



AN ISO/TS 16949 2009
CERTIFIED COMPANY

CIN : U - 31500 MH 2004 PLC 145760

UVAL[®]
URAVI
T & WEDGE LAMPS LTD.
Manufacturers of **AUTOMOTIVE LAMPS**

FACTORY : Q-6, RAJLAXMI TECHNO PARK, NASIK BHIWANDI BYPASS,
SONALE VILLAGE, BHIWANDI, DIST.: THANE 421302 • TEL.: 0252 - 2314 248

September 04, 2019

To
The General Manager
Capital Market (Listing)
National Stock Exchange of India Limited
Exchange Plaza, BKC
Bandra-Kurla Complex,
Bandra (East), Mumbai-400051.

Symbol: URAVI

Subject: Newspaper Publications - Notice of Annual General Meeting and Record Date.

Dear Sir / Madam,

We enclose herewith copies of the public notice of the Annual General Meeting and Record Date published on September 04, 2019 in "Financial Express", in English language and in "The Global Times", Maharashtra Editions, in Marathi language.

This is for your information and records.

Thanking you.

For Uravi T and Wedge Lamps Limited

Akamalakar

Aditi Amit Kamalakar
Company Secretary & Compliance Officer

m (KIM) of Tata Banking & ...
of Banks, Public Sector

INFO Dates
19th September 2019
03rd October 2019
before: Not later than
upto 03rd October 2019.



om time to time.

scheme related

LIMITED

District -524002, A.P

of the Members of the
September, 2019, at
palem Village, T.P.
Business set out in

information relating
Financial year 2018-
2018-19 is available
s.com.

d regulation 42(1)(a)
ns, 2015 the register
om 18.09.2019 to
eeting.

Act, 2013 read with
4, and Regulation 44
2015, the Company
Register of Members
exercise their right to
nvening the Twenty

ices (India) Limited
available during the

19
ber, 2019

d the e-voting period

ber after dispatch of
09.2019, may obtain
email id of CDSL
Corporate Services

Jaykay Enterprises
CIN: L99999UP1961P
Regd. Office: Kamla Tower, Kan
Ph. No.: +91 512 2371478- 81 Fa
website www.jaykayenterprises.com Email:

**Extract of Statement of Conso
Financial Results for the Quarter e**

Sl. No.	Particulars
1.	Total Income From Operations
2.	Net Profit/(Loss) for the period (before Tax, Exceptional and Extraordinary item
3.	Net Profit/(Loss) for the period before tax (after Exceptional and Extraordinary items.)
4.	Net Profit/(Loss) for the period after tax (after Exceptional and Extraordinary items.)
5.	Share of Profit/(Loss) of Associates
6.	Total Comprehensive Income for the period (Comprising Profit after Tax and Other Comprehensive Income)
7.	Equity Share capital (face Value ₹ 1/- Per Share
8.	Reserves excluding Revaluation Reserve as per Balance Sheet of Previous Year.
9.	Earning per share (of ₹ 1/- each) : Basic / Diluted Per Share ₹ (Not Annualised)

Notes :-
1. The above is an extract of the detailed format of Una 30-06-2019 filed with the Stock Exchanges under Disclosure Requirements) Regulation, 2015. The Full are available on the Bombay Stock Exchange website website www.jaykayenterprises.com
2. The above unaudited Consolidated Financial Results, have been approved by the Board of Directors at its meet
3. Income Tax liability if any, shall be accounted for at the

Place: KANPUR
Date: 02.09.2019

**भारतीय विमानपत्तन प्राधिकरण
AIRPORTS AUTHORITY OF INDIA**

**NOTICE INVITING TENDER (ID: 2019_AAI_31020_1)
[Tender No. (AS)-AS-08/2019-20]/e-Procurement-Online Reverse Auction**

Tenders are invited by Executive Director (CNS-P)-I on behalf of Chairman, Airports Authority of India (AAI) from eligible bidders for "SITC of Designed based Public Address system at various airports with Three Year Onsite Warranty and Three Years Comprehensive Annual Maintenance Contract, with spares." Estimated Cost: ₹ 8,35,82,284.00. For further details like tender, corrigendum/addendum and registration please visit CPP portal: <http://etenders.gov.in/eprocure/app> or contact at E-mail: gmas@aai.aero; arktirkey@aai.aero; avtarsingh@aai.aero; Tele-Fax : +91-11-24697343. N-45/2019-20

URAVI T AND WEDGE LAMPS LIMITED
Regd Address: Shop No. 329 Avior, Nirmal Galaxy, L.B.S Marg Mulund West Mumbai-400080
Email ID: info@uravilamps.com, Website: www.uravilamps.com CIN: U31500MH2004PLC145780

