

GIC HOUSING FINANCE LTD.
CIN No.: L65922MH1989PLC054583
Reg. Off.: National Insurance Building, 6th Floor, 14, Jamshedji Tata Road, Churchgate, Mumbai 400020 Tel.: 2285 1765 (5 lines) Fax: 022 22884985/22880173 Email: investors@gicfh.com, corporate@gicfh.com Website: www.gicfhindia.com

NOTICE
This Notice is in connection with earlier Notice dated 29th June, 2018 for our Board Meeting scheduled to be held on **2nd August, 2018** for considering the first quarter Un-Audited results among other agenda items.
Since IND-AS (Indian Accounting Standards) is made applicable to GIC HOUSING FINANCE LIMITED for the first time from the first quarter 2018 onwards. Considering the extended time permissible as per SEBI circular number CIR/CFD/FAC/62/2016 dated 5th July, 2016, the Board of Directors of the company will consider Un-Audited financial results for the quarter ended on 30th June, 2018 in **Some Other Board Meeting** (Not in the board meeting scheduled to be held on 2nd August, 2018) for which the date will be informed as per Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015. We request you to kindly take note of the above information. This Notice is available on the website of the Company www.gicfhindia.com and on the website of the Stock Exchanges also i.e. www.nseindia.com and www.bseindia.com.

For GIC Housing Finance Ltd.
Sd/-
S. Sridharan
Sr. Vice President & Company Secretary

Place: Mumbai
Date: 25-07-2018

DUNCAN ENGINEERING LIMITED
(Formerly Schrader Duncan Limited)
Regd. Office: F-33 Ranjangaon MIDC Karegaon, Tal Shirur, Pune-412 209
CIN - L28991PN1961PLC139151
Phone: 2138 660-066, Fax: 2138 660-067
Website: duncanengg.com

NOTICE
NOTICE is hereby given that pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and other relevant Regulations, the Meeting of Board of Directors of the Company will be held at Mumbai on Friday, August 3, 2018, inter alia, to consider and approve the unaudited Financial Results of the Company for the quarter ended 30th June, 2018.
The notice is available in the website of the Company www.duncanengg.com and also on the website of the stock exchange www.bseindia.com.

For Duncan Engineering Limited
Sd/-
Date : 25.07.2018 Company Secretary

Jullundur Motor Agency (Delhi) Limited
CIN: L35999HR1998PLC033943
Regd. Off: 458-1/16, Sohna Road, Opp. New Court, Gurugram (Gurgaon) - 122 001, Haryana, INDIA.
Ph. No.: 0124-3019210, 211
Email ID: info@jmaindia.com
Website: www.jmaindia.com

NOTICE
NOTICE is hereby given that pursuant to Regulations 29, 33, 47 and any other Regulation, if applicable, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 08th day of August, 2018 at 02:00 PM at its Registered Office situated at 458-1/16, Sohna Road, Opposite New Courts, Gurugram-122001, HR, inter alia, to consider and approve:
a) the Unaudited Quarterly Financial Results for the 1st Quarter ended on 30th June, 2018; and
b) recommendation of Final Dividend, if any.
The above details of said meeting are available at website of the Company www.jmaindia.com and also at website of stock exchange www.nseindia.com.
For Jullundur Motor Agency (Delhi) Ltd.
Sd/-
Sachin Saluja
Date: 24.07.2018 (Company Secretary) M. No. A24269

WEST BENGAL STATE ELECTRICITY DISTRIBUTION COMPANY LIMITED
(A Govt. of West Bengal Enterprise)
Regd. Office: Vidyut Bhavan, Block-DJ, Sector-II, Bidhannagar, Kolkata - 700 091
CIN: U40109WB2007SGC113473, ccormont@gmail.com, www.wbseidl.in

NOTICE
Online percentage rate e-Tender/2018-19/04 Date: 17.07.2018
For works under DDUGJ under Darjeeling district. Estimated Cost: Rs. 7,14,23,194/-; Completion Time: 3 (Three) months; Documents download & Bid submission start date (online): 25.07.2018; Documents download end date & Bid submission end date (offline): 14.08.2018 up to 15:00 hrs. For further details, please visit https://www.wbtenders.gov.in & https://www.wbseidl.in ICA-T4951(3)/2018

