

Ref: D: STEC

June 29, 2019

The Secretary, BSE Ltd P J Towers, Dalal St, Mumbai 400 001 The Manager
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra- Kurla Complex Bandra (E)
Mumbai 400 051

Sir,

Ref: Scrip Code: BSE - 532498 and NSE - SHRIRAMCIT

As required under Regulation 30 read with Schedule III (Part A) (12) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed copy of the advertisement as appeared in Business Standard and Makkal Kural on June 28, 2019.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,

For Shriram City Union Finance Limited,

C R Dash

Company Secretary

Pule The

Encl: a/a.

E-mail: shriramcity@shriramcity.in Website: www.shriramcity.in Corporate Identification Number (CIN) L65191TN1986PLC012840



Place : Kolkata



PHILLIPS CARBON BLACK LIMITED

CIN: L23109WB1960PLC024602 Regd. Office: 31, Netaji Subhas Road, Kolkata - 700 001 Tele: +91 33 6625 1461 - 64; Fax: +91 33 2248 0140/2243 6681 E-mail : pcbl@rp-sg.in; Web: www.pcblltd.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 19th day of July, 2019 inter – alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ending 30th June, 2019.

The said Notice may be accessed on the Company's website at the link:- http://www.pcblltd.com and may also be accessed on the website of the Stock Exchanges at the links:- http://www.nseindia.com. http://www.bseindia.com and http://cse-india.com.

For Phillips Carbon Black Limited Kaushik Mukherjee Company Secretary

Date: 27th June, 2019

PUBLIC NOTICE

established an Investor(Client) NCDEX has Protection Fund (IPF) with an objective of compensating investors in the event of defaulters' assets not being sufficient to meet the admitted claims of investors, promoting investor education, awareness and research. The Investor Protection Fund (IPF) is administered by way of registered Trust created for the purpose.

The Investor(Client) Protection Fund Trust, based on the recommendations of the relevant Committee, compensates the investors to the extent of funds found insufficient in Defaulter member's account to meet the admitted value of a single claim of an investor arising out of defaulter member. The maximum compensation limit payable from the Exchange Investor (Client) Protection Fund (IPF) has been revised from Rs.1 lakh to Rs.2.5 lakh w.e.f May 20, 2019. Such revision is applicable only to the claims arising from clients of member where the declaration of default of such member is on or after May 20, 2019.

Dated: 28 June 2019

Satish Muley Senior Vice President National Commodity &

NCDEX **Derivatives Exchange Limited**

SHRIRAM CITY UNION FINANCE LIMITED

ESHRIRAM City CIN:L65191TN1986PLC012840 Regd. Office : 123, Angappa Naicken Street, Chennai - 600 001. Telephone No. +91 44 2534 1431

teleprone No. +31 44 239 1431.
Secretarial Office: 144, Santhome High Road, Mylapore, Chennal - 600 004.
Telephone No.+91 44 4392 5300, Fax no +91 44 4392 5430 Website: www.shriramcity.in; e-mail: sect@shriramcity.in

NOTICE TO MEMBERS

VOTING BY POSTAL BALLOT / ELECTRONIC MEANS

Notice is hereby given that the business of "Creation of Security on the assets/receivables in respect of borrowings" shall be conducted through Postal Ballot and the Notice of Postal Ballot dated April 24, 2019 ("PBN") has been sent to members. The business set out in PBN shall be conducted through e-voting in compliance with the provisions of section 108 and 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015. Members can also fill up Postal Ballot Form("PBF") and cast their votes in favour (assent) or against (dissent) for the item mentioned in the PBN.

The PBN, PBF and postage prepaid business reply envelope have been sent by prescribed mode to the members/beneficial owners of the Company as on Specified Date in hard copies at the addresses registered with the Company or in soft copies to the e-mail ids registered with their respective Depositories/Company/RTA.

For the purpose of e-voting, the Company has entered into an agreement with Central Depository Services (India) Limited ("CDSL") for facilitating e-voting to enable the shareholders to cast their votes electronically. Please note that the voting through electronic means is optional in addition to voting through PBF. The time table and other details are as

	SI no	Description	Business appearing in the notice of postal ballot		
			Voting through postal ballot form	e-voting	
	1	Specified Date	Friday, June 21, 2019	Friday, June 21, 2019	
	2	Date of completion of despatch/sending of notices	Wednesday, June 26, 2019	Wednesday, June 26, 2019	
	3	Cut Off Date	Friday, June 21, 2019	Friday, June 21, 2019	
1	4	Open Date	Saturday, June 29, 2019	Saturday, June 29, 2019	
	5	Close Date	Sunday, July 28, 2019 at 5 pm	Sunday, July 28, 2019 at 5 pm	
It	6	Scrutiniser report	Wednesday, July 31, 2019	Wednesday, July 31, 2019	
	7	Name and address of the Scrutiniser appointed by the Company	Sri P.Sriram, Practising Company Secretary C/o Integrated Registry Management Services Pvt Limited, 2 st Floor, Kences Tower, No. 1 Ramakrishna Street, Off North Usman Road, T. Nagar, Chennai - 600 017		
	8	Contact details of the person to address grievances	Sri C R Dash, Company Secretary at the Secretarial Office of the Company mentioned on the top of this Notice		

cified Date": Date fixed by the Company to determine shareholders for despatch of the notice "Cut Off Date": Date to determine eligibility to vote, "Open Date": Date and time of commencement of voting, "Closure Date": Date and time of end of voting

