Western Coalfields Limited
(A Subsidiary of Coal India Ltd.)

TENDER NOTICE

PURCHASE. 1. Tender No. **Wcl-hq-pur-akd-e038-2019-20. Tender ID:**2019_WCL_140912_1. **Item Description :** Open Domestic E-Tender for Supply of Engineering Wire Ropes. **Tender Value :** ₹ 59,42,505/-. **Tendering Authority :** Sr. Manager (MM) Admin., WCL, Materials Management Wing, Coal Estate, Civil Lines, Nagpur - 440 001.

2. Tender No. (I) **Na-3250-mm-MG-e0061-2019-20** (II) **Na-3250-mm-SG-e0064-2019-20. Item Description :** Common for (I & II) : e-Tender with e-Price Bid for Supply of (I) Spares for RECP-650 Drill Machine (II) Resin Capsules. **Tender Value :** (I) ₹ 4.46 Lakhs (II) ₹ 54.00 Lakhs. **Last Date of Submission of Tender :** (I & II) **27.06.2019** upto 11.00 a.m. **Date of Opening of Tender :** (I & II) **28.06.2019** at 11.00 a.m. **Tendering Authority :** Staff Officer (MM), WCL, Nagpur Area, Kasturba Nagar, Jaripatka, Nagpur - 440 014.

3. Tender No. (I) **WCL-Cha-Pur-e040-2019-20** (II) **WCL-Cha-Pur-e041-2019-20** (III) **WCL-Cha-Pur-e042-2019-20** (IV) **WCL-Cha-Pur-e043-2019-20** (V) **WCL-Cha-Pur-e044-2019-20. Description :** (I) Procurement of Stainless Steel Non Return Valves (II) Procurement of Stainless Steel Sluice Valves (III) Procurement of Long Bamboo (IV) Procurement of Cement Concrete Hollow Blocks (V) Procurement of Light Fittings. **Approx. Value :** (I) ₹ 13,62,824/- (II) ₹ 8,57,100/- (III) ₹ 12,64,000/- (IV) ₹ 10,28,160/- (V) ₹ 23,26,380/-. **Last Date & Time of Submission of Tender Online :** (I, II, III, IV & V) **26.06.2019** upto 16.00 Hrs. **Date and Time of Opening of Tender Online :** (I, II, III, IV & V) **28.06.2019** at 16.00 Hrs. **Tendering Authority :** Staff Officer (MM), WCL, Chandrapur Area, PO & Dist. : Chandrapur - 442 401.

4. Tender No. (I) **WA4350-Pur-e-0036/2019-20/135** (II) **WA4350-Pur-e-0043/2019-20/136. Description :** (I) M.S. Flanges (II) Radiator Assly for D-155 Dozer. **Approx. Value :** (I) ₹ 7,58,800/- (II) ₹ 7,32,666/-. **Last Date & Time of Submission of Tender :** (I) **24.06.2019** (II) **28.06.2019** upto 3.00 p.m. only. **Due Date & Time of Opening of Tender :** (I) **25.06.2019** (II) **29.06.2019** at 4.00 p.m. **Tendering Authority :** Staff Officer (MM), WCL, Wani Area, Urjagram, Post : Tadali - 442 406, Dist.: Chandrapur (M.S.).

5. Open e-Tender No. (I) **WCL-pk3550-pur-e0696-2019-20** (II) **WCL-pk3550-pur-e0699-2019-20** (III) **WCL-pk3550-pur-e0704-2019-20** (IV) **WCL-pk3550-pur-e0705-2019-20. Description :** (I) Procurement of Resin Capsule. (II) Supply of GI Wire. (III) Supply of MS Nut & Bolts. (IV) Supply of MS Hexagonal Nut M20. **Tender Value :** (I) ₹ 7,35,000/- (II) ₹ 6,98,250/- (III) ₹ 6,86,959/- (IV) ₹ 21,87,500/-. **Last Date and Time for Online Submission of Offer :** (I) **27.06.2019** (II & III) **04.07.2019** (IV) **09.07.2019** upto 11.00 a.m. **Due Date and Time for Online Opening of Tender :** (I) **28.06.2019** (II & III) **05.07.2019** (IV) **10.07.2019** at 11.00 a.m. **Tendering Authority :** Staff Officer (MM), WCL, Pathakhera Area, P.O. : Pathakhera, Dist. : Betul-460 449 (MP)

