# KUDREMUKH সাত্ৰথনত্ত্ব 18001 কম্মন ক্রুক্ : ০৩০–೨೫೫೩೨ ISO 9001, 14001 & অফ সুঁ ফুর্ক : www.kioclitd.in OHSAS 18001 COMPANY आई एस ओ 9001, 14001 तथा

# ಕೆಐಓಸಿಎಲ್ ಅಮಿಚೆಡ್

ನೊಂದಾಯಿತ ಕಾರ್ಯಾಲಯ: ೨ನೇ ವಿಭಾಗ, ಕೋರಮಂಗಲ ಬೆಂಗಳೂರು - ೫೬೦ ೦೩೪.

ಜಎಸ್ಓ 9001, 14001 ಮತ್ತು ಹಿಂದ ಬಿ. ಎಸ್ಟ್ ಮೂರವಾಣಿ : ೦೮೦–೨೫೫೩೧೪೬೧ ರಿಂದ ೬೬ : ೦೮೦-೨೫೫೩೨೧೫೩-೫೯೪೧

# के आई ओ सी एल लिमिटेड

(भारत सरकार का उद्यम)

पंजीकृत कार्यालय: ।। ब्लाक, कोरमंगला, बेंगलूर - 560 034.

कार्यालय : 080-25531461 - 66 : 080-25532153-5941 वेबसाईट : www.kioclltd.in

# KIOCL LIMITED

(A Government of India Enterprise)

Registered Office: II Block, Koramangala, Bengaluru - 560 034.

Telephone: 080-25531461 - 66 : 080-25532153-5941 Website : www.kioclltd.in CIN: L13100KA1976GOI002974

No. S/BC/1 (18-5)/2019/762

August 9, 2019

National Stock Exchange of India Limited

Scrip Code: KIOCL Through: NEAPS

**BSE Limited** 

Scrip Code: 540680, Scrip Name: KIOCL

Through: BSE Listing Centre

Metropolitan Stock Exchange of India Limited

Scrip Code: KIOCL Through: mylisting

Dear Sir/Madam,

Sub: Advertisement - Completion of the dispatch of the Annual Report for the FY 2018-19 and Notice of 43<sup>rd</sup> Annual General Meeting

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we enclose herewith a scanned copy of newspaper cuttings of the Advertisement published on 9th August, 2019, on the subject matter, in the following newspapers:

- Business Standard (English) all editions,
- Financial Express (English) all editions, and
- Parajavani (Kannada) Bangalore edition.

This is for information and record please.

Thanking you,

Yours faithfully, For KIOCL Limited,

me for me (P.K. Mishra)

Company Secretary & Compliance Officer

Encl: as above





# **GOVERNMENT OF TAMIL NADU**

Re-issue of 7.11% Tamil Nadu State Development Loan 2029 sell by auction

- Government of Tamil Nadu has offered to sell by auction the Re-Issue of 7.11% Tamil Nadu State Development Loan 2029 for an amount of Rs.1000.00 crore. Securities will be issued for a minimum nominal amount of Rs.10,000/- and multiples of Rs 10,000/- thereafter. Auction which will be price-based under multiple price format will be conducted by Reserve Bank of India at Mumbai Office (Fort) on August 13, 2019.
- 6. The Government Stock will bear interest at the rate of 7.11% per annum. Interest will be paid half yearly on January 31 and July 31. The Stock will be governed by the provisions of the Government Securities Act. 2006 and Government Securities Regulations, 2007.
- The stocks will qualify for ready forward facility.
- 8. For other details please see the notifications of Government of Tamil Nadu Specific Notification No.422(L)/W&M-II/2019. dated: August 08, 2019.

S. KRISHNAN. Principal Secretary to Government.

DIFR/880/DISPLAY/2019

Finance Department, Chennal-9.