The PBN and PBF are displayed on the web site of the Company in downloadable form

https://nseprimeir.com/ir_download/PPN_Corp_Announcemnts/SCUF_POSTAL BALLOT NOTICE JULY2019.ZIP

Members are requested to read completely PBN and PBF, before casting their votes

Place : Chennai Date : June 28, 2019

For Shriram City Union Finance Limit

C R Dash **Company Secretary**

NOTICE



(A) Annual General Meeting

Notice is hereby given that the 23rd Annual General Meeting ("AGM") of the Company will be held on Wednesday, July 24, 2019, at 4,30 p.m., at Hotel "The Renal Cochin", Palarivattom P.O., Ernakulam–682025, to transact the Ordinary and Special Businesses, set out in the Notice dated June 25, 2019.

Ordinary and special businesses, set out in the disce discerning the Annual Report for the financial year 2018-19 and the Notice convening the Meeting has been sent to the members to their registered address by courier / registered post and electronically to those members who have registered their e-mail address with the Depositories / the Company. The same is also made available on the Company's website at www.vguard.in.

same is also made available on the Company's website at www.yguard.in. In terms of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, ("the Rules") as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), the Company is providing its members the facility to cast their votes, in the business items proposed in the Notice of AGM, electronically from a place other than the venue of AGM ("remote e-voting"). The Company has engaged the services of Link Intime India Pvt Ltd ("LIIPL") as the Agency to provide e-voting facility.

The remote e-voting facility shall commence on Sunday, July 21, 2019 at 9.00 a.m. (IST) and ends on Tuesday, July 23, 2019 at 5.00 p.m. (IST). The e-voting facility shall not be available beyond the said time and the module shall be disabled by LIPL for voting thereafter. Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently or cast vote again.

A person, whose name appears in the Register of Members / Beneficial Owners as on the cut-off date, i.e., Wednesday, July 17, 2019, only shall be entitled to avail the facility of remote e-voting / voting at the Meeting.

Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as on the cut-off date may obtain the User ID and password inter alia by sending a request at insta.vote@linkintime.co.in. The detailed procedure for obtaining User ID and password is provided in the Notice of the meeting which is available on the websites of Company and LIIPL. If the member is already registered with InstaVOTE for e-voting, he can use his/her existing User ID and password for casting the vote through remote e-voting.

Voting through ballot paper/ any other means shall be available for members present at the AGM. The members who have 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 Company has appointed Mr. M D Selvaraj, MDS & Associates, Practicing Company Secretaries, Coimbatore, to act as the Scrutinizer to scrutinize the remote e-voting process and voting through ballot paper or any other means during the AGM in a fair and transparent manner.

In case of any grievance or query connected with remote e-voting, members may contact the Registrar and Transfer Agent at Link Intime India Private Limited, Surya, 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641028 or may contact Mr. Rajiv Ranjan, Assistant Vice President e-voting, Link Intime India Private Limited at the designated email id: enotices@linkintime.co.in or call on: Tel: 022 - 49186000 or at Company's email id: secretarial@vguard.in/cscompliance@vguard.in.

(B) Book Closure

NOTICE is also hereby given pursuant to Section 91 of the Act and Regulation 42 of the Listing Regulations, the Register of Members of the Company shall remain closed from Thursday, July 18, 2019 to Wednesday, July 24, 2019 (both days inclusive) for the purpose of determining the entitlement of dividend declared, if any for the year ended March 31, 2019.

By Order of the Board For V-GUARD INDUSTRIES LIMITED Sd/-

Place: Ernakulam Date: June 28, 2019

Jayasree K Company Secretary

V-GUARD INDUSTRIES LIMITED., Regd. Office: 42/962, Vennala High School Road, Vennala P.O, Kochi – 682 028, Kerala, India. I Ph: 0484-4335000 E-mail: mail@vguard.in I Website: www.vguard.in I CIN: L31200KL1996PLC010010

SOUTH WESTERN RAILW

E-Tender Notice No. 04/XEN Dated: 21-06-2019 The undersigned, on beha President of India, invites I for the following work.

Item of Work Appro Provision of Gantry Rs. 27 Rail in the LHB Shop in Workshop/Ashokpuram.

Last date for submission 06-08-2019 upto 15:00 For details log on to we www.ireps.gov.in

Executive Engineer / Central South Western Railway, Mys Pub/132/AAS/PRB/SWR/201

EASTERN RAII

Open E-Tender Notice F/Dropping/Fitment/Do dated 21.06.2019, Chief \ Manager, Jamalpur Worksh open e-tender for the follow Name of the work : Dre Fitment of Draft Gear of wage work schedule, Oty. - 12000 I of work : At Jamaipur V Eastern Railway. Tender Rs. 1,52,53,200/-. Earnest Rs. 2,26,300/-. Bidding st 02.07.2019. Tender closin time: 16.07.2019 at 15.00 h available at www.ireps.gov.ir (MISC-89/2019-20)

Tender Notices are also available www.er.indianrailways.gov.in / www



APPENDIX-I

E-Auction S

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