

Jagatjit Industries Limited

4th Floor, Bhandari House 91,
Nehru Place, New Delhi - 110019
Tel: +91 11 26432641 / 42
Fax: +91 11 41618524 / 26441850



9th September, 2019

The General Manager
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Sub : Newspaper Clipping
Scrip Code No.: 507155

Dear Sir,

This is in compliance with the provisions of Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosures) Regulations, 2015. Please find enclosed herewith copy of newspaper advertisement for completion of dispatch of Notice of AGM, and Book Closure published in the Newspaper viz Financial Express on Saturday, 7th September, 2019.

This is for your information and records.

Thanking you,

Yours faithfully,
For JAGATJIT INDUSTRIES LIMITED

Roopesh Kumar
Company Secretary

Encl : As above

SAMTEX FASHIONS LIMITED			
Regd. Office & Works: Plot No. 163, Udyog Vihar, Greater Noida, Gautam Buddha Nagar, U.P. 201308 CIN : L1712UP1993PLC022479, Email: samtex.compliance@gmail.com, Website: samtexfashions.com			
Statement of Consolidated Unaudited Financial Results for Quarter ended 30.06.2019 (Rs. in Lakhs, except per share data)			
Sr No	Particulars	Consolidated	
		Quarter ended 30.06.19	Year ended 31.03.2019
		Unaudited	Audited
1	Total income from operations (net)	0.30	347.78
2	Net Profit / (Loss) from ordinary activities after tax	(225.22)	(1325.22)
3	Net Profit / (Loss) for the period after tax (after Extraordinary items)	(225.22)	(1325.22)
4	Equity Share Capital	1490.00	1490.00
5	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	(2194.08)	(2194.08)
6	Earnings Per Share (before extraordinary items) - Basic & Diluted	(0.30)	(1.78)
7	Earnings Per Share (before extraordinary items) - Basic & Diluted	(0.30)	(1.78)

Note: The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the Stock Exchange websites and Company's web site : www.samtexfashions.com

For Samtex Fashions Limited
Sd/-
Atul Mittal
Chairman & Managing Director
DIN 00223366

Place : New Delhi
Date : 07.09.2019

SMS LIFESCIENCES INDIA LIMITED		
CIN: L74930TG2006PLC050223 Regd. Office: Plot No.19-III, Opp. BVBP School, Road No.71, Jubilee Hills, Hyderabad - 500 096 Email: cs@smslife.in, www.smslife.in		
NOTICE OF 13 TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE		
Notice is hereby given that the 13th Annual General Meeting ("AGM") of the Company will be held on Monday, 30th September, 2019 at 11.30 a.m. at the JRC Conventions & Trade Fairs, Narne Road, Survey No-4, Film Nagar, Jubilee Hills, Hyderabad-500008, to transact the business set forth in the Notice of the AGM.		
Notice convening the AGM and the Annual Report of the Company for the financial year 2018-19 have been mailed / dispatched to the members, through electronic mode, who have registered their e-mail IDs with the Depository Participants ("DP") and to other members in physical mode to their registered address. Physical copies of the Notice of the 13th AGM and Annual Report for the year 2018-19 have been sent to the Shareholders at their registered address in the permitted mode. The company has completed all the dispatches on 5th September, 2019. The Annual Report is available on the Company's website www.smslife.in.		
Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company will be providing e-voting facility to the members to cast their vote by electronic means on all resolutions set forth in the Notice.		
Pursuant to section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014, that the Register of Members and Share Transfer Books of the Company will remain closed from Monday 23rd September, 2019 to Monday 30th September, 2019 (both days inclusive) for the purpose of the AGM and dividend, if any.		
All the business may be transacted either through remote e-voting or by poll at the AGM Venue.		
Cut-off date for determining the eligibility to vote at the AGM is Saturday, 21st September, 2019. A person whose name is recorded in the register of members or in the register of beneficiary owners maintained by the depositories as on the cut-off date only shall be entitled to avail the remote e-voting facility as well as voting at the AGM through ballot papers. However 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 their vote again.		
The e-voting facility will be available on CDSL portal from Friday, 27th September, 2019 at 09:00 A.M. to Sunday 29th September, 2019 at 05:00 P.M. There after the portal will be disabled.		
Any person who becomes a member of the Company after dispatch of the Notice of the Meeting and holding shares as on the cut-off date i.e. Saturday, 21st September, 2019 may obtain the User ID and password by contacting our RTA M/s. Aarshi Consultants Private Ltd., email: info@aarshiconsultants.com (Mr. G. Bhaskara Murthy, General Manager) or may also contact the company email: cs@smslife.in, phone: 040-66288888.		
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 an email to helpdesk.evoting@cdslindia.com or you may contact 18002005533.		
The facility for voting through ballot paper shall be made at the AGM venue. The members who have not casted their vote by remote e-voting facility, they may cast through ballot paper at the AGM venue.		
The login ID and password for e-voting along with process, manner and instructions was sent to the members, who have not registered their e-mail IDs with the Company / Depository Participant(s), along with physical copy of the Notice of the 13th AGM.		

