

KONARK SYNTHETIC LIMITED
 CIN: 17000MH196AP:0203451
 Reg. Off. Building No. 7, Mittal Industrial Estate, Andheri Kuria Road, Sakinaka, Andheri (East), Mumbai - 400059.
 Tel: 022-4089 6300; Fax: 022-4089 6322.
 Email: info@konarkgroup.co.in; Website: www.konarkgroup.co.in

NOTICE
 Notice is hereby given that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund (Accounting, Audit, Transfer and Refund) Rules, 2015 as amended (IEPF Rules), all the shares in respect of which dividend has remained unclaimed/unpaid for seven consecutive years or more are required to be transferred by the Company in favour of Investor Education and Protection Fund.

Notice is further given that in accordance with the provisions of the said Rules, individual notices are being sent to the respective shareholders at their latest available address registered with the Company, in order to provide the details of shares to be transferred to IEPF Suspende Account. The shareholders who have not received such notices and shares due for transfer to IEPF Authority on its website www.konarkgroup.co.in.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Suspende Account, may note that the Company would be issuing duplicate share certificates in lieu of the original share certificates held by them for the purpose of transfer of shares to IEPF Suspende Account as per the Rules and upon such issue, the Company shall inform the depository by way of corporate action to convert the duplicate share certificates into DEMAT form and transfer in favour of IEPF Authority. The original share certificates which are registered in the name of original shareholders shall stand cancelled automatically and be deemed non-negotiable.

Concerned shareholders holding shares in the dematerialized form may note that the Company shall inform the depository by way of corporate action for transfer of shares in favour of DEMAT account of the IEPF Authority.

Shareholders who have not claimed their dividends during the last seven years from 2010-11 can write to M/s P. V. Shreeganesh (India) Pvt. Ltd. Registrar & Share Transfer Agent of the Company at Unit No. 9, Shiv Shakti Industrial Estate, J.R. Boricha Marg, Opp. Kasturba Hospital Lane, Lower Panel (East), Mumbai - 400011. Tel: 91-22-2601 6761 / 6761. Email: boston@pvsri.com for making a valid claim for the Unclaimed Dividend. In case Company does not receive any valid claim from the shareholders by 31st November, 2018, the Company shall with a view to comply with the requirements of the said Rules, transfer the shares to the IEPF Authority as per the procedure prescribed in the Rules. Please note that the Company is not liable for the interest on respect of unclaimed dividend amount and equity shares transferred to IEPF Authority.

In case of concerned Shareholders wish to claim in the shares (dividend) after transfer to IEPF Suspende Account, a separate application has to be made to the IEPF Authority in form IEPF-5, as prescribed under the Rules and the same is available at IEPF website (www.iefpf.gov.in).

For **KONARK SYNTHETIC LIMITED** Sd/-
 Mehnuddin Khan
 Company Secretary & Compliance Officer

Place: Mumbai
 Date: 03/08/2018

EON ELECTRIC LIMITED
 CIN: L14209MH196AP:0203580
 Regd. Office: Plot No. 4, Sanyal, 13801, Haryana, India
 Corporate Office: B-16, Sector-8, Noida-201301, Uttar Pradesh, India
 Tel: +91-120-26977071 / +91-120-2698000
 www.eonindia.com E-mail: info@eonindia.com

NOTICE
 NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, that a meeting of the Board of Directors of Eon Electric Limited shall be held on Thursday, the 14th day of August, 2018 at New Delhi to consider and approve, inter-alia, the Un-audited Financial Results of the Company for the 1st Quarter ended on June 30, 2018 of the Financial Year 2017-18, on Standalone basis in accordance with the provisions of Regulation 33 of SEBI (LODR) Regulations, 2015.

The Notice is also available on the website of the Company at www.eonindia.com as well as on the website of Stock Exchange. The SEBI Listing and the National Stock Exchange of India Limited at www.nseindia.com.

