधी आहे. युरेशिया क्षेत्रातील चीन, रशिया, भारत, पाकिस्तान या चार देशांचे सैन्य एकत्रितरीत्या सरावामध्ये सहभागी आहे. ही ऐतिहासिक घटना आहे.

मटा गाइड



स्थापना केव्हा?

प्यात आली. चीन, रशिया, कझाकस्तान, वटनेचे संस्थापक सदस्य आहेत. भारत १७मध्ये समावेश करण्यात आला.

आतापर्यंत नव्हता सहभाग

लष्कराचे प्रवक्ते अमन आनंद म्हणाले, 'या सरावातून 'एससीओ'तील सदस्य देशांच्या लष्कराला शहरी भागातील दहशतवादविरोधी कारवायांचा सराव करण्याची संधी मिळाली आहे. हा एक बहुराष्ट्रीय आणि संयुक्त वातावरणातील लष्करी सराव आहे. यामध्ये अन्य देशांच्या लष्करांबरोबर परस्पर संवाद, कवायती व प्रक्रियांविषयी परस्पर सामंजस्य, संयुक्त कमांड अँड कंट्रोल कक्षाची स्थापना आणि दहशतवादाचा धोका नष्ट करताना मदत होणार आहे.'

व्हॅलेंटसोस्मिथक्लाइन फार्मास्युटिकल्स लिमिटेड gsk

कॉर्पोरेट आयडेंटिटी क्रमांक (CIN) : L24239MH1924PLC001151
 डॉ. अनी बेष्ट रोड, मुंबई ४०००३० • दूरध्वनी: २४९५५५५५ • फॅक्स: २४९५५५५५
 ई-मेल: askus@gsk.com • वेबसाईट: www.gsk-india.com

समभागांच्या बोनस वितरणा करिता रेकॉर्ड तारखेची सूचना

संचालक मंडळाने मंगळवार, २४ जुलै, २०१८ रोजी झालेल्या त्यांच्या बैठकीत भागधारकांच्या मान्यतेवर अवलंबून, रेकॉर्ड तारखेस कंपनीच्या भागधारकांद्वारा धारण केलेल्या प्रत्येकी रु. १० च्या प्रत्येकी १ (एक) सध्याच्या समभागाकरिता प्रत्येकी रु. १० चे १ (एक) नवीन समभाग या प्रमाणात समभागांच्या बोनस वितरणाची शिफारस केली आहे.

बोनस शेअर्ससाठी पात्र समभागधारकांची नावे निश्चित करण्याच्या कारणाकरिता संचालक मंडळाने रेकॉर्ड तारीख म्हणून गुरुवार, १३ सप्टेंबर, २०१८ निश्चित केली आहे. रेकॉर्ड तारखेस, लाभदायी धारक म्हणून डिपॉझिटरीच्या रेकॉर्ड्स मध्ये किंवा कंपनीच्या सभासदांच्या रजिस्टरमध्ये ज्यांची नावे येत असतील त्या कंपनीच्या समभागधारकांना बोनस शेअर्स देऊ करण्यात येतील.

बोनस शेअर्स, एकदा देऊ केले की सर्व प्रकारात समान द्यावे असतील आणि सध्याच्या समभागप्रमाणे समान किंवा तेच इक्व असतील आणि नवीन समभाग देऊ करण्यात आल्यानंतर नाहीर केलेले व शिफारस केलेले, इतर कॉर्पोरेट अंशदान किंवा कारवाई आणि लाभांश यात संपूर्णपणे सहभागी होण्यासाठी पात्र असतील.

ही सूचना कंपनीची वेबसाईट www.gsk-india.com येथे आणि स्टॉक एक्सचेंजसाठी वेबसाईट जिथे कंपनीचे भाग सूचीबद्ध आहेत त्या www.bseindia.com आणि www.nseindia.com वर सुध्दा उपलब्ध आहेत.

