Ref: MHL/Sec&Legal/2019/19

To,

Head, Listing Compliance Department BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Head, Listing Compliance Department National Stock Exchange of India Limited

Date: July 16, 2019

Exchange Plaza, Plot No. C/1. G Block, Bandra -Kurla Complex, Bandra (East), Mumbai – 400051

Scrip Code:542650

Script Symbol: METROPOLIS

Dear Sir/Madam,

Sub: Publication of Notice of 19th Annual General Meeting in the Newspapers

Pursuant to Regulation 30 and 47 read alongwith Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of publication in the newspapers viz. Financial Express and Loksatta published on Tuesday, July 16, 2019 intimating details regarding 19th Annual General Meeting of the Company to be held on Tuesday, August 06, 2019, e-voting facility and Cut-off date for the same. The above information is also available on the Company's website www.metropolisindia.com.

This is for the information of the exchange and the members.

Yours faithfully,

For Metropolis Healthcare Limited

tayout Bealiagh

Jayant Prakash

Head Legal, Company Secretary & Compliance Officer

Membership No.: F6742

Address: Metropolis Healthcare Limited, 250 D, Udyog Bhavan, Hind Cycle Lane,

Worli, Mumbai - 400 030





INNER HEALTH REVEALED

Metropolis Healthcare Limited

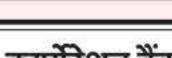
Registered Office: 250 D, Udyog Bhavan, Hind Cycle Marg, Worli, Mumbai - 400 030.

CIN: U73100MH2000PLC192798, Tel: +91-22-3399 3939 / 6650 5555.

Email: support@metropolisindia.com | Website: www.metropolisindia.com

Central Laboratory: 4th Floor, Commercial Building-IA, Kohinoor Mall,

Vidyavihar (W), Mumbai - 400 070.





NEAR JAIN DERASAR, PANCHVATI MAIN ROAD, PANCHVATI RAJKOT 360001 PHONE NO.2450211-2450212.

> SEE RULE-8(1) POSSESSION NOTICE (For Immovable Property)

Whereas the undersigned being the authorised officer of the Corporation Bank under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (54 of 2002) and in exercise of powers conferred under Section 13(12) read with Rule 3of the Security Interest (Enforcement) Rules, 2002 secured creditor, issued a demand notice dated 20/04/2019 calling upon the borrowers 1. M/s R. K. Auto Advisers, Prop. Mr. Rameshchandra Amarshibhai Kotecha, Manhar Nivas, 13/14 Vijay Plot, Gondal Road, Rajkot-360002 2. Mr. Anand Pragjibhai Kotadiya, Shivalay 497 Kothariya Colony, opp. Nateshwar Temple 80 Feet Road, Rajkot-360002to repay the amount mentioned in the notice being ₹ 20,73,231.21 (Rupees Twenty Lakhs Seventy Three Thousand Two Hundred Thirty One And Twenty One Paisa Only) within 60 days from the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub section (4) of Section 13 of Act read with Rule 8 of the Security Interest Enforcement Act rule 2002, on 11th day of July of the year 2019.

The borrower in particular and the public in general is hereby cautioned not to deal

Property and any dealings with the property will be subject to the charge of the Corporation Bank, Raikot-Panchavati Branch for an amount ₹ 20,73,231.21-(Rupees Twenty Lakhs Seventy Three Thousand Two Hundred Thirty One And Twenty One Paisa Only) and interest thereon.

The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Description of the Immovable Property

All that part and parcel of the property residentialtenement no 219, Motamava Rev. Sur. No. 180, SaritaVihar, Gujarat Housing Board, University Road, Opp Love Temple Rajkot

Bounded: On the North by: Road, On the South by: G.H.B. Land, On the East by: Tenement No. 220, On the West by: Tenement No. 218

DATE: 16.07.2019 PLACE: RAJKOT

Authorised Officer Corporation Bank

RAMCO INDUSTRIES LIMITED

Regd. Office: 47, P.S.K. Nagar, Rajapalayam 626108, Tamil Nadu Corp. Office: "Auras Corporate Centre" VI Floor,

98-A Dr. Radhakrishnan Road, Mylapore, Chennai 600004 Ph: +91 4428478585/42983100 Fax: +91 4428478597 E-mail: investors_grievances@ril.co. in; Website: www.ramcoindltd.com CIN: L26943TN1965PLC005297

NOTICE TO SHAREHOLDERS

NOICE is hereby given that the 54th Annual General Meeting of the Company will be held on Thursday 8th August, 2019 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 23.05.2019, sent to all the Members individually at their Registered E Mail ID and Address on 11.07.2019/ 13.07.2019 respectively. The Notice is also displayed at the website of the Company of CDSL at www.cdslindia.com.

The Company is providing e-Voting facility for transacting the businesses contained in the said Notice. The e-voting period commences on 5th August, 2019 (9:00 AM) and ends on 7th August 2019 (5:00 PM). The cut-off date for the purpose of eligibility to vote is Thursday the 1st August, 2019.

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: a. Use their 16 digit Beneficiary 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.

 b. 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

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 or 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 ar 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 accounts, change of address, E-Mail ID, Mobile Number and Nominee details are requested to inform the same immediately.

For RAMCO INDUSTRIES LIMITED S. BALAMURUGASUNDARAM **COMPANY SECRETARY & LEGAL HEAD**

Corporate Office: RAMCO INDUSTRIES LIMITED 98-A. Dr. Radhakrishnan Road. Mylapore, Chennai 600 004 16.7.2019

Avanti AVANTI FEEDS LIMITED

Regd: Office: Flat No. 103, Ground Floor, "R" Square, Pandurangapuram, Visiakhapatriam-530003, Andhra Pradest Corporate Office: G-2: Concorde Apartments, 6-3-658, Somajguda, Hydersbad - 500 082, Telangana State Tel: 040-23310260/261, Email: avantiho@avantifeeds.com; website: www.avantifeeds.com

NOTICE

Notice is hereby given that-The 26th Annual General Meeting (AGM) of Avanti Feeds Limited will be held on Friday the 9th August, 2019 at 11.00 A.M. at Vedika Hall, Hotel Daspalla Jagadamba Junction, Visakhapatnam - 530 020, Andhra Pradesh.

