

FOR THIRD STRAIGHT SESSION

Equities see muted trend; benchmark indices log 5th straight month of gains

PRESS TRUST OF INDIA
Mumbai, August 31

INDIAN EQUITY BENCHMARKS ended subdued for the third straight session on Friday due to weakening global sentiment but registered gains for fifth straight month, the longest monthly rally since August 2016.

On a weekly basis, both key indices Sensex and Nifty recorded their sixth straight week of gains by rising 393.27 points or 1.02%, and 123.40 points or 1.07%, respectively.

The 30-share Sensex fell over 45 points on Friday, extending third session of loss, as the September series derivatives contracts started on a somewhat weak note amid the

Sensex weekly gainers & losers

COMPANY	PRICE (₹)	% CHANGE	COMPANY	PRICE (₹)	% CHANGE
POWER GRID	200.60	▲ 5.11	YES BANK	343.40	▼ 8.34
TATA STEEL	601.65	▲ 4.55	RIL	1,240.95	▼ 2.90
TATA MOTORS	267.10	▲ 4.50	ASIAN PAINTS	1,371.10	▼ 1.54
INFOSYS	1,440.00	▲ 4.35	COALINDIA	286.10	▼ 1.48
BHARTI AIRTEL	383.35	▲ 4.03	INDUSIND BANK	1,903.85	▼ 1.21
NTPC	170.85	▲ 4.02	MARUTI	9,097.25	▼ 0.72

Source: Bloomberg

rupee hitting the 71-mark for the first time ever. The NSE Nifty, however, edged slightly higher by 3.70 points.

Muted global trend after a report that US President Donald Trump was preparing to impose more tariffs on China hurt trading sentiments here.

The rupee crashed to a

record low of 71 per dollar intra-day, tracking weakness in almost all other Asian peers following the latest round of US-China trade tensions and robust month-end demand for the American currency from oil importers.

Further, a general caution prevailed in the market on Fri-

day with all eyes on GDP data for April-June.

"Nifty traded volatile and settled almost flat, tracking mixed cues... the report that the US President is planning to impose new tariffs on China not only capped upside but triggered profit taking too. Mostly sectoral indices traded

in line with the benchmark index and closed flat," according to an analyst.

The Sensex moved in the range of 38,838.45 and 38,562.21 before settling down by 45.03 points, or 0.12 per cent, at 38,645.07.

The gauge had lost 206.53 points in the past two sessions.

The broader NSE Nifty managed to end with a small gain of 3.70 points, or 0.03 per cent, at 11,680.50. Intra-day, it shuttled between 11,727.65 and 11,640.10.

Meanwhile, domestic institutional investors (DIIs) sold shares worth a net Rs 1,598.67 crore, while foreign portfolio investors (FPIs) bought equities worth ₹958.01 crore on Thursday, as per provisional data.

Rupee Coop Bank gets extension till November 30

FE BUREAU
Pune, August 31

THE RUPEE COOPERATIVE Bank has been granted further extension till November 30, 2018 by the Reserve Bank of India (RBI).

Despite the improvement in the working of the bank, due to increasing level of non-performing assets and distressed condition in banking industry, the efforts for solution through merger with other bank could not succeed, a note issued by the bank stated. "The BoA does not expect any such proposal in near future. However, due to overall improvement in the functioning of the bank, the Board of Administrators (BoA) considers revival of the bank as a viable option for protecting the interest of depositors," CA Sudhir Pandit, chairman, Board of Administrators of the bank said.

Accordingly, the BoA has submitted a proposal for revival to the RBI and the state government, he said, adding that the BoA has also decided to take suggestions from experts in this regard. The state government has taken steps for speedy disposal of the appeals filed by the delinquent directors and executives against whom accountability has been fixed, he said.

According to Pandit, the revival of the bank, though challenging, is certainly possible. However, the BoA expects that the depositors as well as the employees and well-wishers of the bank need to exercise restraint, have positive approach and also extend their cooperation in this regard, he suggested.

