

Ref No: SEC/NSE/BSE/2017-18 August 19, 2017

The Manager, Capital Market (Listing) National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor, Plot No: C/1, G Block Bandra Kurla Complex Bandra (E), Mumbai-400 051

Stock Code: Equity - Sintex EQ

The Corporate Relationship Dept. BSE Limited

1st Floor, New Trading Ring, Rotunda Building, P.J.Towers,

Dalal Street, Mumbai-400 001

Stock Code: Equity 502742

Dear Sir,

Sub.: Publication of Notice of 86th Annual General Meeting and E-Voting Information pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We are pleased to inform that pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Notice of 86th Annual General Meeting and E-Voting Information have been published in the following newspapers:

1. Financial Express - All Editions (English) on 19th August, 2017

2. Financial Express - Ahmedabad and Mumbai edition (Gujarati) on 19th August, 2017

The Newspaper cuttings of the said publications are enclosed for your records.

Thanking you,

Yours faithfully,

For SINTEX INDUSTRIES LIMITED

Hitesh T. Mehta Company Secretary

ENCL: As Stated

SINTEX INDUSTRIES LIMITED

Date: - 19/08/2017

SINTEX

सिन्टेक्ष छन्डस्ट्रीय विभिटेड

CIN: L17110GJ1931PLC000454

રિજ. ઓફીસ : ક્લોલ (ઉ.ગુ.) ટ્રેટર કરવે, જિલ્લો : ગાંદીલગર, ગુજરાત. Ph.: +81-2764-253000, Fax: +91-2764-222868, E-mail: bvm@sinlex.co.in, Web: www.sinlex.in

૮૬મી વાર્ષિક સામાન્ય સભા અને ઇ-વોરિંગ માહિતી

આથી નોટીસ આપવામાં આવે છે કે કંપનીના સભ્યોની ૮૬મી વાર્ષિક સામાન્ય સભા (એજીએમ) गुरावार, तारीण १४मी सप्टेम्बर, २०१९मा रोप सदारे १०.३० छवाडे, इंपनीनी રજસ્ટર્ડ ઓફિસ, કલોલ (ઉ.ગુ.)-૩૮૨૭૨૧ જ . ગાંધીનગર, ગુજરાત, ભારત ખાતે ચોજાશે. भेजुओमनी नोटीरा राहित वार्षिक रिपोर्ट तथा अन्य विगतो वेमके रिमोर ध-वोटिंगनी શુચનાઓ, એટેન્ડન્સ સ્લીપ અને પ્રોક્સી ફોર્મ, ઇ-મેઇલ ઢારા મોકલાવેલ છે કે જેના ઇ-મેઇલ એડ્રેસ કંપની તથા ડીપોઝીટરી પાર્ટીસીપન્ટ સાથે રજીસ્ટર્ડ છે. અન્ય તમામ સભ્યોને, માન્ય પદ્ધતિ પ્રમાશે, ફિઝિકલ નકલો તેમના રજસ્ટર્ડ સરનામે મોકલવામાં આવેલ છે.

એજીએમની નોટીસ અને આ નાણાકીય વર્ષ ૨૦૧૬-૧૭ની જાહેર નોટીસ , કંપનીની વેળસાઇટ www.sinlex.in અने रेन्ट्रव डेपोजीटरी सर्विरिज (ઇन्डीबा) विभिटेड (रीडीगेसगेव)नी वेजसार्धं www.evotingindia.com परथी डाउनलोड करी शकाशे.

