



SRM ENERGY LIMITED

REGD. & ADMIN OFFICE: UNIT NO. 206, 2ND FLOOR, SUNEJA TOWER-2, DISTRICT CENTRE,
JANAKPURI, NEW DELHI-110058

CIN L17100DL1985PLC303047

TEL. NO. +91-011-40234327

website: www.srmenergy.in

email: info@srmenergy.in

Ref: **SRMEL/ST.EX./2018-19/**

Dated: 08th March, 2019

BOMBAY STOCK EXCHANGE LIMITED
DEPARTMENT OF CORPORATE SERVICES
FLOOR 25, PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI-400001

Our Scrip Code: 523222

Subject: Submission of Newspaper Publication regarding Notice of the Board Meeting.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed copies of 'Board Meeting Notice' published on 08th March, 2019 in Jansatta (Hindi) & Financial Express (English) in relation to the meeting of the Board of Directors of the Company to be held on Friday, 15th March, 2019 at 03:30 P.M.

This is for your information and record please.

Thanking you,

Yours faithfully,

For SRM Energy Limited

(Suvindra Kumar)
Company Secretary & Compliance officer
ACS: 22747

(इंडिया) लिमिटेड

10 ग्राउण्ड फ्लोर, एफ- 79 व 80,
सी./फैक्स: + 91 11 - 49057597
.74899DL1954PLC002452
www.federalmogulgoetzindia.net

जारी किए जाने के सम्बन्ध में

अंत जगह रख दिए गये हैं एवं कम्पनी इनके
से पत्र-सम्बन्धित वेंच दस्तावेजों द्वारा
नों के भीतर प्राप्त न हों।

से - तक	अंशों की सं.
7025	50
5278	50
8053	75
4525	25
558436	50
558486	50
558690	4
2694	34
3583	34
037739	13
249552	3
340501	50

दी जाती है कि उक्त अंश प्रमाण-पत्रों से
ल-मोगुल गोएटज (इंडिया) लिमिटेड
हस्ताक्षर/
डा. खालिद इकबाल खान)
निदेशक-वित्तिक एवं कम्पनी सचिव



SRM ENERGY LIMITED

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Suneja Tower-2, District Centre, Janakpuri,
New Delhi-110058

CIN: L17100DL1985PLC303047
Phone No.: +91-011-40234327
Email: cs@srmenenergy.in
Website: www.srmenenergy.in

NOTICE

Pursuant to Regulation 47 read with Regulation 29 and any other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Friday, March 15, 2019 at 3:30 P.M. at Unit No. 206, 2nd Floor, Suneja Tower-II, Janakpuri District Center, New Delhi- 110058 to inter-alia consider the followings:

- If thought fit to consider and recommend the shareholders for their approval (through the process of Postal Ballot) towards the Sale / transfer/assign/deliver or otherwise dispose off Power Plant/Land which is currently in the name of Wholly Owned Subsidiary Company i.e. SRM Energy Tamilnadu Pvt. Ltd.
- To transact any other business which the Board may deem fit.

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

By Order of the Board
For SRM Energy Limited
Sd/-
(Vishal Rastogi)
Managing Director
DIN: 02780975

Place: Delhi
Date: March 07, 2019



कॉर्पोरेट सेंटर, तनावग्रस्त आस्ति समाधान समूह,
2री मंजिल, टॉवर "4", द आर्केड बिल्डिंग, वर्ल्ड ट्रेड सेंटर,
कफ परेड, मुंबई - 400 005.

**ई-नीलामी के माध्यम से बैंकों/एआरसी/
एनबीएफसी/एफआई को वित्तीय आस्तियों की बिक्री**

भारतीय स्टेट बैंक द्वारा ई-नीलामी के माध्यम से बैंकों/एआरसी/
एनबीएफसी/एफआई को वित्तीय आस्तियों की बिक्री करने हेतु बोलियां आमंत्रित
की जाएगी। ऐसी वित्तीय आस्तियों को खरीदने के इच्छुक बैंक/एआरसी/
एनबीएफसी/एफआई के साथ एक गैर-प्रकटीकरण करार निष्पादित करने के
पश्चात (यदि पहले निष्पादित नहीं किया हो) बोली प्रक्रिया में भाग ले सकते
हैं। बैंक द्वारा समय-समय पर ऐसी वित्तीय आस्तियों को प्रदर्शित किया जाएगा।
बैंक के साथ गैर-प्रकटीकरण करार का निष्पादन करने और अन्य पूछताछ के
लिए, ऐसे इच्छुक बैंक/एआरसी/एनबीएफसी/एफआई ई-मेल आईडी
dgm.sr@sbi.co.in पर संपर्क कर सकते हैं।

