

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

25th June, 2019

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: E- voting & Book Closure Notice

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 E-voting & Book Closure Notice

Thanking you,

Yours faithfully For GlaxoSmithKline Pharmaceuticals Limited

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

Encl: Public Notice



Saudi Arabia launches special residency scheme for expats

BLOOMBERG Riyadh, 23 June

Saudi Arabia has opened applications for a permanent residency program designed to attract foreign investment to the kingdom, but it will cost a hefty 800,000 rivals (\$213,000). There's also a cheaper option, with a one-year renewable residency costing 100,000 riyals. It will allow foreigners to buy property and do business without a Saudi sponsor, switch jobs and exit the kingdom easily and sponsor visas for family members, according to the website for registrations.

As well as the paying the high fee, applicants must be at least 21 years old, prove financial solvency and have a clean criminal record. The programme approved in May is the latest sign of how the quest for non-oil revenue is prompting Gulf nations to rethink the role of foreigners in their societies.

It's a landmark move in a region where many overseas workers are subject to some of the world's most restrictive residency rules.

The United Arab Emirates approved a plan to allow wealthy foreigners to apply for a 10-year stay, while Qatar passed a law that'll grant some permanent residencies.

The idea for a long-term Saudi residency program was first floated in 2016 by Crown Prince Mohammed bin Salman, as a part of his plan to reduce the economy's reliance on oil and boost foreign direct investment. At the time, he estimated the program would generate about \$10 billion in annual revenue by 2020.

While Saudi Arabia is seeking to encourage the affluent to stay, monthly fees imposed on foreign workers and their families, along with sluggish economic growth, have prompted hundreds of thousands of expatriates to leave. The levy is designed to spur private businesses to hire Saudi nationals.

The new permanent residency system could prove controversial among Saudis at a time when unemployment is at 12.5%, nationalism is surging and xenophobia is not uncommon. Slogans like "Saudi is for Saudis" are common on social media, and a recent opinlon plece in a newspaper argued that the kingdom could deport all its Lebanese residents without consequence.

GlaxoSmithKline Pharmaceuticals Limited Corporate Identity Number (CIN): L24239MH1924PLC001151

Dr. Annie Besant Road, Mumbai 400030. • Telephone: 24959595 • Fax: 24959494 Email: askus@gak.com • Website: www.gsk-india.com

NOTICE OF 94TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE INFORMATION

NOTICE is hereby given that the Ninety Fourth Annual General Meeting (AGM) of the Company will be held on Monday, 22nd July, 2019 at Birla Matushri Sabhagar, New Marine Lines, Mumbai 400020 at 2.30 p.m. to transact the Business, as set out in the Notice of AGM. The Annual Report of the Company for 2018-19 along with the Notice of the AGM has been e-mailed on 19th June, 2019 to members whose e-mail addresses have been made available by the depositories or are registered with the Company and is dispatched by permitted mode on 20th June, 2019 to members who have not registered their e-mail address. The same is also available on the website of the Company viz www.gsk-India.com/en-in/investors/financial-results/annual-reports/.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015, and Regulation 44 of the Listing Obligations and Disclosure Requirements Regulations, 2015 (LODR) Members are 'provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM ('remote e-voting'), provided by Karvy Fintech Private Limited (Karvy) and the business may be transacted through such voting.

The e-voting period commences on Friday, 19th July, 2019 (9.00 a.m. IST) and ends on Sunday, 21st July, 2019 (5.00 p.m. IST). During this period, Members may cast their vote electronically. The e-voting module shall be disabled by Karvy thereafter. A vote once cast on the resolution, would not be allowed to be changed subsequently.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on 16th July 2019 ('cut-off date'). Any person, who is a Member of the Company as on the cut-off date is eligible to caste vote on all the resolutions set forth in the Notice of AGM using remote e-voting or voting at the AGM.

The facility for voting, either through electronic voting system or polling paper shall also be made available at the AGM and Members who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM. The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. In case members cast their votes through both the modes, voting done by e-voting shall prevail and votes cast through ballot form shall be treated as invalid.

A person who has acquired shares and become a member of the Company after the dispatch of notice of AGM and holding shares as of cut-off date, may obtain the login ID and password by sending a request at einward@karvy.com. However, if the person is already registered with Karvy for remote e-voting then the existing user ID and password can be used for casting vote.

