



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

13th July, 2017

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 public notice given in Economic Times, Business Standard and Maharashtra Times relating E-voting & Book Closure Notice.

Thanking you,

Yours faithfully
For **GlaxoSmithKline Pharmaceuticals Limited**

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

Encl: Public Notice

On Acquisitions in US

Vatsala Gaur
@timesgroup.com

Mumbai: Sajjan Jindal's SW Steel is eyeing acquisition of steel-making assets in the United States, spurred by its US based steel mill's improved financial performance after US President Donald Trump's Make in America policy brought moltenstack businesses back into the reckoning. "Our experience with overseas investments has not been very good, therefore, we are very careful before we step out to overseas," chairman Sajjan Jindal said on the sidelines of the annual general meeting of SW Steel shareholders, adding, however, that they are looking at opportunities in the US". Sajjan Jindal, chairman, SW Steel's interest in US steel-making assets assumes

significance as it recently lost in a competitive bid to acquire troubled Italian steel maker Ilva. The Italian steel-maker was acquired by a consortium led by Lakshmi Mittal's ArcelorMittal.

Ilva was bid by two consortiums, namely AcciaItalia, led by JSW, and Ama Investco Italy, led by ArcelorMittal. The strategic importance of bidding for Ilva was that Italy is one of the largest markets for Indian steel.

Jindal is encouraged by the performance of the US business.

"The US plant has been doing well after the Donald Trump administration, as there has been a transition towards 'America first' by supporting the American industries and stopping dumping by the Chinese and other countries. So, I think it's a good sign that the steel industry will become more solid," he added.

FEES: Rs. 7,500/-
TIME: 10.00 am to 5.30 pm
VENUE: THE ONTIME HOTEL,
 Kakkad Comer, Kondivla Junction, Marol
 Pipeline, Andheri Kurla Rd., Andheri (E)
 (2 Minutes walk from JB Nagar Metro)

Professionals/Corporate
 Engineers/Industrialists/
 Entrepreneurs
 Consultants/Students/
 Retired People/
 Designers/Architects

"All Solar
 PV & Rooftop
 Topics,
 Employment
 Opportunity"

Dilpreet - 9004874713 & 9167233234
 E-mail: info@pavitlearning.com | Website: www.pavitlearning.com
"OnSpot Registration accepted"

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

NOTICE

NOTICE is hereby given that the Ninety Second Annual General Meeting (AGM) of the Company will be held on Tuesday, 25th July, 2017 at Birla Matushri Sabhagar, New Marine Lines, Mumbai 400020 at 3.00 p.m. to transact the Business, as set out in the Notice of AGM. The Annual Report of the Company for 2016-17 along with the Notice of the AGM has been e-mailed on 24th June, 2017 to members whose e-mail addresses have been made available by the depositories or are registered with the Company and would be sent by permitted mode by 29th June, 2017 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 and also on the website of Karvy Computershare Private Limited (Karvy).

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 Computershare Private Limited (Karvy) and the business may be transacted through such voting.

The e-voting period commences on Saturday, 22nd July, 2017 (9.00 a.m. IST) and ends on Monday, 24th July, 2017 (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 18th July, 2017 ('cut-off date'). Any person, who is a Member of the Company as on the cut-off date is eligible to cast 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 at 040 67162222. In case of any grievances connected with facility for voting by electronic means, please contact Karvy Computershare Pvt. Ltd., Karvy Selenium Tower B, Plot number 31 & 32, Gachibowli, 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 Tuesday, 18th July, 2017 to Tuesday, 25th July 2017 (both days inclusive) for payment of dividend.

For GlaxoSmithKline Pharmaceuticals Limited

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

Place: Mumbai
 Dated: 29th June, 2017


NAMAMI GANGE
NATIONAL MISSION FOR CLEAN GANGA
 (Ministry of Water Resources, River Development & Ganga Rejuvenation)
 1st Floor, Major Dhyan Chand National Stadium, India Gate, New Delhi-110002

Request for Proposal (RFP)

No: PPP/03/187/TA/NMCG

Dated: 30th June 2017

Proposals are invited from interested firms who meet the eligibility criteria as per the tender documents for the appointment of Strategic Consultant(s) for Public Private Partnership (PPP) Design and Transaction Advisory support for the Development of proposed new Sewage Treatment Plants (STPs) and integration of existing sewage treatment infrastructure, through hybrid Annuity based PPP mode for following projects:

