

WEDNESDAY, SEPTEMBER 4, 2019

18 NATION

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FINANCIAL EXPRESS



NILE LIMITED

An ISO 9001 Company

CIN: L27029AP1984PLC004719

Regd. Office: Plot No.38 & 40, APJIC Industrial Park, Gajulamandayam (V), Rengunta (M), Thrupati, Chittoor Dist., Andhra Pradesh – 517520
Corp. Office: Plot No. 24AA, MLA Colony, Road No.12, Banjara Hills, Hyderabad – 500034 Phone: 040-23806841; Fax: 040-23806840
E-mail: legal@nilelimited.com; Website: www.nilelimited.com

NOTICE TO MEMBERS (Annual General Meeting)

NOTICE is hereby given that the 35th Annual General Meeting of the Company will be held on Monday, the 30th day of September, 2019 at 10.00 A.M. at the registered office of the company at Plot No. 38 & 40, APJIC Industrial Park, Gajulamandayam (V), Rengunta (M), Thrupati, Chittoor Dist., Andhra Pradesh – 517520, to transact the following business:

1. Adoption of Financial Statements;
2. Confirmation of Interim Dividend paid;
3. Reappointment of retiring Director;
4. Re-appointment of Sri S. V. Narasima Rao as Independent Director;
5. Re-appointment of Sri Saish Maladi as Independent Director;
6. Re-appointment of Sri V. Ashok as Independent Director;
7. Re-appointment of Sri Sridar Swamy as Independent Director;
8. Re-appointment of Sri Sukeetu Harish Shah as Independent Director;
9. Appointment of Sri Kadiri Ramachandra Reddy Independent Director;
10. Ratification of remuneration payable to Cost Auditors;
11. Variation of terms of remuneration of Chairman and Managing Director;
12. Variation of terms of remuneration of Executive Director;
13. Remuneration payable to Executive Directors over and above 5% of the Net Profits of the Company;

The company is providing facility for voting by electronic means and the business may be transacted through such voting. Further, ballot or polling paper shall also be made available at the meeting and members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting. Once the vote on a resolution is cast by the member, his/she shall not be allowed to change it subsequently or cast the vote again. The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

MUTUAL FUNDS



UTI Mutual Fund

NOTICE - CUM - ADDENDUM

Changes in Key Personnel of UTI Asset Management Company Ltd

Consequent to resignation from the services of UTI AMC Ltd, Mr. Lalit Gopalan Nambiar, Fund Manager-Equity, ceases to be Key Person of UTI AMC Ltd, with effect from the closure of business hours of August 30, 2019. Accordingly, the reference to Mr. Lalit Gopalan Nambiar in the Statement of Additional Information (SAI) stands deleted.

This addendum No. 32/2019-20 is an integral part of the SAI of UTI Mutual Fund and shall be read in conjunction with the SAI.

For UTI Asset Management Company Limited

Sd/-

Authorised Signatory

In case any further information is required, the nearest UTI Financial Centre may please be contacted.

Mumbai
September 03, 2019 **Toll Free No.: 1800 266 1230** **Website: www.utimf.com**

REGISTERED OFFICE: UTI Tower, 'Gr' Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051. Phone: 022 - 66786666. UTI Asset Management Company Ltd. (Investment Manager for UTI Mutual Fund) E-mail: invest@uti.co.in, (CIN-L65991MH2002PLC137867).
For more information, please contact the nearest UTI Financial Centre or your AMFI/NISM certified UTI Mutual Fund Independent Financial Advisor, for a copy of Statement of Additional Information, Scheme Information Document and Key Information Memorandum cum Application Form.

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

ADD/eng 03.09.19

हय, ek behtar zindagi ka.

NOTICE

The notice is hereby given that the 9th Annual General Meeting ("AGM") of the Company will be held on Friday on 27th September 2019 at 9.00 AM, at Ramada Hotel New Mumbai, 186, Millennium Business Park, MIDC, Sector 2, Mahape, New Mumbai, Maharashtra. The notice of AGM and the Financial Statements for the year ended 31st March 2019, together with the Notice of AGM and the Electronic copies of the Notice of AGM and the Financial Statements for the year ended 31st March 2019, shall be sent to all the members whose email IDs are registered with the Company.

