**HYDERABAD** 

### RASHTRIYA CHEMICALS AND FERTILIZERS LIMITED

Thal Unit, Thal, Tal Alibag, Dist, Raigad, Maharashtra, Pin - 402208 Fax:- 02141 238206, CIN-L24110MH1978GOI020185, Web site: www.rcfitd.com E - TENDER NOTICE

E -Tenders are invited for following against each tender: E - Tender No. / ITEM DESCRIPTION Closing Date Opening Date E-Tender No. - Thal/Pur/AL/47839 24/07/2015 | 24/07/2015 Supply of NOX & SO, analyzer for boiler stack analysis - Qty.: 1 set at E mail: thalpurchase@rcfltd.com Tel.: 02141-238447 10.30 hrs. 11.30 hrs. E-Tender No. - Thal/Pur/AD/47863 23/07/2015 23/07/2015 Reprocessed quality LDPE sheets- Qty.: 20,000 Nos. 10.30 hrs. 11.30 hrs. E mail: thalpurchase@rcfltd.com Tel.: 02141-238059 24/07/2015 24/07/2015 E-Tender No. - Thal/MES/PDP/15/C-60/194 Rate contract for various need based intermittent mechanical at 10.30 hrs. 11.30 hrs. jobs on item rate basis at RCF Thal Tel.: 02141-238218 E mail: thalmes@rcfltd.com E-Tender No. - TH/HR/46/01/2015-2017 23/07/2015 23/07/2015 Canteen contractor for providing snacks & meal etc. at RCF Thal at 11.30 hrs. 10.30 hrs. E mail: hrthal@rcfltd.com Tel.: 02141-238207

For details, visit our web site www.rcfltd.com or Central Public Procurement Portal http://eprocure.gov.in Any change in above tenders shall appear only on both the above DY.GENERAL MANAGER

Let us grow together

## Dr.Reddy's

#### NOTICE

NOTICE IS HEREBY GIVEN THAT the 31st Annual General Meeting (AGM) of Dr. Reddy's Laboratories Limited is scheduled on Friday, July 31, 2015 at 09.30 A.M. at Grand Ball Room, Hotel Taj Krishna, Road No. 1, Banjara Hills, Hyderabad - 500 034, to transact the business as set out in the Notice of the said AGM.

The Board of Directors of the Company has recommended a dividend of Rs.20/- per equity share of Rs.5/- each (400%) for the financial year ended March 31, 2015. The dividend is subject to the approval of the shareholders at the 31st AGM of the Company.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, July 14, 2015 to Friday, July 17, 2015 (both days inclusive) for the purpose of 31st AGM and to determine the shareholders, who would be entitled for the payment of dividend that may be declared at the AGM.

Date : July 01, 2015 Place: Hyderabad

for Dr. Reddy's Laboratories Limited Sandeep Poddar Company Secretary

Dr. Reddy's Laboratories Limited Regd. Office: 8-2-337, Road No. 3, Banjara Hills, Hyderabad - 500034

CIN: L85195TG1984PLC004507, Tel: 91 40 4900 2900, Fax: 91 40 4900 2999 Email: mail@drreddys.com www.drreddys.com



Regd. Office: Plot No. 20, Sy. No. 12, 4th Floor, Kothaguda, Kondapur, Hyderabad - 500 081. Tel.: +91 040 7120 4284, Fax: +91 040 2311 2318 E-mail: investors\_tcif@gati.com | www.tcifl.in | CIN: L65910TG1973PLC031293

#### Notice of 41st Annual General Meeting, E-voting Information and Book Closure Dates

Notice is hereby given that the 41st Annual General Meeting (AGM) of the Company will be held on Tuesday, July 28, 2015 at 11.00 am at Plot No. 20, Sy. No. 12, Ground Floor, Kothaguda, Kondapur, Hyderabad -500 081, to transact the business as set out in the notice of 41st AGM.

The Annual Report and Notice of the 41st AGM have been sent to all the members. Pursuant to Section 91 of the Companies Act, 2013 and Clause 16 of the Listing Agreement, the Register of Members and share transfer books of the Company will remain closed from July 21, 2015 to July 28, 2015 (both days inclusive), for the purposes of the AGM.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules") and Clause 35B of the Listing Agreement, the Company is providing to its members, the facility to exercise their right to vote at the 41" AGM by electronic means ("remote e-voting"), and the business may be transacted through the e-voting services provided by Karvy Computershare Pvt. Ltd. ("KARVY").

