



MANGALAM SEEDS LIMITED

202, SAMPADA, B/H. TULSI COMPLEX, MITHAKHALI'S SIX ROADS,
NAVRANGPURA, AHMEDABAD-380 009. (GUJARAT)

PH. : 079-26447302, 26447598 • www.mangalamseeds.com

CNI :- L01112GJ2011PLC067128

Ref No. :

Date :

Date: 01/08/2019

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Subject – Newspaper Advertisement of Board Meeting Notice

Ref: Scrip ID – MSL

Scrip Code: 539275

Dear Sir/Madam,

With the captioned subject, this is to inform you that the Notice of the Meeting of Board of Directors of the Company is published in Newspaper on Wednesday, 31st July, 2019.

The scan copy of same is enclosed here.

Kindly take the same on your record and acknowledge the same.

Yours faithfully,

For Mangalam Seeds Limited

Rujavi Chalishajar

Company Secretary and Compliance Officer



MANGALAM SEEDS LIMITED
 Regd. Off.: 202, Sampada Complex, B/h. Tulsi Complex, Mithakhali Six Roads, Navrangpura, Ahmedabad-9. CIN: L01112GJ2011PLC067128

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2018, that a meeting of the Board of Directors of the Company will be held on **Tuesday, August 06, 2019 at Ahmedabad**, inter alia, to consider and approve (Standalone and Consolidated) unaudited Financial Results of the Company for the Quarter ended June 30, 2019.

This information is also available on the website of the Company viz. www.mangalamseeds.com and the website of the Stock Exchange where the Company's shares are listed viz. BSE Limited (www.bseindia.com).

For Mangalam Seeds Limited
 Sd/- Rujavi Chalisahar
 Place : Ahmedabad
 Date : 31.07.2019 Company Secretary and Compliance Officer

KEC
KEC International Limited
 Regd. Office: RPG House, 463, Dr. Annie Besant Road, Worli, Mumbai - 400 030; Tel No.: +91-22-66670200 • Fax No. +91-22-66670287
 CIN: L45200MH2005PLC152061 • Website: www.kecpg.com

NOTICE

Notice is hereby given pursuant to the Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of Board of Directors of the Company is scheduled to be held on Wednesday, August 7, 2019 *inter alia*, to consider and approve Unaudited Financial Results of the Company for the quarter ended June 30, 2019.

The information contained in this notice is also available on the website of the Company at www.kecpg.com and on the website of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com.

For KEC International Limited
 Sd/- Amit Kumar Gupta
 Place: Mumbai
 Date: July 30, 2019 Company Secretary & Compliance Officer

REC Limited (A Government of India Enterprise)
 (Formerly Rural Electrification Corporation Limited)
 CIN: L40101DL1969GOI005095

NOTICE

Pursuant to Regulation 47 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of REC Limited is scheduled to be held on **Tuesday, August 6, 2019 inter-alia** to consider and approve Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter ended June 30, 2019.

Further, as per Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and their Immediate Relatives, the trading window for dealing in the securities of the Company is closed for all designated persons & their immediate relatives, for the aforesaid purpose, from July 1, 2019 to August 8, 2019 for trading in REC Equity Shares and REC Listed Debt Securities.

This information is also available on the website of the Company i.e. www.recindia.com and on the website of Stock Exchanges where the shares of the Company are listed i.e. www.nseindia.com and www.bseindia.com.

For REC Limited
 Sd/- (J. S. Amitabh)
 Place: New Delhi
 Date: July 30, 2019 Executive Director & Company Secretary
 Registered Office: Core-4, SCOPE Complex, 7 Lodhi Road, New Delhi-110003
 Tel.: 91-11-24365161, Fax: 91-11-24360644
 E-mail: complianceofficer@recil.in, Website: www.recindia.com

This is only an advertisement for information purpose and not an offer document. Not for publication, distribution or release directly or indirectly outside India. All capitalized terms used and not defined herein shall have the meaning assigned to them in the Letter of Offer dated July 16, 2019 filed with the stock exchange, namely BSE Limited ("BSE") and the Securities and Exchange Board of India, ("SEBI"), on July 26, 2019 (the "Letter of Offer" or "LOF").