For details relating to remote e-voting, ballot and poll, please refer to the Notice of the AGM. In case of any queries relating to voting by electronic means, please refer to the Frequently Asked, Questions (FAQs) and e-voting user manual for Shareholders available at www.evoting.karvy.com or contact Ms. Rajitha Cholleti, Assistant General Manager, at 040 67162222 or rajitha.cholleti@karvy.com. In case of any grievances connected with facility for voting by electronic means, please contact Karvy Fintech Pvt. Ltd., Karvy Selenium Tower B, Plot number 31 & 32, Gachibowil, Financial District, Nanakramguda, Serilingampally, Hyderabad, Telangana 500032.

Persons entitled to attend and vote at the meeting, may vote in person or by proxy / through authorized representative, provided that all proxies in the prescribed form/authorization duly signed by the person entitled to attend and vote at the meeting are deposited at the Registered Office of the Company, not later than 48 hours before the meeting.

Pursuant to section 91 of the Companies Act, 2013 the Register of Members and Share Transfer books of the Company will be closed from Monday, 15th July, 2019 to Monday, 22nd July 2019 (both days inclusive) for payment of dividend and AGM of the Company.

Place: Mumbai

Business Standard (Mumbai) 24-06-2019

Dated: 22nd June, 2019

For GlaxoSmithKline Pharmaceuticals Limited

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

Southeast Asian leaders rally to trade pact

AFP/PTI 23 June

Thailand's premier made a plea against protectionism on Sunday at a meeting of Southeast Asian leaders where the fallout from the US-China tariff war has dominated talks. A controversial repatriation plan for the persecuted Rohingya Muslim minority and ongoing disputes over the South China Sea will also be tackled by leaders at the final day of the ASEAN summit.

But trade has topped the agenda at the Bangkok meeting, as tit-for-tat tariffs between China and the US cast a dark cloud over global growth.

Thailand, which is chairing ASEAN this year, rallied against global protectionism and called for urgency in concluding talks on RCEP — a China-led trade pact, which once inked will be the world's biggest.

The Regional Comprehensive Economic Partnership (RCEP) includes all 10 ASEAN economies, plus India, Japan, South Korea, Australia and New Zealand.

"The winds of protectionism are hurting our multilateral trading system," Thailand's junta leaderturned-premier Prayut Chan-O-Cha said Sunday.

"ASEAN must hold our hands tightly in negotiating... on the RCEP, so it is concluded this year. It will help off-set any impact from the ongoing trade conflict." RCEP is seen as a mechanism for China to draft the rules of Asia-Pacific trade, following a US retreat from the region as it withdrew from another trade pact at the start of President Donald Trump's administration.

AT VIDYUT NIGAM LIMITED

निर्धाट विद्युत निशम लिमिटेड T OF JHARKHAND UNDERTAKING) CIN U40101JH19878GC013153 II-834002, JHARKHAND (TEL: 0651-2252202, Fax 0651-2251205)

Dated: - 21.06.2019

TENDER NOTICE -I Technical & Commercial Bid and Part - II Price Bid to be submitted ted on behalf of TENUGHAT VIDYUT NIGAM LIMITED, Ranchi from cially sound firms for under mentioned work at TTPS, Lalpania:-

	Description	Last date of Bid Submission	Due date & Time of opening of Part-A
53	Rate Contract for Radiography of Tube Joints of Boiler Unit No. 1 & 2 of TTPS, Lalpania	16 th July, 2019 upto14:00 Hrs	16 th July, 2019 at 16:00 Hrs
	online through SAP-SRM, TVNL we n. The tender documents can be do		
it P	ligam Ltd.(19-20):D Elec	Sd/- (R. R trical Superintendir	anjan) 1g Engineer (C&M-I)

EXPRESSION OF INTEREST (EOI)

Cairn Oil & Gas, a vertical of Vedanta Limited, ements the Operator of the Onshore Block RJ-ON-90/1, Rajasthan and Offshore block CB/ OS-2, Gujarat, on behalf of itself and its Joint Venture (JV) partners, invites interested contractors with proven capabilities and ING demonstrated performance in similar SURE requirement to express their interest for prequalification to participate in the IVEN International competitive Bidding process for

ENGINEERING, PROCUREMENT, SUPPLY, CONSTRUCTION AND COMMISSIONING OF LOW PRESSURE STEAM TURBINE DRIVEN **POWER GENERATION UNITS** AT BARMER, RAJASTHAN, INDIA

The interested parties should evince interest to participate in the Expression of Interest by clicking on the "Evince Interest" link against the EoI listing on the Cairn website i.e. http://www.cairnindia.com and submit their contact details online. Further to this, interested contractor would be invited to submit their response via Smart Source (Cairn's e Sourcing Platform) within