For SMS Lifescience India Limited
Sd/-
TVSN Murthy
Managing Director
DIN: 00465198

Place: Hyderabad
Date: 06.09.2019

KAMDHENU LIMITED
(Formerly known as Kamdhenu Ispat Limited)
CIN: L27101DL1994PLC34282

Regd. Off. - L311, Khava Ho. 734, Street No. 7, Madhapur Extension, New Delhi-37
Corp. Off. - 2nd Floor, Tower A, Building No. 9, BIF Cyber City, Phase 3, Gurgaon-122, P.O. - 91-124-46/45/50 (30 lines) Fax: +91-124-4219324
Email: kamdhenu@kamdhenuindia.com, Website: www.kamdhenuindia.com

NOTICE OF THE 25TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:

- The 25th Annual General Meeting (AGM) of the members of Kamdhenu Limited will be held on Monday, the 30th day of September, 2019 at 10:00 AM IST at Hotel Pride Plaza, Aerocity, New Delhi-110037 to transact Ordinary and Special Business as set out in the Notice of the Meeting.
 - Electronic copies of the Notice of AGM dated 2nd May, 2019 along with the Annual Report for the Financial Year 2018-19 have been sent to all the members whose email IDs are registered with the Company / or with Depository Participant(s) as the case may be for communication purposes, unless a request for hard copy of Annual Report has been made by a member. A copy of the Notice with Annual Report in Book form have been sent to all other members at their registered addresses by the permitted mode and the dispatch for the same has been completed on 4th September, 2019.
 - Members of the Company are hereby informed that a copy of notice of AGM and Annual Report is also made available on the Company's website www.kamdhenuindia.com for downloading.
 - 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 Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is providing to the members holding shares in demat/physical form as on 21st September, 2019 (being the cut-off date), the facility to cast their votes by electronic means on all the resolutions proposed to be considered in this AGM from a remote location ("Remote e-voting"). The Company has engaged M/s. Karvy Fintech Private Limited (Formerly Karvy Computer share Private Limited) as the authorized agency to provide the facility of remote e-voting. The facility of e-voting shall be provided by Karvy Fintech Private Limited from the portal https://evoting.karvy.com.
- All the members are hereby informed that:
- The Ordinary Business and the Special Business as set out in the Notice of 25th AGM may be transacted through voting by electronic means;
 - The Remote e-voting shall commence on Friday, the 27th day of September, 2019 at 09:00 A.M. IST;
 - The Remote e-voting shall be closed on Sunday, the 29th day of September, 2019 at 05:00 P.M. IST. Thereafter the facility of Remote e-voting shall be disabled by Karvy Fintech Private Limited.
 - The e-voting rights of the Members shall be in proportion to the paid-up value of the shares in the equity of the Company. Members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 21st September, 2019 may cast their vote by Remote e-voting or through physical Ballot papers at the meeting;
 - Any person who acquires shares of the Company and becomes members of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. 21st September, 2019 may obtain the login ID and password by sending a request following the procedure as specified in the Notice of AGM. However, if you are already registered with Karvy Fintech Private Limited for Remote e-voting then you can use your existing user ID and password for casting your vote;
 - Members are further informed that:
 - Remote e-voting shall not be allowed beyond 5.00 P.M. IST on 29th September, 2019;
 - The facility for voting through physical ballot papers shall be made available at the meeting and members attending the meeting who have not casted their vote by remote e-voting shall be able to exercise their vote at the meeting through ballot papers;
 - 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 meeting; and
 - 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 facility of Remote e-voting as well as voting in the AGM.
 - The Notice of the 25th AGM is available on the Company's website www.kamdhenuindia.com and Karvy's website https://evoting.karvy.com
 - In case of any query pertaining to Remote e-voting, Members may address their queries/grievance to Mr. Suresh Babu D, Deputy Manager-RIS, Karvy Fintech Private Limited, Karvy Selenium Tower B, Plot number 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500032, E-mail: suresh.d@karvy.com, Phone No.: 040 6716 1518 or visit Help & FAQ's section available at Karvy website https://evoting.karvy.com or e-mail at evoting@karvy.com.

