## SWASTIK SPINTEX LIMITED

EXIT OFFER PUBLIC ANNOUNCEMENT PURSUANT TO SECURITIES AND EXCHANGE BOARD

(Corporate Identification Number: L17124MP1994PLC008721) Registered Office: 20th Km. Sanwer Road, Village Rajoda, Post Solsinda, Indore 453562, Madhya Pradesh, India. Corporate Office: 318, Orbit Mall, AB Road, Indore 452 010, Madhya Pradesh, India. Tel. No. +91-7321-2551741; Email: swastik@bsnl.in

This public announcement ("PA") is being issued by Mr. Ghanshyam Das Rathi ("Offering Promoter") residing at 48, Manishpuri Colony, Saket, Indore - 452001, Madhya Pradesh, India, one of members of the Promoter Group of Swastik Spintex Limited ("the Company") having its registered office at 20th Km. Sanwer Road, Village Rajoda, Post Solsinda, Indore -453562, Madhya Pradesh, India ("SSL" or "the Company" or "ELC"), on behalf of Promoter Group of SSL to provide Exit Opportunity to the Remaining Public Shareholders

(defined below) of SSL in terms of Exit Circular. SSL was listed on Calcutta Stock Exchange Limited ("CSE"). The Company was transferred to the dissemination board ("DB") of National Stock Exchange of India Limited ("NSE") vide their letter dated NSE/LISCO/2019/78482/10 dated April 08, 2019 ("NSE Letter") in furtherance to the Exit Circular.

As on the date of this PA, the paid up share capital of the Company is Rs. 5,11,46,000 consisting of 51,14,600 fully paid-up equity share of Rs. 10 each. Out of these, the Promoter Group jointly holds 23,07,300 Equity Share representing 45.11% of the Paid-up Equity Share Capital and balance 28,07,300 Equity Share representing 54.89% of the Paid-up Equity Share Capital are held by the public shareholders. In terms of clarification on Exit Offer, the Promoters of the Company have approached some of the major shareholders of the Company and had given them an option to continue as shareholders of the Company instead of opting for Exit Offer. Certain shareholders have availed the option to continue as shareholders instead exit by providing an irrevocable affidavit to this effect by the closure of business hours of July 17, 2019, details of which are as follows:

Category	No. of Shareholders	No. of shares held	% of paid-up share capital
Public shareholders as on date of submission of Plan of Action to NSE	260	28,07,300	54.89%
Public shareholders who have opted to continue as public shareholders	16	14,88,800	29.11%
Remaining Public Shareholders who are eligible for the Exit (hereinafter referred to as "Remaining Public Shareholders")	244	13,18,500	25.78%

SEBI vide Exit Circular, has stipulated the procedure of exit of Exclusively Listed Companies ("ELCs") from the DB. In terms of clause (i) of Annexure A of Exit Circular, the Offering Promoter has appointed Systematix Corporate Services Limited, a Category-I Merchant Banker registered with SEBI and empanelled as Expert Valuer on the panel of NSE and BSE Limited ("Independent Valuer") for valuation of equity shares of the Company and related services. The Independent Valuer in its valuation report dated July 09, 2019 ("Valuation Report") has determined the fair value of each equity share of SSL at Rs. 12.20 (Rupees Twelve and Paisa Twenty only). In the view of the above, the Offering Promoter has decided to make an Exit Offer to the Remaining Public Shareholders of the Company at a price of Rs. 12.20 (Rupees Twelve and Paisa Twenty only) per equity share ("Offer Price") and Remaining Public Shareholders are invited to tender their Equity Shares of the Company in in accordance with the below mentioned details:

y chares of the company in in accordance with the below methodica details.			
Exit Offer	Window/ Period		
Exit Offer Opens on	Monday, September 16, 2019		
Exit Offer Closes on	Friday, September 20, 2019		

Offering Promoter has appointed Ankit Consultancy Pvt. Ltd., as the Registrar to the Exit Offer ("RTA"). The Remaining Public Shareholders are requested to send their 'Form of Acceptance' along with all applicable documents (as specifically provided in the exit offer letter to be dispatched to Remaining Public Shareholders separately), clearly marking the "SWASTIK SPINTEX LIMITED- EXIT OFFER" either by Registered Post/Speed Post/Courier, at your own risk or by hand delivery to the appointed RTA at 60, Electronic Complex, Pardesipura, Indore 452010, Madhya Pradesh, India. Tel No: +91-0731-4065799/797, E-mail: ankit\_4321@yahoo.com, Contact Person: Mr. Saurabh Maheshwari, on or before the closure of business hours on Friday, September 20, 2019.