The Notice for the AGM along with Annual Report was sent to the Members on 13th July, 2019 (i) by email to the members who have registered email address with the Company's RTA i.e. Karvy Firstech Pvt. Ltd. (Karvy) / Depository Participant. and (ii) by courier to the members who do not have registered email id with Karvy/ Depository Participant. The Annual Report can also be downloaded from our website: www.avantifeeds.com

Pursuant to Sec.91 of the Companies Act, 2013 and relevant Rules and Reg. 42 of SEBI (LODR) Regulations 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from 1st August, 2019 to 9st August, 2019 (both days inclusive) for the purpose of Annual General Meeting and for determining shareholders' entitlement for dividend on equity shares for the financial year 2018-19 that may be declared at the AGM on 09.08.2019.

In compliance with the provisions of Sec 108 of the Companies Act 2013, the Company is pleased to provide remote e-voting facility to the members to transact the business set out in the Notice of the 26" AGM to be held on 09.08.2019. Members who have acquired shares and become members of the Company after the dispatch of Notice of the AGM may approach Karvy for issuance of the User ID and Password for exercising their right to vote by electronic means. The cut-off date for determining eligibility to vote by remote e-voting is 02.08.2019. 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 i.e. 02.08.2019 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM. The remote e-voting (i.e. voting by electronic means) will commence at 9 A.M. (IST) on 5th August, 2019 and will end at 5 P.M. (IST) on 8th August, 2019. The remote e-voting will not be allowed beyond the aforesaid time and date and the remote e-voting module will be disabled by Karvy Fintech Pvt. Ltd., the agency engaged by the Company to provide e-voting facility to the members.

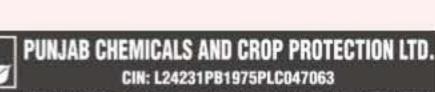
In case of any queries / grievances connected with facility for voting by electronic means, the members may contact: Sri Rajeev Kumar, Deputy Manager, Karvy Fintech Private Limited, Unit: Avanti Feeds Limited, Karvy Selenium Tower B. Plot Nos.31 - 32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500 032, Phone No.: 040-67161524 email ID: evoting@karvy.com/

einward.ris@karvy.com. The member(s) who have cast their vote by e-voting may attend the AGM, but shall not be entitled to cast their vote again. The Company provides voting through Polling Paper by the members present at the venue of the AGM on 09.08.2019. Once the vote on a Resolution is cast by a member, the member shall not be allowed to change it subsequently. Resolution(s) passed by the members through remote e-voting and voting by Polling Paper at the AGM are deemed to have been passed, as if they have been passed at the AGM.

Sri V. Bhaskara Rao, Practicing Company Secretary, Hyderabad, Phone No. 93923. 69579 has been appointed as a Scrutinizer for conducting the voting process (including voting by electronic means, and Polling Paper at the AGM) in a fair and transparent manner

The members desiring to vote through remote e-voting are requested to refer to the detailed procedure given in the Notice of AGM in Page Nos 222 and 223 of the Annual Report

> For Avanti Feeds Limited C.RAMACHANDRA RAO DIN:00026010 JOINT MANAGING DIRECTOR, COMPANY SECRTARY& CFO



Regd. Office: Milestone-18, Ambala Kalka Road Vill. & P.O. Bhankarpur, Derabassi, Dist. SAS Nagar, Mohali (Punjab)- 140201 Tel No: 01762-280086, 280094, Fax No: 01762-280070 Email: info@punjabchemicals.com; web: www.punjabchemicals.com NOTICE

Pursuant to Regulation 29 read with regulation 47 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, as amended, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to

be held on Monday, the 12th August, 2019 at Derabassi inter-alia for consideration and approval of the Un-Audited Financial Results (Standalone & Consolidated) of the Company for the first guarter ended 30th June, 2019. The intimation contained in this notice is available on the Company's website at www.punjabchemicals.com and also on the website of BSE

Ltd. (www.bseindia.com) and the National Stock Exchange of India Ltd. (www.nseindia.com). For PUNJAB CHEMICALS & CROP PROTECTION LTD

PUNIT K ABROL Date: 15th July, 2019

SR. V.P. (FINANCE) & SECRETARY



NUCLEUS SOFTWARE EXPORTS LTD.

CIN: L74899DL1989PLC034594 Registered Office: 33 - 35, Thyagraj Nagar Market,

New Delhi - 110 003

Tel: +91-120-4031400; Fax: +91-120-4031672 Email: investorrelations@nucleussoftware.com Web: www.nucleussoftware.com

NOTICE

NOTICE is hereby given that pursuant to Regulation 29 and 47 of the SEBI (LODR) Regulations, 2015 meeting of the Board of Directors of the Company would be held on Tuesday, 23rd July 2019 at NCR to consider and approve:

- a) Audited standalone financial results of the Company for the Quarter ended on June 30, 2019;
- b) Unaudited consolidated financial results of the Company for the Quarter ended on June 30, 2019;

The financial results duly approved by the Board of Directors shall be declared at the conclusion of the Board Meeting on 23rd July 2019.

The information contained in this notice is also available on the Company's website i.e. (http://www.nucleussoftware. com/investors) and also on Stock Exchanges website at (www.bseindia.com and www.nseindia.com) for details of Board Meeting. For NUCLEUS SOFTWARE EXPORTS LTD.

