

July 11, 2018

The Secretary,  
BSE Limited,  
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(East)  
Mumbai 400 051  
Scrip Symbol: MARICO

**Sub: Public Notice - 30<sup>th</sup> Annual General Meeting (“30<sup>th</sup> AGM”) and  
information on remote e-voting**

Dear Sir/Madam,

Pursuant to the applicable provisions of the SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015, please find enclosed the Public Notice given to the Members in regard to convening of 30<sup>th</sup> AGM, *inter-alia*, informing about the dispatch of the Annual Report for FY2017-18 and other documents through permitted modes and information on remote e-voting, as published in newspapers viz. Business Standard (English Daily) and Navshakti (Marathi Daily) dated today i.e. July 11, 2018.

Kindly take the same on record.

Thank you.

Yours faithfully,

For Marico Limited



Hemangi Ghag

  
Company Secretary & Compliance Officer

Encl: As above

**FSX, BLOCK 7 ANNEXE, EASTERN WING,  
GROUND FLOOR, PIPLANI, BHOPAL – 462022**  
Ph. No: 0755 – 250 5040; 250 3692.

Email: a.chatterjee@bhel.in, nilesh\_patel@bhel.in

BHEL, Bhopal invites online bids (e-Enquiry) on BHEL e-tendering website <https://bhel.abcpocure.com> for following tender :-

| Tender Enquiry No. | Item no. | Item Description                                 | Qty.     | Tender Due date |
|--------------------|----------|--------------------------------------------------|----------|-----------------|
| E3883034           | 1        | 2.5 mm dia. Copper Phosphorus Brazing Alloy Wire | 4000 Kg. | 04.08.2018      |

Complete tender document can be down loaded from e-Tendering website only. The tender fees is Rs. 1,000/- (Rupees one thousand only) (Non-refundable).

Note: All corrigenda, amendments, time extensions etc., to the tender will be hosted on BHEL websites ([www.bhelpl.co.in](http://www.bhelpl.co.in), [www.bhel.com](http://www.bhel.com) and <https://bhel.abcpocure.com>) only. Please visit the sites regularly. For any further clarification/correspondence please contact :-

CPR-10(T)/113/18-19/FSX

DGM (MM-FSX)

Place : Bengaluru  
Date : July 10, 2018

**V.Ramachandran**  
Executive Vice President & Company Secretary



**MARICO LIMITED**

CIN: L15140MH1988PLC049208

Regd. Off.: 7th Floor, Grande Palladium, 175, CST Road, Kalina, Santacruz (East), Mumbai – 400 098.

Tel no.: +91-022-6648 0480, Fax No.: +91-022-2650 0159

Website: [www.marico.com](http://www.marico.com); Email: [investor@marico.com](mailto:investor@marico.com)

**NOTICE OF 30<sup>TH</sup> ANNUAL GENERAL MEETING ("AGM") / "the Meeting") AND INFORMATION ON REMOTE E-VOTING**

NOTICE IS HEREBY GIVEN THAT:

- The AGM of the Members of the Company is scheduled to be held on Thursday, August 2, 2018 at 9:00 a.m. at the Mumbai Educational Trust, 1<sup>st</sup> Floor, Convention Centre, Bandra Reclamation, Bandra (West), Mumbai - 400 050, Maharashtra, to transact the Ordinary & Special Business, set out in the Notice of AGM dated June 28, 2018.
- The Annual Report for the Financial Year 2017-18 along with the Notice of the AGM (including route map of the AGM venue), Attendance slip and Proxy Form was sent via electronic mode on July 7, 2018 to those Members whose e-mail addresses were registered with the Company/Depository Participant (s) and dispatch of physical copies were completed via permitted modes to the other Members on July 10, 2018.
- The aforementioned documents are available on the Company's website at [www.marico.com](http://www.marico.com) and on the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The documents referred to in the Notice of AGM are available for inspection at the Registered Office of the Company during the business hours on all working days except Saturdays and Sundays upto the date of AGM.
- The Members are provided with the facility to exercise their right to vote on all the resolutions set out in the Notice of the AGM from a place other than the venue of the Meeting ("remote e-voting"). The Company has engaged NSDL as the agency to provide remote e-voting facility to the Members. The remoting e-voting period is as follows:

|                                 |                                                                                                           |
|---------------------------------|-----------------------------------------------------------------------------------------------------------|
| Commencement of remote e-voting | Saturday, July 28, 2018<br>from 9:00 a.m. IST                                                             |
| End of remote e-voting          | Wednesday, August 1, 2018<br>at 5:00 p.m. IST<br>The remote e-voting module shall be disabled thereafter. |

- Once the vote on the resolutions is cast by the Member through remote e-voting, the Member shall not be allowed to change it subsequently.
- A facility for voting on Poll or otherwise shall be made available to Members attending the AGM. However, Members who have already cast their votes through remote e-voting may participate in the AGM but shall not be entitled to vote again.
- A person whose name appears in the Register of Members / Beneficial Owners on Thursday, July 26, 2018 ("the Cut-Off date") shall only be entitled to avail the facility of remote e-voting and voting at the Meeting.
- Any person, who acquires shares of the Company or becomes a Member of the Company after the dispatch of the Notice of the AGM and holds shares as on the Cut-Off date, can visit the website of the Company or NSDL to view aforementioned documents. Such Members may cast their vote through remote e-voting by obtaining the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [rnt.helpdesk@linkintime.co.in](mailto:rnt.helpdesk@linkintime.co.in) or can participate/exercise their vote at the Meeting. The Members who are already registered with NSDL for e-voting can use their existing user ID and password to login.
- In case of any queries / grievance relating to remote e-voting, the Members/ Beneficial Owners may refer the "Frequently Asked Questions" and remote e-voting user manual available at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800-222-990 or contact Ms. Pallavi Mhatre, Assistant Manager, NSDL, 4th Floor, A Wing, Trade World, Kamala Mills Compound, Lower Parel, Mumbai – 400013. Ph: +91-022-24994545. Members may also write to the Company Secretary at [investor@marico.com](mailto:investor@marico.com) or contact at telephone no. 022-66480480.