In accordance with the Exit Circular, the Promoter and Independent Valuer is in process of entering into an Escrow Agreement with Corporation Bank Limited having its branch office at Main Branch Mahavir Empire, Near Regal Square, Indore 452 007, Madhya Pradesh, India. ("Escrow Bank") in terms of which the Offering Promoter will open an Escrow Account with the Escrow Bank. Further, the Escrow Bank has agreed to issue a bank guarantee ("Bank Guarantee") in favour of NSE for an aggregate amount of Rs. 1,61,00,000 (Rupees One Crore and Sixty-One Lakh only) being more than 100% of the Total Consideration payable under the Exit Offer. The said Bank Guarantee shall be valid upto December 31, 2020 i.e. more than (a) date of closing of Exit Offer Period and/or (b) Exit Window Period. Upon receipt of the complete documents, the Offering Promoter shall acquire offered/tendered equity shares at the Offer Price of Rs.

12.20 per equity share and the payment shall be made within maximum 15 working days of the closing of Exit Offer Period. The Remaining Public Shareholders may note that, those who could not tender their Equity Shares during the Exit Offer Period may do so during the period between Saturday, September 21, 2019 to Saturday, September 20, 2020, being a period of one year from the closure of Exit Offer Period at the same price of Rs. 12.20 per Equity Share ("Exit Window Period"). The procedure for tendering the shares during Exit Window Period shall be same except the payment of consideration, which shall be released on a monthly basis i.e. within maximum 15 working days of the end of the relevant calendar month in which Shares have been validly tendered by the Remaining Public Shareholders ("Monthly Payment Cycle").

This PA is expected to be available at the website of NSE at www.nseindia.com and at the website of Independent Valuer at www.systematixgroup.in.

For and on behalf of the Promoter Group of

Date: July 18, 2019 Place: Indore.

Swastik Spintex Limited Ghanshyam Das Rathi Offering Promoter

### APM TERMINALS Lifting Global Trade. **GUJARAT PIPAVAV PORT LIMITED**

Regd. Office: Pipavav Port, At Post Rampara-2 via Rajula Dist. Amreli Gujarat 365 560 CIN: L63010GJ1992PLC018106 Tel: 02794 302400 Fax: 02794 302413 Website: www.pipavav.com Email: investorrelationinppv@apmterminals.com

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of Gujarat Pipavav Port Limited ('the Company') will be held on Thursday 8th August 2019 to consider inter-alia, Unaudited financial results for Quarter ended 30th June 2019.

The details of the meeting are also available on the Company website www.pipavav.com and on the website of the Stock Exchanges www.bseindia.com and www.nseindia.com

For Gujarat Pipavav Port Limited

Date: 17th July 2019

Manish Agnihotri **Company Secretary** 



# NOTICE

Declaration of Dividend

Place: Mumbai

Notice is hereby given that the Board of Directors of IDFC AMC Trustee Company Limited (Trustee to IDFC Mutual Fund) has approved the declaration of dividend under the Dividend options of the following Scheme/Plan, subject to availability of \*distributable surplus, with the Record Date as \*Wednesday, July

Scheme(s)	Plan(s) Face value rate Per Unit (Includ		Gross Dividend rate (Including	Quantur Dividend Unit (Excl DDT) (in	NAV (in Rs.) Per Unit as on July	
		(in Rs.) DDT) In	Individuals and HUF	Others	17, 2019	
IDFC Dynamic Equity Fund	Regular	10	0.07	0.06	0.06	10.85
IDFC Dynamic Equity Fund	Direct	10	0.07	0.06	0.06	11.49

- \* Dividend Distribution Tax & other statutory levies (if any) shall also be paid out of such distributable surplus. Considering the volatile nature of markets, Trustee reserves the right to restrict the quantum of dividend upto the per unit distributable surplus available on the Record Date in case of fall in market.
- # If in any case the Record Date falls on a non-business day, the immediately following business day shall be deemed to be the Record Date.

All investors whose names appear in the register of unit holders of the Scheme/Plan/Option as on the close of the record date will be eligible to receive the dividend.

Pursuant to the payment of dividend, NAV of the Scheme/Plan/Option will fall to the extent of payout and statutory levy (if any).

Date: July 18, 2019

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.

