



Ref: SEC/SE/2019-20

Date: June 19, 2019

Scrip Symbol: NSE- DABUR, BSE Scrip Code: 500096

To,
Corporate Relation Department
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No. C/1, G Block Bandra – Kurla Complex
Bandra (E), Mumbai – 400051

Sub: Publication of Notices for Board Meeting

Dear Sirs,

In compliance of provisions of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to enclose copies each of the Financial Express (English Daily) and Jansatta (Hindi Daily) both dated 19TH June, 2019 in which notices for intimation of Board Meeting scheduled for 19.07.2019 to consider Un-audited financial results for the quarter ending on 30.06.2019 have been published.

Submitted for your information and records pl.

Thanking you,
Yours faithfully,
for DABUR INDIA LIMITED


(A K JAIN)
E.V.P (Finance) & Company Secretary

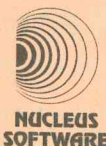
CCI to conduct study on e-comm

FE BUREAU
New Delhi, June 18

THE COMPETITION COMMISSION of India (CCI) will conduct a market study on e-commerce in India, with the initial findings expected to come out by August. "In view of the rapid growth of e-commerce and the rising importance of online trade in a large number of goods and services in India, the study will allow the CCI to develop a better understanding of the functioning of e-commerce in the country and its implications for markets and competition," the corporate affairs ministry said.



Preliminary findings of this study will be presented at a workshop, scheduled to be held at the end of August. All relevant stakeholders will be invited to share their views and deliberate on identified issues at this workshop. The final study report is expected to be published in Q3 of 2019-20



NUCLEUS SOFTWARE EXPORTS LIMITED

CIN - L74899DL1989PLC034594

Regd. Off.: 33-35, Thyagraj Nagar Market, New Delhi- 110 003

Tel No.: +91-120-4031400 Fax: +91-120-4031672

E-mail: Investorrelations@nucleussoftware.com

Website: www.nucleussoftware.com

NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

NOTICE is hereby given that the 30th Annual General Meeting of the members of the Company will be held on Monday, the 8th day of July 2019 at 4.00 p.m. at **PHD Chamber of Commerce and Industry, PHD House, 4/2 Siri Institutional Area, August Kranti Marg, New Delhi - 110 016** to transact the business set out in the Notice dated 23rd April, 2019, a copy of which has been sent to the members of the Company at their addresses/e-mails registered with the Company.

Pursuant to Section 91(1) of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday 2nd day of July 2019 to Monday, 8th day of July 2019 (both days inclusive).

Notice is further given that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company is providing its members facility to exercise their right to vote at the 30th Annual General Meeting (AGM) by electronic means and the business may be transacted through E-voting services. The facility of casting votes using an electronic voting system from a place other than the AGM venue ('remote E-voting') is being provided to the members by Karvy Fintech Pvt. Ltd.

- The E-voting instruction forms an integral part of the Notice of Annual General Meeting which is also displayed at Company's website www.nucleussoftware.com.
- The Notice of Annual General Meeting was sent to the members of the Company at their addresses/e-mails registered with the Company, on June 7, 2019.
- A person, whose name appear in the register of Members/ Beneficial owners as on the cut-off date i.e. 1st day of July 2019 shall be entitled to avail the facility of remote E-voting as well as voting at the meeting.
- The remote E-voting portal shall remain open from 10:00 a.m. on Thursday, 4th July, 2019 to 5:00 p.m. on Sunday, 7th July, 2019. The remote E-voting shall not be allowed beyond the prescribed date & time mentioned above.
- Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as of the cut-off date i.e. 1st day of July 2019, may obtain the User ID and password by sending a request to evoting@karvy.com. The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on Company's website and Karvy's website. If the member is already registered with Karvy for E-voting then he can use his existing user ID and password for casting the vote through remote E-voting.
- The facility for voting shall also be made available at the Annual General Meeting (AGM) and the members attending AGM who have not cast their vote by remote E-voting shall be able to vote at the AGM.
- The members who have cast their vote by remote E-voting may attend the meeting but shall not be entitled to cast their vote again.
- In case of any queries / grievances pertaining to voting by electronic means, the members may contact at the following address:
Mr. Suresh Babu D,
Deputy Manager,
Karvy Fintech Private Limited,
Karvy Selenium Tower B, Plot 31-32, Financial District,
Nanakramguda, Serilingampally Mandal, Hyderabad - 500032
Phone No. 040-67161518; e-mail: suresh.d@karvy.com

Place : Noida
Date : June 18, 2019

For Nucleus Software Exports Limited

Sd/-
Poonam Bhasin
Company Secretary



DABUR INDIA LIMITED

CIN - L24230DL1975PLC007908

Regd. Office: 8/3, Asaf Ali Road, New Delhi - 110 002

Tel. No. - 011-23253488, Fax No. - 011-23222051

Website - www.dabur.com; e-mail: investors@mail.dabur

NOTICE

In compliance of Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform that a meeting of the Board of Directors of the Company will be held on Friday, the 19th July, 2019 at New Delhi to, inter-alia, consider and approve the Unaudited Financial Results for the Quarter ending on 30th June, 2019.

