

LNG imports jump 20% in H1 of 2018, says S&P Global Platts

PRESS TRUST OF INDIA
Mumbai, July 12

THE COUNTRY'S LIQUEFIED natural gas (LNG) imports jumped 20% year-on-year in the first half of this year on strong growth in demand, S&P Global Platts said on Thursday.

It expects imports from the US market to increase in coming years to meet the increasing demand.

"India's LNG imports jumped by 20% in the first six months of 2018 as compared to same period last year due to strong growth in demand," S&P Global Platts' director, LNG market development, Marc Howson, told reporters here.

With government taking proactive steps to ease infrastructure bottlenecks and push for gas as penetration in energy mix, Howson said LNG is the only option in boosting the country's gas demand in the next few years.

The country imports nearly 60% of LNG from West



Asia and the rest from Australia, West Africa and the US, the global energy, metals and commodities information provider said.

In the world market, China, ranked second, witnessed 50% growth in LNG imports, while India was ranked as the fourth largest importer of LNG, Howson said.

"We see higher imports from the US market in coming years. The LNG imports from US market is relatively small at 5% at present, which could

well grow as US projects ramp-up in the coming years. The US LNG prices are also still competitive to spot price of LNG in India," he said.

The country has over 20 million tonne (MT) of contracted LNG, of which 6 MT is from the US. The country has contracted to buy \$2 billion of US LNG annually for 10 years, S&P Global Platts said.

Howson said the country's gas market has relatively low penetration of around 6.5% of energy mix as against government's target of 15% by 2020, due to inadequate infrastructure of pipeline for LNG expansion.

He pointed out that the LNG contracted volume and length of the derivatives contracts have drastically declined over the last decade.

Historically, the majority of LNG contracts were priced indexed to oil prices, but now more contracts are being priced indexed to gas benchmarks, Howson said.

CBI arrests Air One CMD Alok Sharma, BCAS official

PRESS TRUST OF INDIA
New Delhi, July 12

THE CBI HAS arrested Bureau of Civil Aviation Security (BCAS) official Rahul Rathore and Air One Aviation CMD Alok Sharma in the case related to airport access pass issued to journalist Upendra Rai in alleged violation of norms, officials said on Thursday.

Rai and chief security officer of the company Prasun Roy were booked by the agency in connection with the case, they said.

It is alleged that Rai in criminal conspiracy with Prasun Roy and others cheated the BCAS and the Delhi International Airport (DIAL) and fraudulently obtained a temporary and later a permanent Aerodrome Entry Pass (AEP).

By getting the right to access all airports in the country, Rai jeopardised national security, the agency had said after filing of an FIR in May this year.

TATA POWER
(Corporate Contracts Department)
Technopolis Knowledge Park CENTEC, Andheri (E), Mumbai 400 093, Maharashtra, India
(Board Line: 922-67173188) CIN: L28920MH199PLC000567

NOTICE INVITING TENDER

The Tata Power Company Limited invites tender from eligible vendors for the following package/s

- Single Point Delivery (SPD) – CC18RS001
- HT Cable Jointing & Termination Material – CC18RS002

For detail NIT, please visit Tender section on website <https://www.tatapower.com>. Last date of receipt of request for issue of bid document is 25th July 2018

TATA POWER
(Corporate Contracts Department)
Technopolis Knowledge Park CENTEC, Andheri (E), Mumbai 400 093, Maharashtra, India
(Board Line: 922-67173188) CIN: L28920MH199PLC000567

NOTICE INVITING EXPRESSION OF INTEREST

The Tata Power Company Limited invites expression of interest from eligible vendors for the following FGD (Flue Gas Desulfurization) package/s:

- FGD SYSTEM MAIN PACKAGE FOR MAITHON POWER LTD.
- FGD SYSTEM MAIN PACKAGE FOR COASTAL GUJARAT POWER LTD.
- ELECTRICAL POWER SUPPLY PACKAGE FOR MAITHON POWER LTD.

