

Ref: D: STEC

July 6, 2019

The Secretary,
BSE Ltd
P J Towers,
Dalal St,
Mumbai 400 001

The Manager
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra- Kurla Complex Bandra (E)
Mumbai 400 051

Sir,

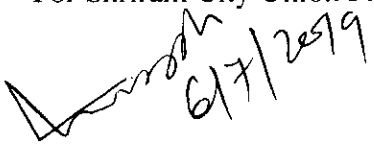
Ref: Scrip Code: BSE – 532498 and NSE - SHRIRAMCIT

As required under Regulation 30 read with Schedule III (Part A) (12) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed copy of the advertisement as appeared in Business Standard and Makkal Kural on July 5, 2019.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,
For Shriram City Union Finance Limited,


C R Dash
Company Secretary



Encl: a/a.

Shriram City Union Finance Limited

Business Solution Centre, 144, Santhome High Road, Mylapore, Chennai – 600 004. Ph: +91 44 4392 5300, Fax: +91 44 4392 5430
Regd. Office: 123, Angappa Naicken Street, Chennai - 600 001. Ph : +91 44 2534 1431
E-mail : shriramcity@shriramcity.in Website : www.shriramcity.in
Corporate Identification Number (CIN) L65191TN1986PLC012840

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00 MHz 5G e block size e premium vent unsold reduced by 6,568 crore 85 crore in

had earned of spectrum n 2016.

17. Manner of submitting resolution plans to interim resolution professional/resolution professional	Manner shall be laid down in the Request for Resolution Plan (RFRP) to be issued to eligible prospective resolution applicants
18. Estimated date for submission of resolution plan to the Adjudicating Authority for approval	8th September 2019 (subject to permissible extensions)
19. Name and registration number of the interim resolution professional	Name: G.Ramachandran Reg No.:IBBI/IPA-002/IP-N00167/2017-18/10437
20. Name, Address and e-mail of the interim resolution professional, as registered with the Board	Name: G.Ramachandran Registered Address: F-10, Syndicate Residency, No. 3, Dr. Thomas First Street, Off South Beach Road, T. Nagar, Chennai - 600 017 Registered E-mail: ramgcs@gmail.com
21. Address and email to be used for correspondence with the resolution professional	Correspondence Address: Mr. G. Ramachandran, IRP C/o-M/s Brahmaya&Co., 48 Masilamini Road, Balaji Nagar, Royapettah, Chennai-600 014 Correspondence E-mail: irp.regency@ibcpprofessionalsolutions.com
22. Further Details are available at or with	Detailed invitation for expression of interest available at following weblink: http://www.ksk.co.in/srccpl/cirp.html
23. Date of publication of Form G	05th July 2019

For Sai Regency Power Corporation Private Limited
Sd/-
G. Ramachandran
Reg No.: IBBI/IPA-002/IP-N00167/2017-18/10437

Date: 05th July, 2019
Place: Chennai

The cut off date for determining the eligibility of members to vote by electronic means or at the AGM venue is Monday, July 22, 2019. Karvy will be sending e-mail to any person who has acquired shares and becomes a member of the Company after the dispatch of the notice to the members, as on the cut off date of July 22, 2019 with the login ID and password. However, if such a person is already registered with Karvy for e-voting, then he/she can use the existing user ID and password for casting the vote.

For any queries / grievances on voting by electronic means, members may please contact Mr. I.L. Murthy, Manager (Unit: E.I.D.-Parry (India) Limited) of Karvy, Karvy Selenium, Tower B, Plot 31-32, Gachibowli, Financial District, Hyderabad - 500 032 or at evoting@karvy.com or phone no. 040 – 6716 1500 or call Karvy's Toll free No. 1800-3454-001 for any further clarifications.

Place: Chennai
Date : July 5, 2019

By order of the Board
Biswa Mohan Rath
Company Secretary



Regd. Office : 9th Floor, Antriksh Bhawan, 22, K.G. Marg, New Delhi-110001
CIN : L65922DL1988PLC033856, Website : www.pnbhousing.com

NOTICE OF 31st ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 31st (Thirty First) Annual General Meeting ("AGM") of PNB Housing Finance Limited ("Company") will be held on Monday, July 29, 2019 at 3:00 p.m. at "The Stein Auditorium" Habitat World, at India Habitat Centre, Lodhi Road, New Delhi-110003 to transact the business mentioned in the Notice dated May 09, 2019 convening the AGM.

Electronic copies of the Notice of AGM and Annual Report for FY 2018-19 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). The same are available on the Company's website at www.pnbhousing.com and also available on the website of CDSL at www.evotingindia.com. Notice of AGM and Annual Report for 2018-19 has been sent to all other members at their registered address in the permitted mode. The dispatch of Notice of AGM has been completed on July 4, 2019.