- a. Date and time of commencement of remote e-voting: Thursday, July 23, 2015 at 9.00 am
- b. Date and time of end of remote e-voting: Monday, July 27, 2015 at 5.00 pm
- c. Cut-off date: Tuesday, July 21, 2015
- d. Any person who becomes a member of the Company after dispatch of the Notice of the Meeting, and holding shares as on the cut-off date i.e. July 21, 2015, may obtain their User ID and password by sending a request to evoting@karvy.com. The detailed procedure for obtaining their User ID and password is also provided in the Notice of the Meeting, which is available on Company's website and Karvy's website. If the member is already registered with Karvy for e-voting, then he/she can use his/her existing User ID and password for casting the vote through remote e-voting.
- e. Remote e-voting shall not be allowed beyond 5.00 pm on July 27, 2015. f. Facility for voting through ballot paper (poll) shall also be made
- available at the AGM. Members attending the meeting, who have not already cast their vote by remote e-voting, shall be able to exercise their right at the meeting. g. Members who have cast their vote by remote e-voting may also attend
- the meeting, but shall not be allowed to vote again at the AGM.
- h. Any 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, as well as voting at the AGM.
- i. The Notice of 41st AGM is available on the Company's website www.tcifl.in, and on the website of Karvy Computershare Pvt. Ltd. www.evoting@karvy.com. In case of any queries, members may refer to the Frequently Asked
- Questions (FAQs) and remote e-voting user manual for members available at the downloads section of www.evoting@karvy.com, call on Toll Free No.: 1800-3454-001, or may contact Karvy Computershare Pvt. Ltd. (Unit TCI Finance Limited), Mr. Mohd. Mohsin Uddin, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032; Tel.: +91 40 6716 2222; Fax: +91 40 2300 1153

Place: Hyderabad Date: 01.07.2015

for TCI Finance Limited Lakshmi Sharma Company Secretary

### "IMPORTANT

Whilst care is taken prior

acceptance advertising copy, it is not possible to verify its contents. The Indian **Express Limited cannot** be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever. Registered letters are not accepted in response to box number advertisement."



#### **UNITED BREWERIES LIMITED**

Registered Office: "UB Tower", UB City, No. 24, Vittal Mallya Road, Bengaluru - 560 001. Phone: +91 80 39855000, 22272807, 22293333 Fax: +91 80 22211964. CIN: L36999KA1999PLC025195 Website:www.unitedbreweries.com, Email:ublinvestor@ubmail.com

#### **NOTICE**

All shares pertaining to and comprised in the undelivered share certificates lying with the company / its transfer agents were transferred to an "Unclaimed Suspense Account" (hereinafter referred to as the "SUSPENSE ACCOUNT") in demat mode as per the SEBI circular dated 16.12.2010 after sending three reminders to the beneficiaries of the said shares. The following share holders whose shares have been transferred to such "SUSPENSE ACCOUNT" have now approached the company and have provided necessary documents for credit of the said shares to their respective demat accounts. **NOTICE** is hereby given that the Company will proceed to release the Shares to the below mentioned shareholders unless a valid objection is received by the Company within 15 days from the date of publication of this notice.