POWER GRID CORPORATION OF INDIA LIMITED
(A Government of India Enterprise)
Northern Region Transmission System-II
Grid Bhawan, Rail Head Complex, Jammu-180012 (J&K), Tel: 0191-2473469
E-mail: pncnm2.rhqr2@powergrid.co.in, CIN: L40101DL1989GOI038121

INVITATION FOR BIDS (IFB) UNDER SINGLE STAGE TWO ENVELOPE (STSE) BIDDING PROCEDURE THROUGH E-TENDERING (FUNDING: DOMESTIC)
POWERGRID invites online bids through e-tendering portal https://etender.powergrid.in for the following package:

Package No.	Package Description	Downloading of Bid Documents	Deadline of Bid Submission Soft Copy Part
	Details / Site	Cost of Bid Documents (INR)	Hard Copy Part
N2JM/ C&M/ CS/ 16(18)	Providing additional chain link fencing along the boundary wall with a provision of concertina wire between chain link fencing and boundary wall at POWERGRID Wagora SS, New Wanpoh SS and Samba SS. Wagora Substation, New Wanpoh Substation and Samba Substation	From 18/06/2018 (1100 Hrs.) upto 10/08/2018 (1100 Hrs.) 12,500/-	10/08/2018 upto 1100 Hrs. 13/08/2018 upto 1100 Hrs.

1. For further details including addendum / changes in bidding program, if any, please visit e-tendering portal https://etender.powergrid.in
2. The cost of bid document shall be in the form of demand draft in favour of Power Grid Corporation of India Ltd, payable at Jammu, which is to be submitted along with submission of Bid Security, Integrity Pact (wherever applicable) etc. in physical form (Paper / Hard part of bid) as specified in the Bidding Documents.
3. The First Envelope (Techno-Commercial Part) of the bid shall be opened online 30 minutes after the deadline of bid submission of Hard copy part of the bid.
4. The complete Bidding Documents are also available on our website www.powergridindia.com for the purpose of reference only.

"Give a missed call on toll free no. 18002003004 to get MOP apps"

INOX LEISURE LIMITED
(CIN: L92199GJ1999PLC044045)
Registered Office: ABS Towers, Old Padra Road, Vadodara - 390 007, Gujarat
Telephone: (91 265) 6198111 Fax: (91 265) 2310312
Website: www.inoxmovies.com Email ID: contact@inoxmovies.com

EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2018

Sr. No.	Particulars	(Rs. in Lakhs)			
		Quarter ended		Year ended	
		30-06-2018 (Unaudited)	31-03-2018 (Audited)	30-06-2017 (Unaudited)	31-03-2018 (Audited)
1	Total Income from Operations	41,494	32,361	38,739	1,34,812
2	Net Profit / (Loss) for the period before tax (before exceptional items)	5,669	1,923	4,887	10,619
3	Net Profit / (Loss) for the period before tax (after exceptional item)	5,669	1,069	4,887	9,765
4	Net Profit for the period after tax (after exceptional item)	3,699	5,769	3,209	11,463
5	Total Comprehensive Income for the period (Comprising profit for the period after tax and Other Comprehensive Income after tax)	3,706	5,789	3,198	11,528
6	Reserves excluding revaluation reserves (net of Interest in Inox Benefit Trust)				57,346
7	Paid-up equity share capital (face value Rs. 10 per share)	9,617	9,616	9,616	9,616
8	Earnings per share (face value of Rs.10/- each) (not annualized)				
	a) Basic (Rs.)	4.03	6.29	3.49	12.49
	b) Diluted (Rs.)	4.03	6.28	3.49	12.48