Package	Name of the town	Total capacity in MLD
I	Jhusi (16 MLD), Naini (42 MLD) and Phaphmau (14 MLD) at Allahabad, Uttar Pradesh	72
II	Unnao (13 MLD), Shuklaganj (6 MLD), Bilthoor (2.4 MLD), Pankha in Kanpur (75 MLD), Uttar Pradesh	96.4
III	Digha (130 MLD), Kankarbagh (60 MLD), in Patna, Bihar	190
IV	Kolkata (335 MLD), Howrah (110 MLD) in West Bengal	145

Last Date for submission of bids: 24th July 2017, 12.00 Hours
 Date and Venue for pre bid meeting: 10th July 2017, 3.00 PM,
 Auditorium, National Mission for Clean Ganga (NMCG), 1st Floor, Major Dhyan Chand National Stadium, near India Gate, New Delhi - 110002
 Opening of Technical Proposals: 24th July 2017, 3.00 PM
 Earnest Money Deposit for each Package: ₹.150000/-
 (Rupees One Lakh Fifty Thousand only)

For detailed eligibility criteria and terms of reference, please refer to the Request for Proposal (RFP) documents. Proposals should be submitted separately for each package. RFP documents can be down loaded from the website of NMCG: www.nmcg.nic.in from 07th June 2017 12.00 Noon onwards.

Director General, National Mission for Clean Ganga


STRUCTURE DEVELOPMENT COMPANY LIMITED
 DR. PRAGATI SADAN, KUTCHERY ROAD,
 RANCHI 834 001, JHARKHAND.
 Tel: 2225878, e-mail: juidcolimited@gmail.com
 CIN: U45200JH2013SCG001752

ER CANCELLATION NOTICE

17/85

Supply Scheme*
 Sliaon WS/2017/85 and Tender ID: - 2017_UDD_25051_1 is cancelled due
 therefore requested to wait for future correspondence regarding fresh tender.

Sd/-
 General Manager (W&P)
 JUIDCO Ltd.

Economic Times (Mumbai) 30-06-2017 P-25

For and on behalf of the Board of Directors
RPG Life Sciences Limited

Place: Mumbai
Date: June 29, 2017

Rajesh Shirambekar
Head - Legal & Company Secretary



Fax: +91-40-6716 1680; Toll Free No.: 1800-4258-998.
Email: einward.ris@karvy.com. Website: www.karvy.com

Place: Mumbai
Date: 30th June, 2017

Sd/-
(Rashmi Jain)
Company Secretary

GlaxoSmithKline Pharmaceuticals Limited

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



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Pursuant to section 91 of the Companies Act, 2013 the Register of Members and Share Transfer books of the Company will be closed from Tuesday, 18th July, 2017 to Tuesday, 25th July 2017 (both days inclusive) for payment of dividend.

For GlaxoSmithKline Pharmaceuticals Limited

Place: Mumbai
Dated: 29th June, 2017

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

NOTICE

NOTICE IS HEREBY GIVEN to Public at large that, the said Mrs. Kamala Naikar died on 11th March 2015 leaving behind her our clients **MRS. LAXMI BAI VEDACHALAM NAICKAR**, W/O VEDACHALAM Naickar, a Hindu adult, Indian inhabitant of Mumbai, residing at Room No. 6 shivshankar Nagar, Teen Dongri, New Keshav Gore Smarak Trust, Motilal Nagar, Mumbai-400104, **MR. DHARAMRAJ VEDACHALAM NAICKAR**, S/O VEDACHALAM Naickar, a Hindu adult, Indian inhabitants of Mumbai, residing at Room No 138,8/8 Jijamata Nagar, Near Keshav Gore Smarak Trust, Mumbai-400104, **MR. NANDUKUMAR VEDACHALAM NAICKAR**, S/O VEDACHALAM Naickar, a Hindu adult, Indian inhabitants of Mumbai, residing at Panchsheel Nagar Near Sanskardham College, Teen Dongri, Goregaon West, Mumbai-400104 and **MR. ARVIN VEDACHALAM NAICKAR**, S/O VEDACHALAM Naickar, a Hindu adult, Indian inhabitants of Mumbai, residing at Room No 5, Plot No 406, Vanashree C.H.S, Near Charkop Depot, Sector 4, Charkop, Mumbai, Kandivali West, Mumbai-400067 as her only legal representative as per Hindu Succession Act, 1956 at the time of her death. The said Decades has left the following properties as more particularly described in the Schedule hereunder written and have requested us to investigate the title of the schedule property so that we can issue no claim certificate.