APPAREL EXPORT PROMOTION COUNCIL

Regd. Office: A-223, Okhla Industrial Area, Phase-1, New Delhi-110020
CIN: U74899DL1978NP008877 Telefax: 011-40501798
Email: aepcokhla@aepcindia.com, Website: www.aepcindia.com

NOTICE

The 39th Annual General Meeting (AGM) of the Council will be held on Friday, 28th September 2018, at 12:00 Noon at Niryat Bhawan (FIEO Office Building), Rao Tula Ram Marg, Opp. Army Hospital Research & Referral, New Delhi-110057, to transact the business as set out in the notice of the AGM dated 08.08.2018. The notice of 39th AGM and instructions for remote e-voting along with attendance slip and Annual Report for the financial year 2017-2018 has been sent through electronic mode to all members whose email IDs are registered with the Council. Physical copies of the aforesaid documents have also been sent to all members at their registered address through speed post.

Members may note that number of members of the council has increased more than 1000. Therefore, pursuant to section 108 read with Rule 20 (2) of the Companies (Management & Administration) Amendment, Rules 2015 all the resolutions to be carried at 39th Annual General Meeting shall be concluded through E-Voting. Accordingly, it is requested to refer to "Rules of E-Voting for the resolutions other than the election of Executive Committee members" and "Rules for Election of Executive Committee Members", from Council's website i.e., www.aepcindia.com.

It may also be noted that in the process of E-Voting/Remote-E Voting a member cannot appoint any proxy to attend the meeting and vote because voting can be done by remote e-voting from any place other than the venue of a general meeting by using the unique "user name" and "password" that will be provided separately to each of the voting members by the agency conducting the voting electronically.

In terms of Rule 11 of Election Rules for Election of Executive Committee Members & as per order dated 12.04.2017 of the Hon'ble Delhi High Court, in LPA No. 368/2016 & CM. No 31009/2016 titled Affordable Exports Vs Apparel Export Promotion Council & Ors, AEPCC members can submit their nomination for contesting election to the Office of Executive Committee after depositing ₹ 1,00,000/- (Rupees one lac only), before close of office hours on 14.09.2018. This deposit shall be refunded only to such member who either succeeds in getting elected as a Member to the Executive Committee or gets more than 25% of the total valid votes cast by E-Voting. Further, pursuant to Rule 14 of Election Rules for Election of Executive Committee Members, a candidate can withdraw his/her nomination from contesting election to Executive Committee Member in Form-II either in person/speed post/ Registered Post/Courier with the same signature made on nomination Form. Such withdrawal should reach registered office/alternate office of the council up to 17.09.2018 i.e. within three days from the last date of receipt of nomination. In the event of withdrawal of nomination within the stipulated time period provided hereinabove, the money deposited for submitting nomination shall be refunded.

Members contesting the election may kindly refer and download Election Rules framed by the Council for the election of Executive Committee Members, from Council's website i.e., www.aepcindia.com, containing nomination form and other details for elections. As per the provisions of the paragraph 2.91 & 2.92 of the Hand Book of Procedure [1st April, 2015-31st March, 2020] and provision of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 (the "Rules"), the council is pleased to provide e-voting facility to its members enabling them to cast their vote at the 39th AGM by electronic means, on all the resolutions as set out in the notice of AGM.

