

THE STATE TRADING CORPORATION OF INDIA LIMITED
(A Govt. of India Enterprise)
(CIN : L74899DL1956GOI002674)
Regd. Office : Jawahar Vapour Bhawan, Tolstoy Marg, New Delhi-110001

July 31, 2019

SUBJECT : NOTICE OF BOARD MEETING

Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of The State Trading Corporation of India Limited will be held on Friday, 9th August, 2019, to *inter-alia*, consider, approve and take on record the unaudited financial results (reviewed) prepared on consolidated basis for the quarter ended June 30, 2019 and other agenda matters.

This notice is also available on the website of the Company viz. www.stcilm.co.in and of the stock exchanges i.e. www.bseindia.com and www.nseindia.com.

(Deepak C S)
Company Secretary & Compliance Officer

VIVIMED LABS LIMITED
CIN: L02411KA1988PLC009465
Regd. Office: Plot No.78/A, Kolhar Industrial Area, Bidar -585403, Karnataka. Ph: 0848-2332045

NOTICE

Pursuant to Regulation 29 & other regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of Board of Directors of the Company will be held on Friday, August 09, 2019 at Hyderabad, inter alia, to consider and approve the unaudited financial results of the Company for the quarter ended June 30, 2019 and other items if any as per agenda.

For Vivimed Labs Limited
Sd/-
K.Yugandhar
Company Secretary

Date : Hyderabad
Date : 31-07-2019

FORTIS HEALTHCARE LIMITED
CORRIGENDUM TO STATEMENT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2019

With reference to the above-mentioned caption published in Financial Express and Rozana Spokesman on May 26, 2019, please note that due to an in-advertent error, the figures appearing against line item "Total income from Operations" under the column Year Ended March 31, 2019 was not correctly appearing, though the same was appropriately mentioned in outcome of Board Meeting, as submitted to stock exchanges on May 24, 2019. Please find below the relevant correction:

The figures appearing against line item "Total income from Operations" appearing under the column Year Ended March 31, 2019, the figures may please be read as 456,176 lacs instead of 470,054 lacs.

The same is also available on the website of the Company- www.asterdmhealthcare.com and that of NSE - www.nseindia.com and BSE - www.bseindia.com.

For Fortis Healthcare Limited
Sd/-
Sumit Goel
Company Secretary
CIN: L85110PB1996PLC045933
Regd. Office: Fortis Hospital, Sector 62, Phase VIII, Mohali - 160062
Tel No.: +91 172 5096221
Website: www.fortishealthcare.com
Email: secretarial@fortishealthcare.com

JSW HOLDINGS LIMITED
Registered Office : Village Vasind, Taluka - Shahapur, District - Thane - 421604
Web address : www.jswh.in CIN- L67120MH2001PLC217751

EXTRACT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2019 (₹ in Lakhs)

Sr. No.	Particulars	For Quarter ended		
		30.06.2019 Unaudited	30.06.2018 Unaudited	31.03.2019 Audited
1.	Total Income from Operations	1,186.71	1,273.31	10,733.07
2.	Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	1,066.09	1,145.21	10,191.60
3.	Net Profit for the period before Tax (after Exceptional and/or Extraordinary items)	1,066.09	1,145.21	10,191.60
4.	Net Profit for the period after Tax (after Exceptional and/or Extraordinary items)	941.09	983.71	8,781.60
5.	Total Comprehensive Income for the period (comprising profit for the period (after tax) and Other Comprehensive Income (after tax))	(52,105.62)	73,554.54	6,620.17
6.	Equity Share Capital	1,106.83	1,106.83	1,106.83
7.	Reserves (excluding Revaluation Reserve) as shown in the Balance Sheet of previous year	-	-	98,664.26
8.	Earnings Per share (of ₹10 each) (for continuing and discontinued operations) (EPS for the quarter is not annualised)			
	Basic	8.50	8.89	79.33
	Diluted	8.50	8.89	79.33

Notes:
1. The above is an extract of the detailed format of Unaudited Standalone Financial Results for the quarter ended 30th June, 2019 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Unaudited Financial Results for the quarter ended 30th June, 2019 is available on websites of the Stock Exchanges - www.bseindia.com & www.nseindia.com and on the Company's website - www.jswh.in.
2. The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 1st August, 2019. The unaudited financial results of the Company for the Quarter ended June 30, 2019 have been subjected to Limited Review by the auditors.