We are issuing this public notice inviting any person/s, company, firm, Association of Person or anybody is having any claim and /or any right to the said Property described in the Schedule hereunder written, either by way of deposit of title deeds, sale, exchange, assignment, gift, mortgage, trust, inheritance, possession, bequest, maintenance, lien, legacy / lease, tenancy, license, lis pendens, custodia legis, easement or otherwise, or any other right whatsoever are hereby requested to make the same known in writing with documentary proof in support thereof to the undersigned at his office address at K-Guru Residency 2, Ground Floor, Dharamdas Lane, Babhai Naka, Borivli (West), Mumbai-400 092 within 14 (Fourteen) days from the date of this Notice only by way of Speed Post/R.P.A.D. the same will be considered, failing which the sale, transfer and assignment will be completed without any reference to any such claim/s, if any, made thereafter and which shall be considered as waived and/or abandoned to all intents and purposes.

THE SCHEDULE OF THE PROPERTY ABOVE REFERRED TO : FIRST SCHEDULE OF THE PROPERTY

Flat No.115, admeasuring 415 sq. ft. built up area, in the building no.47g, Leslie Sawhney Memorial Co-operative Housing Society Limited, Manish Nagar, standing on all that piece or parcel of land bearing CTS No. 826 & 827, LBS NO 145 & 146 of Village Ambivilli, Taluka Andheri in the Registration District and Sub-District of Mumbai Suburban District situated at Manish Nagar 4 Bungalow, Andheri West, togetherwith five fully paid up shares of Rs.50/- each being Distinctive Nos.571 to 575 (both inclusive) comprised under Share Certificate No. 06 and Members Registration No. 118.

SECOND SCHEDULE OF THE PROPERTY

Old Flat No. 401, admeasuring 350 sq. ft. Carpet area and New Flat No.203, admeasuring 460 sq. ft. Carpet, in the building Neptune Co-operative Housing Society Limited, situated at D.N.Nagar, Link Road/J.P.Road, Andheri (West), Mumbai-400 053, togetherwith shares issued by the Society.

THIRD SCHEDULE OF THE PROPERTY

Old Flat No. 404, admeasuring 350sq. ft. Carpet area and New Flat No. 204, admeasuring 460 sq. ft. Carpet, in the building Neptune Co-operative Housing Society Limited situated at D.N.Nagar, Link Road/ J.P.Road, Andheri (West), Mumbai-400 053, togetherwith shares issued by the Society.

FOURTH SCHEDULE OF THE PROPERTY

Old Flat No. 702, admeasuring 350 sq. ft. Carpet area and New Flat No.404, admeasuring 460 sq. ft. Carpet, in the building Neptune Co-operative Housing Society Limited, situated at D.N.Nagar, Link Road/J.P.Road, Andheri (West), Mumbai-400 053, togetherwith issued by the Society.

FIFTH SCHEDULE OF THE PROPERTY

Moveable properties i.e., an amount of Rs.21,83,679/- which is presently lying in the Bank of Maharashtra, Saving A/C No.20045336279, Bandra (West), MHADA Branch

SIXTH SCHEDULE OF THE PROPERTY

Post Office Saving Account No. 2705935 having its Branch at D.N.Nagar, Andheri (West), Mumbai- 400 053.

SEVENTH SCHEDULE OF THE PROPERTY

Kisan Vikas Patra Rs.50,000/-, Folio No.15BC633213=5000/-; 72CD 192127=10000/-;72CD192127=10000/-;15BC633228=5000/-; 72CD 192156=10000/-; 72CD192157=10000, having Branch at D.N.Nagar, Andheri(West), Mumbai- 400 053.

EIGHTH SCHEDULE OF THE PROPERTY

LIC Policy No.891878694 for Rs.25,000/- having Branch at 887-Bombay Divisional Office.