### **NIRLON LIMITED** (CIN: L17120MH1958PLC011045)

Registered Office: Pahadi Village, off the Western Express Highway. Goregaon (East), Mumbai 400 063,

Tele: + 91 (022) 4028 1919/ 2685 2259/58/59 Fax No.: + 91 (022) 4028 1940 Email: info@nirlonltd.com, Website: www.nirlonltd.com

### NOTICE

Notice is hereby given that:

The 66th Annual General Meeting of the Company is scheduled to be held on Tuesday, September 3, 2019 at 12.00 noon (IST) at Registered Office situate at Pahadi Village, off the Western Express Highway, Goregaon (E), Mumbai-400 063 to transact the following business as set out in the Notice dated

#### **Ordinary Business:**

- 1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2019, including the Statement of Profit and Loss for the Year ended on that date, Audited Balance Sheet as at March 31, 2019 and the Reports of the Directors' and the Auditors' thereon
- 2 To fix the remuneration of the Statutory Auditors for the remaining tenure of their appointment
- 3 To declare a dividend of Rs 0.75 paise per equity share of Rs 10/- each (@7.5%) for the Financial Year ended on March 31, 2019.
- To appoint a Director in place of Mr. Kunal V. Sagar (DIN 00388877), aged 51 years, who retires by rotation at this Annual General Meeting, and being eligible offers himself for re-appointment

#### Special Business:

- 5 Appointment of Mr. Rajinder Pal Singh (DIN 02943155), aged 67 years, as a Non- Executive Independent Director
- 6 Appointment of Ms. Anjali Seth (DIN 05234352), aged 60 years, as a Nor Executive Independent Director
- 7. Ratification of Remuneration payable to the Cost Auditor.
- II. Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, as amended and under the relevant regulations of the SEBI LODR, 2015, the Company is pleased to provide to the Member the facility to exercise their right to vote on Resolutions proposed to be passed in the 60th AGM by electronic means. Members may cast their votes being an electronic voting system from a place other than the venue of the Meeting ('remote e-voting').

The remote e-voting facility will be available during the following period:

i.) The e-voting period shall begin on

# NAVA BHARAT VENTURES LIM

Corporate Identity No.: L27101TG1972PLC001549; Tel Nos.: 040-23403501/40345999; Fax No.: 040-23403013 Email ID: investorservices@nbv.in; Website: www.nbventures.com

Extract of Standalone & Consolidated Unaudited Financial Results for the Quarter and Nine months ended December 31, 2018

(Amount in Lakhs of a unless otherwise stated STANDALONE CONSOLIDATED Quarter Nine Months Quarter Quarter Non-Months Quarter PARTICULARS



# के आई ओ सी एल लिमिटेड KIOCL LIMITED

(A Government of India Enterprise) CIN: L13100KA1976GOI002974

Regd. Office- II Block, Koramangala, Bangalore – 560034. Tel. & Fax No.080-25531525. E-Mail:cs@kiocilld.com. Website: www.klocilld.in

### NOTICE OF 43RD ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE Notice is hereby given that:

- The 43rd Annual General Meeting (AGM) of the Members of KIOCL Limited (the 'Company') will be held on Tuesday the 3rd September, 2019 at 12.00 Noon at the Conference Hall No. 1, Golden Jubilee Block, St. John's Medical College, Sarjapur Main Road, Koramangala, Bengaluru to transact the business as set out in the Notice of the AGM dated 02-07-2019.
- The Annual Report together with the Notice and Attendance Slip have been sent to Members electronically to the e-mail IDs registered by them with the Company / Depository Participant and by permitted mode to those members who have not registered their e-mail IDs on Thursday, 8th August, 2019.
- Members can download the Annual Report alongwith the Notice of AGM from www.kioclitd.in or request for a copy by writing to the Company Secretary at cs@kioclltd.com.
- The Company has provided its Members facility of remote e-voting through e-voting services provided by CDSL on all resolutions set forth in the Notice.
- The cut-off date for determining the eligibility of members for voting through remote e-voting and voting at AGM is Monday, the 26th August 2019.
- 6. The remote e-voting period commences on Saturday, the 31st August 2019 at 9.00 am and ends on Monday, the 2nd September, 2019 at 5.00 pm. During this period share holders may cast their vote electronically. The remote e-voting module shall be disabled for voting thereafter. Once a vote is cast by the member, he/she shall not be allowed to change it subsequently. Members who have not exercised remote e- voting facility can use ballot form for voting at the meeting. In case of any queries pertaining to remote e-voting, members may refer to the FAQs for members and e-voting user manual for members available to the download section at https://www.evotingindia.co.in/or.write.an.email.to.helpdesk.evoting@cdslindia.com.
- Member not able to participate in the AGM personally or through proxy can opt for only one mode of voting i.e. e-voting. If a member casts votes by both modes, then voting done through remote e-voting shall prevail and ballot shall be treated as invalid.
- The Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, the 27th August 2019 to Tuesday, the 3rd September 2019 (both days inclusive) for the purpose of payment of Dividend for the year ended 31st March 2019 and AGM. The payment of Dividend on Equity Shares, if approved by the members at the ensuing AGM would be paid to those members whose names appear as: -
  - Beneficial Owners as at the end of the business on Monday, August 26, 2019 as per the list furnished by NSDL & CDSL, in respect of shares held in electronic form; and
  - Members in the Register of Members of the Company, in physical form maintained with Company's Registrar & Transfer Agent viz Integrated Registry Management Services Private Limited on Monday, August 26, 2019.