शहंडीकिन्छे डिमिडी

કંપની અદિનિયમ, ૨૦૧૩ની કલમ ૧૦૮ની જોગવાઈઓ તથા કંપનીઝ (મેનેજમેન્ટ એન્ડ એડમીનીસ્ટ્રેશન) ટુલ્સ, ૨૦૧૪ના નિયમ ૨૦ ("ટુલ્સ")ને સાથે વાંચતા તેમજ, સિક્યુનીટીઝ અને એક્સ્સ્ટેન્જ બોર્ડ ઓફ ઇન્ડીયા (લીસ્ટીંગ ઓબલીગેશન અને ડીસ્કલોઝર્સ रीक्षवायरमेन्ट्स) रेज्युलेशन्या, र०९५मा रेज्युलेशन ४४ मुक्ल कंपनीना सल्योने, स्रोतुरोमनी नोटीसमां दश्चित तमाम व्यवकारो विपर, एविन्ट्रोनिक महालीथी पोताना वोट આપવાનો અધિકાર રીડીએરાએલની રિમોર્ટ ઇ-વોર્ટિંગ રુવિદા દ્વારા ઉપલબ્ધ થયો. રિમોર ઇ-વોર્ટિંગ રુવિદાની વિગતવાર સુચનાઓ એજીએમની નોટીસમાં આપેલ છે, જે નોટીસ સભ્યોને મોક્લી આપવામાં આવેલ છે.

આ અંગે કંપની અદિનિયમ, ૨૦૧૩ અને તેના નિયમો મુજબની વિગતો નીરો પ્રમાણે છે.

- 9. ਵਿਸੀਟ ઇ-वोटिंग माटेनी कट-ओक् डेट : 9मी साटेम्लर, २०१9.
- ૨. ટિમોટ ઇ-વોટિંગ શરૂ ઘવાની તારીખ અને સમય : તા. ૧૧મી રાપ્ટેમ્બર, ૨૦૧૭ના રોજ संवारे 90.00 हलाहे
- 3. रिमोट ઇ-वोटिंग पुरु थवानी तारीज अने समय ता. १३मी सप्टेम्बर, २०९७ना रोष सांबे ਪ.00 કલાકે, ਵਿਸੀਟ ઇ-वोटिंग ઉપરોક્ત तारीज અને रामय पछी કરી शहाशे नहीं.
- ૪. જે લોકોને એજીએમની નોટીસ મોકત્યા પછી, કંપનીના શેર પ્રાપ્ત કરી કંપનીના સભ્યો जन्या होय अने अभी सप्टेम्जर, २०१७नी छट-ओड़ डेटना रोप शेर धरावता होय, तेओ તેમનો વોટ એજીએમની નોટીસમાં આપેલ રિમોટ ઇ-વોર્ટિંગ પ્રક્રિયા અને સુરાનાઓ પ્રમાણે આપી શક્યો.
- જેઓનું નામ રાઝુસ્ટર ઓફ મેમ્બરીમાં અથવા રાઝુસ્ટર ઓફ બેનિફિશિયલ ઓનરીમાં ડિપોઝીટર્સ દ્વારા કર-ઓફ ડેટના રોજ સામેલ ક્ષેત્ર તેઓને જ રિમોટ ઇ-વોર્ટિંગ તેમજ એજુએમમાં લોટિંગની સુવિદા મળશે. જો કે એ વ્યક્તિ શીડીએસએલ સમક્ષ ઇ-લોટિંગ માટે અગાઉથી જ નોંધાચેલી ઢોચ તો , તેઓ પોતાના એજ ચુઝર આઇ.ડી. અને પાસવર્ડના ઉપયોગથી પોતાનો મત આપી શકે છે.
- इ. रिमोट ઇ-वोटिंगना अधिकारनो उपयोग क्या पछी शल्यो, स શકશે પરંતુ એજીએમમાં પોતાનો વોટ ફરીથી આપી શકશે નહીં
- ૭. એજીએમમાં પોલ પેપર દ્વારા વોટ આપવાની સુવિધા આપવામાં આવશે અને જે સભ્યોએ. રિમોટ ઇ-વોરિંગ દ્વારા પોતાનો વોટ નહીં આચી હોય, તેઓને જ આ અધિકાર આપવામાં આવશે. જે સભ્યોએ રિમોટ ઇ-વોરિંગ દ્વારા અને પોલ પેપર દ્વારા એમ બંને રીતે વોટ આપ્યો હશે તો પોલ પેપર દ્વારા આપેલ લોટ અમાન્ય ગણાશે.
- જે સભ્ય ક્રશે તે પોતે પ્રોક્સીની નિમધુંક કરી શકશે અને તે વ્યક્તિને સભ્ય વતી વોટ આપવાનો હક્ક રહેશે. જે પ્રોક્સી છે તે કંપનીનો સભ્ય હોવું જરૂરી નથી.
- e. ઇ-चोरिंगने वगता होई प्रश्नो होय तो सस्यो हे जेनिहिशीयल ओनर्स रीडींरोसरोवनी વેબસાઈટ www.evotingindia.com પર ફિક્વન્ટલી આસ્કડ કવેશ્વન્સ (એફ.એ ક્યુ) અને ઈ-વોટિંગ યુઝર મેન્યુઅલનો ઉપયોગ કરી શકે છે અથવા ટોલ ફ્રી નંબર ૧૮૦૦-૨૦૦-૫૫.33 પર ફોન સરીને જાણકારી મેળવી શકે છે. ઇ-વોટિંગને સંબંધિત કોઇ પ્રશ્નો અંગે, શ્રી મહેબૂબ લાખાશી, આસીસ્ટન્ટ મેનેજર, સીડીએસએલ, વકમો માળ, પી.જે. ટાવર્સ, દલાલ સ્ટ્રીટ, ફોર્ટ, મુંબઇ - ૪૦૦૦૦૧ઓ રાંપર્ક ઇમેઇલ : helpdesk.evoting@cdslindla.com પર અથવા ટેલીકોન નં. ૦૨૨-૨૨૭૨૩૩૩૩ / ૮૫૮૮ ૫૨ કરી શકાશે.
- ૧૦. મિર્ટીંગ રહળે મવેશ એટેન્ડન્સ સ્લીપથી આપાશે જે સ્લીપ સભ્યોને વાર્ષિક રિપોર્ટ સાથે મોકલી આપવામાં આવી છે. સભ્યોને વિનંતી છે કે તેઓ એટેન્ડન્સ સ્લીપ યોગ્ય રીવે ભરીને એજીએમમાં હાજરી આપતા પહેલા રજીસ્ટ્રેશન કાઉન્ટર પર આપે.

