



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

3<sup>rd</sup> July 2019

To,

**BSE LIMITED**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400001

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

Dear Sir,

**Sub: Board Meeting Intimation**

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 Board Meeting Intimation.

Thanking you,

Yours faithfully  
For **GlaxoSmithKline Pharmaceuticals Limited**

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

Encl: Public Notice



## & Papers Limited

Road, Aurangabad - 431005 Ph: 0240-6945555  
 e-mail - investor@ramapulp.com  
 910MH1986PLC022020

of Shares in case of major mismatch / non-delivery of objection memo to seller / non-announcement that the following request for share

of Seller: Murlidhar Tharvi  
 Dist. Nos. - 405051 - 405150

in, if any, on transfer of shares as per details late of this publication. In case no objection is 30 days from the date of this publication, the we shares as per the applicable/prescribed

company's website at www.ramapulp.com and (com)

For Rama Pulp & Papers Limited,  
 (Nupur Lodwal)  
 Company Secretary

## mins India Limited

Office : Cummins India Office Campus,  
 5th Floor, Survey No. 21, Balewadi,  
 He 411 045, Maharashtra, India  
 N: L29112FN1962PLC012276  
 M: 67067000 Fax : (020) 67067015  
 Website: www.cumminsindia.com  
 email: investors@notes.cummins.com

## ICE

ificates to the following shareholders in names and reported lost, if objection is

Sl. No.	Distinctive Nos. From To	No. Of Shares	Face Value ₹
1	155258315 155259065	750	2

chasing or dealing in any way, with the

For Cummins India Limited  
 Sandeep Sinha  
 Managing Director  
 DIN: 02400175

## ING FINANCE CORPORATION LTD

U65912MH2005PLC0272501

### (Immovable Property)

nsed Officer of Vastu Housing Finance ation and Reconstruction of Financial et Act, 2002 and in exercise of powers ad with Rule 9 of the Security Interest ed Notice dated 08/03/2019 calling upon Mrs. MAMTA MUKESH JAIN to repay e being Rs. 15,20,789/- (Fifteen Lakhs (Nine Only) within 60 days from the date

amount, notice is hereby given to the eral that the undersigned has taken rly described herein below in exercise of ) of the said Act read with Rule 9 of the 19.

and the public in general is hereby any dealings with the property will e Finance Corporation Limited (Virar f- (Fifteen Lakhs Twenty Thousand rest thereon, costs etc.

### ovable property

MKARAPARTMENT HOUSE NO 2376  
 GASHI TALUKA VASAI DISTRICT  
 flows: East By : Internal Road, West  
 ad, South By : B-Wing

Authorised officer  
 Vastu Housing Finance Corporation Ltd

before this court by applicant namely Deepak Parashuram Sutar in C.C. No. 52/MISC/2019 for registration of death U/s. 13(3) of Maharashtra Birth and Death Registration Act, 1969, for the Death Certificate of his mother - Surekha Parashuram Sutar in this Court on 16.05.2019

The deceased died on 1st September, 2015 at Corwest Marjula S Badani Jain Hospital at 8.00 pm, the cause of death was Aspiration Secondary to Subacute Infarct in both lobes of Cerebellum, Pons & bilateral Cerebellar Peduncles, Diabetes Mellitus and Hypertension and the application is made for the concerned authority of the Municipal Corporation of Gr. Mumbai to accept the application for the issuance of Death Certificate of the deceased viz. "Surekha Parashuram Sutar". If anyone has any objection, it be filed in the Court within 08 days of publication

Given under my hand and Seal of the Court

Dated this 01st day of July, 2019

Sd/-  
 Judicial Clerk  
 Metropolitan Magistrate,  
 40th Court, Girgaon, Mumbai

## RAILWAY ELECTRIFICATION

BHUBANESWAR

### ELECTRIFICATION WORK

e-Tender Notice No. KNBB\_RE\_EL\_OT\_19-20\_gr.348, Date : 24.06.2019

NAME OF WORK "POWER SUPPLY ARRANGEMENT FROM AUXILIARY TRANSFORMER TO COLOUR LIGHT SIGNAL (CLS) PANEL AT DIFFERENT STATIONS AND LEVEL CROSSING GATES & OTHER LOW TENSION (LT) WORKS WITH ELECTRIFICATION OF CONTROL ROOM AND YARD LIGHTING ARRANGEMENT IN ONE NO. OF TRACTION SUB-STATION (TSS), ONE OHE-CUM-PSI DEPOT WITH TOWER WAGON SHED BETWEEN BALANGIR (EXCL.) TO BHAINSA PALI & KHURDA ROAD - NUAGAON SECTION KHURDA ROAD DIVISION IN EAST COAST RAILWAY GR.348 IN CONNECTION WITH RAILWAY ELECTRIFICATION WORKS."