Sd-/ P. K. Mishra

For KIOCL Limited.

Place : New Delhi

Date: 08/08/2019

# AstraZeneca 2

## AstraZeneca Pharma India Limited

CIN: L24231KA1979PLC003563 Regd. Office: Block N1, 12th Floor, Manyata Embassy Business Park, Rachenahalli, Outer Ring Road, Bangalore - 560 045. Tel.: +91 80 6774 8000. Web: www.astrazeneca.com/indla

Statement of unaudited financial results for the quarter ended 30 June 2019



# DREDGING CORPORATION OF INDIA LIMITED

CIN No : L29222DL1976G0I008129 R.O: Core-2, 1\* Floor, "Scope Minar", Plot No.2A & 2B, Laxmi Nagar District Centre, Delhi-110091.

H.O: "Dredge House", Port Area, Visakhapatnam - 530001. E-mail ID:sreekanth@dcil.co.in Tel. No. 0891-2523250; Fax. No. 0891-2560581; Website : www.dredge-india.com

#### LIFELINE FOR PORTS



### SERVICES :

- Capital Dredging Maintenance Dredging
- Beach Nourishment
- ♦ Land Reclamation
- Project Management Consultancy
- Shallow Water Dredging
- Marine Construction

# Extract of Standalone un-audited Financial Results for the quarter ended 30th June 2019

Garage .	CAMPE					
SI. No	PARTICULARS	Quarter ended 30/06/19	Quarter ended 31/03/19	Quarter ended 30/06/18	Year ended 31/03/19	
1	Total Income from Operations	19648.51	23846.86	13986.00	69173.86	
2	Net Profit/(Loss) for the period (before tax, exceptional and/or Extraordinary items)	147.82	11157.79	338.00	4751.79	
3	Net Profit(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	147.82	11157.79	338.00	4751.79	
4	Net Profit(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	81.99	11109.98	285.00	4458.98	
5	Total comprehensive Income for the period (comprising Profit/Loss) for the period (after tax) and other comprehensive income (after tax)	81.99	11109.98	285.00	4458.98	
6	Equity share capital	2800	2800	2800	2800	
7	Reserves (excluding Revaluation Reserve)				155341.99	
8	Net worth				158141.99	
9	Earnings Per share (EPS) (in ₹)					
	a. Basic	0.29	39.68	1.02	15.92	
	b. Diluted	0.29	39.68	1.02	15.92	

Note: 1) The above is an extract of the detailed format of quarterly financial results filed with the Stock Exchanges under Regulation 33 and Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the same is available on the Stock Exchange websites – www.nseindia.com, www.bseindia.com, www.cseindia.com and on the company's website - www.dredge-india.com.

2) For the items referred to in sub-clauses (a), (b), (d) and (e) of the Regulation 52 (4) of the SEBI (Listing Obtrations and Disclosure Requirements) Regulations, 2015, the pertinent disclosures have been made to Mumbal Stock Exchange and can be accessed on www.bseindia.com and on the company's website www.dredge-india.com. By order of the Board

For Dredging Corporation of India Limited

(Rajesh Tripathi) Managing Director

Date: 08-08-2019 Place: Bengaluru

Company Secretar

ficarcial Express
dated: 9/8/2019.

