

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

23rd June 2020

To.

BSE LIMITED

THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Phiroze Jeejeebhoy Towers
Dalal Street

Dalal Street Mumbai - 400001 Exchange Plaza, 5th Floor, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (East)

Mumbai - 400051

Dear Sir,

Sub: Advt relating Notice of Annual General Meeting

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 add relating to Notice of Annual General Meeting.

Thanking you,

Yours faithfully For GlaxoSmithKline Pharmaceuticals Limited

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

Encl: Public Notice

Will Ensure Banks Pass on Rate Cut Benefits: FM to India Inc

Our Bureau

New Delhi: Finance minister Nirmala Sitharaman said Friday that the government was closely monitoring the execution of relief measures announced to counter economic imapet of Covid19 at the ground so that the benefits, especially transmission of reporate cuts, ultimately reach the consumers.

Interacting with managing committee members of PHD Chamber of Commerce and Industry (PHDCCI), Sitharaman said that the government has always recognised the importance of wealth creators, "as they generate employment opportunities and utilise resources in optimal mannerforpromoting the socio-economic development in the country."



🔾 ON THE RADAR We are closely monitoring the situation... so that relief measures announced by the govt are effectively percolated at ground levels NIRMALA SITHARAMAN Finance Minister

"We are closely monitoring the situation in consultation with banks so that relief measures announced by the government are effectively percolated at ground levels especially the transmission of reporate cuts to consumers in terms of reduced interest rates." Sitharaman said.

The government is also closely watching developments in disbursement of loans under the provision of ₹3 lakh crore collateral free automatic loans for businesses to mitigate the daunting impact of pandemic Covid-19 on trade and industry, the minister added.

ded a helping hand without differenti- cials are able to sanction and disburse ation to all industry stakeholders especially to micro, small and medium sector enterprises (MSMEs)," she said.

The government announced several compliance relaxations and loan scheming assets (NPA) because of some mes for MSMEs as part of the ₹20 lakh crore fiscal package aimed at benefitting companies that face liquidity crunch and are hence unable to keep businesses afloat. DK Aggarwal, president, PHDCCI however demanded a one-time restructuring of the loans without affecting the classification for the severely impacted sectors such as tourism, aviation, entertainment, real estate, automobile, among others.

The industry body suggested that there may be a formal communication from the government to the banking sector to remove the fears from the

Tender No.

) 23131951680

No. & Due Date

"The government has always provi-minds of bankers so that the bank offiloans without any fear.

> The industry also sought that no criminal proceedings be initiated if some businesses turn into non-perforgenuine reason.

CENTRAL RAILWAY

HIRING OF ONE DIGITAL COPIER MACHINE

Tender Notice no. : NK/TMW/DRG/ 535/T/01/2020-21 dated 18.06.2020. Name of work: Hiring of one no. digital copier machine for TMW/NKRD for three years. Tender Value: Rs 4,29,048/- (Approx.). Tender closing Time: 24.07.2020 at 15.00 hrs. Website to download/upload tender document: For details information please visit www.ireps.gov.in. **RPF Security Helpline -182**

RAIL COACH FACTORY

KAPURTHALA

On-line tenders are invited by PCMM, RCF on behalf of President of India for following items: -

Description

High Rise Stacker System MECH/M&P/3200/

V-Belt, C-107, Make-Fenner/Gates or PRAGA

V-Belt, B-84, Make-Fenner/Gates or PRAGA.

iii) V-Belt, SPZ-900, Make-Fenner/Gates or PRAGA.

V-Belt, SPC-3500, Make-Fenner/Gates or PRAGA,

Timing Belt, 880-8M-30. Make-Fenner/Gates or PRAGA.

Timing Belt, 1120-14M-37, Make-Fenner/Gates or PRAGA

Timing Belt, Part No. 1400-14M-55 of Make-Fenner/Gates

Timing Belt, 480-8M-20, Make-Fenner/Gates or PRAGA.

Timing Belt, 477-3M-12, Make-Fenner/Gates or PRAGA.

Timing Belt, 536-8RPP-30, Make-Fenner/Gates or PRAGA

Timing Belt, 1040-8M-20, Make-Fenner/Gates or PRAGA

Timing Belt, 1600-8M-20, Make-Fenner/Gates or PRAGA

Firming Belt, 840-8M-50, Make-Fenner/Gates or PRAGA.

Timing Belt, 1120-8M-50, Make-Fenner/Gates or PRAGA.

Timing Belt, 1778-14M-50, Make-Fenner/Gates or PRAGA

Firming Belt, 960-8M-50, Make-Fenner/Gates or PRAGA.

Timing Belt, 345L, K-10-14, Make-Fenner/Gates or PRAGA

HOUSE 31.5 MM

16/07/2020

01201032 16/07/2020 PIN

or RCF helpdesk at 011-23370897

Timing Belt, 480L-7175DS-20, Make-Fenner/Gates or PRAGA

Timing Belt, 3600-8M-30 (GT), Make-Fenner/Gates or PRAGA

INTETRATED WTCC WITH END ASSLY

ALONGWITH FIXING BRACKETS WELDED

SYNTHETIC THERMOPLASTIC TPV WATER

SET of ERMETO FITTING FOR AIR BRAKE OF LHB ASP VP COACHES

For details and making On-line tenders, visit webiste: http://ireps.gov.in Drawings/specifications,

wherever required can be downloaded from RCF website: http://www.rcf.indianrailways.gov.in. Class

IIIb digital signature certificate required for on-line biddings, can be obtained from licensed certifying

agensices listed at http://www.cce.gov.in 2.Tenders will close at 14.25 hrs. on due date and will be

opened at 14.30 hrs. Tenders Sr. No. 1 & 2 will be opened at RCF, Kapurthala and Sr. No. 3 to 6 will be

opened at Tilak Bridge, New Delhi. 3. For queries, contact IREPS helpdesk at 011-24102855, 011-24105180

NOTE: GST Number of RCF is 03AAAGM0289C1ZT. All the suppliers are advised to quote this in

dispatch documents for the supplies made by them. "All above mentioned tenders are e-tenders and all

tenderes are requested to submit their bids on-line through the IREPS website: http://www.ireps.gov.in.

For more details regarding the above mentoned tenders and other supply tenders please visit

xvi) Timing Belt, 1200-8M-50, Make-Fenner/Gates or PRAGA

Timing Belt, 360H-75, Make-Fenner/Gates or PRAGA.

Place: Mumbai

Qty.

03 Nos

04 Nos

02 Nos

03 Nos

N6719095 01 Nos

N6306179 05 Nos.

N6306180 03 No:

N6350052 02 Nos

N6350159 02 Nos

N6350160 03 Nos

N6378033 01 Nos.

N6378034 02 Nos.

N6378035 01 Nos.

N6378036 01 Nos.

N6378040 01 Nos.

N6383061

02 Nos.

02 Nos

292 Nos

147

N6306181

N631709

N632601

N6356227

EMD (₹)

150000/-

Nil

Nil

Nil

Nil

Nil

331130/-

84670/-

RECRUITMENT ADVERTISEMENT MMRCL invites application for various posts on Regular/ Contract/ Deputation basis for Planning & Systems Department. For details of eligibility criteria such as qualification, experience, pay & allowances, application

procedures & format etc. please visit the Career portal of MMRCL website - www.mmrcl.com. Interested candidates may submit their applications online. Online registration will start from 22" June, 2020 at 10:00 Hrs. and will end on 07" August, 2020 at 23:59 Hrs.

MUMBAI METRO RAIL CORPORATION LIMITED

(A JV company of Govt. of India and Govt. of Maharashtra)

MMRCL -Line 3 Transit Office, 'E' Block, Bandra-Kurla Complex,

Bandra (E), Mumbai - 400 051, Website: www.mmrcl.com

(Ranjit Singh Deol, I.A.S) Date: 20th June, 2020 Managing Director Mumbai Metro Rail Corporation Ltd.



MMRC

No./PRO/MMRC/79

MADHYA PRADESH PUBLIC HEALTH

Tilhan Sangh Bhawan, 01 Arera Hills, Bhopal URL: www.mpphscl.in Phone: 0755-2578915

Date: 18.06.2020 **TENDER NOTICE**

Tenders for rate contracts of following items/Services shall be floated on websites from today to next 30 working days

- Tender for Impanelment of Service Provider for Heavy
- Vehicle (Truck) on per kilometer Basis. 2. Tender for Impanelment of Service Provider for Outsourcing of COVID-19 Testing.
- Tender(s) for Various Medical Equipment.
- Tender(s) for Various Medical/Lab Consumables.
- Tender(s) for Various Drugs/Chemicals.
- Tender for Selection of Service Provider for Automation in Government Blood Centres on Wet Lease Reagent Rental Basis.

Prospective bidders are requested to visit 'www.mptenders.gov.in/www.mpphscl.in' for further

M.P. Madhyam/97669/2020

CGM (TECHNICAL)

GlaxoSmithKline Pharmaceuticals Limited

Corporate Identity Number (CIN): L24239MH1924PLC001151 Dr. Annie Besant Road, Mumbai 400030 • Telephone: 022-24959595 Fax: 022-24959494 • Email: askus@gsk.com • Website: www.gsk-india.com

NOTICE TO SHAREHOLDERS WITH RESPECT TO 95th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 95th Annual General Meeting ("AGM") of the Company will be held on Monday, July 27, 2020 at 02.30 p.m. through Video Conferencing ("VC") or other Audio-Visual means ("OAVM"), to transact the business set out in the Notice of the AGM which will be circulated for convening the AGM. The AGM will be held without the physical presence of the Shareholders at a common venue. This is in view of the continuing COVID-19 pandemic and in compliance with the General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/19 dated May 12, 2020 (said SEBI Circular") issued by the Securities and Exchange Board of India and relevant provisions of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The instructions for joining the AGM are provided in the Notice of the AGM and attendance of the Shareholders attending the AGM through VC / OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Notice of the AGM along with the Annual Report for the Financial Year 2019-20 ("Annual Report") is being sent only by electronic mode to those Shareholders whose email addresses are registered with the Company / Depository Participants in accordance with the aforesaid MCA circulars and said SEBI Circular.

The Notice of the AGM and Annual Report will also be available on the website of the Company at www.gsk-india.com and websites of BSE Limited and National Stock Exchange of India Limited i.e. at www.bseindia.com and www.nseindia.com respectively.