Investors may also refer to the websites: www.dabur.com, www.nseindia.com or www.bseindia.com

for Dabur India Limited

Sd/-

(A K Jain)

E.V.P. (Finance) & Company Secretary

New Delhi
18th June, 2019



Chhatrapati Shivaji Maharaj
INTERNATIONAL AIRPORT
MUMBAI



Mumbai International Airport Ltd.

INVITATION TO PARTICIPATE IN BIDDING PROCESS FOR VARIOUS NON-AERONAUTICAL CONCESSIONS AT CSMI AIRPORT

Mumbai International Airport Limited ("MIAL") is inviting parties to participate in the competitive bidding process for various non-aeronautical concessions at CSMIA.

Parties are requested to visit the website: (<https://csia.in> → Businesses → Business Opportunities → Commercial Opportunities) for downloading form of application for purchase of Request for Proposal document(s).

Last date and time for submission of application is IST 5.00 pm on June 26, 2019.



NMDC Limited

(A Government of India Enterprise)

'Khanij Bhavan', 10-3-311/A, Castle Hills, Masab Tank, Hyderabad-500 028
CIN : L13100AP1958GO1001674

CONTRACTS DEPARTMENT

Ref: HO (Contracts)/KDL/SPL/BOOM/2019/205 Dated: 19.06.2019.

EXPRESSION OF INTEREST FOR CONSTRUCTION OF IRON ORE SLURRY PIPELINE FROM NAGARNAR (CHHATTISGARH) TO VIZAG (AP) ON BUILD-OWN-OPERATE & MAINTAIN (BOOM) MODEL.

NMDC Limited was incorporated in 1958 as a Government of India fully owned public enterprise under the administrative control of the Ministry of Steel, Government of India.



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Regd. Office: L&T H

Tel: 91

E-mail:

Annual General Meeting

NOTICE IS HEREBY G

Technology Services Lin

at Birla Matushri Sabhu

to transact business at

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registered post together

Statement for the year

Report on June 18, 2019

members who have regi

available on the investor

Book Closure and Pay

NOTICE IS ALSO HE

Companies Act, 2013

Disclosure Requirement

Share Transfer Books of

2019 to Saturday, July

Members entitled to rece

The dividend @ Rs. 13.5

General Meeting, will be

Register of Members of t

and/or the Register of

close of Friday, July 12,

Voting through Electro

In accordance with Se

Companies (Manageme

2 on General Meetings

Disclosure Requirement

transacted at the meet

Company is pleased to p

right to vote on the m



U.P. STATE BRIDGE CORPORATION LTD.

Office of the Dy. Project Manager, Mechanical Unit-I,
Aishbagh, Lucknow - 226 004, email : mu1lucknow@gmail.com

No. 215/11M/MU-1/19-20

Dt. 18/06/2019

Short Term Tender Notice

Sealed Tenders are hereby invited from the firm registered with GST, Bridge Corporation and having experience in the repair of Transit Mixer so as to reach this office latest by 3.00 P.M. on 28.06.2019 for the supply of parts/repair of Transit Mixer CSN 115049. The tenders shall be opened on the same day at 3.30 P.M. in presence of tenderer's present at time of opening. Tender documents can be purchased from the office of the undersigned on any working day upto 27.06.2019 on 3.30 P.M. at the cost of Rs. 500/- + 18% GST.

(Ashok Tiwari),
Dy. Project Manager (M)



डाबर इंडिया लिमिटेड

CIN - L24230DL1975PLC007908
पंजीकृत कार्यालय: 8/3, आसफ अली रोड, नई दिल्ली-110 002
Tel. No. - 011-23253488, Fax No. - 011-23222051
Website - www.dabur.com; e-mail: investors@mail.dabur

सूचना

सेबी के सूचीयन विनियम के विनियम 47(1)(A) के तहत एतद्वारा सूचना दी जाती है कि कंपनी के निदेशक मण्डल की बैठक शुक्रवार, 19 जुलाई, 2019 को नई दिल्ली में आयोजित की गई है जिसमें 30 जून, 2019 को समाप्त हो रहे तिमाही के अर्न्तर्गत वित्तीय परिणामों पर विचार किया जायेगा। निवेशक हमारी वेबसाइट www.dabur.com एवं स्टॉक एक्सचेंजों की वेबसाइट www.nseindia.com, और www.bseindia.com भी देख सकते हैं।