Estimated Cost (₹) : 48,01,555/-

EMD (₹) : 86,000/-, Cost of Tender

Paper (₹) : 3,000/-, Completion

Period of Work : 12 (Twelve) Months

Tender Opening / Closing Date and Time : 29.07.2019 at 1530 Hrs

No manual offers sent by Post / Courier / Fax or in person shall be accepted against such e-tenders even if these are submitted on firm's letter head and received in time. All such manual offers shall be considered as invalid offers shall be rejected summarily without any consideration.

Complete information including e-tender documents of the above e-Tender is available in website : <https://www.trepa.gov.in>

Note : The prospective tenderers are advised to revisit the website 15 (Fifteen) days before the date of closing of tender to note any changes /Corrigendum issued for this tender.

Dy. Chief Electrical Engineer (HO)/  
 PR-19AK/RE/19-20 Railway Electrification, Bhubaneswar

Date - 01/07/2019

Date: 01/07/2019

company shall proceed to issue duplicate share Certificate(s).

Place Rajkot Gujarat  
 Date 01/07/2019

Applicant(s)  
 DHRANGADHRA

## ADC India Communications Ltd.

CIN: L32209KA1988PLC009313

# 465/BA & 8B, 14th Cross, 4th Phase,  
 Peenya Industrial Area, Bangalore-560058  
 Tel: +91 80 28366291 Fax: +91 80 28362214  
 Website: www.adckct.com

## NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company will be held on Monday, August 05, 2019, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2019.

This information is also available on the website of BSE Limited at www.bseindia.com and shall also be available on the website of Company www.adckct.com.

For ADC India  
 Communications Ltd  
 R.Ganesh  
 Company Secretary

Place : Bangalore  
 Date : July 01, 2019

## PUBLIC NOTICE

Late Mr. Chandrakant Jathalal Mehta was the Member of the Society i.e. Butterfly Suvidha Co-operative Housing Society Ltd., (Reg. No. MUM/WGN/ HSG/ TC/ 8992/2009-2010) situated at Bhavani Shankar Road, Dadar (West), Mumbai - 400028. The Society has received an application for membership from the legal heirs, (1) Mrs. Bhagyawanti Chandrakant Mehta & (2) Mr. Mehul Chandrakant Mehta, for transfer of Shares and Interest in Flat No.1 (Flat No. 401 as per society record) in his name.

The Society hereby invite claims or objections from the heir or heirs or other claimant or claimants / objector or objectors to the transfer of the said shares of the deceased member in the capital / property of the Society within 15 days with copies of documentary evidence in support of the claim.

If no such claims / objections are received within 15 days hereof, the Society will go ahead with the transfer of the Flat / shares in favour of (1) Mrs. Bhagyawanti Chandrakant Mehta & (2) Mr. Mehul Chandrakant Mehta as per the Bye-laws of the Society. For Butterfly Suvidha Co-operative Housing Society Ltd.,  
 Place : Mumbai, Date : 01st July, 2019.

## BAMBINO AGRO INDUSTRIES LIMITED

CIN No. L15440TG1983PLC004369; 4E, Surya Towers, S.P. Road, Secunderabad-500 003  
 Ph No: 040-44363322; Fax No: 040-27816675; Email Id: cs@bambinoagro.com

Notice is hereby given that the following share certificates of Bambino Agro Industries Limited having its Registered Office at 4E, Surya Towers, S.P. Road, Secunderabad-500003, Telangana, standing in the name of (details below) have been lost and that an application for the issue of duplicate(s) in lieu thereof has been made to the Registrars Karvy FinTech Pvt Ltd | Karvy Selenium Tower B, Plot 31-32, Gachibowli | Financial District, Nanakramguda | Hyderabad-500032. P: +91 040 6716 1566, Email Id: [trusty@karvy.com](mailto:trusty@karvy.com), to whom objections, if any, should be made within 15 days from the date of this publication. The public are cautioned against dealing in any way with these shares.