Place: Vasind (Dist : Thane)
Date: August 1, 2019

For JSW Holdings Limited
Sd/-
K.N. Patel
Jt. Managing Director, CEO & CFO
(DIN: 00019414)

MUTUALFUNDS
Sahi Hai

uti
UTI Mutual Fund

Haq, ek bentar zindagi ka.

NOTICE - DIVIDEND DECLARATION

UTI Fixed Income Interval Fund - Series - II Quarterly Interval Plan - V

Name of the Plan	Gross Dividend (₹)	Record Date	Face Value (per unit)	NAV as on 31.07.2019 (per unit)	
				Option	₹
UTI Fixed Income Interval Fund - Series - II Quarterly Interval Plan - V (Div. sub option)	*100% of distributable surplus as on the Record Date	Wednesday August 07, 2019	₹10.00	Retail Existing Plan	10.1144
				Retail Direct Plan	10.1229

*Distribution of above dividend are subject to the availability of distributable surplus as on record date. Dividend payment to the investor will be lower to the extent of Dividend Distribution Tax.

Pursuant to payment of dividend, the NAV of the dividend options of the scheme would fall to the extent of payout and statutory levy (if applicable).

Such of the unitholders under the dividend option whose names appear in the register of unitholders as at the close of business hours on the record date fixed for each dividend distribution shall be entitled to receive the dividend so distributed. The reinvestment, if any, shall be treated as constructive payment of dividend to the unitholders as also constructive receipt of payment of the amount by the unitholders. No load will be charged on units allotted on reinvestment of dividend.

The Specified Transaction Period will be Wednesday August 07, 2019 & Thursday August 08, 2019 (Both the days inclusive)

Subscription for purchase of units/redemption of units/switch in/out under Retail Option will be accepted only during the Specified Transaction Period. The applicable price for purchase/redemption of units will be based on ex-dividend NAV in case of dividend declaration during the Specified Transaction Period. As the units will be issued on ex-dividend basis, the unitholders for the units so issued will not be eligible for the past dividend.

Mumbai
August 01, 2019
Toll Free No.: 1800 266 1230
Website: www.utimf.com

The time to invest now is through - UTI SIP

REGISTERED OFFICE: UTI Tower, 'Gri' Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051. Phone: 022 - 66786666. UTI Asset Management Company Ltd. (Investment Manager for UTI Mutual Fund) E-mail: invest@uti.co.in, UTI-U65991MH2002PLC1378671.
For more information, please contact the nearest UTI Financial Centre or your AMFI/NISM certified UTI Mutual Fund Independent Financial Advisor, for a copy of Statement of Additional Information, Scheme Information Document and Key Information Memorandum cum Application Form.
UTI-SIP is only an investment approach applied to various equity, debt and balanced schemes of UTI Mutual Fund (UTI MF) and is not the name of a scheme / plan of UTI MF.

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

ISMT Limited
Regd. Office : Lunkad Towers, Minar Nagar, Pune - 411014
Phone : 020-41434100 Fax : 020-26630779
E-mail : secretarial@ismt.co.in
Website : www.ismt.com
CIN : L27109PN1999PLC016417

NOTICE

Pursuant to Regulations 29 & 47 of the SEBI (LODR) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on August 08, 2019 inter-alia, to consider the Un-Audited Financial Results for the quarter ended June 30, 2019. Further details will be available on the Company's website www.ismt.com & Stock Exchanges' website www.bseindia.com & www.nseindia.com.

For ISMT Limited
Sd/-
Chetan Nathani
Company secretary
Pune
August 1, 2019

STEL Holdings Limited
(CIN: L65993KL1990PLC005811) | Regd Office : 24/1624, Bristow Road, Willingdon Island, Cochin - 682003. Tel: 0484266694 Fax: 04842668024
E-mail: secretarial@stelholdings.in | Website: www.stelholdings.com

NOTICE

Notice is hereby given that the following share certificates have been reported lost / misplaced.