Place: Mumbai
Date : 30th June, 2017

For PRIME LEGEM
Sd/-
Proprietor
Advocate for Purchaser.

Business Standard (Mumbai) 30-06-17 P11

On Acquisitions in US

Vatsala Gaur
@timesgroup.com

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 Professionals/Corporate Engineers/Industrialists/Entrepreneurs/Consultants/Students/Retired People/Designers/Architects
 "All Solar PV & Rooftop Topics, Employment Opportunity"
Dilpreet - 9004874713 & 9167233234
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For GlaxoSmithKline Pharmaceuticals Limited

Place: Mumbai
 Dated: 29th June, 2017
 Vice President - Administration,
 Real Estate & Company Secretary

Ajay Nadkarni

 **NAMAMI GANGE**
NATIONAL MISSION FOR CLEAN GANGA
 (Ministry of Water Resources, River Development & Ganga Rejuvenation)
 1st Floor, Major Dhyan Chand National Stadium, India Gate, New Delhi-110002

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No: PPP/03/187/TANMCG Dated: 30th June 2017

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Last Date for submission of bids: 24th July 2017, 12.00 Hours
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 Auditorium, National Mission for Clean Ganga (NMCG), 1st Floor, Major Dhyan Chand National Stadium, near India Gate, New Delhi - 110002
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Director General, National Mission for Clean Ganga

 **STRUCTURE DEVELOPMENT COMPANY LIMITED**
 OR, PRAGATI SADAN, KUTCHERY ROAD, RANCHI 834 001, JHARKHAND.
 1 2225878, e-mail: juidcolimited@gmail.com
 CIN: U45200JH2013SGC001752

ER CANCELLATION NOTICE

17/85

Supply Scheme¹
 Liaison WS/2017/85 and Tender ID: - 2017_UDD_25051_1 is **cancelled** due
 therefore requested to wait for future correspondence regarding fresh tender.

Sd/-
 General Manager (W&P)
 JUIDCO Ltd.

Economic Times (Mumbai) 30-06-2017 p-25

रून पेच

वा अशी विनंती करण्यासाठी गणेशोत्सव समन्वय समितीने महापालिकेचे सहआयुक्त विजय सिंगल यांची भेट घेतली. अनेक गणेशोत्सव मंडळांचे मंडप शाळांजवळील मैदानात असतात. काही मंडप रुग्णालयांजवळदेखील आहेत.

नव्या निर्देशानुसार शांतता क्षेत्राच्या शंभर मीटर परिसरामध्ये ध्वनिक्षेपकाला परवानगी नाकारण्यात आली आहे. यानुसार मंडळांनी जर ध्वनिक्षेपक यंत्रणा वापरली तर प्रत्येकच मंडळाला नोटीस येईल. याशिवाय रुग्णालयांजवळ शांतता क्षेत्रामध्ये आतापर्यंत चाळीस ते पन्नास डेसिबल आवाजामध्ये आरती करता येत होती. मात्र आता हेसुद्धा शक्य नसल्याने शांतता क्षेत्रात उत्सवासाठीचे काही

दिवस ही आवाजमर्यादा वाढवावी, अशी मागणी समन्वय समितीचे अध्यक्ष अॅड. नरेश दहिबावकर यांनी महापालिकेकडे केल्याचे सांगितले. महापालिकेने यासंदर्भात मुख्यमंत्र्यांशी चर्चा करण्याचे आश्वासन दिले आहे. आता शांतता क्षेत्राचे होणारे उल्लंघन, रुग्णांना होणारा त्रास आणि गणेशोत्सव मंडळांच्या मागे उभी असलेली राजकीय शक्ती यातून राज्य सरकारला पर्याय शोधवा लागणार आहे.