For details of pre-qualification requirements, bid security, purchasing of tender document etc., please visit Tender section of our website (URL: <https://www.tatapower.com/tender/tenderlist.aspx>). Eligible vendors willing to participate may submit their expression of interest along with the tender fee for issue of bid document latest by 24th July, 2018

CAPLIN POINT LABORATORIES LIMITED
CIN: L24231TN1990PLC019053
Regd. Office: "Narbavi" No. 3, Lakshmanan Street, T Nagar, Chennai-600 017
PH: 044 28156653, 28156905, Fax: 044-28154952
e-mail: info@caplinpoint.net, website: www.caplinpoint.net

NOTICE OF THE BOARD MEETING

Pursuant to Regulation 47 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on MONDAY, AUGUST 06, 2018, inter alia:

- To consider, approve and take on record the Un-audited Financial Results for the quarter ended June 30, 2018.
- To fix the date of Annual General Meeting for the financial year 2017-18 and the matters related thereto.

The said notice may be accessed on the Company's website at www.caplinpoint.net and also may be accessed on the stock exchange website www.bseindia.com and www.nseindia.com

For Caplin Point Laboratories Limited -
Sd/-
Place : Chennai Vinod Kumar S
Date : 12.07.2018 Company Secretary

DOLAT INVESTMENTS LIMITED
Regd. Off: Office No. 141, Center Point, Somnath, Daman, Daman & Diu- 396210
Corp. Off: 301-308, Bhagwati House, Plot A/19, Veera Desai Road, Andheri (W), Mum - 400058
Tel.: 91-22-2673 2602; Fax: 91-22-2673 2642; CIN: L67100DN1983PLC004760;
Website: www.dolatinvest.com; E-mail: pos@dolatinvest.com;

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company shall be held on Monday, 23rd July, 2018, at the Corporate office of the Company at 301-308, Bhagwati House, Plot A/19, Veera Desai Road, Andheri (West), Mumbai - 400058, inter-alia, to consider and take on record, the unaudited financial results for the 1st quarter ended 30th June, 2018 and to consider payment of interim dividend and to transact any other business with the permission of Chair. The information is also available on the website of the Company at www.dolatinvest.com as well as on the website of BSE Ltd at www.bseindia.com.

For Dolat Investments Limited
Sd/-
Date : 12th July, 2018 Sandeepkumar G. Bhanushali
Place : Mumbai Company Secretary

JSW Steel Limited
CIN: L27102MH1984PLC152925
Registered Office : JSW Centre, Bandra Kurla Complex, Bandra (East), Mumbai 400 051
Tel : 91 22 42861000 Fax : 91 22 42863000 E-mail : jswl.investor@jsw.in Website : www.jsw.in

NOTICE

Notice is hereby given in compliance with Regulation 47(1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Wednesday, 25th July 2018, to consider inter alia and to take on record, the Un-Audited Standalone & Consolidated Financial Results for the quarter ended 30th June 2018.

The aforesaid information is also available on the Company's website www.jsw.in and also on the websites of the National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bseindia.com respectively.

For JSW Steel Limited
Sd/-
Place : Mumbai Lancy Varghese
Date : 12.07.2018 Company Secretary

Balmer Lawrie & Co Ltd.
(A Government of India Enterprise)
Regd. Office: 21, Netaji Subhas Road, Kolkata 700 001
CIN: L15492WB1924GOI004835
Phone: 033-2222-5313
E-mail: bhavsar.k@balmerlawrie.com, Website: www.balmerlawrie.com

NOTICE

Notice is hereby given pursuant to Regulation 29 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Saturday, 28th July, 2018, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the first quarter ended on 30th June, 2018.

Information in this regard is also available on the website of the Company i.e. www.balmerlawrie.com and on the website of the Stock Exchange(s) i.e. www.bseindia.com and www.nseindia.com

Balmer Lawrie & Co. Ltd.
Kavita Bhavsar
Company Secretary
F4767
Place: Kolkata
Date: 10th July, 2018

Chhatrapati Shivaji International Airport
Mumbai International Airport Ltd.

INVITATION FOR EXPRESSION OF INTEREST

MIAL (Mumbai International Airport Ltd) invites manufacturers / their accredited agents for the supply of Bullet Resistant Vehicle, specifications as per BCAS circular no. 12/2017 dated 22.08.2017. Interested parties having relevant experience may submit their Expression of Interest (EOI) within 7 days of this advertisement with their credentials, detailed specifications of product/s offered, list of clients, the company's turnover details for last three years etc. to the below mentioned address.

