



TATA GLOBAL BEVERAGES LIMITED

CIN : L15491WB1962PLC031425
Registered Office: 1, Bishop Lefroy Road, Kolkata 700020
Tel: +91 033 22813779/3891/4422

E-mail: investor.relations@tgb.com • Website: www.tataglobalbeverages.com

NOTICE TO SHAREHOLDERS

(For Transfer of unpaid/unclaimed dividend and equity shares of the Company to Investor Education and Protection Fund (IEPF) Account)

Sub : (1) Reminder to claim the dividends remaining unpaid/unclaimed.

(2) Transfer of unclaimed equity shares of the Company to the Investor Education and Protection Fund (IEPF) Account

NOTICE is hereby given pursuant to the provisions of the Companies Act, 2013 ('The Act') read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ('The Rules') notified by the Ministry of Corporate Affairs (MCA), Government of India.

As per Section 124(5) of the Act, all dividends remaining unpaid or unclaimed for a period of seven years are required to be transferred by the Company to the 'Investor Education and Protection Fund' (IEPF). Unpaid or unclaimed dividends pertaining to all financial years upto and including FY 2010-11 have already been transferred to IEPF as required under the Act and rules thereof.

Section 124(6) of the Act read with the Rules requires that all shares, in respect of which dividend has not been paid or claimed for seven consecutive years or more (relevant shares), shall be transferred by the Company in the name of IEPF along with statement containing such details as may be prescribed.

All shares in respect of which dividend has not been paid or claimed for seven consecutive years or more (relevant shares) upto and including 2010-11 have already been transferred by the Company in the name of IEPF and statement containing such details as prescribed is placed on the Company's website www.tataglobalbeverages.com. The Company has communicated individually vide letter dated May, 06, 2019 to the concerned shareholders whose shares are now liable to be transferred to IEPF under the said Rules for taking appropriate action(s).

The full details of unpaid/unclaimed dividends of the Company are placed on its website www.tataglobalbeverages.com and that of the Ministry of Corporate Affairs (MCA), Government of India, as required under the Act and Rules made thereunder.

We request you to claim the dividends, if any, remaining unpaid to/unclaimed by you from the year 2011-12 onwards, by making an application immediately to TSR Darashaw Limited, Registrars and Share Transfer Agents of the Company.

In case we do not receive your claim for the Dividends as aforesaid by September 21, 2019, we shall with a view to comply with the requirements of the said Act and Rules, transfer the relevant shares to IEPF by following the procedures stipulated in the Rules in this regard, without any further notice. Shareholders may kindly note that subsequent to such transfer of relevant shares to IEPF, all future benefits which may accrue thereunder, including future dividends, if any, will be credited to IEPF.

Further, shareholders may kindly note that, after the above referred transfer is made, refunds from the IEPF can be claimed only by complying with the provisions of Rule 7 of the said rules. Please note that no claim shall lie against the Company with respect to the unclaimed dividends and share(s) transferred to the IEPF pursuant to the Rules.

In case the shareholders have any queries on the subject matter, they may contact the Company's Registrar and Transfer Agent, TSR Darashaw Limited, Unit: Tata Global Beverages Limited, 6-10 Haji Moosa Patrawala Industrial Estate, 20, Dr. E. Moses Road, Mahalaxmi Mumbai 400011 Tel: +91-2266568494, e-mail csgrunit@tsrdarashaw.com

For Tata Global Beverages Limited

Place : Mumbai

Date : May 09, 2019

Neelabja Chakrabarty

Vice President & Company Secretary



SWISS GLASCOAT EQUIPMENTS LIMITED

H-106, G.I.D.C. Vitthal Udyog Nagar-388 121, Via Anand, Gujarat.

