



SURYALATA SPINNING MILLS LIMITED

CIN-L18100TG1983PLC003962 - GST No : 36AADCS0823M1ZA

(An ISO 9001 : 2008 Certified Company)



SLSML/2018-19/147

20th July, 2018

Department of Corporate Services,
BSE Limited,
Phiroze JeeJeebhoy Towers, 25th Floor,
Dalal Street, Fort,
Mumbai- 400 001.

Dear Sir,

Sub : Publication of Notice for **35th Annual General Meeting** – Reg.

Ref : Scrip Code **5 1 4 1 3 8.**

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We are enclosing herewith news paper clippings of Notice for the **35th Annual General Meeting** of the Company, is scheduled to be held on **Monday, the 13th August, 2018 at 11.00 A.M. at Kamat Lingapur Hotel, 1-10-44/2, Chikoti Gardens, Begumpet, Hyderabad – 500 016** is Published in **Business Standard** (English Daily New Papers), **Hyderabad and Mumbai** and **Navatelangana** (Telugu Daily News Paper), **Hyderabad on 20-07-2018.**

This is for your information and record.

Thanking you,

Yours faithfully,

For **SURYALATA SPINNING MILLS LIMITED**


VITHALDAS AGARWAL
MANAGING DIRECTOR



NMDC Limited
 (A Government of India Enterprise)
 Donimalai Complex, Donimalai, Township PO, S. Indur Taluk, Bellary Dist.,
 Karnataka State, Pin - 583118

E-TENDER NOTICE

NMDC Limited, Donimalai Complex, invites e-tender for supply of **Differential Assembly for Dumpers** for our plant vide Tender No. NMDC/Donimalai/97/18-19/ET/384; DT.20/07/2018. Last date for online bid submission is 14/08/2018.

Prospective bidders may download the tender documents from website <http://www.mstcecommerce.com/eprochome/nmdc/> and upload their offer on the portal as per instructions provided in tender document. All prospective bidders are requested to visit above mentioned MSTC website regularly for any corrigendum in this regard. The tender will be uploaded in CPP portal and NMDC website. **For and on behalf of the NMDC Limited**

Date: 20/07/2018 **DGM (Materials)**

S SURYALATA SPINNING MILLS LIMITED
 Regd. Office: Surya Towers, 1st Floor, 105, Sardar Patel Road, Secunderabad - 500 003
 CIN: L18100TG1883PLC003962 - Phone No: 040 27774200 Fax No: 040 27246859
www.suryalata.com, mail: cs@suryalata.com

Notice is hereby given that :

- The 35th Annual General Meeting ("35th AGM") of the Company will be held on Monday, 13th August, 2018, at 11.00 A.M. At Kamat Lingapur Hotel, 1-10-44/2, Chikoti Gardens, Begumpet, Hyderabad - 500 016 for transact the Ordinary and Special Business as set out in the Notice of AGM.
- Electronic copies of the Notice of the 35th AGM and the Annual Report of the Company for the financial year 2017-18 have been sent to all the members whose email IDs are registered with the Company/ Depository Participant(s). Physical copies of the same have been sent to all other members at their registered address in the permitted mode. The Notice of the 35th AGM and the Annual Report for the financial year 2017-18 is also available on the Company's website www.suryalata.com
- Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 3rd August, 2018 may cast their vote electronically on the Ordinary and Special Business(es) as set out in the Notice of the 35th AGM, through electronic voting system of Karvy Computer Share Private Limited ("Karvy") and the company shall provide the ballot papers for voting to the members present at the meeting. The persons who have become Members of the Company after the dispatch of notice may obtain the Login ID and Password, as mentioned in the "Instructions of E voting" cited on the website of the Company.
- The Members are hereby informed that
 - The electronic transmission/physical dispatch of Annual Report, Notice of 35th AGM and other documents was done on 18th July, 2018.
 - The voting through electronic means shall commence on Wednesday, 8th August, 2018 (9.00 A.M. IST)
 - The voting through electronic means shall end on Sunday, 12th August, 2018, at 05:00 P.M. (IST);
 - Voting through electronic means shall not be allowed beyond 05.00 P.M. on 12th August, 2018;
 - The Notice of the 35th AGM is available on the Company's website www.suryalata.com and Karvy's website <https://evoting.karvy.com>; and
 - In case of any queries, members may visit Help & FAQ's section available at Karvy's website download section on <https://evoting.karvy.com> or contact Mr. V Raghunadha, Dy. Manager, Karvy Computer Share Private Limited, at Tel. No. 1800 345 4001 (toll free) who will address the grievances connected with the electronic voting.
- A Member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
- Pursuant to applicable SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 if any, and Section 91 of the Companies Act, 2013 and the applicable Rules thereunder, the Register of Members and share Transfer Books for equity shares of the company will remain closed from Wednesday, 8th August, 2018 to Monday, 13th August, 2018 (both days inclusive), to determine the names of the members who will be entitled to receive dividend, if any declared, on equity shares for the financial year ended 31st March, 2018.

for SURYALATA SPINNING MILLS LIMITED
 Sd/-
VITALDAS AGARWAL
 MANAGING DIRECTOR

Place : Secunderabad
 Date : 18-07-2018

HDFC MUTUAL FUND
 BHAROSA APNO KA

HDFC Asset Management Company Limited
 A Joint Venture with Standard Life Investments
 CIN: U65991MH1999PLC123027

Registered Office: HDFC House, 2nd Floor, H.T. Parekh Marg, 165-166, B Churchgate, Mumbai - 400 020. Phone: 022 66316333 • Toll Free Nos: 1800-301
 Fax: 022 22821144 • e-mail: cliser@hdfcfund.com • Visit us at: www.hdfcfund.com

NOTICE

NOTICE is hereby given that HDFC Trustee Company Limited, Trustee ("the Fund"), has approved the declaration of dividend in HDFC Balanced Advantage Fund ("the Scheme") [erstwhile HDFC Prudence Fund] and fixed Wednesday, July 25, 2018 (or the immediately following Business Day) as the Record Date for the same as given below:

Name of the Scheme / Plan / Option	NAV as on July 18, 2018 (₹ per unit)	Amount of Dividend (₹ per unit)#	Imp. Div. Distrib. N (₹ per unit)
HDFC Balanced Advantage Fund - Regular Plan - Dividend Option^ (Payout and Reinvestment)	29.364	0.310	0
HDFC Balanced Advantage Fund - Direct Plan - Dividend Option^ (Payout and Reinvestment)	30.625		

^ Dividend option - Monthly Frequency
 # The dividend will be subject to the availability of distributable surplus and on the distributable surplus available on the Record Date.

Pursuant to payment of dividend, the NAV of the Dividend Option Scheme would fall to the extent of payout and statutory levy

Income distribution / Dividend will be paid to those Unit holders / Beneficiaries appear in the Register of Unit holders maintained by the Fund / Statement maintained by the Depositories, as applicable, under the Dividend Option(s) on the Record Date.

With regard to Unit holders of the aforesaid Scheme who have opted for the Dividend Option(s), the dividend due will be reinvested by allotting Units for the Dividend amount at the prevailing ex-dividend NAV per Unit on the Record Date.

Intimation of any change of address / bank details should be immediately to the Service Centres of the Fund (for units held in non-demat form) / Depository in demat form).

For HDFC Asset Management Company Limited

Place : Mumbai
 Date : July 19, 2018

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS. PLEASE READ ALL RELATED DOCUMENTS CAREFULLY.

BOOK YOUR COPY

Call 022 24978470 | SMS reachbs
 Email us at order@bsmail.in

Business Standard
 Insight Out