भारतीय स्टेट बैंक अपनी अनर्जक आस्तियों (एनपीए) की प्रस्तावित बिक्री के
लिए बैंकों/एआरसी/एनबीएफसी/एफआई से रुचि की अभिव्यक्ति आमंत्रित
करता है। इनमें ₹1,496.00 करोड़ की कुल बकाया राशि वाली (197) वित्तीय
आस्तियां शामिल हैं। पात्र भविष्य बोलियों से अनुरोध है कि वे बोली प्रक्रिया
में भाग लेने के लिए "रुचि की अभिव्यक्ति" के रूप में अपनी इच्छा को सूचित करें
। कृपया बैंक की वेबसाइट <https://bank.sbi> पर जाएं। अधिक जानकारी के लिए
Procurement & others>Auction Notices> e-Auction of financial
assets to Banks/ARCs/NBFCs/FIs लिंक पर क्लिक करें। **जारीकर्ता**
स्थान: मुंबई **उप महाप्रबंधक**
दिनांक: 08-03-2019 **(एआरसी)**

amount deposited therein

Buyback Regulations and towards security for performance of its
the Company has entered into an escrow agreement dated March
hant Banker and Yes Bank Limited ("Escrow Bank") pursuant to
ccount titled MAZDA LIMITED - BUYBACK OFFER - ESCROW
pany has authorized the Merchant Banker to operate the Escrow
Regulations and the Escrow Agreement. The Company has
egating to INR 275 lakh (Indian Rupees Two Hundred Seventy
yback Size ("Escrow Amount") in accordance with the Buyback

ased for making payment to the Members subject to at least 2.5%
e Escrow Account at all points in time.

yback equivalent to the Minimum Buyback Size, except for the
ns, the amount held in the Escrow Account (up to a maximum of
liable to be forfeited and deposited in the Investor Protection and
l) in accordance with the Buyback Regulations.

v Account will be released to the Company on completion of all
egulations.

on the BSE and the NSE.

he Equity Shares for the preceding three years and the monthly
quity Shares for the six months preceding the date of this Public
nes on the BSE and the NSE are as follows:

Low price NR)#	Date of Low*	No. of equity shares traded on the date	Average price (INR) ^A	Total volume traded in the period	Total turnover of business transacted in the period (INR Lakh)
05.20	09.06.2017	2,129	375.32	15,13,006	6500.69
59.00	24.08.2016	28,835	326.05	6,96,761	2260.36
26.00	15.06.2015	358	295.30	14,23,737	4437.63

ow of the daily prices.
ng days during the said period.

Low price NR)#	Date of Low*	No. of equity shares traded on the date	Average price (INR) ^A	Total volume traded in the period	Total turnover of business transacted in the period (INR Lakh)
44.05	04.02.2019	8,381	297.93	27,437	78.11

As per Regulation 16(ii) of the Buyback Regulations, the Buyback shall not be made from Promoters and promoter group of the Company. Further, as per Regulation 24(i)(e) of the Buyback Regulations, the Promoters and promoter group have not dealt in the Equity Shares or specified securities of the Company either through the Stock Exchanges or off-market transactions (including inter-se transfer of Equity Shares among the Promoters) from the date of the Board meeting till the date of the Public Announcement and shall not deal in the Equity Shares or specified securities of the Company either through the stock exchanges or off-market transactions (including inter-se transfer of Equity Shares among the Promoters) from the date of the Public Announcement till the completion of the Buyback.

Further, none of the associates of the promoter and members of the promoter group, other than the Company, have dealt in the Equity Shares or specified securities of the Company on the Stock Exchanges or off-market, during the period from the date of passing the Board resolution approving the Buyback i.e., March 6, 2019 through the date thereof, and none of such associates of the promoter and members of the promoter group, other than the Company, shall deal in the Equity Shares or specified securities until the completion of the Buyback.