ાત્રે કંપનીઝ (મેનેજમેન્ટ એન્ડ એડમીનીસ્ટ્રેશન) રુત્સ, ૨૦૧૪ની ફ્લમ ૯૧ અંતર્ગત એ પણ મોટીસ આપવામાં આવે છે કે કંપનીના રાભ્યોનું રજીસ્ટર અને શેર ટ્રાન્સકર બુક્સ તારીખ ફક્રી પ્ટેમ્બર, ૨૦૧૭ થી ૧૪મી રાપ્ટેમ્બર, ૨૦૧૭ (બંને દિવસો સામાવિષ્ટ) સુધી વાર્ષિક સામાન્ય ભા માટે બંધ રહેશે.

> जोईना माहेशशी शिक्टेश र्यक्रवर्षीम विभिटेड वती वितेश ही. भवेता वंपनी रोहेटरी

IN : 46-06-2098 n : ଖୋଖ (ସି.ગુ.)

SC asks Karti Chidambaram to appear before CBI on Aug 23

FE BUREAU New Delhi, August 18

THE SUPREME COURT on Friday asked Karti Chidambaram, the son of Congress leader and former finance minister P Chidambaram, to appear before an investigating officer at the Central Bureau of Investigation (CBI) headquarters in New Delhi on August 23 for questioning in a corruption case registered against him.

A bench, headed by Chief Justice J S Khehar, directed Karti to carry with him "all the necessary documents in his possession" required for his defence in the case. He was also given permission to be accompanied by an advocate who will sit in a room adjoining the one in which he will be questioned by the CBI officer.

Karti is being questioned in connection with a case involving alleged kickbacks paid by media house INX Media for obtaining clearance from the Foreign Investment Promotion Board for receiving overseas funds.