Folio No.	Name	Shares	S/c No.	Distinctive Nos.
0008730	Surinder Prakash Luthra & Anita Luthra	200	8/30	1277197 - 1277396

For STEL HOLDINGS LIMITED
Sd/-
Lakshmi P.S
Company Secretary
Cochin
01.08.2019

Invitation for expression of interest to submit a scheme of compromise and arrangement under Section 230 of the Companies Act, 2013

Su-Kam Power Systems Limited
CIN: L64201DL1998PLC096855

Pursuant to the application filed under Section 33(1) of the Insolvency and Bankruptcy Code, 2016, ("Code") the National Company Law Tribunal, Principal Bench, New Delhi ("NCLT") has passed an order for the liquidation of the Corporate Debtor with effect from April 03, 2019. In terms of the said Order, the undersigned has been appointed as liquidator of the Corporate Debtor ("Liquidator"). The National Company Law Appellate Tribunal, in its order dated 29 April 2019 in the matter of Lal Mohanmad & Ors. Vs. M/s. Su-Kam Power System Ltd., company appeal (AT)/Ins No. 451 of 2019, has directed the Liquidator to take steps under Section 230 of the Companies Act, 2013 for exploring the possibility of a scheme of compromise or arrangement in respect of the Corporate Debtor. In relation to the aforesaid, notice is hereby given to the interested applicants for invitation of expression of interest ("EOI") to submit a scheme of compromise or arrangement of the Corporate Debtor in terms of Section 230 of the Companies Act, 2013.

Those who are interested to participate in the process to submit a scheme of compromise or arrangement for the Corporate Debtor may submit their request to participate in the transaction by executing and submitting a confidentiality undertaking by August 12, 2019 on the email id ip.rc.sks@in.pwc.com. The format of confidentiality undertaking available on the website <http://su-kamliquidation.com>. Upon submission of the confidentiality undertaking, the interested applicant shall be provided access to the requisite data/information and also the terms and conditions of the process and details of the Corporate Debtor.

Nothing contained herein shall constitute a binding offer or a commitment to accept the scheme of compromise or arrangement. Acceptance of the scheme of compromise or arrangement submitted by the interested applicants would be subject to the approval of the creditors of the Corporate Debtor, the terms and conditions stipulated by the liquidator of the Corporate Debtor, and the NCLT of the insolvency resolution process cost and creditors cost, in full, the approval of the payment of the Liquidator with the provisions of the Companies Act, 2013, the Code, & regulations framed thereunder.

The Liquidator shall in no event be responsible towards any costs incurred by any of the interested applicants participating in the process conducted by the Liquidator. The Liquidator reserves the right, without giving reasons, at any time & in any respect, to amend, modify, supplement or cancel the process.

Raj Kumar Rathan
Regd.No.:IBBI/IPA-001/IP-P00581/2017-2018/11614
Liquidator of Su-Kam Power Systems Limited
Address: Flat No 801, Tower 01, Kalypso Court, Sector 128, Jaypee Greens Wash Town, Noida, Gautam Buddha Nagar, Uttar Pradesh-201304, India
Email: raj.kumar.rathan@gmail.com
Phone: 91+8232027500
CIN: L65929WB1941PLC010731

For Rajputana Investment & Finance Ltd
Sd/-
Puja Seth
Director
Place: Kolkata
Date: 01.08.2019 (Company Secretary)

RAJPUTANA INVESTMENT & FINANCE LTD
Regd. Office: Flat No. 601, 6th Floor, Nanda Tower, 90 Phears Lane, Kolkata - 700 012
Email ID: info@rajputanainvestment.com
Website: www.rajputanainvestment.com
Ph. No.: 91+8232027500
CIN : L65929WB1941PLC010731

NOTICE

Notice is hereby given that 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 is scheduled to be held on Monday, the 12th day of August, 2019 at the Registered Office of the Company to take on record the Un-Audited Quarterly Financial Results of the Company for the first quarter ended 30th June, 2019.

The information contained in the notice is also available at the company's website <http://www.rajputanainvestment.com> and website of the stock exchange at www.bseindia.com & www.nseindia.com.

For Rajputana Investment & Finance Ltd
Sd/-
Puja Seth
Director
Place: Kolkata
Date: 01.08.2019 (Company Secretary)

AVANCE TECHNOLOGIES LIMITED
CIN: L51900MH1985PLC035210
Regd. Off.: Office No. 7, 5th Floor, Block-A, Aidun Building, 1st Dhoobi Talao Lane, Mumbai - 400 002
Phone: 91987053725
Email: info@avance.in
avancetechnologies@gmail.com
Web: www.avance.in

NOTICE

NOTICE is hereby given in terms of Regulation 29 read with regulation 47 of the SEBI (LODR) Regulations, 2015 that a Meeting of Board of Directors of the Company is scheduled to be held on Friday, 09th August, 2019 at its Registered Office to consider, approve and take on record, inter alia, the Unaudited Financial Results of the Company for the quarter ended on 30th June, 2019 and any other matter with permission of the Chair.