GENERAL NOTICE : Tenders of WCL / Areas are available at **(I) www.coalindiatenders.nic.in (II) www.eprocure.gov.in** Bids can be submitted online through www.coalindiatenders.nic.in only. Corrigendum / Adendum, if any, are published in www.coalindiatenders.nic.in only. **Tendering Authority :** General Manager (CMC), WCL, HQ, Coal Estate, Civil Lines, Nagpur - 440001

Note : For details log on to website http://coalindiatenders.gov.in and http://coalindiatenders.nic.in

Our website http://westerncoal.in or http://eprocure.gov.in for further details
"Give a missed call on toll free number 18002003004 to get our apps"

PARRY AGRO INDUSTRIES LIMITED

Regd. Office: Parry House, 43, Moore Street, Chennai 600 001
CIN: U01132TN2011PLC079800
E-mail ID: secretarial@pai.murugappa.com;
Web: www.parryagro.com | Tel No.: 044-25306852

NOTICE

Notice is hereby given pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs(MCA).

As per Section 124(6) of the Companies Act, 2013(the Act) and above mentioned Rules, all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more are required to be transferred to the demat account of the Investor Education Protection Fund(IEPF) Authority. In respect of the Final Dividend declared for the financial year 2011-12, the due date for transfer of the shares is 1st September, 2019. Adhering to various requirements set out in the Rules, Individual communication is being sent to the concerned shareholders whose shares are required to be transferred to IEPF Authority under the said Rules for taking appropriate action, at the latest available address.

Details of shareholders whose shares are due for transfer to IEPF Authority are being uploaded on the Company's website for verification by the concerned shareholders. Shareholders may note that both unclaimed dividend and the shares transferred to the IEPF including all benefits accruing on such shares, if any, can be claimed by them from the IEPF Authority after following the procedure prescribed in the Rules.

In case the Company/Karvy Fintech Private Limited(RTA) does not receive the requisite documents by 16th August, 2019, the Company shall, in compliance with the requirements of the said Rules, transfer the shares to the IEPF as per procedure stipulated in Rules, without any further notice.

For further information/clarification, concerned shareholders may contact the Company or the RTA at the following address.

Parry Agro Industries Limited
Parry House, 43, Moore Street,
Chennai 600 001
Tel No.:2530 6852
Fax:044 25358114
Email: secretarial@pai.murugappa.com
Web:www.parryagro.com

Karvy Fintech Pvt Ltd.
(formerly Karvy Computershare Pvt.Ltd)
Karvy Selenium Tower B, Plot 31-32,
Gachibowli, Financial District,
Nanakramguda, Hyderabad – 500 032
Tel: 040- 67161616/1560
Fax No: 040-23420814
Toll Free No.:1800-4258-998
Email:ramachandra.v@karvy.com
Website:www.karvy.com

Chennai
June 1, 2019

For Parry Agro Industries Limited
A.Sridhar
CEO & Whole Time Director

TENDER NOTICE

Tender Ref. No. UBI/PRE/139/2019

United Bank of India invites sealed tenders for replacing damaged Glow sign board of Branches/Offices/ATMs under different Regional Offices of United Bank of India on pan-India basis.

Details are available at Bank's official website : www.unitedbankofindia.com. Tenders complete in all respects must reach latest by 15.30 hours on 16.07.2019.

Chief Manager (Premises)

युनाइटेड बैंक ऑफ़ इंडिया (भारत सरकार का उपक्रम) आपका बैंक

United Bank of India (A Govt. of India Undertaking) The Bank that begins with U

11, Hemanta Basu Sarani, Kolkata - 700 001

Visit our website : www.unitedbankofindia.com

RBL BANK LIMITED

apno ka bank

CIN: L65191PN1943PLC007308
Registered Office: 1st Lane, Shahupuri, Kolhapur - 416 001
Tel: +91 231 6650214 | **Fax:** +91 231 2657386
Website: www.rblbank.com. **E-mail:** investorgrievances@rblbank.com

NOTICE

Notice is hereby given that the Seventy Sixth ("76th") Annual General Meeting ("AGM") of RBL Bank Limited (the "Bank") will be held on Tuesday, July 9, 2019 at 11:30 a.m. at Residency Club, C.T.S. No. E 2124, E Ward, Near Bawda Post Office, Opp. PWD Office, New Palace, Tarabai Park, Kolhapur 416 003 to transact the businesses specified in the notice convening AGM dated April 18, 2019.

