

April 9, 2019

The Secretary,  
Listing Department,  
BSE Limited,  
1st Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
Scrip Code: 531642

The Manager,  
Listing Department,  
National Stock Exchange of India Limited,  
'Exchange Plaza', C-1 Block G,  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 051  
Scrip Symbol: MARICO

**Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the SEBI Regulations”)**

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI Regulations, please find enclosed Notice of the Board meeting scheduled to be held on **Monday, May 6, 2019**, published in Business Standard (English Daily) and Navshakti (Marathi Daily) today i.e. April 9, 2019.

Kindly take the above on record.

Thank you,

Yours faithfully,  
For Marico Limited



  
Hemangi Ghag  
Company Secretary & Compliance Officer

Encl.: As above

# BRAND WORLD 13

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## EAST COAST RAILWAY

### ENGINEERING WORK

File No. DRM/Engg/KUR/19-20/E-Tender/01  
Dt. 03.04.2019

(1) Tender Notice No. e-Tender HQ-  
KUR-397-2018, Dt. 29.03.2019

**DESCRIPTION :** PROPOSED  
RENOVATION OF STAFF CANTEEN  
IN THE PREMISES OF DIVISIONAL  
RAILWAY MANAGER OFFICE AND  
REPAIRS TO MIXED HIGHER  
SECONDARY SCHOOL AT  
KHURDA ROAD UNDER THE  
JURISDICTION OF SR. DIVISIONAL  
ENGINEER/HQ/KHURDA ROAD.

Approx Cost of the Work (₹)  
58.78 Lakhs, EMD (₹) : 1,17,600/-,  
Cost of Tender Form (₹) : 5,900/-,  
Completion Period : 06 (Six)  
Months.

(2) Tender Notice No. e-Tender NORTH-  
KUR-01-2019, Dt. 02.04.2019

**DESCRIPTION :** ANNUAL  
MAINTENANCE FOR A PERIOD OF  
03 YEARS OF AUTOMATIC WATER  
LEVEL GAUGE INSTALLED AT 05  
DIFFERENT BRIDGES OF  
KHURDAROAD DIVISION.

Approx Cost of the Work (₹)  
35.76 Lakhs, EMD (₹) : 71,500/-,  
Cost of Tender Form (₹) : 3,540/-,  
Completion Period : 36 (Thirty Six)  
Months.

(3) Tender Notice No. e-Tender CENT-  
KUR-02-2019, Dt. 01.04.2019

**DESCRIPTION :** VARIOUS P. WAY  
WORKS SUCH AS SHALLOW  
SCREENING OF TRACK, LIFTING &  
PACKING OF TRACK, CASUAL  
RENEWAL OF RAIL & SLEEPERS,  
DISTRESSING OF LWR/CWR,  
BALLAST DRESSING, CLEANING  
OF SIDE DRAINS AND OTHER  
SAFETY RELATED WORKS AT  
VARIOUS LOCATIONS UNDER THE  
JURISDICTION OF SR. ASSISTANT  
DIVISIONAL ENGINEER /  
BHUBANESWAR OF KHURDA  
ROAD DIVISION.

Approx Cost of the Work (₹)  
196.79 Lakhs, EMD (₹) : 2,48,400/-,  
Cost of Tender Form (₹) : 5,900/-,  
Completion Period : 12 (Twelve)  
Months.

(4) Tender Notice No. e-Tender NORTH-  
KUR-03-2019, Dt. 01.04.2019

**DESCRIPTION :** MISCELLANEOUS  
P. WAY WORKS SUCH AS  
DISTRESSING OF LWR TRACK,  
SEALING OF LINER CONTACT  
AREA WELDING OF RAIL JOINTS,  
PACKING OF SLEEPERS AND  
POINTS & CROSSINGS, BOXING  
OF BALLAST AND OTHER  
WORKS UNDER THE  
JURISDICTION OF ASSISTANT  
DIVISIONAL ENGINEER /  
JAJPUR-KEONJHAR ROAD OF  
KHURDAROAD DIVISION.

Approx Cost of the Work (₹)  
177.43 Lakhs, EMD (₹) : 2,38,700/-,  
Cost of Tender Form (₹) : 5,900/-,  
Completion Period : 12 (Twelve)  
Months.

