

Vindhya Telelinks Limited

Regd. Office : Udyog Vihar, P.O. Chorhata, Rewa - 486 006 (M.P.) India. Tel. : (07662) 400400 · Fax : (07662) 400591 E-Mail : headoffice@vtlrewa.com · Website : www.vtlrewa.com PAN No. AAACV7757J · CIN No. L31300MP1983PLC002134 GSTIN : 23AAACV7757J1Z0

VTL/SEC/2019-20

31 JULY 2019

BSE Ltd. Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building P.J.Towers, Dalal Street, Fort, **MUMBAI-400 001**

Listing Department, The National Stock Exchange of India Ltd, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), **MUMBAI-400 051**

Company's Scrip Code: 517015

Company's Scrip Code: VINDHYATEL

Dear Sir,

Sub: Newspaper advertisement pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure <u>Requirements) Regulations, 2015</u>

In pursuance to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing Newspaper advertisement regarding Notice of intimation of Board Meeting of the Company published on 31st July, 2019 in one English newspaper namely 'Financial Express' having country-wide circulation and in one Hindi newspaper having wide circulation in the Rewa district in which registered office of the Company is situated i.e. 'Dainik Jagran'.

The Manager,

This is for your kind information and records.

Thanking you,

Yours faithfully, for Vindhya Telelinks Ltd.

(Satyendu Pattnaik) Compliance Officer

Encl: As above.





रीवा, 31 जुलाई, 2019

www.jagranmp.com/epaper

UDDI

काम का साधारण समिमलन आज, दो

बिंदुओं पर होगी चर्चा ीवा। नगर निगम का ३१वां साधारण सम्मिलन बुधवार को दोपहर 11.30 बजे से होगा, जिसमें पूर्व में निर्धारित दो बिदओं पर आधारित एजेंडे पर चर्चा तोगी। दो दिन पूर्व हुई स्थगित 30वीं वठक में विपक्ष ने जमकर हंगामा किया था और पूर्व में हुए भुष्टाचार जिनाए थे। इस बैठक में भी हंगामे के आसार हैं। वहीं पूर्व में इस बैठक के लिए दो बिंदु पर आधारित एजेंडा तैयार किया गया है, जिसमें प्रधानमंत्री आवास योजना के तहत कुटकुट साइट, शिवनगर साइट एवं संदर नगर साइट की दुकानों को किराया/लीज जिर अंतरण हेत प्राप्त प्रस्थापनाओं पर विचार, नगर पालिक निगम द्वारा पीएम आवाम योजना के तहत निर्मित आवासीय इकाई में बनाई गई दकानों को जो आरबित श्रेणी में है।

विन्हया टेलीलिंक्स लिमिटेड CIN: L31300MP1983PI.C002134 पंजीकृत कार्यालय: उच्चोग विहार, पोल्ट: चोरहटा, रीचा - 486006 (म.प्र.) Tel. No (07662) 400400 , Fax No (07662) 400591 Email: headoffice@vtlrewa.com Website: www.vtlrewa.com

स्चना

भारतीय प्रतिभूति एवं विनिमय बोर्ड (दायित्वों एवं प्रकटीकरण आवश्यकताओं की सूची) अधिनियम, 2015 के नियम 47 के अनुरूप यह सूचित किया जाता है कि 30 जून, 2019 को समाप्त हुई तिमाही अवधि के अनांकेक्षित एकांगी एवं समेकित वित्तीय परिणामों पर विचार करने एवं उन्हें अभिलेख में लेने हेतु शुक्रवार, 09 अगस्त, 2019 को निदेशक मण्डल की बैठक आयोजित की जायेगी।

बैठक की उपरोक्त जानकारी कम्पनी की वेब साईट www.vtlrewa.com एवं स्टॉक एक्सचेंजों की वेब साईट www.bseindia.com एवं www.nseindia.com पर भी उपलब्ध

कृते बिन्ध्या टेलीलिंक्स लिमिटेड

दिनांक : 30 जुलाई, 2019 स्थान : रीवा (म.प्र.) (सत्येंदु पटनायक) कम्प्लायंस आफीसर NCVT भारत सरकार द्वारा मान्यता प्राप् पता :- बोदा रोड, अजगरहा पेट्रोल पम्प के पास, रीव ्र सिटी ऑफिस :- एम.आई.जी. ५ हेडगेवार नगर, कॉलेज र

