



NEWGEN

Newgen Software Technologies Limited

CIN: L72200DL1992PLC049074

E-44/13, Okhla Phase-II, New Delhi-110 020, INDIA

Tel: +91-11-4653 3200 Fax : +91-11-2638 3963

Email: corpmtg@newgensoft.com URL: <https://newgensoft.com>

Date: 12th July, 2019

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra- Kurla Complex Bandra (E), Mumbai – 400051
Ref.: Newgen Software Technologies Limited (NEWGEN/INE619B01017) Scrip Code - 540900	Ref.: Newgen Software Technologies Limited (NEWGEN/INE619B01017)

Subject: Notice of Board Meeting - Newspaper advertisement

Dear Sir/ Ma'am,

In continuation to our letter dated 11th July, 2019 with regard to notice of Board Meeting, please find enclosed the copy of advertisements published in Jansatta (Regional-Hindi) Newspaper and Financial Express (English) Newspaper dated 12th July, 2019.

This is for your information and records.

Thanking you,

Yours truly

For Newgen Software Technologies Limited


Aman Mourya
Company Secretary & Compliance Officer



Encl.: Newspaper advertisement

Can Fin Homes Ltd
 Regd. Office: No. 291, 1st Floor, St. M. Krishna Road, Bangalore
 Near Lalbagh West Gate, Bangalore-560001
 E-mail: investorrelations@canfinhomes.com
 Tel: 080 26564258; Fax: 080 26565716
 Web: www.canfinhomes.com
 CIN: L8110KA19BFL000699

NOTICE
 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, 22.07.2019, inter-alia, to consider and approve the unaudited standalone financial results of the Company for the quarter ended 30.06.2019, together with the limited review report for the said period.
 The above details can be viewed on the website of the Company www.canfinhomes.com as well as on www.nseindia.com and www.bseindia.com

For Can Fin Homes Ltd
 Sd/-
 Veena G Kamath
 Company Secretary
 Place: Bengaluru
 Date: 11.07.2019

NEWGEN SOFTWARE TECHNOLOGIES LIMITED
 Regd. Office: 4-A, Sakinaka, New Market, Old Bangalore, Bangalore-560022
 Tel: 080 26564258; Fax: 080 26565716
 Website: www.newgensoft.com; Email: investor@newgensoft.com

NOTICE
 Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Wednesday, 24th July 2019 to consider, inter alia, the unaudited Standalone and Consolidated financial results of the Company for the 1st Quarter ended 30th June 2019.
 The above information is also available on the website of the Company at www.newgensoft.com and website of the Stock Exchanges at www.bseindia.com and www.nseindia.com

For Newgen Software Technologies Limited
 Sd/-
 Anam Moorthy
 Company Secretary & Compliance Officer
 Date: 11th July 2019
 Place: New Delhi

LAKSHMI ELECTRICAL CONTROL SYSTEMS LIMITED
 Regd. Office: 34-A, Kamraj Road, Compturbator - 641018.
 Ph: 0422-300250; Fax: 0422-300250
 Website: www.lcesindia.com; E-mail: contact@lcesindia.com

NOTICE TO MEMBERS

1. 36th Annual General Meeting (AGM) of Members of Lakshmi Electrical Control Systems Limited will be held at 2.45 PM on Wednesday, 7th August 2019 at Nani Karsi Agraham, Mani Higher Secondary School, Papanasam, Coimbatore, Coimbatore-641018. The Annual Report including Notice of AGM and Explanatory Statement has been provided to all the members and is also available in the Company's website: www.lcesindia.com and the agency's website: www.evotingindia.com

2. Intimation of all the business of the AGM through remote e-voting is arranged to the Members through Central Depository Services (India) Limited. The remote e-voting will be available from 9:00 AM (IST) on 04.08.2019 to 5:00 PM (IST) on 06.08.2019. This facility will not be available thereafter. The procedure for remote e-voting is provided in the notice of AGM.

3. Voting through Ballot will also be arranged for the members/present at the AGM. A Member who has voted through remote e-voting may attend the AGM but is not eligible to vote at the AGM.

