

Registered Office: "UB Tower", UB City, No. 24
 Phone: +91 80 39855000, 22272807, 22293333. Fax:
 Website: www.unitedbreweries.com

NOTICE

All shares pertaining to and comprised in the undelivered share agents were transferred to an "Unclaimed Suspense Account ACCOUNT") in demat mode as per the SEBI circular dated 18 beneficiaries of the said shares. The following share holders "SUSPENSE ACCOUNT" have now approached the company credit of the said shares to their respective demat accounts. Proceed to release the Shares to the below mentioned sharehold Company within 15 days from the date of publication of this notice

Sl. No	Folio No.	Certificate No.	No. of Shares	Distinctive No. from	Disti No	₹
1.	UB100792	128356	17	263664055	2636	0589
2.	UB099278	126842	17	263610115	2636	0589
3.	UB051399	121818	44	217240253	2172	0589
4.	UB058518	118186	60	8335551	8335	2543
5.	UB060191	117872	60	8301821	8301	2546
6.	UB068353	116477	80	8143901	8143	2546
7.	UB072887	119236	80	8613041	8613	25638
8.	UB063768	118562	130	8459941	8459	25638
9.	UB077286	114368	160	7751101	7751	25638
10.	UB077286	114368	160	7751261	7751	25638
11.	UB077286	114368	160	7751421	7751	25638
12.	UB077286	114368	160	7751581	7751	25638
13.	UB065562	115239	230	7989521	7989	25638
14.	UB067023	116466	80	8143201	8143	25638
	UB047544	103213	400	1079751	1080	25638
15.	UB077876	115830	990	8072541	8073	25638

Any person(s) having any objection against release of the above with all supporting documents stating the nature of objection within 15 days from the appearance of this notice failing which the Company persons mentioned above and thereafter no objection/claim will Company.

Place : Bengaluru
 Date : 07/07/2018



REGD. OFFICE: BANGUR NAGAR, BEAWAR - 305 901, DISTT. AJMER
 FAX: 01462- 228117-19 E-Mail: shreebwr@shreecement.in
 Website: www.shreecement.in CIN: L26943R

NOTICE OF THE 39TH ANNUAL GENERAL MEETING REMOTE E-VOTING AND BOOK

NOTICE is hereby given that the 39th Annual General Meeting (AGM) of the Registered Office of the Company at 'Rangmanch Auditorium', Bangur Nags Monday, 30th July, 2018 at 11:30 A.M. to transact the Business as set out in the Annual Report together with the Notice and Attendance slip for the ye electronically to the e-mail ids registered by them with the Company's Computershare Private Limited (Karvy)/ Depository Participant(s) and ph members at their registered address by the permitted mode. The Notice of 2017-18 are also available on the Company's website i.e. www https://evoting.karvy.com.

In terms of Section 108 of the Companies Act, 2013 read with Companies 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Req pleased to provide to its Members (holding shares in demat/physical form facility to exercise their vote on resolution(s) proposed to be passed at the e-voting (to vote electronically from place other than the venue of the AGM) a All the members are further informed that:

- Managing Director



CIN: L67120MH2001PLC217751
 Regd. Off.: Village: Vasind, Taluka: Shahapur, District: Thane - 421 604
 Phone: 022-4286 1000/02527-220022 Fax: 022-4286 3000/02527-220020
 Website: www.jsw.in

NOTICE

Notice is hereby given that the 17th Annual General Meeting of the Members of the Company is scheduled to be held on Saturday, the 4th day of August, 2018 at 11.00 a.m. at HRD Centre of JSW Steel Coated Products Limited situated at Village: Vasind, Taluka: Shahapur, District: Thane - 421 604 to transact the business set out in the notice convening the meeting.

Pursuant to provisions of Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Amendment Rules, 2015, Regulation 36 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI (LODR) Regulations, 2015"] and Secretarial Standards on General Meetings (SS-2). The Annual Report containing the said notice has been dispatched/ emailed to the Members of the Company and the process has been completed on Saturday, 7th July, 2018.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 (including any statutory modification(s), clarification(s), exemption(s) or re-enactments(s) thereof for the time being in force and Regulation 44 SEBI (LODR) Regulations, 2015, the Company is offering facility to all its members to exercise their right to vote on resolutions proposed to be passed at the 17th Annual General Meeting ("AGM") of the Company. The members may cast their votes using an Electronic voting system from a place other than the venue of the meeting ("Remote E-voting"). The Company has engaged the services of "M/s. Karvy Computershare Private Limited" ("Karvy") as the Agency to provide Remote E-voting facility. In terms of Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, the facility for voting through poll / Ballot paper voting shall also be made available at the venue of the meeting.