CBI has alleged that Karti received kickbacks amounting to ₹3.5 crore from INX media in exchange for allowing them to raise foreign investment. While INX Media, which was then run by Peter Mukherjea and his wife Indrani Mukherjea, had approval for foreign investment worth ₹4.62 crore, it had managed to raise around ₹305 crore in 2007 through



"influence in the finance ministry." At that time P Chidambaram was the finance minister, according to the CBI.

The apex court brushed aside Karti's allegation that he was being harassed in the name of FIPB approval and that the real target was his father.

"Do you want to say you are so good that you don't want to appear before CBI?" SC asked Karti's senior counsel Gopal Subramanium, who argued that "there is no unwillingness on his part to appear and that has been demonstrated earlier."

While trying to satisfy the court that it is fit case to quash the look out circular issued against Karti, Subramanium said that it had become the fashion of the day to target relatives of important politicians.

"We are not interested on against him.

satisfying ourselves with the merits of the case against you. That's not our job. That's the job of the investigating officer. Give all your story to them and walk away," Chief Justice Khehar observed, adding that "we don't want to go into any merits. We just have to write a line

want to do it." To this Subramanium said, "I (Karti) am ready to appear today itself. But I need protection. A lawyer within hearing distance."

that may fix you... but we do not

The CJI said that whether or not the lookout circular would continue to operate against him would depend on the result of the investigation.

He further said that the apex court will review on September 1 Karti's plea for cancelling the Look Out Circular (LOC) issued

Additional Solicitor General Tushar Mehta, appearing for CBI, also handed over to the court a status report of the ongoing probe in a sealed cover. The law officer submitted that the "investigation is at a very, very initial stage and there is material substantiating the charges in the FIR" against Karti and some others in the

case. He further said that the

status of LOC will be reviewed

every month.

Earlier this week, it had stayed a Madras High Court order of August 10 which put on hold the implementation of LOC issued by the Bureau of Immigration against the businessman."...you cannot, as of now, leave the country till you participate in the investigation. That's all," CJI Khehar had said. Karti was scheduled to fly out on August 16. The HC had stayed the LOC issued against Karti and four others, holding that they were prima facie "unwarranted".

The CBI had registered the FIR against Karti on May 15 and had issued notice on June 15 asking Karti to appear before the investigating officer on June 29.

The investigative agency had then on June 16 issued the LOC.

The LOCs were also issued against the three directors of Advantage Strategic Consulting CB N Reddy, Ravi Visvanathan, Mohanan Rajesh, and S Bhaskararaman. It is this company which had received the kickbacks on behalf of Karti.

PR firms used to shape public opinion on social media: EC

PRESS TRUST OF INDIA

New Delhi, August 18

WITH PUBLIC RELATIONS firms being used by parties to shape public opinion online, the Election Commission is formulating a social media policy to address the issue. The use of PR firms to

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Bhanukumar Girdharlal

shape public opinion on the social media was flagged by Election Commissioner O P Rawat.

"It has come to the notice of the commission that paid operators run by PR firms are being actively deployed to shape public opinion online," he said