The Annual Report for FY 2018-19 along with the AGM Notice, inter alia, indicating the process and manner of remote e-voting were dispatched to the members whose name appeared in the register of members/list of beneficiaries received from the depositories as on May 31, 2019, in following manner:

a. through email to the Members who have registered their email ID; and
b. through Speed/Registered post to the Members who have not registered their email ID.

Dispatch of all the aforesaid documents was completed on June 15, 2019.

Notice is also hereby given, pursuant to Section 91 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), that the Register of Members and the Share Transfer Books of the Bank will remain closed from Wednesday, July 3, 2019 to Tuesday, July 9, 2019 (both days inclusive) for the purpose of aforesaid AGM and for determining entitlement for Dividend, if declared.

In terms of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI Listing Regulations, the Bank is providing e-voting facility to its Members to exercise their right to vote by electronic means on any or all of the businesses specified in the Notice convening AGM (the "remote e-voting") through CDSL e-voting platform. The details pursuant to the Act are as under:

a) Members holding shares either in physical form or in dematerialized form, as on the Cut-Off Date, i.e. Tuesday, July 2, 2019 to exercise their right to vote by remote e-voting and voting to be held at the venue of AGM on the businesses specified in the Notice convening AGM;
b) The remote e-voting will commence on Thursday, July 4, 2019 at 10:00 a.m. and ends on Monday, July 8, 2019 at 5:00 p.m.;
c) The remote e-voting module shall be disabled for voting thereafter and voting through electronic mean shall not be allowed thereafter. Once the vote on a resolution is cast, the Member shall not be allowed to change it subsequently;
d) The Bank is also offering the facility for voting at the venue of AGM. Members voting through remote e-voting option may also participate in the AGM, but shall not be allowed / entitled to vote again at the AGM.
e) In case a person has become a Member of the Bank after the dispatch of AGM Notice but on or before the cut-off date i.e. Tuesday July 2, 2019, may write to the Registrar & Transfer Agents ("RTA") of the Bank, Link Intime India Private Limited (Unit: RBL Bank Limited) at C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083 at email ID: rnt.helpdesk@linkintime.co.in or at telephone no.: 022 – 49186270 for obtaining the credentials for remote e-voting;
f) The Board of Directors has appointed Mr. Alwyn D'Souza, Practicing Company Secretary, failing him, Mr. Vijay Sonone, Practicing Company Secretary of M/s Alwyn Jay & Co., Company Secretaries as a Scrutinizer to scrutinize the remote e-voting and voting process at the venue of AGM in a fair and transparent manner.

If any member has not received the Annual Report for any reason, he/she can write to the Company Secretary department on investorgrievances@rblbank.com or to the Bank's RTA at rnt.helpdesk@linkintime.co.in to obtain the same.

Members may go through the Notice of AGM for detailed process and manner on the remote e-voting. Any grievances or queries of the Members of the Bank connected with the electronic voting can be addressed to the RTA as per the details provided above or may write to the Company Secretary department at the Registered Office of the Bank. Members may also contact CDSL at helpdesk.evoting@cdslindia.com or 1800225533 for queries/grievances relating to e-voting.

The Annual Report and AGM Notice are available on the Bank's website at https://ir.rblbank.com and CDSL website at www.evotingindia.com.

