



Regd. Office: Bldg 152, Millennium Business Park, TTC Industrial Area, Sector III, A Block, Mahape, Navi Mumbai - 400 710. Phone : 022 - 4159 95 95; Fax : 022 - 4159 9578  
website : [www.hexaware.com](http://www.hexaware.com); email : [Investor@hexaware.com](mailto:Investor@hexaware.com)  
CIN : L72900MH1992PLC069662

**NOTICE**

Notice is hereby given that pursuant to the applicable provisions of Companies Act, 2013 and rules made there under, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 issued by Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), the 27<sup>th</sup> Annual General Meeting ("AGM") of Hexaware Technologies Limited is scheduled to be held on Saturday, July 04, 2020 at 9.00 a.m. IST through video conferencing ("VC") other audio visual means ("OAVM") without physical presence of members of the Company at common venue to transact the business as set out in Notice of the Meeting.

The Annual report for the financial year ended December 31, 2019 including Notice convening the 27<sup>th</sup> Annual General Meeting has been sent to those members electronically whose e-mail id's are registered with the Depository participant or the Company in accordance with circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 issued by Ministry of Corporate Affairs and SEBI Circular dated May 12, 2020.

The Notice of 27<sup>th</sup> Annual General Meeting and Annual report are also available on the website of the Company at [www.hexaware.com](http://www.hexaware.com), websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The relevant documents pertaining to the items of the business to be transacted at the AGM are available for inspection at the website of the Company [www.hexaware.com](http://www.hexaware.com) upto the date of the 27<sup>th</sup> AGM.

In compliance with the provisions of section 108 of the Act and the Rules framed there under and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their vote electronically, through the remote e-voting services provided by NSDL on all resolutions set forth in this Notice. The e-voting period commences on July 01, 2020 (9:00 am) and ends on July 03, 2020 (5:00 pm), voting through electronic mode shall not be permitted beyond 5:00 pm on July 03, 2020.

The voting facility through electronic voting system shall be made available during the AGM and members attending the meeting through VC who have not casted their vote by remote e-voting and are otherwise not barred from doing so shall be able to exercise their right during the meeting through electronic voting system. 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. The Members, whose names appear in the Register of Members / list of Beneficial Owners as on June 27, 2020 (cut off date) are entitled for e-voting on the Resolutions set forth in this Notice. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of Notice and holding Shares as on the cut off date, may obtain the login id and password by sending a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

The members holding shares in physical mode whose email address are not registered with Company can update their email address by sending request letter at [Investor@hexaware.com](mailto:Investor@hexaware.com) duly signed by registered member providing Folio No., Name of shareholder, email id, mobile number, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) or any document (such as Driving Licence, Bank Statement, Election Card, Passport). Members holding shares in demat mode whose email address are not registered are requested to update their email id with Depository Participant (DP).

Please refer Notice of 27<sup>th</sup> Annual General Meeting for the process of remote e-voting and voting through electronic voting system during AGM by the members holding shares in physical mode, demat mode and for those shareholder whose email address are not registered with the Company/Depository.

The Final Dividend of ₹ 2.50 per Equity Share of ₹ 2.00 each for the year ended 31<sup>st</sup> December 2019 will be paid on July 07, 2020, subject to the approval of the shareholders at the 27<sup>th</sup> AGM. In the event the Company is unable to pay the dividend to any Member directly in their bank accounts through Electronic Clearing Service or any other means, due to non-registration of the Electronic Bank Mandate, the Company shall dispatch the dividend warrant/ demand draft to such Member, at the earliest once normalcy is restored.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no. : 1800-222-990 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or contact Mr. Amit Vishal, Senior Manager or Ms Pallavi Mhatre Manager, National Securities Depository Ltd., Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, at the designated email IDs: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [AmitV@nsdl.co.in](mailto:AmitV@nsdl.co.in) or [pallavi@nsdl.co.in](mailto:pallavi@nsdl.co.in) or at telephone nos. : +91-22-24994360 or +91-22-24994545 who will also address the grievances connected with the voting by electronic means. For Hexaware Technologies Limited