Notes:
1. The above results were reviewed by the Audit Committee and were thereafter approved by the Board of Directors at its meeting held on 24th July 2018. The Statutory Auditors of the Company have carried out Limited Review of the above results for the quarter ended 30th June 2018.
2. The above results are an extract of the detailed format of Quarterly Financial Results filed with the stock exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the unaudited quarterly standalone and consolidated Financial Results are available on the Stock Exchanges' website (www.bseindia.com and www.nseindia.com) and on the Company's website (www.inoxmovies.com).
3. Information on Standalone Financial Results :

Sr. No.	Particulars	(Rs. in Lakhs)			
		30-06-2018	31-03-2018	30-06-2017	31-03-2018
1	Total Income from Operations	41,494	32,361	38,739	1,34,812
2	Net Profit / (Loss) for the period before tax (after exceptional items)	5,668	1,070	4,885	9,765
3	Net Profit / (Loss) for the period after tax (after exceptional items)	3,698	5,771	3,207	11,464

On behalf of the Board of Directors
For INOX Leisure Limited
Siddharth Jain
Director
Place : Mumbai
Date : 24th July, 2018

Notice
NOTICE pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, August 01, 2018, inter alia, to consider and approve the Unaudited Financial Results (both standalone and consolidated) for the first quarter ended June 30, 2018 for the Financial Year 2018-19.

This intimation is also available on the website of the Company, BSE Limited and National Stock Exchange of India Limited at www.rinra.com, www.bseindia.com and www.nseindia.com respectively.

Date : July 24, 2018
Place : Mumbai

For Reliance Infrastructure Limited
Aashay Khandwala
Company Secretary

RELIANCE
Infrastructure

For Lakshmi Automatic Loom Works Ltd
Coimbatore (Sd) R. Muthukumar
24.07.2018 Company Secretary

BNP PARIBAS MUTUAL FUND
Investment Manager: BNP Paribas Asset Management India Private Limited (AMC)
Corporate Identity Number (CIN): U65991MH2003PTC142972

Registered Office: BNP Paribas House, 1 North Avenue, Maker Maxity, Bandra Kurla Complex, Bandra - East, Mumbai - 400 051. Website: www.bnpparibasfm.in • Toll Free: 1800 102 2595

NOTICE CUM ADDENDUM NO. 30/2018
Declaration of dividend under the designated Scheme of BNP Paribas Mutual Fund (the Fund):
NOTICE is hereby given that the Trustees of the Fund have approved declaration of dividend under the various Dividend options of the following Scheme at the stated rate per unit subject to available distributable surplus and fixed Monday, July 30, 2018 as the record date:

Name of the Scheme	Name of the Plan/Option	NAV per unit as on July 23, 2018 (Face value per unit of ₹ 10/-)	Dividend per unit (₹)*
BNP Paribas Arbitrage Fund	Regular Plan - Adhoc Dividend Option	10.491	0.05
	Direct Plan - Adhoc Dividend Option	10.420	0.05
	Regular Plan - Monthly Dividend Option	10.072	0.05
	Direct Plan - Monthly Dividend Option	10.080	0.05

* Net dividend will be paid to the unit holders under respective categories after deducting applicable tax on income distribution.

For the units held in physical form, dividend will be paid to all unit holders whose names appear in the records of the Registrar at the close of business hours on the record date and for units held in demat form, the names appearing in the beneficial owners master with the Depository as on the record date shall be considered.

It should be noted that pursuant to payment of dividend, the NAV of the scheme(s) would fall to the extent of payout and statutory levy (if applicable).

For BNP Paribas Asset Management India Private Limited
(Investment Manager to BNP Paribas Mutual Fund)
Sd/-
Jyothi Krishnan
Head of Compliance, Legal & Secretarial
Date : July 24, 2018
Place : Mumbai

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.

INTERGLOBE AVIATION LIMITED
CIN: L62100DL2004PLC129768
Registered Office: Central Wing, Ground Floor, Thapar House, 124, Jonpath, New Delhi - 110 001, India
Tel: +91 9650098905; Fax: +91 11 4351 3200
E-mail: investors@goindigo.in; Website: www.goindigo.in

NOTICE
NOTICE is hereby given pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, July 30, 2018, inter-alia, to consider and approve the unaudited financial results for the quarter ended June 30, 2018, subject to a limited review by the Statutory Auditors.