Sd/-

Poonam Bhasin

(₹ in Lakhs)

Company Secretary



Place: Derabassi

INTERNATIONAL TRAVEL HOUSE LIMITED

Place: Noida

Date : July 15, 2019

Regd. office: 'Travel House' T-2, Community Centre, Sheikh Sarai, Phase-I, New Delhi-110 017 CIN: L63040DL1981PLC011941

Tel: 91-11-26017808 E-mail: investor_TH@ith.co.in Website: www.internationaltravelhouse.in

Extract of Unaudited Financial Results

for the Quarter ended 30th June, 2019

SI. No.	Particulars	3 months ended 30.06.2019	Twelve months ended 31.03.2019	Corresponding 3 months ended 30.06.2018
1	Total Income from Operations	5,254.09	21,063.99	5,216.15
2	Net Profit / (Loss) for the period (before tax and Exceptional items)	(31.92)	424.90	236.35
3	Net Profit / (Loss) for the period before tax (after Exceptional items)	(31.92)	424.90	236.35
4	Net Profit / (Loss) for the period after tax (after Exceptional items)	(12.11)	267.97	167.64
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(47.69)	197.64	155.73
6	Equity Share Capital	799.45	799.45	799.45
7	Reserves (excluding Revaluation Reserve)		15,382.54	
8	Earnings Per Share (of ₹10/- each): 1. Basic (₹): 2. Diluted (₹):	(0.15) (0.15)	3.35 3.35	1997/2011

 a) The above is an extract of the detailed format of the Statement of Unaudited Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The detailed Financial Results and this extract were reviewed by the Audit Committee and approved by the Board of Directors of the Company at the meeting held on 15th July, 2019. The full format of the Statement of Unaudited Financial Results are available on the Company's website (www.internationaltravelhouse.in) and on the website of BSE Limited (www.bseindia.com).

 b) The Limited Review, as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been completed and the related Report does not have any impact on the above 'Results and Notes' for the Quarter ended 30th June, 2019 which needs to be explained.



Dated: 15th July, 2019 Place: New Delhi

Sd/-Nakul Anand Chairman

For and on behalf of the Board Sd/-Savio Sequeira Chief Financial Officer

Union Mutual Fund

Date: July 15, 2019

Union Asset Management Company Private Limited

Investment Manager for Union Mutual Fund

Corporate Identity Number (CIN): U65923MH2009PTC198201 Registered Office: Unit 503, 5" Floor, Leela Business Park,

Andheri Kurla Road, Andheri (East), Mumbai - 400059

- Toll Free No. 18002002268;
 Non Toll Free. 022-67483333;
 Fax No: 022-67483401.
- Website: www.unionmf.com;
 Email: investorcare@unionmf.com



NOTICE CUM ADDENDUM TO THE SCHEME INFORMATION DOCUMENT (SID) AND KEY INFORMATION MEMORANDUM (KIM) OF ALL THE SCHEMES ^ OF UNION MUTUAL FUND AND THE STATEMENT OF ADDITIONAL INFORMATION (SAI) OF UNION MUTUAL FUND

Facility to transact in the Schemes of Union Mutual Fund through MF Utility infrastructure:

NOTICE is hereby given that Union Asset Management Company Private Limited ("the AMC") has entered into an Agreement with MF Utilities India Private Limited ("MFUI"), for usage of MF Utility ("MFU") - a "Shared Services" initiative, which acts as a transaction aggregation portal for transacting in multiple Schemes of various Mutual Funds with a single form and a single payment instrument. This facility is provided to enable investors, directly or through Mutual Fund distributors and financial advisors to transact in units of schemes offered by participating Asset Management Companies across sales channels.

Accordingly, financial and non-financial transactions pertaining to the Scheme(s) of Union Mutual Fund ("the Fund") can be done, subject to applicable terms and conditions, through MFU either electronically on the online transaction portal of MFU at www.mfuonline.com or physically through the authorized Points of Service ("POS") of MFUI as published on MFUI website viz. www.mfuindia.com under the section on POS locations with immediate effect. The list of POS of MFUI published on the website of MFUI may be updated from time to time. The Online Transaction Portal of MFU i.e. www.mfuonline.com and the POS locations of MFUI will be considered as Official Points of Acceptance ("OPA") for transactions in the Scheme(s) of the Fund in addition to the existing OPAs of the

Investors are requested to note that, MFUI will allot a Common Account Number ("CAN"), a single reference number for all investments in the participating Mutual Funds, for transacting in multiple Schemes of various participating Mutual Funds through MFU and to map existing folios, if any. Investors can create a CAN by submitting the CAN Registration Form ("CRF") and necessary documents at the MFUI POS. The AMC and/or its Registrar and Transfer Agent ("RTA") shall provide necessary details to MFUI as may be needed for providing the required services to investors/distributors through MFU. Investors are requested to visit the websites of MFUI or the AMC (www.unionmf.com) to download the relevant forms . Investors transacting through MFU shall be deemed to have consented to the exchange of information viz. personal and/or financial (including the changes, if any) between the Fund /the AMC and MFUI and/or its authorized service providers for validation and processing of transactions carried out through MFU. The applicability of Net Asset Value (NAV) for transactions under this facility shall be based on time stamping as evidenced by the data

received from MFUI in this regard and also the realization of funds in the bank account of the Fund (and not the time of realization of funds in the bank account of MFUI) within the applicable cut-off timing. The uniform cut-off time as prescribed by SEBI and as mentioned in the Scheme Information Document ("SID") / Key Information Memorandum ("KIM") of the respective Schemes of the Fund and the terms & conditions of offerings of the Scheme(s) of the Fund as specified in the SID, KIM and Statement of Additional Information ("SAI") of the Fund shall be applicable for applications received through this facility. Further, investors should note that transactions through this facility. shall be subject to the terms & conditions as stipulated by MFUI/the Fund/ the AMC from time to time and any law for the time being in force. The usage of this facility will be deemed as the investor's confirmation that the investor understands and agrees to be bound by all the terms and conditions applicable to this facility, as may be amended from time to time.