व्हॅलेंटसोस्मिथक्लाइन फार्मास्युटिकल्स लिमिटेड करिता

अल्प नाडक्या
 उपाध्यक्ष - प्रतापन,
 रिपब्लिक इन्स्टिट्यूट व कंपनी सचिव

ठिकाण : मुंबई
 दिनांकित : २४ ऑगस्ट, २०१८

VANDANA VIDHYUT LIMITED INVITATION FOR EXPRESSION OF INTEREST TO SUBMIT RESOLUTION PLAN

Vandana Vidhyut Limited (VVL), the Corporate Debtor, is a closely held Public Limited Company, engaged in renewable and thermal power generation. VVL has two divisions viz. 8 MW Biomass Power Plant located at Sirgitti Industrial Area, Sirgitti, Bilaspur, Chhattisgarh and a 2x135 MW Thermal Power Plant located at Village Salora, Churri, District Korba, Chhattisgarh. The Corporate Debtor is currently undergoing Corporate Insolvency Resolution Process (CIRP) under the provisions of the Insolvency and Bankruptcy Code, 2016 (IBC), pursuant to an order dated 26.04.2018 passed by the Hon'ble NCLT, Mumbai.

The undersigned hereby invites Expression of Interest (EOI) from prospective Resolution Applicants (RAs) in terms of provisions of Section 25(2)(h) of IBC, 2016 for submission of Resolution Plans in respect of the Corporate Debtor.

EOI, in the prescribed format, is required to be submitted by the prospective RA's by email to vandanavidhyut.ip@gmail.com and in physical form at the communication address given below latest by 4.30 PM on 10th September, 2018 which may be extended as may be decided by the Committee of Creditors. The detailed eligibility criterion and other relevant information for prospective RAs for submission of EOIs and participation in the process may be downloaded from <http://witworthipe.com/vandana-vidhyut-limited>. The EOI must contain documentary evidence to establish the minimum eligibility criteria to the satisfaction of the IRP/RP.

The prospective Resolution Applicant(s) submitting the EOI, must confirm that they do not attract any ineligibility in accordance with the provisions of section 29A or any other provision of IBC, 2016. All the EOIs received, shall be examined by the undersigned on the eligibility criterion specified and in accordance with the provisions of IBC 2016. Committee of Creditors shall have the right to reject any EOI and/or Resolution Plan without assigning any reason and without any liability.

Sandeep Kumar Gupta
 Interim Resolution Professional
 Vandana Vidhyut Limited
 IBBI Registration No:
 IBBI/PA-002/IP-ND0115/2017-18/10280
 Email ID: vandanavidhyut.ip@gmail.com

Regd. Office : H.No. 93, 2nd Floor, DD4 Bldg-1,
 Address : Shankar Road, New Rajinder
 Nagar, New Delhi-110060
 Communication: C-360, Basement, Defence
 Address : Colony, New Delhi-110024
 Email ID: sandeepkumar.gupta@gmail.com

Maharashtra Times (Mumbai) 27.08.2018 P-9

GlaxoSmithKline Pharmaceuticals Limited

Corporate Identity Number (CIN): L24239MH1924PLC001151

Dr. Annie Besant Road, Mumbai 400030. Telephone: 24959595 • Fax: 24959494

Email: askus@gsk.com • Website: www.gsk-india.com

NOTICE OF RECORD DATE FOR BONUS ISSUE OF EQUITY SHARES

The Board of Directors at its Meeting held on Tuesday, 24th July 2018 recommended Bonus Issue of Equity Shares in the ratio of 1 (one) new Equity share of Rs. 10 each for every 1 (one) existing Equity share of Rs. 10 each held by the shareholders of the Company as on the Record Date, subject to approval of the shareholders.

For the purpose of ascertaining the names of equity shareholders entitled to Bonus Shares, the Board of Directors has fixed **Thursday, 13th September 2018**, as the Record Date. The Bonus Shares shall be allotted to the equity shareholders of the Company whose names appear in the Register of Members of the Company or in the records of the Depositories as Beneficial Owners, as on the Record Date.

The Bonus Shares, once allotted shall rank pari-passu in all respects with and carry the same rights as the existing Equity Shares and shall be entitled to participate in full in dividend and other corporate action, recommended and declared after the New Equity Shares are allotted.

This intimation is also available on the website of the Company at www.gsk-india.com and on the website of the Stock Exchanges where the shares of the Company are listed at www.bseindia.com & www.nseindia.com.