FRIDAY, AUGUST 9, 2019

WWW.FINANCIALEXPRESS,COM

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FINANCIAL EXPRESS

**CEETA INDUSTRIES LIMITED** 

(CIN - L85110KA1984PLC021494)

Regd Office: Plot No. 34-38, KIADB

Industrial Area, Sathyamangala,

Turnkur- 572104, Karnataka

Websits - www.ceeta.com,

Fmail - kolkata@ceeta.com

NOTICE

Notice is hereby given that the Meeting of the Board of Directors of the Company wi

be held on Wednesday, 14th August, 2019

ut its Head Office at 2F, Park Plaza, North

Block 71 Park Street, Kolkala - 700016.

inter-alia, to consider, approve and take

on record the Un-audited Financial Result

(Provisional) for the 1st quarter ended on

available on Company's website at www.ceeta.com and the website of stock

30th June, 2019. This notice is also

exchange at www.bseindia.com
The trading window for dealing in the

PUBLIC NOTICE

This is information to the General Public that the mining project COLOUR GRANTE MIRE situated at Survey No. 1070, Pullikallu (V), Penumur (M) Childor Disk, Anditra Pradesh State over an extent of 6.00 hect being developed by Sri Thanmay Reddy. Has been accorded Environmental Clearance by State Love! Environment Impact Assessment Authority (SEIAA) Order No. SEIAA/AP/CTR-150/2013/4037 dt. 03.10-2013.

G. 03-10-2013 Copy of the said Environmental Clearance is available with Andhra Pradesh State Pollution Control Board, and visit wabsite www.appcb.cop.gov.in.

Sd Sri Thanmay Reddy.

# CAREER POINT LIMITED

Registered & Corporate Office: CP Tower-1, Road No.1, IPIA, Kota-324005 (Raj.)

CIN-L72200RJ2000PLC016272 | Ph: +91-744-3040000 | website: www.cpil.in | E-mail: investors@cpil.in

EXTRACT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30° JUNE 2019

(₹ in Lekhs Except Per Share Date)

PARTICULARS	Quarter Ended (30/06/2019)	Year Ended (31/03/2019)	Corresponding Quarter Ended (30/06/2018) (Unaudited)	
	(Unaudited)	(Audited)		
Total Income from Operations (net)	2,536.56	10,053 33	2638 61	
Net Profit from Ordinary Activities after tax before Minority Interest	849.95	2012,85	625 85	
Net Profit for the period after tax and Minority Interest	850.06	2,419,97	626.07	
Paid-up Equity Share Capital (Face value of ₹ 10/ each)	1,816.29	1,816 29	1816.29	
Reserves machining Havalundon Reserves (NIL) as per balance sheet of previous year	WUSE	40,998 22	-	
Earnings Per Share (EPS)		office and a second	1111	

# के आई ओ सी एल लिमिटेड KIOCL LIMITED

(A Government of India Enterprise)
CIN: 1.13100KA1976GOI002974
Regd. Office- II Block, Koramangala, Bangalore – 580934
Tel, & Fax No.080-25531525, E-Mail:cs@kiecilid.com, Websile: www.kiocilite

# NOTICE OF 43RD ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE Notice is hereby given that:

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- The Annual Report together with the Notice and Attendance Slip have been sent to Members electronically to the e-mail IDs registered by them with the Company / Depository Participant and by permitted mode to those members who have not registered their e-mail IDs on Thursday, 8th August, 2019.
- Members can download the Annual Report alongwith the Notice of AGM from www.klocilitd.in or request for a copy by writing to the Company Secretary at cs@klocilitd.com.
- The Company has provided its Members facility of remote e-voting through e-voting services provided by CDSL on all resolutions set forth in the Notice.
- The cut-off date for determining the eligibility of members for voting through remote e-voting and voting at AGM is Monday, the 26th August 2019.
- 6. The remote e-voting period commences on Saturday, the 31st August 2019 at 9.00 am and ends on Monday, the 2nd September, 2019 at 5.00 pm. During this period share holders may cast their vote electronically. The remote e-voting module shall be disabled for voting thereafter. Once a vote is cast by the member, he/she shall not be allowed to change if subsequently. Members who have not exercised remote e-voting facility can use ballot form for voting at the meeting. In case of any queries perialing to remote e-voting, members may refer to the FAQs for members and e-voting user manual for members available to the download section at https://www.evotingindia.co.in/or write an email to helpdesk.evoting@cdslindia.com.
- Member not able to participate in the AGM personally or through proxy can opt for only one mode of voting i.e.
  e-voting. If a member casts votes by both modes, then voting done through remote e-voting shall
  prevail and ballot shall be treated as invalid.
- 8. The Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, the 27th August 2019 to Tuesday, the 3rd September 2019 (both days inclusive) for the purpose of payment of Dividend for the year ended 31st March 2019 and AGM. The payment of Dividend on Equity Shares, if approved by the members at the ensuing AGM would be paid to those members whose names appear as: -
- Beneficial Owners as at the end of the business on Monday, August 26, 2019 as per the list furnished by NSDL & CDSL, in respect of shares held in electronic form; and.
- Members in the Register of Members of the Company, in physical form maintained with Company's Registrar & Transfor Agent viz Integrated Registry Management Services Private Limited on Monday, August 26, 2019.