PACIFIC INDUSTRIES LIMITED

Regd Office: Survey No. 13, National Highway 48, Kempalinganahalli Village, Nelamangala Taluk, Bangalore (R) 562123 Karnataka
 Corporate Office : Village Sapetia, Brahmano Ka Guda, Bedla, Udaipur 313004, Rajasthan
 Tel: +91-294-2440196/2440388/2440933/2440934; Fax: +91-294-2440780 (Udaipur)
 Tel: 080 7723004 / 7725974; Fax: 080 7723005; (Bangalore)
 E-mail: pilnorth@pacificgranites.com; pacificind@rediffmail.com; pacificinvestor@rediffmail.com Website: www.pacificindustriesltd.com
 CIN : L14101KA1989PLC062041
 Contact Person: Mr. Sachin Shah, Company Secretary and Compliance Officer

PROMOTER OF THE COMPANY:

MR. JAGDISH PRASAD AGARWAL, MRS. GEETA DEVI AGARWAL AND MR. KAPIL AGARWAL

FOR PRIVATE CIRCULATION TO THE EQUITY SHAREHOLDERS OF PACIFIC INDUSTRIES LIMITED ONLY ("THE COMPANY" OR "OUR COMPANY" OR "ISSUER")

ISSUE OF 20,94,825 EQUITY SHARES WITH A FACE VALUE OF ₹ 10 EACH FOR CASH AT A PRICE OF ₹ 119 PER EQUITY SHARE (INCLUDING PREMIUM OF ₹ 109 PER EQUITY SHARE) ("RIGHTS EQUITY SHARE") FOR AN AMOUNT AGGREGATING TO ₹ 24,92,84,175 (RUPEES TWENTY FOUR CRORE NINETY TWO LAKHS EIGHTY FOUR THOUSAND ONE HUNDRED SEVENTY FIVE) ON A RIGHTS BASIS TO THE EXISTING EQUITY SHAREHOLDERS OF PACIFIC INDUSTRIES LIMITED ("THE COMPANY" OR THE "ISSUER") IN THE RATIO OF 155 EQUITY SHARE FOR EVERY 100 FULLY PAID-UP EQUITY SHARE(S) (I.E., 155:100) HELD BY THE EXISTING EQUITY SHAREHOLDERS ON THE RECORD DATE, THAT IS ON JULY 26, 2019 (THE "ISSUE").

ISUSE PROGRAMME

ISSUE OPENS ON:
**MONDAY,
 AUGUST 5, 2019**

LAST DATE FOR REQUEST FOR
 SPLIT APPLICATION FORMS:
MONDAY, AUGUST 12, 2019

ISSUE CLOSES ON:
**MONDAY,
 AUGUST 19, 2019**

ASBA

Simple, Safe, Smart way of Application - Make use of it!!!

*Applications Supported by Blocked Amount (ASBA) is a better way of applying to issues by simply blocking the fund in the bank account, Investors can avail the same. For further details, check section on ASBA below.

PLEASE NOT THAT IN ACCORDANCE WITH THE SEBI CIRCULAR CIR/CFD/DIL/1/2011 DATED APRIL 29, 2011, ALL QIBs, NON-INSTITUTIONAL INVESTORS AND NON-RETAIL INDIVIDUAL INVESTORS COMPLYING WITH THE ELIGIBILITY CONDITIONS PRESCRIBED UNDER THE SEBI CIRCULAR NO. SEBI/CFD/DIL/ASBA/1/2009/30/12 DATED DECEMBER 30, 2009 MUST MANDATORILY INVEST THROUGH THE ASBA PROCESS. APPLICANTS THAT ARE QIBs, NON-INSTITUTIONAL INVESTORS AND NON-RETAIL INDIVIDUAL INVESTORS WHOSE APPLICATION MONEY EXCEEDS ₹ 2,00,000 CAN PARTICIPATE IN THE ISSUE ONLY THROUGH THE ASBA PROCESS. THE INVESTORS WHO ARE (I) NOT QIBs; (II) NOT NON-INSTITUTIONAL INVESTORS; OR (III) INVESTORS WHOSE APPLICATION AMOUNT IS NOT MORE THAN ₹ 2,00,000, CAN PARTICIPATE IN THE ISSUE EITHER THROUGH THE ASBA PROCESS OR THE NON ASBA PROCES. ASBA INVESTORS SHOULD CAREFULLY READ THE PROVISIONS APPLICABLE TO SUCH APPLICATIONS BEFORE MAKING THEIR APPLICATION THROUGH THE ASBA PROCESS. PLEASE SEE THE HEADING "PROCEDURE FOR APPLICATION THROUGH THE ASBA PROCESS" ON PAGE 214 UNDER SECTION TITLED "TERMS OF THE ISSUE" OF THE LETTER OF OFFER. ALL RETAIL INVESTORS ARE ENCOURAGED TO MAKE USE OF ASBA FACILITY WHEREVER SUCH FACILITY IS AVAILABLE. ASBA APPLICANT(S) SHALL MEAN AN APPLICANT WHO: I) HOLDS THE QUITY SHARES IN DEMATERIALIZED FORM AS ON THE RECORD DATE AND HAS APPLIED TOWARDS HIS/HER RIGHTS ENTITLEMENTS OR ADDITIONAL EQUITY SHARES IN THE ISSUE IN DEMATERIALIZED FORM; II) HAS NOT RENOUNCED HIS/HER RIGHTS ENTITLEMENTS IN FULL OR IN PART; III) IS NOT A RENOUCESS; AND IV) APPLIES THROUGH A BANK ACCOUNT MAINTAINED WITH ONE OF THE SCSBs. SUBJECT TO SCSBs COMPLYING WITH THE REQUIREMENT OF SEBI CIRCULAR NO. CIR/CFD/DIL/13/2012 DATED SEPTEMBER 25, 2012 WITHIN THE PERIOD STIPULATED THEREIN, ASBA APPLICATIONS MAY BE SUBMITTED AT ALL BRANCHES OF THE SCSBs.