# NOTICE

**Mutual Fund** 

Principal<sup>®</sup>

Principal Asset Management Pvt. Ltd.

(Formerly known as Principal Pnb Asset Management Company Private Limited) (CIN: U25000MH1991PTC064092)

Regd. Off.: Exchange Plaza, 'B' Wing, Ground Floor, NSE Building, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051. • Toll Free: 1800 425 5600 • Fax: (022) 6772 0512

### NOTICE-CUM-ADDENDUM TO THE STATEMENT OF ADDITIONAL INFORMATION (SAI) OF PRINCIPAL MUTUAL FUND [NO. 14/2019]

Change in Directorship of Principal Trustee Company Private Limited ('the Company'):

NOTICE IS HEREBY GIVEN THAT, effective July 15, 2019, Mr. Alejandro Echegorri Rodriguez has been appointed as an Associate Director on the Board of Principal Trustee Company Private Limited.

The details of Mr. Alejandro Echagorri Podriguez are as follows:

Age / Qualification	Brief Experience		
Economics, Argentina	Mr. Alejandro Echegorri Rodriguez is Chief Investment Officer for Principal Global Asset Management. He is responsible for overall investment strategy and the investment process for the group and for overseeing the management of pension, mutual funds and general accounts in the Asia as well as for supporting the overall development of the asset management business in the region. He has been associated with Principal Group since 2003.		

Contents hereof shall respectively form an integral part of the SAI of Principal Mutual Fund as amended from time to time and all other features / terms and conditions as mentioned therein shall remain unchanged.

For further information/assistance, do visit us at www.principalindia.com or e-mail us at customer@principalindia.com or call on our Toll Free: 1800 425 5600.

For Principal Asset Management Pvt. Ltd.

(Formerly known as Principal Pnb Asset Management Company Private Limited) Sd/-

Place: Mumbai Date: July 18, 2019 Authorised Signatory

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

FINANCIAL EXPRESS

#### GOVERNMENT OF TAMIL NADU THANJAVUR CITY MUNICIPAL CORPORATION THANJAVUR SMART CITY LIMITED

RE-TENDER NOTICE Bid Notice No.7019/2015/MCE4

Sealed ReTenders are invited by The Managing Director & Commissioner, Thanjavur City Municipal Corporation rom the Registered Contractors E- submission is also permitted, for the following works upto 3.00 PM on 19.08.2019. The ReTenders will be opened by the Corporation Commissioner (or) his authorized official in the Corporation Office on the same day at 3.30 P.M. If the office happens to be closed on the date of receipt of the ReTender specified, the ReTender will be opened on next working day. The Contractor who wish to participate in the ReTender may download the ReTender documents through https://tntenders.gov.in by using E.Token / Digital Signature Cards on or before 19.08.2019 upto 3.00 P.M. Any other information's may be obtained from the Corporation Executive Engineer, Thanjavur at the above office during office hours. The Managing Director 8 Corporation Commissioner has every right to cancel / postpone the Tender in view of Administrative reasons.

SI. No.	Name of the Work	Estimate Cost (Rs. M in Crores)		Contractor Class	
1.	Re-Development of Thiruvalluvar Theatre into a Commercial Complex in Thanjavur Smart City	48.05	48.05	Class -I	
DIP			missioner and Sp funicipal Corporat		

MPS LIMITED COCHIN MINERALS AND CIN: L22122TN1970PLC005795

Registered Office: RR Towers IV, 16/17, Super A, Thiru-vi-ka Industrial Estate Guindy, Chennai - 600 032, Tamil Nadu Corporate Office: C-35, Sector-62, Noida-201307. Tel: 0120-4599754 Email ID: investors@mpslimited.com

# Website: www.mpslimited.com

Notice is hereby given pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, July 24, 2019 to inter alia consider and approve the Un-Audited Financial Results (Standalone and Consolidated) for the guarter ended June 30, 2019.

This Notice is also available on the website of the Company and Stock Exchanges where the equity shares of the Company are listed viz., www.mpslimited.com, www.bseindia.com and www.nseindia.com, respectively.

For MPS Limited July 17, 2019 Sunit Malhotra CFO & Company Secretary

**RUTILE LTD.** (100% E.O.U.) AN ISO 9001: 2015 COMPANY. Regd. Office: P.B. No. 73, VIII/224,

> Kerala, India CIN: L24299KL1989PLC005452 NOTICE

> Market Road, Aluva - 683 101.