AVP - Operation Procurement,
Mumbai International Airport Ltd.
Chhatrapati Shivaji International Airport, 1st Floor, Terminal-1B
Santacruz-East Mumbai - 400099

This invitation for EOI does not give rise to any right to the prospective suppliers and is not an offer or an invitation to offer. MIAL reserves the right to accept or reject any or all the EOIs or modify the terms hereof without assigning any reasons.

www.sobha.com

SOBHA LIMITED
CIN: L45201KA1995PLC018475
Registered & Corporate Office: 'SOBHA', Sarjapur – Marathahalli Outer Ring Road (ORR), Devarabasanahalli, Bellandur Post, BANGALORE – 560 103, Phone: 080-4932 0000

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

NOTICE is hereby given that the 23rd Annual General Meeting of the members of the Company will be held on Tuesday, the 7th day of August, 2018 at The Gateway Hotel Residency Road Bangalore, 66, Residency Road, Bangalore - 560 025 at 3.30 P.M.

The notice setting out the ordinary business and special business proposed to be transacted at the meeting together with the Annual Report has been sent to the members by post, courier or email as per the list of members provided by the depositories.

In terms of Sections 101 and 136 of the Companies Act, 2013 read with the relevant rules made thereunder, the Annual Report of the Company containing the Notice of Annual General Meeting was sent through electronic mode by National Securities Depository Limited (NSDL) on 11th July, 2018 to those shareholders who have registered their email address. The physical copies of the Annual Reports were despatched to the remaining shareholders on or before 12th July, 2018.

The Annual Report along with the Notice of the 23rd Annual General Meeting can also be accessed from the website of the Company: www.sobha.com and the website of NSDL: www.evoting.nsdl.com. Shareholders, who wish to receive physical copies of the annual report may write to the Secretarial Department at the Registered and Corporate Office of the Company or send an email to investors@sobha.com.

The Register of Members and the Share Transfer Books of the Company will remain closed on July 27, 2018. The final dividend of ₹ 7 per equity share of ₹ 10 recommended by the Board of Directors, if approved by the members of the Company at the Annual General Meeting, will be paid on or before September 3, 2018.

In terms of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has availed the services of NSDL for providing an e-voting platform to the members of the Company for transacting the business of the Annual General Meeting.

The e-voting period shall commence on August 04, 2018 (9:00 am) and end on August 06, 2018 (5:00 pm). The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the shareholder, it cannot be changed subsequently.

Members who have acquired the shares of the Company after the despatch of the Notice of Annual General Meeting may obtain the login ID and password by sending a request to any of the following email ids: evoting@nsdl.co.in or evoting@linkintime.co.in or investors@sobha.com.

Members who have cast their vote through remote e-voting prior to the Annual General Meeting may also attend the meeting but such members shall not be entitled to cast their vote again.

In terms of the Companies (Management and Administration) Rules, 2014 as amended from time to time, the Company will conduct a poll on the day of the meeting and members who have not cast their vote through remote e-voting, shall be able to exercise their right by voting in the poll.

The members of the Company, whose name appears in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date i.e. August 1, 2018, will be eligible to cast their vote either through remote e-voting or by way of poll.

For detailed instructions pertaining to e-voting, members may please refer Notes to Notice of the Annual General Meeting. In case of any queries or grievances pertaining to the e-voting procedure, shareholders may get in touch with the following:

Mr. Pallavi Mhatre Assistant Manager National Securities Depository Limited Trade World, 4th & 5th floor, Kamala Mills Compound, Lower Parel, Mumbai - 400 013 Tel: 1800 222 990 022 2499 4545 Email ID: evoting@nsdl.co.in	Mr. Vigneshwar G Bhat Company Secretary and Compliance Officer Sobha Limited, 'SOBHA', Sarjapur – Marathahalli Outer Ring Road (ORR), Devarabasanahalli, Bellandur Post, Bangalore – 560 103 Tel: 080 4932 0000 Email ID: investors@sobha.com
--	--

