

J.K. Cotton Limited

CIN:U17111UP1924PLC000275

Registered Office: Kamla Tower, Kanpur- 208 001, U.P., India
Telephone: +91 521 2371478 - 81, Fax: +91 521-2332665
Email: harshit@jkcotton.com, Website: www.jkcotton.com

NOTICE

Notice is hereby given that the 95th Annual General Meeting ('AGM') of the Company will be held on **Friday, 10th August, 2018** at 12:00 Noon at Auditorium of Dr. Gaur Hari Singhania Institute of Management & Research, Kamla Nagar, Kanpur-208 005 to transact the businesses mentioned in the Notice. Dispatch of the Notice and Annual Report for Financial Year 2017-2018 inter-alia containing Directors' Report and annexures thereof, Annual Financial Statements and Independent Auditors Report thereon, Attendance Slip/Proxy Form etc. to the Members of the Company has been completed by permitted modes. The aforesaid documents are also available on the Company's Website and on the Website of Central Depository Services (India) Ltd (CDSL).

Pursuant to Section 91 of the Companies Act, 2013 read with Rules framed there under, the Register of Members and Share Transfer Register of the Company will remain closed from **Friday, 3rd August, 2018 to Friday, 10th August, 2018** (both days inclusive).

Pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules"), as amended, the Company is pleased to provide all its Members (holders), either in physical or dematerialized form, as on **Friday, 3rd August, 2018** (Cut-off date), the facility to exercise their right to vote by electronic means ("remote e-voting") in respect of business to be transacted at the AGM, through e-voting services provided by CDSL.

The e-voting instructions including unique number for first time e-voting user is an integral part of the Notice of AGM. The remote e-voting period commences on **Tuesday, 7th August, 2018** at 9:00 A.M. and ends on **Thursday, 9th August, 2018** at 5:00 P.M. The remote e-voting shall not be allowed beyond the said date and time. The Company has appointed M/s Banthia & Co. (Prop: Mr. G. K. Banthia) (CP No. 1405), Practicing Company Secretaries, as Scrutinizer to scrutinize the e-voting process/poll in fair and transparent manner.

Any person, who acquires the shares, becomes Member of the Company after the dispatch of Notice, and holds shares as on the Cut-off date, may obtain the login-id and password by following the instruction for remote e-voting as mentioned in Notice of AGM.

The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Cut-off date. A person, whose name is recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by NSDL as on the Cut-off date i.e. **Friday, 3rd August, 2018** only shall be entitled to cast their votes either by remote e-voting or voting at the AGM venue through polling paper. Any person who is not a Member on the Cut-off date should accordingly treat the Notice of AGM as for information purposes only.

The facility for voting through polling paper shall be provided by the AGM venue to those Members who have not cast their vote by remote e-voting and are present at the AGM. The Members who have already cast their vote by remote e-voting prior to the AGM, may also attend the AGM, but shall not be entitled to vote again at the AGM. In case of any queries/grievances relating to voting by electronic means, the Members/Beneficial owners may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.

Place : Kanpur
Date : 9th July, 2018

By Order of the Board
Sd/-
HARSHIT GUNANI
COMPANY SECRETARY

Bharat Heavy Electricals Limited
(A Govt. of India Undertaking)
ELECTRONICS SYSTEMS DIVISION
Plot No. 98, Electronic City Phase-I, Bengaluru-560100

Ref: ANK0000150 **TENDER NOTICE** Date: 10.07.2018

Sealed tenders are invited from eligible bidders for:
Supply and application of Electrostatically conductive epoxy flooring for Production Building First Floor for Lithium-Ion Cell Manufacturing facilities inside BHEL-ESD factory premises, Electronic City Phase-1.

The tender specifications with tender terms & conditions are available in websites, www.bhel.com, www.bheledn.com, www.eprocure.gov.in. All corrigenda, addenda, amendments, time extension, clarification, etc. to the tender will be hosted on website www.bhel.com, www.bheledn.com only. Bidders should regularly visit website to keep themselves updated.