4. The cut-off date for declaring the eligibility of members for voting is: 31.07.2019. Any person holding shares in the Company at the close of business hours on the cut-off date alone is eligible for voting through remote e-voting or by Ballot at the AGM.

5. Any person who has acquired shares after the dispatch of the notice may obtain the user ID and Password by sending an e-mail request to: helpdesk.evoting@cdsl.com or info@cdsl.com

6. For any queries/questions please contact: M. K. Manimathi, Senior Executive-Operations, M.S. S.K.D. Consultants Limited, Kamnagar Towers, 3rd Floor, 19th/10A, 1, Sahyadri Road, Coimbatore-641002, Phone No: 0422-4255956; E-mail: info@skdcs.com

Notice is further given that the Register of Members and Share Transfer Books of the Company are closed from Thursday, 01.08.2019 to Wednesday, 07.08.2019 (both days inclusive) for the purpose of Dividend. Dividend for the year 2018-19, as declared at the AGM will be paid to the members whose names appear on the Register of Members and in the beneficial owners of shares as per the lists furnished by the Registrar of Companies, as the case may be, at the close of the business hours on 31.07.2019.

Notice is further given, pursuant to Regulation 47 (1) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, that a Meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 17th August 2019, inter-alia, to consider and take on record the unaudited financial results for the quarter ended 30.06.2019. The details of the notice are also available in the Company website: www.lcesindia.com and Stock Exchange Website: www.bseindia.com

By order of the Board
 For LAKSHMI ELECTRICAL CONTROL SYSTEMS LIMITED
 S. BATHURAJAN
 Company Secretary
 Coimbatore
 10.07.2019

SEL Manufacturing Company Limited
 Regd. Office: 274, Bhandari Khind, G.T. Road, Ludhiana-141 014
 Ph: 91-98151-71111; Website: www.selindia.com

NOTICE

Pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, we may inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 17th day of July, 2019 at the Registered office of the Company at Ludhiana, to consider and approve among other things the unaudited financial results for the quarter ended 30th June, 2019.
 This information is also available on the website of the Company viz. www.selindia.com and the website of the Stock Exchanges where the Company's Shares are listed viz. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com)

For SEL Manufacturing Company Ltd.,
 Sd/-
 RAHUL KAPOOR
 COMPANY SECRETARY
 Date: 11.07.2019
 Place: Ludhiana

LAKSHMI PRECISION TOOLS LIMITED
 Regd. Office: 504, Anandji Road, Peddanna Pet, Coimbatore - 641004
 Ph: 0422-300250; Email: investor@lpt.com
 Website: www.lpt.com

NOTICE TO MEMBERS

1. 53rd Annual General Meeting (AGM) of Members of Lakshmi Precision Tools Limited will be held at 4.00 PM on Wednesday 07.08.2019 at Nani Karsi Agraham, Mani Higher Secondary School, Papanasam, Coimbatore-641018. The Annual Report including Notice of AGM and Explanatory Statement has been provided to all the members and is also available in the Company's website: www.lpt.com and the agency's website: www.evotingindia.com

2. Intimation of all the business of the AGM through remote e-voting is arranged to the Members through Central Depository Services (India) Limited. The remote e-voting will be available from 9:00 AM (IST) on 04.08.2019 to 5:00 PM (IST) on 06.08.2019. This facility will not be available thereafter. The procedure for remote e-voting is provided in the notice of AGM.

3. Voting through Ballot will also be arranged for the members/present at the AGM. A Member who has voted through remote e-voting may attend the AGM but is not eligible to vote at the AGM.

4. The cut-off date for declaring the eligibility of members for voting is: 31.07.2019. Any person holding shares in the Company at the close of business hours on the cut-off date alone is eligible for voting through remote e-voting or by Ballot at the AGM.