For Sobha Limited
Vigneshwar G Bhat
Company Secretary and
Compliance Officer
Place: Bangalore
Date: July 12, 2018

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, ecorporate@wbseidl.in, www.wbseidl.in

NIT No.: WBSEIDL/RE/DDUGJ/SUB-STATION/2018-19/NIT-21 **Date: 07.07.2018**

Sealed bids in two parts (Part I: Techno-Commercial, Part-II: Price) are invited by the Chief Engineer, Rural Electrification Wing, WBSEIDL, Vidyut Bhavan (2nd Floor, 'D' Block), Salt Lake, Kolkata - 700 091 under Domestic Competitive Bidding for the works:

(A) Construction of land, construction of approach road and culvert under own fund of WBSEIDL & (B) Construction of control room building with water supply arrangement, development of switchyard with allied foundations of structures/equipment, construction of boundary fencing at Kismat-Narajole 33/11 KV sub-station, Dist.- Paschim Medinipur under DDUGJY.

Est. Amount: For (A): Rs. 17.21 Lakh, (B): Rs. 203.04 Lakh; Bid Security: Rs. 4,40,500/-; Completion Time: 10 months. The Project shall be executed on Contractual Mode. Schedule of Bid Activities - Uploading of Tender on Portal: 13.07.2018 (at 10:00 hrs.); Sale of Bid Documents: From 13.07.2018 to 30.07.2018 (11:00 hrs. to 13:30 hrs.) on all working days; Pre-Bid Discussion: 17.07.2018 (at 11:30 hrs.); Submission of Bid: From 18.07.2018 to 03.08.2018 (up to 13:00 hrs.); Bid Opening Part - I (Techno-Commercial): 06.08.2018 (at 14:00 hrs.); Part - II (Price): Will be initiated later. Cost of Bid Document: Rs. 5,900/- (including GST) for Bid Amount above 2 Crore to be drawn in the form of Demand Draft in favour of 'West Bengal State Electricity Distribution Company Limited', payable at Kolkata. The intending bidders have to submit GST regd. No. along with the DD. The complete bid documents are available on <https://wbenders.gov.in> and www.wbseidl.in on and from 13.07.2018. Interested bidders can download the bid documents for participating in the respective works. Contact No.: (033) 23211242/23197313. ICA-T4680(5)/2018

INOX LEISURE LIMITED
(CIN: L32199GJ1999PLC044045)
Regd. Office: ABS Towers, Old Padra Road, Vadodara – 390 007.
Telephone: (91 265) 6198111 Fax: (91 265) 2310312
Website: www.inoxmovies.com Email ID: contact@inoxmovies.com

NOTICE

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company will be held on Tuesday, 24th July, 2018, inter alia, to consider and take on record the Unaudited Financial Results of the Company for the quarter ended 30th June, 2018.

The said Notice of proposed Board Meeting is placed on the website of the Company (www.inoxmovies.com) and both the Stock Exchanges where the securities of the Company is listed i.e. BSE Limited (www.bseindia.com) & The National Stock Exchange of India Limited (www.nseindia.com).

For INOX Leisure Limited
Sd/-
Parthasarathy Iyengar
Company Secretary

Place: Mumbai
Date: 12th July, 2018

UDAIPUR CEMENT WORKS LTD.
CIN: L26943RJ1993PLC007267
Regd. Office : Shripati Nagar, P.O. CFA, Udaipur-313 021, Rajasthan
Secretarial Office: Gulab Bhawan, 3rd Floor, 6A, Bahadur Shah Zafar Marg, New Delhi-110 002
E-mail : ucwl.investors@gmail.com, Website: www.udaipurcement.com
Tele/Fax: 91-294-265507/677

NOTICE OF THE 22nd ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 22nd Annual General Meeting of the Members of the Company will be held on Thursday the 9th August 2018 at 11:00 A.M. at Shripati Nagar, P.O. CFA, Udaipur- 313 021, Rajasthan (AGM), to transact the business as set out in the Notice convening AGM. The Company has completed dispatch of the Notice and Annual Report to the Members by permitted modes. The aforesaid documents are also available on the Company's website www.udaipurcement.com.