Note: Registration process for items required by BHEL is always open at <https://supplier.bhel.in> Prospective suppliers (including MSEs & MSMEs owned by SC/STs) may visit this website and apply for registration in the respective Unit. **Authorized Signatory**

SUBROS LIMITED
Regd. Office: LGF, World Trade Centre, Barakhamba Lane, New Delhi-110 001 Tel. No. 011-23414946-49, Fax No. 011-23414945
CIN No. L74899DL1985PLC020134
E-mail: rakesh.arora@subros.com Website: www.subros.com

NOTICE OF AGM, E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 33rd Annual General Meeting (AGM) of the Company will be held on Thursday, the 9th August, 2018 at 11.00 a.m. at Kamani Auditorium, No. 1, Copernicus Marg, New Delhi - 110001 to transact the business set out in the Notice convening the AGM, a copy of which has been sent to the Members of the Company at their addresses/e-mails registered with the Company. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the Listing Regulations, the details of remote electronic voting (e-voting) are given hereunder:

- The business to be transacted at the AGM may be transacted by e-voting. The Company has appointed National Securities Depository Limited (www.evoting.nsdl.com) for providing e-voting services.
- The e-voting shall commence on 6th August, 2018 (9.00 A.M)
- The e-voting shall end on the 8th August, 2018 (5.00 P.M)
- The cut-off date for e-voting is 3rd August, 2018
- Any person, who acquires shares of the Company and become member of the Company after despatch of the notice and holding shares as on the cut-off date shall be entitled to avail the facility of e-voting as well as voting at the AGM through ballot paper.
- The e-voting shall not be allowed beyond 5 p.m. on 8th August, 2018
- The facility for voting through ballot paper shall be made available at the AGM for members who have not cast their vote by e-voting.
- A member may participate in the AGM even after exercising his right to vote through e-voting, but shall not be allowed to vote against the AGM
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of e-voting as well as voting in the AGM.
- The Notice convening the AGM is available on the website of the Company (www.subros.com) and www.evoting.nsdl.com.
- For any grievance and the documents may also be obtained from the Company by writing to the Company Secretary at the registered office at contact details as provided hereinabove.
- The Register of the Members and Share Transfer Books of the Company will remain closed from Monday, the 30th day of July, 2018 to Thursday, the 9th day of August, 2018 (both days inclusive).**
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.com.
- The members are requested to register/update their e-mail id with MCS Share Transfer Agent Ltd, F-65 Okhla Industrial Estate, Phase-I, New Delhi - 110020 for receiving the Notice, Annual Report and other communication electronically.

Place : New Delhi
Date : 9th July, 2018

For Subros Limited
Sd/-
Rakesh Arora
Company Secretary

Zydus Wellness ZYDUS WELLNESS LIMITED
(CIN:L15201GJ1994PLC023490)
Regd. Office: House No. 6 & 7, Sigma Commerce Zone, Nr. Iscon Temple, Sakinaka-Gandhinagar Highway, Ahmedabad - 380 015.
Web : www.zyduswellness.in, Email : investor.zyduswellness@zyduswellness.in
Phone No. : 079-67775888; Fax No. : 079-67775811

NOTICE OF TWENTY FOURTH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

NOTICE IS HEREBY GIVEN THAT

- The Twenty Fourth Annual General Meeting [AGM] of the members of the Company will be held on Friday, August 3, 2018 at 10.00 a.m. at J. B. Auditorium, Ahmedabad Management Association, ATIRA Campus, Dr. Vikram Sarabhai Marg, Ahmedabad - 380015.
- Electronic copies of the Notice of AGM and Annual Report for the Financial Year 2017-2018 have been sent to all the members whose mail IDs are registered with the Company / Depository Participant[s]. The same are also available on the website of the Company at www.zyduswellness.in. Notice of AGM and Annual Report for the financial year 2017-2018 have been sent to all other members at their registered address in the permitted mode. The dispatch of Notice of AGM has been completed on July 8, 2018.
- Members holding shares either in physical form or dematerialized form, as on July 26, 2018, being the cut-off date may cast their vote electronically on the business as set forth in the Notice of AGM through electronic voting system of Central Depository Services [India] Limited [CDSL] from a place other than venue of AGM [remote e-voting]. All members are informed that :
 - The business as set forth in the Notice of AGM may be transacted through voting by electronic means.
 - The remote e-voting will commence at 9:00 a.m. on Tuesday, July 31, 2018.
 - The remote e-voting shall end at 5:00 p.m. on Thursday, August 2, 2018.
 - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is July 26, 2018.
 - E-voting module shall be disabled after 5:00 p.m. on Thursday, August 2, 2018.
 - A person who has acquired shares and become a member of the Company after the dispatch of notice of AGM and holding shares as on cut-off date, may cast vote by following the instructions for e-voting as provided in the Notice convening the AGM, which is available on the website of the Company and CDSL. However, if the person is already registered with CDSL for remote e-voting then the existing user ID and password can be used to cast vote.
 - The facility for voting through e-voting shall also be made available at the AGM and members who have not cast their vote by remote e-voting shall be able to exercise their right at the AGM. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
 - The Notice of AGM is available on the website of the Company www.zyduswellness.in and also on the website of CDSL www.evotingindia.com.
 - Members can opt for only one mode of voting, i.e., remote e-voting or voting at AGM. In case members cast their votes through both the modes, voting done by remote e-voting shall prevail and votes cast at AGM shall be treated as invalid.
 - Hitesh Buch & Associates, Practicing Company Secretaries have been appointed as the Scrutinizer for conducting the e-voting process in fair and transparent manner.
 - For details relating to remote e-voting, please refer to the Notice of the AGM. In case of any queries relating to voting by electronic means, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the download section of www.evotingindia.com or contact at toll free No. 1800-200-5533. In case of any grievances connected with facility for voting by electronic means, please contact Mr. Rakesh Dalvi, Deputy Manager, CDSL, 16th Floor, PJ Tower, Dalal Street, Fort, Mumbai-400001. Email: helpdesk@cdslindia.com.