Date: 08-08-2019 Place: Bengaluru For KIOCL Limited, Sd-/ P. K. Mishra Company Secretary

or cut al.d. 9 8 2019.

### ROSELABS FINANCE LIMITED

CIN - L70100MH1995PLC318333 Regd. Office: 412, Floor-4, 17G Vardhaman Chamber, Cawasji Patel Road, Hominan Circle, Fort, Mumbai - 400 001 Tel.: 91.22.6133 4400 Fax: + 91.22.2302 4550

Website: www.roselabsfinancelimited.in, E-mail: roselabsfinance@lodhagroup.com FINANCIAL RESULTS FOR THE QUARTER ENDED 30-JUNE-2019

		( ₹ In Lakhe			
Sr. No.	Particulars	Quarter ended	For the year ended	Quarter ended	
		30-Jun-19	31-Mar-19	30-Jun-18	
-1.		(Usaudited)	(Audited)	(Unaudited)	
1	Total income from Operations	0.15	1.64	1.62	
2	Net Profit/(Loss) for the period before Tax (before Tax, Exceptional and/or Extraordinary Items#)	(5.59)	(41.65)	(16.60)	
3	Net Profit (Loss) for the period before Tax (wher Exceptional items and/or Extraordinary items#)	(5.59)	(41.65)	(16.60)	
4	Net Profit/(Loss) for the period after Tax				
	(ofter Exceptional terms and/or Extraordinary items#)	(5.56)	(38.88)	(16.60)	
5	Total Comprehensive Income for the period ((Comprising Profit / (Loss) for the year (after tax) and Other Comprehensive Income (after Tax))	(5 59)	(38.88)	(16.60)	
ē.	Equity share capital (Face Value of ₹ 10 each)	1000.00	1000.00	1000.00	
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	16	(1,317 50)		

ecurities of the Company by the		as shown in the Audited Balance Sheet of the previous year				(1,317 50)		
ecur.	thes of the company by the	30.06.2019	31.03.2019	30.06.2018	30.06.2019	31.03.2019	30.06.2018	
-		Unaudited	Audited	Unaudited	Unaudited	Audited	Unaudited	
1	Revenue from Operations	2,84,564.15	10,06,007.06	1,85,030.57	2,84,564.15	10,06,868.13	1,85,030.57	
2.	Other Income	5,267.99	27,263.21	6,209.80	5,270.75	27,274.19	6,212.50	
3.	Total Income	2,89,832.14	10,33,270.27	1,91,240.37	2,89,834.90	10,34,142.32	1,91,243.07	
4.	Net Profit/(Loss) for the period (before Tax Exceptional items)	19,618.95	74,588.90	13,795.74	19,620.85	74,593.92	13,797.71	
5.	Net Profit/(Loss) for the period before tax (after Exceptional items)	19,618.95	75,831.25	13,795.74	22,830.75	85,698.26	19,689.97	
6.	Total Comprehensive Income for the period (Comprehensive profit/ (loss) and other comprehensive income for the period)	14,863.06	60,504.46	10,927.93	18,074.37	70,370.31	16,822.16	
7.	Equity Share Capital	2,08,502.01	2,08,502,01	2,08,502.01	2,08,502.01	2,08,502.01	2,08,502.01	
8.	Reserves (excluding Revaluation Reserves)	47,	1,65,373.48		h.,	2,31,054.84		
9.	Earning per share				the late			
	Basic	0.72	2.91	0.52	0.87	3.38	0.81	
	Diluted	0.72	2.91	0.52	0.87	3.38	0.81	

#### Note:

- The above financial results were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 08th August, 2019. As required under Regulation 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Statutory Auditors have conducted a limited review of the above financial results for the quarter ended 30th June, 2019.
- 2) The Company has adopted Ind AS-116 Leases effective from 01 April, 2019. Resulting in impact in the financial results of current period is an increase of ₹ 179.87 lakhs, and ₹ 101.67 Lakhs in depreciation for the right to use assets and finance cost on lease liability respectively and decrease in lease rent cost of ₹ 49.27 Lakhs.
- 3) The above is an extract of the detailed format of Quarterly Financial Results filed with Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015. The complete format of the Financial Results is available on the Stock Exchange websites at www.bseindia.com, www.nseindia.com and on Company's website www.rvnl.org.