The Company is pleased to provide the facility of e-voting to its Shareholders, to enable them to cast their votes on the resolutions proposed to be passed at the AGM by electronic means, using remote e-voting system (e-voting from a place other than venue of the AGM) as well as e-voting during the proceeding of the AGM (collectively referred as "e-voting"). The Company has engaged the services of NSDL, for providing the e-voting facility to the Shareholders. The instructions for e-voting are provided in the Notice of the AGM.

Shareholders whose Email IDs are already registered with the Company / Depository, may follow the instructions for e-voting as provided in the Notice of the AGM. Shareholders whose Email IDs are not registered with the Company / Depository Participants, may follow following process for procuring User ID and Password and registration of Email IDs for e-voting at the AGM:

Electronic folios:

- (a) Visit the link https://karisma.kfintech.com
- (b) Select the company name.
- (c) Shareholder to enter DPID-CLID and PAN No. (d) Shareholder to enter the Email ID and Mobile No.
- (e) System checks the authenticity of the Client ID and PAN and sends the different OTPs to Mobile and Email to validate
- (f) Shareholder to enter the OTPs received by SMS and Email to complete the validation process. (OTPs will be valid for 5 min only).
- (g) System confirms the Email ID for the limited purpose.
- (h) System will send the notice & procedure for e-voting to the Email ID given by Shareholder.

Physical folios:

- (a) Visit the link https://karisma.kfintech.com (b) Select company name.

of the Certificate Nos.

- (c) Shareholder to enter Physical Folio No. and PAN No. (d) If PAN No. is not available in the records, Shareholder to enter one
- (f) System checks the authenticity of the Folio No. and PAN / Certificate No. and sends the different OTPs to Mobile and Email to validate.
- (g) Shareholder to enter the OTPs received by SMS and Email to complete the validation process. (OTPs will be valid for 5 min only).
- (h) If PAN is not available, system will prompt to upload the duly signed scan copy of the PAN.

(e) Shareholder to enter the Email ID and Mobile No.

- System will confirm the registration of Email ID.
- (j) System will send the notice & procedure for e-voting to the Email ID given by Shareholder.

The Board of Directors has recommended for consideration of the Shareholders a dividend of Rs. 40 per share (including special dividend of Rs. 20 per share) on face value of Rs. 10 each for the year ended March 31, 2020. The Company has fixed Monday, July 20, 2020 as the "Record date" for determining the entitlement of members to final dividend. The dividend, if approved, will be payable on or after Monday, July 27, 2020 to those Shareholders whose names are registered as such in the Register of Members of the Company as on Record date i.e. Monday, July 20, 2020 provided by the Depository, subject to deduction of tax at source where applicable

The Company provides the facility to the Shareholders for remittance of dividend directly in electronic mode through National Automated Clearing House (NACH). In view of the outbreak of the COVID-19 pandemic and resultant difficulties involved in dispatching of physical dividend warrants, Shareholders holding shares in physical form and desirous of availing this facility of electronic remittance are requested to provide their latest bank account details (Core Banking Solutions Enabled Account Number, 9 digit MICR and 11 digit IFSC Code), along with their Folio Number, to the Company or the Registrar & Transfer Agent of the Company viz. KFin Technologies Private Limited. Shareholders holding shares in dematerialised form are requested to provide the said details to their respective Depository Participants.

Pursuant to Finance Act 2020, dividend income will be taxable in the hands of Shareholders with effect from April 1, 2020 and the Company is required to deduct tax at source from dividend paid to the Shareholders at the prescribed rates. For the prescribed rates for various categories, the Shareholders are requested to refer to the Finance Act, 2020 and amendments thereof. Shareholders are also requested to refer to the Notice of the AGM for more details on process to be followed from their side, if any, in this regard.

In line with the General Circular No. 20/2020 dated May 5, 2020 issued by the MCA, in case the Company is unable to pay the dividend to any Shareholder by the electronic mode, due to non-availability of their latest bank account details, the Company shall, upon normalisation of the postal services, dispatch the dividend warrant / cheque to such Shareholder by post.

For GlaxoSmithKline Pharmaceuticals Limited

Ajay Nadkarni Place: Mumbai Vice President - Administration, Dated: 19th June, 2020 Real Estate & Company Secretary

Govt Clears Decks for 'Largest Ever' LIC IPO

To engage two pre-IPO transaction advisers; DIPAM invites bids from consultants, I-bankers

Our Bureau

New Delhi: The government has set the ball rolling for an initial public offering (IPO) of the country's largest insurer Life Insurance Corporation of India.

The Department of Public Asset Management (DIPAM) has invited bids from consulting firms, investment bankers and financial institutions to advise the government on the preparatory processes of the proposed IPO.

LIC's public offer is expected to be the country's largest ever, for which the government will engage two pre-IPO transaction advisors.

This comes at a time when the government's plans to divest stake in Air India, BPCL and Concor have been put on the back burner due to Covid-19 pandemic. In fact, the bid invitation deadlines for Air India and BPCL have been pushed back twice this fiscal year.

will be opened on July 14.

The government "proposes to engage" vestment transactions. up to two pre-IPO Transaction Advisor (s) from reputed professional consulting firms/ investment bankers/ merchant bankers/ financial institutions/ banks, independently (not in the consortium) for facilitating/assisting DIPAM in the

Patel Appointed

NIPFP Chairman

Rules in Place

IPO touted as India's largest ever **Govt invites** bids for pre-IPO process advisors Up to two advisors

to be

appointed

in past 3 FYs

THE CRITERIA 15.000 cr capital market transaction KOF INDIA Or IPO of more than 5,000 Cr in past 3 FYs ₹2.1 lakh cr Divestment target for FY21 Govt eyeing Jan-March quarter FY21 for the listing

preparatory processes leading to the IPO

of LICI," according to the RFP. Advisors should have handled IPOs of more than ₹5,000 crore during the last three years. Bidders must have The last date for bids for advisors to three years' experience providing ad-LIC's IPO is July 13, as per a request for visory services for IPO or strategic proposal (RFP) issued Friday. The bids disinvestment or strategic sale or M&A activities or private equity in-

"Bidders should have advised, handled, and completed at least one transaction of IPO of a size of ₹5,000 crore or more between April 1, 2017 to March 31, 2020 or should have managed a capital market transaction of ₹15,000 crore or more during the

period," the RFP said.

The advisors will ensure preparatory aspects of the proposed IPO and advise and assist the government on modalities of IPO, the timing, structuring the transaction, organizing non-deal roadshows, suggesting measures to fetch optimum value and positioning of the minority sale, among other aspects.

The government is looking at listing LIC on domestic bourses in the January-March quarter of the current fiscal year. The IPO will contribute a significant chunk to the government's budgeted disinvestment target of ₹2.10 lakh crore this fiscal year.

Our Bureau



New Delhi: Former Reserve Bank of India (RBI) governor Urijit Patel has been appointed as the chairperson of National Institute of Public Finance and Policy (NIPFP), an official statement said on

Friday. Patel will start his four-year tenure on June 22, succee-

ding former NIPFP chairman, Vijay Laxman Kelkar.

"National Institute of Public Finance & Policy is privileged to have Dr. Urjit Patel, former Reserve Bank Governor, as its Chairperson for a four-year term commencing June 22, 2020," the release said.3

The appointment indicates a return to the fold of the finance ministry after Patel resigned as RBI governor in 2018 citing personal reasons, with nine months remaining in his term.

The NIPFP was set up as an autonomous research organisation by the finance ministry, Planning Commission and some state governments and academicians.

The institute's governing body consists of three representatives of the finance ministry, one from the RBI and Niti Aayog each, three representatives of sponsoring state governments, three distinguished economists, three heads of sister research institutions, and members of other sponsoring agencies and invitees.

Patel took over as the 24th governor of the RBI in 2016, succeeding Raghuram Rajan. In 2018, he became the first RBI governor to resign due to personal reasons and held the post for the shortest term since 1992.

Prior to that, he served as a deputy governor of the central bank handling monetary policy, economic policy research, statistics and information management, deposit insurance, communication and Right to Information.

Anti-Dumping Duty Likely on Black Toner in Powder Form from China, Others

NEW DELHI: India may levy anti-dumping duty on black toner in powder form, used in printers and photocopiers, from China, Malaysia and Chinese Taipei (Taiwan), and extend the existing duty on measuring tapes imported from China for five years.

In two separate notifications on Friday, the commerce and industry ministry recommended imposition of anti-dumping duty. The finance ministry takes a final call on imposing the duty.

For toners, the Directorate General of Trade Remedies (DGTR), which comes under the commerce and industry ministry, has recommended duty in the range of \$196-\$1,686 per tonne while for measuring tapes, it has again suggested duty of \$1.83 per kg and \$2.56 per kg for five years. The authority said that there is likelihood of continuation or recurrence of dumping of measuring tapes if the existing anti-dumping duties are allowed to cease. — Our Bureau

Women Should Own Tech and not Merely be Users, says Smriti Irani

NEW DELHI: Women should not merely be the users of technology but the owners of technology, said women and child development minister Smriti Irani on Friday.

The minister said women should be encouraged to participate in the fields of science, technology, engineering and mathematics (STEM) and should be taught how to handle personal finances and investments in order to be more self-reliant.

Irani was speaking at a video conference to launch FICCI-FLO's "The Greater 50%" initiative that focuses on improving the participation of women in the workforce, right from self-help groups (SHGs) to board members of large firms. "The Economic Survey found that 60% of women in India in the productive age were just engaged in house work. Their participation in the labour force had reduced from 36% (2015) to 26% (2019)," said Sangeeta Red-

dy, president of FICCI.—Our Bureau

MCA for Decriminalising Some LLP Offences

NEW DELHI: The ministry of corporate affairs counts to the improper use of the words 'LLP', (MCA) has proposed to decriminalise certain seeking public comments and stakeholder concompoundable offences under the Limited Liability Partnership (LLP) Act, involving minor, procedural or technical violations "in order to provide greater ease of doing business

in India to law abiding LLPs". The MCA listed out 20 sections of the LLP Act fences...which may not involve any harm to in a draft, ranging from registration or change of

sultations given the importance and

large scale impact of the proposal. "It has been decided to review the penal provisions of the Act to decriminalize compoundable of-

public interest," the statement of purpose said.—Our Bureau designated partners to maintaining books of ac-

Rail Freight Touches 91% of Year-ago Level

same period last year, indicating signs of recovery, railway board chairman VK Yaday said. The national transporter is also poised to surpass last year's freight earnings in the ongoing fiscal year, he said. Data shared by the railway ministry indicates a month-on-month improvement in freight loading in the current

fiscal year, even as year-on-year loading fell owing to the nation wide lockdown.