The Company is extending to the Members holding Equity Shares of the Company either in physical or dematerialized form, as on Thursday, the 2nd August 2018 (Cut-off Date), the optional facility to exercise their right to vote by electronic means from a place other than the venue of the AGM ('remote e-voting') in respect of business to be transacted at the AGM, through e-voting services provided by Central Depository Services (India) Limited (CDSL). The e-voting instructions form an integral part of the Notice of AGM. The AGM Notice is also available on the website of CDSL www.evotingindia.com and on the website of BSE Limited www.bseindia.com. The remote e-voting period commences on Monday the 6th August 2018 at 10.00 A.M. and ends on Wednesday, the 8th August 2018 at 5.00 P.M. The remote e-voting shall not be allowed beyond the said date and time.

Any person, who acquires the shares and becomes Member of the Company after the dispatch of Notice and holds Equity Shares as on the Cut-off Date, may obtain the Login ID and Password by following the instructions for remote e-voting as mentioned in the Notice of AGM.

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 or voting at the AGM through ballot / polling paper.

The facility for voting through ballot/polling paper shall be made available at the AGM to those Members who have not already cast their vote by remote e-voting and are present at the AGM. The Members who have already cast their vote by remote e-voting prior to the AGM, may also attend the AGM, but shall not be entitled to vote again at the AGM. Any grievances/query in respect of remote e-voting may be addressed to Shri Rakesh Dahiya, Deputy Manager, CDSL, 16th Floor, P.J. Towers, Dada Salai Street, Fort, Mumbai - 400 001; Ph: 18002005533; Email-id: helpdesk.evoting@cdslindia.com, with a copy to rgupta@kmi.com, for prompt attention.

The Register of Members and Share Transfer Books of the Company will remain closed from Friday, the 3rd August 2018 to Thursday, the 9th August 2018 (both days inclusive) for the purpose of AGM.

For Udaipur Cement Works Limited
Rohini Kumar Gupta
Whole-time Director,
CFO & Company Secretary

Date : 12th July 2018
Place : Udaipur

EVEREADY >>> INDUSTRIES INDIA LTD.
Registered Office : 1, Middleton Street, Kolkata - 700071
CIN: L31402WB1934PLC007993; Tel: 91-33-22883950; Fax: 91-33-22884059;
Email: investorrelation@eveready.co.in; Website: www.evereadyindia.com

NOTICE

Notice is hereby given that the 83rd Annual General Meeting (AGM) of the Members of the Company will be held on Monday, August 06, 2018 at 11.00 a.m. at Rotary Sadan, 94/2, Chowringhee Road, Kolkata - 700 020.

Notice of the AGM, setting out the business to be transacted thereat, and Annual Report of the Company for the year ended March 31, 2018 have been sent in electronic mode to those Members who have registered their e-mail addresses and physical copy of the said Notice and the Annual Report have been sent to all other Members at their Registered addresses in the permitted mode. The electronic transmission/physical dispatch of Notice and Annual Report have been completed on July 12, 2018.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on resolutions proposed at the Meeting by electronic means, from a place other than the venue of the Meeting ('remote E-Voting'). The said facility will be provided by National Securities Depository Limited (NSDL). The details relating to E-Voting in terms of said Act and Rules, are as under:

- The date and time of commencement of remote E-Voting: August 3, 2018 at 10:00 a.m.
- The date and time of end of remote E-Voting: August 5, 2018 at 5:00 p.m. Voting shall not be allowed beyond the end date and time mentioned above. The remote e-voting module shall be blocked by NSDL for voting thereafter.
- The cut-off date of July 30, 2018, Members holding shares as on the cut-off date, may cast their vote by remote e-voting.
- A person, who acquires shares and becomes a shareholder of the Company after the dispatch of the notice and holding shares as of the cut-off date may obtain their login-id and password by sending an e-mail mentioning their Folio No./DP ID No., to investorrelation@eveready.co.in or evoting@nsdl.co.in or mdpldc@yahoo.com. However, if such shareholder is already registered with NSDL for remote e-voting then existing user-id and password can be used for casting their vote.
- The facility for voting through physical ballot paper shall be made available at the AGM and Members attending the AGM who have not already cast their vote by remote e-voting shall be able to exercise their voting right 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 as well as voting at the AGM through physical ballot paper.
- 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.
- Mr. A.K. Lahb, Practising Company Secretary (FCS-4848/CP-3238) of M/s. A.K. Lahb & Co., Company Secretaries (email id: aklahbcs@gmail.com/ scrutinizeraklahb@gmail.com) of 40, Weston Street, 3rd floor, Kolkata – 700 013 has been appointed as Scrutinizer to scrutinize the remote e-voting and voting process to be carried out at the AGM in a fair and transparent manner.
- Website address where the Notice of the AGM is displayed: Company: www.evereadyindia.com, NSDL: www.evoting.nsdl.com.
- Contact details of the person/s responsible to address the grievances connected with E-Voting :