Notice is also hereby given pursuant to section 91 of the Companies Act, 2013 and Regulation 42 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 22nd September, 2019 to 30th September, 2019 (both days inclusive) for the purpose of 25th AGM and for ascertaining the entitlement for payment of dividend for the year ended 31st March, 2019 if declared at 25th AGM of the Company.

For KAMDHENU LIMITED
Sd/-
(Jogswar Mohanty)

Date: 6th September, 2019
Place: Gurgaon

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JAGATJIT INDUSTRIES LIMITED

Corporate Identity Number: L15520PB1944PLC001970

Registered Office: Jagatjit Nagar - 144 802, Distt. Kapurthala (Punjab)
Telephone: (0181) 2783112, Fax: (0181) 2783118, Email: jil@jagatjit.com,
Website: www.jagatjit.com

NOTICE OF AGM, BOOK CLOSURE AND E-VOTING

Notice is hereby given that the 74th Annual General Meeting (AGM) of the members of Jagatjit Industries Limited will be held on Monday, 30th September, 2019 at 9.30 a.m. at the Registered Office of the Company at Jagatjit Nagar, Distt. Kapurthala - 144 802, Punjab. The Company has on 5th September, 2019 completed the dispatch of Notice of AGM and Annual Report for the financial year 2018-19 by permitted mode.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and rules made thereunder, and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Monday, 23rd September, 2019 to Monday, 30th September, 2019 (both days inclusive) for the said AGM.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 members are provided with the facility to cast their votes on all the resolutions set forth in the Notice of AGM using electronic voting system provided by Central Depository Services (India) Limited (CDSL) from a place other than the venue of AGM (remote e-voting). The e-voting period commences on Friday, 27th September, 2019 and will end at 5.00 p.m. on Sunday, 29th September, 2019. The remote e-voting shall be disabled by CDSL thereafter.

Voting rights will be reckoned on the shares registered in the name of the Members as on 23rd September, 2019 (cut off date). The facility of voting through ballot paper shall also be made available at the AGM. A person whose name is recorded in the register of members or beneficial owners as on cut-off date i.e. Monday, 23rd September, 2019, only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM. The members who have cast their vote by remote e-voting prior to the meeting may attend the AGM but shall not be entitled to cast their vote again.

Any person, who acquires shares of the Company and becomes member of the Company after the dispatch of Notice of the AGM may obtain the Login ID and Password by following the procedure as mentioned in the Notice of AGM or sending a request at helpdesk.evoting@cdslindia.com.