The facility of casting the votes by the members using an electronic voting system from place other than AGM ("remote e-voting") will be provided by the National Securities Depository Limited ("NSDL"). The details pursuant to the provisions of the Act and Rule 20 of the Rules are given hereunder:
a) All resolutions, including election of executive Committee members, as set out in the notice of AGM, shall be transacted by electronic means only.
b) The remote e-voting shall begin on Tuesday, 25th September, 2018 at 09:00 AM and ends on Thursday, 27th September, 2018 at 05:00 p.m. The remote e-voting shall not be allowed beyond 05:00 PM, on 27th September, 2018.
c) The cut-off date for determining the eligibility to vote by remote e-voting as well as voting at the AGM is Friday, 21st September 2018, and members whose name is recorded in the register maintained by the Council 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.
d) The persons who become member of the Council after dispatch of Notice, as of cut-off date i.e. Friday, 21st September 2018, may obtain LOGIN ID AND PASSWORD by sending a request at evoting@nsdl.co.in
e) The Members are requested to read carefully the detailed instructions for e-voting given out at note of the Notice of the 39th AGM before casting their vote.
f) Notice of Annual General Meeting is available on the website of the Council i.e. www.aepcindia.com and at website of the NSDL i.e. www.evoting.nsdl.com.
g) In case of any queries, you may refer the frequently asked questions (FAQs) for members and remote e-voting user manual for members available at the download sections of www.evoting.nsdl.com or call NSDL toll free no. - 1800-222-990. You may also send your queries/grievances relating to e-voting to evoting@nsdl.co.in
h) The facility for voting through electronic voting system shall also be available at the AGM and Members who have not already cast their vote by remote e-voting shall be able to exercise their voting right at the AGM. However, members participating in the AGM after exercising their right to vote through remote e-voting shall not be allowed to vote again for any resolution at the AGM. Further in terms of Section 91 of the Companies Act 2013, the Register of Members shall remain closed from 22.09.2018 to 28.09.2018 (both days inclusive) for the purpose of AGM.

For Apparel Export Promotion Council (Sanjiv Malhotra)
Date: 31/08/2018
Place: New Delhi Addl. Secretary General (O) & Secretary

एण्ड यूल् एण्ड कम्पनी लिमिटेड

ANDREW YULE & COMPANY LIMITED
(A Government of India Enterprise)
CIN: L83090WB1919GOI003229

Registered Office: "Yule House", 8, Dr. Rajendra Prasad Sarani, Kolkata - 700 001 Tel: (033) 2242 8210 / 8550; Fax: (033) 2242 9770; E-mail: com.sec@andrewyule.com; Website: www.andrewyule.com

NOTICE OF 70TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 70th Annual General Meeting (AGM) of the Members of the Company will be held at the Williamson Major Hall of The Bengal Chamber of Commerce & Industry, Royal Exchange, 6, Netaji Subhas Road, Kolkata - 700001, on Wednesday, 26th September, 2018 at 11.00 a.m., to transact the business specified in the Notice convening the meeting. In terms of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Register(s)/Book(s) of the Company will remain closed from Thursday, 20th September, 2018 to Wednesday, 26th September, 2018 (both days inclusive) for the said AGM of the Company. The Annual Report and the Notice of the 70th AGM of the Company have been electronically sent to the e-mail ids of the members that are available with the depositories and physical copies were sent to other members in permitted mode on Friday, 31st August, 2018. These documents are also available on the Company's website www.andrewyule.com and the notice is additionally available at www.evoting.nsdl.com.

In compliance with the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be considered at the 70th AGM of the Company by electronic means and the business may be transacted through e-voting services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by National Securities Depository Limited (NSDL). The details as required pursuant to the Act and Rules are as under:

- The cut-off date for determining the eligibility to vote by electronic means or at the venue of the AGM is Wednesday, 19th September, 2018
- The remote e-voting shall commence on Sunday, 23rd September, 2018 at 9.00 a.m.
- The remote e-voting shall end on Tuesday, 25th September, 2018 at 5.00 p.m.
- The remote e-voting module shall be disabled by NSDL for voting thereafter. Remote e-voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- Members who have not cast their votes by remote e-voting can exercise their voting rights at the venue of the AGM through physical polling papers which will be made available by the Company at the venue of the AGM.
- The 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.
- A person, whose name is recorded in the register of members maintained by the Company as on cut-off date only shall be entitled to avail the facility of either remote e-voting or voting at the AGM through polling papers. A person, who acquires shares and becomes a shareholder of the Company after dispatch of the Notice and holds shares as on the cut-off date i.e. 19th September, 2018, can do remote e-voting by obtaining the login id and password by sending an e-mail to mcستا@rediffmail.com or evoting@nsdl.co.in by mentioning their Folio No./DP ID & Client ID. However, if such shareholder is already registered with NSDL for remote e-voting, then existing user id and password can be used for casting his/her vote.
- The Company has appointed Shri Atul Kumar Labh, Practising Company Secretary (Membership No. FCS 4848), Proprietor of M/s. A. K. Labh & Co., Company Secretaries as the Scrutinizer to scrutinize the voting at the AGM and remote e-voting process in a fair and transparent manner. For detailed instructions pertaining to e-voting, members may please refer to the section "Notes" in Notice of the 70th Annual General Meeting. In case of queries/grievances pertaining to e-voting procedure, shareholders may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for Shareholders available at the "Download" section of www.evoting.nsdl.com or may contact:

Particulars National Securities Depository Limited MCS Share Transfer Agent Limited
Address Trade World - A Wing, Kamala Mills Compound, Lower Parel, Mumbai - 400 013. 12/15, Manoharpukur Road, Ground Floor, Kolkata-700 013.
Name & Designation Ms. Pallavi Mhatre Assistant Manager Shri Subhas Bhattacharya Compliance Officer
Telephone (022) 2499 4545 (033) 4072 4051/ 4052 / 4053
E-mail evoting@nsdl.co.in mcستا@rediffmail.com

For Andrew Yule & Company Limited
Sd/-
(Sucharita Das)
Company Secretary
Place: Kolkata
Date: 1st September, 2018

PNB plans to sell NSE stake for ₹48 cr

PUNJAB NATIONAL BANK (PNB) is looking to sell its entire holding of 0.11% in the National Stock Exchange (NSE) and expecting to raise over ₹48 crore by divesting the stake.

Bank's subsidiary PNB Investment Services Limited (PNBSIL) has invited bids from merchant bankers on behalf of PNB to arrange for investors.

"PNB intends to sell its equity shareholding in the National Stock Exchange of India (NSE) through competitive bidding process," according to the request for proposal on the website of PNBSIL. PNB has set a floor price of ₹879 per equity to sell its stake of 0.11% stake equivalent to 5,50,000 shares in the NSE. —PTI

BSE looks to prevent trade reversals in all equity derivative contracts from Monday

PRESS TRUST OF INDIA
New Delhi, August 31

TO ENSURE SAFETY of the securities markets, top stock exchange BSE has decided to introduce the mechanism to automatically cancel reversal trades executed on all contracts in equity derivatives segment from Monday.

The mechanism, Reversal Trade Prevention Check is aimed at preventing potential cases of trade reversal taking place on the exchange's trading platform which may have been undertaken for the purposes of tax evasion. It will act as a preventive measure wherein the second leg of a potential reversal trade will be automatically

cancelled by trading system at the time of order matching in an online real-time manner.

BSE said, "With effect from September 3, 2018, the RTPC shall be made applicable on all contracts available for trading in the equity derivatives segment except for futures contracts on stocks and S&P BSE Sensex for all market participants".

SHALIMAR PAINTS LIMITED
CIN: L24222HR1902PLC065611
Registered Office: Stainless Centre, 4th Floor, Plot No. 50, Sector 32, Gurugram, Haryana - 122001 T: 0124-4616600; F: 0124-4616659; E-mail id : askus@shalimarpaints.com, Website: www.shalimarpaints.com

NOTICE

Notice is hereby given that the 116th Annual General Meeting (AGM) of the Company will be held on Wednesday, September 26, 2018 at 11:00 A.M. at Hilton Garden Inn, Baani Square, Sector 50, Gurgaon, Haryana - 122002. The physical copy of the Annual Report including the Notice convening the AGM has been posted to the members on August 31, 2018. The same has been sent by email to those members who have registered their email IDs with the Company/ Depository Participant(s) for communication purposes. The Annual Report including Notice of 116th AGM of the Company is available on the website of the Company and also available for inspection at the registered office of the Company during office hours on all working days (except Saturdays & Sundays). In compliance with Section 108 of the Companies Act, 2013, read with Rule 20 of 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 Shareholders with facility of "remote e-voting" (e-voting from a place other than venue of the AGM), through E- Voting Services provided by Central Depository Services (India) Limited (CDSL), to enable them to cast their votes at the 116th AGM. In accordance with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, the Company has fixed September 20, 2018 as the "cut-off date" to determine the eligibility to vote by electronic means. 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. September 20, 2018 shall be entitled to avail the facility of remote e-voting or voting in the general meeting. The remote e-voting period begins on Saturday, September 22, 2018 at 9:00 A.M. and ends on Tuesday, September 25, 2018 at 5:00 P.M. During this period the eligible shareholders of the Company, holding shares either in physical form or in dematerialized form, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. The facility for voting through ballot/ polling paper shall be made available at the venue of the AGM. The members who have already cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again at the AGM. The remote e-voting facility is available at www.evotingindia.com. Members are requested to refer the instructions for remote e-voting forming part of AGM Notice. In case of any queries or issues regarding remote e-voting, please refer the e-voting manual available at www.evotingindia.com under help section.