With increasing spread of mo-

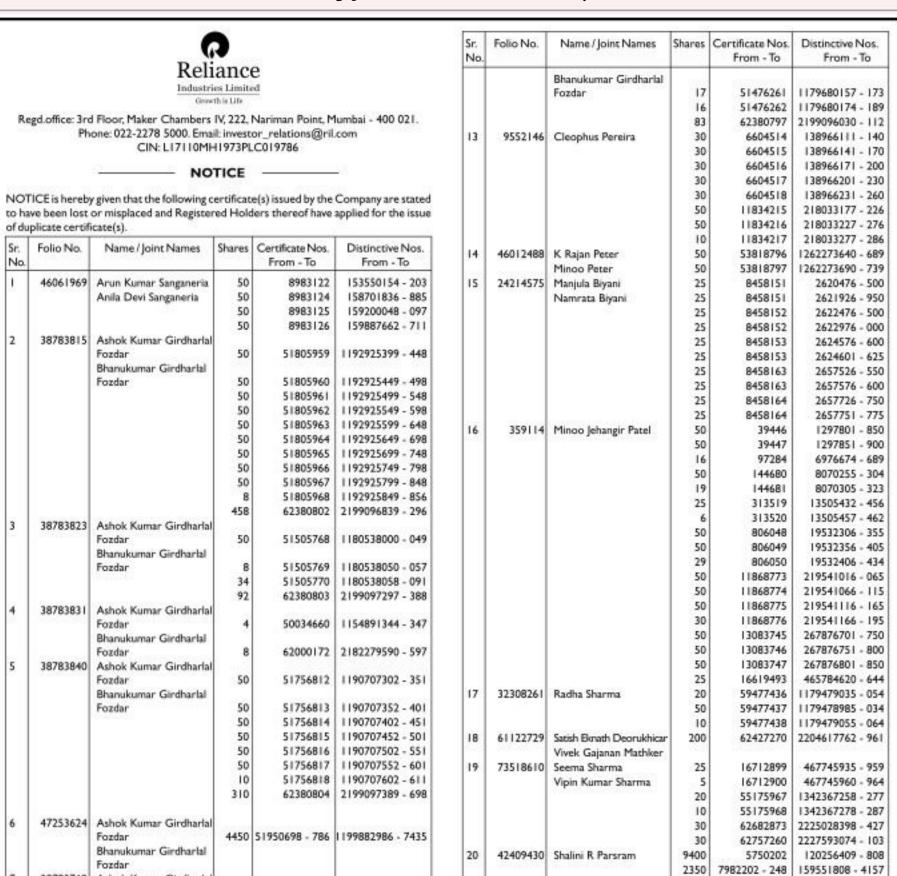
bile internet technology, the influence of social media was also increasing and it was high time that it was recognised as media and its

"I'm happy to state that the ECI is formulating its social media policy and we are hopeful that it is likely to address

content was monitored, he added.

such issues," he added. Addressing a consultation on electoral and political reforms organised by Association for Democratic Reforms here on Thursday, Rawat also hit out at the political class, saying winning today was more important without

consideration of ethics.



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Smita Jayeshkumar

Upadhyay

55813787 Smt Madhabi Mukherjee

83902086 Ujwala Santosh Modi

51678648 Zulekha Kathiwalla

Place: Mumbai

18th August, 2017

Date

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28353 Total The Public is hereby warned against purchasing or dealing with these securities any way. Any person(s) who has I have any claim in regard of the securities, should lodge such claim with the Company's Registrar and Transfer Agents viz Karvy Computershare Pvt. Limited. Karvy Selenium Tower B, Plot No. 31-32, Gachibowli Financial District, Nanakramguda, Hyderabad - 500 032, within Seven (7) days from the date of publication of this notice. failing which, the Company will proceed to issue duplicate certificate(s) in respect of the aforesaid securities.

> for Reliance Industries Limited Sandeep Deshmukh Vice President - Corporate Secretarial

2350 | 12297250 - 296 | 255244504 - 6853

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102725045 - 064

102725065 - 084

102725085 - 104

102725105 - 124

102725125 - 144

102725145 - 164

102725165 - 184

102725185 - 204

148916798 - 847

180575633 - 682

261281701 - 750

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1174804325 - 334

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62334058 2195117227 - 926

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59011323 201215100 - 139

HANAGAR TELEPHONE NIGAM LTD. CIN: L32101DL1986G0I023501 Corp & Regd. Off.: Mahanagar Doorsanchar Sadan, 5th Floor, 9, CGO Complex, Lodhi Road, New Delhi-110003 NOTICE INVITING e-TENDER

F.E.No. MTNL/20-80(875)/2017-MM/SMPS-PP Dated 19.08.2017 MTNL invites online open tenders for procurement of SMPS Power Plants for Delhi & Mumbai. For details please log on t website https://www.tcil-india-electronictender.com or www.eprocure.gov.in. DGM (MM)

NATRIP

NATIONAL AUTOMOTIVE TESTING AND

R&D INFRASTRUCTURE PROJECT

NOTICE FOR EXPRESSION OF INTEREST (EOI) NATRIP Implementation Society (NATIS), an autonomous body under Ministry of Heavy Industries and Public Enterprises, Govt. of India hereby invites Bid from prospective Consultants (Transaction Advisors) to suggest to NATIS the suitability of PPP models in each of its centres, ICĂT-MANESAR, GARC-CHÉNNAI, NATRAX-INDORE & NIAIMT-SILCHAR and to prepare RFP document and facilitate the process of finalization of PPP partner(s) and ensure smooth transition in the first two years of PPP term Under EOI NO: NAT/HQ/PPP/17/01.