For and on behalf of the Board of Directors

Place : New Delhi Dated : 08.08.2019

Sd/-(Pradeep Gaur) Chairman & Managing Director DIN: 07243986 factorias asi

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181 Sanjay Nagar,

182 Sanjay Nagar,

183 Sanjay Nagar,

Bangalore

184 HSR Layout

185 HSR Layout, Bangalore

186 HSR Layout,

187 HSR Layout

188 HSFI Layout,

90 Mandya

9 Mandya

192 Kolar

193 Kolar

195 Kolar

196 Bidadi

199 Chamarajaragar

200 Chamarajanagar

Bangalore

203 Shanthirugar,

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6050 NAMRATA CHANG

1057 JAJATI KESHARI SAHU

129 PRATHIMA TUMMALA

SIVARAJ C

PREETHIR /

1005 C SREEDHAR REDU

1011 HEMALATHA POLA

4019 ASHOK KUMAR GORANTLA

ABHINANDAN M V

NANDAKUMAR A R

3054 R MUNIVENKATE GOWDA

1022 C R SATHISH KUMAR

1013 D V PRAVEEN KUMAR

1009 KRISHNAN JYOTHI NAIR

NAGENDRA S

K G BASAVARAJU

PARVEZ PASHA

K VISWANATH

AZEEZ ALI KHAN

SUJITH KUMARIK'S

SHUBHAMANGALA R

SURESH GOPINATHAN NAIR

SANTOSH KUMARI BARIK

J RAMESH CHOWDHARY

1015 B NAGARAJ

3012 SHILPAR

1033

12

102

HARISH KRISHNAMURTH

122

Kalyan Nagar, Hittr. 2Nd Block, Bangalore 560043

Katyan Nagar, Bangalore, No/50, 4Th Cross, Cnr Road Katyan Nagar, Hitir, 2Nd Block, Bangalore 560043

Sanjay Nagar, Bangalore, 23/4, D/ Rajagopal Road,

Sariay Nagar, Bangalore, 23/4, D/ Rajagopal Road,

Sanjay Negar, Bangafore, 23/4, D/ Rajagopal Hoad,

Sanjay Nagar, Bangulore, 23/4, D/ Rajagopal Road, Sanjay Nagar, Bangalore 560094

Site no 2621, 27th Main , Sector 1, Opposite CPWD Quarters, HSR Layout, Bangalore 560102

Site no 2621, 27th Main , Sector 1, Opposite CPWD

Site no 2621, 27th Main , Sector 1, Opposite CPWD Quarters, HSR Layout, Bangalore 560102

Site no 2621, 27th Main , Sector 1, Opposite CPWD

Site no 2621, 27th Main , Sector 1, Opposite CPWD

D5/102/1135 B ~ E, 1135 E & 1135 C - E, Vivekananda

D5/102/1135 B - E, 1135 E & 1135 C - E, Vivekananda

D5/102/1135 B - E, 1135 E & 1135 C - E, Vivekananda

Kolar, Kamataka. No. 326, Ar No. 337, Ganesh Temple Street. Off M G Road. Cotton Pet, Kolar 563101

Kolar, Karnataka, No. 326, Ar No. 337, Ganesh Temple

Kolar, Karnatako, No. 326, Ar No. 337, Garresh Temple

Kolar, Karmataka, No. 326, Ar No. 337, Ganesh Temple Street, Off M G Road, Cotton Pet. Kolar 563101