Sd/-  
Date: 12/06/2020  
Place: Navi Mumbai  
Gunjan Methi  
Company Secretary



Regd. Office: 4<sup>th</sup> Floor, SPIC House, No.88, Mount Road, Guindy, Chennai-600032  
CIN : L74900TN2004PLC053467

**NOTICE**

Notice is hereby given pursuant to Regulation 47(1)(a) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of Sicagen India Limited will be held on Wednesday, the 17<sup>th</sup> June 2020 inter alia to consider and approve the audited financial results of the Company for the quarter and year ended 31<sup>st</sup> March 2020 and to recommend equity dividend if any for the financial year 2019-20. This above information is also available on the Company's website [www.sicagen.com](http://www.sicagen.com) and on the Stock Exchanges' websites [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com).

For Sicagen India Limited  
Sd/-  
11.06.2020 G Arunmozhi  
Chennai Company Secretary

**S. E. Railway Tender**

e-Tender Notice No. : DRMENGGRNC-27-30-2020, Dated : 10.06.2020.

e-Tender is invited by the Divisional Railway Manager (Engg)/Ranchi, South Eastern Railway for and on behalf of the President of India for the following works. **Sl. No., Notice No., Name of work, Tender Value and EMD** are as follows: (1) DRMENGGRNC-27-2020, Deep screening of 81 sets turnout, renewal of 70 sets switch & crossing and 1.46 km TRR (P) work under the jurisdiction of ADEN/Muri, ₹ 1,20,76,055.67 and ₹ 2,10,400/-

(2) DRMENGGRNC-28-2020, Deep screening of track ballast by BCM for 39.458 km and TRF work for 76 km under the jurisdiction of ADEN/Ranchi, ₹ 1,77,44,037.56 and ₹ 2,38,700/-

(3) DRMENGGRNC-29-2020, Supply & loading into Railway wagon/hoppers 20000 cum of 50 mm size machine crushed hard stone track ballast at Bakudih/Barharwa/Pinargaria quarry siding for Ranchi Division of S. E. Railway (Measurement will be done at destination), ₹ 2,60,79,000/- and ₹ 2,80,400/-

(4) DRMENGGRNC-30-2020, Construction of qtrs. in connection with Railway electrification work in between section Ranchi-Lohardaga of Ranchi Division in S. E. Railway (18 units), ₹ 3,81,24,041.13 and ₹ 3,40,600/-

**Tender Closing date & time** : 06.07.2020 at 15.00 hrs. Tenderers can visit the website [www.ireps.gov.in](http://www.ireps.gov.in) for online tendering. Contractors are allowed to make payments against these tenders towards tender document cost and earnest money only through online payment modes available on IREPS portal like net banking, debit card etc. Manual payments through Demand Draft, Banker's Cheque, Deposit receipts, FDR etc. are not allowed.

e-Tender notice is available on notice board in the office of Divisional Railway Manager (Engg.), South Eastern Railway, DRM Building, Ranchi-834003. PR-92



Regd. office: Astra Towers, Survey No. 12/Part II, Opp. CI Green Building, Hitech City, Kondapur, Hyderabad, Telangana-500038  
Phone : +91-40-46618000, 46618001 Fax : +91-40-46618048  
Email : [info@astramp.com](mailto:info@astramp.com), Website : [www.astramp.com](http://www.astramp.com)  
CIN : L29309TG1991PLC013203

**NOTICE**

**FOR THE ATTENTION OF SHAREHOLDERS OF ASTRA MICROWAVE PRODUCTS LIMITED**  
Astra Microwave Products Limited requests its shareholders to register their email address and mobile number for updating the said details in the records of the relevant depositories through their depository participants or by visiting the web link <https://www.purvashare.com/email-and-phone-updates/> as provided by its Registrar and Transfer Agent, M/s. Purva Sharegistry (India) Pvt. Ltd ("RTA"), for sending certain documents/information as required.

The RTA can also be contacted at: [support@purvashare.com](mailto:support@purvashare.com)  
No action is required from shareholders whose email address and mobile number are already correctly updated.

