

August 20, 2020

<b>The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai 400 001. Tel no.: 22721233 BSE Scrip Code: 542772</b>	<b>The Manager, Listing Department, The National Stock Exchange of India Ltd., Exchange Plaza, 5 Floor, Plot C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai 400 051. Tel No.: 2659 8235 NSE Symbol: IIFLWAM</b>
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**Sub: Newspaper Publication – Disclosure under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (“Listing Regulations”)**

Dear Sir/Madam,

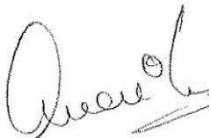
Pursuant to Regulation 30 and 47 of Listing Regulations, we hereby enclose copies of newspaper clipping of the notice published on August 20, 2020 in The Free Press Journal, (in English) and Navshakti (in Marathi), in compliance with the Ministry of Corporate Affairs Circular No. 20/2020 dated May 05, 2020, intimating that the 13th Annual General Meeting of the Company will be held on Friday, September 11, 2020 at 11.00 a.m. (IST) through Video Conferencing / Other Audio Visual Means. The Newspaper Publication can also be accessed on the website of the Company, i.e. [www.iiflwealth.com](http://www.iiflwealth.com)

Kindly take the same on record and oblige.

Thanking You,

Yours Truly,

**For IIFL Wealth Management Limited**



**Ashutosh Naik  
Company Secretary & Compliance Officer  
Encl: a/a**



CENTRAL RAILWAY OVERHAULING WORK SN: 1. Name of work: Overhauling of EP Unit & Brake Controller of DEMU. Approx Cost (Rs.): ₹ 38,53,880/-

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SOUTH WESTERN RAILWAY E-Tender Notice No. Y/E.29/2020-21/05 Dated: 30.07.2020. The undersigned on behalf of the President of India, invites E-Tenders for the following work:

EAST CENTRAL RAILWAY e-Tender Notice No. 22 of 2020-21 (Open)-Engg/DDU On line (through e-tendering) for the following work is invited by DR/Engg/DDU for and on behalf of the President of India from experienced and financially as well as technically sound contractors

WESTERN RAILWAY PROCUREMENT OF WEAR PLATES e-Tender Notice No.: W641/22/20/04 dt. 19.08.2020. Name of the Work: Procurement of wear plates for BCM machines.

WESTERN RAILWAY Locomotive AMC (1) Department: Electrical Executive: Sr.DEE/TRS/BL Electric Loco Shed, Valsad e-tender Notice No. & date: EL/TRS/BL/19-20/WO/11, Dated: 18/08/2020.

Table with 5 columns: Sr. No., Executive, Tender Notice No. & Date, Work and Location, Approx. cost of work, EMD. Contains 3 entries for DEN (East) BCT.

Fullerton GRIHASHAKTI FULLERTON INDIA HOME FINANCE COMPANY LIMITED Corporate Office: Floor 5 & 6, B-Wing, Supreme IT Park, Supreme City, Powai, Mumbai - 400076.

POSSESSION NOTICE [(APPENDIX IV) RULE 8(1)] Whereas the undersigned being the Authorized Officer of Fullerton India Home Finance Company Limited a Housing Finance Company [duly registered with National Housing Bank (Fully Owned by RBI)] (hereinafter referred to as "FHFLC") having its registered office at Megh Towers, Floor 3, Old No. 307, New No. 165, Poonamallee High Road, Maduravoyal, Chennai - 600095.

Table with 4 columns: Name of the Borrower(s) / Co-Borrower(s), Description of Secured Assets (Immovable Property) is as under, Demand Notice Date & Amount, Date of Possession. Contains 1 entry for Mr. Shyam Pannalal Jaiswal.

IIFL WEALTH MANAGEMENT LIMITED CIN: U7140MH2008PLC177894 Regd. Office - IIFL Centre, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai (MH) - 400013.

ANNUAL GENERAL MEETING NOTICE Notice is hereby that the Thirteenth Annual General Meeting ("AGM") of IIFL Wealth Management Limited ("the Company") will be held on Friday, September 11, 2020 at 11:00 A.M. (IST) through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") to transact the business specified in the Notice convening the AGM.