300



ADVANCE CA

10th, 11th ,12th (ALL -SUBJECTS) PC

Add - 4th फ्लोर, रमा गोविन्द पैलेस, सिरमौर चौक, र

MEET/HT-JEE

WEDNESDAY, JULY 31, 2019

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WWW.FINANCIALEXPRESS.COM

FINANCIAL EXPRESS



oal mo. E-mail: mviswanathan2.cil@coalindia.in, Website: www.coalindia.in CIN- L23109WB1973GOI028844

NOTICE FOR BOARD MEETING FOR THE 1ST QUARTER ENDED 30TH JUN'19

Pursuant to Regulations 29, 33 and 47 of SEBI (LODR) Regulations 2015 notice is hereby given that a meeting of Board of Directors of Coal India Limited will be held on Tuesday, the 13th August'19 inter-alia to consider, approve and take on record Unaudited Quarterly Results of the Company (Standalone & Consolidated) for the 1st guarter ended 30th Jun'19.

For this purpose, as intimated vide our letter No.CIL:XI(D) 4156/4157:2019:23061 dated 24th Jun'19, the company has already closed its Trading window under "Code of Internal procedures and Conduct for prevention of Insider Trading in Securities of Coal India Limited" from 24th Jun'19 and it will be opened on 19th Aug'19.

The said notice may be accessed on the company's website a www.coalindia.in under "Investor Centre, Events & Announcements" and also on the stock exchanges website www.bseindia.com and www.nseindia.com

For Coal India Limited Sd/-Place : Kolkata (M.Viswanathan) Date : 29th Jul' 19 Company Secretary & Compliance Officer.

Visit us at http: //www.coalindia.in

INDIA GLYCOLS LIMITED 0

Regd Off:- A-1, Industrial Area, Bazpur Road, Kashipur - 244713, Dist. Udham Singh Nagar, Uttarakhand Phone: 05947-269500, Fax: 05947-275315; E-mail: compliance.officer@indiaglycols.com Website: www.indiaglycols.com; CIN: L24111UR1983PLC009097

Notice of 35th Annual General Meeting, E-Voting Information and Book Closure

Notice is hereby given that the 35" Annual General Meeting ("AGM") of the Members o India Glycols Limited ("The Company") will be held on Thursday, the 22nd August, 2019 at 11.00 A.M. at the Registered Office of the Company at A-1, Industrial Area, Bazpur Road, Kashipur- 244713, Distt. Udham Singh Nagar, Uttarakhand, to transact the business set out in the Notice of AGM dated 21st May, 2019.

Notice of AGM together with the Annual Report 2018-19 which, inter-alia, comprises Audited financial statements (including the consolidated financial statements) of the Company for the financial year ended 31st March, 2019, Auditor's and Board's report thereon, has been dispatched to the registered addresses of the members in the permitted mode and electronically to those Members whose email addresses are registered with the Depository/Registrar and Share Transfer Agent which was completed on 29th July, 2019. The Notice of AGM along other documents are also available on the Company's website i.e. www.indiaglycols.com under 'Investor Relations' section and also on the website of NSDL i.e. www.evoting.nsdl.com. Members, who do not receive the AGM Notice and Annual Report, may download it from the Company's website or write to the Company Secretary at above mentioned address or email id requesting a copy of it.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 ("the Act") read with applicable rules thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") that the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, the 16th August, 2019 to Thursday, the 22th August, 2019 (both days inclusive) to determine the entitlement of the shareholders for the purpose of payment of dividend as recommended by the Board of Directors for the Financial Year 2018-19 and for AGM. The dividend, if declared at the AGM, will be paid/dispatched on or after Tuesday, 27th August, 2019 to all those (a) beneficial owner holding shares in electronic form as per beneficial ownership data made available to the Company by the depositories as on Wednesday, the 14th August, 2019. (b) shareholders holding share in physical form, after giving effect to all the valid share transmission or transposition request lodged with the Company/share transfer agent, M/s MCS Share Transfer Agent Limited on or before Wednesday, the 14th August, 2019.