For Eon Electric Limited Sd/-
 Biju Kumar Jha
 Date: 03/08/2018
 Company Secretary & Compliance Officer

MADHYA BHARAT PAPERS LIMITED
 Regd. Office: Village Bagheri, P.O. Post Chhambha-466 071, Dist. Jhansi-Chhambha (Chhattisgarh), CIN: L21010MP196AP:0203616
 www.mbppl.in Tel: 9020096268, E-mail: mbppl@vsnl.net

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 13th August, 2018, inter-alia to consider and approve the unaudited financial results of the Company for the quarter ended 30.06.2018. This information is also available on the Company's website at www.mbppl.in.

For Madhya Bharat Papers Ltd. Sd/-
 V.K. Khanna
 Date: 03/08/2018
 Company Secretary

MANGALAM CEMENT LIMITED
 Regd. Office: P.O. Adityanagar - 326520, Morak, Distt. Kota (Rajasthan)
 CIN: L26943RJ1976PLC001705
 Website: www.mangalacement.com
 email: communication@mangalacement.com

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2018 (Rs. in Lacs)

Particulars	Three months ended 30.06.2018	Year ended 31.03.2018	Three months ended 30.06.2017
Total Income	25924.75	114948.23	29626.74
Net Profit before tax and exceptional items	(1398.50)	1895.83	1963.16
Net Profit before tax after exceptional items	(1398.50)	1895.83	1963.16
Total comprehensive income for the period (comprising profit for the period after tax and other comprehensive income after tax)	(1525.60)	1137.81	1183.02
Paid-up equity Share Capital (Face Value Rs.10/- Per Share)	2669.38	2669.38	2669.38
Reserves as shown in Audited Balance Sheet of Previous Year	-	-	48827.44
Earning per share (of Rs. 10/- each) Basic & Diluted	(5.74)	4.26	4.54

1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 03.08.2018, and have been reviewed by the Statutory Auditors of the Company.
 2. Clinker production was adversely impacted due to prolonged stoppage of kiln for up gradation of ESP, to comply with the environmental norms.
 3. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirement) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchanges websites, www.nseindia.com, www.bseindia.com and Company's website www.mangalacement.com.

By order of the Board,
N.G.Khaitan
 Director
 Place: New Delhi
 Date : 3rd August, 2018

IFCI LIMITED
 Registered Office: IFCI Tower, 61 Nehru Place New Delhi-110 019
 Tel: +91-41792800 Fax: +91-11-2648471
 Website: www.ifcilt.com
 CIN: L74899DL1993GO103677

E-AUCTION SALE NOTICE
 For sale of secured assets mortgaged by M/s. ACCIL Hospitalty Ltd. (Mortgagor) as security to the Corporate loan of Rs.150.00 crore availed by Asian Colour Coat Ispat Ltd.

(In terms of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SRA & ESI Act, 2002), read with the Security Interest (Enforcement) Rules, 2002) Pursuant to aforesaid Order under SRA & ESI Act, 2002 for recovery of secured debts of IFCI LTD of Rs. 177.61.59.288/- (Rupees One Hundred Seventy Seven Crore Sixty One Lakh Fifty Nine Thousand Two Hundred Eighty Eight Only) as on record date of 03.08.2018 (purchase with further interest at the contractual rates as per the terms and conditions of the loan agreement) offers are invited from public by the undersigned on "AS IS WHERE IS AND WHATEVER THERE IS BASIS" for mortgage of mortgaged/hypothecated assets of M/s. ACCIL Hospitalty Ltd. through e-Auction. Details of the assets for sale and the Reserve Price thereof are mentioned below:

Outstanding dues as on 03.05.2017 (Record Date)	Description of the property to be sold	Reserve Price	Earnest Money	Date of Inspection	Date & Time for Auction
Rs.177.61.59.288/- (Rupees One Hundred Seventy Seven Crore Sixty One Lakh Fifty Nine Thousand Two Hundred Eighty Eight Only) together with further interest at the contractual rates & other debts lit realization	All that pieces and parcels of land which are known as "Park Plaza" comprised in and forming part of lands measuring 2275 sq. mtr at Plot no. 1, Sector 21 C Part 1, Faridabad, in the state of Haryana, together with the plant and machinery attached to the earth or permanently fastened anything attached to the earth, fixture and fittings erected/ installed or to be erected/installed thereon and every part thereof along with all moveable properties of ACCIL Hospitalty Ltd including but not limited to company movables, including moveable plant and machinery, machinery spares, tools and accessories, furniture, fixtures, attachments, vehicles and all other movable assets, present and future etc lying or stored in company's Hotel site.	Rs.105.12 Crore	Rs.10.51 Crore	21.08.2018 from 11:30 AM to 4:30 PM	28.08.2018 from 11:00 AM to 12:00 Noon

- Terms & Conditions**
- The e-Auction will be conducted online through <https://ifcilt.auctionnet.net> and the e-Auction will be conducted with the help of service provider **M/s. e-Procurement Technologies Ltd. (Auction)net** on the date and time as mentioned above with extension of 10 minutes each for bid increment and the minimum bid increment amount of Rs. 1,50,000/-
 - Extension of date for submission of Earnest Money Documents and auction will be informed to public on IFCI website www.ifcilt.com.
 - Persons wishing to participate are required to deposit, (a) Earnest Money, (b) Passport size photograph, and (c) copy of Photo Identity Card.
 - The Tender documents comprising detailed terms & conditions of the sale can be obtained from the Office of IFCI LTD., IFCI TOWER, 61 NEHRU PLACE, NEW DELHI-110019 on payment of Rs. 1000/- or can be downloaded from IFCI's website (www.ifcilt.com) w.e.f. 07.08.2018. However, the bidder shall deposit an amount of Rs. 1000/- towards cost of tender documents in addition to the EMD.
 - The interested bidders shall deposit their Earnest Money Deposit (EMD) being 10% of the Reserve Price through RTGS (RTGS details can be obtained from IFCI's office) or by way of Demand Draft drawn in favor of IFCI LTD. addressed to "The Authorized Officer at IFCI LTD., IFCI TOWER, 61 NEHRU PLACE, NEW DELHI-110019. The last date and time for deposit of the EMD along with the tender form is **24.08.2018 upto 5:00 PM** addressed to "The Authorized Officer, IFCI LTD., IFCI TOWER, 61 NEHRU PLACE, NEW DELHI-110019.
 - On receipt of EMD the prospective bidders shall receive user-id/password on their valid email id (mandatory for e-auction) from M/s e-Procurement Technologies Ltd. (Auction)net. The Prospective bidders may avail online training on e-auction from M/s e-Procurement Technologies Ltd. (Auction)net. The helpdesk number is 079-68135416417 & 079-40270594 & 6351596634 and email-delhi@auctionnet.net / kushal@auctionnet.net / rikin@auctionnet.net
 - The EMD of the successful bidder shall be retained towards part sale consideration and the EMD of unsuccessful bidder shall be refunded. The EMD shall bear no interest. The successful bidder shall have to deposit 25% of the sale price (inclusive of EMD) by way of demand draft favoring IFCI Ltd. payable at New Delhi or through RTGS by 17:00 hrs. on same day to the Authorized Officer, **Shri Sushant Gupta, AGM, IFCI Ltd., (Tel) 011-47132274, (M) 8750052306 & email: sushant.gupta@ifcilt.com**.
 - The successful bidder shall be required to advance amount of the sale proceeds on or before the 15th day of the sale or such extended period as may be agreed upon in writing between the purchaser and the secured creditor, in any case not exceeding three months. In case of default by the successful bidder, the amount already deposited will be forfeited and the property will be put to re-auction and such bidder shall have no claim/interest in respect of property amount.
 - The intending bidders should make their own independent inquiries and satisfy themselves w.r.t encumbrances, title of the property put on auction and claims/rights due etc. affecting the property prior to submitting their bid. The e-auction advertisement does not constitute and will not be deemed to constitute any commitment or representation on behalf of IFCI Ltd. The Property is being sold with all the existing and future encumbrances whether known or unknown to IFCI Ltd.
 - The successful purchaser shall bear the applicable stamp duty/registration charges, fees etc. owing to anybody, and also all the liability/non-liability dues, taxes, rates, assessed charges, fee etc. owing to anybody.
 - The Authorized Officer is not bound to accept the highest offer and has the absolute right to accept or reject any or all offers (or) to adjourn/postpone or cancel the Auction without assigning any reason.
 - The parties interested may inspect the property on date and time as mentioned above with prior intimation/permission of the Authorized Officer.
 - The interested bidders are informed that IFCI shall not be liable in any manner and will not pay any interest, cost, damages, compensation etc., on any amount deposited by the bidder if any contributory/bid may be stayed due to any delay in handing over the vacant possession which may be caused due to stay in any other restrained order of any court/tribunal/forum.