5. Any person who has acquired shares after the dispatch of the notice may obtain the user ID and Password by sending an e-mail request to: helpdesk.evoting@cdsl.com or info@cdsl.com

6. For any queries/questions please contact: M. K. Manimathi, Senior Executive-Operations, M.S. S.K.D. Consultants Limited, Kamnagar Towers, 3rd Floor, 19th/10A, 1, Sahyadri Road, Coimbatore-641002, Phone No: 0422-4255956; E-mail: info@skdcs.com

By order of the Board
 For LAKSHMI PRECISION TOOLS LIMITED
 HEMRAJ S. KUMAR
 Company Secretary
 Coimbatore
 10.07.2019

Mindteck
MINDTECK (INDIA) LIMITED
 Regd. Office: A.M.R. Tower Park, Block 1, 1st Floor, #534, 232A, Haveli Main Road, Bangalore-560003

NOTICE
 Notice is hereby given pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, that 31st Meeting of the Board of Directors of the Company will be held on Tuesday, August 13, 2019, inter-alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter ended June 30, 2019. For further details you may visit www.mindteck.com, www.bseindia.com and www.nseindia.com

For Mindteck (India) Limited
 Sd/-
 Shivarama Adiga S.
 VP, Legal & Company Secretary
 Place: Bengaluru
 Date: July 11, 2019

Mutual Fund
 Principal Asset Management Pvt. Ltd.
 (Formerly known as Principal PAB Asset Management Company Private Limited)
 Regd. Office: 123, First Floor, Megh Mahal Complex, Opp. Vijay Petrol Pump, Sector-1, Gandhinagar, Gurgaon, Haryana-122001
 Tel: 01292-500000; Fax: 01292-500001
 Website: www.principalmutualfund.com

NOTICE-CUM-ADDENDUM TO THE STATEMENT OF ADDITIONAL INFORMATION (SAI), SCHEME INFORMATION DOCUMENT (SID) & KEY INFORMATION DOCUMENT (KIM) OF THE SCHEMES OF PRINCIPAL MUTUAL FUND (INDIA) 13/2019

1. Declaration of Dividends
NOTICE IS HEREBY GIVEN THAT, the Trustee to Principal Mutual Fund has approved Wednesday, July 17, 2019, as the Record Date for the declaration of dividend subject to the availability of distributable surplus, under the Dividend Option of following Scheme(s)/Plan(s) of Principal Mutual Fund:

Sr. No.	Name of the Scheme(s)/Plan(s) & No. of Distribution Frequency	Rate of Dividend per unit (%) (in ₹)	NAV as on 10.07.2019 (₹ Per unit)
1.	Principal Balanced Advantage Fund (An Open-ended dynamic asset allocation Fund) (i) Regular Plan (Monthly) (ii) Direct Plan (Monthly)	0.0972 0.1036	13.69 15.30
2.	Principal Hybrid Equity Fund (An Open-ended hybrid scheme investing predominantly in equity and equity related instruments) (i) Regular Plan (Monthly) (ii) Direct Plan (Monthly)	0.2368 0.1500	24.16 29.26

** Considering the volatile nature of markets, Trustee reserves the right to restrict the quantum of dividend up to the per unit distributable surplus available on the Record Date.

** As reduced by the amount of applicable statutory levy.

As per the Dividend Policy, in case the Record Date falls on a non-business day, the immediately preceding business day shall be deemed to be the Record Date.

Pursuant to the payment of dividend, the NAV under Dividend Option of the aforesaid Scheme(s)/Plan(s) would fall to the extent of payout and statutory levy (if applicable).

2. Addition of Official Point of Acceptance/ Investor Service Centre (OPAC/ISC)
NOTICE IS HEREBY GIVEN THAT, the following Office of Karvy Fintech Private Limited, the Registrar and Transfer Agent ("RTA") to Principal Mutual Fund is designated as an Official Point of Acceptance/ Investor Service Centre (OPAC/ISC) effective July 17, 2019 in addition to the existing OPAC/ISCs for transactions in the schemes of Principal Mutual Fund.

City	Address
Gandhinagar	123, First Floor, Megh Mahal Complex, Opp. Vijay Petrol Pump, Sector-1, Gandhinagar, Gurgaon, Haryana-122001.