NEW DELHI: Railway freight loading so far in tonnes (mt), about 35% less than the same pe-June has reached 91% of levels seen in the riod last year, while it was 82 mt in May, compared to 105 mt in May 2019.

Freight loading till June 17 stood at 52 mt, compared to 57 mt in the same period last year. "We are close to 91% of regular loading. This indicates economic activity is picking up," Yaday said at a press conference on Friday.

"Movement of cement, coal, fertilisers, steel, iron ore has also started picking up. Slowly, we are going towards a normal loading pat-Freight loading in April stood at 65 million tern," he added.— Our Bureau



No. G-122-01/030/PCMM/2020-21 Dated 19/06/2020

WIPRO LIMITED

Registered Office: Doddakannelli, Sarjapur Road, Bengaluru-560 035. Tel: +91-80-2844 0011; Fax: +91-80-2844 0054; CIN: L32102KA1945PLC020800 Website: www.wipro.com; E-mail: corp-secretarial@wipro.com

NOTICE OF THE 74th ANNUAL GENERAL MEETING OF WIPRO LIMITED

Notice is hereby given that the 74th Annual General Meeting (AGM) of Wipro Limited ("Company") will be held on Monday, July 13, 2020 at 9.00 AM IST through video conferencing ("VC") to transact the businesses as set out in the Notice of the 74th AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act"), the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs ("MCA") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Electronic copies of the Notice of the 74th AGM, procedure and instructions for e-voting and the Annual Report 2019-20 have been sent on June 19, 2020, to all those Members whose email IDs are registered with the Company/Depositories.

The Notice of the 74th AGM and the Annual Report 2019-20 are also available on the website of the Company at https://www.wipro.com/investors/annual-reports/, on the website of the Registrar and Share Transfer Agent ("RTA"), KFin Technologies Private Limited at https://evoting.karvy.com and on the websites of BSE Limited at https://www.bseindia.com/ and National Stock Exchange of India Limited at https://www.nseindia.com/.

Pursuant to Section 91 of the Act and Regulation 42 of the SEBI Listing Regulations, the Register of Members and share transfer books will remain closed from Friday, July 10, 2020 to Monday, July 13, 2020 (both days inclusive).

The Company is providing the facility to its Members to exercise their right to vote on the businesses as set forth in the Notice of the 74th AGM by electronic means through both remote e-voting and e-voting at the AGM. All Members are informed that:

- Members may attend the 74th AGM through VC or watch the live web-cast at https://emeetings.kfintech.com, by using their remote e-voting credentials.
- 2. The instructions for participating through VC and the process of e-voting, including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting, are provided as part of the Notice of the 74th AGM.
- Members whose names appear in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date of Monday, July 6, 2020, shall only be entitled to avail the remote e-voting facility or vote, as the case may be, at the AGM. Remote e-voting shall commence at 9 AM IST on Thursday, July 9, 2020 and end at 5 PM
- shall not be allowed to change it subsequently. In case a person has become a Member of the Company after dispatch of the Notice but on or before the cut-off date for remote e-voting, or has registered the e-mail address after dispatch of the Notice, such Member may obtain the user ID and password in the manner

IST on Sunday, July 12, 2020. Remote e-voting shall not be allowed beyond 5:00 PM IST

on July 12, 2020 and once the vote on a resolution is cast by the Member, the Member

- as provided in the procedure and instructions for e-voting. 6. Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC, but shall not be entitled to cast their vote again. Members who have not cast their vote through remote e-voting and are present in the AGM through VC, shall be
- Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's RTA, KFin Technologies Private Limited, Selenium Tower, Plot 31 & 32, Gachibowli Financial District, Nanakramguda, Hyderabad-500 032.

eligible to vote through e-voting at the AGM.

instructions) electronically.

any further clarifications.

In case of any query/grievance regarding e-voting or technical assistance for VC participation, Members may contact KFin Technologies Private Limited at the toll free No. 1-800-3454-001 or write to them at einward.ris@kfintech.com and evoting@kfintech.com. Members may also contact Mr. B Srinivas, Manager, KFin Technologies Private Limited, at the RTA's address mentioned earlier or at srinivas.b@kfintech.com or 040-6716 2222 for

The Company has enabled the Members to temporarily update their e-mail address by

accessing the link https://www.wipro.com/investors/annual-reports/, for the limited purpose

of receiving the Annual Report 2019-20 and the Notice of the 74th AGM (including e-voting

For WIPRO LIMITED M Sanaulla Khan Date: June 19, 2020 Place: Bengaluru Company Secretary Dated: June 20, 2020

PRESS COMMUNIQUE

It is notified for general information that the outstanding balance of 8.15% Tamil Nadu Government Stock. 2020 issued in terms of the Government of Tamil Nadu, Finance Department, Notification No.206(L)/W&M-II/2010, dated July 15, 2010 will be repaid at par on July 21, 2020 with interest due up to and including July 20, 2020. In the event of a holiday being declared on the aforesaid date by any State Government under the Negotiable Instruments Act, 1881, the loan will be repaid by the paying offices in that State on the previous working day. No interest will accrue on the loan from and after July 21, 2020.

2. As per sub-regulation 24(2) and 24(3) of Government Securities Regulations, 2007 payment of maturity proceeds to the registered holder of Government Security held in the form of Subsidiary General Ledger or Constituent Subsidiary General Ledger account or Stock Certificate shall be made by a pay order incorporating the relevant particulars of his bank account or by credit to the account of the holder in any bank having facility of receipt of funds through electronic means. For the purpose of making payment in respect of the securities, the original subscriber or the subsequent holders of such a Government Securities, as the case may be, shall submit to the Bank or Treasury and Sub-Treasury or branch of State Bank of India, where they are enfaced/registered for payment of interest, as the case may be, the relevant particulars of their bank account.

3. However, in the absence of relevant particulars of bank account/mandate for receipt of funds through electronic means, to facilitate repayment on the due date, holders of 8.15% Tamil Nadu Government Stock, 2020, should tender their securities at the Public Debt Office, 20 days in advance. The securities should be tendered for repayment, duly discharged on the reverse thereof as under:-

"Received the Principal due on the Certificate".

4. It should be particularly noted that at places where the treasury work is done by a branch of the State Bank of India, the securities, if they are in the form of Stock Certificates, should be tendered at the branch of the bank concerned and not at the Treasury or Sub-Treasury.

5. Holders who wish to receive payment at places other than those where the securities have been enfaced for payment should send them duly discharged to the Public Debt Office concerned by Registered and Insured Post. The Public Debt Office will make payment by issuing a draft payable at any Treasury/ Sub-Treasury or branch of State Bank of India conducting Government Treasury work in the State of Tamil Nadu.

Particulars

Net Profit / (Loss) for the period (before tax and Exceptional Items)

Net Profit / (Loss) for the period before tax (after Exceptional Items

Net Profit / (Loss) for the period after tax (after Exceptional Items)

Total Comprehensive Income for the period (comprising

profit / loss) for the period (after tax) and other Compre

Earnings Per Share (of Rs 10/- each) (for continuing and discontinued operations)-

meetings held on June 19, 2020.

nature and duration of the pandemic.

apuram, Dist. Tiruchirappalli,

Chenna

June 19, 2020

S. KRISHNAN Finance Department, Chennai-9.

Additional Chief Secretary to Government, DIPR/566/Display/2020

Total income from operations

Income (after tax)

(b) Diluted

Equity Share Capital

Rane

RANE ENGINE VALVE LIMITED

Regd. Office: "MAITHRI", 132, Cathedral Road, Chennai - 600 086

Visit us at: www.ranegroup.com CIN: L74999TN1972PLC006127

Quarter

ended

31.12.201

Unaudited

8.290.88

(758.69)

(758 69

(501.52)

(494.73)

671.90

(7.46)

(7.46)

Quarter

ended

31.03.2020

Audited

7.658.74

(551.24)

(551 24)

(339.21)

(357.24)

671.90

(5.05)

(5.05)

The above is an extract of the detailed format of results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Disclosure Requirements) Regulations, 2015. The full format of the audited financial results are available on the Stock Exchange

The audited financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective

The Company has adopted Ind AS 116 Leases with a modified retrospective approach effective April 01, 2019. The adoption of this

standard resulted in recognition of right-of-use assets and lease liabilities of Rs. 70.55 Lakhs as on the transition date. The effect of th

Pursuant to The Taxation Laws (Amendment) Ordinance, 2019 ("the Ordinance") issued on September 20, 2019, corporate

assessees have been given an option to apply a lower income tax rate with effect from April 01, 2019, subject to certain conditions

specified therein. Based on an evaluation of the comparative tax costs considering the future performance forecasts, the management is of the opinion that it would not be beneficial for the company to avail the option under the Ordinance as above till the

year in which the company's unused tax losses and MAT Credit entitlements are fully utilised. Accordingly, there is no impact at

The company has assessed the impact of COVID-19 on its financial statement based on the internal and external information up to the

date of approval of these financial statements and expects to recover the carrying amounts of property, plant and equipment, deferred

tax assets, inventories, trade receivables, and other financial assets. While the COVID-19 situation may adversely impact the

business in the short term, the management does not anticipate any material medium to long term risks to its business prospects. The company will continue to monitor future economic conditions and update its assessment given the uncertainties associated with the

present in the measurement of tax expense for the year ended March 31, 2020 and the Deferred Tax Asset (net) as on that date.

websites: www.bseindia.com and www.nseindia.com and on the company's website-www.ranegroup.com

same on the financial results for the quarter and year ended March 31, 2020 is not material.