(5) Tender Notice No. e-Tender SOUTH-  
KUR-04-2019, Dt. 01.04.2019

**DESCRIPTION :** PROPOSED  
RENEWAL OF EXISTING GUARD  
RAILS, FIXING GUARD RAILS ON  
BALLASTED DECK BRIDGES &  
FOOT OVER BRIDGES LOCATION.

### PUBLIC NOTICE

Notice is hereby given that share  
certificate No.13, Five Share No  
to 61 to 65 Rs. 50 each Name of  
Mrs. Vidya Milind Kamble have  
been Reported lost/stolen and  
that an application for issue of  
Duplicate Certificate. in respect  
there of has been made to the  
Prabhat (Kriyashil) Co. op  
Housing Society Ltd, at B/1/26,  
Mahakali Road, Mulund East  
Mumbai -81

Place : Mumbai  
Date : 05.04.2019



**Chennai Petroleum  
Corporation Limited**  
(A group company of IndianOil)  
Manali, Chennai - 600 068, Tamil Nadu

### Notice Inviting E-Tender (Domestic)

NIT No. : CC 0058 19

Name of the work: Piping & Structural  
Jobs during Refinery - I M & I Shutdown  
2019 In Offsite at CPCL, Manali Refinery,  
Chennai -68

Download start date: 09.04.2019  
Pre bid Meeting : 10.00 Hrs. on 23.04.2019  
Date of submission : 11.00 Hrs. on 07.05.2019

Etender website <https://cpcltenders.nic.in>  
Contact Phone No. : 044-2594 4434 / 4249  
Email Id : anniyappan@cpcl.co.in,  
nbkumar@cpcl.co.in

All further corrigenda, time extension for  
submission, if any, will be published only in  
Etender Website and not through Press Advt.

### PUBLIC NOTICE

My client Bank of Baroda, SMS-MMCR,  
Mumbai is investigating the title of all that  
piece and parcel of Plot No. 123, Room  
No. 28, Daivat Co-op. Housing Society  
Ltd., Sector-1, Charkop, Near Shivaji  
Maidan, Kandivali (West), Mumbai - 400  
067, belonging to Mr. Kisan K. Dabilkar.  
Mr. Kisan K. Dabilkar, informed to Bank of  
Baroda that Original Allotment Letter issued  
by MHADA to Mr. Kisan K. Dabilkar, was  
lost and not found after due diligence. Bank  
of Baroda agreed to sanction Education Loan  
Facility to Ms. Aparna K. Dabilkar. All  
persons having any claim/objection  
whatsoever to the said room are hereby  
requested to make the same in writing to the  
undersigned at his office within a period of  
10 days from the date of publication hereof,  
failing which the claim/objection of such  
person/s will be deemed to have been  
waived and/or abandoned forever and no  
claim shall be entertained in respect of the  
said room.

Date : 09.04.2019 Mr. V.V.SHINDE  
Place: Mumbai Advocate  
Law Frame, Office No. B/5, Ground Floor,  
Pitha Street, Fort, Mumbai- 400 001.

### ESAB INDIA LIMITED

CIN: L29299TN1987PLC058738  
Regd. Office: Plot No.13, 3rd Main Road,  
Industrial Estate, Ambattur, Chennai 600 058.  
Telephone No: 044-4228 1100  
Email id: investor.relations@esab.co.in

### NOTICE

Notice is hereby given that pursuant to Regulation  
47 read with Regulation 29 of the SEBI (Listing  
Obligations and Disclosure Requirements)  
Regulations, 2015 a Meeting of the Board  
of Directors of the Company is convened on  
Thursday, the 9 May, 2019 at the Registered office  
of the Company.

- to consider and take on record the Audited  
Financial Results for the Financial Year ended  
31 March, 2019.
- to consider and recommend dividend for the

## SIL INVESTMENTS LIMITED

CIN NO : L17301R1934PLC002761

Regd. Office: Pachpahar Road, Bhawanimandi 326 502(Raj.)  
Ph:(07433)222082 Fax:(07433) 222916; Website: www.silinvestments.in

### NOTICE

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and  
Disclosure Requirements) Regulations, 2015, notice is hereby given  
that a meeting of Board of Directors of the Company will be held on  
Friday, the 10th May, 2019 inter-alia, to consider, approve and take on  
record the Audited Financial Results (Standalone and Consolidated ) of  
the Company for the quarter and year ended 31st March, 2019 and  
recommendation of dividend, if any.

