



**THE PHOENIX  
MILLS LIMITED**

Corp. Office : Shree Laxmi Woolen Mills Estate, 2nd Floor,  
R.R. Hosiery, Off Dr. E. Moses Rd. Mahalaxmi, Mumbai - 400 011  
Tel : (022) 3001 6600 Fax : (022) 3001 6601  
CIN No. : L17100MH1905PLC000200

February 1, 2020

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai- 400 001

**National Stock Exchange of India Limited**

Exchange Plaza,  
Bandra-Kurla Complex, Bandra East,  
Mumbai- 400051

Security code: 503100

Symbol: PHOENIXLTD

Dear Sir/Madam,

**Sub: Compliance under Regulation 47 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Public Notice published today (i.e. February 1, 2020) in the Newspapers viz.- Business Standard (in English) and Mumbai Lakshadweep (in Marathi), informing that the Board Meeting of The Phoenix Mills Limited ("Company") is scheduled to be held on Monday, February 10, 2020 to, *inter alia*, consider and approve the unaudited Standalone and Consolidated Financial Results of the Company for the third quarter and nine months ended December 31, 2019.

You are requested to take the aforesaid information on your record.

Yours Faithfully,

**For The Phoenix Mills Limited**

**Gajendra Mewara**  
Company Secretary





Date: January 31, 2020  
Place: Gurugram

Sd/-  
Sunil Kumar  
Company Secretary

Place: Chennai  
Date: 31.01.2020

For TVS Motor Company Limited  
K S SRINIVASAN  
Company Secretary

the Stock Exchanges

a  
half of the Board  
Sd/-  
Pooja Daftary  
Company Secretary  
Compliance Officer

Conduct for Prohibition of Insider Trading,  
the trading window had been closed with  
effect from 1st January, 2020 and will remain  
closed till 48 hours after the conclusion of  
the board meeting.

By order of the Board  
For CMS Finvest Limited  
Sd/- Krishna Banerjee  
Director  
Date: 31.01.2020  
Place: Kolkata  
DIN: 06997186

Further, in accordance with the Code of  
Conduct for Prohibition of Insider Trading,  
the trading window had been closed with  
effect from 1st January, 2020 and will remain  
closed till 48 hours after the conclusion of  
the board meeting.

By order of the Board  
For ATN International Limited  
Sd/- Santosh Kumar Jain  
Managing Director  
Date: 31.01.2020  
Place: Kolkata  
DIN: 00174235

**Balmer Lawrie & Co. Ltd.**  
(A Government of India Enterprise)  
SBU: Greases & Lubricants  
Survey No. 201/1, Sayali Rakholi Road, Sayli, Silvassa-396230  
Regd Office: 21 N.S. Road, Kolkata 700001  
CIN: L15492WB1924GOI004835, Website: www.balmerlawrie.com

### PUBLIC TENDER NOTICE

Balmer Lawrie & Co. Ltd. (Greases & Lubricants Division) invites  
Technical Bids in sealed envelopes from potential vendors for below  
mentioned contracts.

Sl. No.	Tender No & date	Description	Due date & Time (IST)
1	GLS/TE19/072 Dated 30/01/2020	One Time Disposal Contract for Used Slop Grease/Oil at Silvassa.	26.02.2020 at 18:00 Hrs

Tender document can be downloaded from our website  
[www.balmerlawrie.com](http://www.balmerlawrie.com) or it could be collected personally from our  
office at Silvassa.

Only technically qualified vendors/dealers would be intimated for  
participation in online bidding that may be followed by forward auctions.  
For further queries and details please contact: Manager  
(Purchase) Mob.No.9099084731 [Extension 12/22] Or mail us on  
[srivastava.sk@balmerlawrie.com](mailto:srivastava.sk@balmerlawrie.com)

Any Amendment/ Corrigendum to the tender document will be uploaded  
only on the aforesaid website of the company. Therefore, interested  
parties should visit our website for updation from time to time.

### Form No. INC-25A

Advertisement to be published in the Newspaper for conversion of public company  
into a private limited company.

Before the Regional Director  
Ministry of Corporate Affairs  
Western Region, Mumbai.