The above details are also available on the website of the Company www.goindigo.in and of the stock exchanges www.nseindia.com and www.bseindia.com.

For Interglobe Aviation Limited
Sanjay Gupta
Company Secretary and Chief Compliance Officer
Place : Gurgaon
Date : July 23, 2018

LAKSHMI AUTOMATIC LOOM WORKS LIMITED
CIN : L29269T21973PLC000680
Regd. Office : 686, Avanashi Road, Pappanickampalayam, Coimbatore - 641 037
Website : www.lakshmiautomatic.com

NOTICE
NOTICE is hereby given that a Meeting of the Board of Directors of the Company will be held at the Registered Office of the Company on Tuesday, the 7th August 2018 at Coimbatore, inter alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter ended 30.06.2018.

For Lakshmi Automatic Loom Works Ltd
Coimbatore (Sd) R. Muthukumar
24.07.2018 Company Secretary

OSBI
State Bank Global IT Centre, CBD Belapur, Navi Mumbai.

CORRIGENDUM 2
Please refer RFP No. SBI/ GTC/IT-RW/2018-19/489 dated: 25.06.2018, the same was published on 25.06.2018 in this newspaper. Corrigendum details are available on our website: <https://bank.sbi> under 'Procurement News'.

Dy. General Manager
Networking & Communication Dept.
Place: Mumbai
Date: 24/07/2018

PH CAPITAL LTD.
5 D Kakad House, 5th Floor, "A" Wing New Marine Lines, Mumbai- 400020
CIN : L74140MH1973PLC016436
Tel. No. 022-12201941 / 22019473
Email ID: phcapitaltd@gmail.com

NOTICE
NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing obligation and Disclosure Requirements) Regulation, 2015 that a meeting of the Board of directors of the Company will be held on Tuesday, the 07th August 2018, inter-alia, to consider, approve and take on record the Unaudited Financial results for the Quarter Ended 30th June 2018.

For P. H. Capital Limited
Rikeen P. Dalal
Director
Place : Mumbai
Date : 24.07.2018

K.C.P. SUGAR AND INDUSTRIES CORPORATION LIMITED
Regd. Office: "Ramakrishna Buildings" No. 239, Anna Salai, Chennai - 600 006
Tel: 044 - 28555171 - 176
Fax: 044 - 28546617
Email: kcpsugar@vsnl.com / website: www.kcpsugar.com
CIN: L15421TN1995PLC033198

NOTICE
Pursuant to Regulation 29 (1)(a) read with Regulation 47 (1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, NOTICE is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, the 3rd day of August 2018, at 3.00 P.M.** at the Registered Office of the Company, inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter ended 30th June 2018.

Further, as per the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) read with the Code for Prevention of Insider Trading in Securities of K.C.P. Sugar and Industries Corporation Limited, the trading window for trading in the equity shares of the Company by any "Insider" covered under the said code will be closed from Wednesday, July 25, 2018 to Monday, August 06, 2018 (both days inclusive)
The said information is available on the Company's website www.kcpsugar.com and is also available on the websites of National Stock Exchange (www.nseindia.com) and BSE Limited (www.bseindia.com).
for K.C.P. SUGAR AND INDUSTRIES CORPORATION LIMITED
S.Chidambaram
General Manager (Accounts) & Company Secretary
Date: 25.07.2018
Place: Chennai - 6

TUMUS ELECTRIC CORPORATION LIMITED
(CIN: L45100MH1973PLC001186)
Regd. Office: Ground Floor, Bagri Niwas, 53/55 Nath Madhav Path, Kalbadevi, Mumbai - 400002.
Website: www.modulex.in | Email ID: compliance.tumus@gmail.com | Tel: +91 02111 217074

