

**MERCATOR LIMITED**

Registered Office: 83-87, Mittal Tower, B- Wing, Nariman Point, Mumbai - 400 021 Tel: +912266373333
CIN: L63090MH1983PLC031418 Fax: +912266373344
Website: www.mercator.in E-mail: secretarial@mercator.in

NOTICE

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of Mercator Limited is scheduled to be held on Tuesday, August 13, 2019, at the Registered office of the Company, inter alia; to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended on June 30, 2019.

This Notice is also available on the website of the Company at www.mercator.in and on the website of the stock exchanges at www.bseindia.com and www.nseindia.com.

For Mercator Limited
Sd/-
Rajendra Kothari
Chief Financial Officer

Place: Mumbai
Date: August 05, 2019

Regd. Office: Plot No. 20
Survey No. 12, 4th Floor, Kothaguda,
Kondapur, Hyd - 500084, Telangana, India.
Ph.: 040 - 7120 4284 | Fax: 040 - 2311 2318
E: investors_tcif@gali.com | www.tcif.in | CIN: L65910TG1973PLC031293

**NOTICE**

Notice is hereby given pursuant to the provisions of regulation 29 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Wednesday, August 14, 2019, inter alia to consider and approve the unaudited financial results of the Company for the quarter ended on June 30, 2019.

A copy of this notice is also posted on the website of the Company at www.tcif.in and also on the websites of the stock exchanges at www.bseindia.com & www.nseindia.com

Place: Hyderabad
Date: 05.08.2019

For TCI FINANCE LIMITED
Srishti Soni
Company Secretary

ASSAM POWER DISTRIBUTION COMPANY LIMITED**NOTICE INVITING TENDER**

Dated 05.08.2019

TENDER NOTICE No. 1

Sealed tenders are invited on behalf of the MD, APDCL by the Director, PMU, APDCL, Bijulee Bhawan, 4th Floor, Paltanbazar, Guwahati-781001 for selection of consulting services for ENVIRONMENTAL & SOCIAL MANAGEMENT PLANNING FRAMEWORK project.
Interested bidders may obtain the RFP from the website www.apdcl.org from 14:00 HRS of 07.08.2019.

Sd/- Director (PMU), APDCL

Please pay your bill in time and help us to serve you better!

**GMR Infrastructure Limited**

Regd. Office: Naman Centre, 7th Floor, Opp. Dena Bank, Plot No.C-31, G Block
Bandra Kurla Complex, Bandra (East), Mumbai- 400051

E: GIL.Casey@gmrgroup.in W: www.gmrgroup.in

CIN: L45203MH1996PLC281138

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, August 14, 2019, to, inter alia, consider and approve the Un-audited Financial Results of the Company (Standalone and Consolidated) for the quarter ended June 30, 2019.

The said notice may be accessed on the Company's website at www.gmrgroup.in and may also be accessed on the stock exchanges website at www.bseindia.com and www.nseindia.com.

For GMR Infrastructure Limited
Sd/-

Place: New Delhi
Date: 05.08.2019

T. Venkat Ramana
Company Secretary & Compliance Officer

GMR GROUP - GIL / 144 / PREM ASSOCIATES

**PRICOL LIMITED**

(CIN: L34200TZ2011PLC022194)
Regd. Office : 109, Race Course, Coimbatore - 641 018.
Phone : + 91 422 4336000, e-mail: cs@pricol.co.in,
website : www.pricol.com

NOTICE OF AGM AND E-VOTING

Notice is hereby given that the 8th Annual General Meeting (AGM) of the Members of the Company will be held on **Thursday, the 29th August 2019 at 4.30 p.m.** at 'Ardra', No. 9, North, Huzur Road, (Near Anna Statue) Coimbatore - 641018, to transact the Business contained in the Notice of the 8th AGM.

The Company has completed the dispatch of Notice of the 8th AGM and Annual Report for the financial year 2018 - 19 by email / registered parcel on 2nd August 2019 and by courier on 3rd August 2019 to the members of the company. The Annual Report and Notice of 8th AGM is available on the company's website www.pricol.com.

In compliance with the provisions of Section 108 of the Companies Act, 2013, read with the Companies (Management and Administration) Amendment Rules, 2015, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility to the members of the Company, to enable them to cast their votes electronically on all business items forming part of the Notice of the 8th AGM. The Company has engaged National Securities Depository Limited (NSDL) as the Authorised Agency to provide the e-voting facility. The Company wishes to notify as under:

- Members of the Company holding shares either in physical or dematerialized form on the cut-off date, 23rd August, 2019 only shall be entitled to avail the facility of remote e-voting or voting through ballot paper at the AGM.
- Remote e-voting period commences on Sunday, 25th August, 2019 at 9.00 a.m. and ends on Wednesday, 28th August, 2019 at 5.00 p.m. The e-voting module shall be disabled by NSDL for voting thereafter. Remote e-voting shall not be allowed beyond the said date and time.
- Detailed instructions for remote e-voting, is provided in the section "Notes" in the Notice of the 8th AGM, which is displayed on the website of the Company at www.pricol.com and of the agency NSDL at www.evoting.nsdl.com.
- The facility for voting, through ballot paper shall be made available at the AGM and members attending the meeting who have not already cast their vote by remote e-voting, shall be able to exercise their voting rights at the AGM. The members who have cast their vote by remote e-voting prior to the AGM, may also attend the meeting, but shall not be entitled to cast their vote again.
- The Board of Directors of the company has appointed Mr. P.Eswaramoorthy of M/s. P. Eswaramoorthy and Company, Company Secretaries, Coimbatore, as scrutinizer to Scrutinize the remote e-voting and physical voting at the AGM in a fair and transparent manner.
- Any person, who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holding shares as on the cut-off date i.e. 23rd August, 2019, may obtain the login ID and password by sending a request at "evoting@nsdl.co.in".
- In case of any queries / grievances, you may refer to the Frequently Asked Questions (FAQ) for Share holders and e-voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.com or may contact : Mr. T.G.Thamizhanban, Company Secretary, Pricol Limited, 109, Race Course, Coimbatore - 641 018. Phone: +91 422 4336223. Email : cs@pricol.co.in.

Place : Coimbatore
Date : 5th August 2019

For Pricol Limited
T.G. Thamizhanban
Company Secretary



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(₹ in lacs)

Accounting Year Ended	
31/3/2019 (Audited)	₹
	304,314
	27,652
	27,652
	17,414
	17,392
	1,409
	86,740
	123.62
	123.62

filed with the Stock
(ents) Regulations,
Stock Exchange

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ji Rao
Director
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