In the matter of the Companies Act, 2013, section 14 of Companies Act, 2013 and  
rule 41 of the Companies (Incorporation) Rules, 2014

AND

In the matter of **M/s RAMLORD CLOTHING LIMITED** having its registered office at  
A-9, Akurli Industrial Estate, Akurli Road, Kandivali (East), Mumbai-400101 **Applicant**

**Notice** is hereby given to the general public that the company intending to make an  
application to the Central Government under section 14 of the Companies Act, 2013  
read with aforesaid rules and is desirous of converting into a private limited company  
in terms of the special resolution passed at the Annual General Meeting/ Extra Ordinary  
General Meeting held on 25<sup>th</sup> January, 2020 to enable the company to give effect for  
such conversion.

Any person whose interest is likely to be affected by the proposed change/status of the  
company may deliver or cause to be delivered or send by registered post of his  
objections supported by an affidavit stating the nature of his interest and grounds of  
opposition to the concerned Regional Director Everest, 5<sup>th</sup> Floor, 100, Marine Drive,  
Mumbai-400002, Maharashtra, within 14(fourteen) days from the date of publication of  
this notice with a copy to the applicant company at its registered office at the address  
mentioned below:

For and on behalf of the Applicant  
Name of Director: Mr. Rajkumar Dhanuka.  
DIN: 02691877

Address of registered office: A-9, Akurli Industrial Estate, Akurli Road,  
Kandivali(East), Mumbai-400101.

Date: 01/02/2020

### The Phoenix Mills Limited

Registered Office: 462, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013  
CIN: L17100MH1905PLC000200 Tel: (022) 3001 6600 Fax: (022) 3001 6601  
E-mail: [investorrelations@highstreetphoenix.com](mailto:investorrelations@highstreetphoenix.com) Website: [www.thephoenixmills.com](http://www.thephoenixmills.com)

### NOTICE

Pursuant to Regulation 47 read with Regulation 29 of the Securities and Exchange  
Board of India (Listing Obligations and Disclosure Requirements) Regulations,  
2015, Notice is hereby given that a Meeting of the Board of Directors of The Phoenix  
Mills Limited is scheduled to be held on Monday, February 10, 2020 to, inter alia,  
consider and approve Unaudited Standalone and Consolidated Financial Results of  
the Company for the third quarter and nine months ended on December 31, 2019.

The Trading Window for dealing in securities of the Company has been closed from  
January 01, 2020 and shall remain closed till 48 hours after the announcement of  
financials results i.e. upto February 12, 2020 (both days inclusive).

The said notice may be accessed on the Company's website at <http://www.thephoenixmills.com> and on the websites of the Stock Exchanges where the shares  
of the Company are listed i.e. <http://www.bseindia.com> and <http://www.nseindia.com>.

For The Phoenix Mills Limited  
Sd/-

Gajendra Mewara  
Company Secretary  
Membership No. A22941

Place: Mumbai  
Date: January 31, 2020

### Form No. INC-26

[Pursuant to sub-section (4) of Section 13 of Companies Act, 2013 and  
clause (a) of sub-rule (5) of rule 30(5)(a) of the Companies (Incorporation)  
Rules, 2014]

In the matter of **JT SPECIAL VEHICLES PRIVATE LIMITED**, having its  
Registered Office at No. 2, Ondipudur Road, Singanallur,  
Coimbatore - 641005, Tamil Nadu, India.

### PETITIONER

**NOTICE** is hereby given to the General Public that the company proposes to  
make Application to the Central Government, (powers delegated to Regional  
Director) under Section 13 of the Companies Act, 2013 seeking confirmation of  
alteration of the Memorandum of Association of the Company in terms of the  
Special Resolution passed at the Extra ordinary General Meeting held on  
Friday, the 31<sup>st</sup> day of January, 2020 to enable the company to change its  
Registered Office from the "State of Tamil Nadu" to the "State of Maharashtra".  
Any person whose interest is likely to be affected by the proposed change of the  
registered office of the company may deliver either on the MCA-21 portal  
([www.mca.gov.in](http://www.mca.gov.in)) by filing investor complaint form or cause to be delivered  
or send by registered post of his/her objections supported by an affidavit stating  
the nature of his/her interest and grounds of opposition to the Regional  
Director, Southern Region, Ministry of Corporate Affairs, 5<sup>th</sup> Floor, Shastri  
Bhawan, 26 Haddows Road, Chennai - 600006, Tamil Nadu, India within  
Fourteen days of the date of publication of this notice with a copy to the  
applicant company at its registered office at the address mentioned below:

Registered Office Address:  
No. 2, Ondipudur Road, Singanallur,  
Coimbatore - 641005, Tamil Nadu, India.  
Date: 01/02/2020  
Place: Coimbatore