For SIL Investments Limited

Place: Mumbai  
Dated: 8th April, 2019

Lokesh Gandhi  
Company Secretary & Compliance Officer



### MARICO LIMITED

CIN: L15140MH1988PLC049208

Regd Off.: 7th Floor, Grande Palladium, 175, CST Road, Kalina, Santacruz (East),  
Mumbai - 400 098 Tel No. 022-6648 0480; Fax: 022-2650 0159  
Website: [www.marico.com](http://www.marico.com); Email: [investor@marico.com](mailto:investor@marico.com)

### NOTICE

Pursuant to the relevant provisions of the SEBI (Listing Obligations and Disclosure  
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, May 6, 2019** at  
Grande Palladium, Board Room, 8th Floor, 175 CST Road, Kalina, Santacruz (East),  
Mumbai 400098, inter-alia:

- to consider and approve the audited consolidated and standalone financial results and  
financial statements of the Company for the quarter and financial year ended March 31,  
2019 and
- to take on record the Auditors' Report on standalone and consolidated financial results  
and financial statements.

For further details, kindly visit:  
<http://marico.com/india/investors/documentation>;  
BSE - <http://www.bseindia.com/>; and  
National Stock Exchange of India Limited -  
<http://www.nseindia.com/>

By order of the Board

Place: Mumbai  
Date: April 8, 2019

Hemangi Ghag  
Company Secretary & Compliance Officer



सेंट्रल बँक ऑफ इंडिया  
Central Bank of India

1971 के सिद्धे हुए "सर्वोत्तम" "CENTRAL" TO YOU SINCE 1911

### KURAR VILLAGE, MALAD (E) BRANCH

Shop No 10 to 13 Jai Shiv Shakti Co Op Hsg Soc Ltd, Triveni Nagar Kurar Village,  
Malad East, Mumbai 400097. Phone : 28425002 / 03 | Mobile : 7045691723  
Mail us at : [bmmsro5115@centralbank.co.in](mailto:bmmsro5115@centralbank.co.in) | Website : [www.centralbankofindia.co.in](http://www.centralbankofindia.co.in)

### POSSESSION NOTICE [See Rule 8(1)] [For Immovable Property]

Whereas:

The undersigned being the Authorized Officer of Central Bank of India, under  
Securitization and Reconstruction of Financial Assets and Enforcement of Security  
Interest Act, 2002, and in exercise of powers conferred under Section 13(12) read with  
Rule 3 of the Security Interest (Enforcement) Rules, 2002, issued Demand Notice dated  
30.01.2019 calling upon the borrowers/Mortgagor Mrs. Nasim Azim Shaikh (applicant),  
Mr. Zafar Azim Shaikh (Co-Applciant) and Mrs. Raziya Shaikh (Co-Applciant) to repay the  
amount mentioned in the notice being Rs. 40,70,250.00 (Rs. Forty Lacs Seventy  
Thousand Two Hundred Fifty only) due as on 30.01.2019 with further interest thereon,  
within 60 days from the date of receipt of the said notice.

The borrower/guarantor having failed to repay the amount, notice is hereby given to the  
borrowers and the public in general that the undersigned has taken Symbolic Possession of  
the property owned by Mrs. Nasim Azim Shaikh, Mr. Zafar Azim Shaikh and Mrs. Raziya  
Shaikh, described herein below in exercise of powers conferred on him under section 13(4)  
of the said Act read with rule 9 of the said Rules on this 5<sup>th</sup> day of June 2018.

The borrower/Mortgagor/guarantor in particular and the public in general is hereby  
cautioned not to deal with the property and any dealings with the property will be subject to  
the charge of Central Bank of India for an amount Rs. 40,70,250.00 (Rs. Forty Lacs  
Seventy Thousand Two Hundred Fifty Only) as on 30.01.2019 together with interest thereon.

### DESCRIPTION OF THE IMMOVABLE PROPERTY

All that part and parcel of the property at Flat no.103 Wing B Building No 33 Safa Marwah  
Co Op Hsg Soc Ltd Pathanwadi Malad East Mumbai - 400097 standing in the name of



फायनान्शियल इन्वेलज्मन आणि गवर्नमेंट स्कीम्स, स्टेट बँक ग्लोबल आयटी केंद्र, सेक्टर 11, सीबीडी बेलापूर, नवी मुंबई - 400 614.