3.       UB071659       114740       240       7929721       7929960       Parshottam Das Rustagen Gitadevi Shyamsunder Garodia         4.       UB067869       117105       60       8224561       8224620       Gitadevi Shyamsunder Garodia         5.       UB073651       119289       240       8618381       8618620       Shantilall Atta         6.       UB069418       116953       20       8196261       8196280       Keshav Achyute Kamar Savita Keshav Kamat         7.       UB040332       113945       800       7526001       7526800       Ashok Nihalani         8.       UB069252       113559       120       7378881       7379000       Kothari Hiren Sunderla Shah Rajini Mahendra Shah         9.       UB066811       115936       480       8084381       8084860       Bachubhai Shantilal Shah Rajini Mahendra Shah         10.       UB064772       115527       30       8027271       8027300       Pawan Kumar Singal							
2.       UB072217       117137       60       8227011       8227070       Ramsakhi R Tibrewal         3.       UB071659       114740       240       7929721       7929960       Parshottam Das Rustad         4.       UB067869       117105       60       8224561       8224620       Gitadevi Shyamsunde Garodia         5.       UB073651       119289       240       8618381       8618620       Shantilall Atta         6.       UB069418       116953       20       8196261       8196280       Keshav Achyute Kama Savita Keshav Kamat         7.       UB040332       113945       800       7526001       7526800       Ashok Nihalani         8.       UB069252       113559       120       7378881       7379000       Kothari Hiren Sunderla         9.       UB066811       115936       480       8084381       8084860       Bachubhai Shantilal Shal Rajini Mahendra Shah         10.       UB064772       115527       30       8027271       8027300       Pawan Kumar Singal		Folio No.					
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6.       UB069418       116953       20       8196261       8196280       Keshav Achyute Kamat Savita Keshav Kamat         7.       UB040332       113945       800       7526001       7526800       Ashok Nihalani         8.       UB069252       113559       120       7378881       7379000       Kothari Hiren Sunderla         9.       UB066811       115936       480       8084381       8084860       Bachubhai Shantilal Shal Rajini Mahendra Shah         10.       UB064772       115527       30       8027271       8027300       Pawan Kumar Singal	4.	UB067869	117105	60	8224561	8224620	Gitadevi Shyamsunder Garodia
6.       UB069418       116953       20       8196261       8196280       Savita Keshav Kamat         7.       UB040332       113945       800       7526001       7526800       Ashok Nihalani         8.       UB069252       113559       120       7378881       7379000       Kothari Hiren Sunderla         9.       UB066811       115936       480       8084381       8084860       Bachubhai Shantilal Shal Rajini Mahendra Shah         10.       UB064772       115527       30       8027271       8027300       Pawan Kumar Singal	5.	UB073651	119289	240	8618381	8618620	Shantilall Atta
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9.       UB066811       115936       480       8084381       8084860       Bachubhai Shantilal Shah Rajini Mahendra Shah         10.       UB064772       115527       30       8027271       8027300       Pawan Kumar Singal	7.	UB040332	113945	800	7526001	7526800	Ashok Nihalani
9. UB066811 115936 480 8084381 8084860 Rajini Mahendra Shah 10. UB064772 115527 30 8027271 8027300 Pawan Kumar Singal	8.	UB069252	113559	120	7378881	7379000	Kothari Hiren Sunderlal
	9.	UB066811	115936	480	8084381	8084860	Bachubhai Shantilal Shah/ Rajini Mahendra Shah
44 LIDOCOTET 440705 CO 7477504 7477650 Visco Mala Jalan	10.	UB064772	115527	30	8027271	8027300	Pawan Kumar Singal
11. UBU38757 113795 60 7477591 7477650 Kiran Maia Jalan	11.	UB058757	113795	60	7477591	7477650	Kiran Mala Jalan

Any person(s) having any objection against release of the above shares should lodge his/her/their objection with all supporting documents stating the nature of objection with the Company at its Registered Office within 15 days from the appearance of this notice failing which the Company will proceed to release the Shares to the persons mentioned above and thereafter no objection/claim will be entertained from any person(s) by the Company.

For UNITED BREWERIES LIMITED

GOVIND IYENGAR Place: Bengaluru Date: 30/06/2015 Senior Vice President - Legal & Company Secretary



BRAHMAPUTRA VALLEY FERTILIZER **CORPORATION LIMITED: NAMRUP** (A GOVT. OF INDIA UNDERTAKING) P.O: Parbatpur, Pin-786623 Distt : Dibrugarh(Assam), India E-PROCUREMENT ABRIDGED TENDER NOTICE

ONLINE Bids in two stages through http://bvfcl.etenders.in are invited for procurement of 180 KL of Neem Kernel Oil Cold Pressed for Urea Coating as per BIS-4765, 1975 against our NIT AN/2015/15-0113/239/VKT/Enq-0412 dated 24.06.2015.

M. Mishra Chief Materials Manager



#### BAJAJ FINSERV LIMITED

CIN: L65923PN2007PLC130075 Regd. Office: Bajaj Auto Limited Complex, Mumbai-Pune Road, Akurdi, Pune - 411 035.

#### PUBLIC NOTICE

Notice is hereby given that a meeting of the board of directors will be held on Wednesday, 22 July 2015 at the registered office of the company at Mumbai-Pune Road, Akurdi, Pune 411 035 to consider, inter alia, the unaudited financial results for the first quarter ended 30 June 2015.