The cut off timings as mentioned in the SID/ KIM of respective schemes of Principal Mutual Fund is applicable to applications received at the above mentioned OPAC/ISC. Contents henceforth shall form an integral part of the SID/SAI/KIM of the Schemes of Principal Mutual Fund as amended from time to time and all other terms/ conditions and conditions thereon remain unchanged.

For further information/assistance, do visit us at www.principalmutualfund.com or e-mail us at customer@principalmutualfund.com or call on our Toll Free: 1800 425 5600.

For Principal Asset Management Company Private Ltd.
 (Formerly known as Principal PAB Asset Management Company Private Limited)
 Sd/-
 Authorised Signatory
 Mutual Fund investments are subject to market risks, read all scheme related documents carefully.
 Place: Mumbai
 Date: July 11, 2019

Notice - Cum - Addendum No. 19 of 2019
Notice-Addendum to the Scheme Information Document (SID) and Key Information Document (KIM) of DFC Focused Equity Fund (Listed Scheme)
Change in Systematic Transfer Plan (STP) Facility:
 NOTICE is hereby given that new registrations for STP facility will be accepted under Daily, Weekly (Day-wise & Date-wise) and Fortnightly frequencies in DFC Focused Equity Fund (as a Target Scheme) with effect from July 15, 2019. For more details please visit www.dfcfunds.com
 All other features and terms & conditions as stated in the SID and KIM of the Scheme, except as specifically modified herein, remain unchanged.
This addendum forms an integral part of the SID / KIM of the Scheme, read with the addenda issued from time to time.
 Date: July 11, 2019
MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS. READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.

NOTICE
 Principal Asset Management Pvt. Ltd.
 (Formerly known as Principal PAB Asset Management Company Private Limited)
 Regd. Office: 123, First Floor, Megh Mahal Complex, Opp. Vijay Petrol Pump, Sector-1, Gandhinagar, Gurgaon, Haryana-122001
 Tel: 01292-500000; Fax: 01292-500001
 Website: www.principalmutualfund.com

Principal
 Principal Asset Management Pvt. Ltd.
 (Formerly known as Principal PAB Asset Management Company Private Limited)
 Regd. Office: 123, First Floor, Megh Mahal Complex, Opp. Vijay Petrol Pump, Sector-1, Gandhinagar, Gurgaon, Haryana-122001
 Tel: 01292-500000; Fax: 01292-500001
 Website: www.principalmutualfund.com

NOTICE-CUM-ADDENDUM TO THE STATEMENT OF ADDITIONAL INFORMATION (SAI), SCHEME INFORMATION DOCUMENT (SID) & KEY INFORMATION DOCUMENT (KIM) OF THE SCHEMES OF PRINCIPAL MUTUAL FUND (INDIA) 13/2019

1. Declaration of Dividends
NOTICE IS HEREBY GIVEN THAT, the Trustee to Principal Mutual Fund has approved Wednesday, July 17, 2019, as the Record Date for the declaration of dividend subject to the availability of distributable surplus, under the Dividend Option of following Scheme(s)/Plan(s) of Principal Mutual Fund:

Sr. No.	Name of the Scheme(s)/Plan(s) & No. of Distribution Frequency	Rate of Dividend per unit (%) (in ₹)	NAV as on 10.07.2019 (₹ Per unit)
1.	Principal Balanced Advantage Fund (An Open-ended dynamic asset allocation Fund) (i) Regular Plan (Monthly) (ii) Direct Plan (Monthly)	0.0972 0.1036	13.69 15.30
2.	Principal Hybrid Equity Fund (An Open-ended hybrid scheme investing predominantly in equity and equity related instruments) (i) Regular Plan (Monthly) (ii) Direct Plan (Monthly)	0.2368 0.1500	24.16 29.26

** Considering the volatile nature of markets, Trustee reserves the right to restrict the quantum of dividend up to the per unit distributable surplus available on the Record Date.

** As reduced by the amount of applicable statutory levy.

As per the Dividend Policy, in case the Record Date falls on a non-business day, the immediately preceding business day shall be deemed to be the Record Date.