The Notice of the AGM forming part of the Annual Report is displayed on the website of the Company i.e., www.shalimarpaints.com and on the website of CDSL e-Voting at www.evotingindia.com. Those persons who have acquired shares and have become members of the Company after the dispatch of Notice of the AGM by the Company and whose name appear in the Register of Members or Register of beneficial holders as on the cut-off date i.e. September 20, 2018 shall view the Notice of the 116th AGM on the Company's website or on the website of the CDSL e-Voting. Such members shall exercise their voting rights through remote e-voting by following the procedure as mentioned in the Notice of AGM under "Voting through Electronic means" or by voting at the AGM. Members who have not yet registered their e-mail id or who want to change their e-mail id are requested to approach their respective DPs. Member(s) are requested to keep their e-mail ID validated with their DP/R&TA, so as to receive all communication electronically including annual report, notices, circulars, etc. sent by the Company from time to time. In case of any queries/ grievances relating to voting by electronic means, the Shareholders may contact at the following address: Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013, Contact No. 1800225533, E-Mail: helpdesk.evoting@cdslindia.com. Attention of the members is drawn to Securities and Exchange Board of India (SEBI) Circular SEBI/HO/MIRSD/DOP1/CIR/P/2018/73 dated 20/04/2018, which require shareholders holding shares in physical form and whose folio(s) do not have complete details relating to their PAN and bank account, or where there is any change in the bank account details provided earlier, to compulsorily furnish the details to RTA/Company for registration/updation. NOTICE is also given under Section 91 of the Companies Act, 2013 & Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Regulations) that the Register of Members and Transfer Book of the Company will remain closed from Thursday, September 20, 2018 to Wednesday, September 26, 2018 (both days inclusive) for the purpose of the Annual General Meeting. For any shares-related queries/ correspondence, the Shareholders are requested to contact Beetal Financial & Computer Services Private Limited (Registrar & Transfer Agents), at the following address: Beetal House, 3rd Floor, 99, Madangiri, Behind LSC, New Delhi - 110062, Phone: 011-29961281-83 Email: beetalrta@gmail.com. Members kind attention is also invited to the recent amendment in Regulation 40 of the SEBI Regulations vide notification dated June 8, 2018, which provides that w.e.f. December 5, 2018, transfer of securities shall not be processed unless securities are held in dematerialized form with the Depository, except for transmission or transposition of securities. In view of the same, Members who hold securities in physical form are advised to get their securities in dematerialized form well before December 5, 2018, to avoid difficulty in transfer of securities.

For Shalimar Paints Limited
Sd/-
Nitin Gupta
Company Secretary
M.No: FB485

Place: Gurugram (Haryana)
Date: August 31, 2018

Milkfood Limited
CIN : L15201PB1973PLC003746
Regd. Office: P.O. Bahadurgarh, Distt.: Patiala (Punjab) -147021
Tel: 0175- 2381404/2381415, Fax: 0175-2380248
Email: milkfoodltd@milkfoodltd.com; Website: www.milkfoodltd.com

NOTICE

Sub.: Notice of 45th Annual General Meeting, Book Closure and E-voting Information

Notice is hereby given that the 45th Annual General Meeting (AGM) of the Company will be held on Wednesday, the 26th September, 2018 at 9.00 a.m. at the Registered Office of the Company at P.O. Bahadurgarh, Distt. Patiala, Punjab-147021. Pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company shall remain closed for a period from 19th September, 2018 to 25th September, 2018 (both days inclusive). The Notice for the AGM and the Annual Report for the year 2017-18 have been sent to all members of the Company at their registered addresses in prescribed mode on 30th August, 2018.