PUBLIC NOTICE All the concerned persons take notice that, my client "The Lata Apartment Co-Operative Housing Society Ltd." having its address at Plot No. 197, Pandurang Wadi, Opp. Sanmitra School, Goregaon (East), Mumbai - 400063 has unanimously resolved in the Special General Body Meeting, which was conducted on 01/12/2019 that, my client will take the initiative and start the process of the Conveyance/Deemed Conveyance and Transfer of immovable property consisting of the land together with building/structure which details are mentioned below.

LIBORD SECURITIES LIMITED CIN: L67120MH1994PLC080572 Registered Office: 104, M.K.Bhavan, 300, Shahid Bhagat Singh Road, Fort, Mumbai 400001 (M.H.). Phone: 022-22658108/09/10. Fax: 022-22662520

NOTICE OF 26th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION Notice is hereby given that the 26th Annual General Meeting (AGM) of the Members of the Company will be held on Monday, September 14, 2020 at 2:00 P.M. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013 (the Act) and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with General Circulars dated April 8, 2020, April 13, 2020 and May 5, 2020 issued by the Ministry of Corporate Affairs (MCA) and Circular dated May 12, 2020 issued by SEBI (collectively referred to as relevant circulars), to transact the Business, as set out in the Notice of 26th AGM.

For Libord Securities Limited Sd/- Mukesh Purohit Company Secretary Place: Mumbai Date: August 19, 2020

The Dharamsi Moraji Chemical Company Limited CIN: L24110MH1919PLC000564 Regd. Off.: Prospect Chambers, 317/321, Dr. D.N.Road, Fort, Mumbai - 400 001 (India) Ph: +91 22 2204088-23 Fax No.: +91 22852232 Website: www.dmc.com Email: dghokhale@dmc.com

NOTICE OF THE 99th ANNUAL GENERAL MEETING, BOOK CLOSURE DATES AND REMOTE E-VOTING NOTICE is hereby given that the 99th Annual General Meeting (AGM) of The Dharamsi Moraji Chemical Company Limited ("the Company") will be held through the Video Conferencing (VC) or Other Audio Visual Means (OAVM) on Monday, 14th September 2020 at 11.30 a.m. to transact the business as set forth in the Notice convening the 99th AGM.

NOTICE I, G. Priyal Marshal Mehta, having M. No. 174278 holding Certificate of Practice wish to take over the Professional Firm "BHARAT MEHTA & CO. CHARTERED ACCOUNTANTS" having FRN-101233-W, Proprietary Firm of CA. Bharat Kanti Mehta having M. No. 030995 who expired on 24/06/2020. If anybody having any objection they should report within 15 days from the date of this advertisement directly to - The Secretary, ICAI Tower, Plot No. C-40, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai-400 051. BYP

POLO QUEEN INDUSTRIAL AND FINTECH LIMITED (CIN: L72200MH1984PLC094539) Registered Office: 304, A to Z Industrial Premises, G. K. Marg, Lower Parel (W), Mumbai - 400013. Tel: 022 24935421/24817001. Fax: 022 24935420/24817047. E-mail: info@poloqueen.com Website: www.poloqueen.com

Table with 7 columns: Sr. No., Names of the Branch/Borrower/Guarantor, Description of the properties, Reserve Price/EMD Amount/Last Date (for sub of EMD), O/s Dues (Excluding/In Rs Lakh), Censal Security Interest/Asset Id, Date of/on site inspection, Contact No. Contains 3 entries for Sakinaka M/s Xpro IT Innovations Pvt. Ltd.

Terms and Conditions of the E-auction are as under: E-Auction is being held on "AS IS WHERE IS" basis, "AS IS WHAT IS BASIS" and "WHATEVER THERE IS BASIS" and will be conducted "On Line". The Auction will be conducted through Government of India approved service provider e-B Integrated portal (https://ibapi.in). E-auction: bid form, Declaration, General Terms and Conditions of online auction sale are available in websites-