Pursuant to the payment of dividend, the NAV under Dividend Option of the aforesaid Scheme(s)/Plan(s) would fall to the extent of payout and statutory levy (if applicable).

2. Addition of Official Point of Acceptance/ Investor Service Centre (OPAC/ISC)
NOTICE IS HEREBY GIVEN THAT, the following Office of Karvy Fintech Private Limited, the Registrar and Transfer Agent ("RTA") to Principal Mutual Fund is designated as an Official Point of Acceptance/ Investor Service Centre (OPAC/ISC) effective July 17, 2019 in addition to the existing OPAC/ISCs for transactions in the schemes of Principal Mutual Fund.

City	Address
Gandhinagar	123, First Floor, Megh Mahal Complex, Opp. Vijay Petrol Pump, Sector-1, Gandhinagar, Gurgaon, Haryana-122001.

The cut off timings as mentioned in the SID/ KIM of respective schemes of Principal Mutual Fund is applicable to applications received at the above mentioned OPAC/ISC. Contents henceforth shall form an integral part of the SID/SAI/KIM of the Schemes of Principal Mutual Fund as amended from time to time and all other terms/ conditions and conditions thereon remain unchanged.

For further information/assistance, do visit us at www.principalmutualfund.com or e-mail us at customer@principalmutualfund.com or call on our Toll Free: 1800 425 5600.

For Principal Asset Management Company Private Ltd.
 (Formerly known as Principal PAB Asset Management Company Private Limited)
 Sd/-
 Authorised Signatory
 Mutual Fund investments are subject to market risks, read all scheme related documents carefully.
 Place: Mumbai
 Date: July 11, 2019

The Kerala Minerals and Metals Ltd.
 Regd. Office: 18/200, P.O. Kottayam, Kottayam - 686001
 Tel: 0471-2680100; Fax: 0471-2680101
 Website: www.kmmcl.com

NOTICE
 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, 22.07.2019, inter-alia, to consider and approve the unaudited standalone financial results of the Company for the quarter ended 30.06.2019, together with the limited review report for the said period.
 The above details can be viewed on the website of the Company www.kmmcl.com as well as on www.nseindia.com and www.bseindia.com

For The Kerala Minerals and Metals Ltd.
 Sd/-
 Mr. Pradeep Tiwari
 Company Secretary
 Place: Kottayam
 Date: 11.07.2019

POST OFFER ADVERTISEMENT FOR THE ATTENTION OF THE EQUITY SHAREHOLDERS OF KUNVARJI FINSTOCK PRIVATE LIMITED
 (FORMERLY KNOWN AS TRUST INVESTERS LIMITED)
 IN TERMS OF REGULATION 18(1) OF SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011, AND SUBSEQUENT AMENDMENTS THEREOF.
 REGISTERED OFFICE: 304, 3rd Floor, Supriya Plaza-5, Opp. Municipal Market, C.G. Road, Navrangpura, Ahmedabad - 380009, Gujarat, India.
 Tel. No. +91-79408271797; Email ID: supriya@kunjwari.com; Website: www.kunjwari.com

This Post Offer Advertisement is being issued by Kunjwari Finstock Private Limited ("Manager to the Offer") on behalf of Ardent Ventures LLP ("Acquirer") in connection with the Offer made by the Acquirer to acquire 18,096 Equity Shares of Face Value of Rs. 10/- each ("Equity Shares") of the Target Company i.e. 1st part Equity Share, representing 26% of the Equity Share Capital of the Target Company ("Offer"), in compliance with Regulation 18(1) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and subsequent amendments thereof. The Detailed Public Statement ("DPS") with respect to the aforementioned Offer was made on April 24, 2019, Wednesday in Financial Express (English) (A8 Edition), Jansatta (Hindi) (A8 Edition), Financial Express (Gujarati) (Maharashtra Edition) and Mumbai Lakshmi (Marathi) (Maharashtra Edition). Subsequently a Corrigendum to the DPS and LoF was published on Monday, June 24, 2019 ("Corrigendum") in the same newspapers in which the DPS was published.