Notice is hereby given that Register of Members and Transfer Books Share of the Company shall remain closed from 28th August, 2019 to 3rd September, 2019 (both days inclusive) for the purpose of Annual General Meeting to

2019. Suresh Kumar P., Aluva, C.G.M (Finance) & 17.07.2019 Company Secretary

be held on 3rd September,

PTC India Financial Services Limited (CIN: L65999DL2006PLC153373) Registered Office: 7th Floor, Telephone Exchange Building, 8 Bhikaji Cama Place, New Delhi - 110 066, India Board: +91 11 26737300 / 26737400 Fax: 26737373 / 26737374,

Website: www. ptcfinancial.com, E-mail: info@ptcfinancial.com

### NOTICE

NOTICE is hereby given that pursuant to the provisions of Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, that a meeting of the Board of Directors of PTC India Financial Services Limited ("the Company") to be held on Thursday, 1st August, 2019, inter-alia, to consider, approve and take on record the unaudited financial results along with the limited review report of the statutory auditors for the quarter ended on 30th June, 2019 for FY 2019-20 amongst other items mentioned in the agenda.

The information is also available on the Company's website at www.ptcfinancial.com and on the recognized stock exchanges (www.bseindia.com and www.nseindia.com)

> By order of the Board For PTC India Financial Services Limited

Place: New Delhi (Vishal Goyal) Date: 18th July, 2019 Company Secretary

## **GUJARAT GAS LIMITED**

Registered Office: Gujarat Gas CNG Station, Sector 5/C, Gandhinagar – 382006, Gujarat. Tel: +91-79-26462980 Fax + 91-79-26466249, website: www.gujaratgas.com, E-mail Id: rajeshwari.sharma@gujaratgas.com

**GUJARAT GAS** 

### CIN: L40200GJ2012SGC069118 NOTICE Pursuant to Regulation 29 (1) read with Regulation 47 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby

given that the meeting of the Board of Directors of the Company will be held on Tuesday, 30th July, 2019 to consider and approve the unaudited standalone & consolidated financial results for the guarter ended on 30" June, 2019. The notice of this meeting is also available on the Company's website (www.gujaratgas.com) and also on the Stock Exchanges' web sites of National Stock Exchange of India Limited at (www.nseindia.com) and BSE Limited at (www.bseindia.com).

For, Gujarat Gas Limited Rajeshwari Sharma

Place: Ahmedabad Date: 18th July, 2019

Company Secretary

#### NIIT NIIT LIMITED

CIN: L74899DL1981PLC015865 Regd. Office: 8, Balaji Estate, First Floor, Guru Ravi Das Marg, Kalkaji, New Delhi 110019 Phone: 91 (11) 41675000; Fax: 91 (11) 41407120 Website: http://www.niit.com; E-mail: investors@niit.com

NOTICE OF 36th ANNUAL GENERAL MEETING Notice is hereby given that the 36th Annual General Meeting (AGM) of the Members of the

Company will be held on Tuesday, August 13, 2019 at 9:00 a.m. at The Ocean Pear Retreat, Chattarpur Mandir Road, Satbari, New Delhi- 110 074 to transact the business specified in the Notice convening the AGM. The dispatch of Notice of 36th AGM along with the Attendance slips, Proxy forms and

Annual Report comprising Financial Statements (standalone and Consolidated), Board's Report and Auditors' Report for the financial year ended on March 31, 2019 to the members of the Company has been completed on July 18, 2019. The same has been sent electronically to those members, whose e-mail IDs were registered with the Company/Depository Participant and physical copy to other members through the permitted mode at their registered

The aforesaid Notice and Annual Report are available on the website of the Company i.e.

In Compliance with the provision of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 42 of SEBI (Listing Obligations and disclosure Requirements) Regulations 2015, the register of members and Share transfer Books of the Company will remain closed from Thursday, August 1, 2019 to Tuesday, August 13, 2019 (both days inclusive) for the purpose of 36th Annual General Meeting. The Dividend, if declared at ensuing Annual General Meeting, will be paid within 30 days of declaration, to those Members whose names appear in the Register of Members/ in the Records of Depositories i.e. National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") as beneficial owners of the shares as on the close of business hours on Wednesday, July 31, 2019.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and disclosure Requirements) Regulations 2015 and Secretarial Standards on General Meeting (SS-2), the Company is eased to provide remote evoting facility to its members, to vote from a place other the venue of the AGM ("remote e-voting"). The Company has engaged the services of NSDL to provide remote e-voting facility.