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सूचना

याद्वारे सूचना देण्यात येत आहे की कंपनीची वॉणवावी वार्षिक सर्वसाधारण बैठक (एजीएम), मंगळवार, २५ जुलै, २०१७ रोजी बिला मातुश्री सभागार, न्यू मरीन लाईन्स, मुंबई - ४०००२० येथे दु. ३.०० वा. एजीएमच्या सूचनेत नमूद दिव्याप्रमाणे, व्यवसाय विचारात घेण्याकरिता आयोजित करण्यात येणार आहे. एजीएमच्या सूचनेसोबत २०१६-१७ करिता कंपनीचा वार्षिक अहवाल २४ जून, २०१७ रोजी अशा सभासदांच्या ई-मेल पत्त्यावर पाठवण्यात आला आहे जो डिजिटलरीत घेता उपलब्ध करून दिला आहे किंवा कंपनीकडे नोंदणीकृत आहे आणि ज्यांनी त्यांचा ई-मेल पत्ता नोंदणीकृत केलेला नाही अशा सभासदांसाठी २९ जून, २०१७ पर्यंत समतल स्वरूपात पाठवात येईल आणि ती कंपनीची वेबसाईट म्हणजेच www.gsk-india.com वर सुध्दा उपलब्ध आहे आणि कार्बी कॉम्प्युटरशेअर प्रायव्हेट लिमिटेड (कार्बी) च्या वेबसाईटवर सुध्दा उपलब्ध आहे.

लिस्टींग ऑब्लिगेशन्स अॅण्ड डिस्क्लोजर रिक्वायर्समेंट्स रेग्युलेशन्स, २०१५ (एलओडीआर) च्या नियम ४४ आणि कंपनीज (मॅनेजमेंट अॅण्ड अॅडमिनिस्ट्रेशन) रुल्स, २०१५ द्वारा सुधारणा केल्याप्रमाणे कंपनीज (मॅनेजमेंट अॅण्ड अॅडमिनिस्ट्रेशन) रुल्स, २०१४ च्या नियम २० सह कंपनी कायदा, २०१३ च्या कलम १०८ च्या अन्वये कार्बी कॉम्प्युटरशेअर प्रायव्हेट लिमिटेड (कार्बी) द्वारे तरतुद केलेल्या एजीएम (रिमोट ई-मतदान) च्या ठिकाणाव्यतिरिक्त जागेतून इलेक्ट्रॉनिक मतदान प्रणालीचा वापर करत एजीएमच्या सूचनेत नेमून दिलेल्या सर्व धोरणांवर त्यांची मते नोंदवण्याची सुविधा सभासदांसाठी तरतुद करून दिली आहे.

ई-वोटिंग कालावधीची सुरुवात शनिवार, २२ जुलै, २०१७ (स. ९.०० भाप्रवे) आणि समाप्ती सोमवार, २४ जुलै, २०१७ (स. ५.०० भाप्रवे) आहे. ह्या कालवधीदरम्यान, सभासदांनी त्यांचे मत इलेक्ट्रॉनिकली नोंदवावयाचे आहे. त्यानंतर ई-वोटिंग मॉड्यूल कार्बीद्वारा खंडीत (disabled) करण्यात येईल. धोरणांवर एकदा नोंदवलेले मत, त्यानंतर बदलण्यास परवानगी देण्यात येणार नाही.

सभासदांचे मतदान हक्क १८ जुलै, २०१७ (कट ऑफ तारीख) रोजी कंपनीच्या शरणा केलेल्या समभाग मॉड्युलत त्यांच्याद्वारे धारण केलेल्या समभागांच्या प्रमाणात असेल. कट-ऑफ तारखेस कंपनीचा सभासद असणारी कोणतीही व्यक्ती एजीएमला मतदान अथवा रिमोट ई-वोटिंगचा वापर करत एजीएमच्या सूचनेत नेमून दिलेल्या सर्व धोरणांवर मत नोंदवण्यास पात्र आहे.

मतदानाकरिता सुविधा, मग ती इलेक्ट्रॉनिक मतदान प्रणालीद्वारे असो किंवा पोलिंग पेपर असो एजीएमच्यासुध्दा वेळी उपलब्ध करून देण्यात येईल आणि सभासद ज्यांनी रिमोट ई-वोटिंगद्वारा त्यांची मते अगोदरच नोंदवलेली नाहीत ते एजीएमसाठी त्यांचा हक्क बजावण्यासाठी पात्र असतील. सभासद जे एजीएमच्या अगोदर रिमोट ई-वोटिंगद्वारा त्यांची मते नोंदवतील ते एजीएमसाठी सुध्दा उपस्थित राहू शकतात परंतु त्यांची मते पुन्हा नोंदवण्यासाठी पात्र नसतील. जर सभासदांनी त्यांची मते दोन्ही स्वरूपात नोंदवली, तर ई-वोटिंगद्वारा नोंदवलेले मत प्राह्य असेल आणि वॉलेंट प्रपत्राद्वारे नोंदवलेले मत अग्रेसर समजण्यात येईल.