Notice of the Annual General Meeting is also available on the Company's website at www.milkfoodltd.com and of the website of CDSL at www.cdslindia.com.

Notice is also hereby given that pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & 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 offering remote e-voting facility to its members in respect of all the items of business to be transacted at the Annual General Meeting. The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") for providing remote e-voting facilities. The cut-off date for the purpose of e-voting is 19th September, 2018.

The service of the e-voting can be availed by accessing the link www.evotingindia.com. The procedure for e-voting is available on the aforesaid website as well as in the Notice of the AGM. Members are requested to cast their vote on or before the last date.

The remote e-voting facility shall commence on Saturday, 22nd September, 2018 from 9.00 a.m. (IST) and end on Tuesday, 25th September, 2018 at 5.00 p.m. (IST). The remote e-voting shall not be allowed beyond the said date and time.

A person, whose names appears in the register of members/beneficial owners as on the cut-off date i.e. 19th September, 2018 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting.

Any person who becomes member of the Company after the dispatch of the Notice of the meeting and holding shares as of the cut-off date i.e. 19th September, 2018 may obtain the user ID and password by sending a request at helpdesk.evoting@cdslindia.com.

The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on Company's website and the website of CDSL. If the member is already registered with CDSL for e-voting then he can use his existing user ID and password for casting the vote through remote e-voting.

The member who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.

The facility for voting through ballot paper shall be made available at the venue of the meeting and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com. Or contact to Mr. Rakesh Dalvi, Manager, Contact No. 1800225533, Address: Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (E), Mumbai - 400013.

For MILKFOOD LIMITED
Sd/-
Rakesh Kumar Thakur
Company Secretary
Date : 31.08.2018
Place : New Delhi

LT Foods Ltd.
Regd. Office:-Unit No. 134, 1st Floor, Rectangle-1, Saket District Center, New Delhi-110 010
Corporate Office:-4th Floor, MVL I-Park, Sector-15, Gurugram-122 001, Haryana
CIN-L74899DL1990PLC041790, Website:-www.ltgroup.in
Telefax :- +91-11-26859344, Email:-ir@ltgroup.in

NOTICE

Notice is hereby given that the 28th Annual General Meeting of the Company will be held on Monday, September 24, 2018 at 03:00 p.m. at Air Force Auditorium, Subroto Park, Dhaula Kuan, New Delhi-110 010.

In terms of provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Book of the Company will remain closed from 19th September 2018 to 24th September 2018 (Both days inclusive) for the purpose of AGM & Dividend.

The 28th AGM Notice & Annual Report have been sent both in physical as well as electronic mode to all the members on 24th August 2018. The Notice as well as Annual Report is also available and can be downloaded from the Company's website. The Company is pleased to provide all its members the facility to exercise their votes in respect of all the proposed business to be transacted at the AGM through remote e-voting facility provided by NSDL. The members are requested to note that the e-voting shall commence on 21.09.2018 (09:00 am) and end on 23.09.2018 (05.00 pm). Please note that e-voting shall not be allowed beyond the said date and time. Please visit <http://www.evoting.nsdl.com> to caste your vote through e-voting system.

A person whose name appears in the register of members/beneficial owners as on cut-off date i.e. 17th September 2018 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting.

Any person who becomes a member of the Company after dispatch of the notice of the AGM and holding shares as of the cut-off date may obtain the User-ID and password by sending a request at evoting@nsdl.co.in. The voting process at the AGM Venue will be conducted through physical ballot papers. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

A member may request the Company for a duplicate Annual Report, if so required. Any query or grievances in relation to voting by postal ballot including voting by electronic means may be addressed to the Name:- Ms. Monika Chawla Jaggia, Designation:- Company Secretary, Address:- LT Foods Limited, 4th Floor, MVL I-Park, Sector-15, Gurugram-122001, Haryana, email id -ir@ltgroup.in, Ph. No.-0124-3055100.