For and on behalf of

JT SPECIAL VEHICLES PRIVATE LIMITED  
Sd/-  
Jayachandran Anand  
Director (DIN: 00803160)

### JOINDRE CAPITAL SERVICES LIMITED

IA - 756135  
ISPLC008400  
10628  
acorgroup.in

Resolution plan of Ferro  
Cutback Bench  
Company Law Tribunal,  
vide its order dated  
Resolution Plan submitted  
(Annexure 1)

The obligations of the  
of its Group Companies  
dated the resolution  
Corporation Limited

from the date of NCLT  
in accordance with  
and Exchange Board  
the Liquidation Value of  
Financial Creditors of the  
equity shareholder is  
entitled to receive any  
order of the Company as

the meaning assigned

equity shares of the  
shall pass necessary

### JOINDRE CAPITAL SERVICES LTD

8  
Bangalore - 560058  
91 80 28395823  
[www.dynamatics.com](http://www.dynamatics.com)

Regulation 47 of  
Requirements)  
2015), a Meeting  
will be held on  
insider, inter-alia,  
company for the

of Insider Trading)  
been closed from  
y, 13th February,  
are informed to  
shares when the  
of Insider, please  
regulations, 2015.  
ler of the Board  
Shivaram V.  
Legal, Compliance  
Director

### JOINDRE CAPITAL SERVICES LIMITED

Regd. Office: 32, Raja Bahadur Mansion,  
Ground Floor, Opp. Bank of Maharashtra,  
Mumbai Samachar Marg, Fort,  
Mumbai - 400 023;  
CIN: L67120MH1995PLC086659;  
Tel No. 40334720; Fax No. 40334721;  
Email: [info@joindre.com](mailto:info@joindre.com);  
Website: [www.joindre.com](http://www.joindre.com)

### NOTICE

Notice is hereby given that pursuant to  
Regulation 29 read with Regulation 47  
(Listing Obligations and Disclosure  
Requirements) Regulations 2015, a  
meeting of the Board of Directors of the  
Company will be held on Friday, 14<sup>th</sup>  
February 2020 to consider and approve  
inter-alia the un-audited Financial Results  
of the Company for the Quarter ended 31<sup>st</sup>  
December 2019.

This intimation is also available on the  
website of the Company at  
[www.joindre.com](http://www.joindre.com) and on the website of  
BSE Ltd [www.bseindia.com](http://www.bseindia.com).

For JOINDRE CAPITAL SERVICES LTD  
Sd/-  
Place: Mumbai (Vijay Pednekar)  
Date: 31-01-2020 Company Secretary

### CENTRAL RAILWAY

### REHABILITATION AND DIVERSION OF TELECOM CABLES

Divisional Railway Manager (S&T), 1st  
Floor, Parcel Office Building, Near PF No.  
13, Central Railway, Mumbai CSMT 400  
001 for and on behalf of the President of  
India Invites E-Tenders (Open tender)  
from the reputed contractors. The last  
date and time for submission of tender is  
28/02/2020 till 15.00 Hrs. SN : 1; Tender  
Notice No : CR-BB-TELE-2020-01; Name  
of Work : Rehabilitation of Telecom  
assets and Diversion of underground  
Telecom cables at various locations in  
Mumbai Division; Approximate Cost :  
₹ 23,59,216/-; EMD : ₹ 47,200/-; Cost of  
Tender Form : ₹ 3,000/-; Date & Time  
of Closing : 15:00 Hrs on 28/02/2020;  
Validity : 45 Days; Completion  
Period : 6 Months. Complete details of  
tenders with corrigendum are available  
at Indian Railway official website  
[www.ireps.gov.in](http://www.ireps.gov.in). The complete tender  
documents can be downloaded from the  
website. The complete details of tenders  
are also available in the "Notice Board" of  
the Divisional Railway Manager (S&T)'s  
Office, Mumbai CSMT. This tender  
complies with Public Procurement  
Policy Order 2017 dated 15.06.2017  
Tender Notice No : CR-BB-TELE-2020-01

Dial 139 for any Rail-related enquiry



### SUNSHIELD CHEMICALS LIMITED

Corporate Identification Number: L99999MH1986PLC041612  
Regd. Office : Equinox Business Park, Tower-4, 9<sup>th</sup> Floor,  
unit no. 903, LBS Marg Kurli (west) Mumbai 400070  
E-mail : [investor.sunshield@solvay.com](mailto:investor.sunshield@solvay.com)  
Website : [www.solvayindia.in](http://www.solvayindia.in)

### NOTICE OF BOARD MEETING

Pursuant to Regulations 29 read with Regulation 47 of SEBI (Listing Obligations and  
Disclosures Requirements) Regulation 2015, Notice is hereby given that the Meeting of  
Board of Directors of Company is scheduled to be held on Thursday, the 13<sup>th</sup> February  
2020, in Mumbai inter-alia, to consider and take on record the Unaudited Financial  
Results for the quarter and nine months ended 31<sup>st</sup> December 2019.