The said intimation is also available on Company's website www.avance.in and may also be available on BSE website www.bseindia.com.

For Avance Technologies Limited
Sd/-
Srikrishna Bhamidipati
Director
Date: 01/08/2019
Place: Mumbai
DIN: 02083384

JK LAKSHMI CEMENT Ltd.
CIN: L74999RJ1938PLC019511
Regd. Office: Jaykappuram, District Sirohi, Rajasthan - 307019
Email: jkc.investors@jkcmail.com
Website: www.jklakshmicement.com; Phone: 91-11-30179861/862/863

NOTICE OF THE 79TH ANNUAL GENERAL MEETING

Notice is hereby given that the 79th Annual General Meeting (AGM) of the Members of the Company will be held on Saturday, the 31st August 2019 at 12:00 Noon at the Registered Office of the Company.

The Company has completed dispatch of the Annual Report for the financial year 2018-19 including the Notice convening the AGM to the Members by permitted modes to transact the business as set out therein. The aforesaid documents are also available on the Company's website www.jklakshmicement.com.

Remote E-Voting: The Company is pleased to provide to its Members, holding Equity Shares of the Company either in physical or dematerialized form as on Saturday, 24th August 2019 (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 which is also available on the website of CDSL www.evotingindia.com and on the website of BSE Limited at www.bseindia.com and National Stock Exchange at www.nseindia.com. The remote e-voting period commences on Wednesday, 28th August 2019 (10.00 A.M.) and ends on Friday, 30th August 2019 (5.00 P.M.). The remote e-voting shall not be allowed beyond the said date and time.

The facility for voting through ballot/polling paper shall be made available at the AGM to those Members who have not 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 person, who acquires shares and becomes Member of the Company after 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. However, if the Member is already registered with CDSL for e-voting then such a Member can use the existing Login details for casting the vote through remote e-voting.

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.

Any grievances/query in respect of remote e-voting may be addressed to Shri Rakesh Dalvi, Manager, CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mills Compound, N.M. Joshi Marg, Lower Parel (E), Mumbai-400013; Ph: 18002255333; Email: helpdesk.evoting@cdsl.com; with copy to rgupta@jkcmail.com for prompt attention.

Book Closure: The Register of Members and Share Transfer Books of the Company will remain closed from 24th August 2019 to 31st August 2019 (both days inclusive) for the purpose of AGM and dividend for FY 2018-19, if declared at the AGM.

For JK Lakshmi Cement Ltd.
Sd/-
B.K. Daga
Date : 2nd August, 2019
Place : New Delhi
Sr. Vice President & Company Secretary

MILGREY FINANCE AND INVESTMENTS LIMITED
CIN: L67120MH1983PLC030316
Regd. Off.: 1, Whispering Palms Shopping Centre, Lokhandwala, Kandivali (East) Mumbai - 400 101
Phone: 022-26202230
Email: milgreyfinance@gmail.com
Web: www.milgrey.in

NOTICE

NOTICE is hereby given in terms of Regulations 29 read with regulation 47 of the SEBI (LODR) Regulations, 2015 that a Meeting of Board of Directors of the Company is scheduled to be held on Friday, 09th August, 2019 at its Registered Office to consider, approve and take on record, inter alia, the Unaudited Standalone Financials of the Company for the quarter ended on 30th June, 2019 and any other matter with permission of the Chair.

The said intimation is also available on Company's website www.milgrey.in and may also be available on BSE website www.bseindia.com.

For Milgrey Finance and Investments Limited
Sd/-
Mitesh Jani
Director
Date: 01/08/2019
Place: Mumbai
DIN: 02474856

J.L.MORISON (INDIA) LIMITED
(CIN: L51109WB1934PLC088167)
Regd. Office : 'Rasoi Court', 20 Sir R. N. Mukherjee Road, Kolkata - 700 001
Ph : 033 22480114/15, Email Id: investors@jlmorison.com, Website: www.jlmorison.com/corporate

Extract of Un-Audited Financial Results for the Quarter ended 30th June, 2019
(Rs. in Lakhs except EPS)