For details on carrying out transactions through MFU or any queries or clarifications related to MFU, please contact the Customer Care of MFUI on 022-61344316 (during the business hours on all days except Saturday, Sunday and Public Holidays) or send an email to clientservices@mfuindia.com. For any escalations and post-transaction queries pertaining to the Scheme(s) of the Fund, the investors can contact the AMC/RTA.

The AMC reserves the right to change, modify or withdraw this facility at any point of time. However, the change will be effective only on a prospective basis. Further, the AMC reserves the right to restrict the number / type of schemes being offered through this facility. It may be noted that necessary/incidental changes, if any, shall be made in the SID and KIM of the aforementioned Schemes and in the

SAI of the Fund in the above regard. The SID and KIM of the aforementioned Schemes and the SAI of the Fund will stand modified to the extent mentioned above.

This Addendum forms an integral part of the SID and KIM of the aforementioned Schemes and the SAI of the Fund.

All other terms and conditions of the SID and KIM of the aforementioned Schemes and the SAI of the Fund will remain unchanged. For Union Asset Management Company Private Limited

(Investment Manager for Union Mutual Fund)

Sd/-

Authorised Signatory

Place: Mumbai

^ including Union Focused Fund. MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.

Statutory Details: Constitution: Union Mutual Fund has been set up as a Trust under the Indian Trusts Act, 1882; Sponsors: Union Bank of India and Dai-ichi Life Holdings, Inc; Trustee: Union Trustee Company Private Limited [Corporate Identity Number (CIN): U65923MH2009PTC198198], a company incorporated under the Companies Act, 1956 with a limited liability; Investment Manager: Union Asset Management Company Private Limited [Corporate Identity Number (CIN): U65923MH2009PTC198201], a company incorporated under the Companies Act, 1956 with a limited liability.

Copy of all Scheme Related Documents can be obtained from any of our AMC offices/Customer Service Centres/distributors as well as from our website www.unionmf.com.

MPS LIMITED

CIN: L22122TN1970PLC005795 Registered Office: RR Towers IV, 16/17, Super A, Thiru-vi-ka Industrial Estate Guindy, Chennai - 600 032, Tamil Nadu Corporate Office: C-35, Sector-62, Noida-201307

Tel: 0120-4599754 Email ID: investors@ mpslimited.com Website: www.mpslimited.com

NOTICE

Notice is hereby given by MPS Limited ("the Company") pursuant to the provisions of Section 124 of the Companies Act. 2013 read with Investors Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") notified by the Ministry of Corporate Affairs effective from October 13, 2017, as amended/ modified from time to time.

Pursuant to said provisions, the Company is required to transfer all equity shares of the shareholders who have not claimed the dividend for seven consecutive years to the IEPF Suspense Account. The said shares correspond to the shareholders who have not claimed dividend for a period of seven consecutive years starting from the calendar year 2012. The Company has already sent specific intimation to the concerned shareholders, providing the details of the shares being transferred to IEPF, at their addresses available with the Company and Cameo Corporate Services Limited (the "Registrar and Share Transfer Agent" or "RTA"), inter alia, requesting them to claim the same. The list of such shareholders is available on the Company's website at www.mpslimited.com.

Therefore, Notice is hereby given to the shareholders that the Company will proceed to initiate action for transmission of shares of the shareholders whose dividend remained unclaimed from the calendar year 2011 onwards within 30 days from due date i.e. September 09, 2019, without any further notice as per the amended rules. In case the Company does not receive any communication from the concerned

shareholder(s) by September 07, 2019 the Company would proceed to transfer the said shares of the concerned shareholder as per the IEPF Rules, without giving any further notice, to the IEPF Suspense Account. The concerned shareholders may note that, upon such transfer to the IEPF

Suspense Account, they can claim the said shares along with dividend(s) from IEPF, for which details are available at www.iepf.gov.in. For further information, concerned shareholders may contact the RTA

at Subramanian Building, 5th Floor No.1, Club House Road, Chennai-600002, Phone: 044-28460390 to 395, Email: investor@cameoindia.com or the Company Secretary at C-35, Sector - 62, Noida-201307, Email: investors@mpslimited.com For MPS LIMITED

Place: Noida Date: July 15, 2019

Keva

S H KELKAR AND COMPANY LIMITED

Sunit Malhotra

CFO & Company Secretary

Registered Office: Devkaran Mansion, 36, Mangaldas Road, Mumbai - 400002

Corporate Office: Lal Bahadur Shastri Marg, Mulund (West), Mumbai - 400080 CIN No: L74999MH1955PLC009593 Tel No: +91222164 9163 Fax No: +91222164 9766 | Website: www.keva.co.in | Email Id: investors@keva.co.in

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 63" Annual General Meeting ("AGM") of S H Kelkar and Company Limited will be held on Friday, August 9, 2019 at Indraprastha Hall, 261 Balrajeshwar Road, Vaishali Nagar, Mulund (West), Mumbai - 400080 at 4.30 p.m. IST to transact the business as contained in the Notice convening the AGM which has been sent to all Members at their Registered Addresses or to the e-mail IDs provided by them, together with the Annual Report. A copy of the same is made available on the website of the Company at www.keva.co.in and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

The Company is pleased to inform that in compliance with the provisions of Section 108 of the Companies Act, 2013 ("the Act") and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations"), the Company has provided remote e-voting facility through CDSL Platform which shall enable the Members to cast their votes electronically on the resolutions mentioned in the Notice of the AGM. E-voting is optional and E-voting rights of the Shareholders/beneficial owners shall be

date) Friday, August 02, 2019. The e-voting period shall commence on Tuesday, August 06, 2019 (9.00 a.m. IST) and ends on Thursday, August 08, 2019 (5.00 p.m. IST). The evoting module shall be disabled by CDSL for voting thereafter. Once a vote is cast by the Member, he/she/it shall not be allowed to change it subsequently. Members who do not opt for e-voting facility can use Ballot Form for voting at the meeting which can be downloaded from the website of the Company at www.keva.co.in.

reckoned on the equity shares held by them as at the close of business hours on (cut-off

after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. Friday, August 02, 2019, may obtain the login ID and password by sending a request at voting@cdsl.co.in. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote.