10.4 The number of the Equity Shares held by the Promoters and promoter group, as on the date of this Public Announcement is given below:

Name	Category	No of Equity Shares	% of paid-up equity share capital
Sorab Mody	Indian Promoters	12,94,656	30.41
Sheila Mody	& Promoter Group	75,700	1.78
Shanaya Mody Khatua		4,25,622	10.00
Total		17,95,978	42.18

While the Promoters and promoter group are not eligible to participate in the Buyback, depending on the number of Equity Shares bought back by the Company, their effective shareholding percentage in the Company will increase accordingly. Any increase in the percentage holding/voting rights of the Promoters is not an active acquisition and is incidental to the Buyback and falls within the limits prescribed under the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

10.5 None of the persons mentioned in Paragraph 10.4 above have sold or purchased any Equity Shares of the Company (either through the stock exchanges or off market transactions) during the twelve months preceding the date of the Public Announcement except the following

Sorab Mody

Number of equity shares purchased	Maximum Price (INR)	Date of Maximum price	Minimum Price (INR)	Date of minimum price
71,500	392.20	21.09.2018	297.00	03.12.2018

11 - Management Discussion and Analysis on the likely impact of the Buyback on the Company

11.1 The Buyback is expected to enhance overall long term members' value for continuing members, without compromising on the future growth opportunities of the Company, as well as provide an exit opportunity to the public shareholders. The Buyback is not likely to cause any material adverse impact on the earnings of the Company, except a reduction in the treasury income which the Company could have otherwise earned from investments in fixed deposits and mutual funds. The Company will also bear the cost of the Buyback transaction.

11.2 The Buyback is proposed, considering the accumulated surplus funds available with the Company being in excess of the surplus amount needed to be retained by the Company for future growth of the Company as envisaged by the Board.

11.3 The Buyback will be funded from the accumulated surplus funds available with the Company, in the form of cash and/or investments in fixed deposits and mutual funds, and will be drawn out of free reserves, securities premium account of the Company or such other source, in accordance with Section 68(1) of the Companies

HOOGLY RIVER BRIDGE COMMISSIONERS
 Corrigendum to Abridged Notice against NleB No. HRBC/02/3rd Call/PL-DN/2018-2019 Dated 07.03.2019
 Reference to advertisement published on 07.03.2019 in this newspaper, the words 'Revised Price of Annual Upfront Fees' shall be read as 'Reserve Price of Annual Upfront Fees'.
 All other particulars will remain unaltered.
 Sd/- Director (Pl. & Dn.), HRBC



SRM ENERGY LIMITED

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- To transact any other business which the Board may deem fit.

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

By Order of the Board
 For SRM Energy Limited
 Sd/-
 (Vishal Rastogi)
 Managing Director
 Place: Delhi
 Date: March 07, 2019
 DIN: 02780975



**सेंट्रल बैंक ऑफ इंडिया
 Central Bank of India**

1911 से आज तक सिर्फ "सेंट्रल" CENTRAL TO YOU SINCE 1911

SALE OF NON PERFORMING FINANCIAL ASSETS

Central Bank of India proposes to sell portfolio of loan account to eligible purchasers in one NPA account-with outstanding of ₹ 50.52 crores, to Banks/ARCs/NBFCs/FIs in terms of Reserve Bank of India guidelines by e-auction and under Swiss Challenge Method. For further details please visit our website www.centralbankofindia.co.in (under tenders & auctions)
 General Manager (Credit Monitoring & SAM)
 Place: Mumbai/Date-08.03.2019



**पंजाब और सिंध बैंक
 Punjab & Sind Bank**
 (A Govt. of India Undertaking)
 HO Marketing & Insurance Department
 21, Rajendra Place, New Delhi -110008

TENDER NOTICE

Sealed tenders are invited for Selection of Life Insurance Company for Corporate Agency tieup for life insurance. For specifications & other relevant details, RFP may be downloaded from Bank's website www.psbindia.com. Any further change related to the said Tender shall be posted on Bank's website only.
 Asstt. Gen. Manager (M&I)



हिंदुस्तान ऑर्गेनिक केमिकल्स लिमिटेड
 (भारत सरकार का उद्यम)

HINDUSTAN ORGANIC CHEMICALS LIMITED
 (A Government of India Enterprise)

V Times Square, 4TH Floor, 401-403, Plot No.03, Sector -15, C.B.D.Belapur, Navi Mumbai- 400614.

e-Auction Notice No. HOCL/ Land /Sale/2019

Sale of HOCL Land admeasuring 8.08 Acres at Panvel, Dist.Raigad through e-auction by M/s MSTC Ltd.,under Auction No. MSTC/WRO/HOCL/8/18-19/33299 [204105] Type-P on 24/04/2019 at 12.00 noon on "AS IS WHERE IS BASIS". Interested parties are requested to visit the website - www.mstcecommerce.com, www.eprocure.gov.in, www.hoclindia.com for further details.
 General Manager (P&A)