S.NO	FOLIO NO	NAME	Share Cert. Nos.	DIST From	DIST To	No of Shares
1	BAL017001	Aniket Rajesh Shah	2717801	5708511	5708710	100
		Rajesh Gautam Shah	53909	5708711	5708810	100
		Padma Gautam Shah	56735	5708811	5708910	100
		69736	5709178	5732027	90	
		66709	5824125	5824174	50	
		70809	6041651	6041750	100	
			6180926	6181925	100	

For Bambino Agro Industries Ltd  
 Shri M. Kishan Rao  
 Chairman & Managing Director  
 DIN No:02425967

Place: Secunderabad  
 Dated: 28-06-2019

## GlaxoSmithKline Pharmaceuticals Limited

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

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This intimation is also available on the website of the Company at [www.gsk-india.com](http://www.gsk-india.com) and on the website of the Stock Exchanges where the shares of the Company are listed at [www.bseindia.com](http://www.bseindia.com) & [www.nseindia.com](http://www.nseindia.com).

For GlaxoSmithKline Pharmaceuticals Limited

Place: Mumbai  
 Dated: 29th June, 2019

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

Business Standard (Mumbai) 01-07-2019 P-12



Sharma  
CEO, Paytm

July 14

ET GRAPHICS

# Talk About DVRs

## What Startups Want

companies to

• **Aligned**

ed only to pro-  
viding execu-  
company

• **Aligned**

ve to be con-  
ares within  
listing

• **No sunset clause for Superior Rights (SR) shares. Have also recommended a sunset period of at least 15-20 years**

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vided the  
ution

• **Has argued for no caps, as enjoyed in the US. Ok with a 15-year cap post IPO**

ble to sell or  
they are  
shares

• **No blanket restriction on the pledge of SR shares. Lender to get the ordinary shares, especially for high-growth tech firms**

ute need to  
s and two  
mittees with

• **Founders may have no say in the appointment of even a single Independent director**

ted as  
appointment  
s, related

• **Founders being in minority may not be able to get a single resolution passed or failed at its own**

mits the com-  
will compulso-  
rdinary shares

• **Requested for greater clarity on whether existing ordinary equity shares can be converted to SR Shares at the time of IPO**

mits to inspect the level of compliance and work with their vendors to ensure the appropriate investments in security are made and maintained," Peter Bendor-Samuel, CEO of IT advisory Everest Research, told ET.

He said that for clients, this appears to be a case of 'the cobbler's daughter having no shoes' as IT companies sometimes provide security services to their clients but may have not done enough to protect their own systems.

"We can expect to see more attention being paid to this, more demanding contracts, more aggressive audits and substantially more money being spent," Bendor-Samuel added.

IT executives said more clients were asking about security and that reports about an attempted

Quality to train people

• **Firms have additional challenges – they hire freshers and constantly bring in new talent. So, these programmes have to be run constantly**

• **Security expert with a Big Four consultancy firm**

attack at one company lead to questions for others. "In the past, even for clients, there wasn't that much understanding about it. Now, with hacks becoming more sophisticated and expensive, clients want more than just contract terms protecting them. They want to be involved in how their data is protected," an IT executive told ET, asking not to be identified.

## GlaxoSmithKline Pharmaceuticals Limited

Corporate Identity Number (CIN): L24239MH1924PLC001151

Dr. Annie Besant Road, Mumbai 400030 • Telephone: 022-24959505

Fax: 022-24950494 • Email: askus@gsk.com • Website: www.gsk-india.com



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For GlaxoSmithKline Pharmaceuticals Limited