व्यक्ति जिने एजीएमची सूचना पाठवल्यानंतर कंपनीचे भाग प्राप्त केले आणि सभासद झाले आणि कट-ऑफ तारखेस भाग धारण करत असतील, ते einward@karvy.com येथे विनंती पाठवून त्याद्वारे लॉगइन आयडी आणि पासवर्ड प्राप्त करू शकतात. तसेच, रिमोट ई-वोटिंगकरिता कार्बीसोबत जर व्यक्ति अगोदरच नोंदणीकृत असेल तर सध्याचा यूजर आयडी आणि पासवर्ड मत नोंदवण्याकरिता वापरता येऊ शकतो.

रिमोट ई-वोटिंग, वॉलेंट आणि पोलशी संबंधित तपशिलांकरिता, कृपया एजीएमच्या सूचनेचा संदर्भ घ्या. इलेक्ट्रॉनिक स्वरूपातील मतदानासंबंधी कोणत्याही चौकशीकरिता, कृपया फ्रिव्हेंटली आस्कड क्वेश्चन्स (एफएक्व्ज्) चा संदर्भ घ्या आणि www.evoting.karvy.com येथे उपलब्ध भागधारकांकरिता ई-वोटिंग यूजर मॅन्युअलचा संदर्भ घ्या किंवा ०४० ६७९६२२२२२२२२ येथे संपर्क साधा. इलेक्ट्रॉनिक स्वरूपाद्वारे मतदानाकरिता सुविधेसंबंधी कोणत्याही तक्रारीबाबत, कृपया कार्बी कॉम्प्युटरशेअर प्रायव्हेट लिमिटेड, कार्बी सेलेनियम टॉवर बी, प्लॉट क्रमांक ३१ आणि ३२, गाचीवोवली, आर्थिक जिल्हा, नानक्रमुगुडा, सेरीलिंगमपल्ली, हैद्राबाद, तेलंगणा - ५०००३२ येथे संपर्क साधा.

वैतकीस उपस्थित राहणे व मतदान यासाठी पात्र व्यक्ती, अधिकृत प्रतिनिधीद्वारे / प्रॉक्सीद्वारा किंवा व्यक्तिशः मत नोंदवू शकतात, अर्थात त्यासाठी सर्व प्रॉक्सीज विहित स्वरूपातून असावेत / वैतकीस मतदान आणि उपस्थित राहण्यास पात्र व्यक्तिद्वारा योग्य रितीने स्वाक्षरीकृत अधिकृतता ही कंपनीच्या नोंदणीकृत कार्यालयात जमा करावयाचे असून ते वैतकीपूर्वी ४८ तास अगोदर करावेत.

कंपनी कायदा, २०१३ च्या कलम ११ च्या अन्वये कंपनीच्या सभासदांचे रजिस्टर आणि भाग हस्तांतरण पुस्तिका मंगळवार १८ जुलै, २०१७ ते मंगळवार २५ जुलै, २०१७ (दोन्ही दिवस समाविष्ट) पर्यंत लाभांश देण्याकरिता बंद राहील.

ग्लॅक्सोरिन्थक्लाइन फार्मास्युटिकल्स लिमिटेड करिता

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तारीख: १ आणि २ जुलै, २०१७ (२ दिवस)। वेळ: सकाळी १०.०० ते संध्या. ५.३० शुल्क: रु. ७,५००/- कार्यक्रम शुल्क, प्रमाणपत्र, अभ्यास साहित्य आणि जेवण समाविष्ट स्थळ: इंडियन होस्ट इन हॉटेल्स/नॅशनल, गरोळ नाका, वॉटेरी (ए), मुंबई	
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सूचना

ह्याद्वारे सूचना देण्यात येत आहे की कंपनीच्या सदस्यांची वार्षिक सर्वसाधारण सभा (पोस्ट-आयपीओ) शुक्रवार दिनांक २१ जुलै २०१७ रोजी सकाळी ११ वाजता बिरला मातुश्री सभागार, १९, सर विठ्ठलदास लाकरसी मार्ग, बोम्बे हॉस्पिटल अॅण्ड मेडिकल रिसर्च सेंटर जवळ, न्यू मरिन लाईन्स, मुंबई-४०० ०२० ("सभा") येथे होईल.

