

U.P. State Road Transport Corporation,
 Parivahan Bhawan, Taha Kotli, Lucknow - 226001
 EPABX: 2625439, 2622363, 2628461, Fax: 0522-2274526, 2228841, 2274578
 E-Mail: eeeast00@gmail.com

No. 580 B/DAW/19-866EE(W)/2018 Dated: August 20, 2019
e-TENDER NOTICE

UPSRTC is inviting E-tenders from only eligible sources (Eligibility for participating in tenders given in each respective tender document) for following groups in items:-

Sl. Name of Items	Availability & e-Submission of e-Tender on e-portal	Downloading of e-Tender document
1 Selection of manufacturer for Supply, Installation, Operation and Maintenance of Water Vending Machines at various location of UPSRTC	21.08.2019 to 12.09.2019 at 15:00 PM	12.09.2019 at 16.00 PM

All e-tenders of UPSRTC shall be available on the website of Govt. e-portal etender.up.nic.in Detailed Bill of quantity, Eligibility for participating in tender, Other terms and conditions of the tender and calendar/timing of the tender may be seen on Govt. e-portal etender.up.nic.in
 Please do visit etender.up.nic.in from time to time before last date of submission of tender for any possible amendment/ corrigendum/ addendum. Any amendment/ corrigendum/ addendum only published in e-portal of etender.up.nic.in.
 For any query/ clarification regarding submission of e-tender vendors may call on following helpline numbers of NIC:- (1)- 0522-2286809/808 (2)- 0522-4130303/2298813
Additional Managing Director

INSILCO LIMITED
 CIN : L34102UP1988PLC010141
 Regd. Office: A-5, UPSIDC Industrial Area, Bhartiagram, Gajraula - 244 223 (U.P.), Phone: 09837923893, Fax: (05924) 252348
 Email Id : insilco@evonik.com, Website: www.insilcoindia.com

NOTICE OF AGM, E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that:

- The Thirty first (31st) Annual General Meeting (AGM) of Insilco Limited (the Company) is scheduled to be held at its Registered Office on Friday, 13th September 2019 at 11:00 a.m.
- The Notice of 31st AGM and Annual Report for the year ended 31st March 2019 have been sent physically/electronically to all the Members of the Company at their registered addresses/email addresses with the Company/ Depository Participants. The electronic transmission and physical dispatch of notice of 31st AGM and Annual Report has been completed on 16th August 2019. The Notice of 31st AGM and Annual Report along with proxy form/attendance slip is also available and can be downloaded from the company's website at the following link: <http://www.insilcoindia.com/Pdf/Annual-Report-2018-2019.pdf> and from the website of Central Depository Services (India) Limited (CDSL) at the following link: <https://www.cdslindia.com/GoGreen/downloadGoGreen.aspx?gogreenid=G66409>.
- Members are hereby informed that in compliance with the provisions of section 108 of the Companies Act, 2013, read with Rule 20 of The Companies (Management and Administration) Rules, 2014 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (i) the Company is pleased to provide members the facility to exercise their right to vote at the 31st AGM by Electronic means and business may be transacted through voting by electronic means provided by CDSL. The instructions for e-voting are given in the Notice of the AGM. (ii) The remote e-voting period begins on 10th September 2019 (9:00 a.m.) and ends on 12th September 2019 (5:00 p.m.). (iii) The members of the Company holding shares either in physical or dematerialised form as on the cut-off date, being 7th September 2019 may cast their vote electronically or in the AGM. (iv) A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date shall only be entitled to avail the facility of remote e-voting as well as voting at the meeting through ballot paper. A person, who acquires shares and become shareholder of the Company after dispatch of notice and holding shares as on the cut-off date can do remote e-voting by generating their login-id and password as detailed in the notice of the 31st AGM which can also be downloaded from the website of the Company i.e. www.insilcoindia.com. The login-id and password can also be obtained by sending an e-mail to helpdeskdelhi@mcsregistrars.com or insilco@evonik.com by mentioning their Folio No./DP ID and Client ID. (v) The remote e-voting module shall be disabled by CDSL for voting after 5.00 p.m. on 12th September 2019. Remote e-voting shall not be allowed beyond the said date and time. (vi) The members who have not cast their votes by remote e-voting, can exercise their voting rights at the AGM. The Company will make arrangements of ballot papers in this regard at the AGM venue. (vii) A member may participate in the meeting even after exercising his right to vote through remote e-voting, but shall not be allowed to vote again at the meeting. (viii) In case of 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 may contact:

Particulars	CDSL	Insilco Limited
Address	A Wing, 25 th Floor, Marathon Futorex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (E), Mumbai - 400013	"The Corenthum" Office # 2312, 3 rd Floor, 2 nd Lobe, Tower A, A-41, Sector-62, Noida-201309, Uttar Pradesh, India
Name & Designation	Mr. Rakesh Dalvi Manager	Mr. Sarvesh Kr. Upadhyay (Company Secretary)
E-mail ID	helpdesk.evoting@cdslindia.com	insilco@evonik.com
Phone No.	1800225633	(0120) 4307910-12

NOTICE IS FURTHER given pursuant to Section 91 of the Companies Act, 2013 read with rules made thereunder and pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed for a period of 12 days from 2nd September 2019 to 13th September 2019 (both days inclusive) for the purpose of 31st AGM of the Company to be held on 13th September 2019 at its registered office at 11:00 a.m.

By order of the Board
 For Insilco Limited
 Sd/-
 Sarvesh Kr. Upadhyay
 Company Secretary

Date : 20th August 2019
 Place : Noida

Gillette India Limited
 CIN: L28931MH1984PLC267130
 Regd. Office : P&G Plaza, Cardinal Gracias Road, Chakala, Andheri (E), Mumbai 400 099
 Tel: (91-22) 2826 6000; Fax: (91-22) 2826 7337
 Email ID: investorgil.im@pg.com; www.pg.com/en_IN

NOTICE is hereby given that following share certificates issued by the Company are stated to be lost / misplaced and the registered holders thereof have applied to the Company for issue of duplicate share certificates.

Folio No.	Name of the Shareholder	Share Certificate No.	Distinctive Numbers		No. of shares
			From	To	
21409	Musadik Majid Chamadia	5266	525871	525970	100

The public is hereby warned against purchasing or dealing in any way with the above share certificates. Any person(s) who has/have any claim(s) with the Company in respect of the said share certificates should lodge such claims at its registered office at the address given above within 15 days of the publication of this notice after which no claim will be entertained and the Company will proceed to issue duplicate share certificates.

For Gillette India Limited
Ghanashyam Hegde
 Company Secretary

Place : Mumbai
 Date : August 20, 2019

HDFC MUTUAL FUND
 BHAROSA APNO KA

HDFC Asset Management Company Limited
 A Joint Venture with Standard Life Investments
 CIN: L65991MH1999PLC123027

Registered Office: HDFC House, 2nd Floor, H.T. Parekh Marg, 165-166, Backbay Reclamation, Churchgate, Mumbai - 400 020. Phone: 022 66316333 • Toll Free Nos: 1800-3010-6767 / 1800-410-7676

MUTUAL FUNDS
 Sahi Hai