Any person, who acquires shares of the Company and becomes Member of the Company

The facility for voting through ballot paper shall be made available at the AGM and Members who cast their vote by remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote again. If a Member casts votes by both modes, then voting done through e-voting shall prevail and Ballot shall be treated as invalid. In case of any queries pertaining to e-voting, Members may refer to the Frequently Asked

Questions (FAQs) for Members and e-voting user manual for Members available at evotingindia.com or write an e-mail to helpdesk.evoting@cdslindia.com. NOTICE IS FURTHER GIVEN THAT pursuant to Section 91 and other applicable

provisions, if any, of the Act read with Rules framed thereunder and Regulation 42 of the SEBI Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, August 03, 2019 to Friday, August 09, 2019

(both days inclusive) for annual closing for the financial year ended March 31, 2019.

By Order of the Board of Directors of S H KELKAR AND COMPANY LIMITED

Place : Mumbai Date : July 15, 2019 CIN: L74999MH1955PLC009593 Deepti Chandratre

Company Secretary

METROP LIS

METROPOLIS HEALTHCARE LIMITED

CIN: U73100MH2000PLC192798: Registered office: 250 D Udyog Bhavan Worli Mumbai - 400030. Maharashtra, India, Contact: (91 22) 6258 2810; Email: investor.relations@metropolisindia.com;

NOTICE is hereby given that the 19th Annual General Meeting of the members of the Company will be held on Tuesday, August 06, 2019 at 09:00 a.m. (IST) at Hall of Culture, Nehru Centre, Worli, Mumbai - 400 018 ("Meeting").

Website: www.metropolisindia.com

Annual Report for the financial year 2018-19 including the Notice convening the Meeting has been sent to the members to their registered address by post / courier, and electronically to those members who have registered their e-mail address with the Depositories / Company.

The said Annual Report along with Notice of the Meeting is available on the Company's website www.metropolisindia.com

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

The Company is providing to its members, facility to exercise their right to vote on resolutions proposed to be passed at the Meeting by electronic means ("e-voting"). The members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ("remote e-voting"). The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") as the Agency to provide e-voting facility.

Notice convening the Meeting along with the communication relating to remote e-voting inter alia containing User ID and password has been dispatched to the members.

The remote e-voting facility shall commence on Friday, August 02, 2019 and shall end on Monday, August 05, 2019 from 10.00 a.m. to 5.00 p.m. (for each day). The remote e-voting shall not be allowed beyond the aforesaid date and

A person, whose name appears in the Register of Members / Beneficial Owners as on the cut-off date, i. e., Tuesday, July 30, 2019 only shall be entitled to avail the facility of remote e-voting / voting at the Meeting.

The members who will cast their vote(s) by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote(s) again. The facility for e-voting will be made available at the Meeting

("Insta Poll") and members attending the Meeting who have not cast their vote(s) by remote e-voting will be able to vote at the Meeting through Insta Poll. The result of the e-voting/voting at AGM shall be declared on or

before 48 hours of the conclusion of Meeting. The result declared, along with the Scrutinizer's Report, shall be placed on the Company's website and be communicated to the Stock Exchanges where the Company's Equity Shares are listed.

By Order of the Board

For Metropolis Healthcare Limited

Jayant Prakash

Head Legal, Company Secretary and Compliance Officer

Place: Mumbai

Date : July 15, 2019

Place: Hyderabad Date: 15" July. 2019 या उपकेंद्रांमध्ये प्रथमच पूर्णवेळ वैद्यकीय अधिकाऱ्यांची नेमणुक करून त्यांचे रूपांतर अद्ययावत अशा आरोग्यवर्धिनी केंद्रामध्ये करण्यात येणार आहे. राज्यातील १९ जिल्ह्यांमधील एक हजार १३० उपकेंद्रामध्ये आयुर्वेद पदवीधारक पूर्ण वेळ वैद्यकीय अधिकारी म्हणून मार्चपासून रुजू झाले आहेत.

त्यामुळे या केंद्रावर आता दररोज बाह्यरुग्ण विभाग सुरू आहे. याचाच पुढचा टप्पा म्हणून आता या केंद्रामध्ये आरोग्य चाचण्या मोफत केल्या जाणार आहेत. यात मधुमेह, सीबीसी, लघवी, यकृत, मूत्रपिंड कार्यक्षमता, गर्भधारणा, कोलेस्टेरॉल इत्यादी प्राथमिक २५ आरोग्य चाचण्यांचा समावेश आहे.

