



MCSL/SEC/19-20/127

October 14, 2019

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001
Scrip Code - 511766

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051
Trading Symbol - MUTHOOTCAP

Dear Sir/Madam,

Sub: Notice of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Notice is hereby given that a meeting of the Board of Directors (**BM / IV / 19 - 20**) of Muthoot Capital Services Limited will be held on **Tuesday, October 22, 2019 at 12.00 noon** at Novotel Kochi Infopark Hotel, Near Infopark Kannadivalavu, Kakkanad - Edachira Road, Kakkanad, Kochi - 682 030, Kerala, inter-alia, to consider and take on record the financial statements of the Company for the quarter and half year ended September 30, 2019.

It may also be noted that the trading window for dealing in the shares of the Company by the Directors and Designated Persons, pursuant to the Insider Trading Code, was closed from Tuesday, October 01, 2019 to Thursday, October 24, 2019 (both days inclusive). This communication had already been circulated to all Designated Persons of the Company.

Thanking you,

Yours faithfully,

For Muthoot Capital Services Limited

Abhijith
Jayan

Digitally signed by Abhijith Jayan
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cn=Abhijith Jayan
Date: 2019.10.14 18:23:00 +05'30'

Abhijith Jayan

Company Secretary & Compliance Officer

Muthoot Capital Services Ltd., Registered Office: 3rd Floor, Muthoot Towers, M.G Road, Kochi - 682 035, Kerala, India
P: +91-484-6619600, 6613450, F: +91-484-2381261, Email: mail@muthootcap.com, www.muthootcap.com

CIN: L67120KL1994PLC007726



MUTHOOT CAPITAL SERVICES LIMITED
CIN: L67120KL1994PLC007726
Regd. Office: 3rd Floor, Muthoot Towers, M.G. Road, Kochi, Kerala - 682 035,
Tel. : +91 484 6619600/6613450, Fax : +91 484 2381261
Email: mail@muthootcap.com, Web: www.muthootcap.com

NOTICE
A Muthoot Financial Group Company

Notice is hereby given in compliance with Reg. 29 read with Reg. 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company will be held on Tuesday, October 22, 2019 at Novotel Kochi Infopark Hotel, Near Infopark Kannadivallu, Kakkanad - Edachira Road, Kakkanad, Kochi - 682 030, Kerala to inter-alia, consider and take on record the financial statements of the Company for the quarter and half year ended September 30, 2019.

This information is also available on the website of BSE Ltd. (www.bseindia.com) and National Stock Exchange of India Ltd. (www.nseindia.com) where the Company's shares are listed and also available on the website of the Company viz. www.muthootcap.com.

For Muthoot Capital Services Limited
Sd/-
Place : Kochi - 35
Date : 14.10.2019

Abhijith Jayan
Company Secretary & Compliance Officer



Kopran Limited
Regd. Office: Parijat House, 1076, Dr. E. Moses Road, Worli, Mumbai - 400 018.
CIN : L24230MH1959PLC011078
Website: www.kopran.com, Email ID: investors@kopran.com,
Tel. No.: 022-43661111 Fax No.: 022-24950363

NOTICE
Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of Kopran Limited has been convened to be held at the Registered Office of the Company at Mumbai on Thursday, 24th October, 2019 inter-alia to consider and approve Unaudited Standalone and Consolidated Financial Results for the Second Quarter and Half Year ended 30th September, 2019.

After declaration of the Financial Results, the same shall be displayed on the Company's Website at www.kopran.com and also on the website of Stock Exchanges i.e. www.nseindia.com and www.bseindia.com

For Kopran Limited
Sunil Sodhani
Place : Mumbai
Date : 15th October, 2019

Company Secretary & Compliance Officer



HIGH ENERGY BATTERIES (INDIA) LIMITED
CIN: L36999TN1961PLC004606
Regd. Office: "ESVIN House"
13, Old Mahabalipuram Road, Perungudi, Chennai 600096.
Phone : 044-24960335 / 39279318 / 43063545
Fax : 044-24961785
Email : hebcnn@highenergy.co.in | Web: www.highenergy.co.in

NOTICE
A Meeting of Board of Directors of the Company will be held on Saturday, the 9th November, 2019 to consider *inter alia*, the Unaudited Financial Results of the Company for the Quarter / Half year ended 30th September 2019.