For and on behalf of the Board of Directors
Sd/-
Rajeev Ahuja
Executive Director

Date: June 15, 2019
Place: Mumbai

Adfactors 127

ISMT LIMITED
Solutions You Can Trust

Regd Office : Lunkad Towers, Viman Nagar, Pune - 411 014 Maharashtra. Ph : 020-41434100
Fax : 020-26630779 E-mail : secretarial@ismt.co.in Web: www.ismt.com CIN : L27109PN1999PLC016417

EXTRACT OF THE STATEMENT OF FINANCIAL RESULTS FOR THE PERIOD ENDED MARCH 31, 2019

(₹ in Crore)

Sr. No.	Particulars	Standalone				Consolidated	
		Quarter ended March 31, 2019	Quarter ended March 31, 2018	Year ended March 31, 2019	Year ended March 31, 2018	Year ended March 31, 2019	Year ended March 31, 2018
		Refer Note No. 4		Audited	Audited	Audited	Audited
1	Total Income	479.89	461.48	1,832.04	1,500.38	1,861.02	1568.44
2	Net Profit/ (Loss) for the period (before tax, Exceptional items)	(46.98)	(55.24)	(210.64)	(247.31)	(211.71)	(247.82)
3	Net Profit/ (Loss) for the period before tax (after Exceptional items)	(69.73)	(55.17)	(228.78)	(240.93)	(237.01)	(243.79)
4	Net Profit/ (Loss) for the period after tax (after Exceptional items)	(69.73)	(55.00)	(228.78)	(239.95)	(237.01)	(242.80)
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) & Other Comprehensive Income (after tax)]	(69.98)	(55.02)	(229.62)	(239.95)	(223.55)	(241.37)
6	Paid-up Equity Share Capital (Face value of ₹ 5/- per share)	73.25	73.25	73.25	73.25	73.25	73.25
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	—	—	(1,089.45)	(862.97)	(1,144.38)	(924.58)
8	Earnings per share (of ₹ 5/- each) Basic and Diluted (₹)	(4.76)	(3.75)	(15.62)	(16.38)	(16.18)	(16.57)

Notes:

1 The above is an extract of the Financial Results filed with Stock Exchanges under Reg 33 of the SEBI (LODR) Regulations, 2015. Full format of the same is available on websites of Stock Exchanges (www.nseindia.com & www.bseindia.com) and on Company's website (www.ismt.com).
2 The Auditors have qualified Financial Results in respect of Investment in & receivables from a Subsidiary Company, Recoverability of amounts from Maharashtra State Electricity Distribution Company Ltd., Minimum Alternate Tax, non-provision of overdue / penal and compounding of interest on loans, inability to determine the recoverable value of Captive Power Plant and impairment of Investment including advances to wholly owned Subsidiary Company. The details of the same forms part of the Audited Financial Results available on the aforesaid websites.
3 The above results have been prepared in accordance with Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) to the extent applicable.
4 The figures of the quarter ended March 31, 2019 and March 31, 2018 are balancing figures between audited figures in respect of full financial year and published year to date figures upto quarter ended December 31, 2018 and December 31, 2017 respectively.
5 The above results have been reviewed by the Audit Committee & approved by the Board of Directors at their respective meetings held on June 14, 2019.

Place : Pune
Date : June 14, 2019

For **ISMT Limited**
Rajiv Goel
Chief Financial Officer

FRANKLIN TEMPLETON

Franklin Templeton Mutual Fund
Indiabulls Finance Center, Tower 2, 12th and 13th Floor, Senapati Bapat Marg,
Elphinstone Road (West), Mumbai 400013

Dividend in the Schemes of Franklin Templeton Mutual Fund

The Trustees of Franklin Templeton Mutual Fund have decided to distribute the following dividend:

Name of the Schemes / Plans	Face Value per Unit (₹)	Amount of Dividend per Unit (₹)	NAV per Unit as on June 13, 2019 (₹)
Franklin India Corporate Debt Fund			
• Plan A & B - Quarterly Dividend Plan	10.00	Individuals & HUF: 0.072	13.6669
• Plan A – Direct - Quarterly Dividend Plan		Others: 0.066	14.5557
Franklin India Dynamic Accrual Fund			
• Dividend Plan	10.00	Individuals & HUF: 0.162	12.0402
• Direct – Dividend Plan		Others: 0.150	12.8653
Franklin India Income Opportunities Fund			
• Dividend Plan	10.00	Individuals & HUF: 0.158	11.1041
• Direct - Dividend Plan		Others: 0.146	11.7862
Franklin India Credit Risk Fund			
• Dividend Plan	10.00	Individuals & HUF: 0.158	11.1599
• Direct - Dividend Plan		Others: 0.146	11.9630
Franklin India Low Duration Fund			
• Quarterly Dividend Plan	10.00	Individuals & HUF: 0.133	10.4838
• Direct - Quarterly Dividend Plan		Others: 0.123	10.7732
Franklin India Debt Hybrid Fund			
• Plans A & B - Quarterly Dividend Plan	10.00	Individuals & HUF: 0.187	12.9606
• Plan A - Direct – Quarterly Dividend Plan		Others: 0.173	13.7456
Franklin India Government Securities Fund			
• Quarterly Dividend Option	10.00	Individuals & HUF: 0.158	11.0677
• Direct – Quarterly Dividend Option		Others: 0.146	11.9716
Franklin India Short-Term Income Plan			
• Quarterly Dividend Option	1,000.00	Individuals & HUF: 18.008	1266.4949
• Direct – Quarterly Dividend Option		Others: 16.675	1347.6801
Franklin India Savings Fund - Retail Plan			
• Quarterly Dividend Option	10.00	Individuals & HUF: 0.158	11.0486
• Direct – Quarterly Dividend Option		Others: 0.146	11.3756
Franklin India Banking & PSU Debt Fund			
• Dividend Plan	10.00	Individuals & HUF: 0.144	10.6690
• Dividend Plan – Direct		Others: 0.133	10.9624
Franklin India Life Stage Fund of Funds			
• 50s Plus Plan – Dividend Option	10.00	Individuals & HUF: 0.198	13.5531
• 50s Plus Plan – Direct – Dividend Option		Others: 0.183	14.1525
• 50s Plus Floating Rate Plan – Dividend Option	10.00	Individuals & HUF: 0.198	14.4012
• 50s Plus Floating Rate Plan – Direct – Dividend Option		Others: 0.183	14.7989
Franklin India Fixed Maturity Plans - Series 1- Plan A (1108 days) – Dividend Plan	10.00	Individuals & HUF: 0.720 Others: 0.667	11.0898
Franklin India Fixed Maturity Plans - Series 2 - Plan B (1224 days) – Quarterly Dividend Plan		Individuals & HUF: 0.194 Others: 0.180	10.3054
Franklin India Fixed Maturity Plans - Series 3 - Plan B (1139 days) – Quarterly Dividend Plan	10.00	Individuals & HUF: 0.183 Others: 0.170	10.2912
Franklin India Fixed Maturity Plans - Series 3 - Plan C (1132 days)			
• Quarterly Dividend Plan	10.00	Individuals & HUF: 0.190	10.2932
• Direct - Quarterly Dividend Plan		Others: 0.176	10.3262
Franklin India Fixed Maturity Plans - Series 3 - Plan D (1132 days)			
• Quarterly Dividend Plan	10.00	Individuals & HUF: 0.198	10.3088
• Direct - Quarterly Dividend Plan		Others: 0.183	10.3631
Franklin India Fixed Maturity Plans - Series 3 - Plan E (1104 days)			
• Dividend Plan	10.00	Individuals & HUF: 0.504	10.9406
• Direct -Dividend Plan		Others: 0.466	11.0064
• Quarterly Dividend Plan	10.00	Individuals & HUF: 0.140	10.3343
• Direct - Quarterly Dividend Plan		Others: 0.130	10.3887
Franklin India Fixed Maturity Plans - Series 3 - Plan F (1098 days) – Dividend Plan	10.00	Individuals & HUF: 0.468 Others: 0.433	10.8822
Franklin India Fixed Maturity Plans - Series 4 - Plan A (1098 days)			
• Dividend Plan	10.00	Individuals & HUF: 0.464	10.8007
• Direct -Dividend Plan		Others: 0.430	10.9030
• Quarterly Dividend Plan	10.00	Individuals & HUF: 0.122	10.2931
• Direct - Quarterly Dividend Plan		Others: 0.113	10.3511
Franklin India Fixed Maturity Plans - Series 4 - Plan E (1098 days)			
• Quarterly Dividend Plan	10.00	Individuals & HUF: 0.140	10.4453
• Direct - Quarterly Dividend Plan		Others: 0.130	10.5192
Franklin India Fixed Maturity Plans - Series 5 - Plan C (1259 days)			
• Quarterly Dividend Plan	10.00	Individuals & HUF: 0.154	10.3752
• Direct - Quarterly Dividend Plan		Others: 0.143	10.3879
Franklin India Fixed Maturity Plans - Series 6 - Plan C (1169 days) – Quarterly Dividend Plan	10.00	Individuals & HUF: 0.104 Others: 0.967	10.2207