NOTICE
The notice is hereby given that the 15th Annual General Meeting ("AGM") of the Company will be held on Friday on September 27, 2019 at 11.00 A.M. at AMANTRAN FINE DINE, J.N. Road Opp. Mehul Cinema, Mulund (West) Mumbai - 400080, to transact the Business, as set out in the Notice of AGM. The Electronic copies of the Notice of AGM and Annual Report for F.Y. 2018-19 have been sent to all the members whose email IDs are registered with the Company/ Depository Participant(s). The same is also available on the Company's website <https://www.uravilamps.com>. The Physical copies of the Notice of AGM and Annual Report for F.Y. 2018-19 have been sent to all other members at their registered address in the permitted mode. The dispatch of Notice of AGM and Annual Report in physical mode and sending the Annual report through email has been completed on September 03, 2019.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date of Friday, September 20, 2019 may cast their vote electronically on the Ordinary / Special Business as set out in the Notice of AGM through the registered electronic voting system of NSDL from a place other than venue of AGM ("remote e-voting"). All the members are informed that:

- The Ordinary and the Special Business as set out in the Notice of AGM may be transacted through voting by electronic means;
- The remote e-voting shall commence on Monday on 23rd September, 2019 (09:00 AM).
- The remote e-voting shall end on Thursday on 26th September, 2019 (05:00 PM).
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday, September 20, 2019
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. Friday September 20, 2019 may obtain the login ID and password by sending a request at following email id's:
 - <https://www.uravilamps.com>
 - helpdesk.evoting@nsdlindia.com
 - VInayak@bigshareonline.com

Members may note that:
a) The remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
b) The facility for voting through Ballot Paper shall be made available at the AGM;
c) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;
d) 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 shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.

The notice of AGM is available on the Company's website <https://www.uravilamps.com> and also on the NSDL website <https://www.evotingindia.com/>; and in case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Help Section of <https://www.evotingindia.com/>, or contact Mrs. Aditi Kamliakar, Company Secretary and Compliance officer of the Company, Email id: info@uravilamps.com

By order of the Board of Directors,
Sd/-
Aditi Kamliakar
Company Secretary
Membership No. A28468

Address: 5/A, 'Vignesh' Shree Mayureshwar Co-operative Housing Society, Shivaji Chowk Badlapur East, Kulgaoan, Amba MUMBAI 421503

BARODA MUTUAL FUND



NOTICE
Notice-cum-Addendum to the S&ID" /
Key Information Memorandum ("KIM") ("Scheme"),
an open ended scheme investing in
Baroda Mutual I

NOTICE is hereby given that the Board India Pvt. Ltd. ("Trustee"), the trustee of the Mutual Fund, changes in the Scheme effective from September 05, 2019.

Particulars	Existing	
Exit Load	<ul style="list-style-type: none"> 1%, if redeemed on or before twelve months / 365 days from the date of allotment of units. Nil, if redeemed after twelve months / 365 days from the date of allotment of units. 	<ul style="list-style-type: none"> 1% units held, on allotment : Nil 1% the 10% limit, of allotment : 1 (NAV) If from the date of
Fund Managers	Mr. Sanjay Chawla Mr. Dipak Acharya Mr. Alok Sahoo	Mr. Mr. Mr.

VIKAS MULTICORP LIMITED

G-1 34/1, East Punjabi Bagh, New Delhi-110026
CIN : U25111DL1995PLC073719
Email:- info@vikasmulticorp.com; Tel: 011-40450010
URL: www.vikasmulticorp.com

NOTICE OF 24TH ANNUAL GENERAL MEETING

- NOTICE is hereby given that the 24th Annual General Meeting (AGM) of the Company is scheduled to be held on Thursday, 26th September, 2019 at 11:30 A.M. at Haryana Maitri Bhawan, Sainik Vihar, Pitampura, New Delhi-110034 to transact the business, as set out in the Notice of AGM dated 12th August, 2019.
- The electronic transmission/physical dispatch of the Notice of the AGM and Annual Report for the financial year 2018-19 completed on 2nd September, 2019 and the same is also available on the Company's website viz. www.vikasmulticorp.com. Notice of AGM is also available on the website of National Securities Depository Limited ("NSDL") viz. <https://www.evoting.nsdl.com>.
- Pursuant to extant provision of Companies Act, 2013 read with SEBI Listing Regulations, the facility of casting vote electronically from a place other than venue of AGM i.e. remote e-voting on businesses to be transacted at the AGM is being provided through NSDL and voting through ballot papers shall be conducted at the AGM. Voting rights of the members for the purpose of voting at the 24th AGM, either through remote e-voting or through ballots, shall be reckoned as on the cut-off date i.e. Thursday, 19th September, 2019.
- The remote e-voting will commence on Monday, 23rd September, 2019 (9:00 A.M.) and ends on Wednesday, 25th September, 2019 (5:00 P.M.). The remote e-voting module shall be disabled by "NSDL" thereafter. Once the vote is cast by a Member, he/she shall not be allowed to change it subsequently or cast the vote again at the AGM or through e-voting platform. The detailed procedure/instructions for e-voting are enumerated in the