For Astra Microwave Products Limited  
Sd/-  
Hyderabad  
10.06.2020  
S. Gurunatha Reddy  
Managing Director



**Recruitment of Officers in Grade A (General, Legal, Information Technology, Engineering, Research and Official Language Streams)**

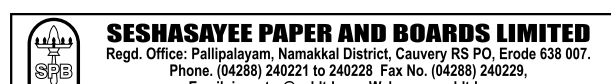
**Third Corrigendum to Advertisement dated March 07, 2020**

Due to ongoing Covid-19 situation, the Phase I and Phase II examination for recruitment of Officers in Grade A (General, Legal, Information Technology, Engineering, Research and Official Language Streams) stands postponed. The revised dates shall be informed to candidates in due course.

Further, the last date for On-line Application and Payment of Fee has been revised as under:-

Activity	Earlier	Rescheduled
Online Application and Payment of Fee	March 07, 2020 to May 31, 2020	March 07, 2020 to July 31, 2020

For the detailed advertisement and online application form, visit SEBI website at : <https://www.sebi.gov.in/sebiweb/other/careerdetail.jsp?careerid=147>  
DAVP 15204/11/0010/2021



Regd. Office: Pallipalayam, Namakkal District, Cauvery RS PO, Erode 638 007.  
Phone. (04288) 240221 to 240228 Fax No. (04288) 240229.  
Email: [investor@spbltd.com](mailto:investor@spbltd.com) Web: [www.spbltd.com](http://www.spbltd.com)  
CIN: L21012TZ1960PLC000364

**NOTICE**

Pursuant to Section 124(6) of the Companies Act, 2013 read with Rule 6 of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended, (the Rules), the Company is required to transfer all shares, in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more, in the name of Investor Education and Protection Fund (IEPF), to be credited to Demat account of the authority maintained with NSDL.

Individual notices have already been sent by the Company to the concerned shareholders, to their latest registered address, whose shares are liable to be transferred to the IEPF Demat Account. The details of such shareholders are also displayed on the website of the Company.

Year wise unclaimed dividend details in respect of the above shareholders are posted on the company website viz. [www.spbltd.com](http://www.spbltd.com). The concerned shareholders are requested to claim the unclaimed dividend amount(s) on or before 10<sup>th</sup> Aug 2020, failing which their shares shall be transferred to IEPF Demat Account.

The unclaimed dividends and the shares transferred to IEPF Authority, including all benefits accruing on shares, if any, can be claimed back by the shareholders from IEPF Authority by following the due process prescribed under the Rules. No claim in this respect shall however lie against the Company.

For any queries on the above matter, shareholders are requested to contact the Company / Company's Registrar and Transfer Agent, viz. MIS Integrated Registry Management Services Pvt. Ltd, Kencos Towers, II Floor, No.1 Ramakrishna Street, North Usman Road, T Nagar, Chennai 600 017. Tel: +91 44 28140802 / 28140803, e-mail ID: [kalyan@integratedindia.in](mailto:kalyan@integratedindia.in).

For Seshasayee Paper and Boards Limited (V PICHAI)  
Deputy Managing Director & Secretary  
Place: Erode 638 007  
Date : 11.06.2020

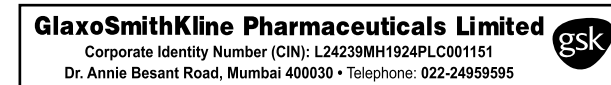


Regd. Office : B-9 & B-10, Special Economic Zone (MEPZ) Kadapperi, Tambaram, Chennai 600 045  
Tel.No: (044) 43219096/22622460 Email: [stgindia@stg-india.com](mailto:stgindia@stg-india.com)  
Website: [www.switchingtechnologiesguntherltd.com](http://www.switchingtechnologiesguntherltd.com)

**NOTICE**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held at the Registered Office of the Company at 12.30 p.m. on Wednesday the 24<sup>th</sup> June, 2020, inter alia, to consider, approve and take on record the Audited Standalone Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2020.

For SWITCHING TECHNOLOGIES GUNTHER LIMITED  
Sd/-  
Place: Chennai  
Date: June 09, 2020  
S.RAMESH  
Company Secretary



Corporate Identity Number (CIN): L24239MH1924PLC001151  
Dr. Annie Besant Road, Mumbai 400030 • Telephone: 022-24959595  
Fax: 022-24959494 • Email: [askus@gsk.com](mailto:askus@gsk.com) • Website: [www.gsk-india.com](http://www.gsk-india.com)

**NOTICE**

**(For the attention of Equity Shareholders of GlaxoSmithKline Pharmaceuticals Limited)**  
In order to send annual reports, notices and other communications / benefits to shareholders in electronic form, we request the Members of GlaxoSmithKline Pharmaceuticals Limited ("Company"), who have not yet registered their email address or bank account details, to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent, KFin Technologies Private Limited, Selenium, Plot 31 & 32, Gachibowli Financial District, Nanakramguda, Hyderabad 500032.