Place: New Delhi
 Date: 03.08.2018
 Authorized Officer
 IFCI Ltd.

The Shipping Corporation of India Ltd.
 (A Government of India Enterprise)
 "Shipping House", 245, Madame Cama Road, Nariman Point, Mumbai - 400 021 • Website: www.shipindia.com • Twitter: @shippingcorp • CIN: L63030MH1950GO1008033

STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2018 (Amount in ₹ lakhs)

Sr. No.	Particulars	Quarter Ended 30.06.2018 (Unaudited)	Previous Year Ended 31.03.2018 (Audited)	Quarter Ended 30.06.2017 (Unaudited)
1	Total income from Operations	89,426	3,46,947	86,778
2	Net Profit/ (Loss) for the period (Before tax, exceptional and/or extraordinary items)	(18,998)	2,948	828
3	Net Profit/ (Loss) for the period before tax (after Exceptional and/or extraordinary items)	(18,998)	2,948	828
4	Net Profit/ (Loss) for the period after tax (after Exceptional and/or extraordinary items)	(20,598)	25,375	(672)
5	Total Comprehensive Income for the period (Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)	(20,554)	26,478	(463)
6	Equity Share Capital	46,580	46,580	46,580
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	6,63,176	-
8	Earnings Per Share (of ₹10 each) (for continuing and discontinued operations)			
	Basic:	(4.42)	5.45	(0.14)
	Diluted:	(4.42)	5.45	(0.14)

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 3rd August 2018.
- The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The Full format of the Quarterly / Annual Financial Results are available on the Stock Exchange websites, www.bseindia.com and www.nseindia.com Company's website: www.shipindia.com

For The Shipping Corporation of India Ltd
 Sd/-
 Capt. Anoop Kumar Sharma
 Chairman & Managing Director
 Place: Mumbai
 Date: 03/08/2018

ICICI Securities
 ICICI SECURITIES LIMITED
 CIN: L67120MH1995PLC086241
 Registered Office: ICICI Centre, H.T. Parekh Marg, Churchgate, Mumbai - 400 020
 Tel.: 91 22 2888 2460/70; Fax: 91 22 2888 2455
 Website: www.icicisecurities.com E-mail: investors@icicisecurities.com

NOTICE OF 23RD ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE DATES

NOTICE is hereby given that:

- The Twenty-Third Annual General Meeting (AGM) of the Members of ICICI Securities Limited (the Company) will be held on Thursday, August 30, 2018 at 2.30 p.m. IST at Rama & Sundri Wasthal Auditorium, Kishinchand Chellaram College, Vidyaasagar Prapinch K. M. Kundann Chowk, 124, Dinshaw Wacha Road, Churchgate, Mumbai - 400 020, to transact the businesses, as set out in the Notice of the Third AGM (Notice) dated July 23, 2018.
- The Notice and the Annual Report of the Company for the financial year 2017-18 (Annual Report) have been sent in electronic mode to all the Members whose e-mail IDs are registered with the Company/Registrar & Transfer Agent (RTA) Depositories. For members who have not registered their e-mail IDs, physical copy of Notice and Annual Report have been sent at their registered address through permitted mode. The Notice and Annual Report are also available on the Company's website at www.icicisecurities.com and on the website of Karvy Computershare Private Limited (Karvy), the RTA of the Company at <https://evoting.karvy.com>.
- The dispatch of the Notice along with Annual Report has been completed on August 3, 2018.
- Pursuant to Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the items of businesses to be transacted at the Twenty-Third AGM may be transacted through electronic means. Members (holding shares both in physical and in electronic form) as on the cut-off date i.e. Thursday, August 23, 2018 can avail the facility to cast their vote on the resolutions proposed to be passed at the AGM, either through:
 - Remote e-voting (i.e. the facility of casting vote by a Member using an electronic voting system from a place other than venue of AGM); or
 - Electronic voting at AGM venue.
 Karvy would be extending these facilities.
- The remote e-voting period commences from Monday, August 27, 2018 at 9:00 a.m. (IST) and ends on Wednesday, August 29, 2018 at 5:00 p.m. (IST). During this period, the Members of the Company holding shares in physical form or in dematerialized form, as on the cut-off date being Thursday, August 23, 2018 may cast their vote electronically.
- In case a person has become Member of the Company after the dispatch of Notice but on or before the cut-off date i.e. Thursday, August 23, 2018, he/she may write to Karvy on the e-mail id: evoting@karvy.com or to Ms. C. Shobha Anand, Deputy General Manager/Mr. PSRaj Murthy, Manager, Contact No. 040-6716 2222, at Karvy Computershare Private Limited (Unit: ICICI Securities Limited), Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, requesting for the User ID and Password.
- Members are requested to note that:
 - The remote e-voting module shall be disabled for e-voting after 5.00 p.m. (IST) on Wednesday, August 29, 2018;
 - Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently;
 - Facility for electronic voting will be made available to the Members at the AGM venue;
 - The Members who have cast their votes through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to vote again at the AGM; and
 - 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 i.e. Thursday, August 23, 2018 shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.
- The procedure for remote e-voting is available in the Notice. In case of any query pertaining to remote e-voting, please visit 'Help & Frequently Asked Questions (FAQs)' section of <https://evoting.karvy.com> or write to Karvy at the address mentioned in point 6 above or call 040-6716 2222 or toll free no: 1-800-3454-001. Alternatively, Members may also write to Mr. Raju Nanwani, Company Secretary at the e-mail id: investors@icicisecurities.com or call 022 6637 7100 at the registered office of the Company at ICICI Centre, H.T. Parekh Marg, Churchgate, Mumbai - 400 020.

Book Closure
 Pursuant to the provisions of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, August 24, 2018 to Thursday, August 30, 2018 (both days inclusive) for determining the names of the Members eligible for final dividend on equity shares for the financial year 2017-18.
 The final dividend for the financial year ended March 31, 2018, at the rate of ₹ 3.00 per equity share of face value of ₹ 5/- each, as recommended by the Board of Directors, if approved at the AGM, would be paid to those Members who hold shares:
 i. In dematerialized mode, based on the beneficial ownership details to be received from National Securities Depository Limited and Central Depository Services (India) Limited as at the close of business hours on Thursday, August 23, 2018;
 ii. In physical mode, if their names appear in the Company's Register of Members at the close of business hours of Thursday, August 23, 2018 after giving effect to all valid transfers in physical form lodged on or before Thursday, August 23, 2018.