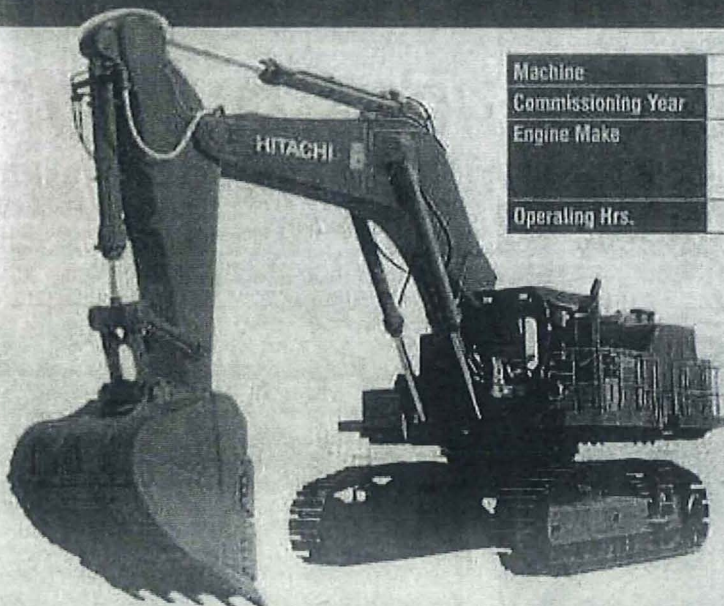
Ajay Nadkarni

Place: Mumbai  
Dated: 29<sup>th</sup> June, 2019

Vice President – Administration,  
Real Estate & Company Secretary

# 4 TATA EX 1200 V AVAILABLE FOR SALE FULLY OPERATIVE CONDITION.

Last Date 10<sup>th</sup> July'19



Machine	1	2	3	4
Commissioning Year	Dec 2006	Sept 2007	April 2008	July 2009
Engine Make	Cummins KT 19C 9100 hrs	Cummins QSK 23 11350 hrs	Cummins QSK 23 8200 hrs	Mitsubishi S6YR 1450 hrs
Operating Hrs.	33362	34492	36403	35650

For technical details call to  
**Mr. Digvijay Singh - 9214339043**

Please submit offer with refundable security demand Draft of ₹ 5.00 lac to Mr. Mukesh Mangal

Shree Cement Ltd. Bangur Nagar,  
Beawar (Raj) 305901 - AJMER  
Mob : +91 9214337271

Email: [mukeshmangal@shreecement.com](mailto:mukeshmangal@shreecement.com)

Economic Times (Mumbai) 07-07-2019 p11



## वि सीकेपी को- ऑपरेटिव बँक लिमिटेड .

स्थापना : २१ ऑक्टोबर, १९९६ नोंदणी क्र. १०५१  
 नोंदणीकृत कार्यालय : ८८/ सी, मेजाणी बापट मार्ग, वडार, मुंबई - ४०० ०२८. फोन : २५१०२९०१.  
 मुख्य कार्यालय : ३, फ्लोपन, झ. अर्बंडकर चौक, स्टेशन रोड, ठाणे (प) ४००९०२.  
 फोन : २५२८९९०३/०४.

### विशेष सर्वसाधारण सभेची सूचना

ई मॅन्युअल नियम प्रमाणानुसार,  
 बँकेच्या सर्व साधारण सभेच्या निमित्ताने वेंचणीच्या निमित्ताने सर्वसाधारण सभा, बुधवार  
 १.०९ जुलै २०१९ रोजी सकाळी ०९ वाजून ३० मिनिटांनी वनफ्लो वनग्राह, ३ रा मजला, ७० डी, छत्रपति  
 मार्ग, वडार (वॅल्यू), मुंबई - ४०० ०२८, येथे वनफ्लो विभागावर घ्याव्यात अशा आदेशाने केली आहे.  
 ही सर्व सभासदानी सभेला वेंचणी उपस्थित राहणे ही निवृत्ती.

### सभेपुढील विषय :

१) बँकेच्या इलेक्ट्रॉनिक मॉडेल ५५ अंतर्गत सुधारित दुय्येरीम मान्यता देण्याबाबत.  
 २) बँकेच्या निवृत्तीनियमावलीत निवृत्तीनियमावली केल्याची सूचनावर विचारविनिमय करणे.  
 तारीख : २९ जुलै २०१९  
 संजयलाल मंडळकरांच्या आदेशानुसार  
 नरेश्वर घाटगीडकर  
 (संलग्न स्विकारक)

टीप सूचना :  
 सभासदांनी सभेत उपस्थित राहण्यासाठी ओळखपत्र व फेअर इडेंटिफिकेटची प्रत घेऊन सभेत आपले  
 हजेरत करावे.  
 पत्रव्यवस्था अन्नाची तपक्य झालेली सभा अर्थात तरावानंतर त्याच ठिकाणी पुन्हा येण्यात येईल अशा सभेची  
 नोंद घ्यावी व सभेत राहणार नाही.