नई दिल्ली
18 जून, 2019

कृते डाबर इंडिया लिमिटेड
(ए.के. जैन)
ई.वी.पी. (फाइनेन्स) एवं कंपनी सचिव



कार्यालय परियोजना प्रबन्धक

निर्माण इकाई-फेजाबाद

उ०प्र० आवास एवं विकास परिषद

आफिस कामप्लेक्स, अंगूरी बाग, अयोध्या, ई-मेल: nirmanika.fzb@gmail.com

पत्रांक: 512/AC-14/23

दिनांक: 18/06.2019

अल्पकालीन ई-निविदा सूचना

अधोहस्ताक्षरकर्ता द्वारा परिषद की ओर से उ०प्र० आवास एवं विकास परिषद में "श्रेणी-बी या उससे ऊपर" पंजीकृत कार्यों के अनुभवी ठेकेदारों/फर्मों से टू बिड पद्धति पर सामुदायिक स्वास्थ्य केन्द्र, सुनवा, अयोध्या के अवशेष निर्माण कार्य की ई-निविदा सूचना संख्या 510/ए०सी०-14/21 दिनांक 18.06.2019 द्वारा दिनांक 18.07.2019 को आमंत्रित की गयी है। जिसका विस्तृत विवरण परिषद की वेबसाइट www.upavp.in एवं http://etender.up.nic.in पर देखी जा सकती है।

परियोजना प्रबन्धक

FORM A

PUBLIC ANNOUNCEMENT

(Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

FOR THE ATTENTION OF THE CREDITORS OF
M/S GOLDSTAR IMPEX PRIVATE LIMITED

RELEVANT PARTICULARS

1 Name of corporate debtor	Goldstar Impex Private Limited.
2 Date of incorporation of corporate debtor	23/02/1973
3 Authority under which corporate debtor is incorporated / registered	ROC-Delhi
4 Corporate Identity No. / Limited Liability Identification No. of corporate debtor	U51909DL1992PTC050962
5 Address of the registered office and principal office (if any) of corporate debtor	10, Daryaganj New Delhi DI 110002 India
6 Insolvency commencement date in respect of corporate debtor	13th June, 2019 (Date of passing of order)
7 Estimated date of closure of insolvency resolution process	10th December 2019 (180th days from insolvency commencement date)
8 Name and registration number of the insolvency professional acting as interim resolution professional	Chandra Kumar Jain, Insolvency Professional, Registration Number 18B/1PA-001/IP-P00214/ 2017-18/10414
9 Address and e-mail of the interim resolution professional, as registered with the Board	Chandra Kumar Jain 18 Rabindra Sarani, Poddar Court, Gate No-2, 7th Floor, Room No 9, Kolkata-700001 Email id: chandra@chandra.in Mobile: 9748488836

publication or distribution, directly or indirectly outside India.

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IMITED

anted by the Registrar of Companies, National Capital Territory of

Our
Delhi, see "History and Certain Corporate Matters" on page 178 of
300; Fax: +91 (120) 3977 666; Contact Person: Manoj Bhargava,

Reg
the
Sen
R AGRAWAL

"ART" OR "COMPANY" OR THE "ISSUER" FOR CASH
TO 2,590,000 EQUITY SHARES BY INTEL CAPITAL
MAURITIUS (TOGETHER, THE "INVESTOR SELLING
AGRAWAL (TOGETHER, THE "PROMOTER SELLING
ING SHAREHOLDERS"). THE OFFER INCLUDES A
EQUITY SHARE CAPITAL OF OUR COMPANY) (THE
GREGATING UP TO 4,877,862 EQUITY SHARES. THE

face value of the Equity Shares.
Shares thereafter.
Employee Reservation Portion.

a better way of applying to issues by simply blocking
on ASBA below.
e will be accepted.

investors. UPI may be availed by Retail Individual Investors. For
and also please refer to the section "Offer Procedure" on page 500 of
changes and in the General Information Document. ASBA Bid-cum-
India Limited (NSE) and can be obtained from the list of banks that is
website of SEBI at www.sebi.gov.in. HDFC Bank Limited has been
ber 1, 2018. For details of the Banks eligible to act as Issuer Banks for
Fpi=yes&intmid=40).

uring the current financial year and
n listing date.

e Price band is as high as 203.41, on
s 28.87.

24 to ₹ 385.00 per Equity Share. The

onsolidated basis and 9.20% on a