Quarter

ended

Audited

(234.67)

(234.67)

(166.97)

(134.84)

671.90

(2.48)

(2.48)

Extract of Standalone Audited Financial Results for the Quarter and

Year Ended March 31, 2020

Weekend **Business Standard** MUMBAI EDITION

Printed and Published by Sangita Kheora on hehalf of Rusiness Standard Private Limited and Printed at M/s. Dangat Media Private Limited 22 Digha M LD C TTC Industrial Area, Vishnu Nagar, Digha, Nav Mumbai, 400708 and M/s, Nai Dunia 23/4, 23/5, Sector-D. Industrial Area, J.K Road, Near Minal Residency, Bhopal (M.P.)-462023. & Published at H/4 & I/3, Building H, Paragon Centre, Opp

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No Air Surcharge

Rs.in lakhs except per share data

Full year

1.03.2019 | 31.03.2020 | 31.03.2019

Audited

10,645.15 | 35,814.42 | 42,485.58

(2,529.44)

(2.529.44)

(1.634.09)

(1,631.77)

671.90

(24.31)

(24.31)

For Rane Engine Valve Limited

Chairman

Full year

Audited

(2,048.83)

(2.048.83)

1.357.45

(1.367.92)

671.90

(20.20)

GlaxoSmithKline Pharmaceuticals Limited gsk

Corporate Identity Number (CIN): L24239MH1924PLC001151 Dr. Annie Besant Road, Mumbai 400030 • Telephone: 022-24959595 Fax: 022-24959494 • Email: askus@gsk.com • Website: www.gsk-india.com

NOTICE TO SHAREHOLDERS WITH RESPECT TO 95th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 95th Annual General Meeting ("AGM" of the Company will be held on Monday, July 27, 2020 at 02.30 p.m. through Video Conferencing ("VC") or other Audio-Visual means ("OAVM"), to transact the business set out in the Notice of the AGM which will be circulated for convening the AGM. The AGM will be held without the physical presence of the Shareholders at a commor venue. This is in view of the continuing COVID-19 pandemic and in compliance with the General Circular No. 20/2020 dated May 5 2020 read with General Circular No. 14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (collectively referred to as Circulars"), Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/19 dated May 12, 2020 (said SEBI Circular") issued by the Securities and Exchange Board of India and relevant provisions of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The instructions for joining the AGM are provided in the Notice of the AGM and attendance of the Shareholders attending the AGM through VC / OAVM will be counted for the purpose of reckoning the guorun under Section 103 of the Companies Act, 2013.

The Notice of the AGM along with the Annual Report for the Financial Year 2019-20 ("Annual Report") is being sent only by electronic mode to those Shareholders whose email addresses are registered with the Company / Depository Participants in accordance with the aforesaid MCA circulars and said SEBI Circular.

The Notice of the AGM and Annual Report will also be available on the website of the Company at www.gsk-india.com and websites of BSE Limited and National Stock Exchange of India Limited i.e. at www.bseindia.com and www.nseindia.com respectively.

The Company is pleased to provide the facility of e-voting to its Shareholders, to enable them to cast their votes on the resolutions proposed to be passed at the AGM by electronic means, using remote e-voting system (e-voting from a place other than venue of the AGM) as well as e-voting during the proceeding of the AGM (collectively referred as "e-voting"). The Company has engaged the services of NSDL. for providing the e-voting facility to the Shareholders. The instructions for e-voting are provided in the Notice of the AGM.

Shareholders whose Email IDs are already registered with the Company / Depository, may follow the instructions for e-voting as provided in the Notice of the AGM. Shareholders whose Email IDs are not registered with the Company / Depository Participants, may follow following process for procuring User ID and Password and registration of Email IDs for e-voting at the AGM:

Electronic folios:

(a) Visit the link https://karisma.kfintech.com

- (b) Select the company name.
- (c) Shareholder to enter DPID-CLID and PAN No. (d) Shareholder to enter the Email ID and Mobile No
- (e) System checks the authenticity of the Client ID and PAN and sends
- the different OTPs to Mobile and Email to validate (f) Shareholder to enter the OTPs received by SMS and Email to
- complete the validation process. (OTPs will be valid for 5 min only). (g) System confirms the Email ID for the limited purpose

(h) System will send the notice & procedure for e-voting to the Email ID given by Shareholder

Physical folios:

(a) Visit the link https://karisma.kfintech.com

- (b) Select company name.
- (c) Shareholder to enter Physical Folio No. and PAN No.
- (d) If PAN No. is not available in the records, Shareholder to enter one of the Certificate Nos. (e) Shareholder to enter the Email ID and Mobile No

- (f) System checks the authenticity of the Folio No. and PAN / Certificate No. and sends the different OTPs to Mobile and Email to validate.
- (g) Shareholder to enter the OTPs received by SMS and Email to complete the validation process. (OTPs will be valid for 5 min only).
- (h) If PAN is not available, system will prompt to upload the duly signed scan copy of the PAN.
- (i) System will confirm the registration of Email ID.
- (j) System will send the notice & procedure for e-voting to the Email ID given by Shareholder.

The Board of Directors has recommended for consideration of the Shareholders a dividend of Rs. 40 per share (including special dividend of Rs. 20 per share) on face value of Rs. 10 each for the year ended March 31, 2020. The Company has fixed Monday, July 20, 2020 as the "Record date" for determining the entitlement of members to final dividend. The dividend, if approved, will be payable on or after Monday, July 27, 2020 to those Shareholders whose names are registered as such in the Register of Members of the Company as on Record date i.e. Monday, July 20, 2020 provided by the Depository subject to deduction of tax at source where applicable

The Company provides the facility to the Shareholders for remittance of dividend directly in electronic mode through National Automated Clearing House (NACH). In view of the outbreak of the COVID-19 pandemic and resultant difficulties involved in dispatching of physical dividend warrants, Shareholders holding shares in physical form and desirous of availing this facility of electronic remittance are requested to provide their latest bank account details (Core Banking Solutions Enabled Account Number, 9 digit MICR and 11 digit IFSC Code) along with their Folio Number, to the Company or the Registrar & Transfer Agent of the Company viz. KFin Technologies Private Limited. Shareholders holding shares in dematerialised form are requested to provide the said details to their respective Depository Participants.

Pursuant to Finance Act 2020, dividend income will be taxable in the hands of Shareholders with effect from April 1, 2020 and the Company is required to deduct tax at source from dividend paid to the Shareholders at the prescribed rates. For the prescribed rates for various categories, the Shareholders are requested to refer to the Finance Act, 2020 and amendments thereof. Shareholders are also requested to refer to the Notice of the AGM for more details on process to be followed from their side, if any, in this regard.

In line with the General Circular No. 20/2020 dated May 5, 2020 issued by the MCA, in case the Company is unable to pay the dividend to any Shareholder by the electronic mode, due to non-availability of their latest bank account details, the Company shall, upon normalisation of the postal services, dispatch the dividend warrant / cheque to such Shareholder by post.

For GlaxoSmithKline Pharmaceuticals Limited

Ajay Nadkarni Vice President – Administration, Place: Mumbai Dated: 19th June, 2020 Real Estate & Company Secretary

Elgi Rubber Company Limited

Reg. Off: 2000, Trichy Road Coimbatore - 641 005 +91(422)2321000; info@in.elgirubber.com www.elairubber.com CIN: L25119TZ2006PLC013144

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosur Requirements) Regulations, 2015 Notice is hereby given that a meeting he Board of Directors of the Company is cheduled to be held on Thursday, the 25th day of June, 2020 at Coimbatore eralia, to consider and approve the audited financial results of the Compan or the quarter and year ended March 3

The above notice is available on the ompany's website www.elgirubber.com and also on the website of Stock For Flai Rubber Company Limi

V. Santhanakrishnan 19.06.2020

6

TECHNO ELECTRIC & ENGINEERING COMPANY LTD.

CIN: L40108UP2005PLC094368 Corporate Office: 1B, Park Plaza, South Block, 71 Park Street, Kolkata-700 016, Tel.: 033-4051 3000, Fax: 033-4051 3326

E-mail: desk.investors@techno.co.in Website: www.techno.co.in Pursuant to Regulation 29 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, the 30th day of June, 2020 to inter aliaconsider and take on record the Audited Financial Results of the Company for
 - the Quarter and Financial Year ended 31st March, 2020; and consider and recommend payment of Dividend, if any.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's 'Code of Conduct to regulate, monitor and report trading by Designated Persons', the Trading Window for dealing in the securities of the Company has been closed for all Directors Designated Persons of the Company and their immediate relatives from close of the quarter till expiry of 48 hours from the announcement of the Audited financial results for the quarter and year ended 31st March, 2020 by the Board of Directors of the Company.

> For Techno Electric & Engineering Co. Ltd. **Company Secretary**

Mahindra **III** Manulife

Place: Kolkata

Date: 19.06.2020

(Formerly known as Mahindra Asset Management Company Pvt. Ltd.)

Corporate Identity Number: U65900MH2013PTC244758 Registered Office: "A" Wing, 4th Floor, Mahindra Towers, Dr. G.M Bhosale Marg, P.K. Kurne Chowk, Worli, Mumbai 400 018 Corporate Office: 1st Floor, Sadhana House, 570, P.B Marg, Worli, Mumbai – 400 018
Tel: 1800 4196244; website: www.mahindramanulife.com;

email id: mfinvestors@mahindra.com

MAHINDRA MANULIFE INVESTMENT MANAGEMENT

NOTICE - CUM – ADDENDUM NO. 28/2020

NOTICE - CUM - ADDENDUM TO THE STATEMENT OF ADDITIONAL INFORMATION (SAI) OF MAHINDRA MANULIFE MUTUAL FUND ('THE FUND')

Appointment of Director(s) on the Board of Mahindra Manulife Trustee Private Limited (formerly known as <u> Mahindra Trustee Company Private Limited)</u>

Notice is hereby given that, Mr. Nilesh Sathe has been appointed as an 'Independent Director' and Mr. Mukul K. Gupta has been appointed as an 'Associate Director' on the Board of Mahindra Manulife Trustee Private Limited Trustee Company to the Fund with effect from June 16, 2020.

Accordingly, the following details of Mr. Nilesh Sathe and Mr. Mukul K. Gupta shall be incorporated under the subsection (C-I-Details) of the Trustee Directors' under section I 'Information About Sponsor, Asset Management Company (AMC) and Trustee Company' in the SAI of the Fund.

Name	Age/ Qualification	Brief Experience
Mr. Nilesh Sathe	Age: 63 years Qualification: M.Com, Certified Associate of Indian Institute of Bankers	Mr. Nilesh Sathe has over 4 decades of rich experience in the Banking, Insurance & Mutual Fund Industry. He was Member of IRDAI Hyderabad from 2015 to 2019 during which period he headed Life Insurance Department along with Legal, IT, HR and Administration and also headed Non-Life (General Insurance), Intermediaries, Surveyors Health, Finance & Accounts, Inspection and Enforcemen for over a year. During his tenure as Member in IRDAI he was also a member of Implementation Committee o International Association of Insurance Supervisors (IAIS and represented India in Basel (Switzerland), Morocco Budapest, Moscow, Singapore etc. He was also Member o Asian Insurance Forum and represented India at Manila Bangkok, Taipei etc. Prior to joining IRDAI, he was CEO and Director of LIC Nomura Mutual Fund Asset Managemen Company. He has held various positions in LIC of India such as Executive Director of a Marketing Channel, Chie (Pension & Group Schemes Dept.) and Sr. Divisiona Also worked with Bank of India and Canara Bank.
Mr. Mukul K. Gupta*	Age: 56 years Qualification: B.Com, Chartered Accountant	Mr. Mukul K. Gupta has over 25 years of experience in the Financial Services Industry and has worked in different areas of the industry such as Banking, Insurance and Asset Management, managing large organizations. He is the Chief Representative – India & Myanmar for The Manufacturers Life Insurance Co (Manulife) and is responsible for developing both these markets for the organization. He has also been associated with The Bank of Nova Scotia, DBS Bank, Allianz Insurance, Sunlife Insurance, Ergo Insurance (Munich Re) and Manulife He was also the CEO of Birla Sunlife Asset Management Co. Ltd. Mr. Gupta has also worked with international Management Consulting organizations such as KPMC & Accenture in areas of Business Strategy and Business Processes across Government and privately owned Financial Services organizations.