For GlaxoSmithKline Pharmaceuticals Limited

Ajay Nadkarni

Place: Mumbai

Vice President – Administration,

Dated: 24th August 2018

Real Estate & Company Secretary

HINDUSTAN WIRES LIMITED

CIN: L27106WB1959PLC 024177

Reg. Office: 5th Floor, 3A, Shakespeare Sarani, Kolkata 700 071

Email: ho@hwlgas.com, Website: www.hwlgas.com, Ph: +91 33 22823586**NOTICE**

Notice is hereby given that the 58th Annual General Meeting of the Company will be held on Monday 17th September, 2018 at 11.00 A.M. at Bharatiya Bhasha Parishad, 36A, Shakespeare Sarani, Kolkata – 700 017 to transact the business as set out in the AGM Notice. The Company has sent Annual Report for the year ended 31st March, 2018 alongwith the Notice of AGM, Proxy Form, Attendance Slip and e-voting procedure to the Members at their registered addresses/e-mail ids. The said documents are also available on the Company's website www.hwlgas.com. The Register of Members and share transfer books of the Company will remain close from 11th Sep, 2018 to 17th Sep, 2018 (both days inclusive) for the purpose of AGM of the Company.

Remote E-voting :

- The Company is pleased to provide its Members, the facility to cast their vote by electronic means on all resolutions set forth in the Notice through the e-voting platform of CDSL.
- E-voting period begins on 14th Sep, 2018 at 10.00 A.M. and ends on 16th Sep, 2018 at 5.00 P.M. The remote e-voting shall not be allowed beyond the said date and time. The cut off date for this purpose is 10th Sep, 2018.
- Members who have acquired shares after dispatch of the Annual Report and/or before the cut off date may obtain the user id & password by sending a request at helpdesk.evoting@cdsindia.com or to the Company at ho@hwlgas.com.
- The Members who have cast their votes by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.
- The facility for voting through polling paper will be available at the AGM and Members who have not already cast their vote by remote e-voting will be able to exercise their right to vote at the AGM.
- A Member whose name appears in the register of Members as on the cut off date only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting.
- The Notice is displayed at Company Website www.hwlgas.com. In case of any queries regarding e-voting, contact Mr. S.K. Sharma (Manager Fin. & Accts.) phone no. 033-22823586 or send an e-mail to ho@hwlgas.com or at helpdesk.evoting@cdsindia.com.

Place: Kolkata

Date: 24-08-2018

By Order of the Board

G.R.Goerka-Director

Genus Power Infrastructures Limited

CIN: L51909UP1992PLC051997

(Regd. Office: G-14, Sector-63, Noida-201307 (U.P.)) (Tele-Fax: +91-0120-4227118)

E-mail: cs@genus.in, Website: www.genuspowers.com**Notice of Annual General Meeting, Book Closure and E-voting**

Notice is hereby given that the 28th Annual General Meeting ("AGM") of the Members of Genus Power Infrastructures Limited ("The Company") is scheduled to be held on Friday, September 21, 2018 at 11:00 a.m. at Jaipur Institute of Management, A-32A, Sector-62, Opp. IBM, Noida-201309 (Uttar Pradesh), to seek members' approval to the matters/resolutions as set out in the Notice of the AGM under the provisions of the Companies Act, 2013. The Company has completed the dispatch/remailing of the Notice of the AGM along with the Annual Report of the Company for the Financial Year 2017-18, by August 24, 2018 by post/courier or email, as the case may be. The Notice of the AGM and the Annual Report is also available on the Company's website, www.genuspowers.com.

Pursuant to applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will be closed from Saturday, September 15, 2018 to Friday, September 21, 2018 (both days inclusive) for the purpose of the AGM and payment of dividend, if declared at the AGM. The Record Date/Cut-off for the purpose of payment of dividend will be Friday, September 14, 2018.

The Company is pleased to offer remote e-voting facility as an alternate, for all its members to enable them to vote on all resolutions set forth in the Notice of the AGM, by electronic means and the business may be transacted through e-voting services provided by Central Depository Services (India) Limited ("CDSL"). The remote e-voting period commences on Tuesday, September 18, 2018 (9:00 a.m.) and ends on Thursday, September 20, 2018 (5:00 p.m.). The remote e-voting shall not be allowed beyond the said date and time. The detailed instructions for e-voting process are given in the Notes forming part of the Notice of the AGM. It is hereby clarified that it is not mandatory for a member to vote using the remote e-voting facility. Members have also an option to cast their vote through ballot paper by attending the AGM. Members can opt for only one mode of voting. The Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again. The voting rights of the shareholders shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date of Friday, September 14, 2018. A Member as on the said cut-off date shall only be entitled to avail the facility of remote e-voting or voting at the meeting through ballot form. A person, who is not a Member as on the said cut-off date, should treat this Notice or Notice of AGM for information purposes only. Investors, who became members of the Company subsequent to the dispatch of the Notice / Email and hold the shares as on the cut-off date i.e. Friday, September 14, 2018, are requested to send the written / email communication to the Company at cs@genus.in by mentioning their Folio No. / DP ID and Client ID to obtain the Login-ID and Password for e-voting.