Further, pursuant to the provisions of Section 108 of the Act and applicable rules thereunder, and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide E-voting facility (voting from other than venue of AGM, "remote e-voting") to the Members to exercise their right to vote on the resolutions proposed to be considered at the AGM through e-voting platform provided by National Securities Depository Limited (NSDL). All the members are informed that (a) the business as set out in the notice of 35th AGM may be transacted through voting by electronic means; (b) the remote e-voting shall commence on Sunday, the 18th August, 2019 at 9.00 A.M.; (c) the remote e-voting shall end on Wednesday, the 21st August, 2019 at 5.00 P.M.; (d) the cut-off date for reckoning the rights of Members for remote e-voting is Wednesday, 14th August, 2019; (e) Members of the Company holding shares either in physical form or in dematerialized form have been provided login ID and password to cast their votes electronically. Persons who have acquired shares and become members of the Company after the dispatch of notice and holding shares as on the cut-off date i.e. Wednesday, 14th August, 2019 may obtain the login ID and password by sending a request at evoting@nsdl.co.in or admin@mcsregistrars.com; (f) the remote e-voting shall not be allowed after 5.00 p.m. on Wednesday, the 21st August, 2019; (g) the facility for voting through Ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right to vote at the meeting through Ballot paper; (h) a member may participate in the AGM even after exercising his/ her right to vote through remote e-voting but shall not be allowed to vote again in the meeting; (i) person whose name is recorded in the register of Members/Beneficial Owners maintained by the depositories as on cut-off date i.e Wednesday, 14th August, 2019 shall only be entitled to avail the facility of remote e-voting and voting at the AGM; and (j) for the process and manner of electronic voting, Members are requested to go through the instructions in the Notice of 35th AGM which is available on the Company's website or visit NSDL's website www.evoting.nsdl.com and in case of queries, Members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the 'downloads' section of www.evoting.nsdl.com or contact to Mrs. Pallavi Mhatre, Manager, National Securities Depository Limited, 'A' Wing, 4th Floor, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400 013, at e-mail ID: evoting@nsdl.co.in, at telephone no. 91 22 24994545 or at Toll Free No. 1800-222-990 who will also address the grievances connected with the electronic voting. Members may also write to the Company Secretary at the above mentioned e-mail ID or Registered Office address. The Company has appointed Shri Ashish Saxena (C.P. No.7096) of Ashish Saxena & Co., Company Secretaries, Ghaziabad as the scrutinizer to scrutinize the voting and remote e-voting process in fair and transparent manner. Members holding shares in physical mode are requested to inform about change of address/ dividend mandate, if any, to the Company's RTA i.e. M/s MCS Share Transfer Agent Limited, F-65, 1st Floor Okhla Industrial Area, Phase - I, New Delhi-110020 and the members holding shares in demat mode should inform their Depository Participants about such changes.

KULDEEP VERMA Liquidator of Hindustan Paper Corporation Limited

Regn. no. IBBI/IPA-001/IP-P00014/2016-17/10038 46, B B Ganguly Street, 5th Floor Unit No 501, Kolkata-700012, E:kuverma@gmail.com/liquidation.hpcl@gmail.com



Ph.(EPABX):0663-2542461 to 469, Website:www.mahanadicoal.in GENERAL TENDER NOTICE FOR e-PROCUREMENT

Mahanadi Coalfields Limited (MCL) is inviting its Tenders having estimated value of ₹ 2.00 Lakhs and above related to WORKS (Civil works, Electrical &

Mechanical works etc.), SERVICES (Coal transportation, coal loading, extraction of coal by Surface Miner, Overburden removal etc.) and GOODS (Procurement of equipments, spares, consumables, medicines etc. and Hiring of Vehicles) through e-Procurement mode. However all the Limited Tenders pertaining to procurement of Goods irrespective of value will be published in the e-Procurement portal. Tender Notices can be viewed on the e-Procurement portal of CIL (https://coalindiatenders.nic.in) as well as on the Central Public Procurement portal of Govt. of India (http://eprocure.gov.in). Bids are to be submitted ONLINE on the above e- Procurement portal of CIL by enrolled Bidders. EMD can also be submitted online. Enrollment of Bidders on the e- Procurement portal of CIL is free of cost and can be done online by the bidders themselves, having valid Digital Signature Certificate (DSC). Bidders are requested to regularly visit above e-Procurement portal of CIL for enrollment and participation in Tenders. [Contact details: Tel.-0663-2542264/2542695 (available during office hours only), emailhlp-eproc.mcl@nic.in] R-4926

Give a missed call on toll free number 1800 200 3004 to get our apps.