## ठाणे महानगरपालिका, ठाणे

### विद्युत विभाग

निविदा सूचना क्रमांक:-ठा.म.पा./विद्युत/नि.सू./31/19-2020.  
 ठाणे महानगरपालिके अंतर्गत डायघर येथील घनकचरा प्रक्रिया प्रकल्पा  
 मध्ये बांधित होणारी म.रा.वि.वि. कंपनीची 22 के.व्ही. उच्च दाबाची ओव्हर  
 ड लाईन स्थलांतरीत करून भुमिगत करणे कामाकरिता निविदा  
 ई-टेंडरिंग पध्दतीने दि. 01/07/19 ते दि. 15/07/19 या कालावधीत  
 सादरविण्यात येत आहेत. निविदा ई-टेंडरिंग पध्दतीने <https://nahatenders.gov.in> वर दि.15/07/19 पर्यंत दुपारी 3.00 या वेळेत  
 स्वेकारण्यात येतील व दि.16/07/19 रोजी दुपारी 3.00 वाजता उघडण्यात  
 येईल. निविदेतील इतर अटी शर्ती मूळ निविदा सूचनाप्रमाणेच राहतील.  
 प्रामपा/पिआरओ/विद्युत-मु/३५७/१९-२० सही/-  
 दि:२९.६.२०१९ उप नगर अभियंता  
 Visit our official web-site ठाणे महानगरपालिका, ठाणे  
[www.thanecity.gov.in](http://www.thanecity.gov.in)

## ठाणे महानगरपालिका, ठाणे

### सार्वजनिक बांधकाम विभाग फेर-निविदा सूचना

ठाणे महानगरपालिका सार्वजनिक बांधकाम विभागामार्फत लोडा कॉम्प्लेक्स ते  
[mahatenders.gov.in](http://mahatenders.gov.in) वर उपलब्ध असून सदर फेर निविदा प्रपत्र  
 वक्त ई-टेंडर पध्दतीने किंवा व स्विकारण्यात येतील.फेर निविदा प्रपत्र  
 परीक्षित नमूद अधिकृत वेबसाईटवर दि.०१/०७/१९ ते दि.१५/०७/  
 १ पर्यंत दु.१६.०० वाजेपर्यंत उपलब्ध असून ई निविदा प्रपत्र  
 दि.१५/०७/१९ दु.१६.०० वाजेपर्यंत ई टेंडर पध्दतीने स्विकारण्यात  
 येतील व शक्य झाल्यास दि.१९/०७/१९ रोजी दु.१६.३० वाजता  
 निविदाकार अथवा त्यांचे प्रतिनिधी यांचे समक्ष उघडण्यात येतील.  
 प्रामपा/पिआरओ/पिडब्ल्यूडी-मु/३५०/१९-२० सही/-  
 दि:२९.०६.२०१९ नगर अभियंता  
 Visit our official web-site ठाणे महानगरपालिका, ठाणे  
[www.thanecity.gov.in](http://www.thanecity.gov.in)  
 सार्वजनिक ठिकाणी थुंकू नका, थुंकू देऊ नका... !!

## ग्लॅक्सोस्मिथक्लायन फार्मास्युटिकल्स लिमिटेड gsk

कॉर्पोरेट आयडेंटिटी क्रमांक (सीआयएन) : L24239MH1924PLC001151  
 डॉ. अनी बेंगट रोड, मुंबई ४०००३०. \* दूरध्वनी : ०२२-२४९६९६९५ \* फॅक्स : ०२२-२४९६९६९४  
 ई-मेल : [askus@gsk.com](mailto:askus@gsk.com) \* वेबसाईट : [www.gsk-india.com](http://www.gsk-india.com)