सभेमध्ये करण्याच्या सामान्य व विशेष कामाची सभेची सूचना आणि ३१ मार्च २०१७ रोजी संपलेल्या वर्षाचे कंपनीचे स्वतंत्र आणि एकत्रित लेखापरिशिष्ट आर्थिक विवरण, त्यावरील लेखापरीक्षकांचा आणि मंडळाचा अहवाल, व्यवस्थापनाची चर्चा आणि विश्लेषण, व्यवसायाच्या जबाबदाऱ्यांचा अहवाल आणि कॉर्पोरेट गव्हर्नन्सचा अहवाल ह्यासह कंपनीचा आर्थिक वर्ष २०१६-१७ रोजी संपलेल्या वर्षाचा वार्षिक अहवाल सदस्यांना त्यांच्या नोंदणी केलेल्या पत्त्यावर पाठविण्यात आला आहे आणि ज्यांनी डिजिटलरीत/कंपनीचाशी त्यांचा ई-मेलचा पत्ता नोंदविला आहे अशा सदस्यांना इलेक्ट्रॉनिक पद्धतीने पाठविण्यात आला आहे.

सदस्यांना ह्याद्वारे कळविण्यात येत आहे की सभेची सूचना आणि वरील दस्तऐवज कंपनीच्या वेबसाईटवर (www.ril.com) उपलब्ध आहेत आणि वरील दस्तऐवजांच्या प्रती कंपनीच्या नोंदणीकृत कार्यालयात सभेच्या तारखेपर्यंत (शनिवार, रविवार आणि सार्वजनिक सुट्या व्यतिरिक्त) सर्व कामकाजाचे दिवशी कामकाजाच्या वेळेत सभेच्या दिवसापर्यंत तपासणीसाठी उपलब्ध असतील.

सभेला हजर राहण्यास आणि मतदान करण्यास पात्र असलेला सदस्य स्वतःऐवजी सभेला हजर राहण्यास आणि मतदानाच्या वेळी पोलद्वारे मतदान करण्यास प्रॉक्सीची नेमणूक करू शकतो आणि प्रॉक्सी कंपनीचा सदस्य असण्याची गरज नाही. प्रॉक्सीची नेमणूक करणारे दस्तऐवज बंध होण्यासाठी ते कंपनीच्या नोंदणीकृत कार्यालयात सभा सुरू होण्याच्या किमान ४८ तास अगोदर जमा केले पाहिजेत.

ह्याद्वारे असेही सूचित करण्यात येते की, कंपनी कायदा, २०१३ च्या कलम ११ आणि लागू होणाऱ्या अन्य नियमानुसार कंपनीद्वारे २०१६-१७ सालच्या आर्थिक वर्षातील संचालक मंडळाद्वारे शिफारस केलेला लाभांश घेण्यास पात्र असलेल्या सदस्यांची माहिती मिळविण्याकरिता दिनांक १४ जुलै २०१७ नमूद केलेली आहे.

लाभांश मिळावा याकरिता सदस्य आणि इतर भागपत्र स्वल्पात समभाग असलेल्या धारकांना हस्तांतरण, प्रसार इत्यादीसाठी कागदपत्रे कंपनीच्या रजिस्ट्रारकडे म्हणजेच कार्बी कॉम्प्युटरशेअर प्रायव्हेट लिमिटेड, कार्बी सेलेनियम टॉवर बी, प्लॉट ३१-३२, गचीवोवली, फायनान्सीयल डिस्ट्रीक्ट, नानक्रमुगुडा, हैद्राबाद ५०० ०३२ येथे शुक्रवार दिनांक १४ जुलै २०१७ पर्यंत जमा करण्याची विनंती करण्यात येते आहे.

संचालक मंडळाचे आदेशाने
सही/-
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गुप कंपनी सेक्रेटरी आणि
चीफ कॉम्प्लायन्स ऑफिसर

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