**प्रस्तावाची विनंती**

भारतीय स्टेट बँकेने एसबीआय आणि बँक पुरस्कृत आरआरबीजसाठी आधार एन्वॉलमेंट सेंटर किट्सच्या खरेदी, उभारणी, कमिशनिंग आणि मॅटेनन्सकरिता प्रस्तावाची विनंती (आरएफपी) जारी केली आहे. अधिक माहितीसाठी कृपया बँकेच्या <https://bank.sbi> वेबसाइटवर 'प्रोक्युरमेंट न्यूज' पहा.

स्थान: नवी मुंबई  
दिनांक: 09/04/2019

स्वाक्षरी  
उप महाप्रबंधक  
(एफआय आणि जीएस)



**मॅरिको लिमिटेड**

सीआयएन : L15140MH1988PLC049208

नोंदणीकृत कार्यालय : ७ वा मजला, ग्रेड प्लाझियम, १७५, सीएसटी रोड, कालिना, सांताक्रुझ (पूर्व), मुंबई - ४०० ०९८. दूर. क्र. : ०२२-६६४८ ०४८० फॅक्स क्र. : ०२२-२६५० ०१५९  
वेबसाइट : [www.marico.com](http://www.marico.com) ई-मेल : [investor@marico.com](mailto:investor@marico.com)

**सूचना**

सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ च्या संलम्न तरतुदीअंतर्गत वादद्वारे सूचना देण्यात येत आहे की, कंपनीच्या संचालक मंडळाची सभा सोमवार, दि. ६ मे, २०१९ रोजी ग्रेड प्लाझियम, बोर्ड रूम, ८ वा मजला, १७५ सीएसटी रोड, कालिना, सांताक्रुझ (पूर्व), मुंबई - ४०००९८ येथे खालील विषयांवर विचारविनिमय करणे व मंजूरी देण्यासाठी आयोजित करण्यात येत आहे :

१. दि. ३१ मार्च, २०१९ रोजी संपलेली तिमाही व वित्तीय वर्षाकरिता कंपनीच्या लेखापरीक्षित एकत्रित व स्थायी वित्तीय निष्कर्ष व कंपनीच्या वित्तीय अहवालांवर विचारविनिमय करणे व त्यांना मंजूरी देणे. २. स्थायी व एकत्रित वित्तीय निष्कर्ष व वित्तीय अहवालावरील लेखापरीक्षकांच्या अहवालाची पटनोंदणी करणे.

पुढील तपशिलाकरिता कृपया भेट द्यावी :  
<http://marico.com/india/investors/documentation>  
बीएसई : <http://www.bseindia.com> व नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड <http://www.nseindia.com>

हेमांगी घाग

ठिकाण : मुंबई  
दिनांक : ८ एप्रिल, २०१९  
कंपनी सचिव व अनुपालन अधिकारी

**PUBLIC NOTICE**

NOTICE is hereby given that Mr. Faisal N. Ahmed (hereinafter referred to as "the Owner") is negotiating with our Client for the transfer and sale of Flat No. 1501, admeasuring approximately 775 Sq.Ft. built up area including balcony on the 15th Floor (hereinafter referred to "the said Flat") of building known as "Lokhandwala Residency Towers", Wing "B" (hereinafter referred to as "the said Building") belonging to Lokhandwala Residency Towers Co-operative Housing Society Limited together with 10 shares of Rs. 50/- each, bearing distinctive Nos. 1021 to 1030 (both inclusive) comprised under Share Certificate No. 103 (hereinafter referred to as "the said Shares") along with one car parking under still bearing No. 114 and one open car parking space No. 15 in the compound of the said Building (hereinafter referred to as "the said Car Parking Space") situated at L. R. Papan Marg (formerly Manjrekar Lane), Worli Mumbai - 400 018 on the plot of land bearing Cadastral Survey No. 1/136 (pt), 136 (pt) of Lower Parel Division in the Registration District of Mumbai and more particularly described in the Schedule herein below written, the said Flat, the said Shares and the said Car Parking Space are hereinafter collectively referred to as "the said Premises", with all right, title and interest of the Owner in the said Premises.