#The difference in Dividend per unit for 'Individuals & HUF' and 'Others' is due to differential rate of applicable Dividend Distribution Tax.

The Record Date for the same will be June 21, 2019 (Friday). If in any case the Record Date falls on a non-Business Day, the immediately following Business Day shall be the Record Date. All the Unitholders / Beneficial Owners registered in the dividend plans/options of the schemes whose names appear in the records of Registrar / Depositories on the Record Date shall be eligible for receiving the dividend. The investors in the dividend re-investment plans/options will be allotted units for the dividend amount at the NAV of next business day after the Record Date.

Please note that dividend as decided shall be paid, subject to availability of distributable surplus.

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

For **Franklin Templeton Asset Management (India) Pvt. Ltd.**
(Investment Manager of Franklin Templeton Mutual Fund)

Sd/-
Sanjay Sapre
President

Date: June 15, 2019

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

RELIANCE MUTUAL FUND
Wealth Sets You Free

Sponsors: Reliance Capital
Nippon Life Insurance Company

RELIANCE NIPPON LIFE ASSET MANAGEMENT LIMITED

(CIN - L65910MH1995PLC220793)
Registered Office: Reliance Centre, 7th Floor, South Wing, Off Western Express Highway, Santacruz (East), Mumbai - 400 055.
Tel No. +91 022 3303 1000 • Fax No. +91 022 3303 7662 • www.reliancemutual.com

NOTICE NO. 34

DIVIDEND DECLARATION

Record Date June 21, 2019

Notice is hereby given that the Trustee of Reliance Mutual Fund ("RMF") has approved declaration of dividend on the face value of Rs. 10/- per unit in the undernoted Scheme of RMF, with June 21, 2019 as the record date:

Name of the Scheme(s)	Dividend (₹ per unit)*	NAV as on June 13, 2019 (₹ per unit)
Reliance Credit Risk Fund - Dividend Plan - Quarterly Dividend Option	0.2200	12.7629
Reliance Credit Risk Fund - Direct Plan - Dividend Plan - Quarterly Dividend Option	0.2380	13.1274

*As reduced by the amount of applicable statutory levy.

Pursuant to payment of dividend, the NAV of the Scheme will fall to the extent of payout, and statutory levy, if any. The dividend payout will be to the extent of above mentioned dividend per unit or to the extent of available distributable surplus, as on the Record Date mentioned above, whichever is lower.

For units in demat form: Dividend will be paid to those Unitholders/Beneficial Owners whose names appear in the statement of beneficial owners maintained by the Depositories under dividend plan/option of the Scheme as on record date.

All unit holders under the dividend plan/option of the above mentioned scheme, whose names appear on the register of unit holders on the aforesaid record date, will be entitled to receive the dividend.

For RELIANCE NIPPON LIFE ASSET MANAGEMENT LIMITED
(Asset Management Company for RELIANCE MUTUAL FUND)
Sd/-
Authorised Signatory

Mumbai
June 15, 2019

Make even idle money work! Invest in Mutual Funds

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

MUTUAL FUNDS Sahi Hai

MUMBAI (ASMM)

सकाळच्या सत्रात स्लॉट उपलब्ध आहे.