KERALA WATER AUTHORITY

e-TENDER NOTICE

Tender No : 47/2018-19/KWA/PHC/D5/TVM
 TWSS- Rehabilitation of the existing PSC pipe Transmission main with M.S pipe from Peroorkada to Manvila including interconnection and allied works.
 EMD : ₹ 5,00,000/- Form Price : ₹ 15,000/- Last Date for submitting Tender : 08-04-2019 03:00 pm. Phone : 04712322303.
 Website : www.kwa.kerala.gov.in www.etenders.kerala.gov.in

KWA-JB-GL-6-768-2018-19

Superintending Engineer
 PH Circle, Thiruvananthapuram

KERALA WATER AUTHORITY e-Tender Notice

Tender No : 44/2018-19 KWA/PHC/D3/TVM
 CWSS to Mannookara, Veeranakavu and Perumkulam Villages PHASE-I Design, Construction and commissioning of 11.50 MLD WTP at Thozhuthinkarachira and allied works EMD : Rs. 500000, Form Price : Rs. 15000, Last Date for submitting Tender : 10-04-2019, 03:00:pm
 Phone : 0471-2322303, Website : www.kwa.kerala.gov.in
www.etenders.kerala.gov.in

KWA-JB-GL-6-755-2018-19

Superintending Engineer, PH Circle
 Thiruvananthapuram



NOTICE CUM ADDENDUM

This notice cum addendum sets out changes to be made in the Statement of Additional Information of Tata Mutual Fund.

Effective Date: 1st March, 2019.

Mr Prashant Joshi has resigned from the services of Tata Asset Management Ltd and hence has ceased to be a key personnel from



INDIABULLS MUTUAL FUND (IBMF)

Investment Manager : Indiabulls Asset Management Co. Ltd. (AMC)
 Office: M - 62 & 63, 1st Floor, Connaught Place, New Delhi - 110 001.
 E: 30252900, Fax: (011) - 30252901, Website: www.indiabullsamc.com
 CIN: U65991DL2008PLC176627

Notice cum Addendum No. 31/2018

Addendum to the Scheme Information Document (SID) & Key Information Document (KIM) of the Scheme of Indiabulls Mutual Fund (IBMF):

Load of Indiabulls Dynamic Bond Fund

Shareholders are advised to take note of the change in exit load for the below scheme which shall be effective from March 08, 2019 (Friday) as given below:

Scheme Name	Existing Exit Load	Revised Exit Load
Indiabulls Dynamic Bond Fund	Redemption/Switch on or before 12 months of subscription: 3% Redemption/Switch on or before 24 months of subscription: 2% Redemption/Switch on or before 36 months of subscription: 1% Post completion of 36 months: Nil	Nil

At the redemptions of Units will be considered on First-In-First-Out (FIFO) basis. The changes will be applicable on a prospective basis from Effective Date in respect of investments made in the above scheme on or after the Effective Date. This notice cum addendum forms an integral part of the SID & KIM of the Scheme of Indiabulls Mutual Fund. All terms and conditions as mentioned in the SID & KIM of the Scheme shall remain unchanged.

To Green Initiative, investors are encouraged to register/update their email id and mobile number with us to support paper less communications.

Indiabulls Asset Management Co. Ltd.
 Investment Manager to Indiabulls Mutual Fund

Place : Mumbai
 Date : March 07, 2019

Mutual Fund investments are subject to market risks,
 please read all scheme related documents carefully.

U.P. Power Corporation Ltd. R-APDRP Part-A 5th Floor Shakti Bhawan Extn. Lucknow-226001
 Phone: 0522-2288801 E-mail: updrpparta@gmail.com CIN:- U32201UP1999SGC024928 NIT
 Tender Notice RFP No. JPPCL/RAPDRPA/ RT
 05/2019, Dated: 06.03.2019 E-tenders are invited in two parts (Part-I: Techno Commercial Bid and

U.P. Power Corporation Ltd. R-APDRP Part-A 5th Floor Shakti Bhawan Extn. Lucknow-226001
 Phone: 0522-2288801 E-mail: serapdrpparta@gmail.com CIN:- U32201UP1999SGC024928 NIT
 Tender Notice RFP No. 05/UPPCL/ RAPDRPA/ DTMODEM/ 2019 Dated: 06.03.2019 E-tenders are invited in two parts (Part-I: Techno