अनाथ विशेष मुलांचे पालकत्व सिद्धिविनायक मंदिर घेणार

संदीप आचार्य, मुंबई

महाराष्ट्रातील अनाथ अशा 'विशेष मुलांना' (मतिमंद, गतिमंद, मानसिक विकलांग) सांभाळणे हे आव्हान असून या क्षेत्रात संपूर्ण महाराष्ट्रात मोजक्या संस्था काम करतात. या संस्थांनाही या मुलांचा साभांळ सक्षमपणे करण्यात अनेक अडथळे येत असल्याचे लक्षात घेऊन दादर येथील सिद्धिविनायक मंदिर न्यासाने अनाथ विशेष मुलांना दत्तक घेण्याचा

निर्णय घेतला आहे. सिद्धिविनायक मंदिर विश्वस्त मंडळाचे अध्यक्ष आदेश बांदेकर यांनी मतिमंद, गतिमंद तसेच मानसिक विकलांग अशा अनाथ असलेल्या विशेष मुलांच्या संगोपनाचा सर्व भार उचलण्याचा निर्णय घेतला. याबाबत बांदेकर म्हणाले की. मालिकेतील कार्यक्रमात विशेष पालकाने मुलांसाठी सिद्धिविनायक काही करणार का असा प्रश्न उपस्थित केला. या प्रश्नातुन राज्यातील विशेष मुलांच्या परिस्थितीचा अभ्यास केल्यानंतर अनाथ असलेल्या विशेष मुलांचा संपूर्ण आर्थिक भार उचलण्याचा निर्णय घेण्यात आला. याबाबतचा

🧖 🌈 अपंगत्व आलेल्या जवानांसाठी काम करणाऱ्या पुण्यातील विवन मेरी या संस्थेला सिद्धिविनायक न्यासाने २५ लाखांची मदत केली असून इमारत बांघण्यासाठी एक कोटी रूपये देण्याचा निर्णय घेण्यात आला आहे.

- आदेश बांदेकर

अध्यक्ष, सिद्धिविनायक मंदिर न्यास

प्रस्ताव सिद्धिविनाय विश्वस्त मंडळाने सोमवारच्या बैठकीत संमत केला.

सिद्धिविनायक मंदिर न्यासाने याबाबत पहिल्या टप्प्यात प्रत्येक मुलासाठी १० हजार रुपये याप्रमाणे दोन कोटी रुपयांची आर्थिक तरतुद करणारा प्रस्ताव तयार केला आहे. सिद्धिविनायकाच्या चरणी लाखो भाविक श्रद्धेने देणग्या देत असतात. त्या सत्कारणी लागाव्या ही च आमच्या संपूर्ण विश्वस्त मंडळाची इच्छा आहे. अंध, अपंग, विशेष मुले तसेच रुग्णसेवेसाठी आणि ११ वे १५ च्या विद्यार्थ्यांसाठी मिळून वर्षाकाठी २५ ते ३० कोटी रुपये लोकसेवेसाठी सिद्धिविनायक विश्वस्त मंडळाकडन दिले जातात, असे बांदेकर यांनी

कौशल्य विकास आणि उद्यमशीलता मंत्रालय

कौशल्य विकास आणि उद्यमशीलता यांचे क्षेत्रीय संचालनालय, राष्ट्रीय कौशल्य प्रशिक्षण संस्था, सायन, मुंबई- ४०००२२ ई-मेल: atimumbai@nic.in दूर: ०२२-२४०५३५६०

कंत्राटी तत्त्वावर ०४ (चार कनिष्ठ सल्लागारांची नियुक्ती)

पूर्णपणे कंत्राटी तत्त्वावर ११ (अकरा) महिन्यांच्या कालावधीसाठी ०२ (दोन) कनिष्ठ सल्लागार (विद्युत) आणि ०२ (दोन) कनिष्ठ सल्लागार (संगणक)च्या नियुक्तीसाठी संबंधित क्षेत्रामध्ये पात्रतेनंतर ०२ (दोन) वर्षाच्या औद्योगिक / प्रशिक्षणसह बी.टेक., बी.ई./एमसीए/एम.एस्सी किंवा औद्योगिक/ प्रशिक्षण अनुभव किंवा पदविका/ बीसीए/बी.एस्सी. असलेल्यांकडून अर्ज मागवीत आहेत. अर्ज ''क्षेत्रीय संचालक, राष्ट्रीय कौशल्य प्रशिक्षण संस्था, व्ही. एने. पुरव मार्ग, सायन, मुंबई-४०००२२'' यांच्याकडे पाठवावे आणि ते **३० जुलै** २०१९ रोजी सार्व. ५.३० वा. पूर्वीपर्यंत पोहोचणे आवश्यक आहे. अधिक माहितीसाठी कृपया atimumbai.gov.in ला भेट द्या.

क्षेत्रीय संचालक

डीएव्हीपी ६३१०४/११/०००४/१९२०

एनएसटी आय, मुंबई

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शिक्षण प्रसारक मंडळी, पुणे शारदा सभागृह स.प.महाविद्यालय आवार, पुणे-३०, ०२०-२४३३१३१३ / २४३३२०२९

जाहीर नोटीस

शिक्षण प्रसारक मंडळीच्या ज्या सभासदांनी सभासद यादी अद्ययावत करण्यासंबंधी सभासद फॉर्म सर्व माहिती भरून दिलेली नाही त्या सभासदांना या जाहिरातीद्वारे असे सुचित करण्यात येत आहे की आपण संस्थेच्या कार्यालयामध्ये कामकाजाच्या वेळेमध्ये आपला सभासद फॉर्म भरून द्यावा, ज्या सभासदांनी फॉर्म भरलेले नाहीत त्यांची यादी शि. प्र. मंडळीच्या संकेत स्थळावरही (www.spmandali.org.in) उपलब्ध आहे. सभासदांनी ही जाहिरात प्रसिद्ध झाल्यापासून १० दिवसांचे आत आपली संपूर्ण माहिती फॉर्ममध्ये भरून शि. प्र. मंडळीच्या कार्यालयात पाठवावी. जे सभासद फॉर्म भरून देणार नाहीत त्यांचे नाव असंपर्कित यादीमध्ये समाविष्ट करण्यात येईल. सभासद नमुना फॉर्म संस्थेच्या कार्यालयात व संकेतस्थळावर उपलब्ध आहे