Interested parties may please visit websites www.natrip.in or www.eprocure.gov.in; and download the details with effect from 19th August 2017 onwards

Corporate Office: NATRIP, NBCC Place, 3" Floor, South Tower, Bhishm Pitamah Marg, Pragati Vihar, Lodhi Road, New Delhi - 110003.

Ph: +91-11- 49215555 Fax: +91-11-24369333, Email: anuraj.p@natrip.in & anuj.kumar@natrip.in

SINTEX INDUSTRIES LIMITED SINTEX

CIN: L17110GJ1931PLC000454 Regd. Office: Kalol (N.G.) - 382 721, Dist: Gandhinagar, Gujarat, India.

Ph.: +91-2764-253000, Fax: +91-2764-222868, E-mail: bvm@sintex.co.in, Web: www.sintex.in NOTICE OF 86™ ANNUAL GENERAL MEETING

AND E-VOTING INFORMATION NOTICE is hereby given that the 86th Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, 14th September, 2017 at 10.30 a.m. at the Registered Office of the Company situated at Kalol (N.G.) - 382 721,

Dist: Gandhinagar, Gujarat, India. The Notice of the AGM along with the Annual Report, inter alia, including the remote e-voting instructions, Attendance Slip and Proxy Form has been e-mailed to the Members whose e-mail addresses have been registered with the Company or with Depository Participants and sent by permitted mode to all other Members at their registered addresses.

Notice of the AGM and this public notice for FY 2016-17 can be downloaded from the website of the Company: www.sintex.in and of Central Depository Services (India) Limited (CDSL): www.evotingindia.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its Members, the facility to exercise their right to vote by electronic means on all the businesses to be transacted as set forth in the Notice of the AGM of the Company through the remote e-voting facility provided by CDSL. The detailed instructions for remote e-voting facility are contained in Notice of the AGM, which has been sent to the Members.

The details pursuant to the provisions of the Companies Act, 2013 and the Rules are given hereunder:

- Cut-off date for the purpose of remote e-voting: 7th September, 2017. Date and time of commencement of remote e-voting: From 10:00 a.m. on 11th
- September, 2017. Date and time of end of remote e-voting: 05:00 p.m. on 13th September, 2017.
- Remote e-voting shall not be allowed beyond the said time and date.
- Persons who have acquired shares and become members of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. 7th September, 2017 may cast their votes by following the instructions and process of remote e-voting as provided in the Notice of the AGM.
- 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 the facility of remote e-voting as well as voting in the AGM. However, if the person is already registered with CDSL for remote evoting then the existing user ID and password can be used for casting vote.
- Members may participate in the General Meeting even after exercising their right to vote through remote e-voting but shall not be allowed to vote again in the
- The facility for voting through poll paper shall also be made available at the AGM and Members who have not cast their vote by remote e-voting shall be able to exercise their right at the AGM. In case members cast their votes through both the modes, voting done by e-voting shall prevail and vote cast through poll paper shall be treated as invalid.
- 8. A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself, and that a proxy need not be a member.
- In case of any queries relating to e-voting, members/beneficial owners may refer the Frequently Asked Questions and e-voting user manual available at the CDSL website: www.evotingindia.com or contact at toll free number 1800-200-5533. In case of any grievances relating to e-voting, please contact Mr. Mehboob Lakhani, Assistant Manager, CDSL, 17th Floor, PJ Towers, Dalal Street, Fort, Mumbai-400001; Email: helpdesk.evoting@cdslindia.com, Tel. No. 022-22723333/8588.
- The entry at the meeting venue will be regulated by Attendance Slip, which has been sent along with the Annual Report to the Members. Members are requested to submit duly filled in Attendance Slip at the registration counter to

Notice is also hereby given pursuant to Section 91 of the Companies Act. 2013 and applicable rules thereunder that the Register of Members and Share Transfer Books of the Company will remain closed from 6th September, 2017 to 14th September, 2017 (both days inclusive) for the purpose of AGM.