CORRIGENDUM TO NOTICE OF POSTAL BALLOT ATTENTION OF MEMBERS
The Company has issued Postal Ballot Notice ('Notice') dated June 23, 2018 dispatched on July 2, 2018 to the Members of the Company for their approval on the resolutions as contained in the Notice. This is to inform all concerned that the following error has crept in, which needs to be substituted as follows:
Table to point (g) under Item No. 1 to the explanatory statement - The details of the below mentioned allottee disclosed at page no 8 shall be substituted as under:

Name of the Allottee	PAN	Category	Total amount of shares proposed to be allotted	Identity of Natural persons who are the ultimate beneficial owners	Pre-issue Shareholding		Post-issue Shareholding	
					No of shares held	% of shares	No of shares held	% of shares
Rajendra Singh	AUNPS8741B	Public	53,103	Rajendra Singh	0	0.00	53,103	0.08

All other contents / information mentioned in the Postal Ballot Notice and Postal Ballot Form shall remain unchanged. The postal ballot notice should be read in continuation of and in conjunction with this corrigendum.

For TUMUS ELECTRIC CORPORATION LIMITED
Sd/-
Ajay Palekar
Director
Place: Mumbai
Date: July 24, 2018

HDFC MUTUAL FUND
BHAROSA APNO KA
HDFC Asset Management Company Limited
A Joint Venture with Standard Life Investments
CIN: U65991MH1999PLC123027

Registered Office: HDFC House, 2nd Floor, H.T. Parekh Marg, 165-166, Backbay Reclamation, Churchgate, Mumbai - 400 020. Phone: 022 66316333 • Toll Free Nos: 1800-3010-6767 / 1800-419-7676
Fax: 022 22821144 • e-mail: cliser@hdfcfund.com • Visit us at: www.hdfcfund.com

NOTICE
Launch of Plan under HDFC Fixed Maturity Plans - Series 42
NOTICE is hereby given that the New Fund Offer (NFO) of the following Plan under HDFC Fixed Maturity Plans - Series 42 (a close-ended income scheme), will open and close for subscription as under:

Name of Plan	NFO Opening Date	NFO Closing Date
HDFC FMP 1105D August 2018 (1)	August 02, 2018	August 07, 2018

Investors may note that the units of the above-mentioned Plan will be listed on the Stock Exchange(s) as mentioned in the Scheme Information Document where they can purchase / sell units on a continuous basis.

For HDFC Asset Management Company Limited
Place : Mumbai
Date : July 24, 2018
Chief Compliance Officer

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.

GIL
Enabling e-Governance
Gujarat Informatics Limited
Block No.1, 8th Floor, Udyog Bhavan, Sector 11, Gandhinagar-382016 (Gujarat)
Phone: 079-23256022, Fax: 079-23238925 Website: <http://gil.gujarat.gov.in>

NOTICE INVITING BIDS
GIL invites Bid for Selection of Agency for providing Comprehensive Annual Maintenance Contract / Warranty Extension Support of IT Infrastructure installed at 33 Police Control Rooms on behalf of Office of the DG & IG of Police (P & M Division), Home Department. Interested parties may visit <http://www.gil.gujarat.gov.in> & <https://www.gil.nprocure.com> for eligibility criteria & more details about the bids.
- Managing Director

Bharat Heavy Electricals Limited
(A Govt. of India Undertaking)
ELECTRONICS DIVISION
P.B. No.: 2606, MYSURU ROAD, BENGALURU-560026