The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date i.e. August 6, 2019.

The remote e-voting period shall commence on Thursday, August 8, 2019 (9:00 A.M.) and ends on Monday, August 12, 2019 (5:00 P.M.). During this period, members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e August 6, 2019, may cast their vote by remote e-voting. The remote e-voting shall not be allowed beyond 5:00 P.M. on August 12, 2019 and the remote e-voting module shall be disabled by NSDL for voting thereafter.

Any person, who acquires shares and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. August 6, 2019, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or investors@niit.com. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote.

Further, the facility for voting (through ballot paper/tab-Voting) will also be made available at the AGM and members attending the AGM, who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM.

The members who have casted 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. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail

the facility of remote e-voting as well as voting at the AGM. Mr. Nityanand Singh, Company Secretary (Membership No. FCS 2668) from M/s. Nityanand Singh & Co., Company Secretaries has been appointed as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.

In case of any queries or grievances relating to electronic voting, Members may refer to Frequently Asked Questions(FAQs) for Members and e-voting user manual available at the download section of https://www.evoting.nsdl.com or the officials of NSDL at 022-24994738/ 4360. Members may also write to Company Secretary at investors@niit.com or registered office address of the Company.

Place: Gurugram

Date: July 18, 2019

By Order of the Board For NIIT LIMITED

Deepak Bansal Company Secretary & Compliance Officer FRUITION VENTURE LIMITED CIN: L74899DL1994PLC058824

Regd. office: 21-A, 3rd Floor Savitri Bhawan, Commercial Complex Mukherjee Nagar, New Delhi - 110 009 Tel: +91-11-47027878 Fax: +91-011-47561818 Website: www.fvl.co.in; Email; csfruitionventure@gmail.com NOTICE

NOTICE is hereby given that the company has received one request from the following transferee relating to transfer of share in physical mode in his name in terms of the SEBI Circular No. SEBI HO/MIRSD/DOS3/CIR/P/2018/139 dated November 6, 2018:

Folio	Certificate	Distinctive	Name of the	No. of	Name of the
No.	No.	No.	Transferor	Shares	Transferee
0001055	11971 to 11973	1997001 to 1997300	RAJNI SAWHNEY RAJEEV SAWHNEY	300	DHANI RAM SHARMA

In case any person has any claim in respect of the said shares/ any objection(s) for the transfer of sucl shares in favour of the transferee, he/she/they should lodge their claim(s) or objection(s) within 30 days of the date of publication of this notice at the aforesaid address where after no claim will be entertained If within 30 days from the date hereof, no claim/objection is received by the Company in respect of the said shares, transfer will be effected after due verification of documents

For and on behalf of the Board Fruition Venture Limited

(Parul Bhargava) Place: New Delhi Company Secretary Date: 18.07.2019 M. No. A26434

## **VIKA**S VIKAS WSP LIMITED

CIN: L24139HR1988PLC030300 Registered Office: Railway Road, Siwani, Haryana - 127046 India Corporate Office: B-86/87, Udyog Vihar, RIICO, Industrial Area, Rajasthan-335002

Website: http://www.vikasguargum.com E-mail ID: csgunjanvikaswspltd1984@gmail.com Tel: 91(154) 2494512/2494552; Fax: 31(154) 2494361/2475376 NOTICE OF ANNOUNCEMENT OF POSTAL BALLOT RESULT

Pursuant to the Postal Ballot Notice dated June 17, 2019 under section 110 of the Companies Act. 2013, read with Rule 22 of Companies (Management and Administration) Rules 2014, the following resolution was passed by the Members of the Company through voting by Poetal Ballot including through remote F-Voting

RESOLUTION TYPE OF RESOLUTION		DESCRIPTION		
1	Ordinary Resolution	Increase in the Authorized Share Capital of the Company		
2.	Special Resolution	Alteration in the Capital clause of the Memorandum of Association		
3.	Special Resolution	Issuance of 11,45,00,000 Equity Shares on a preferential basis to promoter		
4.	Special Resolution	Issuance of 28,55,00,000 Equity Shares on a preferential basis to Qualified Investor (other than promoter)		

The Company had appointed Mr. Vivek Sharma, Practicing Company Secretaries as Scrutinizer for conducting the process of postal ballot & remote e-voting in a fair and transparent manner. The Scrutinizer has submitted his report dated 18th July, 2019. As per the report, the following results were announced by the Chairman & Managing Director of the Company on 18th July, 2019 at the Registered Office of the Company and the same was uploaded at the website of the Company i.e.