All other terms and conditions of the SAI of the Fund will remain unchanged

This notice-cum- addendum shall form an integral part of the SAI of the Fund as amended from time to time.

For Mahindra Manulife Investment Management Private Limited

Place: Mumbai Date: June 19, 2020

Sd/ **Authorised Signatory**

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

FORM NO. CAA. 2

[Pursuant to Section 230(3) and rule 6 and 7] CA/11/CAA/2020

In the matter of the Companies Act, 2013 And

In the matter of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 And In the matter of Scheme of Arrangement between Dalmia Cement (Bharat) Limited and Dalmia Bharat

Dalmia Cement (Bharat) Limited, a Company incorporated under the Companies Act, 1956, having its Registered Office at Dalmiapuram, Dist. Tiruchirappalli, Tamil Nadu-621651

Notice and Advertisement of notice of the meeting of Equity Shareholders, Unsecured Creditors and Secured Creditors

Notice is hereby given that by an order dated May 29, 2020 ('Order'), the Chennai Bench of the National Company Law Tribunal ('Tribunal') has directed a separate meeting to be held of the Equity Shareholders, Unsecured Creditors and Secured Creditors of Dalmia Cement (Bharat) Limited for the purpose of considering, and if thought fit, approving with or without modification(s), the Scheme of Arrangement between Dalmia Cement (Bharat) Limited and Dalmia Bharat Refractories Limited an their respective shareholders and creditors ("the Scheme").

In pursuance of the directions given in the said Order and as directed therein, further notice is hereby given that separate meetings of the Equity Shareholders and Unsecured Creditors and Secured Creditors of the Transferor Company will be held as under at which time and place, the respective Equity Shareholders, Unsecured Creditors, Secured Creditors (as may be applicable) are requested to

Sr. No	Meeting of:	Date	Place	Time	Quorum			
1.	Equity shareholders	July 22, 2020	Registered office: Community Centre, Dalmia Colony,	10.00 a.m	4 (Four) shareholders, present in person or by proxy			
2.	Unsecured Creditors		Dalmiapuram, Lalgudi, Tiruchirappalli, Tamil Nadu - 621651	Dalmiapuram, Lalgudi, Tiruchirappalli, Tamil Nadu -	12.00 noon	30 (Thirty) Unsecured Creditors, present in person or by proxy and constituting 25% or more in value of the unsecured credit		
3.	Secured Creditors			2.00 p.m	10 (Ten) Secured Creditors, present in person or by proxy and constituting 25% or more in value of the secured credit			

In case the quorum is not in place at the designated time, the meeting shall be adjourned by half an hour and thereafter, the Equity Shareholders, Unsecured Creditors and Secured Creditors (as may be applicable) present and voting shall be deemed to constitute the quorum. Copies of the Scheme of Arrangement and of the Statement under Section 230 and other applicable provisions of the Companies Act, 2013 read with Companies (Compromises, Arrangements and

prior to the date of the meeting at the Registered Office of the Transferor Company at Dalmiapuram, Dist. Tiruchirappalli, Tamil Nadu-621651 ("Registered Office") and/or at the office of its Advocate, Mr. Pawan Jhabak having his office at New No.115, Luz Church Road, Mylapore, Chennai - 600004

Persons entitled to attend and vote at the meeting may vote in person or by proxy, provided that all proxies duly completed, are deposited at the Registered Office and/or e-mailed to bansal.manisha@dalmiabharat.com / corp.sec@dalmiabharat.com not less than 48 hours before the

meeting.
Forms of proxy may be obtained free of charge on any working day (except Saturdays) prior to the date of the meeting, from the Registered Office.

The NCLT has appointed Mr. Ramakrishnan Viraraghavan, Sr. Advocate, as the Chairperson and the Managing Director(s) / Director(s) of the Transferor Company who have sworn in affidavit on behalf of such company, as the Alternate Chairperson of the said meetings. The above-mentioned Scheme, if approved in the meetings, will be subject to the subsequent approval of the Tribunal and any other approvals as may be required.

(Manisha Bansal)

Company Secretary

Dated this 19th day of June 2020 For Dalmia Cement (Bharat) Limited

FORM NO. CAA. 2 [Pursuant to Section 230(3) and rule 6 and 7]

CA/11/CAA/2020

In the matter of the Companies Act, 2013

In the matter of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013
And
In the matter of Scheme of Arrangement between Dalmia Cement (Bharat) Limited and Dalmia Bharat
Refractories Limited

their respective shareholders and creditors

Dalmia Bharat Refractories Limited (formerly known as Sri Dhandauthapani Mines and Minerals Limited), ny incorporated under the Companies Act. 1956, having its Registered Office at

Tamil Nadu-621651 Notice and Advertisement of Notice of the Meeting of the Equity Shareholders Notice is hereby given that by an order dated May 29, 2020 ('Order'), the Chennai Bench of the National Company Law Tribunal has directed a meeting to be held of the Equity Shareholders of Dalmia Bharat Refractories Limited for the purpose of considering, and if thought fit, approving with or without modification(s), the Scheme of Arrangement between Dalmia Cement (Bharat) Limited and Dalmia

Bharat Refractories Limited and their respective shareholders and creditors ("the Scheme"). In pursuance of the directions given in the said Order and as directed therein, further notice is hereby given that a meeting of the Equity Shareholders of the Transferee Company will be held at the Registered Office of the Company at Community Centre, Dalmia Colony, Dalmiapuram, Lalgudi, Tiruchirappalli, Tamil Nadu- 621651 on Wednesday, the 22nd day of July, 2020 at 3.00 P.M at which

time and place, the Equity Shareholders of the Transferee Company are requested to attend The quorum for the meeting shall be 4 (Four) Equity Shareholders of the Transferee Company, present in person or by proxy. In case the guorum is not in place at the designated time, the meeting shall be adjourned by half an hour and thereafter, the Equity Shareholders present and voting shall be deemed

Copies of the Scheme of Arrangement and of the Statement under Section 230 and other applicable provisions of the Companies Act, 2013 read with Companies (Compromises, Arrangements and Amalgamations) Rules, 2016, can be obtained free of charge on any working day (except Saturdays) prior to the date of the meeting at the Registered Office of the Transferee Company at Dalmiapuram, Dist. Tiruchirappalli, Tamil Nadu-621651 ('Registered Office') and/or at the office of its Advocates Mr. Pawan Jhabak having his office at New No.115, Luz Church Road, Mylapore, Chennai - 600004.

Persons entitled to attend and vote at the meeting may vote in person or by proxy, provided that all proxies duly completed, are deposited at the Registered Office and/or e-mailed to snccil@dalmiarf.com jain.akansha1@dalmiaocl.com not less than 48 hours before the meeting

Forms of proxy may be obtained free of charge on any working day (except Saturdays) prior to the date of the meeting, from the Registered Office The NCLT has appointed Mr. Ramakrishnan Viraraghavan, Sr. Advocate, as the Chairperson and the Managing Director(s) / Director(s) of the Transferee Company having swom in the Affidavit, as the Alternate

Chairperson of the said meeting. The above-mentioned Scheme, if approved in the meeting, will be subject to the subsequent approval of the Tribunal and any other approvals as may be required. Dated this 19th day of June 2020 For Dalmia Bharat Refractories Limited

Rachna Goria

Director DIN: 07148351

Manaksia Aluminium Company Limited

Corporate Identity Number: L27100WB2010PLC144405 Registered office: 8/1 Lal Bazar Steet, Bikaner Building, 3rd Floor, Kolkata - 700001 E-mail: info@malcoindia.co.in, Website: www.manaksiaaluminium.com Phone: +91-33-2243 5053 / 5054

> EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2020

	(₹ in Lac				
Particulars	Quarter Ended 31st March 2020	Year Ended 31st March 2020	Quarter Ended 31st March 2019		
Total Income from Operations	6352.75	28129.54	7188.03		
Net Profit/(Loss) before taxes	119.41	512.09	17.87		
Net Profit/(Loss) after taxes	262.44	584.12	195.66		
Total Comprehensive Income [Comprising Profit / (Loss) after tax and Other Comprehensive Income after tax]	249.96	571.64	191.24		
Equity Share Capital	655.34	655.34	655.34		
Earnings per share (of Re 1/- each) (Not annualised):					
(a) Basic	0.40	0.89	0.21		
(b) Diluted	0.40	0.89	0.21		

Notes:

Place: Kolkata

Date: 18th June, 2020

(a) The Audited Financial Results of the Company for the Quarter and Year ended 31st March, 2020 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company in their respective meetings held on 18th June, 2020. The Statutory Auditors of the Company have carried out Audit of these results

The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange websites, www.nseindia.com and www.bseindia.com and on the Company's website www.manaksiaaluminium.com

For and on behalf of the Board of Directors

Manaksia Aluminium Company Limited Sunil Kumar Agrawal

(Managing Director) DIN: 00091784

प्रसाद चौगुले प्रथम

गेल्या वर्षीच्या एमपीएससीचे निकाल जाहीर

म. टा. विशेष प्रतिनिधी, मुंबई

महाराष्ट्र लोकसेवा आयोगाकडून (एमपीएससी) २०१९मध्ये घेण्यात आलेल्या राज्यसेवा मुख्य परीक्षेचा निकाल जाहीर करण्यात असून, कराडच्या (जि. सातारा) प्रसाद चौगुले याने राज्यात प्रथम क्रमांक पटकावला आहे. प्रसाद हा सर्वसाधारण वर्गातून पहिला आला आहे. तर उस्मानाबाद जिल्ह्यातील रवींद्र शेळके हा मागासवर्गीय प्रवर्गातून प्रथम आला आहे. यासह महिलांमधून अमरावती जिल्ह्यातील पर्वणी पाटील हिने बाजी मारली आहे. तर एसईबीसी प्रवर्गात मुलींमधून श्रुतिशा पाताडे प्रथम आली आहे. यंदाच्या निकालात इंजिनीअरिंगचे शिक्षण घेणाऱ्यांनी बाजी मारली आहे. विद्यार्थ्यांना हा निकाल आयोगाच्या वेबसाइटवर पाहता येणार आहे.