Ē LOYAL equipments limited (CIN: L29190GJ2007PLC050607) Regd. Office: Block No. 35/1-2-3-4, Village-Zak, Dahegam, Gandhinagar-382330.

Gujarat, India. Tel No.: +91-2718-247236, Fax No.: +91-2718-269033 E-mail: cs@loyalequipments.com, Website: www.loyalequipments.com NOTICE

Notice is hereby given that pursuant to Regulation 29 & 33 read with Regulation 47 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of Loyal Equipments Limited is scheduled to be held on Tuesday, August 13, 2019 at 2.00 P.M. at the registered office of the Company situated at Block No. 35/1-2-3-4 Village Zak, Dahegam, Gandhinagar - 382330 Gujarat, India, inter-alia to consider and approve the Un-Audited Standalone and Consolidated Financial Results of the Company for the guarter ended on June 30, 2019and to take on record Limited Review Report thereon. The said notice may be accessed on the Company's website at www.loyaleguipments.com and also on the website of BSE Limited at For LOYAL equipments limited www.bseindia.com.

Alkesh Rameshchandra Patel Place : Gandhinagar, Gujarat (Managing Director) Date : 30.07.2019 (Din-02672297)



Tel: 91 657 3046 326 Fax: 91 657 2345732 E-mail: investors@trf.co.in CIN- L74210JH1962PLC000700 Website: www.trf.co.in

NOTICE

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Members are hereby informed that pursuant to the provisions of Section 110 of the Companies Act, 2013 (Act) read with Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and other applicable provisions of the Act, if any, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and such other rules and regulations as may be applicable, the Company is seeking approval of its members through Postal Ballot (including e-voting) for the following matter as set out in the Notice of Postal Ballot dated July 26, 2019 :

www.hovsltd.com and corporate announcement section of www.nseindia.com and www.bseindia.com For HOV Services Limited

Bhuvanesh Sharma VP-Corporate Affairs & Date: July 30, 2019 Company Secretary & Compliance Officer Place: Pune



INGERSOLL-RAND (INDIA) LIMITED CIN: L05190KA1921PLC036321 Regd Office: 8th Floor, Tower D, IBC Knowledge Park, No. 4/1,

Bannerghatta Main Road, Bangalore - 560 029

NOTICE

Notice is hereby given Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, that a Meeting of the Board of Directors of Ingersoll-Rand (India) Limited will be held on 7th August, 2019, inter alia, to take on record the Un-Audited Financial Results of the Company for the Quarter Ended June 30, 2019.

For INGERSOLL-RAND (INDIA) LIMITED

P. R. SHUBHAKAR General Manager- Corp. Finance and Company Secretary Bangalore: 30/07/2019



and the Abridged Annual Report of the schemes of the Fund for the financial year ended March 31, 2019, has been hosted on the website of the Fund viz. www.idfcmf.com and on the website of AMFI viz. www.amfiindia.com

Investors may view/ download the electronic copy of the reports from the website of the fund. Investors can also request for a physical copy of the Annual Report or the Abridged Annual Report through any of the following means:

- 1. Phone Give a call at our Contact Centre at 1-800-266 6688 or 1-800-300 666 88.
- E-mail Send an e-mail to investormf@idfc.com.

days)

3. Letter - Submit a letter at any of the AMC Offices or CAMS Investor Service Centres, list available at www.idfcmf.com.