The Board of Directors of the Company has appointed M/s. C. M. Bindal & Company, Practising Company Secretaries (Proprietor: Mr. C.M. Bindal, FCS No.103, CP No.176), of Jaipur, as the Scrutinizer to scrutinize the e-voting process and voting at the venue of the AGM in a fair and transparent manner. In case of any grievance connected with the e-voting, please contact Mr. Ankit Jhanjhan, Company Secretary, SPL-3, RiICO Industrial Area, Sitapura, Tonk Road, Jaipur-302022. E-mail: cs@genus.in, Phone Number: 0141-7102412.

By Order of the Board
For Genus Power Infrastructures Limited

Place : Jaipur

Dated : August 25, 2018

Ankit Jhanjhan
Company Secretary**POSSESSION NOTICE (for immovable property) Rule 8-(1)**

Whereas, the undersigned being the Authorized Officer of IIFL Home Finance Limited (Formerly known as India Infoline Housing Finance Ltd.) (IIFL) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, a Demand Notice was issued by the Authorized Officer of the company to the borrowers / co-borrowers mentioned herein below to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice. The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under Section 13(4) of the said Act read with Rule 8 of the said rules. The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of IIFL for an amount as mentioned herein under with interest thereon. The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, if the borrower clears the dues of the "IIFL" together with all costs, charges and expenses incurred, at any time before the date fixed for sale or transfer, the secured assets shall not be sold or transferred by "IIFL" and no further step shall be taken by "IIFL" for transfer or sale of the secured assets.

Name of the Borrower(s)	Description of secured asset (immovable property)	Total Outstanding Dues (Rs.)	Date of Demand Notice	Date of Possession Notice
1. Mr. Pravin Vijay Gaonkar, 2. Mrs. Pragati Vijay Gaonkar (Prospect No.737402)	All that part and parcel of the property bearing Flat No.101, 1st Floor, Swapnadeep Kiran Co-op Hsg. Society Ltd., Plot No.14, S.No.5, H. No.4(P), Village Belavli Badlapur (E), Opp. Shanti Mandir, Taluka Ambemath, Thane, Maharashtra - 421503	Rs. 19,73,165/-	19/05/2018	22/08/2018
1. Mrs. Siddhi Vinayak Mestri, 2. Mr. Vinayak Shridhar Mestri (Prospect No. 784857)	All that part and parcel of the property bearing Flat No.01, Building No.4, D-Wing, Saffron Hill, Shirgaon, Badapur East, Thane, Maharashtra - 421503	Rs. 22,52,878/-	12/06/2018	22/08/2018
1. Mr. Raju Chandrakant Pagare 2. Mrs. Vishranti Raju Pagare (Prospect No. 801291)	All that part and parcel of the property bearing Flat No.007, Ground Floor, Type-C, Fern Building, Labdhi Gardens, Dahivai, Tarle Varedi, Taluka-Karjat, Raigad, Maharashtra - 412021	Rs. 18,43,275/-	12/06/2018	22/08/2018
1. Mr. Nitin Kantilal Galkwad, 2. Mrs. Aruna Nitin Galkwad (Prospect No. 755337)	All that part and parcel of the property bearing Flat No.1102, 11th Floor, Building No.6, "Regal Square", Temghar Pada Bhadwad, Bhiwand, Thane, Maharashtra - 421308	Rs. 14,51,388/-	22/05/18	23/08/2018
1. Mr. Balram Vaman Surve, 2. Mrs. Manali Balram Surve, 3. M/s. Omkar Management Consultants Pvt Ltd. (Prospect No.723743)	All that part and parcel of the property bearing Shop No.19, Ground Floor, A-Wing, B-Building, Patel Shopping Centre, Chandavarkar Road, Borivali(W), Mumbai, Maharashtra.	Rs. 39,06,670/-	09/01/18	23/08/18

For further details please contact to Authorized Officer at Branch Office - IIFL, 6th Floor, Ta Apartment, Behind Hotel Girgaon Katta Borivali West, Mumbai - 400092 and for Corporate Office: P No. 98, Ph-IV, Udyog Vihar, Gurgaon, Haryana

Place: Mumbai Date: 27/08/2018 Sd/- Authorized Officer, For IIFL Home Finance Ltd (Formerly known as India Infoline Housing Finance Ltd)