Sr. No.	Particulars of Resolution	Type of Resolution	Votes in Favour (in No.)	Votes in Favour (in %)	Votes casted in Against (in No.)	Votes casted in Against (in %)
1	To Increase the Authorised share capital of the Company.	Ordinary	37315124	94.61	2123540	5.38
2	To Alteration in the Capital clause of the Memorandum of Association.	Special	37315124	94.61	2123540	5.38
3	To issue up to 11,45,00,000 Equity Shares on a preferential basis to promoter	Special	6807955	76.22	2123545	23.77
4	To issue up to 28,55,00,000 Equity Shares on a preferential basis to Qualified Investor (other than promoter)		37315124	94.61	2123540	5.38

Accordingly, the aforesaid resolutions for which Postal Ballot & remote e-voting was conducted stands approved by the shareholders with the requisite majority as a Resolution No. 1 with Ordinary Resolution and Resolution No.-2-4 as special resolution.

> For VIKAS WSP LIMITED Sd/-

Date : 18.07.2019 Place : Siwani

Bajrang Dass Aggarwal Chairman cum Managing Director DIN:- 00036553



# Notice-cum-Addendum no. 20 of 2019

Notice-cum-Addendum to the Statement of Additional Information (SAI) of IDFC Mutual Fund A. Appointment of Directors on the Board of IDFC AMC Trustee Company Limited (the Trustee Company)

Notice is hereby given that Mr. Pradeep Kumar and Dr. Jaimini Bhagwati have been appointed as Independent Directors on the Board of the Trustee Company with effect from July 16, 2019 and July 17, 2019, respectively. Accordingly, following details of aforesaid directors shall stand inserted under section 'Details of Trustee Directors' in SAI:

Name	Age/Qualification	Brief Experience			
Mr. Pradeep Kumar	69 years / Master's Degree in Economic and Social Studies from the University of Wales, United Kingdom and B.Tech in Electrical Engineering from Indian Institute of Technology, New Delhi.	Mr. Pradeep Kumar has been appointed as a Independent Director on the Board of the Truste Company. Mr. Pradeep Kumar belongs to the 197 batch of Indian Administrative Service of Haryan Cadre. He served in many senior positions in the Government of Haryana and Government of India He has worked as Director of Industries Secretary- Power, Irrigation, Technical Education Science and Technology, Town and Country Planning and Urban Estates departments in the Government of Haryana. His last posting it Government of India was as Defence Secretary. After superannuation in July 2011, he was appointed as Central Vigilance Commissioned (CVC). Mr. Kumar also has served in various committees constituted by RBI, C&AG and it presently member of certain committees formed by NHAI and ONGC.  Other Directorships: Nil			
Dr. Jaimini Bhagwati	65 years / MSc (Physics) – Delhi University, MS (Finance) - Massachusetts Institute of Technology, USA and PhD (Finance) from Tufts University, USA.	Dr. Jaimini Bhagwati has been appointed as a Independent Director on the Board of the Truste Company. Dr. Bhagwati is also an Independent Director on the Board of IDFC Financial Holdin Company Limited.  Dr. Bhagwati was Ambassador to Belgium Luxembourg and the European Union. He has also served as Additional Secretary and Joint Secretar of Ministry of External Affairs. Prior to the Dr. Bhagwati also held various positions in Worl Bank, the last position was as Chief of Corporat Finance.  Other Directorships:			
		IDFC Financial Holding Company Limited			

B. Retirement of Directors on the Board of IDFC AMC Trustee Company Limited (the Trustee Company)

Investors are requested to note that Mr. Nityanath Ghanekar has ceased to be Director on Board of Trustee Company with effect from July 16, 2019 while Mr. Bharat Raut and Mr. Venkatesan Sridar have ceased to be Directors on Board of the Trustee Company with effect from July 17, 2019, consequent to their retirement.

Accordingly, any reference pertaining to the above directors under section 'Details of Trustee Directors' in SAI shall stand deleted.

All the other provisions of the SAI of the Fund except as specifically modified herein above, read with the addenda issued from time to time, remain unchanged.

This addendum forms an integral part of the SAI of the Fund, read with the addenda issued from time to time.

Date : July 18, 2019 Place : Mumbai

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

Ahmedabad