

January 11, 2018

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

The Manager,
Listing Department,
The 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 **Friday, February 9, 2018**, published in Business Standard (English Daily) and Navshakti (Marathi Daily) today i.e. January 11, 2018.

Kindly take the above on record and acknowledge the receipt.

Thank you,

Yours faithfully,
For Marico Limited


Hemangi Ghag

Company Secretary & Compliance Officer



Encl: As above

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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; Email: 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 **Friday, February 9, 2018** at Grande Palladium, 8th Floor, 175, CST Road, Kalina, Santacruz (East), Mumbai 400098, to *inter-alia*, consider and approve:

- the un-audited consolidated and standalone financial results of the Company for the quarter ended December 31, 2017 and;
- declaration of Second Interim Equity Dividend for the financial year 2017-18.

In the event of the dividend being declared by the Board, the Record Date for reckoning the names of the shareholders entitled to receive the aforesaid interim dividend will be **Tuesday, February 20, 2018** and the date of payment thereof will be **Friday, March 9, 2018**.

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

Place: Mumbai
 Date: January 10, 2018

By order of the Board
 Hemangi Ghag
 Company Secretary & Compliance Officer

E-Tender is invited by the Head Bankura South DMU for CIDA works vide Tender Notice No. WBFBCP/CH/27 & 28 /BKS/DMU/CIDA/ 2017-18, (2nd Call). Construction of Community Hall. Details are available in & www.westbengalforest.gov.in

Sd/-
D.M.Pradhan, IFS
 Head Bankura South DMU
 Memo No - 54(3)/ADV/inf(BNK)
 Dt. = 10.01.2018

24, Homi Mody Street, Fort, Mumbai 400001

NOTICE

NOTICE is hereby given that the certificates for the under mentioned securities of the Company have been lost/misaid and the holder of the said securities has applied to the Company to issue duplicate certificates.

Any person who has a claim in respect of the said securities should lodge such claim with the Company at its Registered office within 15 days from this date, else the Company will proceed to issue duplicate certificates without further intimation.

Name of the Holder - Mukesh Jain
Kind of Securities and Face Value - Ordinary shares of Rs. 10 each

No of Securities - 6
Distinctive Number - 611045199-611045204,
No of Securities - 5
Distinctive Number - 797535953-797535957,
No of Securities - 20
Distinctive Number - 320907352-320907371,
No of Securities - 10
Distinctive Number - 378244674-378244683

Place: New Delhi Name of the Holder
 Date: 11.01.2018 **Mukesh Jain**

Peenya Industrial Area, Bengaluru-560 058
 Tel: + 91 80 28366291, Fax: +91 80 28362214
 Website: www.adckcl.com

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company will be held on Friday, February 02, 2018, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter ended December 31, 2017. This information is also available on the website of BSE Limited at www.bseindia.com and shall also be available on the website of Company www.adckcl.com.

For ADC India
Communication Ltd.
R.Ganesh
 Company Secretary
 Place: Bengaluru
 Date: January 10, 2018

Phone: 011-25819512, 25717794

Where service is a way of life

TENDER NOTICE

Sealed tenders are invited for Supply, Customization, Deployment, Maintenance & Support of Integrated Human Resource Management System in the Bank. For specifications & other relevant details, RFP may be downloaded from Bank's website www.psbindia.com. Any further changes related to the said Tender shall be posted on bank's website only.

Assistant General Manager (IT)


Nicco Parks & Resorts Limited
 CIN: L92419WB1989PLC046487
 Regd. Office: 'JHEEL MEEL',
 Sector IV, Salt Lake City, Kolkata - 700 106
 Phone: 033 66285528/5549 Fax: 033 2357 2116
 E-mail: niccopark@niccoparks.com
 Web: www.niccoparks.com

NOTICE

Notice is hereby given in compliance with Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 9th day of February, 2018, *inter alia*, to consider, approve and take on record, the Standalone Un-Audited Financial Results of the Company for the quarter & nine months period ended December 31, 2017.

DCB BANK LIMITED
NOTICE

NOTICE is hereby given, in terms of sub-regulation (1)(a) read with sub-regulation (2) of Regulation 29 and sub-regulation 1(a) of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Bank will be held on Wednesday, January 17, 2018, *inter alia*, to consider and approve the Unaudited Financial Results (Provisional) for the 3rd Quarter and the nine months ended December 31, 2017.

Further details are available on websites

NOTICE

Mr.*Ashok G. Mehta a co-member of Sunder Park C & D Co-operative Housing Society Ltd. located at Jeevan nagar, Dattaji Salve Marg, Andheri (W), Mumbai. 400053 and holding 50% share and 50% ownership in flat no. C-203 in the building of the society, died on 24/04/2017 without making a nomination.

The society hereby invites claims or objections from the heir or heirs or other claimants/ objectors to the transfer of the said shares and interest of the deceased member in the capital/ property of the society within the period of 15 days from the publication of this notice, with the copies of such

Sealed quotation in W.B. Form No. 2911(ii) are invited by the Executive Engineer, Bankura Division, P.W.D. from Bonafied outsider having 40% credential of quotted amount in a single work of similar nature of P.W.D for N.I.Q. No.13 of 2017-18 for 3 (Three) nos. of works under Bankura Division, P.W.D. circulated vide this office memo no.72 dated,08.01.2018.


YASH PAPERS LIMITED
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 CIN: L24231UP1981PLC005294 | T: +91 5278 208900/01 | F: +91 5278 258062
 E: info@yash-papers.com | Website : www.yash-papers.com

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the