NOTICE

Pursuant to Regulation 29(1) (a) read with Regulation 47 of the SEBI (LODR) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on May 17, 2019 at 11.30 a.m. at A-3, A-6, A-7, Block No.140B Paikl Plot No. 4 & 5, Maroli Udyog Nagar, Post: Maroli Bazar, Dist. Navsari, Gujarat, PIN 396436, to transact the business as stated in the agenda sent to the Directors and inter alia to consider and approve Audited Standalone Financial Results of the Company for the quarter and year ended March 31, 2019 and if thought fit, to recommend Dividend for the Financial Year 2018-19. Further, pursuant to the Code of Conduct for Prevention of Insider Trading adopted by the Company to regulate, monitor and report trading by insiders, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2018, and in accordance with the BSE Circular dated April 02, 2019, the trading window of the Company for March 2019 quarter has been closed from April 01, 2019 till the expiry of 48 hours after the declaration of the Audited Standalone Financial Results for the quarter and year ended on March 31, 2019 to the stock exchanges.

This Notice is also available at Investor Relations section of the Company's website www.glascoat.com and Corporate Announcement section of Stock Exchange website www.bseindia.com

Date : 09.05.2019

For, SWISS GLASCOAT EQUIPMENTS LIMITED

Place : Vitthal Udyog Nagar

Sd/- Compliance Officer



ZAMPA BAZAR BRANCH : Faize E Qutbi Building, Begumpura, Amkhas, Surat - 395003. Tel - 0261-2321978/2355612, Email - zampab@denabank.co.in

(Erstwhile Dena Bank amalgamated into Bank of Baroda with effect from 1st April 2019 in term of Gazette of India No. GSR No. 2E dated 2nd January 2019 issued by Ministry of Finance, Government of India)

POSSESSION NOTICE (For Immovable Property)

Whereas, The undersigned being the Authorised Officer of the Bank of Baroda (Erstwhile Dena Bank amalgamated into Bank of Baroda with effect from 1st April 2019 in term of Gazette of India No. GSR No. 2E dated 2nd January 2019 issued by Ministry of Finance, Government of India) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest (Second) Act, 2002 and in exercise of powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated 20-10-2016 calling upon the Borrower/Guarantors Shri Ratilal Vallabhdevani (Proprietor) & Shri Govindbhai Marshibhai Kapadiya, Shri Shailleshbhai Dhirubhai Radariya, Shri Nirdeshbhai Govindbhai Kapadiya, Smt. Bhavnaben Govindbhai Kapadiya of M/s R.K. Silk Mills to repay the amount mentioned in the notice being Rs. 96,52,644.36 (Ninety Six Lacs Fifty Two Thousand Six Hundred Forty Four And Thirty Six Paise) within 60 days from the date of receipt of the said notice.

The Borrower having failed to repay the amount, notice is hereby given to the Borrower and the public in general that the undersigned has taken Physical Possession of the property described herein below in exercise of powers conferred on him/her under sub section (4) of Section 13 of the said Act read with Rule 8 of the Security Interest (Enforcement) Rules 2002 on this 8th day of May of the year 2019.

The Borrower/Guarantor/Mortgagors in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Bank of Baroda for an amount of Rs. 96,52,644.36 (Ninety Six Lacs Fifty Two Thousand Six Hundred Forty Four And Thirty Six Paise) and interest thereon at the contractual rate plus cost, charges and expenses till date of payment.

The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY

All that piece and parcel of the immovable property, Flat No. 203, Admeasuring About 1630 Sq.Fts situated on the 2nd Floor of the building known as "Sai Heights", Building No. "A" Constructed on the Land Bearing, Survey No. 15, which also Bears Block No. 64 paikee 2, T. P. Scheme No. 73 of Final Plot No. 39 of Village- Utran, Taluka-City Surat, District- Surat. In the name of Shri. Nirdeshbhai Govindbhai Kapadiya and Smt. Bhavnaben Govindbhai Kapadiya. Bounded: On the North by B-Building, On the South by Flat No. 204, On the East by Society road and Garden, On the West by Internal Passage.

Date : 08.05.2019

Authorised Officer

Place : Surat

BANK OF BARODA, Zampa Bazar Branch, Surat.



VOLTAS
A TATA Enterprise