व्यवहारिक

सा शक्तिवा विमुक्तये

व्यवहारिक
मुंबई, बुधवार, ४ सप्टेंबर २०१९

१३

स्थावर मालकीचा सांकेतिक करचा सूचना

मुमुना-बॅक (नियम 107 चे अधिनियम (11 (ड-1))

मुमुता व व्हिडीओ अडिक्टरी या नात्याने मध्यपुर मंडळाच्या सध्याच्या नियम 1961 अन्वये, जालीन वर कर व संपादन
दि. 04/09/2019

मुमुता व व्हिडीओ अडिक्टरी
द्वारा - जीएस महानगर को-ओप. बँक लि.

जाहीर नोटिस
बरे की, खालील परिशिष्टामध्ये वर्णन केलेली जमिन मिळकत मागे अखिलाने
दुपयोजित वार्ता अर्थीन मालकांकडून विकत घेण्याच्या विचारात आहेत. तरी सदर
घेण्याच्या प्रयत्न अर्ख नोटिस प्रसिद्ध करीत आहेत. सदर मिळकतीचे वर्णन
दाल, शहर, जिल्हा व तालुका खालीलप्रमाणे आहे.

बरे की, खालील परिशिष्टामध्ये वर्णन केलेली जमिन मिळकत मागे अखिलाने
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अॅड. श्री. दीपक आर. शेळके
०९, फर्नेस महानगरपालिका कॉम्प्लेक्स, भाजी मार्केट जवळ,
ला. कि. रायगड-४१०३०६, मो. नं.: ९८२०७९५६०५

MUTUALFUNDS
Sudh Yojna
UTI Mutual Fund
Haq, ek behtar zindagi ka.

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Consequent to resignation from the services of UTI AMC Ltd, Mr Lalit Gopalan Namdiar, Fund Manager-Equity, ceases to be Key Person of UTI AMC Ltd, with effect from the closure of Business hours of August 30, 2019. Accordingly, the reference to Mr. Lalit Gopalan Namdiar in the Statement of Additional Information (SAI) stands deleted.
This addendum No. 32/2019-20 is an integral part of the SAI of UTI Mutual Fund and shall be read in conjunction with the SAI.
For UTI Asset Management Company Limited
Sd/-
Authorised Signatory
In case any further information is required, the nearest UTI Financial Centre may please be contacted.
Mumbai
September 03, 2019 Toll Free No.: 1800 266 1230 Website: www.utiinf.com

REGISTERED OFFICE: UTI Tower, 6th Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051, Phone: 022 - 66786666, UTI Asset Management Company Ltd, (Investment Manager for UTI Mutual Fund), E-mail: invest@uti.co.in, (CIN-U65991MH2002PLC137867).
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NOTICE

Unitholders are hereby informed about the declaration of dividend under the dividend option of the following schemes. The record date for the same is 09 September, 2019.

BTOWN LIMITED

CIN: L45200MH1989PLCO50689
Inchsheel, A Wing, 5th floor, Hughes Road, Behind Dharam Palace,
lbal 400007 Phone: + 91 22 23660800, Fax: + 91 22 23660812;
btocall@btown.co.in Website: www.btown.co.in

GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING

that the 31st Annual General Meeting (AGM) of the Company will
September 25, 2019 at 10.00 a.m. at 'Watchand Hirachand
merchants' Chamber Building, Indian Merchants Chamber Marg,
0020 to transact the businesses as set out in the Notice convening
with the Annual Report 2018-2019 has been despatched to the
I means. The Notice and Annual Report is also available on the
ny at www.btown.co.in.

that pursuant to the provisions of Section 91 of the Companies
rule 10 (1) of the Companies (Management and Administration)
pursuant to Regulation 42 of the SEBI (Listing Obligations and
ts) Regulations, 2015 (the SEBI Listing Regulations), the Register
Register of Members and Share Transfer Books of the Company
Friday, September 20, 2019 to Wednesday, September 25, 2019
for the purpose of the AGM.

08 of the Companies Act, 2013 read with Rule 20 of the Companies
Administration) Rules, 2014 and Regulation 44 of the SEBI Listing
pany is pleased to provide e-voting facility through Central Depository
ed (CDSL) to enable the members to cast their votes electronically
s set out in the Notice convening the AGM. The e-voting period
day, September 22, 2019 at 9.00 a.m. and ends on Tuesday,
) at 5.00 p.m. The e-voting module shall be disabled by CDSL for
d remote e-voting shall not be allowed beyond the said date and
od, the members holding shares either in physical or dematerialized
date September 19, 2019, may cast their votes electronically.
er of casting of votes are provided in the Notice of AGM posted on
Company.

comes a member of the Company after the dispatch of the Notice
of AGM.