For HIGH ENERGY BATTERIES (INDIA) LIMITED,
S.V. RAJU
Place : Chennai 96
Date : 14.10.2019

Company Secretary



NAVA BHARAT VENTURES LIMITED
Regd. Office: 6-3-1109/1, 'Nava Bharat Chambers' Raj Bhavan Road, Hyderabad- 500 082, Telangana
Tel : +91 40 23403501 / 40345999 e-Fax : 080 6688 6121;
E-mail: investorservices@nbv.in; Website: www.nbventures.com
CIN : L27101TG1972PLC001549

Notice of Board Meeting to be held on October 30, 2019
A meeting of the Board of directors of the Company will be held on Wednesday, October 30, 2019, inter alia, to consider and approve the unaudited financial results (Standalone and Consolidated) for the quarter ended September 30, 2019 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For NAVA BHARAT VENTURES LIMITED
VSN Raju
Place: Hyderabad
Date : October 14, 2019

Company Secretary & Vice President



Cipla Limited
CIN: L24239MH1935PLC002380

Regd. Office: Cipla House, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400 013
Tel. No.: (022) 2482 6000 • Fax No.: (022) 2482 6120
E-mail: cosecretary@cipla.com • Website: www.cipla.com

NOTICE
A meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 6th November, 2019 *inter alia* to consider and approve unaudited financial results (standalone and consolidated) for the quarter and half year ended 30th September, 2019.

This information is also available on the Company's website i.e. www.cipla.com under Investor section and on the stock exchange websites i.e. www.bseindia.com and www.nseindia.com.

For CIPLA LIMITED
Rajendra Chopra
Mumbai
14th October, 2019

Company Secretary



Jyothy labs
JYOTHY LABS LIMITED
(Formerly known as Jyothy Laboratories Limited)
CIN: L24240MH1992PLC128651
Regd. Office: 'Ujala House', Ram Krishna Mandir Road, Kondivita, Andheri (E), Mumbai - 400 059.
Tel: 022-66892800, Fax: 022-66892805,
Email Id: secretarial@jyothy.com, Website: www.jyothylabs.com

NOTICE
Pursuant to Regulation 29 read with Regulation 47 and other relevant Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, NOTICE is hereby given that a meeting of the Board of Directors of Jyothy Labs Limited (Formerly known as Jyothy Laboratories Limited) is scheduled to be held on Tuesday, October 22, 2019, inter-alia, to consider and approve the Unaudited Financial Results of the Company on Standalone and Consolidated basis for the quarter and half year ended September 30, 2019, with limited review thereon by the Statutory Auditors of the Company.

The aforesaid intimation can also be accessed on the website of the Company i.e. www.jyothylabs.com and on the website of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com.

For Jyothy Labs Limited
(Formerly known as Jyothy Laboratories Limited)
Sd/-
Place: Mumbai
Date: October 14, 2019

Shreyas Trivedi
Head - Legal & Company Secretary



Head Office: 66, Rajaji Salai, Chennai – 600 001.
Corporate Office: 254-260, Avvai Shanmugam Salai, Royapettah, Chennai - 600 014.

NOTICE TO SHAREHOLDERS
The shareholders of the Bank are hereby informed that the Bank is seeking shareholders' consent as set out in the Notice of Postal Ballot dated October 03, 2019 for the following:
Item No.1: To create, offer, issue and allot requisite number of equity shares of face value of ₹ 10/- (Rupees Ten Only) each to the Government of India aggregating to ₹ 2,534 Crore on preferential basis inclusive of premium for cash at an issue price to be determined in accordance with Regulation 164 of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.
The Postal Ballot Notice dated October 03, 2019 along with the Postal Ballot Form has been despatched/e-mailed to the shareholders of the Bank at their respective addresses / e-mail addresses registered with the Depositories / Registrar and the same are also available on the Bank's website www.indianbank.in and website of M/s Central Depository Services India Ltd (CDSL) <https://www.evotingindia.com>.
In accordance with the Rule 20 and Rule 22 of the Companies (Management & Administration) Rules, 2014, as amended, option to transact the item of business given in the Postal Ballot Notice dated October 03, 2019 through electronic voting system has been extended to the shareholders. Only the shareholders, whose names appear in the Register of Members or Beneficial Owners of the shares as on cut-off date of October 04, 2019 will be entitled to vote through Postal Ballot or remote e-voting.
The remote e-voting commences from 9.00 a.m. on Tuesday, the October 15, 2019 and ends at 5.00 p.m. on Wednesday, the November 13, 2019. The e-voting facility shall be disabled by CDSL thereafter.
The despatch of the Postal Ballot Notices has been completed on October 13, 2019. The shareholders can also download Postal Ballot Notice from the Bank's website www.indianbank.in and CDSL's website <https://www.evotingindia.com>. The shareholders may also apply to the Bank or RTA, M/s Cameo Corporate Services Ltd., for obtaining duplicate Postal Ballot Form.
Duly filled in Postal Ballot Forms shall reach the Scrutiniser, C/o. Cameo Corporate Services Limited, Unit - Indian Bank, No.1, Club House Road, Chennai - 600 002 not later than 5.00 p.m. on November 13, 2019. Any Postal Ballot Form received after this time and date will not be valid.
The shareholders may contact M/s. Cameo Corporate Services Ltd., to address the grievances in connection with voting by postal ballot including voting by electronic means at **044-28460718, e-mail: investor@cameoindia.com**.
The Bank has appointed M/s. Malati Kumar (C.P.No.10980) or in her absence, Ms. Ashwini Vartak (C.P.No.16723), Partners of M/s. S.N. Ananthasubramanian & Co., Company Secretaries, as Scrutinizer for conducting the Postal Ballot and e-voting in a fair and transparent manner. The voting results in respect of Postal Ballot and e-voting will be announced by the Bank in its website and also informed to the stock exchanges within the prescribed time limit for the information of the shareholders.