Sl. No.	Particulars	Proposed in the Letter of Offer	Actuals
1.1	Offer Price (in ₹)	Rs. 10 (Rupee 10/-)	Rs. 10 (Rupee 10/-)
1.2	Aggregate number of Shares tendered	18,096 Equity Shares*	NA
1.3	Aggregate number of Shares accepted	18,096 Equity Shares*	NA
1.4	Size of the Offer (Number of Equity Shares multiplied by Offer Price per Equity Share)	Rs. 18,096/- (Rupee Eighteen Thousand Ninety six only)	NA
1.5	Shareholding of the Acquirer before Public Announcement	NA	NA
1.6	Shares acquired by way of Share Purchase Agreement (SPA)	30 0.04%	30 0.04%
1.7	Shares acquired by way of Open Offer	18,066 28.16%	18,066 28.16%
1.8	Shares acquired after Detailed Public Statement (DPS)	NA	NA
1.9	Post Offer Shareholding of the Acquirer	37,728 54.20%	19,630 28.20%
1.10	Pre Offer Post Offer Shareholding of the Public	Pro Offer 49,884 68.82%	Post Offer 31,889 49,884 68.82%

* Assuming 100% acceptance in the Open Offer.
 B) The Acquirer accepts full responsibility for the information contained in this Post Offer Advertisement and also for the obligations under Regulations.
 C) Copied terms used in this advertisement, but not defined herein, shall have the same meanings assigned to such terms in the Letter of Offer dated July 12, 2019.
ISSUED BY MANAGER TO THE OFFER ON BEHALF OF THE ACQUIRER

KUNVARJI
 Driven By Knowledge
 KUNJARJI FINSTOCK PRIVATE LIMITED
 Block B, 3rd Floor, Sachi Vignya Towers,
 Opp. S. C. Highway Road, Masjid Makbara, Ahmedabad, Gujarat - 380051
 SEBI Reg. No.: MH/MW/000012554
 Email ID: trusha@kunjwari.com; Website: www.kunjwari.com
 Contact Person: Ms. Trusha Thakkar; Tel. No. 079-46620000

For and on behalf of Acquirer (Ardent Ventures LLP)
 Sd/-
 Mr. Keyor Bakshi, Designated Officer
 Date: July 12, 2019
 Place: Ahmedabad

BIRLA CABLE LIMITED
 Regd. Office: Udyog Vihar, P.O. Chhota, Rewa-486 006 (M.P.), India
 Telephone No: +91-7682-400400; Fax No: +91-7682-400991
 Email: hasoo@birlacable.com; Website: www.birlacable.com

NOTICE OF ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 27th Annual General Meeting ("AGM") of the Company will be held on Tuesday, 6th August, 2019 at 6.00 a.m. at the Registered Office of the Company at Udyog Vihar, P.O. Chhota, Rewa-486006 (M.P.).
 Notice of the Meeting setting out the business to be transacted thereat together with the Annual Report 2018-19, inter-alia, including Directors' Report, Auditors' Report and Audited Financial Statements of the Company have been sent to the members of the Company individually at their registered address. The aforesaid documents have been sent electronically to those members who have registered their e-mail addresses. The Company has sent e-mail and completed dispatch of physical copies of Annual Reports to the members on 9th July, 2019. These documents are also available on the Company's website www.birlacable.com (under Investor Relation) and the relevant documents pertaining to the items of business to be transacted at the 27th AGM are available for inspection at the Registered Office of the Company during working hours on all days except Saturdays, Sundays and Public Holidays upto the date of the Annual General Meeting.

Pursuant to provisions of Section 108 of the Companies Act, 2013 and Rules 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company is pleased to provide to its members facility to exercise their right to vote by electronic means. The facility of casting the vote by the members using an electronic voting system from a place other than the venue of the Meeting ("remote e-voting") will be provided by Central Depository Services (India) Limited (CDSL).