The entry to the venue of the Meeting will be regulated by Attendance Slips. Members, who wish to attend AGM, are requested to submit a duly filled in Attendance Slip at the registration counter at the venue of the AGM.

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

Date: July 10, 2018  
Place: Mumbai



**भारतीय कंटेनर निगम लिमिटेड**

(भारत सरकार का एक नवरत्न उपक्रम)

**CONTAINER CORPORATION OF INDIA LTD.**

(A Navaratna Undertaking of Govt. of India)

पूर्वी क्षेत्र / Eastern Region

"Duckback House", 5th Floor, 41, Shakespeare Sarani, Kolkata-700017

Ph. No.: 033-2283 7101-05, Website: [www.concorindia.co.in](http://www.concorindia.co.in)

**TENDER NOTICE (E-Tender cum reverse Auction mode Only)**

Online open Tender cum e-Reverse Auction in TWO bid system are invited for Supply of OTLs (One Time Locks) with anti spin lock & laser marks of seal numbers required at various terminals of Eastern Region through E-tendering mode only. The bid document can only be downloaded after paying Rs. 1000/- through online from the website ([www.tenderwizard.com/CCIL](http://www.tenderwizard.com/CCIL)).

|                                     |                                                                                 |
|-------------------------------------|---------------------------------------------------------------------------------|
| Tender No.                          | CON/ER/OTL/2018/01                                                              |
| Estimated Cost                      | Rs. 7,70,000/- per annum.                                                       |
| Period of Contract                  | 2+1 years                                                                       |
| Earnest Money Deposit               | Rs. 46,200/- through e-Payment.                                                 |
| Cost of Document                    | Rs. 1000/- inclusive of all taxes and duties through e-payment.                 |
| Tender Processing Fee               | Rs. 885/- Inclusive of all taxes and duties (Non-refundable) through e-payment. |
| Date of Sale (Online)               | From 11/07/2018, 15:00 hrs. to 08/08/2018 (upto 1600 hrs.)                      |
| Date & Time of submission of tender | On or before 09/08/2018 upto 15:00 Hrs.                                         |
| Date & Time of opening of tender    | 10/08/2018 at 15:30 Hrs. at Regional Office, Kolkata                            |

CONCOR reserves the right to reject any or all the tenders without assigning any reasons thereof. For complete details logon to [www.tenderwizard.com/CCIL](http://www.tenderwizard.com/CCIL). Sd/- CHIEF GENERAL MANAGER



**MUTHOOT CAPITAL SERVICES LIMITED**

CIN: L67120KL1994PLC007726

Regd. Office: 3<sup>rd</sup> Floor, Muthoot Towers, M.G. Road,

Kochi - 35. Tel: + 91 - 484 - 6619600 / 6613450.

Fax: + 91 - 484 - 2381261, Web: [www.muthootcap.com](http://www.muthootcap.com)

Email: [mail@muthootcap.com](mailto:mail@muthootcap.com)

**NOTICE**

Notice is hereby given in compliance with Reg. 29 read with Reg. 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 Tuesday, July 17, 2018 at Novotel Kochi Infopark Hotel, Near Infopark Kannadivalavu, Kakkanad - Edachira Road, Kakkanad, Kochi - 682 030, Kerala to inter-alia, consider and take on record the financial statements of the Company for the quarter ended June 30, 2018.

This information is also available on the website of BSE Ltd. ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Ltd. ([www.nseindia.com](http://www.nseindia.com)) where the Company's shares are listed and also available on the website of the Company viz. [www.muthootcap.com](http://www.muthootcap.com).

For Muthoot Capital Services Limited

Sd/-

Ravi Oruganti

Company Secretary & Compliance Officer

Kochi - 35  
July 10, 2018

**NIIT Technologies Limited**

CIN : L65993DL1992PLC048753

Regd. Office : 8, Balaji Estate, First Floor, Guru Ravi Das Marg,

Kalkaji, New Delhi - 110019.

Ph: 91 (11) 41675000, Fax: 91 (11) 41407120

Website: <http://www.niit-tech.com>; Email: [investors@niit-tech.com](mailto:investors@niit-tech.com)

**NOTICE**

Notice is hereby given pursuant to Clause 47(1)(a) of the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Wednesday, July 18, 2018, inter-alia to consider and take on record the Un-audited Financial Results for the quarter ended June 30, 2018, subject to Limited Review Report by Auditors and to transact such other business, as may be required.

The said notice may be accessed on the Company's website at <http://www.niit-tech.com/investors/disclosures-under-listing-regulations> and also on the website of National Stock Exchange at <https://www.nseindia.com> and BSE Limited at <https://www.bseindia.com>

For NIIT Technologies Limited

Sd/-

Lalit Kumar Sharma

Company Secretary & Legal Counsel

Dated : July 10, 2018  
Place : Noida