Bldadi, Karnataka, No. 329/356, Natii Guddii Tank Road,

Bidadi, Karnataka, No. 329/356, Nelli Gudda Tenk Road,

Street, Off M G Road, Cotton Pet, Kolar 563101

Street, Off M G Road, Cotton Pet, Kolar 563101

Bidadi, Ramanagaram Taluk & District 552109

Bidadi, Ramanagaram Taluk & District 562109

Chamarajanagar, Karnataka Mahaveer Mansion, Sampige Flood, Chamrajanagar 571313

Chamarajanagar, Kamataku Mahayeer Mansion, Sampige Road, Chamrajanagar 571313

Chamarajanagar, Karnataka Mahaveer Mannion, Sampige Road, Chamrajanagar 571313

Chamarajanagar, Karnataka Mahaveer Mansion,

No. 9, Ground Floor, K H Road, Shanthinagar,

"Vybhav Mai", Bangalore-Honnavar Road,

Vybnav Mali", Bangalore-Honnavar Road,

Sampige Road, Chamrajanagar 571313

02 Shanthinagar, No. 9, Ground Floor, K H Road, Shanthinagar,

Bangalore 560027

Bangalore 560027

204 Vidyaranyapura, No. 1240, G.S. Arcade, B.E.L. Layout, Bangatore Vidyaranyapura Main Road, Bangatore 560097

Tiplur, Dist. Tumkur 572201

Tiplur, Dist. Tumkur 572201

RBI Layout, No.31, Kothanur Main Road, RBI Layout, JP Naco

Quarters, HSR Layout, Bangalore 560102

Quarters, HSR Layout, Bangalore 560102

Quarters, HSR Layout, Bangalore 560102

Road, Ashoknagar, Mandya 57140

Road, Ashoknagar, Mandya 57140

Sanay Nagar, Bangalore 560094

Sanay Nagar, Bangalure 560094

Sanjay Negar, Bangalore 560094

ಬೆಂಗಳೂರು ನಗರ

ವರಮಹಾಲಕ್ಷ್ಮೀ ಹಬ್ಬ • ಸಂಚಾರ ಕಿರಿಕಿರಿ ನಡುವೆ ಬೆಲೆ ಏರಿಕೆ ಸವಾಲು !

ಬಾಬಾಬುದನ್ ಗಿರಿ: ನಗರದ ವಕೀಲ



## के आई ओ सी एल लिमिटेड KIOCL LIMITED

(A Government of India Enterprise) CIN: L13100KA1976G0I002974 Regd. Office- II Block, Koramangala, Bangalore – 560034 Tel. & Fax No.080-25531525, E-Mall:cs@kioclltd.com, Website: www.kioclltd.in

#### NOTICE OF 43RD ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE Notice is hereby given that:

- . The 43rd Annual General Meeting (AGM) of the Members of KIOCL Limited (the 'Company') will be held on Tuesday the 3rd September, 2019 at 12.00 Noon at the Conference Hall No. 1, Golden Jubilee Block, St. John's Medical College, Sarjapur Main Road, Koramangala, Bengaluru to transact the business as set out in the Notice of the AGM dated 02-07-2019.
- 2. The Annual Report together with the Notice and Attendance Slip have been sent to Members electronically to the e-mail IDs registered by them with the Company / Depository Participant and by permitted mode to those members who have not registered their e-mail IDs on Thursday, 8th August, 2019.
- 3. Members can download the Annual Report alongwith the Notice of AGM from www.klociltd.in or request for a copy by writing to the Company Secretary at cs@klociltd.com.
- The Company has provided its Members facility of remote e-voting through e-voting services provided by CDSL on all resolutions set forth in the Notice.
- 5. The cut-off date for determining the eligibility of members for voting through remote e-voting and voting at AGM is Monday, the 26th August 2019.
- The remote e-voling period commences on Saturday, the 31st August 2019 at 9.00 am and ends on Monday, the 2nd September, 2019 at 5.00 pm. During this period share holders may east their vote electronically. The remote e-voting module shall be disabled for voting thereafter. Once a vote is cast by the member, he/she shall not be allowed to change it subsequently. Members who have not exercised remote e-voting facility can use ballot form for voting at the meeting. In case of any queries pertaining to remote e-voting, members may refer to the FAQs for members and e-voting user manual for members available to the download section at https://www.evotingindia.co.in/or write an email to helpdesk evoting@cdslindia.com.
- Member not able to participate in the AGM personally or through proxy can opt for only one mode of voting i.e. e-voting. If a member casts votes by both modes, then voting done through remote e-voting shall prevail and ballot shall be treated as invalid.
- . The Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, the 27th August 2019 to Tuesday, the 3rd September 2019 (both days inclusive) for the purpose of payment of Dividend for the year ended 31st March 2019 and AGM. The payment of Dividend on Equity Shares, if approved by the members at the ensuing AGM would be paid to those members whose names appear as:
- Beneficial Owners as at the end of the business on Monday, August 26, 2019 as per the list furnished by NSDL & CDSL, in respect of shares held in electronic form; and.
- Members in the Register of Members of the Company, in physical form maintained with Company's Registrar & Transfer Agent viz Integrated Registry Management Services Private Limited on Monday, August 26, 2019. For KIOCL Limited.