Sr. No.	Particulars	Quarter ended		Year ended	
		30.06.2019 Un-Audited	31.03.2019 Audited	30.06.2018 Un-Audited	31.03.2019 Audited
1	Total income from operations (net)	2,432.88	2,473.97	2,321.33	9,194.48
2	Net Profit/(loss) for the period (before tax, Exceptional and/or Extra ordinary items)	239.96	222.01	356.85	1,060.08
3	Net Profit/(loss) for the period before tax (after Exceptional and/or Extra ordinary items)	239.96	222.01	356.85	1,060.08
4	Net Profit/(loss) for the period after tax (after Exceptional and/or Extra ordinary items)	160.31	75.99	259.95	727.04
5	Total Comprehensive Income for the period [(comprising profit / (loss) for the period (after tax) and other comprehensive income (after tax)]	(69.08)	(451.27)	(898.20)	(2,118.45)
6	Paid up Equity Share Capital (Face value of Rs. 10/- each)	136.50	136.50	136.50	136.50
7	Reserves (excluding Revaluation Reserve)	-	-	-	19,551.76
8	Earnings per Equity share (of Rs. 10/- each) (Basic & Diluted)	11.74	5.57	19.04	53.26

Notes:
1) The above is an extract of the detailed format of the Un-Audited Financial Results for the quarter ended 30th June, 2019 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the said Financial Results are available on the Stock Exchange website (www.bseindia.com) and on the Company's website (www.jlmorison.com/corporate).

2) The above Un-Audited Financial Results were reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on 31st July, 2019.

3) The current periods figures have been regrouped / reclassified wherever necessary, to conform to the current period's classification.

For and on behalf of the Board of Directors
J. L. Morison (India) Limited
Sd/-
Sohan Sardoa
Executive Director & CEO
DIN: 00129782
Place: Mumbai
Date: 31st July, 2019

EMOFORM-R Bigen

INOX WIND LIMITED
CIN: L31901HP2009PLC031083
Registered Office: Plot No. 1, Kharsa Nos. 264 to 267, Industrial Area, Village - Basal, District Una - 174 303, Himachal Pradesh, India. Phone/Fax: +91 1975-2720011
Email: investors.iw@inoxwind.com; www.inoxwind.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 is scheduled to be held on Friday, the 9th August, 2019, inter-alia, to consider and approve the Standalone and Consolidated unaudited Financial Results of the Company for the quarter ended 30th June, 2019.

The above information is also available on the website of the Company www.inoxwind.com, www.bseindia.com and www.nseindia.com.

For Inox Wind Limited
Sd/-
Deepak Banga
Company Secretary
Place: Onda
Date: 01st August, 2019

MARYADA COMMERCIAL ENTERPRISES AND INVESTMENT COMPANY LIMITED
CIN: L65993KL1982PLC017378
Regd. Off: 106, (1st Floor), Madhuban Tower, A-1, V.S. Block, Shakarpur Crossing, Delhi - 110092
Phone No. : 911-49901667, Website : www.maryadainvestment.in

NOTICE

Pursuant to Regulation 29, Regulation 33 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with other applicable provisions of the Companies Act, 2013, Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Monday, the 12th day of August, 2019, to consider and approve inter-alia, the Un-Audited Standalone Financial Results for the Q1 quarter ended on 30th June, 2019.

This is to further inform you that the Company has opted to submit unaudited quarterly and year-to-date Financial Results, subject to limited review by the statutory auditors of the Company and unaudited Financial Results shall be accompanied by the limited review report. However, annual financial results shall be audited and shall be accompanied by audit report.

Further, as intimated earlier vide our Letter dated 01st July, 2019, the trading window of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Code of Conduct to regulate, monitor and report trading by insiders from July 01, 2019 till 48 hours after closure of all Assigned employees (and their immediate relatives) from July 01, 2019 till 48 hours after disclosure of the Financial Results of the Company i.e., till August 14, 2019 (both days inclusive).

Investors may visit the website of the Company www.maryadainvestment.in and Stock Exchanges website www.nseindia.com for further details.