By order of the Board For Sintex Industries Limited Date: 18/08/2017 Hitesh T. Mehta

Place: Kalol (N.G.) Company Secretary

GUJARAT GAS LIMITED

Registered Office: Block No. 15, 3rd Floor, Udyog Bhavan, Sector-11, Gandhinagar-382011 Tel: +91-79-26462980 Fax: + 91-79-26466249 Website: www.gujaratgas.com E-mail: rajeshwari.sharma@qujaratqas.com CIN: L40200GJ2012SGC069118

GUJARAT GAS

Notice is hereby given to the general public that the share certificate(s) of the Company as per the following details, has / have been reported lost misplaced. The Company is in the process of issue of duplicate share certificate(s) to the claimant(s). Objection(s), if any, to the said issue should be communicated to the Company at its Corporate Office within 10 days from the date of publication of this notice.

NOTICE

Name of the	Folio	Share Certificate	No. of	Distinctive
Shareholder	No.	No(s).	Shares	No(s).
Vijay Kumar Ritu Madan	GGL0001390	1390	1000	104191101 to 104192100

The public is hereby advised not to deal in the above mentioned shares.

For, Gujarat Gas Limited

Place: Ahmedabad Date: 17th August, 2017

Rajeshwari Sharma AVP (S&L) & Company Secretary

SINTEX PLASTICS TECHNOLOGY LIMITED

CIN: U74120GJ2015PLC084071 Regd. Office: In the premises of Sintex-BAPL Ltd., Near Seven Garnala, Kalol (N.G.) - 382 721

Ph.: +91-2764-253500, E-mail: info@sintex-plastics.com Website: www.sintex-plastics.com

NOTICE OF 2^{NO} ANNUAL GENERAL MEETING

AND E-VOTING INFORMATION

NOTICE is hereby given that the 2" Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, 14" September, 2017 at 11.30 a.m. at the Registered Office of the Company situated at In the premises of Sintex-BAPL Ltd., Near Seven Gamala, Kalol (N.G.) - 382 721.

The Notice of the AGM along with the Annual Report, inter alia, including the remote e-voting instructions, Attendance Slip and Proxy Form has been e-mailed to the Members whose e-mail addresses have been registered with the Company or with Depository Participants and sent by permitted mode to all other Members at their registered addresses.

Notice of the AGM and this public notice for FY 2016-17 can be downloaded from the website of the Company: www.sintex-plastics.com and of Central Depository Services (India) Limited (CDSL): www.evotingindia.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its Members, the facility to exercise their right to vote by electronic means on all the businesses to be transacted as set forth in the Notice of the AGM of the Company through the remote e-voting facility provided by CDSL. The detailed instructions for remote e-voting facility are contained in Notice of the AGM, which has been sent to the Members.

The details pursuant to the provisions of the Companies Act, 2013 and the Rules are given hereunder:

- Cut-off date for the purpose of remote e-voting: 7" September, 2017.
- Date and time of commencement of remote e-voting: From 10:00 a.m. on 11 September, 2017.
- Remote e-voting shall not be allowed beyond the said time and date. Persons who have acquired shares and become members of the Company