Notice of 74th AGM is also available on Company's website www.jagatjit.com. In case of any query with regard to e-voting, please refer the frequently asked questions ("FAQ") and e-voting manual available at www.evotingindia.com, or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi, Manager, Contact No. 1800225533, Address: Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (E), Mumbai - 400013. Any query in relation to voting by electronic means may also be addressed directly to Mr. Roopesh Kumar, Company Secretary, Contact Number: +918059400510 and/or E-mail roopesh.kumar@jagatjit.com.in.

For and on behalf of
Jagatjit Industries Limited
Sd/-
Roopesh Kumar
Company Secretary

Date: 6th September, 2019
Place: New Delhi

RELIANCE

Infrastructure

NOTICE TO THE MEMBERS

Notice is hereby given that the 90th Annual General Meeting ("AGM") of the Members of **Reliance Infrastructure Limited** (the "Company") is scheduled to be held on Monday, September 30, 2019 at 11:15 A.M. or soon after the conclusion of the AGM of Reliance Capital Limited convened on the same day, whichever is later, at Rama & Sundri Watumull Auditorium, Vidyasagar, Principal K M Kundnani Chowk, 124, Dinshaw Wachha Road, Churchgate, Mumbai - 400 020, to transact the items of business set out in the Notice.

The Abridged Annual Report containing, *inter-alia*, the Notice convening the AGM setting out the business to be transacted thereat, Abridged Balance Sheet as at March 31, 2019, Abridged Statement of Profit and Loss and Abridged Cash Flow Statement for the financial year ended on that date, the Independent Auditors' Report thereon and the report of the Board of Directors alongwith Abridged Consolidated Financial Statement and remote e-voting form have been despatched to the Members at their registered address by post / courier and electronically to those Members who have registered their e-mail address with the Depositories / Company.

The items of business set out in the Notice of AGM may be transacted through remote e-voting as well as at the venue of the Meeting. The Annual Report and remote e-voting form have also been sent to those Members, who have registered their e-mail addresses. Members, who have not registered their e-mail addresses so far are requested to do so, in respect of their electronic holdings with the Depository through their concerned Depository Participant. Members who hold shares in physical form are requested to register their e-mail addresses with Karvy Fintech Private Limited ("Karvy"), Registrar and Transfer Agent of the Company.

A Member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on a poll, instead of herself / himself and the proxy need not be a member of the Company. The instrument appointing the proxy in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not less than 48 hours before the commencement of the AGM.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is offering remote e-voting facility to all its Members.

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners (in case of electronic shareholding) maintained by the Depositories as on Monday, September 23, 2019, (the "Cut-off date") only shall be entitled to avail the facility of either remote e-voting or voting at the venue of AGM.

Any person, who becomes a Member of the Company after the date of despatch of Annual Report and holds shares as on the Cut-off date, can send a requisition quoting her / his Regd. Folio No. / DPID. / Client ID, to Karvy, for obtaining copy of the Notice, Annual Report and e-voting form.

The remote e-voting shall commence on Thursday, September 26, 2019 (10:00 A.M. IST) and end on Sunday, September 29, 2019 (5:00 P.M. IST), after which remote e-voting shall not be allowed. The remote e-voting module shall be disabled by Karvy for remote e-voting thereafter. Once the vote on a resolution/s is/ are cast by the Member through remote e-voting, whether partially or otherwise, she/he shall not be allowed to change it subsequently. Remote e-voting is optional. Details of the manner of casting of votes are available in the e-voting form of the AGM. The e-voting form and Notice of AGM are displayed on the website of the Company at www.rinfra.com and on the website of the remote e-voting agency at https://evoting.karvy.com.

Facility for voting shall also be made available to those Members who attend the AGM and who have not already cast their vote by remote e-voting. A Member may participate at the AGM even after exercising her/his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.