The aforesaid intimation can also be accessed on Company's website at  
[www.solvayindia.in](http://www.solvayindia.in) and BSE Limited website at [www.bseindia.com](http://www.bseindia.com)

By Orders of the Board  
For Sunshield Chemicals Limited  
Sd/-  
Amit Kumashi



## फेक कॉल स्विकारु नका; पीएफ कार्यालयाचे कंपनी कर्मचा-यांना आवाहन

पुणे, दि. ३१ -  
पीएफ, पेन्शन संबंधीची  
माहिती नागरिकांनी  
कोणालाही सांगू नये.  
तसेच काही लोकांकडून  
फेक कॉल करून कंपनी  
कर्मचाऱ्यांची पीएफ, पेन्शन  
व तत्सम काम  
काजासंबंधीची फसवणूक  
करीत असल्याचे उघड  
झाले आहे. त्यामुळे  
नागरिकांनी कोणत्याही  
बोगस कॉलला प्रतिसाद  
देऊ नये. तसेच स्वतः  
च्या पीएफ व पेन्शन  
खात्यासंबंधीची व  
बँक खात्याची माहिती  
कोणालाही देऊ नये,  
असे आवाहन पीएफ  
कार्यालयातर्फे करण्यात  
आले आहे. पीएफ  
कार्यालयामार्फत अशा  
प्रकारचे कोणत्याही  
प्रकारची माहिती म  
गवित्यात येत नाही.  
परंतु काही बनावट  
कॉलसच्या माध्यमातून  
नागरिकांची फसवणूक  
होत असल्याच्या तक्रारी  
पीएफ कार्यालयाकडे  
आल्या आहेत.  
नागरिकांनी त्यांचा  
आधारकार्ड क्रमांक,  
पॅनकार्ड क्रमांक, यूपएन

**The Phoenix Mills Limited**  
Registered Office: 462, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013  
CIN: L17100MH1905PLC000200 Tel: (022) 3001 6600 Fax: (022) 3001 6601  
E-mail: investorrelations@highstreetphoenix.com Website: www.thephoenixmills.com

**NOTICE**  
Pursuant to Regulation 47 read with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of The Phoenix Mills Limited is scheduled to be held on Monday, February 10, 2020 to, inter alia, consider and approve Unaudited Standalone and Consolidated Financial Results of the Company for the third quarter and nine months ended on December 31, 2019.  
The Trading Window for dealing in securities of the Company has been closed from January 01, 2020 and shall remain closed till 48 hours after the announcement of financials results i.e. upto February 12, 2020 (both days inclusive).  
The said notice may be accessed on the Company's website at <http://www.thephoenixmills.com> and on the websites of the Stock Exchanges where the shares of the Company are listed i.e. <http://www.bseindia.com> and <http://www.nseindia.com>.  
**For The Phoenix Mills Limited**  
Sd/-  
Gajendra Mewara  
Company Secretary  
Membership No. A22941  
Place: Mumbai  
Date: January 31, 2020