By Order of Board of Directors
For Indian Bank
Padmaja Chunduru
Managing Director & CEO

Place : Chennai
Date : October 14, 2019



HEG LIMITED

Regd. Off.: Mandideep (Near Bhopal) Distt. Raisen-462046, (M.P.)
Tel.: 07480-233524, 233525; Fax : 07480-233522
Corp. Off.: Bhiliwara Towers, A-12, Sector-1, Noida-201301 (U.P.)
Tel.: 0120-4390300 (EPABX); Fax: 0120-4277841
Website: www.heg ltd.com; E-mail: heg.investor@injbhiliwara.com; CIN: L23109MP1972PLC008290

NOTICE
Pursuant to provisions of Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 14th day of November, 2019 at 1.45 P.M. at Bhiliwara Towers, A -12, Sector-1 Noida - 201 301, to consider inter-alia the unaudited financial results (Standalone & Consolidated) of the Company for the quarter & half year ended the 30th September, 2019.

As per the Company's Code of Conduct for Regulating, Monitoring & Reporting Trading by Insiders, the trading window of the Company for the purpose of trading in the securities of the Company by its Insider and their immediate relatives shall remain closed from the end of the every quarter till 48 (forty eight) hours after announcement of financial results for the quarter and half year ending 30th September, 2019. Accordingly, the period of closure of trading window for dealing in Shares of the Company had already been in operation with effect from 1st October, 2019.

Please note that the re-opening of Trading window for dealing in the Shares of the Company will be effective from 17th November, 2019.

for HEG LIMITED
Sd/-
(Vivek Chaudhary)
Company Secretary
A-13263
This Notice may also be accessed on the Company's website: www.heg ltd.com and on www.nseindia.com, www.bseindia.com.

Date : 14th October, 2019
Place : Noida (U.P.)



DHAMPUR SUGAR MILLS LIMITED
FORM DPT- 1
CIRCULAR IN THE FORM OF ADVERTISEMENT INVITING DEPOSITS
[Pursuant to section 73 (2)(a) and section 76 and rule 4(1) and 4(2) of the Companies (Acceptance of Deposits) Rules, 2014]



1. GENERAL INFORMATION
a. Name, address, website and other contact details of the company:
Dhampur Sugar Mills Limited, Dhampur -246761, District Bijnor (U.P.), www.dhampur.com, email: investorsdcs@dhampur.com, Ph: 011344-220662.
b. Date of incorporation of the company: 22/05/1933
c. Business carried on by the company and its subsidiaries with the details of branches or units, if any:
The Company is engaged in the manufacture and sale of Sugar, Chemical and Power. Company's Corporate office is at New Delhi and Registered office is at Dhampur, Distt. Bijnor, U.P and Factories are at Dhampur Distt. Bijnor, U.P, DSM Sugar Asmolli Distt. Sambhal, U.P, DSM Sugar Mansurpur, Distt. Muzaffarnagar, DSM Sugar Rajpura, Distt. Budaun, U.P and DSM Sugar Meerang Distt. Bareilly.
Business carried on by the subsidiaries:-
The Company has three subsidiaries named 'Dhampur International PTE Limited, Singapore' 'Ehaat Limited, Dhampur', and 'DETS Limited, Dhampur' Businesses:
1. Dhampur International PTE Limited - Trading in Commodities and Investments
2. Ehaat Limited - Distribution Business of Consumer Products
3. DETS Limited - Manufacturing and fabrication of plant and machinery and engineering goods
d. Brief particulars of the management of the company:
The Company is managed under the superintendence, control and directions of the Board of Directors, by the Whole Time Chairman, Managing Directors and Whole Time Directors of the Company.
e. Names, addresses, DIN and occupations of the directors;