For Bajaj Finserv Limited,

SONAL R. TIWARI

PUNE DATED: 30 June 2015

COMPANY SECRETARY



LIC NOMURA MUTUAL FUND

LIC Nomura Mutual Fund Asset Management Company Limited (Investment Managers to LIC Nomura Mutual Fund) CIN No: U67190MH1994PLC077858 Registered Office: Industrial Assurance Bldg; 4th Floor, Opp. Churchgate Station, Mumbai - 400 020. Tel.No.: 022-66016000, Toll Free No. 1800 258 5678, Fax No.022-22880633

#### NOTICE - CUM - ADDENDUM No. 21 of 2015 - 2016

Email: service@licnomuramf.com • Website: www.licnomuramf.com

Notice is hereby given that LIC Nomura Mutual Fund Trustee Company Private Limited, the Trustee to LIC Nomura Mutual Fund, has approved the following:

- 1) Modification In Statement of Additional Information (SAI)
  - a) Resignation of Whole Time Director and Chief Executive Officer (CEO) of LIC Nomura Mutual Fund AMC Ltd. Shri Nilesh Sathe, Whole Time Director and Chief Executive Officer (CEO) has resigned and ceases to be the Key Personnel of the LIC Nomura MF AMC Ltd. w.e.f 30th June, 2015. Accordingly all reference to Shri Nilesh Sathe in the Statement of Additional Information
  - b) Appointment of Ms. Sarojini S. Dikhale as Whole Time Director and Chief Executive Officer (CEO) of LIC Nomura Mutual Fund AMC Ltd.

Investors are requested to note that Ms. Sarojini S. Dikhale has been appointed as the Whole Time Director and Chief Executive Officer (CEO) of LIC Nomura Mutual Fund AMC Ltd. w.e.f 30th June, 2015.

Details of Ms. Sarojini S. Dikhale are as under:

Name Age Qualification		Qualification	on Experience		
Sarojini S. Dikhale	55	M.A (Economics), L.L.B, Fellow of Advance Marketing, PGDM (FAM), Associate - Insurance Institute of India.	<ul> <li>Chief General Manager - LIC Nomura Mutual Fund AMC Ltd. (April - June 2015)</li> <li>Executive Director (HRD) - LIC of India (2014-2015)</li> <li>Executive Director (RTI) - LIC of India (2011-2014)</li> <li>Executive Director (CRM) - LIC of India (2010-2011)</li> <li>Chief and Executive Director - Micro Insurance - LIC of India (2008-2010)</li> </ul>		

c) Appointment of Mr. Sanjay Achyutrao Muthal as an Independent Director on the Board of LIC Nomura Mutual Fund Asset Management Company Limited w.e.f. 29/06/2015.

Details of Mr. Sanjay Achyutrao Muthal are as under:

Name	Age	Qualification	Experience
Sanjay Achyutrao Muthal	57	Bsc., Masters in Business Management.	Executive Director - RGF Executive Search India Private Limited (From 2013 - till date)     Managing Director - Nugrid Consulting (2008 - 2013)     Head of HR for Piramal Healthcare & Group Companies (2004 - 2008)

2) Dividend Declaration - LIC Nomura MF FMP Series 86

Name of the Scheme	Face Value (₹ per unit)	Dividend Rate (₹ per unit)*	Record Date**	NAV as on 30 <sup>th</sup> June 2015 (₹ per unit)
LIC Nomura MF FMP Series - 86 (Dividend Option)	₹ 10/-	Entire distributable surplus as on the Maturity date*	07/07/2015	10.8654

\*The dividend amount payable is subject to the availability of distributable surplus and is exclusive of applicable statutory levies.

\*\*Or the immediate next Business Day, if that day is not a Business Day.

statutory levy, if any. Income distribution / Dividend, subject to the availability of distributable surplus, will be paid to those Unit holders whose names appear

Pursuant to payment of dividend, the NAV of the Dividend Option of the scheme would fall to the extent of payout and

in the Register of Unit holders / Statement of Beneficial owners (as applicable) under the Dividend Option of the aforesaid scheme as on the Record Date. Intimation of any change of address / bank details should be immediately forwarded to the Investor Service Centers of LIC Nomura Mutual

Fund (for units held in non-demat form) / Depository Participant(s) (for units held in demat form). This Notice cum addendum shall form an integral part of the Scheme Information Document(s) / Key Information Memorandum(s) / Statement of Additional Information of LIC Nomura Mutual Fund as amended from time to time.

All other contents of the Scheme Information Document(s) / Key Information Memorandum(s) / Statement of Additional Information will remain unchanged.

For LIC Nomura Mutual Fund Asset Management Company Ltd. Date : 01/07/2015 Mayank Arora

Place: Mumbai Compliance Officer & Company Secretary Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

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