### सूचना

सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोचर रिग्युलेशन्स) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन्स  
 २९ सह रेग्युलेशन्स ४० अन्वये, याद्वारे सूचना देण्यात येत आहे की कंपनीच्या संचालक मंडळाने  
 बँक सोमवार, जुलै २२, २०१९ रोजी घेण्याचे निर्धारित आहे, इतर गोष्टींबरोबरच, जून ३०,  
 २०१९ ला संपलेल्या पहिल्या तिमाहीकरिता कंपनीच्या अ-नेटवर्कमार्फत वित्तीय निष्कर्ष विचारत  
 घ्यावयाचे आहेत आणि मान्यता घ्यावयाची आहे.  
 ही सूचना कंपनीची वेबसाईट [www.gsk-india.com](http://www.gsk-india.com) वर देखील उपलब्ध आहे आणि  
 स्टॉक एक्स्चेंजेसची वेबसाईट [www.bseindia.com](http://www.bseindia.com) व [www.nseindia.com](http://www.nseindia.com) वर  
 विद्ये कंपनीचे शेअर्स सूचीबद्ध आहेत.  
 ग्लॅक्सोस्मिथक्लायन फार्मास्युटिकल्स लिमिटेड करिता  
 अजय नाडकर्णी  
 उपाध्यक्ष-प्रशासन  
 रिचल इस्टेट आणि कंपनी सचिव  
 दिनांक : मुंबई  
 दिनांक : २९ जुलै, २०१९

## THIRUMALAI CHEMICALS LIMITED

REGD. OFFICE : THIRUMALAI HOUSE, PLOT NO.191/102, SHON MATUNGA ESTATE,  
 ROAD NO 29, SHON (EAST), MUMBAI 400 022.  
 CIN: L24100MH1972PLC016149, Tel. No.: 022-24017641, 43686225,  
 Fax No.: 022-24011699, Email Id: [thirumalai@thirumalaichemicals.com](mailto:thirumalai@thirumalaichemicals.com),  
 Website: <http://www.thirumalaichemicals.com>

### Notice of 46th Annual General Meeting, E-Voting Information and Book Closure for the purpose of Annual General Meeting and for determining members eligible for dividend, if declared by the shareholders.

Notice is hereby given that:  
 1. The 46th Annual General Meeting (AGM) of the Company will be held at THE MYSORE ASSOCIATION AUDITORIUM, Mysore Association, 393, Bhaudaji Road, Matunga, C-Rly., Mumbai - 400 019 on Thursday, July 25, 2019 at 2.30 p.m. to transact the Ordinary and Special Businesses as set out in the Notice of AGM.  
 Notice of AGM and Annual Report for 2018-19 have been sent through electronic mode to all the members whose email ids are registered with the Company / Depository Participant(s). Physical copies of Notice of the AGM and Annual Report have been sent to all other members at their registered address in the permitted mode. The Annual Report is available on the Company's website: <http://www.thirumalaichemicals.com>  
 2. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Thursday, July 18, 2019 (cut-off date) only shall be entitled to avail the facility of remote e-voting as set out below through e-voting platform of Central Depository Services (India) Limited (CDSL) or by ballot voting at the AGM. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting. All the members are informed that:  
 a) The ordinary businesses and the Special Businesses as set out in the Notice of AGM may be transacted by electronic voting or by ballot voting at the AGM;  
 b) The date of completion of sending Notice of AGM is 29th June, 2019;  
 c) E-voting period begins on 21st July, 2019 at 3.00 p.m. and ends on 24th July, 2019 at 5.00 p.m.;  
 d) E-voting shall not be allowed beyond 5.00 p.m. on 24th July, 2019;  
 e) Notice of AGM is available on the Company's website: <http://www.thirumalaichemicals.com> and on CDSL's website: <https://www.cdslindia.com>  
 3. Those persons who have acquired shares and have become members of the company after dispatch of Notice of the AGM and whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories, can view the Notice of AGM available on the Company's website: <http://www.thirumalaichemicals.com> and on CDSL's website: <https://www.cdslindia.com>. Such shareholders can exercise their voting rights through the facility of remote e-voting by following the procedure as mentioned in the said Notice or by ballot voting at the AGM.  
 4. Pursuant to Section 91 of the Companies Act, 2013 and Reg. 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer books of the Company will remain closed from Friday, July 19, 2019 to Thursday, July 25, 2019 (both days inclusive) for the purpose of Annual General Meeting and for determining members eligible for dividend, if declared by the shareholders.  
 For Thirumalai Chemicals Limited  
 Sd/-  
 T. Rajagopalan  
 Company Secretary  
 Date: 29.06.2019  
 Place: Mumbai