प्रसाद हा मेकॅनिकल इंजिनीअर असून, त्याने दुसऱ्याच प्रयत्नात हे यश प्राप्त केले आहे. तो कराडच्या शासकीय अभियांत्रिकी महाविद्यालयातन २०१७मध्ये उत्तीर्ण झाला. त्यानंतर त्याने पिंपरी चिंचवड परिसरातील एका नामांकित कंपनीत काम केले. त्याला त्याचे नातेवाईक प्रमोद चौगुले, सनदी अधिकारी राकेश गिड्डे आणि युनिक ॲकॅडमीने मार्गदर्शन केले आहे. एमपीएससीतर्फें १३ ते १५ जुले, २०१९



अधिकारी व्हायचे असे मनाशी पक्क करूनच मी तयारीला सुरुवात केली. २०१७ ते २०१८ या कालावधीत एका कंपनीत नोकरी केली. मात्र, अभ्यासासाठी पुरेसा वेळ मिळत नसल्याने नोकरी सोडली. त्यानंतर दिवसभर सुमारे १० तास अभ्यास केला. सहज अनुभव

यावा म्हणून एकदा परीक्षा दिली. मात्र, दुसरा प्रयत्न हा पूर्ण ताकदीनिशी केला. मित्र व नातेवाईकांनी मदत केली. त्यामुळे हे यश मिळाले. भविष्यात मी यूपीएससीची परीक्षा देणार आहे.



स्पर्धा परीक्षा देऊन सरकारी सेवेत कारकीर्द करण्याचा माझा मानस होता. यामुळे मी राज्य लोकसेवा आयोग आणि केंद्रीय लोकसेवा आयोगाच्या परीक्षांची तयारी करत होते. यात राज्य लोकसेवा आयोगाच्या परीक्षेत पहिल्या प्रयत्नात पूर्व परीक्षा उत्तीर्ण केली. मग यात आवड निर्माण झाली आणि

या परीक्षेच्या तयारीवर अधिक जोर दिला. यामुळे तिसऱ्या प्रयत्नात मी ही परीक्षा उत्तीर्ण केली आहे. अभ्यासातील सातत्य - श्रुतिशा पाताडे हेच यशाचे गमक आहे.

रोजी मुख्य परीक्षा घेण्यात आली. या परीक्षेत एकुण ४२० विद्यार्थी उत्तीर्ण झाले आहेत[े]. राज्य सेवा (पूर्व) परीक्षा १७ फेब्रुबारी रोजी मुंबईसह अन्य ३७ जिल्हा केंद्रांवर घेण्यात आली होती. मुख्य परीक्षा १३ ते १५ जुलै २०१९ रोजी मुंबई, औरंगाबाद, नागपूर व पुणे येथे घेण्यात आली.

30 जूनपर्यंत

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होते. कोळंबी, मत्स्यशेती

अभ्यासामुळे मच्छिमारांचा

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होऊन दि. ०७ ऑगस्ट, २०२० रोजी २३.५९ वाजता समाप्त होईल.

डॉ. विनय देशमुख यांचे निधन

शाळा कधी सुरू होणार याबाबत

अंतिम निकालातील ज्या उमेदवारांना त्यांच्या उत्तरपत्रिकेतील गुणांची पडताळणी करावयाची आहे, अशा उमेदवारांनी गुणपत्रके प्रोफाइलमध्ये पाठविण्याच्या दिनांकापासन १० दिवसांत आयोगाकडे ऑनलाइन पद्धतीने दिलेल्या नमुन्यात अर्ज करणे आवश्यक आहे.

पालिका आयुक्त यांनी

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निर्देश शिक्षण विभागाने दिलेल्या

मार्गदर्शक सूचनांमध्ये आहेत. पालिका

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पद्धतीने शिक्षण सुरू आहे. त्यामुळे

स्थानिक वाहतूक, शिक्षकांची सुरक्षा

या साऱ्या बाबी लक्षात घेऊन ३०

जुनपर्यंत त्यांना वर्क फ्रॉम होम

करण्याच्या सूचना शिक्षणाधिकारी

विद्यार्थ्यांचे शैक्षणिक

पालकर यांनी दिल्या.

नुकसान

वैद्यकीय कॉलेजांत पदांची भरती

म. टा. प्रतिनिधी, मुंबई

राज्यभरातील शासकीय वैद्यकीय कॉलेजे तसेच अन्य नागरी संस्थांमधील ३५ प्रकारची पदे सरळ सेवेच्या कोट्यातून भरण्याचा निर्णय सरकारने घेतला आहे. या संदर्भातील शासननिर्णय अलीकडेच काढण्यात आला. राज्यातील १८ शासकीय वैद्यकीय तसेच दंत कॉलेजांना याचा लाभ होणार आहे. मुख्य म्हणजे, आयुष

जाणार आहेत. वैद्यकीय सेवा ही कायम तातडीची असते. त्यामुळे वैद्यकीय शिक्षण विभागाला अत्यावश्यक

श्रेणीतील पदेही भरली

सेवा म्हणून घोषित करण्याची सूचना मुख्यमंत्री उद्धव ठाकरे यांनी डिसेंबर २०१९च्या हिवाळी अधिवेशनादरम्यान दिली होती. या पार्श्वभमीवर २ मार्चला वित्त विभागाच्या उपसमितीची बैठक झाली होती. त्यामध्ये वर्ग १ ते वर्ग ४ मधील पदे भरण्याला मंज़री देण्यात आली. ही पदे वैद्यकीय शिक्षण व संशोधन संचालनालयाच्या अखत्यारीत असलेल्या शासकीय वैद्यकीय तसेच दंत कॉलेजांतील आहेत. तसेच, आयुष संचालनालयाच्या अखत्यारीत असलेल्या आयुर्वेद कॉलेजांतील आहेत. संचालनालयाच्या स्तरावर सध्या मंजुर पदांनुसार सरळसेवेच्या कोट्यातील रिक्त पदांचाही त्यात समावेश आहे.

शासन निर्णयानुसार, वर्ग १ ते वर्ग

चतुर्थ श्रेणीतील 523,8 कर्मचारीही भरणार

३ मधील सरळसेवेत रिक्त असलेली १०० टक्के पदे भरली जाणार आहेत. त्यामध्ये संचालक, सह संचालक, अधिष्ठाता. वैद्यकीय अधिकारी. उप संचालक, प्राध्यापक, सहयोगी सहाय्यक प्राध्यापक,

दंतशल्य प्राध्यापक. चिकित्सक, अधिसेविका अशा एकूण २२ पदांचा समावेश आहे. तांत्रिक व रुग्णसेवेशी निगडित वर्ग ३ व वर्ग ४ मधील

८५ टक्के पदे भरण्याचा निर्णय घेण्यात आला आहे. त्यामध्ये पाठ्यनिर्देशिका व कशल श्रेणीतील पाच प्रकारच्या पदांचा समावेश आहे. प्रशासकीय कामकाजासाठीच्या वर्ग १ ते वर्ग ४ मधील रिक्त असलेली ७५ टक्के पदे भरली जाणार आहेत. त्यामध्ये मुख्य प्रशासकीय अधिकारी, प्रशासकीय अधिकारी, कार्यालयीन अधीक्षक व लिपिक संवर्गासह एकूण आठ अकुशल पदांचा त्यात समावेश आहे. याखेरीज चतुर्थ श्रेणीतील बहुउद्देशीय स्वरूपाच्या सेवांसाठी ३,६५२ इतके मनुष्यबळ बाह्य यंत्रणेकडून उपलब्ध करून घेण्याची मुभादेखील कॉलेजांना देण्यात आली आहे.

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सॅनिटायझिंग

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फी सवलत सरकारच्या कक्षेत

म. टा. विशेष प्रतिनिधी, मुंबई

करोनाचे संकट आणि लॉकडाउनमुळे पालकांच्या उत्पन्नावर खुप मोठा परिणाम झाला असल्याने शाळांच्या फीमध्ये ५० टक्के कपात करण्याचे निर्देश द्यावेत, २३ मार्चपासूनच्या लॉकडाउन काळातील फी माफ करण्याचे निर्देश द्यावेत, फीमध्ये सवलत देण्याचे निर्देश अशा विनंतीच्या काही तातडीच्या जनहित याचिका मुंबई उच्च न्यायालयात करण्यात आल्या होत्या. मात्र, उच्च न्यायालयाने या प्रश्नात हस्तक्षेप करण्यास नकार देतानाच 'शाळांच्या फीचा प्रश्न हा

राज्य सरकारच्या अखत्यारीत असून

हस्तक्षेप करण्यास न्यायालयाचा नकार

सरकारलाच याविषयी धोरणात्मक निर्णय घेता येईल', असे सांगत या याचिका निकाली काढल्या.

डॉ. बिन् वर्गीस यांनी ॲड. पद्मा शेलटकर यांच्यामार्फत तर नारायण गोहिल यांनी ॲंड. विजया जगदाळे यांच्यामार्फत जनहित याचिका केली होती. वर्गीस यांनी फीच्या संदर्भात पालकांना दिलासा मिळावा, अशी विनंती करतानाच इयत्ता चौथीपयंतच्या मुलांना ऑनलाईन शिक्षण नसावे, अनावश्यक खर्च असणारे प्रोजेक्ट्रस

शाळांनी विद्यार्थ्यांना अत्यंत कमी प्रमाणात द्यावेत. करोनावर लसीचा शोध लागेपयंत शाळा सुरू होऊ नयेत. असेही आर्जव याचिकेत केले होते. तर 'फीमध्ये पालकांना सवलत देण्याचे तसेच शैक्षणिक अभ्यासक्रम कमी करण्याचे निर्देश सरकारला द्यावेत. ज्या शाळा करोना संशयितांच्या विलगीकरणासाठी वापरण्यात आल्या आहेत, त्यांचे आधी निजंतुकीकरण करण्याचे निर्देश सरकारला द्यावेत', अशी विनंती गोहिल यांनी केली होती. मुख्य न्यायमूर्ती दीपांकर दत्ता व न्या. के. के. तातेड यांच्या खंडपीठासमोर

'व्हिडीओ कॉन्फरन्सिंग'द्वारे या सुनावण्या झाल्या.