A person, whose name is recorded in the Register of Members or in Register of beneficial owners maintained by the depositories as on the Cut-off date i.e. Friday, 27th day of July, 2018 only shall be entitled to avail the facility of remote e-voting or voting by poll / ballot at the meeting.

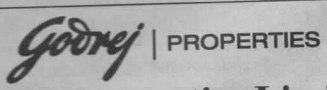
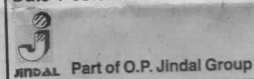
The Members who shall cast their vote by Remote E-voting can attend the meeting but shall not be entitled to cast their vote again at the meeting.

The e-voting period commences on Wednesday, the 1st day of August, 2018 at 9.00 a.m. and ends on Friday, the 3rd day of August, 2018 at 05.00 p.m. The voting module shall be disabled by Karvy for voting thereafter. The Login ID and Password for e-voting along with the process, manner and instructions for e-voting has been sent to the Members who have not registered their email IDs with the Company on record date for e-voting, along with the physical copy of the Notice of the AGM and others over email.

The Company has appointed Mr. Sunil Agarwal, Proprietor of M/s. Sunil Agarwal & Co., Company Secretaries (FCS Number: 8706), as a Scrutinizer to scrutinize the remote e-voting and voting through poll/ ballot process in a fair and transparent manner.

Notice of the AGM along with explanatory statement and other annexures is also displayed on the website of the Company at <http://www.jsw.in/investors/investor-relations-jsw-holdings>. Any grievance in respect of e-voting may be addressed to Mr. Deepak Bhat, Company Secretary at (022) 4286 1000, E-mail-grievance.jswhl@jsw.in.

Place: Mumbai
 Date : 08.07.2018
 For JSW Holdings Limited
 Sd/-
 Deepak Bhat
 Company Secretary



Godrej Properties Limited

CIN: L74120MH1985PLC035308
 Registered Office: Godrej One, 5th Floor, Pirojshanagar, Eastern Express Highway, Vikhroli (East), Mumbai - 400 079. Tel No: 91 22 6169 8500 Fax No: 91 22 6169 8888
 Email: secretarial@godrejproperties.com; Website: www.godrejproperties.com

Notice of Annual General Meeting and Remote e-voting

Notice is hereby given that the 33rd Annual General Meeting of Members of Godrej Properties Limited ("AGM") will be held on Thursday, August 2, 2018 at 2.00 p.m. at Godrej One, The Auditorium, Pirojshanagar, Eastern Express Highway, Vikhroli (East), Mumbai - 400 079.

The Annual Report of the Company including the Notice convening the AGM of the Company was sent through electronic mode to all the Members on July 07, 2018 whose email IDs were registered with the Depository Participant(s) / Company's Registrar & Share Transfer Agents, Karvy Computershare Private Limited (Karvy). The Annual Report in physical mode was dispatched to all other Members on July 07, 2018 at their registered address through permitted mode.

Please note that the Annual Report including the Notice convening the AGM of the Company is available on the website of the Company viz., www.godrejproperties.com (under Financial Tab) and can also be obtained by logging on to Karvy's website <http://evoting.karvy.com>. The relevant documents pertaining to the items of business to be transacted at the AGM are available for inspection at the Registered Office of the Company during working hours on all working days except Saturday, Sunday and Public holidays up to the date of the AGM. Any member who wish to receive physical copy of the Annual Report may send an e-mail at inward_ris@karvy.com by quoting his DP ID and client ID /Folio No. to enable the Company to post the same.

A member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on a poll instead of himself/herself and the Proxy need not be a member of the Company. The instrument appointing Proxy to be valid should be deposited at the Registered Office of the Company duly completed and signed not less than 48 hours before the commencement of the AGM.
 Remote E-voting (voting on resolutions proposed at the AGM through electronic