Persons entitled to attend and vote at the meeting, may vote in person or by proxy/through authorized representative, provided that all proxies in the prescribed form/authorization duly signed by the person entitled to attend at the meeting are deposited at the Registered Office of the Company, not later than 48 hours before the AGM.

- The entry at the meeting venue will be regulated by Attendance Slip, which has been sent along with the Annual Report to the Members. Members who have received Attendance Slip and submit a duly filled in Attendance Slip at the registration counter to attend the AGM. **Please note that duplicate Attendance Slip will not be issued.**
- The Register of Members and the Share Transfer Books of the Company will remain closed from July 27, 2018 to August 3, 2018 [both days inclusive] for annual closing.

Place : Ahmedabad
Date : July 9, 2018

For ZYDUS WELLNESS LIMITED
Sd/-
DHAVAL N. SONI
COMPANY SECRETARY

RAMCO INDUSTRIES LIMITED
Regd. Office : 47, P. S.K. Nagar, Rajapalayam 626108, Tamil Nadu
E-mail : investors_grievances@ril.co.in;
Website: www.ramcoindltd.com
CIN: L26943TN1965PLC005297

NOTICE TO SHAREHOLDERS

NOTICE is hereby given that the 53rd Annual General Meeting of the Company will be held on Friday the 3rd August, 2018 at 11.00 A.M. at P.A.C.R. Centenary Community Hall, Sudarsan Gardens, P.A.C. Ramasamy Raja Salai, Rajapalayam 626 108 to transact the business as contained in the Notice dated 24.05.2018, sent to all the Members individually at their Registered Address/E Mail ID on 06.07.2018/07.07.2018 respectively. The Notice is also displayed at the website of the Company mentioned above.

The Company is providing e-Voting facility for transacting the businesses contained in the said Notice. The e-voting period commences on 31st July, 2018 (9:00 AM) and ends on 2nd August, 2018 (5:00 PM). The cut-off date for the purpose of eligibility to vote is Friday, the 27th July 2018. Persons who have acquired shares and become members of the Company after despatch of the notice of the AGM but before the cut-off date may do any of the following:

- Use their 16 digit Beneficial ID for CDSL, 8 digit DP ID followed by 8 digit Client ID for NSDL and Folio Number for Physical Shares as their Login ID and their PAN as Password.
- Members who have already registered for remote e-voting can however use their existing Login ID and password for this purpose.

Remote e-voting shall not be allowed beyond the end date and time mentioned above.

Those of the members present at the AGM, who have not exercised the remote e-voting facility, may vote at the AGM on the resolutions through ballot or by using an electronic voting system, as may be provided by the Company.

A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the ballot process provided at the meeting.

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting / voting at the AGM. Voting rights are frozen on the shares lying in unclaimed suspense account, in terms of Schedule V(F) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com. In case of any grievances connected with facility for voting by electronic means, you may send a mail to helpdesk.evoting@cdslindia.com or contact Mr. Mehboob Lakhani (022-2305 8543) or Mr. Rakesh Dalvi (022-2305 8542) of CDSL, Toll free No. 1800-22-5533.