पालिकेच्या शिक्षकांना अखेर दिलासा

म. टा. विशेष प्रतिनिधी, मुंबई

मुंबई पालिकेच्या विभागात मोठ्या प्रमाणात प्रतिबंधित क्षेत्र (कनेटन्टमेन्ट झोन्स) आणि काही विभाग रेड ञ्जोनमध्येच असल्यामुळे महापालिका शाळेतील शिक्षकांना ३० जूनपर्यंत वर्क फ्रॉम होम करण्याच्या सूचना पालिकेच्या शिक्षण विभागाकडून देण्यात आल्या आहेत. यामुळे शिक्षकांना दिलासा मिळाला आहे.

मुंबईतील सध्याच्या स्थिती पाहता ८३३ प्रतिबंधित क्षेत्र आहेत. त्यामुळे १५ जूनपासून शैक्षणिक वर्ष सुरू झाले तरी शाळा सुरू होणे शक्य नाही. तसेच मुंबईत रेल्वे सेवा सुरू असली तरी त्यात शिक्षकांना प्रवेश नसल्याने वसई, विरार, पालधर, बदलापूर, ठाणे अशा ठिकाणांहून येणाऱ्या शिक्षकांचे हाल होत आहेत. अनेक शाळा विलगीकरण केंद्र म्हणून वापरात असल्याने तेथील शिक्षकांना शाळांच्या बाहेर उभे राहावे लागत होते. अनेक शिक्षक गावी आहेत मात्र वेतन कपातीच्या भीतीने त्यांना

म. टा. विशेष प्रतिनिधी, मुंबई

केंद्रीय सागरी मत्स्य

संशोधन संस्थेचे माजी प्रमुख

व ज्येष्ठ मत्स्य संशोधक डॉ.

विनय देशमुख (६८) यांचे

शुक्रवारी हृदयविकाराने निधन

झाले. त्यांच्या पश्चात त्यांची

मुलगी असा परिवार आहे.

MMRC

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दिनांक : २० जून, २०२०

BENEFITS OF MORNING WALKER

• रक्तभिसरणात सुधार

• सांधे आणि स्नायुंचा व्यायाम

ठिकाण : मुंबई

पत्नी डॉ. नंदिनी देशमुख, मुलगा आणि

देशमुख हे बॉम्बे नॅचरल हिस्ट्री

सोसायटी आणि जवाहरलाल नेहरु पोर्ट

ट्रस्ट या संस्थांसाठी सल्लागार म्हणून

कार्यरत होते. त्यांच्या मार्गदर्शनाखाली

अनेकांनी डॉक्टरेट प्राप्त केली. मत्स्य



पूर्व प्राथमिककडे लक्ष द्या

पुर्व प्राथमिकच्या विद्यार्थ्यांनाही ऑनलाइन शिक्षण देण्याबाबत अनेक शाळा आग्रही आहेत. यामुळे याबाबत योग्य त्या सूचना द्याव्यात व विद्यार्थ्यांना दिलासा द्यावा अशी मागणी युवा सेनेचे सरचिटणीस वरुण सरदेसाई आणि कोअर कमिटी सदस्य साईनाथ दुर्गे यांनी महिला व बालविकास विभागाकडे केली आहे.

> होऊ नये, पाठ्यपुस्तके विद्यार्थ्यांना देण्यासाठीटप्याटप्याने बोलवायचे आहे. त्यासाठी नियोजन करत शिक्षकांनी व शिक्षकेतर कर्मचाऱ्यांनी उपस्थित राहावे असेही म्हटले आहे. ज्यांना नवीन पाठयपुस्तके मिळणार नाहीत त्यांच्यासाठी सध्या मागील वर्षीची पाठ्यपुस्तके संकलित करून द्यायला सांगितली आहेत. ई-लर्निंग सुविधेनुसार शिक्षकांनी विद्यार्थ्यांना धरातून व्हॉट्सॲप, झूम, टेलिग्राम, द्विटर किंवा ऑफलाइन पद्धतीने शिक्षण द्यावे असेही म्हटले आहे.

मदताचा हात

म. टा. विशेष प्रतिनिधी, मुंबई

'निसर्ग' चक्रीवादळाने कोकण किनारपट्टीचे मोठे नुकसान केलेच आहे, त्याचबरोबर सह्याद्रीच्या कुशीतल्या अनेक गावांमध्ये पडझड झाली आहे. ही गावे जनसंपर्कापासून लांब असल्याने मदतीपासून वंचित राहतील, या जाणिवेने महा ॲडव्हेंचर काऊन्सिल (मॅक) या आठ संस्थांच्या व्यासपीठाने या गावांमध्ये 'कॉल ऑफ निसर्गं' या मोहिमेच्या माध्यमातून मदत पोहोचवण्याचे ठरवले. यामध्ये राजमाची, धनगडाच्या पायथ्याचे एकोले आणि भांबुर्डा, तैलबैलाचे गाव आणि प्रबळमाचीची ठाकुरवाडी या गावांना मदत पोहोचवली जात आहे.

विविध माध्यमांमधून संपर्क साधण्याचा प्रयत्न करत, गावाबाहेर राहणाऱ्या लोकांशी संपर्क साधून वस्तुस्थिती समजून धेऊन त्यानुसार पुढील योजना आखण्यात आली.

सामाजिक संस्थांचा लक्षणीय पुढाकार

मदतीसाठी आवाहन आत्तापर्यंत या गावांना सहा लाखांची मदत करण्यात आली असून आणखी सुमारे पाच लाखांच्या मदतीचे नियोजन झाले आहे. मात्र दरदिवशी नव्याने मदतीची मागणी समोर उभी राहत असल्याचे या गिर्यारोहकांच्या लक्षात येत आहे. काही गावांमध्ये पत्रे पोहोचले आहेत, मात्र डिल करायला वीज नसल्याने ट्रकच्या बॅटऱ्यांचा वापर करून विजेची मागणी पूर्ण करण्यात येत

आहे. या व्यतिरिक्त वॉटरप्रुफिंग शीट्स टापोलिन शीट्स अशीही मदत करण्यात आली आहे. या मदत उपक्रमात सहभाग नोंदवण्यासाठी https:// mahaadventurecouncil org/ या वेबसाइटच्या माध्यमातून संपर्क साधता येईल.

मुबईतील बाधकाम परबाज्यामध्यो व्यवसाय सुलभता

मुंबईतील बाधकाम परवाने स्लभ केले त्म्हाला गरज आहे का?



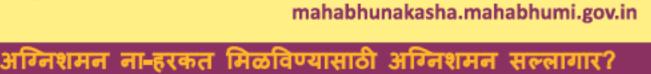
अर्ज सादर करताना मालमत्ता पत्र ?

मालमता पत्र स्वतंत्रपणे घेण्याची आवश्यकता नाही.



डिजिटली स्वाक्षरी केलेले मालमत्ता पत्र अर्ज सादर करते वेळी उपलब्ध आहे



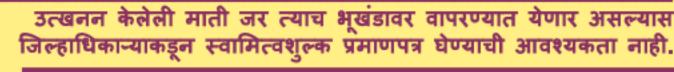


विकास नियंत्रण व प्रोत्साहक नियमावलीनुसार असलेल्या १५०० चौ.मी. पर्यंतच्या बांधीव क्षेत्रफळाच्या आणि तळमजला +१ मजली गोदामांच्या प्रस्तावांसाठी



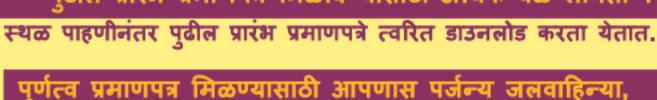
उत्खनन केलेली माती जर त्याच भूखंडावर वापरण्यात येणार असल्यास













अंग्निशमन, मलनि:सारण, जल अभियंता विभागांकडून विविध आवेदने केंवा पाहणी आवश्यक आहेत का ?

या सर्व विभागांकरिता सामृहिक अर्ज व तपासणी (एकाच दिवसात) घेण्यात येईल "एक खिडकी योजनेशी" या विभागांचे एकात्मिककरण केले आहे. आता सर्व प्रमाणपत्र कन्सोलदवारे ऑनलाईन प्रदान केले जातात जे २४ तासांच्या आत अपलोड केले जातील.

भोगवटा प्रमाणपत्रक तथा इमारत पूर्णत्व प्रमाणपत्र मिळविण्यासाठी अधिक वेळ लागतो भोगवटा प्रमाणपत्रक तथा इमारत पूर्णत्व प्रमाणपत्र स्थळ पाहणीनंतर पढील ७ दिवसात डाउनलोड करता येतील.

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कॉर्पोरेट ओळख क्रमांक (CIN) : L24239MH1924PLC001151 डॉ. ॲनी बेझट रोड, मुंबई ४०००३०. दूरध्वनी : ०२२ २४९५९५९५ फॅक्स : ०२२- २४९५९४९४

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ग्लॅक्सोस्निथक्लाइन फार्मास्युटिकल्स लिमिटेड

९५ व्या वार्षिक सर्वसाधारण सभेसदर्भात भागधारकाना सूचना याद्वारे सूचना देण्यात येते की, कंपनीची ९५ वी वार्षिक सर्व साधारण सभा

("एजीएम") सोमवार, २७ जुलै, २०२० रोजी दु. २.३० वा. व्हिडिओ कॉन्फरन्सिंग ("व्हीसी") किंवा अन्य ऑडियो व्हिज्युअल पद्धती ("ओएव्हीएम") द्वारा एजीएमच्या सूचनेत नमूद केल्यानुसार व्यवसायाचा व्यवहार करण्यासाठी आयोजित जाईल जी एजीएम बोलावण्यासाठी प्रसारीत केली जात आहे. एजीएम सर्वसाधारण ठिकाणी भागधारकाच्या शारीरिक उपस्थितीशिवाय आयोजित केली जाईल. हे देशभरात असलेल्या कोविड १९ साथरोगाला लक्षात घेता आणि कॉर्पोरेट कार्य मत्रालयाद्वारा जारी केलेल्या सामान्य परिपत्रक क्र. १४ /२०२० दिनाकीत ८ एप्रिल, २०२० आणि सामान्य परिपत्रक क्र. १७ /२०२० दिनाकीत १३ एप्रिल, २०२० सह सामान्य परिपत्रक क. २०/२०२० दिनाकीत ५ में, २०२० (एकत्रितपणे "एमसीए परिपत्रक" म्हणून संदर्भित), भारतीय रोखे आणि विनिमय मंडळ द्वारा जारी परिपत्रक क्र. सेबी/ एचओ/सीएफडी/ सीएमडी १/ सीआयआर/ पी/ २०२०/१९ दिनांकित १२ में, २०२० (सदर सेबी दरपत्रक) आणि कंपनी अधिनियम, २०१३च्या संबंधित तरतुदी आणि भारतीय रोखे आणि विनिमय मंडळ (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंटस) रेग्युलेशन्स, २०१५ चे पालन करते

एजीएमच्या सूचनेमध्ये एजीएममध्ये सामील होण्याचे निर्देश देण्यात आले आहेत आणि कैपनी अधिनियम, २०१३ च्या कलम १०३ अन्वये गणपूर्तीची गणना करण्याच्या हेतूने व्हीसी/ ओएव्हीएमद्वारा एजीएममध्ये भाग घेणाऱ्या भागधारकाची उपस्थिती

एजीएमच्या सूचनेसोबत आर्थिक वर्ष २०१९-२०२० ("वार्षिक अहवाल") करिता वार्षिक अहवाल उपरोक्त एमसीए परिपत्रके आणि सदर सेबी परिपत्रकानुसार भागधारकांना केवळ इलेक्ट्रॉनिक पद्धतीने पाठविण्यात आले आहेत, ज्यांचे ईमेल पत्ते कंपनी/ डिपॉझिटरी सहभागींकडे नोंदणीकृत आहेत.