**नमुना क्र. आयएनसी-२५ए**  
पब्लिक कंपनीचे प्रायव्हेट कंपनीमध्ये रुपांतरणासाठी वृत्तपत्रात  
प्रकाशित करावयाची जाहिरात  
क्षेत्रिय संचालक, सहकार मंत्रालय, पश्चिम क्षेत्र, मुंबई यांच्या समक्ष  
कंपनी कायदा २०१३, कंपनी कायदा २०१३ च्या कलम १४ आणि कंपनी (स्थापना)  
अधिनियम २०१४ चे नियम ४१ प्रकरणात  
आणि  
मे. रामलॉर्ड क्लोथिंग लिमिटेड, नोंदणीकृत कार्यालय-ए-९, आकुली इंडस्ट्रियल इस्टेट,  
आकुली रोड, कांदिवली (पुर्व), मुंबई-४००१०१. ...अर्जदार  
सर्वसामान्य जनतेस येथे सूचना देण्यात येत आहे की, २५ जानेवारी, २०२० रोजी झालेल्या वार्षिक  
सर्वसाधारण सभा/विशेष सर्वसाधारण सभेत मंजूर विशेष ठरावानुसार कंपनीचे प्रायव्हेट लिमिटेड  
कंपनीमध्ये रुपांतरणासाठी कंपनीद्वारे केंद्र शासन यांच्याकडे कंपनी कायदा २०१३ च्या कलम १४  
सहवाचिता त्यातील नियमाअंतर्गत अर्ज करण्याचे योजिले आहे.  
कोणा व्यक्तीच्या हितास कंपनीचे नियोजित स्थिती बदलामुळे काही बाधा येत असल्यास त्यांनी त्यांच्या  
हिताचे स्वरूप व विरोधाचे कारण नमूद केलेल्या प्रतिज्ञापत्राद्वारे त्यांचे आक्षेप रजि. पोस्टने सदर सूचना  
प्रकाशन तारखेपासून १४ दिवसांच्या आत क्षेत्रिय संचालक, १००, एक्वेस्ट इमारत, ५वा मजला,  
मरीन ड्राईव्ह, मुंबई-४००००२, महाराष्ट्र यांच्या कार्यालयात पाठवावी तसेच एक प्रत अर्जदार  
कंपनीला खाली नमूद केलेल्या नोंदणीकृत कार्यालयात पाठवावी.  
अर्जदारांच्या वतीने व करिता  
संचालकाचे नाव: श्री. राजकुमार धानुका  
डीआयएन: ०२६९११८७७  
नोंदणीकृत कार्यालय-ए-९, आकुली इंडस्ट्रियल इस्टेट, आकुली रोड, कांदिवली (पुर्व),  
मुंबई-४००१०१.  
दिनांक: ०१.०२.२०२०  
ठिकाण: मुंबई

**Sd/-  
Superintendent Add Dist Judge  
And Motor Accident Tribunal  
At Malegaon Nashik  
(State of Maharashtra)**

**FOR THE PHOENIX MILLS LIMITED**  
W, Mumbai - 400 058.  
mail: [info@ecominfotech.biz](mailto:info@ecominfotech.biz)  
**For E COM INFOTECH (INDIA) LIMITED**  
Sd/-  
Ashwin Chaudhary  
Managing Director

**नी लिमिटेड**  
त. सेंटर, पुन्न रोड, धिरुवन्थपुरम-६९०३४.  
नी क्रॅन्सेडो, प्लॉट क्र.३८ व सी३९, वांद्रे कुला  
H: ०२२-६२७२८५७  
**वर मालमत्तेकरिता)**  
टस अॅन्ड एनफोर्समेंट ऑफ सिक्युरिटी इंटोस्ट्रॅट अॅन्ड २००२  
कारी आहेत आणि सिक्युरिटी इंटोस्ट्रॅट (एनफोर्समेंट) क्लस,  
नी खाली नमूद केलेले कर्जदार/जामिनदार यांना खाली नमूद  
पूर्ण झाल्यानंतर कर्जदार/जामिनदार यांनी खाली नमूद केलेली  
रात येत आहे की, खालील स्वाक्षरीकर्त्यांनी सदर कायद्याच्या  
अन्वये त्यांना प्राप्त असलेल्या अधिकारांतर्गत खाली नमूद  
तिभूत मालमत्ता/स्थावर  
मालमत्तेचे वर्णन  
ताबा  
दिनांक  
ला मजला, समर्थ अपार्ट., फुलपाडा, मामा ३०.०१.२०२०

as at the address given below within a period of 14 (fourteen) days from the date of this notice, failing which it shall be presumed that there exists no claim of any nature whatsoever of any party or person in, to, over, upon or in respect of the Flat or any part thereof. Our clients shall then proceed with the proposed transaction, if so advised and any party or person shall be deemed to have acquiesced in the title of the said Owners, by waiving their claims, if any. Please note that any claim received after the expiry of the said period of 14 (fourteen) days is liable to be ignored by our clients, as if no such claim had at all been received by our clients.

