

Registered Office: IVth Floor, KSHB Office Complex, Panampilly Nagar, Kochi-682 036, CIN: U31200KL1960SGC001860, E-mail:md@tracocable.com Tele Phone No. : 0484- 2314864, Web: www.tracocable.com

NOTICE OF THE ADJOURNED 58<sup>TH</sup> ANNUAL GENERAL MEETING & E-VOTING INFORMATION

The notice is hereby given that the adjourned 58<sup>th</sup> AGM of the company is scheduled to be held on Saturday, the 20<sup>th</sup> day of July 2019 at 12.30 p.m. for the financial year 2017-2018 at Registered Office, Panampilly Nagar, Ernakulam (Kerala) to transact the business, as set out in the notice calling the adjourned AGM, dispatched to the members of the company by post.

Pursuant to the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the company is also offering remote e-voting facility to all its members enabling them to cast their votes electronically.

The remote e-voting period commences on Tuesday, the 16<sup>th</sup> day of July, 2019 at 9:00 a.m. and ends on Friday, the 19<sup>th</sup> day of July, 2019 at 5:00 p.m. During this period shareholders of the company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 15<sup>th</sup> July, 2019 may cast their votes electronically. The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

The facility for voting, through polling paper shall also be made available at the meeting and members attending the meeting who have not already cast their votes by remote e-voting shall be able to exercise their right at the meeting. The members who have cast their votes using remote e-voting facility may also attend the meeting but shall not be allowed to vote again.

The persons who have acquired shares and become members of the company after the despatch of notice may obtain their login ID and password by contacting the Company Secretary at greevasjob@gmail.com

For the process and manner of remote e-voting, members, may go through the instructions in the notice of adjourned 58<sup>th</sup> AGM in the Annual Report or contact Mr. Rakesh Dalvi, Contact No. 18002005533, e-mail id- helpdesk.evoting@cdslindia.com or members may contact Mr. Greevas Job Panakkal, Company Secretary, at the above mentioned e-mail id for any grievances.

The Register of members of the company will be closed from 15.07.2019 to 20.07.2019 both days inclusive.

Date : 28.06.2019

For TRACO CABLE COMPANY LIMITED Greevas Job Panakkal (Company Secretary)

Mahindra TECH MAHINDRA LIMITED

Registered Office: Gateway Building, Apollo Bunder, Mumbai - 400 001. Corporate Office: Plot No. 1, Phase III, Rajiv Gandhi Infotech Park, Hinjewadi, Pune - 411 057 • Tel: +91 20 4225 0000 • Website: www.techmahindra.com • Email: investor.relations@techmahindra.com CIN L64200MH1986PLC041370

NOTICE

Notice is hereby given pursuant to Regulation 47 read with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 30th July, 2019 and Wednesday, 31st July, 2019 to consider and approve, inter alia:

- 1) The audited financial results of the Company for the first quarter ended 30th June, 2019. 2) The audited consolidated financial results of the Company for the first quarter ended 30th June, 2019.

The financial results shall be considered and declared on Tuesday, 30th July, 2019.

This information is also available on the Company's website at the weblink https://www.techmahindra.com/investors/Disclosure-of-Events-or-Information.aspx and the websites of the Stock Exchanges where the Company's shares are listed viz. BSE Limited (www.bseindia.com) and the National Stock Exchange of India Limited (www.nseindia.com).

For TECH MAHINDRA LIMITED Sd/- Anil Khatri

Date: 4<sup>th</sup> July, 2019 Place: Mumbai

Company Secretary

Business Standard 5/7/2019

FORM G INVITATION FOR EXPRESSION OF INTEREST (Under Regulation 36A (1) of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016

Table with 2 columns: S.No., Particulars. Contains 23 rows of details regarding the corporate debtor Sai Regency Power Corporation Private Limited, including dates, addresses, and contact information for the interim resolution professional.

For Sai Regency Power Corporation Private Limited Sd/- G. Ramachandran Date: 05th July, 2019 Place: Chennai Reg No.: IBBI/PA-002/IP-N00167/2017-18/1043

E.I.D. - PARRY (INDIA) LIMITED

CIN : L24211TN1975PLC006989 Registered Office: 'Dare House', Parys Corner, Chennai - 600 001 Tel: 044 - 2530 6789, Fax: 044 - 2534 1609 E-mail id : investorservices@parrymurugappa.com; Website: www.eidparry.com

NOTICE TO MEMBERS

NOTICE is hereby given that the Forty Fourth Annual General Meeting (AGM) of the members of E.I.D.-Parry (India) Limited will be held on Monday, July 29, 2019 at 3.30 p.m. at The Music Academy, Madras, New No.168 (Old No.306), T.T.K Road, Royapettah, Chennai - 600 014 to transact the business as contained in the Notice dated May 8, 2019.

Notice is also hereby given that the Register of Members and Share Transfer Books of the Company shall remain closed from Monday, July 15, 2019 to Monday, July 29, 2019 (both days inclusive) in accordance with the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Notice and the Annual Report for the year 2018-19 has been sent electronically to the members whose e-mail IDs are registered with the Company or their depository participants or Karvy Fintech Private Limited, Registrar and Share Transfer agent and physical copies sent to other members at their registered address. The Company has completed the dispatch as well as sending of e-mail to members on July 4, 2019. The said documents are also available on the website of the Company www.eidparry.com and the website of Karvy at https://evoting.karvy.com.

The Company is pleased to provide the voting facility to all the Members to cast their vote on all business contained in the notice by electronic means (remote e-voting) provided by Karvy. The remote e-voting shall begin on Thursday, July 25, 2019 (9.00 A.M. IST) and end on Sunday, July 28, 2019 (5.00 P.M. IST). The remote e-voting shall be disabled by Karvy thereafter. Once the vote on a resolution is cast by the member, the member will not be allowed to change it subsequently. A member can participate in the AGM even after exercising the right to vote through remote e-voting but will not be allowed to vote again at the AGM. Electronic voting shall also be made available at the AGM venue and members not opting for remote e-voting will be offered the facility to vote at the venue of the meeting. A member can opt for only one mode of voting i.e. either through remote e-voting or voting at the AGM venue.

The cut off date for determining the eligibility of members to vote by electronic means or at the AGM venue is Monday, July 22, 2019. Karvy will be sending e-mail to any person who has acquired shares and becomes a member of the Company after the dispatch of the notice to the members, as on the cut off date of July 22, 2019 with the login ID and password. However, if such a person is already registered with Karvy for e-voting, then he/she can use the existing user ID and password for casting the vote.

For any queries / grievances on voting by electronic means, members may please contact Mr. I.L Murthy, Manager (Unit: E.I.D.-Parry (India) Limited) of Karvy, Karvy Selenium, Tower B, Plot 31-32, Gachibowli, Financial District, Hyderabad - 500 032 or at evoting@karvy.com or phone no. 040 - 6716 1500 or call Karvy's Toll free No. 1800-3454-001 for any further clarifications.

Place: Chennai Date : July 5, 2019

By order of the Board Biswa Mohan Rath Company Secretary