14 Days from this publication.

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PROVISION OF HOT TAPPING AND ONLINE SLEEVING SERVICES AT VARIOUS LOCATIONS AT RAJASTHAN AND **GUJARAT, INDIA**

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GlaxoSmithKline Pharmaceuticals Limited

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

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For GlaxoSmithKline Pharmaceuticals Limited

Place: Mumbai Dated: 22nd June, 2019

Economic Times (Mumbar) 24-06-2019 p

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

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ાર મથાય, ગુન હાવ્યા માંગુય છે. માન્ય માંગુય ગયા વધુ આવ્ય છે. આ ગામ આ ગામ આ ગામ આ ગામ આ ગામમાં આ ગામમાં આ ગામમાં કે સામને વ્યાપ્ત આવિ સાથિય મેદાન સે વખ્ય સે ગામ છે. આ ગામમાં મોદર (પશ્ચ પ્રે કે ક २,५५५,५० चौरस याई) किंवा सुमारे लेक्वेच चे सर्व तुकडे आणि हिस्से आणि त्याच्या क्रूरिसम खालील प्रमाणे, त्यात मासिक भाइंकरू/मालकांच्या ताव्यातील, दोन इमारती संरचनांचा समावेस आहे उदा. जारिमन आणि पेरीना एका आऊटहाऊस सह एकत्रितपणेः

ः मलाबार आणि कंबाला हिल विभागाचा केंडस्ट्रल सर्व्हे क. १/३४८ असलेली जमीन; पश्चिमेस किंवा त्याबाजूस

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दिनांकीत ह्या २४ जून, २०१९

वाडीया घांदी आणि कं. करिता नितेश ए. राणावत

भागीदार

जाहीर सूचना

आग जरतेल पाढ़ते मुचना देण्यता यंते की, विज्ञम मुखा रिजल्टी एलएलभी (कीएसजारएक), मर्त्यादित दार्वापन जरालेकी भागिदारी सरमा जी मर्यादित दार्तितन्त मार्गादार्ता अभिनिया २००८ व्या अतर्गत नोट्यांफून हाललेकी जाते जाणि जयांचे नोट्यांफून कर्त्योल्य, २०७, मरिन वंगर, ४३, न्य मंदिर लाइन, जनमेंट, मुंबई ४००० २० येते जाने तर्पत चान्दिद्य मरावर, २०७, मरिन वंगर, ४३, न्य मंदिर लाइन, जनमेंट, मुंबई ४००० २० येते जाने तर्पत चान्दिद्य गरवार्ट्य २०७, मरिन वंगर, ४३, न्य मंदिर लाइन, जनमेंट, मुंबई ४०० २० से वेन करनी महिलम्बम २०१३ च्या तत्रुदिवंगतित स्वापन झाले जा एक पाल्दे लिगिहा करमों का व न के करनी महिलम् २०१३, उद्य नं.१६, जी निर्कतन, मन्यास आग्रम येड, विर्छ पार्ल (पश्चिम), मुंबई ४०० ०० से वेने को स्वर्गन महिलम् २०१३, उद्य नं.१६, जी निर्कतन, मन्यास आग्रम येड, विर्छ पार्ल (पश्चिम), मुंबई मालको हाक्त वाकी त्रान्तमं वाचा साथ काप्याव्यां प्रत्ना स्वराम आग्रम येड, विर्छ पार्ल (पश्चिम), मुंबई २०००० से वेने को हित्तसंभ वाना साथ काप्याव्यों विरोत्त वानने केलिम् मिलिम् अन्ति म माल्को हाक्त वाकी सामक्य करित्रम स्वता साथ काप्र्य स्वराम आग्रम येड, विर्ठ पार्ल पश्चित्ता मुंक् प्रत्यास्वर मार्ग वाप्तक वाप्ता काप्तम स्वरम् वान्त मान्या आग्राय हालके महिल्लामिहित्त मालको हाक्त वाकी आग्रम कार्गा क्रांकासम प्रतिर्तित के को कौप्रमुत नोत्तम, कार्याय व्योगिल मां हिल्ल कौएएजमाराह वाना महिल्ल कार्ग के स्वराय प्रताय प्रताय काम्प्रा वेन्त्रापत्न नोप्तिरल पांच्याकडे हास्त्रातीन जाति विर्नाष ३१ पार्च २०१९ च्या कामकडाव्या प्रतायीच्या वेळेगापून मीपीपीरल पांच्याकडे हत्तातीन जाति द