Members who have not yet intimated to the Company (in the case of physical shares) or their Depository Participants (in the case of demat shares), details of their Income Tax PAN, Bank account, change of address, E-Mail IDs, Mobile Number and Nominee details are requested to inform the same immediately.

For **RAMCO INDUSTRIES LIMITED**
S. BALAMURUGASUNDARAM
COMPANY SECRETARY
RAMCO INDUSTRIES LIMITED
98-A, Dr. Radhakrishnan Road,
Mylapore, Chennai 600 004
10.7.2018

Exide sees 'big leap' in online battery sales as it steps up offerings

MITHUN DASGUPTA
Kolkata, July 9

THE COUNTRY'S LARGEST storage battery maker Exide Industries has said it is witnessing a "big leap" in online sales of its products, with the company stepping up its offerings in online sales channel.

"In line with the evolving business ecosystem in which brands are trying to reduce the lead time for providing services and enhancing customer experiences, Exide has been constantly stepping up its offering across the entire value chain," the company said in its latest annual report.

The city-based company, in its annual report for financial year 2017-18, said, "While our digital connect initiatives with our channel partners in the form of customised portals and apps have gained huge momentum, our real success story is the big leap we have managed to take in terms of online sales..."

"Reaching an average monthly sale of over 10,000 units, our unique online marketplace model has opened up the huge potential that the online channel offers to our dealers. Today, over 2,500 unique channel partners sell batteries through this platform," Exide said.

The company has nine factories, of which seven are dedicated to batteries and the other two manufacture home UPS systems.

During the last fiscal, the firm's capital expenditure stood at more than ₹750 crore, primarily in different

The company, however, said contrary to general perceptions, it believed that lead acid batteries would remain relevant even in the electric vehicle (EV) world

manufacturing plants. Significantly, Exide Industries formed a joint venture with Switzerland-based Leclanché, one of the world's leading energy storage solution firms, last month to make lithium-ion batteries for India's electric vehicle market and grid-based applications. The joint venture was formed between Exide and Leclanché in a 75:25 ratio.

The JV company's production plant will be based in Gujarat, where Exide is set to acquire a facility of Tudor India. The proposed plant would be the first such indigenous facility in the country. As part of the JV, Leclanché will provide access to its knowhow and intellectual property for lithium-ion cells, modules and battery management systems, and Exide Industries will leverage its extensive sales network and brand.

"Our company has also been pursuing the development of appropriate lithium-ion technology for applications in the country particularly for the emerging demands of electric vehicles.

Prototypes have been assembled and are undergoing laboratory and field tests to be followed by submission for certification by regulatory authorities," the battery major said in its annual report.

SC lashes out at oilmin, asks if it is 'God'

PRESS TRUST OF INDIA
New Delhi, July 9

DOES THE PETROLEUM ministry consider itself to be 'God' or a 'super government' and think that the "unemployed" judges are at their mercy, an anguished Supreme Court bench observed on Monday.

The scathing remarks by a bench of justices Madan B. Lokur and Deepak Gupta came when the top court was informed that the ministry of petroleum and natural gas (MoPNG) had only on Sunday apprised the ministry of environment, forest and climate change (MoEF&CC) about the issue of ban on import of pet coke, which is used as industrial fuel.

The court, which was hearing a matter relating to air pollution in the Delhi-National Capital Region (NCR), slapped a fine of ₹25,000 on the MoPNG for "laxity". The top court also imposed a cost of ₹1 lakh on the Delhi government for not filing a status report giving a timeline for removal of traffic bottlenecks on several corridors in the city.

The strong observations against MoPNG came when Additional Solicitor General (ASG) ANS Nadkarni, appearing for the ministry of environment, forest and climate change (MoEF&CC), told the bench that they had received a response from the MoPNG on the issue only on Sunday.

"Is MoPNG a God? Are they God? They would respond whenever they want? Tell them to change their name from MoPNG to God".

"Is MoPNG a super government? Is it above the Government of India? What is the status of MoPNG, tell us. Why are they not complying with any order," the bench asked.

When the ASG said that their affidavit was ready and he should be allowed to file it during the day, Justice Lokur shot back, "if they (MoPNG) do not feel like complying with the orders, they do not comply, and think that the unemployed judges of the Supreme Court will give them the time. Are we supposed to be at mercy of MoPNG?"