Date: 08-08-2019 Place: Bengalurb



ದಾಬಸ್ ವೇಟೆ ವೃತ್ತದಲ್ಲಿ ಹೂಗಳ ಮಾರಾಟ

# ಮಳೆ: ಕುಗ್ಗದ ವ್ಯಾಪಾರ ಭರಾಟೆ

ದಾಬಸ್ ಪೇಟೆ: ಇಲ್ಲಿ ಮಳೆಯ ದೊಡ್ಡಬಳ್ಳಾಪುರ ರಸ್ತೆಗಳ ಪಾದಚಾರಿ ಭರಾಟೆ ಜೋರಾಗಿಯೇ ಇತ್ತು.

ಮಧ್ಯೆಯೂ ತ್ರಾವಣ ಮಾಸದ ಮೊದಲ ಮಾರ್ಗದಲ್ಲಿ ವರ್ತಕರು ಹೂ ಹಣ್ಣು ಹಬ್ಬ 'ವರಮಹಾಲಕ್ಷ್ಮೀ' ವ್ಯಕ್ತ ಆಚರಣೆಗೆ ಬಾಸೆದಿಂಡು, ಮಾವಿನ ಸೊಪ್ಪು, ತೆಂಗಿನ ಗುರುವಾರ ಪೂಜಾ ಸಾಮಗ್ಗಿ ಖರೀದಿ ಕಾಯೆ ಮಾರುವ ದೃಶ್ಯ ಸಾಮಾನ್ಯವಾ ಗಿತ್ತು ಬಟ್ಟೆ ದಿನಸಿ, ಹೂಹಣು ಅಂಗಡಿ ಪಟ್ಟಣದ ಉದ್ಯಾನೇಶ್ವರ ವೃತ್ತ. ಗಳು ಗ್ರಾಹಕರಿಂದ ತುಂಬಿ ಹೋಗಿದ್ದವು



Sd-/

P. K. Mishfa

Company Secretary

# ಹಿಂಚಣೆ ಅದಾಲವ6

ಆದಾಯ ತೆರಿಗೆ ನಿವೃತ್ತಿ ವೇತನದಾರರ ಕುಂದುಕೊರತೆಗಳ ಪರಿಹಾರಕ್ಕಾಗಿ ಪಿಂಚಣಿ ಅಧಾಲತ್ ಅನ್ನು ದಿನಾಂಕ: 23 ಆಗಸ್ಟ್ 2019ರಂದು ಆಯೋಜಿಸಲಾಗಿದೆ. ಸಂಬಂದಪಟವರು ಪೂರ್ಣ ವಿವರಗಳೊಂದಿಗೆ ತಮ್ಮ ಇತ್ತೀಚಿನ ಕುಂದುಕೊರತೆಗಳನ್ನು ಮತು ಮುಂಚಿನ ಪತ್ರವ್ಯವಹಾರವನ್ನು ದಿನಾಂಕ: 13/09/2018 ಸಂಜ 5:00 ಗಂಟೆಯೊಳಗೆ ಕಳುಹಿಸಬಹುದು.

: ಹಿ.ಆರ್. ಬಿಲ್ಡಿಂಗ್ಸ್, ಕ್ಷೀನ್ಸ್ ರಸ್ತೆ, ಬೆಂಗಳೂರು-01. ದಿನಾಂಕ ಮತ್ತು ಸಮಯ: 23/08/2019 (ಬೆಳಗ್ಗೆ 11:00ರಿಂದ) ಆದಾಯ ತೆರಿಗೆ ಇಲಾಖೆ, ಬೆಂಗಳೂರು ಇವರಿಂದ ಪಕಟಿತ

THE KARNATAKA STATE CRICKET ASSOCIATION