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30	335	2	07%	विकसनाचे अधिकार
40	225	2	4350	विकसनाचे अभिकार
28	234		1010	विकसनांचे अधिकार
33	225	.9	5/2/20	विकसनाचे अधिकार
7.8	325	4	0.95%	खोरेरी व विकसनाचे अधिकार
2.0	925		2.4.2	विकसनाचे अधिकार
	URATI		ALC: NOT ALC	

gsk वलॉ तस्तोरिनाथतलगड्ज फार्मास्युटिकल्स लिमिटेड कार्पोट आयडेटिरी क्रमांक (CNN; L24239MH1924PLC001151 डॉ. अंती बेझंट रोड, मुंबई ४०००३०. दूएयती: १४९५९९९, फॅक्स: १४९५९४४ मेल: askus@gsk.com वेबसाइंट www.gsk-india.com

९४वी वार्षिक सर्वसाधारण सभा,

रिमोट ई-वोटींग आणि बुक क्लोजर माहितीची सूचना

और किंवा कंपनीकडे नेंदणीकृत आहेत आणि २० जून, ३०११ रोजी त्या सदस्यांना परवानगी पष्टतीद्वारे प्रेषित केले गेले आहेत ज्यांनी आपला ई-मेल पत्ता कंपनीकडे नोंदणीकृत नहीत. त्याचप्रमाणे कंपनीची वेवसाईंट उदा. www.gsk-india.com/en-in/investors/ सोमवार, २२ जुलै, २०१९ रोजी बिलां मातृश्री सभागार, न्यु मरीन लाईन्स, मुंबई ४०००२० येथे दु. २.३० वा. एजीएम च्या सूचनेमध्ये निर्धारीत, व्यवसायाच्या अंमलबजावणींकरिता आयोजित जून, २०११ रोजी त्या सदस्यांना ई-मेल केला गेला आहे ज्यांचे पत्ते डिपॉझिटरीकडे उपलब्ध याहारे सूचना देण्यात येत आहे की, कंपनीची चौऱ्याण्णवाची वार्षिक सर्वसाधारण सभा (एजीएम) करण्यात आली आहे. एजीएमच्या सूचनेसह २०१८-१९ करिता कंपनीचा वार्षिक अहवाल १९ financial-results/annual-reports/ वर देखील उपलब्ध आहेत.

4905 (एलओडीआर) च्या रेग्युलेशन ४४ च्या अनुपालनात सदस्यांना एजीएमच्या स्थाना ('रिमोट ई-मतदान) व्यतिरिक्त कोणत्याही अन्य ठिकाणाहून इलेक्ट्रॉनिक मतदान प्रणालीचा वापर करून एजीएमच्या सूचनेमध्ये निर्धारीत सर्व ठरावांवर आपले मत देण्याची सुविधा प्रदान केली कंपनी अधिनियम, २०१३ च्या कलम १०८ सह कंपनीन् (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम २० नुसार कंपनीज् (व्यवस्थापन आणि प्रशासन) नियम, २०१५ जात आहे, जी कार्वि फिनटेक प्रायव्हेट लिमिटेड द्वारा केली जात आहे आणि अशा मतदानाच्या हारा संशोधित, आणि सुचीबष्टता दायित्व आणि प्रकटीकरण आवश्यकता रेग्युलेशन, माध्यमाने व्यवहार केला जाऊ शकतो.

र्यवेवार, ११ जुलै, २०१९ (सायं. ५.०० भाप्रवे) रोजी समाल होईल. ह्या कालावधी दरम्यान, सदस्य इलेक्ट्रॉनिक फदतीने त्यांचे मत टाकू शकतात. त्यानंतर कार्वि द्वारा ई-मतदान मॉड्यूल ई-मतदान कालावधी शुक्रवार, १९ जुलै, २०१९ (स. ९.०० भाप्रवे) रोजी प्रारंभ होईल आणि अक्षम केले जाईल. एकदा ठरावावर मत टाकल्यानंतर, त्यास बदलण्याची परवानगी दिली नाणार नाही.

१६ जुलै, २०१९ (कट-ऑफ तारीख) पर्यत सदस्यांच्या मतदानाचा अधिकार कंपनीच्या पेड-अप इविवटी शेअर मांडवलामध्ये त्यांच्या द्वारा ठेवलेल्या इविवटी शेअर्सच्या प्रमाणात असतील. कोणतीही व्यवती, जी कट-ऑफ तारखेपर्यत कंपनीची सदस्य आहे, एजीएम येथे रिमोट ई-मतदान किंवा मतदानाचा वापर करत एऔएमच्या सूचनेमध्ये निर्धारीत सर्व ठरावांवर मत टाकण्यास पात्र आहे.