The Board of Directors have appointed Shri Anil Lohia or in his absence, Shri Rinkit Kiran Uchat, Partners, M/s. Dayal & Lohia, Chartered Accountants as the Scrutinisers to scrutinise the voting process in a fair and transparent manner.

The result of the voting will be declared and submitted to BSE Limited and National Stock Exchange of India Limited within forty-eight hours from the conclusion of the AGM and the same along with the Scrutiniser's Report will be uploaded on the website of the Company at www.rinfra.com and also on the website of Karvy at www.karvyfintech.com.

The Abridged and full Annual Report containing, *inter-alia*, the full sets of financial statements and reports are also available on request in writing by any person, who is otherwise entitled to receive such documents under Section 136 of the Act. For this purpose, the Member may write to the Company at its Registered Office address or Registrar and Transfer Agent - Karvy Fintech Private Limited (Unit: Reliance Infrastructure Limited), Karvy Selenium Tower-B, Plot No. 31 & 32, Survey No.116/22, 115/24, 115/25, Financial District, Nanakramguda, Hyderabad 500 032. The Abridged and full Annual Report may also be accessed from the Company's website at www.rinfra.com.

Queries/grievances, if any, with regard to remote e-voting, may be addressed to the Company Secretary at the Registered Office address of the Company OR through e-mail at rinfra@karvy.com or call at 91 40 6716 1500 OR may please visit Help and FAQs section available at Karvy's website https://evoting.karvy.com OR contact toll free no.1800 4250 999.

For Reliance Infrastructure Limited

Place : Mumbai
Date : September 7, 2019

Reliance Infrastructure Limited

CIN: L75100MH1929PLC001530
Registered Office: Reliance Centre,
Ground Floor, 19, Walchand Hirachand Marg,
Ballard Estate, Mumbai 400 001
Tel.: +91 22 4303 1000, Fax: +91 22 4303 3664
Website: www.rinfra.com, E-mail: rinfra.investor@reliancecda.com

Paresh Rathod
Company Secretary

PARAG MILK FOODS LIMITED

CIN: L12099MH20022901
Regd. Office: Plot No. 17, Phase 19, New Sector 17, Gurgaon-122001
S.B. Road, Strive Nagar, Plot No. 410198
Co-op. Office: 2nd Floor, Harid Building, Naraina Post, Mumbai - 400 021
Website: www.paragmilkfoods.com, Email: ipo@paragmilkfoods.com

NOTICE TO MEMBERS

Notice is hereby given that the **Twenty Seventh Annual General Meeting ("AGM")** of the Members of **Parag Milk Foods Limited** ("The Company") will be held on **Monday, September 30, 2019 at 3.30 p.m.** at A-Wing, 5th Floor, Navamal Firodis Seminar Hall, Maharashtra Chamber of Commerce Industries & Agriculture (MCCIA), Pune-411016, Maharashtra, to transact the business as mentioned in the notice convening the said AGM.

The Annual Report for the Financial Year 2018-19 including the Notice convening the AGM has been sent to the Members to their registered address by post/courier and electronically to those Members who have registered their email address with the Depositories/Company. The said documents are also available on the Company's website at www.paragmilkfoods.com. The notice convening the said AGM is also available at www.evoting.karvy.com. The copies of the same are available for inspection at the Registered Office of the Company on any working day of the Company (except Saturday & Sunday) between 10.30 a.m. to 5.00 p.m.

A Member entitled to attend and vote at the meeting is entitled to appoint a Proxy to attend and vote instead of himself/ herself and the Proxy need not be a member of the Company. The instrument appointing a Proxy to be valid should be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 and rules made thereunder, the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, September 24, 2019 to Monday, September 30, 2019 (both days inclusive).

Notice is further given pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard on General Meetings (SS-2) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Company is providing e-voting facility to all its Members to enable them to cast their vote on all matters listed in the said notice by electronic means. The Company has engaged the services of Karvy Fintech Private Limited ("Karvy") as the agency to provide e-voting facility.