**THE SCHEDULE ABOVE REFERRED TO :**  
Five (5) fully paid up shares of Rs.50/- each, bearing Distinctive Nos.86 to 90 (both inclusive), evidenced by Share Certificate No.18 dated 01.09.1969, transferred by M/s. Bandra Anupama Co-op. Housing Society Ltd., registered under the Maharashtra Co-operative Societies Act 1960, having Registration No.BOM/HSG/2375 of year 1970, in the names of the Owners, alongwith a Residential Flat No.5-C, admeasuring a carpet area of 845 square feet or thereabout, on the 5<sup>th</sup> Floor, alongwith one car parking space in the building, Hashu House/Silver Oak, 60-B, on property bearing C.T.S. Nos.C336, Village Bandra, Mumbai Suburban District, Chimbai Road, Perry Cross Road, Bandra (West), Mumbai- 400 050.  
**Dated this 1st February, 2020**  
**Sd/-  
MAHESH MENON & Co.  
Advocates & Notary**  
6th Floor, Aban House, 25-31, Saibaba Road, Behind Rhythm House,  
Off. K. Dubash Road, Kalaghoda, Fort, Mumbai- 400 001  
Email: [mmcolaw@hotmail.com](mailto:mmcolaw@hotmail.com)

**प्रॉक्टर अॅन्ड गॅम्बल हेल्थ लिमिटेड**  
(पुर्वीची मर्क लिमिटेड)  
सीआयएन: एल०११११एमएच११६७पीएलसी०१३७२६  
नोंदणीकृत कार्यालय: गोदरेज वन, ८वा मजला, पीरोजशानगर,  
पूर्व द्रुतगती महामार्ग, विक्रोळी (पूर्व), मुंबई-४०००७९.  
दूर: ०२२-६८६६९०००, वेबसाईट: [www.pghealthindia.com](http://www.pghealthindia.com);  
ई-मेल: [investorgrievance.im@pg.com](mailto:investorgrievance.im@pg.com)  
**समभागधारकांना सूचना**  
**विषय: गुंतवणूकदार शिक्षण व संरक्षण निधी (आयईपीएफ) यामध्ये**  
**कंपनीचे समभागांचे हस्तांतरण.**  
कंपनी कायदा २०१३ चे कलम १२४ सहवाचिता गुंतवणूकदार शिक्षण व  
संरक्षण निधी प्राधिकरण (लेखा, लेखापरिक्षण, हस्तांतरण व परतावा)  
अधिनियम, २०१६, (आयईपीएफ नियम) च्या तरतूदीनुसार दिनांक २८  
फेब्रुवारी, २०१७ रोजी सहकार मंत्रालयाद्वारे सुचित (एमसीए) प्रमाणे  
कंपनीद्वारे गुंतवणूकदार शिक्षण व संरक्षण निधी प्राधिकरण (आयईपीएफ  
प्राधिकरण) द्वारे दिलेले डिपॉझिटी सहभागीदारांपैकी एकाकडे गुंतवणूकदार  
शिक्षण व संरक्षण निधी गुड खाते (आयईपीएफ गुड खाते) यांच्या नावे ७  
सलग वर्षे किंवा अधिक काळाकरिता भागधारकाद्वारे दावा न केलेले किंवा  
देण्यात न आलेले लाभांशसंदर्भात सर्व शेअर्स हस्तांतरण करणे आवश्यक  
आहे.  
नियमात नमूद विविध आवश्यकतानुसार कंपनीने ज्या संबंधित भागधारकांचे  
शेअर्स आयईपीएफ प्राधिकरणाच्या डिमॅट खात्यात हस्तांतरीत होण्यास पात्र  
आहेत त्या सर्वांना कंपनीकडे नोंद उपलब्ध पत्त्यावर वैयक्तीक पत्रव्यवहार  
केलेला आहे आणि आयईपीएफ प्राधिकरणाच्या डिमॅट खात्यात  
हस्तांतरणासाठी देय शेअर्स आणि अशा भागधारकांचे संपुर्ण तपशील  
[www.pg.com/en\\_IN](http://www.pg.com/en_IN) वेबसाईटवर अपलोड केले आहे.  
जर कंपनीला संबंधित भागधारकांकडून ३१ मार्च, २०२० किंवा विस्तारीत  
अशा तारखेपर्यंत कोणताही पत्रव्यवहार प्राप्त न झाल्यास खालीलप्रमाणे  
आयईपीएफ अधिनियमात विहित प्रक्रियेनुसार पुढील कोणतीही सूचना न  
देता आयईपीएफ अधिनियमात विहितप्रमाणे देय तारखेला आयईपीएफ