In view of the continuing COVID-19 pandemic and pursuant to the General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 issued by the Ministry of Corporate Affairs, and SEBI Circular dated 12<sup>th</sup> May, 2020, the Notice of the AGM along with the Annual Report for the Financial Year 2019-20 ("Annual Report") is being sent only by electronic mode to those Shareholders whose email addresses are registered with the Company / Depository Participants. The Company has enabled a process for the limited purpose of receiving the Company's annual report and notice of the Annual General Meeting (including remote e-voting instructions) electronically and the member may temporarily update their email address by accessing the link <https://india-pharma.gsk.com/en/investors/>

For GlaxoSmithKline Pharmaceuticals Limited  
Ajay Nadkarni  
Place: Mumbai  
Dated: 11<sup>th</sup> June, 2020  
Vice President – Administration,  
Real Estate & Company Secretary

**REDINGTON (INDIA) LIMITED**

Registered Office: SPL Guindy House, 95 Mount Road, Guindy, Chennai - 600 032.  
Website: [www.redingtongroup.com](http://www.redingtongroup.com) | Email: [investors@redington.co.in](mailto:investors@redington.co.in)  
CIN: L52599TN1961PLC028758  
Board No: +91-44-42243353 | Fax No: +91-44-22253799



**Extract of Audited Consolidated Financial Results for the Quarter / Year Ended March 31, 2020** ₹ in Crores

Sl. No.	Particulars	Consolidated			
		Quarter Ended	Quarter Ended	Year Ended	Year Ended
		March 31, 2020	March 31, 2019	March 31, 2020	March 31, 2019
		(Audited)	(Audited)	(Audited)	(Audited)
1.	Revenue from operations	12,666.66	12,582.68	51,465.17	46,536.15
2.	Profit before exceptional item and tax	169.63	209.88	696.96	694.40
3.	Profit before tax	166.03	209.88	692.28	623.34
4.	Profit after exceptional item and tax	126.70	172.48	533.92	484.47
5.	Total comprehensive income	310.59	151.25	809.58	621.01
6.	Equity share capital	77.82	77.82	77.82	77.82
7.	Other equity as per balance sheet of accounting year	4,231.03	3,828.16	4,231.03	3,828.16
8.	Earnings per Equity Share: (Face Value - ₹ 2/- per share) (not annualized for quarters)				
	1. Basic (in ₹)	3.06	4.34	13.24	12.80
	2. Diluted (in ₹)	3.06	4.34	13.24	12.80

Notes  
1. Summarized Standalone Financial Results of the Company is as under: ₹ in Crores

Sl. No.	Particulars	Standalone			
		Quarter Ended	Quarter Ended	Year Ended	Year Ended
		March 31, 2020	March 31, 2019	March 31, 2020	March 31, 2019
		(Audited)	(Audited)	(Audited)	(Audited)
1.	Revenue from operations	4,403.10	4,691.93	18,632.57	16,851.21
2.	Profit before tax	223.86	57.26	625.80	225.78
3.	Profit after tax	177.07	36.16	489.60	152.14

2. The above is an extract of the detailed format of Quarterly / Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly / Annual Financial Results are available in the website of the National Stock Exchange of India Limited (NSE) and BSE Limited (BSE) and are available in the Company's website [www.redingtongroup.com](http://www.redingtongroup.com).  
3. The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on June 10, 2020 and June 11, 2020.

For Redington (India) Limited  
S V Krishnan  
Whole-time Director and Chief Financial Officer  
Place : Chennai  
Date : June 11, 2020

**Jay SPEAKS**

**"The Fact of the Matter."**

To book your copy, call 022 4027 5432 or SMS reachbs to 57575 or email us at [order@bmail.in](mailto:order@bmail.in)