Cut-off date for determining the Members entitled to vote through remote e-voting or at the AGM	Monday, September 23, 2019
Commencement of remote e-voting period	Friday, September 27, 2019 at 09:00 a.m. (IST)
End of remote e-voting	Sunday, September 29, 2019 at 05:00 p.m. (IST)

The remote e-voting module will be disabled by Karvy after 05:00 p.m. on Sunday, September 29, 2019.

A person whose name is recorded in the Register of Members/Beneficial Owners maintained by the Depositories as on the cut-off date for e-voting i.e. September 23, 2019 only shall be entitled to avail the facility of remote e-voting at the AGM.

Any person, who becomes a Member of the Company after dispatching of the notice convening the said AGM and holds shares as on the cut-off date i.e. September 23, 2019, may obtain the login ID and password by sending a request to evoting@karvy.com. The detailed procedure for obtaining User ID and Password and the instructions on the manner in which e-voting is to be cast is provided in the Notice of the meeting which is available on the Company's website and Karvy's website evoting@karvy.com. However, if such person is already registered with Karvy for e-voting, then he/she can use his/her existing user ID and password for casting the vote. Members may note that once the vote on a resolution is cast by the Member, such Member shall not be allowed to change it subsequently.

The Company would extend the facility of voting through electronic voting at the venue of the AGM (Insta Poll) to enable the Members who have not cast their vote through remote e-voting, to exercise their voting rights. **Members who have cast their vote(s) through remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again.** The voting rights of members shall be in proportion to their share in the paid-up Equity Share Capital of the Company as on the cut-off date.

The Company has appointed Mr.Chaitanya Udgikar, Associate Company Secretary, Legasis Services Private Limited (Membership Number 43749 and PCS No. 191961), as the scrutinizer to scrutinise the e-voting process in fair and transparent manner. The results shall be declared not later than forty-eight hours from conclusion of the AGM. The results declared along with the Scrutiniser's Report shall be placed on the Company's website and on the website of Karvy for information of the Members, besides being communicated to the Stock Exchanges and shall be deemed to have been passed on the AGM date.

In case of any queries, please visit HELP and FAQs Section available at Karvy's website www.evoting@karvy.com. The Members are requested to note the following contact details for addressing e-voting queries/grievances:

Mr. Mohd. Moshin Uddin - Senior Manager, M/s Karvy Fintech Private Limited, Karvy Selenium Tower-B, Plot No. 31&32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad-500 032, Phone No: 040-67161562 /67161563, Toll Free No. 1800 345 4001, Email: evoting@karvy.com / moshin.mohd@karvy.com

Please keep your updated email ID registered with the Company's/your Depository Participant to receive timely communications.

By Order of the Board of Directors
For Parag Milk Foods Limited
Sd/-

Rechana Sanganerla
Company Secretary and Compliance Officer

Place: Mumbai
Date: September 7, 2019

Place : Mumbai
Date : September 7, 2019

Reliance Power Limited

CIN: L40101MH1995PLC084687
Regd. Office : Reliance Centre, Ground Floor
19, Walchand Hirachand Marg, Ballard Estate
Mumbai 400 001 Tel.: +91 22 4303 1000, Fax: +91 22 4303 3662
E-mail:reliancepower.investors@reliancecda.com, Website: www.reliancepower.co.in

Murli Manohar Purohit
Vice President - Company Secretary & Compliance Officer

Reliance Power Limited

CIN: L40101MH1995PLC084687
Regd. Office : Reliance Centre, Ground Floor
19, Walchand Hirachand Marg, Ballard Estate
Mumbai 400 001 Tel.: +91 22 4303 1000, Fax: +91 22 4303 3662
E-mail:reliancepower.investors@reliancecda.com, Website: www.reliancepower.co.in

For Reliance Power Limited