TENDER NOTICE
25.07.2018
Tenders are invited from eligible bidders through:
1. E-procurement system for Supply and E&C support services for VFD SYSTEM for RCF Thal project (Ref: NKR0000247)
2. Sealed Tender for:
a. supply of Crystalline Silicon PV Module>=325Wp (Ref: MDSSCPV 036)
b. Supply of PV Cell 156.75 mm multi-4.52 W (Ref: MDSSCPV037)
c. Supply and I & C for Single Phase AC Source (220 KW) (Ref: LKICAP0057)
3. Sealed tenders are invited for the following items under LI-ON Cell Manufacturing Facility at Electronics Systems Division, Electronics City, Hosur Road, Bengaluru:
a. Supply I & C of Solvent Recovery System (Ref: ANK0000161)
b. Supply I & C of Winding Machine (Ref: ANK0000162)
c. Supply I & C of Welding Machine (Ref: VMK0000027)
The tender specifications with tender terms & conditions are available in websites <http://www.bhel.com>, <http://www.bheledn.com>, <https://eprocure.gov.in> & <https://bhelabcpocure.com> (for SI No.1 only). All corrigenda, addenda, amendments, time extension, clarification etc. to the tender will be hosted on <http://www.bhel.com>, <http://www.bheledn.com>, <https://eprocure.gov.in> (for SI No. 2 & 3) & <https://bhelabcpocure.com> (for SI No.1 only) websites only. Bidders should regularly visit websites to keep themselves updated.
Note: Registration process for items required by BHEL is always open at <https://supplier.bhel.in>. Prospective suppliers (including & owned by SCs/STs) may visit this site and apply for registration in the respective unit.
Authorized Signatory

GRP LTD.
(CIN : L25191GJ1974PLC002555)
Regd. Office : Plot No. 8, GDSC Estate, Ankleshwar - 393 002, Dist. Bharuch, Gujarat, India
Tel. No.: 022 67082600 / 2500 • Fax No.: 022 67082599 • Website: www.grpltd.com

NOTICE
NOTICE is hereby given that the Forty Fourth Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, 16th August, 2018 at 12.30 p.m. at the Registered Office of the Company at Plot No.8, G.I.D.C. Estate, Ankleshwar - 393 002, Dist. Bharuch, Gujarat, to transact the Ordinary and Special Business as mentioned in the Notice of the Meeting.

Notice of the AGM, Attendance Slip Cum Proxy Form together with web-link for downloading the Annual Report for the financial year 2017-18 have been sent by email to all the members whose email IDs are registered with the Company/Depository Participant(s). The same are also available on the website of the Company at www.grpltd.com. Annual Report for the financial year 2017-18 together with Notice of the AGM and Attendance Slip Cum Proxy Form have been sent to all other members at their registered address by permitted mode. The dispatch of the Notice has been completed on 21st July, 2018.

All the members are informed that, the business set forth in the Notice of the AGM may be transacted through voting by electronic means. Members holding shares either in physical form or dematerialised form, as on cut-off date of 9th August, 2018, may opt for remote e-voting and cast their votes electronically on the business set forth in the Notice of the AGM through electronic voting system of the National Securities Depository Limited (NSDL). The cut-off date for determining eligibility to vote by electronic means or at the AGM is 9th August, 2018.

The e-voting period shall commence on 13th August, 2018 (9:00 am) and shall end on 15th August, 2018 (5:00 pm). Remote e-voting shall not be allowed beyond 5:00 pm on 15th August, 2018. The e-voting mode shall be disabled for voting thereafter. Once the vote on a resolution is cast by the Member, the same cannot be changed subsequently.

Any person who acquires shares and become member of the Company after the dispatch of the Notice and holding shares as on the cut-off date i.e. 9th August, 2018, may obtain the login ID and password by sending a request at evoting@nsdl.co.in / investor.relations@grpltd.com. However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote.

The members attending the AGM who have not cast their vote by remote e-voting shall be able to exercise their right to vote at the AGM through ballot paper. 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 at the AGM. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper.

The Notice of AGM is available on Company's website www.grpltd.com and also on the NSDL's website <https://www.evoting.nsdl.com>. The procedure for remote e-voting is available in the Notice of AGM as well as on the NSDL's website.

In case of queries related to e-voting, members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the 'downloads' section of <https://www.evoting.nsdl.com> or contact Mr. Pratik Bhatt, Executive, National Securities Depository Limited, email: evoting@nsdl.co.in contact No.: 1800222990.

Notice is also given that pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 10th August, 2018 to Thursday, 16th August, 2018 (both days inclusive), for the purpose of determining eligibility of member's entitlement to dividend, for the year ended 31st March, 2018, and to attend the AGM.

For GRP Limited
Rajendra V. Gandhi
Managing Director
Place: Mumbai
Date: 23rd July, 2018