For Maryada Commercial Enterprises and Investment Company Limited
Sd/-
Kuldeep Sharma
Director
DIN: 0621475
Add: K-103, Delhi Rajdhani Apts, Plot No. 80, Patparganj, IP Extension, Shakarpur Baramad, East New Delhi - 110092

Aster DM Healthcare Limited
CIN: L85110KL2008PLC021703
Registered office: IX/475L, Aster Medcity, Kuttisahib Road, Near Kothad Bridge, South Chittoor P.O, Cherasalloor, Kochi 682027, Kerala, India. Tel: 04846699228, Email: cs@asterdmhealthcare.com
Website: www.asterdmhealthcare.com

ADDENDUM TO THE NOTICE OF THE 11TH ANNUAL GENERAL MEETING (AGM)

This is with reference to the Notice of the 11th AGM dated May 28, 2019, sent to the Members of the Company scheduled to be held on Thursday, 8th day of August, 2019 at 10.00 A.M. at the Registered office of the Company at IX/475L, Aster Medcity, Kuttisahib Road, Near Kothad Bridge, South Chittoor P.O, Cherasalloor, Kochi 682027, Kerala, India and further to the Public Notice in relation to the 11th AGM published in the Newspapers on July 16, 2019.

Subsequent to the issuance of the Notice of the AGM, for providing better clarity to the shareholders, it is proposed to modify the resolution set out at Agenda Item No. 9 of the Notice of the AGM along with the explanatory statement. Agenda Item No. 9 characterises to seek approval of the shareholders for contribution to Bona fide Charitable Funds/Trusts. Further it is proposed to make additional disclosure in the explanatory statement pertaining to the Agenda Item No.6 of the Notice of the AGM seeking approval of the shareholders for re-appointment of Dr. Azad Moopen as Managing Director of the Company for a period of five years.

The above modification/ additional disclosure is proposed to be made vide the Addendum dated August 1, 2019. The said Addendum to the Notice of the AGM is available at Investor Section of the Company's website www.asterdmhealthcare.com, the website of Stock Exchanges at BSE www.bseindia.com and NSE www.nseindia.com and the website of NSDL www.evoting@nsdl.com for information of Members. The Addendum dated August 1, 2019 to the Notice of the AGM shall form an integral part of the Notice of the AGM dated May 28, 2019 circulated to the Members of the Company and Public Notice published in the Newspapers on July 16, 2019.

The Company is providing Members facility to exercise their right to vote on resolutions by electronic means, as detailed in the Notice of the AGM. To enable the Members to exercise their voting rights by electronic means or to the AGM on an informed basis, the Company deems it appropriate to notify the modifications in the Ordinary Resolution of Agenda Item No.9 along with the Explanatory Statement thereto and the additional disclosure in the Explanatory Statement to Agenda Item No.6 of the Notice of the AGM by way of this Addendum. Accordingly, the Members are requested to note the same.

By Order of the Board of Directors
For Aster DM Healthcare Limited
Dr. Azad Moopen
Chairman & Managing Director
DIN: 00159403

KALYANI INVESTMENT COMPANY LIMITED
CIN: L65993PN2009PLC13411036
Regd. Office : Mundhwa, Pune 411096
Tel. : +91 20 66215000, Fax : +91 20 26821124
Website : www.kalyani-investment.com
E-mail : investor@kalyani-investment.com

Notice of Tenth Annual General Meeting, Book Closure Date and Remote E-Voting Information

NOTICE is hereby given that the Tenth Annual General Meeting (AGM) of the members of Kalyani Investment Company Limited ("the Company") will be held on Tuesday, August 27, 2019 at 2.00 p.m. (I.S.T.), at the Registered Office of the Company at Mundhwa, Pune - 411 036, to transact the businesses as set out in the Notice of AGM dated May 18, 2019.

Notice is further given that, pursuant to the provisions of Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Register of Members and Share Transfer Books of the Company shall remain closed on Tuesday, August 27, 2019 as an Annual Closure for AGM.

Electronic copies of the Notice of AGM and Annual Report for the Financial Year 2018-19 have been sent to all the members whose email ID's are registered with the Company / Depository Participant(s). The same are also available on the website of the Company at www.kalyani-investment.com. Notice of AGM and Annual Report for the Financial Year 2018-19 have been sent to all other members at their registered addresses in the permitted mode. The dispatch of Notice of AGM has been completed on July 31, 2019.

Notice is further given that, pursuant to provisions of Section 108 of the Companies Act, 2013, 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, Members holding shares either in physical form or dematerialised form, as on the cut-off date i.e. August 20, 2019, may cast their votes electronically on the businesses set forth in the Notice of AGM through electronic voting system of National Securities Depository Limited ("NSDL") from a place other than venue of the AGM ("remote e-voting"). Details of remote e-voting are as under:

- The businesses as