> प्र. चिटणीस शिक्षण प्रसारक मंडळी, पणे

भाभा अणू संशोधन केंद्र अणुभट्टी गट संशोधन अणुभट्टी देखभाल विभाग

शब्द्धिपत्र

निविदा सूचना क्र.: आरआरएमडी/टीआर-१/टीएन-३३/२०१९ दिनांकित ०४.०६.२०१९ भारताच्या राष्ट्रपतीच्या वतीने साहाव्यक संचालक, अणुभड़ी गट, बीएआरसी, ट्रॉम्बे, मुंबई-४०००८५ यांच्याहारा खालील कामाकरिता तत्सम कामाच्या निष्पादनातील आवश्यक अनुभव व शक्तता असलेल्या कंत्राटदारांकडून विहित प्रपत्रात बाहारा मोहोरबंद बाब दर निविद्य मागविण्यात आल्या आहेत:

१) कामाचे नाव	ध्रुव बीएआरसी, ट्रॉम्बे, मुंबई वेथील मेसर्स किर्लोस्कर ब्रदर्स लि.च्या सी वॉटर एंप मॉडेल बीएचआर-७०ची सर्व्हिसिंग.		
२) अंदाजित खर्च	रु. ४८,७८,६४०/- (अट्टेबाळीस लाख अट्टबाहत्तर हजार सहारो बाळीस फक्त)		
३) इसारा रक्कम ठेव	रु. ९७,५७३/- (सत्वाण्णव हजार वाचरो त्र्वाहत्तर फक्त)		
४) पूर्तता कालावधी	०९ (नऊ) महिने		
५) निविदा कागदपत्रांची किंमत	₹. २८७८/-		
६) निविदा विक्री तारीख	१६.७.२०१९ ते ३१.७.२०१९ (१६ जुलै ते ३१ जुलै २०१९)		
७) पूर्व-बोली सभेची तारीख	०२.०८.२०१९ (०२ ऑगस्ट २०१९)		
८) निविदा उचडण्याची तारीख (भाग-ए)	०९.०८.२०१९ (०९ ऑगस्ट २०१९)		

सविस्तर निविदा सूचना www.barc.gov.in किंवा www.barc.ernet.in/tenders य बीएआरसीच्या संकेतस्थळावर पाहता येतील किंवा डाऊनलोड करता येतील, स्वारस्य असलेले पक्षकार बीएआरसीकडे प्रवेश परवाना व्यवस्था करण्याकरिता टेलिफोन नं.: २५५९४२५८ / २५५९४२२५ यावरून संपर्क

> साहाय्यक व्यवस्थापक, अणुभट्टी गट (भारताच्या राष्ट्रपतींच्या वतीने आणि करिता)

ग्राहक किमतात दिनाक १६-०७-२०१९ पासून (दिनाक १५-०७-२०१९ मध्यरात्रीपासून) खालीलप्रमाणे बदल करण्यात येत आहेत. याची ग्राहकांनी नोंद घ्यावी व सहकार्य करावे.

दुधाचा प्रकार	पॅकींग	सध्याचा ग्राहक दर	सुधारीत ग्राहक दर
सात्वीक (गाय दूध)	५०० मिली.	₹ २२.५०	₹२३.00

सात्वीक (गाय द्ध) १ लिटर पाऊचचा ग्राहक दर पूर्वीप्रमाणे रु. ४५/- राहील.

कार्यकारी संचालक कोल्हापूर जिल्हा सहकारी दूध उत्पादक संघ मर्या., कोल्हापूर

जाहीर नोटीस

महाराष्ट्र शासन

उमेद-महाराष्ट्र राज्य ग्रामीण जीवनोन्नती अभियान ग्राम विकास व जलसंधारण विभाग, महाराष्ट्र राज्य जिल्हा अभियान व्यवस्थापन कक्ष - पालघर

एक वर्ष कालावधीकरिता विविध प्रशिक्षण/कार्यशाळेकरिता पालघर, तलासरी, जव्हार, मोखाडा, डहाणु, वसई, वाडा, विक्रमगड शहरात किंवा लागलेल्या परिसरात प्रशिक्षणकेंद्र/मंगल कार्यालय/हॉटेल/सभागृह/भाडेतत्वावर घेण्यासाठी दर्रानिश्चित करून करार करण्यासाठी इच्छुक पुरवठादारांकडून पुरवठादार नोंदणी करिता अंतिम मुदतवाढ.

ग्रामीण भागातील दारिद्रय निर्मुलन करण्यासाठी केंद्र शासनाने ग्रामविकास मंत्रालयाच्या माध्यमातुन पं. दिनदयाळ उपाध्याय अंत्योदय योजना (राष्ट्रीय ग्रामीण जीवनोन्नती अभियानांची) सुरवात केली आहे. या अभियानाच्या अंमलबजावणीसाठी राज्यात उमेद-महाराष्ट्र राज्य ग्रामिण जीवनोन्नती अभियानाची स्थापना करण्यात आली आहे. या अभियानाची अंमलबजावणी पालघर जिल्हयात जिल्हा अभियान व्यवस्थापन कक्षामार्फत करण्यात येते. अभियानातंर्गत विविध प्रशिक्षण/कार्यशाळेचे आयोजन मोठयाप्रमाणात करण्यात येत आहे. त्याकरिता सभागृह/प्रशिक्षणकेंद्र/मंगल कार्यालय/हॉटेल/संस्था यांचेकडुन दर निश्चिती करून आवश्यकतेनुसार एक वर्ष कालावधीसाठी भाडेतत्वावर घेण्याकरिता Frame work agreement करण्याचे प्रस्तावित आहे. त्याकरिता जिल्हा स्तरावर आणि ता. पालघर, तलासरी, जव्हार मोखाडा, डहाणु, वसई, वाडा, विक्रमगड या तालुकास्तरावर प्रशिक्षणस्थळ/मंगल कार्यालय/हॉटेल/संस्था पुरवठादार यांच्याकडून मर्यादित ई-निविदा (Limited etender) प्रणालीदारे निविदा मागविण्यात आल्या होत्या परंतु योग्य प्रतिसाद न मिळाल्याने अंतिम मुदतवाढ देवुन अर्ज मागविण्यात येत आहेत. सदर प्रशिक्षणकक्षात खालील मुलभूत सोयी सुविधा उपलब्ध असणे गरजेचे आहे.