Date: July 30, 2019

Place: Mumbai

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

MUTUALFUN Sahi Hai					ai fund Ar zindagi ka.	ADVANCE METERING TECHNOLOGY LIMITED CIN: L31401DL2011PLC271394 Registered Office: E-8/1, Near Geeta Bhawan Mandir, Malviya Nagar, New Delhi-110017 Corporate Office: 06th Floor, Plot No. 19 & 20, Sector-142, Noida- 201304, U.P. Tel: 0120 4531400 Email: corporate@pkrgroup.in Web: www.pkrgroup.in NOTICE Notice is hereby given that the meeting of the Board of
NO	TICE	- DIVIDE	85 - 5305	82	TION	Directors of the Company will be held on Thursday, 08th August, 2019 at 10:30 a.m. at the Corporate Office of the Company, inter-alia, to consider, approve and take on record the Unaudited Financial Results for the Quarter
10	13	<u>UTI Ec</u>	uity Fun	ld		(Q1) ended 30th June, 2019. (visit: <u>www.pkrgroup.in</u> & www.bseindia.com).
Name of the Plan	Divid	antum of lend (Gross utable Amt.)*	Record Date	Face Value (per unit)	NAV as on 29-07-19 (per unit)	By order of the Board For Advance Metering Technology Limited Sd/- Rakesh Dhody Place: Noida AVP (Corporate Affairs) &
	%	₹per unit			₹	Date: 30.07.2019 Company Secretary
UTI Equity Fund - Dividend Regular Plan			Monday		99.2097	JINDAL SAW LIMITED
UTI Equity Fund - Dividend Direct Plan	30.00 3.00 August 05 2019	August 05, 2019	₹10.00	102.0916	REGD. OFF. : A-1, UPSIDC INDL. AREA, NANDGAON ROAD, KOSI KALAN,	
UTI Arbitra		nd (Forme	rly know	/n as UTI S	pread Fund)	DISTT. MATHURA - 281 403 CIN : L27104UP1984PLC023979 NOTICE pursuant to Regulation 47 of the

Name of the Plan	Quantum of Dividend (Gross Distributable Amt.)*		Record Date	Face Value (per unit)	NAV as on 29-07-19 (per unit)	
	%	₹ per unit			₹	
UTI Arbitrage Fund - Dividend Option Regular Plan	0.70	0.070	Monday August 05, 2019	210.00	16.1124	
UTI Arbitrage Fund - Dividend Option Direct Plan				₹10.00	17.1115	

ectors of the Comp gust, 2019 at 10:30 Company, inter-al record the Unaudite	that the meeting of the Board of any will be held on Thursday, 05th 0 a.m. at the Corporate Office of ia, to consider, approve and take of Financial Results for the Quarter a, 2019. (visit: <u>www.pkrgroup.in</u> &
	By order of the Board
For Advance I	Metering Technology Limited Sd/-
	Rakesh Dhody
sce: Noida te: 30.07.2019	AVP (Corporate Affairs) & Company Secretary
JINDA	L SAW LIMITED
EGD. OFF. : A	-1, UPSIDC INDL. AREA,
NANDGAON	ROAD, KOSI KALAN,
DISTT. M	ATHURA - 281 403
CIN : L2710	4UP1984PLC023979
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JICE pursuar	IOTICE to Regulation 47 of the

NOTICE
NOTICE pursuant to Regulation 47 of th
SEBI (Listing Obligations and Disclosur
Requirements) Regulations, 2015 is hereb
given that a meeting of Board of Directors of
the Company will be held on Monday, the 12
August, 2019 at New Delhi, inter-alia, t
consider and approve the Unaudite
(Standalone & Consolidated) Financia
Results of the Company for 1st quarter ende
on 30 ^a June, 2019.

This Notice is also available on the website of the Company www.jindalsaw.com and on

the website of Stock Exchanges where the

shares of the Company are listed namely, at

www.bseindia.com and www.nseindia.com

Place : New Delhi Company Secretary

Date : 30" July, 2019

for JINDAL SAW LIMITED

SD/-

SUNIL K. JAIN

FCS: 3056

For India Glycols Limited

Sd/-

Ankur Jain

Company Secretary

Place	:	Noida, U.P.
Date	:	30th July, 2019

Special Resolution : Approval for sale of 100% stake held by the Company's wholly owned subsidiary TRF Singapore Pte. Ltd in Hewitt Robins International Holdings Limited (a step down wholly owned subsidiary of the Company) along with its 100% subsidiary Hewitt Robins International Limited.

The Company has completed the dispatch of Notice of Postal Ballot along with Postal Ballot Form and self-addressed business reply envelope on July 30, 2019 to all the members whose name appear in the Register of Members/Beneficial Owners received from Registrar & Share Transfer Agents and Depositories as on cut-off date i.e. July 19, 2019.