आरबीएल बँक
अपनो का बँक

आरबीएल बँक लिमिटेड

CIN: L65191PN1943PLC007308

नोंदणीकृत कार्यालय: १ली गल्ली, शाहुपूरी, कोल्हापूर-४१६ ००१
दू.: +९१ २३१ ६६५०२१४ | **फॅक्स:** +९१ २३१ २६५७३८६
संकेतस्थळ: www.rblbank.com **ई-मेल:** investorgrievances@rblbank.com

सूचना

सूचना देण्यात येते की, आरबीएल बँक लिमिटेडची (''बँक'') शहात्तरावी (७६वी) वार्षिक सर्वसाधारण सभा, रेसिडेन्सी क्लब, सी. टी. एस. क्र. ई २१२४, ई वॉर्ड, बावडा पोस्ट ऑफिसजवळ, पीडब्ल्यूडी कार्यालयाच्या समोर, न्यू पॅलेस, ताराबाई पार्क, कोल्हापूर ४१६ ००३ येथे मंगळवार, दि. ९ जुलै, २०१९ रोजी स. ११.३० वाजता सर्वसाधारण सभेच्या नोटीसमध्ये नमूद कामकाज करण्यासाठी होणार आहे.

अन्य गोष्टींसोबत रिमोट ई-व्होटींगची प्रक्रिया आणि पध्दत याचा तपशिल असलेल्या वार्षिक सर्वसाधारण सभेच्या नोटीससह आर्थिक वर्ष २०१८-१९ चा वार्षिक अहवाल, ३१ मे, २०१९ रोजी डिपॉजिटरीजकडून प्राप्त सभासद नोंद वही /लाभधारकांच्या यादीमध्ये ज्यांची नावे उपलब्ध आहेत त्यांना खालील पध्दतीने पाठविण्यात आले.:

अ. ज्यांचे ई-मेल पत्ते नोंदविण्यात आले होते त्यांना ई-मेलद्वारे, आणि

ब. ज्यांचे ई-मेल पत्ते नोंदविलेले नाहीत त्यांना स्पीड /रजिस्टर्ड पोस्टद्वारे

वरीलप्रमाणे सर्व दस्ताऐवज दि. १५ जून, २०१९ रोजी पाठविण्यात आले आहेत.

पुढे सूचना देण्यात येते की, कंपनी कायदा २०१३ कलम क्र. ९१, कंपनी नियम २०१४ (व्यवस्थापन व प्रशासन) व सेबी नियमन २०१५ (लिस्टींग बंधने व प्रकटीकरण आवश्यकता) नियम ४२ अन्वये, बँकेची रजिस्टर व शेअर ट्रान्स्फर पुस्तके वार्षिक सर्वसाधारण सभेसाठी व लाभांश घोषित करण्यात आल्यास, लाभांश पात्रता निश्चित करण्यासाठी बुधवार, दि. ३ जुलै, २०१९ ते मंगळवार, दि. ९ जुलै २०१९ पर्यंत (दोन्ही दिवस समाविष्ट) बंद राहील.

कंपनी कायदा २०१३ कलम क्र. १०८, कंपनी नियम (व्यवस्थापन व प्रशासन) २०१४ व त्यामधील सुधारणा आणि सेबी नियमन २०१५ मधील नियम ४४ अन्वये, बँक आपल्या भागधारकांना सीडीएसएलच्या सहयोगाने ई-व्होटींगची सुविधा उपलब्ध करून देत आहे, ज्यामुळे भागधारकाना वार्षिक सर्वसाधारण सभेच्या नोटीसमध्ये नमूद कोणत्याही किंवा सर्व विषयांकरिता इलेक्ट्रॉनिक माध्यमाद्वारे (रिमोट ई-व्होटींग) मतदानाचा हक्क बजावता येणार आहे. कायद्याच्या अनुषंगाने याचा तपशिल खालीलप्रमाणे :

अ) कट-ऑफ तारीख, अर्थात मंगळवार, २ जुलै, २०१९ रोजी फिजीकल किंवा डिमॅट स्वरूपात शेअर्स धारण करणारे सभासद रिमोट ई-व्होटींगद्वारे आणि वार्षिक सर्वसाधारण सभेच्या ठिकाणी होणाऱ्या मतदानाद्वारे, सूचनेमध्ये नमूद कामकाजावर मतदानाचा हक्क बजावू शकतील.