In terms of Companies Act 2013 ('Act'), Rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company is providing remote e-voting facility ("e-voting") to its members for voting on the business as specified in the Notice of AGM. For detailed instructions on e-voting, members are requested to refer Notice of AGM. Some of the important details regarding the remote e-voting facility is provided below:

Cut-off date for determining the Members entitled to vote through remote e-voting or at the AGM	Monday, July 22, 2019
Commencement of remote e-voting period	Thursday, July 25, 2019 (9.00 am)
End of remote e-voting period	Sunday, July 28, 2019 (5:00 pm)

The e-voting will not be allowed after 5.00 p.m. on Sunday, July 28, 2019.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com

- Members are informed that:
- Members who have not cast their votes by e-voting may cast their votes at the AGM by way of poll.
 - A member may attend the AGM even after exercising his right to vote through e-voting, but shall not be eligible to vote at AGM.
 - Any person, who acquires shares of the Company and becomes the member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. Monday, July 22, 2019, may follow the same procedure as mentioned in the Notice of AGM for e-voting or may write to Link Intime on the e-mail id rnt.helpdesk@linkintime.co.in for obtaining log-in id & password. However, if such shareholder is already registered with CDSL for remote e-voting then existing user id and password can be used for casting the vote.

In terms of Section 91 of the Act, Rules made thereunder and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, July 23, 2019 to Monday, July 29, 2019 (both days inclusive) for determining the entitlement of the shareholders to the dividend for FY 2018-19.

BY ORDER OF THE BOARD
Sd/

Place : New Delhi
Date : July 04, 2019

Sanjay Jain
Company Secretary and Head Compliance

SHRIRAM CITY UNION FINANCE LIMITED
CIN:L65191TN1986PLC012840
Regd. Office : 123, Angappa Naicken Street, Chennai - 600 001.
Telephone No. +91 44 2534 1431
Secretarial Office : 144, Santhome High Road, Mylapore, Chennai - 600 004.
Telephone No.+91 44 4392 5300, Fax no +91 44 4392 5430 Website : www.shriramcity.in; e-mail: sect@shriramcity.in

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

Notice is hereby given that Thirty third Annual General Meeting ("AGM") of the Company will be held at Narada Gana Sabha (Mini Hall), No. 314, T T K Road, Alwarpet, Chennai 600 018 on Monday, July 29, 2019 at 10.00 a.m. pursuant to section 101, 136 and applicable rules of the Companies Act, 2013 ("Act") to transact the businesses including the adoption of Annual Accounts and declaration of final dividend for the year ended March 31, 2019. The businesses set out in AGM Notice along with Addendum to the AGM Notice ("Notices") shall be transacted through electronic voting (e-voting) in compliance with the provisions of section 108 of the Act read with the Companies (Management and Administration) Rules, 2014 and amendments thereof, Regulation 44 & 47 and other applicable regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") and any amendments thereof.

The Notices, Explanatory Statement thereof, Proxy form, Attendance Slip and the Annual Report for the financial year 2018-19 have been sent by prescribed mode to the members of the Company as on Specified Date in hard copies at the addresses registered with the Company or in soft copies to the e-mail ids registered with their respective Depositories/Company/RTA.

In compliance with section 91 of the Act and Regulation 42 of LODR the Register of members and share transfer books shall remain closed from Tuesday, July 23, 2019 to Monday, July 29, 2019 (both days inclusive) for the purpose of the AGM and final dividend if declared in the AGM.

The time table and other details are as under:

Sl no	Description	Remote e-voting for businesses appearing in Notices
1	Specified Date	Friday, June 21, 2019
2	Date of completion of dispatch / sending of notices	Thursday, July 04, 2019
3	Cut-off Date	Monday, July 22, 2019
4	Open Date	Friday, July 26, 2019 at 10 am
5	Close Date	Sunday, July 28, 2019 at 5 pm
6	Scrutiniser Report	Wednesday, July 31, 2019
7	Name and address of the Scrutiniser appointed by the Company	Sri P.Sriram, Practising Company Secretary C/o Integrated Registry Management Services Pvt Limited, 2nd Floor, Kences Tower, No. 1 Ramakrishna Street, Off North Usman Road, T. Nagar, Chennai - 600 017
8	Contact details of the person to address grievances	Sri C R Dash, Company Secretary at the Secretarial Office of the Company mentioned on the top of this Notice

"Specified Date" : Date fixed by the Company to determine shareholders for despatch of the notice, "Cut, Off Date" : Date to determine eligibility to vote, "Open Date" : Date and time of commencement of voting, "Closure Date" : Date and time of end of voting.

The members, who have cast their vote by remote e-voting prior to the AGM may attend the meeting, but shall not be allowed to vote at the AGM. The facility for voting shall be made available at the AGM. The Notices, Annual Report are displayed on the web site of the Company in downloadable form respectively at

https://nseprimeir.com/IR_download/PPN_Corp_Announcements/SCUF_AGM_NOTICE_29072019.ZIP
https://www.nseprimeir.com/z_SHRIRAMCIT/files/ShriramCityUnionfinanceLtd_AnnualReport2018-19.zip

Members are requested to read completely the Notices and other documents, if any required before casting their votes. A Member entitled to attend the AGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a Member of the Company.

Place : Chennai
Date : July 5, 2019

For Shriram City Union Finance Limited
Sd/-
C R Dash
Company Secretary