१. कमीतकमी ४० व्यक्तीची निवास व्यवस्था (बेंड, गादी, चादर, फॅन, कुलर

२. सुसज्जीत प्रशिक्षणकक्ष (माईक, साऊंड सिस्टम, खुर्ची, टेबल, दरी, फॅन,

सदर निविदा प्रक्रियेमध्ये सहभागी होण्यासाठी प्रशिक्षणस्थळ/मंगल कार्यालय/हॉटेल पुरवठादार/ सभागृह/ संस्था यांच्याकडे खालील बाबी असणे आवश्यक आहे.

DSC (Digital Signature Certificate)

२. http://mahatenders.gov.in या संकेतस्थळ/पोर्टल वर नोंदणीकृत असावा

४. Shop & Establishment Act अंतर्गत किंवा इतर सक्षम प्राधिकारी अंतर्गत नोंदणीकृत किंवा प्रतिष्ठान ग्रामपंचायतीच्या क्षेत्रात असल्यास ग्रामपंचायतीचा

वरील अटीची पूर्तता करणाऱ्या इच्छुक प्रशिक्षण स्थळ/मंगल कार्यालय/हॉटेल /सभागृह/संस्था इत्यादी पुरवठादार यांना त्यांच्या http://mahatenders.gov.in वर नॉदणीकृत केलेला Login ld तसेच क्र. ३ व ४ मध्ये नमूद केलेल्या कागदपत्रासह महाराष्ट्र राज्य ग्रामीण जीवनोन्नती अभियान, जिल्हा अभियान व्यवस्थापन कक्ष, पालघर, साई आशिर्वाद अपार्टमेंट, लोकमान्य नगर, कचेरी रोड ता.जि. पालघर ४०१४०४, फोन क्र: ०२५२५-२५१२६० या पत्यावर दिनांक २२/०७/२०१९ दुपारी ३.०० वाजेपर्यंत लेखी अर्ज करण्यात यावा. कोणत्याही कारणास्तव मुदतीनंतर प्राप्त होणाऱ्या अर्जाचा सदर ई-निविदा प्रक्रियेमध्ये सहभागी करून घेता येणार नाही याची कृपया नोंद घ्यावी. सदर निविदा प्रक्रियेमध्ये सहभागी होण्यासाठी इच्छुक प्रशिक्षणस्थळ/मंगल कार्यालय/हॉटेल/सभागृह पुरवठादार यांच्याकडून कोणतीही निविदा शुल्क व EMD घेण्यात येणार नाही.

मुख्य कार्यकारी अधिकारी, जिल्हा परिषद तथा जिल्हा अभियान संचालक, जिल्हा अभियान व्यवस्थापन कक्ष, पालघर महाराष्ट्र राज्य ग्रामीण जीवनोन्नती अभियान,

(साई आशीर्वाद अपार्टमेंट, लोकमान्य नगर, कचेरी रोड, ता.जि. पालघर)

पीआरओ/५३१/एडीव्ही/१९-२०

पाण्याची बचत करा

उद्यान अधीक्षक व वक्ष अधिकारी

METROP LIS

METROPOLIS HEALTHCARE LIMITED

CIN: U73100MH2000PLC192798:

Registered office: 250 D Udyog Bhavan Worli Mumbai - 400030 Maharashtra, India, Contact: (91 22) 6258 2810; Email: investor.relations@metropolisindia.com; Website: www.metropolisindia.com

NOTICE is hereby given that the 19" Annual General Meeting of the members of the Company will be held on Tuesday, August 06. 2019 at 09:00 a.m. (IST) at Hall of Culture, Nehru Centre, Worli, Mumbai - 400 018 ("Meeting").

Annual Report for the financial year 2018-19 including the Notice convening the Meeting has been sent to the members to their registered address by post / courier, and electronically to those members who have registered their e-mail address with the Depositories / Company.

The said Annual Report along with Notice of the Meeting is available on the Company's website www.metropolisindia.com

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

The Company is providing to its members, facility to exercise their right to vote on resolutions proposed to be passed at the Meeting by electronic means ("e-voting"). The members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ("remote e-voting"). The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") as the Agency to provide

Notice convening the Meeting along with the communication relating to remote e-voting inter alia containing User ID and password has been dispatched to the members.

The remote e-voting facility shall commence on Friday, August 02, 2019 and shall end on Monday, August 05, 2019 from 10.00 a.m. to 5.00 p.m. (for each day). The remote e-voting shall not be allowed beyond the aforesaid date and

A person, whose name appears in the Register of Members Beneficial Owners as on the cut-off date, i. e., Tuesday, July 30, 2019 only shall be entitled to avail the facility of remote e-voting / voting at the Meeting.

The members who will cast their vote(s) by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote(s) again.

The facility for e-voting will be made available at the Meeting ("Insta Poll") and members attending the Meeting who have not cast their vote(s) by remote e-voting will be able to vote at the Meeting through Insta Poll.

The result of the e-voting/voting at AGM shall be declared on or before 48 hours of the conclusion of Meeting. The result declared, along with the Scrutinizer's Report, shall be placed on the Company's website and be communicated to the Stock Exchanges where the Company's Equity Shares are listed.

Date : July 15, 2019

Place: Mumbai

By Order of the Board For Metropolis Healthcare Limited

Jayant Prakash

Head Legal, Company Secretary and Compliance Officer