ब) रिमोट ई-व्होटींग गुरूवार, ४ जुलै, २०१९ रोजी स. १०:०० वा. सुरू होईल आणि सोमवार, ८ जुलै, २०१९ रोजी सायं. ५:०० वा. समाप्त होईल.

क) त्यानंतर रिमोट ई-व्होटींग मॉड्युल मतदानाकरिता अकार्यक्षम करण्यात येईल आणि त्यानंतर इलेक्ट्रॉनिक साधनाद्वारे मतदानाला अनुमती असणार नाही. एकदा ठरावावर मतदान केल्यानंतर, ते नंतर बदलण्याची अनुमती असणार नाही.

ड) बँक वार्षिक सर्वसाधारण सभेच्या ठिकाणीसुध्दा मतदानाची सुविधा उपलब्ध करित आहे. रिमोट ई-व्होटींग पर्यायाद्वारे मतदान करणारे सभासदसुध्दा वार्षिक सर्वसाधारण सभेमध्ये भाग घेऊ शकतील, परंतू त्यांना वार्षिक सर्वसाधारण सभेदिवशी पुन्हा मतदान करण्याची परवानगी नसेल.

ई) वार्षिक सर्वसाधारण सभेची नोटीस पाठविल्यानंतर परंतू कट ऑफ तारखेला अर्थात मंगळवार, दि. २ जुलै, २०१९ रोजी किंवा तत्पूर्वी जर का कोणती व्यक्ति बँकेची सभासद झाली असल्यास बँकेचे रजिस्ट्रार आणि ट्रान्स्फर एजन्ट (''आरटीए''), लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड (युनिट : आरबीएल बँक लिमिटेड) यांना सी-१०१, २४७ पार्क, एल. बी. एस. मार्ग, विक्रोळी (पश्चिम), मुंबई - ४०००८३ , ई-मेल: rnt.helpdesk@linktime.co.in किंवा दूरध्वनी क्र. : ०२२-४९१८६२७० येथे रिमोट ई-व्होटींगचे अधिकार प्राप्त करून घेण्यासाठी संपर्क करावा.

फ) संचालक मंडळाने रिमोट ई-व्होटींग आणि वार्षिक सर्वसाधारण सभेच्या ठिकाणी झालेल्या मतदान प्रक्रियेचे निर्दोष आणि पारदर्शक पध्दतीने निरीक्षण करण्यासाठी मे. अल्विन जय ॲण्ड कं., कंपनी सेक्रेटरी श्री. अल्विन डिसोझा, व्यावसायीक कंपनी सेक्रेटरी आणि त्यांच्या अनुपस्थितीत श्री. विजय सोनवणे, व्यावसायीक कंपनी सेक्रेटरी यांची निरीक्षक म्हणून नियुक्ति केली आहे.

कोणत्याही सभासदाला कोणत्याही कारणामुळे वार्षिक अहवाल प्राप्त झाला नसल्यास, तो प्राप्त करण्याठी तो/ती कंपनी सेक्रेटरी विभागास investorgrievances@rblbank.com वर किंवा बँकेचे आरटीए यांना rnt.helpdesk@linktime.co.in वर लिहू शकतील.

सभासदांनी रिमोट ई-व्होटींगवरील विस्तृत प्रक्रिया आणि पध्दतीसाठी वार्षिक सर्वसाधारण सभेची नोटीस पहावी. इलेक्ट्रॉनिक मतदान संदर्भात बँकेच्या सभासदांची कोणतीही तक्रार किंवा शंका असल्यास वर दिलेल्या तपशिलानुसार आरटीए यांचेशी संपर्क करावा किंवा बँकेच्या कंपनी सेक्रेटरी विभागास बँकेच्या नोंदणीकृत कार्यालयाकडे संपर्क करावा. ई-व्होटींग संबंधित तक्रारी/शंका यासाठी सभासद सीडीएसएल यांना helpdesk.evoting@cdslindia.com किंवा १८००२२५५३३ येथे संपर्क करू शकतात.

वार्षिक अहवाल व वार्षिक सर्वसाधारण सभेची नोटीस बँकेच्या संकेतस्थळ https://ir.rblbank.com आणि सीडीएसएल संकेतस्थळ www.evotingindia.com वर उपलब्ध आहे.

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