



HO: # 112, J.C. ROAD, Bengaluru - 560 002.

**NOTICE**

Pursuant to Regulations 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Bank is scheduled to be held on 28th January 2019 (Monday) at Bengaluru, inter-alia, to approve the Reviewed Financial Results of the Bank for the Third Quarter ended 31.12.2018.

This information is also provided in the Bank's website ([www.canarabank.com](http://www.canarabank.com)) at the following link - About us -> Shareholder Information -> Board Meeting

Sd/-  
**ALOK KUMAR AGARWAL**  
 Deputy General Manager & Secretary to the Board

Place: Bengaluru  
 Date: 17.01.2019

**NOTE TO INVESTORS: Demat of Shares:** The Bank's shares are traded compulsorily in dematerialized form only. The Bank has entered into agreement with M/S NSDL and M/s CDSL for dematerialization of the Bank's shares. Since dematerialization of the shares has got inherent benefits, the Bank advises all the shareholders who hold their shares in physical form to demat their shares.

**Non-receipt of Dividend Warrants:** The Bank advises the shareholders who have not received the dividend warrants for the earlier years (i.e. from 2011-12 onwards) to take up with the Bank / M/s Karvy Fintech Private Limited, Hyderabad (the R & T Agents of Bank) by quoting their Folio Nos or DPID / Client IDs. (List of unclaimed / unpaid dividends is displayed on bank's website, i.e. [www.canarabank.com](http://www.canarabank.com))

All queries and grievances of the investors may be addressed to: [hossecretar@canarabank.com](mailto:hossecretar@canarabank.com).

**POWER FINANCE CORPORATION LIMITED**

(A Govt. of India Undertaking) CIN: LB5910DL1986GOIC24862  
 Regd. Office: Building 733, Okhla Industrial Estate, New Delhi - 110021  
 Tel: +91-11-23452000 Fax: +91-11-23112542  
 Email: [investorrelations@pfcindia.com](mailto:investorrelations@pfcindia.com) Website: [www.pfcindia.com](http://www.pfcindia.com)

**NOTICE**

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, the 11<sup>th</sup> February, 2019, at the Registered Office of the Company, inter-alia, to consider and approve the unaudited financial results for the quarter ended 31<sup>st</sup> December, 2018.

The said Notice may be accessed on the Company's website i.e. [www.pfcindia.com](http://www.pfcindia.com) and may also be accessed on the stock exchanges website i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

Sd/-  
**Manohar Bahwani (Company Secretary)**

Date: 16.01.2019  
 Place: New Delhi

**AAVAS FINANCIERS LIMITED**

(Formerly known as "AG HOUSING FINANCE LIMITED")  
 CIN: L5922RI2011PL1034297  
 Registered Office: 201-202, 2nd Floor, South End Square, Mansarovar (Industrial Area), Jaipur 302 020, Rajasthan, India.  
 Tel: +91-141-661-8800 Fax: +91-141-661-8861  
 E-mail: [investorrelations@avvas.in](mailto:investorrelations@avvas.in) Website: [www.avvas.in](http://www.avvas.in)

**NOTICE**

Notice is hereby given pursuant to regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company will be held on Wednesday, January 30, 2019 at Jaipur inter-alia, to consider and approve the unaudited Financial Results of the Company for the quarter ended on December 31, 2018.

The information contained in this notice is also available on the Company website [www.avvas.in](http://www.avvas.in) and also on the website of the stock exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

Sd/-  
**Sharad Pathak**  
 Company Secretary and Compliance Officer

Date: 17.01.2019  
 Place: Jaipur

**NEULAND LABORATORIES LIMITED**

(CIN: L83195TG1984PLC004393)  
 Registered office: Sanath Info park, A Block, Ground Floor, 8-2-120/113, Road No.2, Banjara Hills, Hyderabad-500034  
 Tel: +91-40-30211600; Website: [www.neulandlabs.com](http://www.neulandlabs.com)

**ISSUE OF DUPLICATE SHARE CERTIFICATES**

Notice is hereby given that the following share certificates issued by the Company have been lost, misplaced and the certificates thereof are:



**NOTICE**

Notice is hereby given pursuant to Regulation 29 and 47 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 1, 2019 inter-alia, to consider and approve the unaudited financial results (Standalone and Consolidated) of the Company for the quarter for the month ended December 31, 2018 and limited review report thereon. In terms of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's internal code for prevention of Insider Trading, the "Trading Window" for dealing in securities of the Company will remain closed from Friday, January 25, 2019 to 3 February 3, 2019 (both days inclusive).

The said notice may be accessed on the Company's website <http://www.bseindia.com> and may also be accessed on the NSE website at <http://www.nseindia.com>.

Sd/-  
**Prajakta Poojari**

Place: Mumbai  
 Date: January 17, 2019  
 Company Secretary & Compliance Officer

**CORRIGENDUM TO THE PUBLIC ANNOUNCEMENT DATED JULY 31, 2018 AND DRAFT FOR THE ATTENTION OF THE**

**STRATMONT INDUS**

(Formerly known as CHHATTISGA)  
 CIN: L28100CT1984

Regd. Office: Room No. 35, 1st Floor, Kamia Super  
 TEL. NO.: +91-22-26230480, Email: [info@stratmont.com](mailto:info@stratmont.com)

**OPEN OFFER FOR ACQUISITION OF UP TO 9.09% (NINE PER CENT) FULLY PAID-UP EQUITY SHARES OF RS. 10/- EACH LIMITED (FORMERLY KNOWN AS CHHATTISGARH INDUSTRIES) THE PUBLIC SHAREHOLDERS OF THE TARGET COMPANY REFERRED TO AS "ACQUIRER" AT AN OFFER PRICE OF RS. 10/-**

This Corrigendum to Public Announcement (Corrigendum) is being issued by the Acquirer (Manager to the Offer) on behalf of Acquirer in respect of the Open Offer (Formerly known as Chhattisgarh Industries Limited) (hereinafter referred to as "Offer") to Regulation 3(1) & 4 and other applicable provisions as required under the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 (SEBI SAST) vide mail dated January 15, 2019 and should be read in conjunction with the DLO. The shareholders of the Target Company are requested to read the following:

- The Original and Revised Schedule of some of the major activities

Activity
Date of the PA
Publication of Detailed Public Statement in newspapers
Last date of a Compelling Offer#
Identified Date*
Date by which the Letter of Offer will be despatched to the Target Company
Last date for revising the Offer Price / Offer Size
Last date by which Board of the Target should give its recommendation
Offer Opening Public Announcement
Date of commencement of tendering period (offer opening date)
Date of closing of tendering period (offer closing date)
Corrigendum regarding re-opening of open offer
Date of re-opening of tendering period (offer re-opening date)
Date of closing of tendering period (offer closing date)
Date by which all requirement including payment of consideration would be completed

- # There has been no compelling offer as of the date of this LOO.  
 \* Identified Date is only for the purpose of determining the names of Offer would be sent. All owners (registered or unregistered) of equity shares of the SPA are eligible to participate in the Offer any time during the offer period.  
 2. The offer price has been revised from Rs. 10/- each per share to Rs. 11/- each per share payable on additional days to the participating shareholders till the date of re-opening of tendering period i.e. January 22, 2019.  
 3. All other terms and conditions of the Offer remain unchanged as contained in this Corrigendum to Public Announcement and the Offer.  
 4. This Corrigendum to the PA would also be available on the SEBI website at [www.sebi.gov.in](http://www.sebi.gov.in) and also on the NSE website at [www.nseindia.com](http://www.nseindia.com).