Name	Address	Din	Designation	Occupation
Shri Vijay Kumar Goel	46, Friends Colony East, New Delhi-110065	00075317	Chairman	Business
Shri Ashok Kumar Goel	61, Friends Colony East, New Delhi-110065	00076553	Vice Chairman	Business
Shri Gaurav Goel	61, Friends Colony, New Delhi, 110065, Delhi, India	00076111	Managing Director	Business
Shri Gautam Goel	19, Nassim Road #01-12, Nassim Park, Residency, Singapore 258461, SG.	00076326	Managing Director	Business
Shri Ashwani Kumar Gupta	1/2 Gokhley Marg, Lucknow, 226001, Uttar Pradesh, India	00108678	Independent Director	Chartered Accountant
Shri Mahesh Prasad Mehrotra	C-561, Defence Colony, New Delhi 110024, India	00016768	Independent Director	Chartered Accountant
Shri Priya Brat	E 399 Greater Kailash, Part II, New Delhi, 110048,	00041859	Independent Director	Retired Bank Executive
Shri Harish Saluja	N - 136,, Panchsheel Park, New Delhi, 110017,	01233800	Independent Director	Business
Shri Rahul Bedi	A-14, Niti Bagh, New Delhi, 110049, India	02573535	Independent Director	Journalist
Shri Mahendar	Punjab National Bank Circle Office Ramanga Vihar Phase-II Moradabad 244001	08190074	Nominee Director (PNB)	Service
Shri Sandeep Kumar Sharma	Sugar Mills Compound, Dhampur, 246761, Uttar Pradesh, India	06906510	Whole Time Director	Service
Smt Nandita Chaturvedi	S-561, Flat No. 8, Greater Kailash-II, New Delhi, 110048, Delhi, India	07015079	Independent Director	Consultant

f. Management's perception of risk factors:
Sugar is a seasonal industry. Raw material i.e Sugarcane price is governed by State Government. Sugar Prices are demand/supply driven based on various external factors like production in the domestic and international market. Central Government is regulating price by fixing Maximum Support Price and also imposing stock holdings in the sugar mills. These measures are maintaining sugar prices in the market.
Power sale and its tariff is subject to various government policies.
Chemical Business is subject to various external factors including prices, production and demand for the products.
g. Details of default, including the amount involved, duration of default and present status, in repayment of-
i) Statutory dues: The Company is generally regular in depositing statutory dues with appropriate authorities.
ii) debentures and interest thereon: None
iii) loan from any bank or financial institution and interest thereon: None

2. PARTICULARS OF THE DEPOSIT SCHEME
a. Date of passing of board resolution: 20th May, 2019
b. Date of passing of resolution in the general meeting authorizing the invitation of such deposits: 02nd September, 2019
c. Type of deposits, i.e., whether secured or unsecured: Unsecured
d. Amount which the company can raise by way of deposits as per the Act and the rules made thereunder and the aggregate of deposits actually held on the last day of the immediately preceding financial year and on the date of issue of the Circular or advertisement and amount of deposit proposed to be raised and amount of deposit repayable within the next twelve months;

₹ In crores	
(i) From Members	122.96
(ii) Other Deposits	307.40
Total	430.36

Period	Minimum Amount (in ₹)	Rate of Interest Public, Employees & Shareholders	Periodicity of Interest
1 Year	₹50,000/-	10.25%	Quarterly
2 Years	₹50,000/-	10.25%	Quarterly
3 Years	₹50,000/-	10.25%	Quarterly

(CUMULATIVE SCHEME)

Period	Minimum Amount (in ₹)	Public, Employees & Shareholders	Periodicity of Interest	
1 Year	Rs.50,000/-	Rs.55,325/-	10.65%	Quarterly
2 Years	Rs.50,000/-	Rs.61,218/-	11.22%	Quarterly
3 Years	Rs.50,000/-	Rs.67,738/-	11.83%	Quarterly

e. Total number of depositors: 546
f. Default, if any, in repayment of deposits and payment of interest thereon, if any, including number of depositors, amount and duration of default involved: None
g. Any waiver by the depositors, of interest accrued oil deposits: Not Applicable.