एजीएमची सूचना आणि वार्षिक अहवाल : कंपनीची वेबसाईट www.gsk-india. com वर आणि बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्सजेंच ऑफ इंडियाच्या वेबसाईटस म्हणजेच www.bseindia.com आणि www.nseindia.com अनुक्रमे वर देखील उपलब्ध आहे.

कंपनीने आपल्या भागधारकांना रिमोट ई मतदान प्रणाली (एजीएमच्या ठिकाणा व्यतिरिक्त इतर ठिकाणाहून ई-मतदान) तसेच एजीएमच्या प्रक्रियेदरम्यान ई-मतदान (एकत्रितपणे "ई-मतदान" म्हणून संदर्भित) चा वापर करुन, इलेक्ट्रॉनिक पद्धतीने एजीएममध्ये प्रस्तावित केल्या जाणाऱ्या ठरावावर मतदान करण्यासाठी ई-मतदानाची सुविधा प्रदान करुन देत आहे. कंपनीने भागधारकाना ई-मतदानाची सुविधा उपलब्ध करुन देण्यासाठी, एनएसडीएलच्या सेवा घेतल्या आहेत. एजीएमच्या सूचनेमध्ये ई-मतदानासाठी निर्देश देण्यात आले आहेत.

ज्या भागधारकांचे ईमेल आयडीज यापूर्वीच कंपनी/डिपॉझिटरींसह नोंदणीकृत आहेत त्यांनी एजीएमच्या सूचनेमध्ये प्रदान केलेल्या ई-मतदानासाठीच्या निर्देशांचे पालन करावे. ज्या भागधारकांचे ईमेल आयडीज कंपनी /डिपॉझिटरी सहभागी यांच्याकडे नोंदणीकृत नाहीत, त्याँनी एजीएममध्ये मतदान करण्यासाठी यूजर आयडी आणि पासवर्ड तसेच ईमेल आयडीची नोंदणी करण्यासाठी खाली प्रक्रियेचे पालन करावे : डलेक्टॉनिक फोलिओ :

(ए) https://karisma.kfintech.com या लिकला भेट द्या. (बी) कंपनीचे नाव सिलेक्ट करा.

(सी) भागधारकाने डीपीआयडी- सीएलआयडी आणि पॅन क्र. प्रविष्ठ करावा.

(डी) भागधारकाने ईमेल आयडी आणि मोबाईल क्र. प्रविष्ठ करावा.

(ई) सिस्टम क्लाएंटच्या आयडी आणि पॅनची सत्यता तपासते आणि सत्यापित करण्यासाठी वेगवेगळ्या ओटीपीज मोबाईल आणि ईमेलवर पाठवते. (एफ) भागधारकांनी प्रमाणीकरणाची प्रक्रिया पूर्ण करण्यासाठी एसएमएस आणि र्डमेल द्वारा प्राप्त झालेल्या ओटीपीज प्रविष्ठ कराव्यात (ओटीपी केवळ ५ मिनिटांसाठी

(जी) सिस्टम मर्यादित उद्देशासाठी ईमेल आयडीची पुष्टी करेल.

(एच) सिस्टम ई मतदानाची सूचना आणि प्रक्रिया भागधारकानी दिलेल्या ईमेल

आयडीवर पाठवेल.

फिजिकल फोलिओ (ए) https://karisma.kfintech.com या लिकला भेट द्या.

(बी) कपनीचे नाव सिलेक्ट करा. (सी) भागधारकाने फिजिकल फोलिओ क्र आणि पॅन क्र प्रविष्ठ करावा. (डी) जर रेकॉर्डमध्ये पॅन क्र. उपलब्ध नसेल, तर भागधारकाने एखाद्या प्रमाणपत्राचा

क्र. प्रविष्ठ करावा (ई) भागधारकाने ईमेल आयडी आणि मोबाईल क्र. प्रविष्ठ करावा.

(एफ) सिस्टम फोलिओ क्र. आणि पॅन/ प्रमाणपत्र क्र.ची सत्यता तपासेल आणि सत्यापित करण्यासाठी वेगवेगळे ओटीपीज मोबाईल आणि ईमेलवर पाठवेल. (जी) भागधारकाने प्रमाणीकरणाची प्रक्रिया पूर्ण करण्यासाठी एसएमएस आणि ईमेल

द्वारा प्राप्त झालेल्या ओटीपीज प्रविष्ठ कराव्यात (एच) पॅन उपलब्ध नसल्यास, सिस्टम पॅनची विधिवत स्वाक्षरीकृत स्कॅन केलेली प्रत

अपलोड करण्यास सांगेल. (आय) सिस्टम ईमेल आयडीच्या नोंदणीची पुष्टी करेल.

(जे) सिस्टम ई-मतदानाची सूचना आणि प्रक्रिया भागधारकानी दिलेल्या ईमेल आयडीवर पाठवेल. संचालक मंडळाने ३१ मार्च, २०२० ला संपलेल्या वर्षाकरिता प्रत्येकी रु. १०च्या

दर्शनी मूल्यावर रु. ४० प्रती शेअर (रु. २० प्रती शेअरच्या विशेष लाभाशा सहीत)च्या लाभाशावर विचार करण्याची शिफारस केली आहे. कंपनीने अतिम लाभाशासाठी सदस्याचे हक्क निश्चित करण्यासाठी सोमवार, २० जुलै, २०२० ला "रेकॉर्ड तारीख" निश्चित केली आहे. लाभांश, मंजूर झाल्यास, त्या भागधारकांना ज्यांची नावे कंपनीच्या सदस्याच्या रजिस्टरमध्ये डिपॉझिटरी द्वारा प्रदान केलेल्या रेकार्ड तारीख म्हणजेच २० जुलै, २०२० रोजी पर्यंत नोंदणीकृत आहेत त्यांना सोमवार, २७ जुलै, २०२० रोजी किंवा त्यानंतर देय असतील, स्त्रोत जेथे लागू असल्याप्रमाणे कर कपात

करण्याच्या अधीन असेल. कंपनी नॅशनल ऑटोमॅटेड क्लिअरींग हाऊस (एनसीएच)च्या माध्यमातून इलेक्ट्रॉनिक पद्धतीने लाभाशाची रक्कम पाठविण्यासाठी भागधारकाना सुविधा प्रदान करते. कोविड १९ साथरोगाचा उद्रेक आणि फिजिकल लाभारा वॉरंट पाठविण्यातील अडचणी लक्षात घेता, फिजिकल स्वरूपात शेअर्स धारण करणारे आणि इलेक्ट्रॉनिक प्रेषण सुविधेचा लाभ घेण्यास इच्छुक असलेल्या भागधारकांना त्यांच्या फोलिओ क्र. सोबत कंपनी किंवा रजिस्ट्रार आणि कंपनीचे शेअर ट्रान्सफर एजंट उदा. केएफइन टेक्नोलॉजीज प्रायव्हेट लिमिटेड यांच्याकडे त्यांचे अद्यावत बँक खात्याचे तपशील (कोअर बँकिंग सोल्यूशन सक्षम खाते क्रमांक, ९ डिजिट एमआयसीआर आणि ११ डिजिट आयएफएससी कोड) प्रदान करण्याची विनती करण्यात येते. डिमटेरीयलाईस्ड स्वरूपात शेअर्स धारण करणाऱ्या भागधारकांना त्यांच्या संबंधित डिपॉझिटरी सहभागींकडे सदर तपशील प्रदान करण्याची विनती करण्यात येते.

वित्त अधिनियम, २०२०च्या अनुषंगाने १ एप्रिल, २०२० च्या प्रभावापासून भागधारकांच्या हाती आलेली लाभाशाची रक्कम करयोग्य असेल आणि कंपनीला विहित दराने भागधारकांना दिलेल्या लाभाशातून स्त्रोतांवरील कर कपात करणे आवश्यक आहे. विविध श्रेणींसाठीच्या विहित दरासाठी, भागधारकाना वित्त अधिनियम, २०२० आणि त्यातील दुरुस्त्या पाहण्याची विनती करण्यात येत आहे. भागधारकांना ह्या संदर्भात त्यांच्या बाजूने अनुसरण करण्यात येणारी प्रक्रिया, कोणतीही असल्यास, त्याच्या अधिक माहितीसाठी एजीएमची सूचना पाहण्याची देखील विनंती करण्यात येत आहे. एमसीएद्वारा जारी केलेल्या सर्वसामान्य परिपत्रक क्र. २०/२०२० दिनाकीत ५ में, २०२० नुसार, जर कंपनी कोणत्याही भागधारकांना त्यांच्या अद्ययावत बँक खात्याचे तपशील उपलब्ध् नसल्या कारणाने लाभांशाच्या भरणा करण्यास सक्षम नसेल, तर कंपनी टपाल सेवेच्या सामान्यीकरणानंतर अशा भागधारकांना टपालाहारे

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ठिकाण : मुंबई दिनांक : १९ जुन, २०२० रिअल इस्टेट व कंपनी सचिव

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