The soft copy of notice of postal ballot along with the postal ballot form has been sent via email on July 30, 2019 to the members whose email address are available with the Company/Depository Participants (DP). The said documents are also available on the website of the Company www.trf.co.in

In compliance with sections 108 and 110 of the Companies Act, 2013 and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members, the facility to cast their vote electronically. The Company has engaged the services of National Securities Depository Limited (NSDL) for providing e-voting facility to all its members. Members are requested to note that the voting, both through postal ballot and through electronic mode shall commence from July 31, 2019 (9:00 hours IST) and shall end on August 29, 2019 (17:00 hours IST). The Board of Directors have appointed Mr. P.K. Singh or failing him Mr. Rohit Prakash Prit of M/s P.K. Singh & Associates, Practicing Company Secretary as the Scrutinizer for conducting the Postal Ballot/ E-voting process in a fair and transparent manner. Members are requested to note that the duly completed and signed postal ballot forms should reach the Scrutinizer not later than 17:00 hours IST on August 29, 2019. Postal ballots received after 17:00 hours IST on August 29, 2019 will not be considered as valid.

Any member who does not receive the Postal Ballot form may either send an e-mail to investors@trf.co.in or apply to the Registrar & Share Transfer Agent of the Company at e-mail id: csg-unit@tsrdarashaw.com and obtain a duplicate postal ballot form. The Postal Ballot Notice and Postal Ballot Form can also be downloaded from the Company's website http://www.trf.co.in.

Members, who still have their holdings in physical form, are requested to convert them into dematerialized form (Company's ISIN: INE391D01019)

The result of the Postal Ballot shall be declared by the Chairperson or the person authorized by him on or before August 31, 2019 and communicated on the same day to the Stock Exchanges. Depositories, Registrar & Share Transfer Agent and shall also be displayed on the Company's website www.trf.co.in

In case of any difficulty/grievance, Member may contact: Mr. Subhashish Datta, Company Secretary & Chief Commercial, TRF Limited, 11, Station Road, Burmamines, Jamshedpur-831007. Email: investors@trf.co.in; evoting@trf.co.in Ph No.: 91-657-3046326.

For TRF Limited Place: Jamshedpur Subhashish Datta Shaktishree Das Chief Financial Officer Date: July 30, 2019 Company Secretary & Chief Commercial

LITI Dual Advantage	Fixed	Torm	Eund	Corios		11102
UTI Dual Advantage	Fixed	renn	Fund	26U62	<u> 111 - 111</u>	11102

Name of the Plan	Gross Dividend (₹)	Record Date	Face Value (per unit)	NAV as or 29-07-19 (per	Contraction and the
UTI Dual	*100% of	Monday	₹10.00	Option	₹
Advanatage Fixed Term Fund Series III - III	distributable surplus as on the Record Date	August 05, 2019		Dividend - Regular - sub Plan	10.5364
(1102 days)				Dividend - Direct - sub Plan	10.9867

*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 schemes would fall to the extent of payout and statutory levy (if applicable).

Such of the unitholders under the dividend options 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.

Mumbai

MU Sahi

July 30, 2019

Toll Free No.: 1800 266 1230

Website: www.utimf.com

The time to invest now is through - UTI SIP

REGISTERED OFFICE: UTI Tower, 'Gn' 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, (CIN-U65991MH2002PLC137867).

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.



NEIL INDUSTRIES LIMITED
CIN: L51109WB1983PLC036091
R/O: 88B, (Ground Floor), Lake View
Road, Kolkata-700029
Corporate Office: 14/113, Civil Lines,
402-403, Kan Chambers,
Kanpur-208001
E Mail: neilil@rediffmail.com
Ph: Corp Office: 0512- 2303325
Web: www.neil.co.in
NOTICE OF BOARD MEETING
NOTICE is hereby given that pursuant to
Clause 47(1) (a) of the SEBI (Listing
Obligations and Disclosure Requirements)
Regulations, 2015 as made applicable by
SEBI, a Meeting of the Board of Directors of
the Company will be held on Friday, the 09th
day of August, 2019 at 01:00 P.M. at its
Corporate Office i.e. 14/113, Civil Lines,402-
403, Kan Chambers, Kanpur-208001 inter alia to consider and take on record the
Unaudited Financial Results of the
Company for the quarter ended June 30th
, 2019 and transact such other business as
may be required. Further information in
reference to this is available on the website
of the company i.e. www.neil.co.in and on
the website of the BSE Ltd i.e.
www.bseindia.com.
For Neil Industries Limited

For Neil Industries Limite sd/ Place: Kannur (Amanpreet Kaur) Date: 30th July, 2019 Company secretary