Particulars	National Securities Depository Limited	Maheshwari Datamatics Private Limited
Name & Designation	Mr. Vikram Jha - Assistant Manager	Mr. S. Rajagopal – Vice President
Address	The Millenium, 2nd Floor, 235/2A, A.J.C Bose Road, Kolkata - 700 020	23, R. N. Mukherjee Road, Kolkata - 700 001
Email id	evoting@nsdl.co.in	mdpldc@yahoo.com
Phone No.	033-2261 4662	9831386538/033-22482248
By Order of the Board Eveready Industries India Ltd. T. Punwani Kolkata July 13, 2018 Vice President – Legal & Company Secretary		

Ambuja Cement
AMBUJA CEMENTS LIMITED
Regd. Office: PO Ambujanagar, Tal. Kodinar, Dist. Gir Somnath, Gujarat 362715.
Corporate Office: Elegant Business Park, MIDC Cross Road "B", Off Andheri-Kurla Road, Andheri (East), Mumbai. 400059.
CIN No: L26942GJ1981PLC004717 • Website: www.ambujacement.com
email:shares@ambujacement.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 Wednesday, the 25th July, 2018 to consider, inter alia, the unaudited financial results for the quarter/half year ended 30th June, 2018.

This intimation is also available on the website of the company <http://www.ambujacement.com/investors/shareholders-information/> disclosures-to-the-stock-exchanges/board-meeting and on the website of the Stock Exchanges where the shares of the Company are listed at www.bseindia.com and www.nseindia.com

For AMBUJA CEMENTS LTD
Sd/-
RAJIV GANDHI
COMPANY SECRETARY

Place: Mumbai
Date: 12th July, 2018

Quick Heal
Security Simplified
QUICK HEAL TECHNOLOGIES LIMITED
CIN - L72200MH1995PLC091408
Regd office: Marvel Edge, Office No.7010, C & D, 7th Floor, Viman Nagar, Pune 411014, Maharashtra, India; Phone: +91 20 66813232, Website: www.quickheal.com; Email: cs@quickheal.co.in

NOTICE OF 23rd ANNUAL GENERAL MEETING, CLOSURE OF REGISTER OF MEMBERS AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 23rd Annual General Meeting of the Members of the Company will be held on Wednesday, 8th August 2018 at 11.00 A.M. at Ramee Grand Hotel & Spa, Plot. No. 587/3, CST No. 1221/C, Apte Road, Shivaji Nagar, Pune - 411 004. Notice of the Meeting setting out the Ordinary and Special businesses to be transacted thereat together with the Audited Standalone and Consolidated Financial Statements for the year ended 31st March 2018, Independent Auditors' Report and Directors' Report have been sent to the members to their registered addresses by post/courier and electronically to those members who have registered their e-mail addresses.

Members are hereby informed that the Notice of the Meeting and the aforesaid documents are available on the Company's website www.quickheal.com and copies of the said documents are also available for inspection at the Registered Office of the Company on all working days, except Saturdays, during business hours up to the date of the meeting.

Pursuant to Section 91 of Companies Act, 2013 ("the Act") read with Rule 10 of the Companies (Management and Administration) Rules, 2014 that the Register of Members will remain closed from Thursday, 2nd August, 2018 to Wednesday, 8th August, 2018 (both days inclusive) for determining the names of Members eligible for the dividend for the financial year ended 31st March 2018.