4. FINANCIAL POSITION OF THE COMPANY
a. Profits of the company, before and after making provision for tax, for the three financial years immediately preceding the date of issue of circular or advertisement; ₹ in crores

Financial Year Ended	Profit before tax	Profit after tax
31-03-2017	321.19	243.04
31-03-2018	210.69	157.16
31-03-2019	320.96	254.96

b. Dividends declared by the company in respect of the said three financial years; interest coverage ratio for last three years (Cash profit after tax plus interest paid or interest paid)

Financial Year Ended	Dividend declared on Equity Shares (Excl. DDT)	Interest Coverage Ratio	
31-03-2017	60.00%	39.84	3.21
31-03-2018	30.00%	19.92	2.67
31-03-2019	65.00%	43.16	4.50

c. A summary of the financial position of the company as in the three audited balance sheets immediately preceding the date of issue of circular or advertisement

	₹ in crores		
	AS AT 31.03.2017	AS AT 31.03.2018	AS AT 31.03.2019
EQUITY AND LIABILITIES			
Share Capital	66.45	66.45	66.45
Other Equity	844.63	949.66	1176.65
Deferred Tax Liabilities (Net)	28.27	37.16	37.67
Non-Current Liabilities	555.82	454.21	582.09
Current Liabilities	1829.98	1615.12	1964.53
Total	3325.15	3122.60	3827.39
ASSETS			
Plant, Property & Equipment	1519.12	1616.28	1626.68
Non - Current Investments	7.12	7.12	32.95
Long Term Loans and advances	3.28	8.74	3.57
Other Non - Current Assets	13.75	47.90	28.93
Total Assets	1781.88	1442.58	2135.26
Total	3325.15	3122.60	3827.39

Previous Year figures have been reclassified/regrouped/recast, wherever considered necessary.
d. Audited Cash Flow Statement for the three years immediately preceding the date of issue of circular or advertisement;

Particulars	2016-2017	2017-2018	2018-2019
CASH FLOW FROM/(USED IN):			
Operating Activities	(49.97)	805.41	(175.43)
Investing Activities	(56.43)	(165.56)	(88.87)
Financing Activities	106.20	(648.41)	264.70
Net increase/(decrease) in cash and cash Equivalents	(0.20)	(8.56)	0.40

Previous Year figures have been reclassified/regrouped/recast, wherever considered necessary.
e. Any change in accounting policies during the last three years and their effect on the profits and the reserves of the company: No

5. A DECLARATION BY THE DIRECTORS THAT -
a. The company has not defaulted in the repayment of deposits accepted either before or after the commencement of the Act or payment of interest thereon;
b. the board of directors have satisfied themselves fully with respect to the affairs and prospects of the company and that they are of the opinion that having regard to the estimated future financial position of the company, the company will be able to meet its liabilities as and when they become due and that the company will not become insolvent within a period of one year from the date of issue of the circular or advertisement;
c. the company has complied with the provisions of the Act and the rules made thereunder;
d. the compliance with the Act and the rules does not imply that repayment of deposits is guaranteed by the Central Government;
e. the deposits accepted by the company before the commencement of the Act have been repaid (or will be repaid along with interest on maturity and until they are repaid, they shall be treated as unsecured and ranking pari passu with other unsecured liabilities).
f. In case of any adverse change in credit rating, depositors will be given a chance to withdraw deposits without any penalty.
g. the deposits shall be used only for the purposes indicated in the circular or circular in the form of advertisement;
h. the deposits accepted by the company (other than the secured deposits, if any, aggregate amount of which, to be indicated) are unsecured and rank pari passu with other unsecured liabilities of the company.
The circular in the form of Advertisement has been duly approved by the Board of Directors in its meeting held on 09.09.2019 and a copy duly signed by the majority of Directors on the Board of Directors of the Company as constituted at the time the Board approved the text of this advertisement has been delivered to the Registrar of Companies, U.P.

FOR DHAMPUR SUGAR MILLS LIMITED
V.K GOEL
M.P MEHROTRA

A.K GOEL
A.K GUPTA

GAURAV GOEL
PRIYA BRAT

SANDEEP SHARMA
HARISH SALUJA

PLACE: NEW DELHI
DATE : 09.09.2019
Notes:
1. Depositors who have not claimed their amount on maturity are requested to claim their amount from the Company by submitting their FDR receipts duly discharged.
2. Depositors are also requested to update their details like PAN, Aadhar, e-mail address, Phone no, Address etc.