**ALL PERSONS** including but not limited to an individual, a Hindu undivided family, a company, banks, financial institutions/s, non-banking financial institution/s, a firm, an association of persons or a body of individuals whether incorporated or not, government or semi-government authorities, lenders and/or creditors having any, objection, claim and/ or demand, right, title, share and/or interest against the said Owner in respect of the said Premises or any part or portion thereof whether by way of sale, exchange, assignment, gift, bequest, lease, sub-lease, tenancy, sub-tenancy, leave and license, license, joint venture, covenant, mortgage, encumbrance, lien, charge, trust, inheritance, succession, agreement, contract, memorandum of understanding, easement, right of way, occupation, possession, family arrangement, settlement, maintenance, Decree or Order of any Court of Law, lispendens, attachment, reservation, development rights, or any liability or commitment or demand of any nature whatsoever or

**जाहीर सूचना**

टेक्स्टाईल मिल कंपाऊंड, एन.एम. जोशी मार्ग, लोअर परेल, मुंबई-११ येथे स्थित "लोढा प्रिमैरो" नामक इमारतीमधील, मेन इमारतीला सदर इमारतीमधील पार्किंग क्षेत्रामधील पी६ लेव्हल वरील क्र. १०१६ आणि ६०१७ धारक ३ कार पार्किंग सह १७ व्या मजल्यावरील १७०२ मोजमापित १२१७ चौ.फू.जे ११३.१० चौ.मी. शी मिळते क्वा तत्सम चटई क्षेत्र आणि लोढा प्रिमैरो को-ऑपरेटिव्ह हाऊसिंग लिमिटेड चे विभिन्न क्र. ०२७९ जे ०२८० धारक प्रत्येकी रु.५०/- १० वा संबंधातील श्री. सुधिर कारथा आणि कु. रितु कारथा च्या हाराची मी, माझ्या अशिलाच्या आदेशावरून तपासणी करित आहे. ही व्यक्तीचे किंवा व्यक्तीचे सदर शेअर्स किंवा सदर परिसरासंबंधित ही प्रकारचे दावे असल्यास त्यांनी ते लिखित स्वरूपात पुरक च्या पुष्ट्यर्थ पुराव्यांसह निम्नस्वाक्षरीकारांस सूचना प्रकाशनाच्या १४ कळविणे, कसूर केल्यास, असल्यास, दावे त्यागित समजण्यात येतील.

मुंबई  
०५.०४.२०१९

राजन आर. हिरानंदानी  
वकील,  
५०४ ए/बी, नीळकंठ,  
९८, मारिन ड्राईव्ह,  
मुंबई-४०० ००२.



**Company Limited**  
Investments  
123027

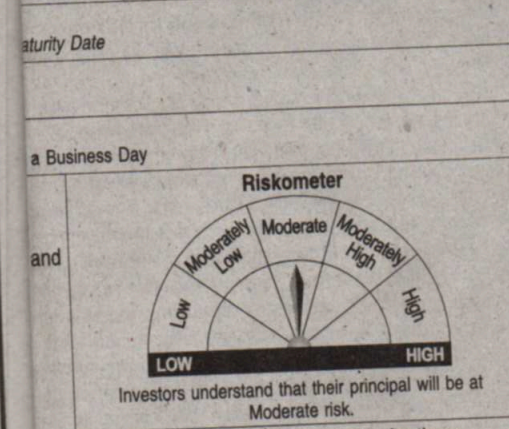
Marg, 165-166, Backbay Reclamation,  
Phone Nos: 1800-3010-6767 / 1800-419-7676  
Visit us at: [www.hdfcfund.com](http://www.hdfcfund.com)

**PROPERTY OF FIXED MATURITY PLAN**

**Key Information Memorandum (KIM)  
HDFC Fixed Maturity Plans - Series 35**

Investor to HDFC Mutual Fund (Fund) in accordance with the decision decided to roll over / extend the maturity of the Scheme (the Plan) a close-ended income scheme,

Investor follows:



Investor doubts about whether the product is suitable for them. In positioning, the yields prevailing in the short maturity bucket are at current prevailing yields.

Credit Rating (% of Net Assets)			
A1+	AA	A	Not Applicable

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Place : M  
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