For ICICI Securities Limited
 Sd/-
 Raju Nanwani
 Senior Vice President & Company Secretary
 FC5 4785
 Date: August 3, 2018
 Place: Mumbai

Greenlam
 www.greenlamindustries.com

GREENLAM INDUSTRIES LIMITED
 Registered Office: Makum Road, Tinsukia, Assam - 786125, India
 Corporate Office: 150/05, Green Mall, 23, Barabanki Market, New Delhi - 110001, India
 Phone: 91-11-2618 1339, Fax: 91-11-2618 1324
 Email: investor.relations@greenlam.com; Website: www.greenlamindustries.com

NOTICE OF 5TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE INTIMATION

Notice is hereby given that the 5th Annual General Meeting ("the AGM") of the Members of Greenlam Industries Limited ("the Company") will be held at the Registered Office of the Company at Makum Road, Tinsukia, Assam-786125 on Tuesday, August 28, 2018 at 10.15 a.m. to transact the businesses) set out in the Notice of the AGM. The Notice along with Attendance Slip, Proxy Form and Annual Report for the financial year ended March 31, 2018 have been sent electronically on August 03, 2018 to those Members who have registered their e-mail addresses with the Company/Company's RST Agent/Depository Participant and whose name appears in the register of members as on the close of the business hours of July 27, 2018. Physical copy of the aforesaid documents have been sent on August 03, 2018 through courier service to those Members who have not registered their email IDs with the Company/Company's RTA/Depository Participant and whose name appears in the register of members as on the close of the business hours of July 27, 2018.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members facility to exercise their right to vote by electronic means in respect of the businesses to be transacted at the AGM through remote e-voting facility (i.e. voting electronically from a place other than the venue of the AGM) and the same will be provided by Central Depository Services (India) Limited (CDSL). All the Members are hereby informed that:

- The remote e-voting period shall commence at 10.00 a.m. IST on August 25, 2018 and ends at 5.00 p.m. IST on August 27, 2018. The facility for remote e-voting shall be discontinued thereafter.
- Members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date i.e. August 21, 2018 only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.
- Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice of the Meeting and holding shares as on the cut-off date i.e. August 21, 2018, needs to refer the instruction given in the Notice which is available on the website of the Company i.e. www.greenlamindustries.com regarding login ID and password and may also contact the Company Secretary or the Company's RTA for any query or assistance in this regard.
- Members of the Company, holding shares either in physical form or in dematerialized form, as on the close of the working hours of the aforesaid cut-off date and not casting their vote by way of remote e-voting, may cast their vote at the AGM through ballot.
- A Member may participate in the Meeting even after exercising his right to vote through remote e-voting, but, shall not be allowed to vote again in the Meeting.
- Once the vote is cast by the Member, the same shall not be allowed to be changed subsequently or cast again.
- The notice of AGM is available on the Company's website www.greenlamindustries.com and also on the CDSL website www.cdslindia.com.
- For any queries, the Members may refer to the Frequently Asked Questions and e-voting user manual as made available at www.evotingindia.com under 'help section' or write an email to evoting@karvy.com or to Mr. Prakash Kumar Biswal, Company Secretary & Vice President-Legal at investor.relations@greenlam.com or contact at +91-11-4279-1399.
- Further notice is also given that pursuant to Section 91 of the Companies Act, 2013 read with relevant rules thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members of the Company and the Share Transfer Books of the Company will remain closed from August 22, 2018 to August 26, 2018 (both days inclusive), for the purpose of the payment of final dividend for the financial year 2017-18, if approved by the Members, at the 5th AGM of the Company. The dividend will be payable to those Members whose names will appear in the Register of Members as on the close of business hours of August 21, 2018. In respect of the shares held in Electronic Form, the Dividend will be paid to those persons whose names shall appear as beneficial owners as at the end of the business hours on August 21, 2018 as per details furnished by National Securities Depository Limited and Central Depository Services (India) Limited.

For Greenlam Industries Limited Sd/-
 Prakash Kumar Biswal
 Company Secretary & Vice President-Legal
 Place: New Delhi
 Date: August 03, 2018

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