येचे उपलब्ध करण्यात येईल आणि असे सदस्य ज्यांनी अगोदर रिमोट ई-मतदानाद्वारे त्यांचे मत टाकले नसेल ते एजीएम येये आपला अधिकार वापरण्यास सम्रम असतील. ज्या सदस्यांनी परंतु त्यांना पुन्हा मत टाकण्याचा अधिकार राहणार नाही. जर सदस्यांनी दोन्ही पथ्दतीने त्यांचे इलेक्ट्रॉनिक मतदान प्रणालीहारे किंवा मतपत्रिकेहारे, मतदानासाठीची सुविधा देखील एजीएम एजीएम पूर्वी रिमोट ई-मतदानाडारे मतदान केले आहे ते देखील एजीएमला उपस्थित राहू शकतात, मत टाकले असेल, तर ई-मतदानाहारे कैलेले मतदान प्रभावी असेल आणि मतपत्रिकेहारे केलेले मतदान अवैध मानण्यात येईल. एखादी व्यक्ती ज्याने श्रेअर्स अधिग्रहण केले आहेत आणि एजीएमची सूचना प्रेषण केल्यानंतर कंपनीचे सदस्य बनले आहेत आणि कट-ऑफ तारखेला शेअर्स घारण केले आहेत, ते einward@karvy.com वर विनंती करून लॉगिन आयडी आणि पासवर्ड प्राप्त करू शकतात. तचापि, जर व्यक्ती रिमोट ई-मतदानासाठी कार्विकडे अगोदरच नौंदणीकृत आहे तर मतदान करण्यासाठी विद्यमान युजर आयडी आणि पासवर्डचा वापर करू शकतील.

karvy.com वर संपर्क साधावा. इलेक्ट्रोनिक पथ्टतीद्वारा मततनासाठी असलेल्या सुविधेशी संबंधित कोणत्याही तक्रारीच्या बाबतीत, कृपया कार्वि फिनटेक प्रा. लि., कार्वि सेलेनियम टॉर्क बी. प्लॉट क्रमांक ३१ व ३२, गाचीबावली, वितीय जिल्ला, नानकरामगुडा, सेरीलिंगमपल्ली, रिमोट ई-मतदान, मतपत्र आणि मतदाना करिता संबंधित माहितीसाठी, कृपया एजीएमची सूचना पहावी. इलेक्ट्रॉनिक पष्टतीद्वारा मतदानाशी संबंधित कोणत्याही चौकशोच्या बाबतीत, कृपया फ्रिक्वेंटली आस्कड् क्वेश्चन्स (एफएक्यूज्) चा आणि www.evoting.karvy.com वर उपलब्ध असलेल्या भागधारकांसाठी ई-व्होटींग यूजर मैंन्युअलचा संदर्भ घ्यावा किंवा सुश्री. रजिया चोल्लेटी, सहाय्यक महाव्यवस्थापक, ०४० ६७१६२२२२ वर किंवा rajitha.cholleti@

बैठकीस उपस्थित राहण्यासाठी आणि मतदान करण्यासाठी पात्र असलेल्या व्यक्ती, वैयक्तिकरित्या किंवा प्रॉक्सी/अधिकृत प्रतिनिर्धोद्या मतदान करू शकतात, परंतु बैठकीपूर्वी ४८ तास अगोदर, हेंद्राबाद, तेलंगाणा ५०००३२ वर संपर्क साथावा.

कंपनीच्या नोंदणीकृत कार्यालयात बैठकीला उपस्थित राहण्यास आणि मतदान करण्यास पात्र व्यक्तींद्वारा, विहित प्रपत्र/अधिकृतपणे स्वाक्षरीत केलेल्या सर्व प्रॉक्सीज् जमा कराव्यात.

कंपनी अधिनियम, २०१३ च्या कलम ११ अन्वये कंपनीच्या लाभांशाचा भरष्पा आणि

एजीएम करिता सदस्यांची नोंदणी आणि कंपनीचे श्रोअर हस्तांतरण बुक सोमवार, १५ जुलै, २०१९ ते सोमवार, २२ जुलै, २०१९ (दोन्ही दिवस समाविष्ट) बंद राहील.

ग्लॅक्सोसिमथवलाइन फार्मास्युटिकल्स लिमिटेड करिता अनय नाडकणी

खैतान अँण्ड कंपनी करिता स्वाखरी/-सुदीप मुल्लिक – भागितार दिनॉक: २२ जून, २०१९

24.06-2019

उपाध्यक्ष - प्रशासन, रिअल इस्टेट

व रंपनी सचिव

Mahring Ward Wra Times (Mumbal)