The bench allowed the ASG to file the affidavit during the course of the day, but said "we are surprised by the attitude of the MoPNG in taking their own time in responding to the MoEF's communication. The delay is entirely because of the laxity of the MoPNG." It said if the cost of ₹25,000 is not deposited by the MoPNG with the Supreme Court Legal Services Authority on or before July 13, it would enhance the amount of fine.

ICICI Prudential Asset Management Company Limited
Corporate Identity Number: U99999DL1993PLC054135

Registered Office: 12th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110 001.
Corporate Office: One BKC 13th Floor, Bandra Kurla Complex, Mumbai - 400051.
Tel: +91 22 2652 5000, Fax: +91 22 2652 8100, website: www.icicipruamc.com, email id: enquiry@icicipruamc.com

Central Service Office: 2nd Floor, Block B-2, Nirlon Knowledge Park, Western Express Highway, Goregaon (E), Mumbai - 400063. Tel: 022 2685 2000 Fax: 022 26868313

Notice-cum-Addendum to the Scheme Information Document (SID)/Key Information Memorandum (KIM) of the Schemes of ICICI Prudential Mutual Fund (the Fund)

1. Change in address of the Official Point of Acceptance of Transactions (OPAT) of Computer Age Management Services Private Limited (CAMS).

Investors/Unit holders are requested to note the change in address of the Official Point of Acceptance of Transactions (OPAT) of Computer Age Management Services Private Limited (CAMS), the Registrar and Transfer Agent of the Fund:

Old Address	New Address	Effective Date
CAMS SERVICE CENTRE Tirupati Plaza, 3 rd Floor, T - 11, Opp. Government Quarter, College Road, Palanpur - 385 001 State: Gujarat Contact No. 9228000472 Email id: camspal@camsonline.com	CAMS SERVICE CENTRE Gopal Trade Centre, Shop No. 13-14, 3 rd Floor, Near BK Mercantile Bank, Opp. Old Gunj, Palanpur - 385 001 State: Gujarat Contact No. 9228000472 Email id: camspal@camsonline.com	July 16, 2018
CAMS SERVICE CENTRE Shop no 3, 2 nd Floor, Cross Road, The Mall, AD Chowk, Bank Road, Gorakhpur - 273 001 State: Uttar Pradesh Contact No. 7850041494 Email id: camsgor@camsonline.com	CAMS SERVICE CENTRE Shop No. 5 & 6, 3 rd Floor, Cross Road, The Mall, Tiraha, Bank Road, Gorakhpur - 273 001 State: Uttar Pradesh Contact No. 7850041494 Email id: camsgor@camsonline.com	July 16, 2018

2. Change in address of the Official Point of Acceptance of Transactions (OPAT) of ICICI Prudential Asset Management Company Limited (the AMC).

Investors/Unit holders are requested to note the change in address of the OPAT of AMC as follows:

Old Address	New Address	Effective Date
ICICI Prudential Asset Management Company Limited 310-311 Starlit Tower, 29/1 YN Road, Indore - 452 993 State: Madhya Pradesh	ICICI Prudential Asset Management Company Limited Unit no. G3 on Ground Floor and unit no. 104 on First Floor, Panama Tower, Manorama Ganj Extension, Near Crown Palace Hotel, Indore - 452 993 State: Madhya Pradesh Contact No. 1800222999/ 18002006666	July 16, 2018
ICICI Prudential Asset Management Company Limited Unit No 8, 2 nd Floor, Apna Bazaar, Near Civil Court, Vasco - 403 802 State: Goa	ICICI Prudential Asset Management Company Limited Unit no 105 and 106, First Floor, Anand Chambers, Opp SBI Bank Vasco Da Gama, Vasco - 403 802 State: Goa Contact No. 1800222999/ 18002006666	July 16, 2018

This Notice-cum-addendum forms an integral part of the SID/KIM of all the Schemes of the Fund, as amended from time to time

All the other provisions of the SID/KIM except as specifically modified herein above remain unchanged.

For **ICICI Prudential Asset Management Company Limited**
Sd/-
Authorized Signatory

Place: Mumbai
Date : July 9, 2018

No. 006/07/2018

CALL MTNL/BSNL: 1800 222 999 • Others : 1800 200 6666 • Or, apply online at www.icicipruamc.com

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.