Further, in terms of the SEBI Circular CIR/CFD/DIL/1/2013 dated January 2, 2013, it is clarified that for making applications by banks on their own account using ASBA facility, SCSBs should have as separate account in their own name with any other SEBI registered SCSB(s). Such account shall be used solely for the purpose of making application in the Issue and clear demarcated funds should be available in such account for ASBA applications. SCSBs applying in the Issue using the ASBA facility shall be responsible for ensuring that they have a separate account in their own name with any other SCSB having clear demarcated funds for applying in the Issue and that such separate account shall be used as the ASBA account for the application, for ensuring compliance with the applicable regulations.

APPLICATIONS SUPPORTED BY BLOCKED AMOUNT (ASBA): Investors may apply through the ASBA process subject to the compliance of condition for being an ASBA Investor. The ASBA Investor is required to fill the CAF and submit the same to the SCSB. The SCSB will block the amount in the account as per the authority contained in the CAF. On allotment, the amount will be unblocked and the account will be debited only to the extent required to be paid for allotment of Equity Shares. Hence, there will be no need of refunds. For more details on the ASBA process, please refer to the details given in the ALOF and also please refer "Procedure for Application through the ASBA Process" on page 214 under the section entitled "Terms of the Issue" of the Letter of Offer.

ELIGIBLE EQUITY SHAREHOLDERS APPLYING UNDER THE ASBA PROCESS MAY PLEASE NOTE THAT THE EQUITY SHARES OF THE COMPANY UNDER THE ASBA PROCESS CAN BE ALLOTTED ONLY IN DEMATERIALIZED FORM AND TO THE SAME DEPOSITORY ACCOUNT IN WHICH THE EQUITY SHARE ARE HELD BY SUCH APPLICANT ON RECORD DATE.

DISPATCH OF ABRIDGED LETTER OF OFFER ("ALOF") AND COMPOSITE APPLICATION FORM ("CAF"): The dispatch of the CAF along with ALOF has been completed by the Registrar to the Issue, viz. **Link Intime India Private Limited** through Speed Post on July 30, 2019 to the Eligible Equity Shareholders on the record date (i.e. July 26, 2019) who have provided an Indian address to our Company. The same can also be downloaded from company's website: www.pacificindustriesltd.com

In case of non-ASBA investors, the CAF duly completed together with the amount payable on application must be deposited with the collecting banks indicated on the reverse of the CAF, and not with the Lead Managers before the close of banking hours on or before the Issue Closing Date i.e., August 19, 2019. A separate cheque or bank draft must accompany the CAF. Eligible Equity Shareholders/Investors (including Non-resident Shareholders/Investors applying on non-repatriation basis) residing at places other than the cities where the branches of Escrow Collection Banks have been authorised by the Company for collecting applications should send their completed CAF by registered post/speed post to the Registrar to the Issue, **Link Intime India Private Limited** along with Demand Draft (net of bank and postal charges) payable at Mumbai in favour of "Pacific Industries Rights Issue-R", as the case may be, crossed "A/c Payee only" so that the same are received on or before the Issue Closing Date i.e. August 19, 2019. In case of Non-resident Shareholders/Investors applying on a repatriation basis, the Demand Drafts (net of bank and postal charges) should be drawn in favour of "Pacific Industries Rights Issue-NR", as the case may be, crossed "A/c Payee only" payable at Mumbai. Such application sent to anyone other than Registrar to the Issue is liable to be rejected. If any portion of the CAF is/are detached or separated, such application is liable to be rejected. In case of ASBA investors, the CAF shall be submitted to the Designated Branch of the SCSB before the close of the banking hours on or before the Issue Closing Date.

AVAILABILITY OF DUPLICATE CAF: In case the original CAF is not received, or is misplaced by the Eligible Equity Shareholder, the Registrar will issue a duplicated CAF on the request of the Investor who should furnish the

જાહેર નોટીસ

આથી જાહેર જનતાને જણાવવાનું કે, જત ડિસ્ટ્રીક્ટ અમદાવાદ, સબ ડિસ્ટ્રીક્ટ અમદાવાદ-૭ (ઓઢવ) ના મણીનગર તાલુકાના મોજ ગામ રાજપર-ઢીરપર ની ગ્રીમમાં