The communication relating to remote e-voting inter-alia containing User ID and password along with a copy of the Notice convening the meeting has been dispatched/mailed to the Members. This communication and the Notice of the Meeting are available on the website of the Company at www.birlacable.com and on the website of CDSL at www.evotingindia.com.
 The remote e-voting period commences on 2nd August, 2019 (at 9.00 a.m.) and ends on 6th August, 2019 (at 5.00 p.m.). The remote e-voting shall not be permitted beyond 5.00 p.m. on 4th August, 2019. A person, whose name appears in the Register of Members/Beneficial Owners as on the cut-off date i.e. 30th July, 2019 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 despatch of the Notice of the Meeting and holding shares as of the cut-off date i.e. 30th July, 2019 may obtain the User ID and password by sending a request at helpdesk.evoting@cdsl.com. If the member is already registered with CDSL, or otherwise then he can use his existing User ID and password for casting the vote through remote e-voting.
 The members 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 balloting paper shall be made available at the Meeting and the members attending the Meeting who have not cast their vote by remote e-voting shall be able to vote at the Meeting through balloting paper.

In case of any queries/questions relating to e-voting, the member may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under Help Section or may contact to Mr. Rakesh Dahi, Manager, Central Depository Services (India) Ltd., A Wing, 2nd Floor, Marathon Future, Mafatali Main Compound, N. M. Joshi Marg, Lower Parel (E), Mumbai - 400013 or send an email to helpdesk.evoting@cdsl.com or call 1800225533.
 Members holding shares in physical form are requested to intimate changes, if any, in relation to their bank accounts, address, email address, NEFT/RTGS details to Company's Registrar & Share Transfer Agents, viz. Messrs Link Intime India Pvt. Ltd., C-101, 247 Park, L.S. Marg, Vikroli (West), Mumbai - 400 083 on or before 29th July, 2019. In respect of shares held in dematerialized form such intimation be sent to respective Depository Participant(s) on or before 29th July, 2019.

For Birla Cables Limited
 Sd/-
 (Somesh Ladha)
 Company Secretary
 Date: 11th July, 2019
 Place: Rewa (M.P.)

VINDHYA TELELINKS LIMITED
 Regd. Office: Udyog Vihar, P.O. Chhota, Rewa-486 006 (M.P.), India
 Telephone No: +91-7682-400400; Fax No: +91-7682-400991
 Email: hasoo@virewa.com; Website: www.virewa.com

NOTICE OF ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 36th Annual General Meeting ("AGM") of the Company will be held on Monday, 5th August, 2019 at 12.30 p.m. at the Registered Office of the Company at Udyog Vihar, P.O. Chhota, Rewa-486006 (M.P.).
 Notice of the Meeting setting out the business to be transacted thereat together with the Annual Report 2018-19, inter-alia, including Directors' Report, Auditors' Report and Audited Financial Statements of the Company have been sent to the members of the Company individually at their registered address. The aforesaid documents have been sent electronically to those members who have registered their e-mail addresses. The Company has sent e-mail and completed dispatch of physical copies of Annual Reports to the members on 9th July, 2019. These documents are also available on the Company's website www.virewa.com (under Investor Relation) and the relevant documents pertaining to the items of business to be transacted at the 36th AGM are available for inspection at the Registered Office of the Company during working hours on all days except Saturdays, Sundays and Public Holidays upto the date of the Annual General Meeting.

Pursuant to provisions of Section 108 of the Companies Act, 2013 and Rules 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company is pleased to provide to its members facility to exercise their right to vote by electronic means. The facility of casting the vote by the members using an electronic voting system from a place other than the venue of the Meeting ("remote e-voting") will be provided by Central Depository Services (India) Limited (CDSL).

The communication relating to remote e-voting inter-alia containing User ID and password along with a copy of the Notice convening the meeting has been dispatched/mailed to the Members. This communication and the Notice of the Meeting are available on the website of the Company at www.virewa.com and on the website of CDSL at www.evotingindia.com.
 The remote e-voting period commences on 1st August, 2019 (at 9.00 a.m.) and ends on 4th August, 2019 (at 5.00 p.m.). The remote e-voting shall not be permitted beyond 5.