Date and time of end of remote e-voting: 05:00 p.m. on 13" September, 2017

- after dispatch of the Notice of the AGM and holding shares as on the cut-of date i.e. 7th September, 2017 may cast their votes by following the instructions and process of remote e-voting as provided in the Notice of the AGM. 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 the facility of remote e-voting as well as voting in the AGM. However, if the person is already registered with CDSL for remote evoting then the existing user ID and password can be used for casting vote. Members may participate in the General Meeting even after exercising their
- right to vote through remote e-voting but shall not be allowed to vote again in
- The facility for voting through poll paper shall also be made available at the AGM and Members who have not cast their vote by remote e-voting shall be able to exercise their right at the AGM. In case members cast their votes through both the modes, voting done by e-voting shall prevail and vote cast through poll paper shall be treated as invalid.
- A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself, and that a proxy need not be a member.
- In case of any queries relating to e-voting, members/beneficial owners may refer the Frequently Asked Questions and e-voting user manual available at the CDSL website: www.evotingindia.com or contact at toll free number 1800-200-5533. In case of any grievances relating to e-voting, please contact Mr Mehboob Lakhani, Assistant Manager, CDSL, 17th Floor, PJ Towers, Dalal Street, Fort, Mumbai-400001; Email: helpdesk.evoting@cdslindia.com, Tel. No. 022-22723333/8588.
- The entry at the meeting venue will be regulated by Attendance Slip, which has been sent along with the Annual Report to the Members. Members are requested to submit duly filled in Attendance Slip at the registration counter to Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and

applicable rules thereunder that the Register of Members and Share Transfer Books of the Company will remain closed from 6th September, 2017 to 14th September, 2017 (both days inclusive) for the purpose of AGM.

Ankit Somani

Company Secretary

By order of the Board For Sintex Plastics Technology Limited

L&T Mutual Fund

6th Floor, Brindavan, Plot No. 177 C. S. T. Road, Kalina Santacruz (East), Mumbai 400 098

call 1800 2000 400 email investor.line@Intmf.co.in **www**.Intmf.com



Notice

Notice is hereby given that:

1. Declaration of Dividend:

L&T Mutual Fund Trustee Limited, the Trustees to L&T Mutual Fund ("the Fund"), has approved declaration of dividend (subject to adequacy and availability of distributable surplus) under the dividend options of the below mentioned schemes on August 24, 2017, the record date ("Record Date") as given under:

Date: 18/08/2017

Place: Kalol (N.G.)

Name of the Scheme	Quantum of Dividend (₹ per unit)	Face Value (₹ per unit)	Net Asset Value ("NAV") as on August 17, 2017 (₹ per unit)
L&T Dynamic Equity Fund – Regular Plan – Dividend Option	0.13	10	18.099
L&T Dynamic Equity Fund – Direct Plan – Dividend Option	0.15		19.07
L&T India Prudence Fund – Regular Plan – Dividend Option	0.13		20.232
L&T India Prudence Fund – Direct Plan – Dividend Option			21.935
L&T India Special Situations Fund - Regular Plan – Dividend Option	0.22		29.722
L&T India Special Situations Fund - Direct Plan – Dividend Option	0.15		31.069

Pursuant to payment of dividend, NAV per unit of the dividend options of the aforesaid schemes will fall to the extent of the payment and statutory levy (if any).

Past performance of the aforesaid schemes may or may not be sustained in future.

The dividend will be paid to those unit holders, whose names appear in the register of unit holders of the aforesaid schemes as at the close of the business hours on the Record Date.

Under the dividend re-investment facility, the dividend declared will be re-invested at the ex-dividend NAV.

Please note that in case the aforesaid Record Date falls on a non-business day, the next business day would be considered as the

2. Shifting of Investor Service Centre ("ISC")

With effect from August 21, 2017, the address of ISC of L&T Investment Management Limited located at Vadodara, being an official point of acceptance of transactions/ service requests for all the open-ended schemes of the Fund will change and the new address will be as follows:

Existing Address	New Address
2 nd Floor, Bennison Complex, Above HSBC Bank, Ne	office No. 202-203, Second Floor, Sahyog Attrium, Old Padra
Building, O.P Road, Vadodara 390 007	Road, Vadodara 390 015

Investors are requested to take note of the above.

related documents carefully.

For L&T Investment Management Limited (Investment Manager to L&T Mutual Fund)

Kailash Kulkarni **Date :** August 18, 2017 Place: Mumbai **Chief Executive Officer**

Mutual Fund investments are subject to market risks, read all scheme

CL04728



