

December 05, 2017

To, BSE Limited 25 th Floor, P.J. Towers, Dalal Street, Mumbai-400 001	To, The Manager - Corporate Compliance National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051
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Dear Sir/Madam,

Sub: Newspaper Publications -Extra Ordinary General Meeting - Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Script Code: BSE - 500279, NSE - MIRCELECTR

In compliance with Regulation 30 read with Schedule III and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a copy of newspaper publications published on December 05, 2017 in following newspapers pertaining to Extra Ordinary General Meeting and dispatch of Notice to the Members in relation thereto.

1. Financial Express (In English Language); and
2. Mumbai Lakshadweep (In Marathi Language)

You are requested to take the same on record and oblige.

Thanking You,

Yours truly,

For MIRC Electronics Limited



Lalit Chendvankar
Head - Corporate Affairs,
Legal & Company Secretary

Encl: A/a.

MIRC ELECTRONICS LIMITED

Regd. Office: Onida House, G-1, M.I.D.C., Mahakali Caves Road, Andheri (East), Mumbai - 400 093.

Tel.: +91-22-6697 5777, 2820 0435 Fax : +91-22-2820 2002

CIN No.: L32300MH1981PLC023637. Website: www.onida.com

TUESDAY, DECEMBER 5, 2017

General and administrative expenses
Finance cost
Provision for impairment of a subsidiary
Total expenditure
PROFIT FOR THE YEAR
Other comprehensive income
TOTAL COMPREHENSIVE INCOME

SEPARATE STATEMENT OF
t 31 December 2016

ASSETS

Non-current assets
Property and equipment
Investment in subsidiaries
Current assets
Repayments and other receivables
Derivative financial instruments
Due from correspondents, exchange houses
Due from related parties
Bank balances and cash

Assets held for disposal

TOTAL ASSETS

EQUITY AND LIABILITIES

Equity
Share capital
Statutory reserve
Capital reserve
Special reserve
Retained earnings
Total equity
Non-current liability
Employee's end of service benefits
Current liabilities
Derivative financial instruments
Due to correspondents, exchange houses
Due to related parties
Accrued expense and other liabilities
Bank overdrafts

Total liabilities

TOTAL EQUITY AND LIABILITIES

Director

Place: New Delhi
Date: December 04, 2017

Praveen Lakhara
Company Secretary & Head-Legal

MIRC ELECTRONICS LIMITED

CIN No: L32300MH1981PLC023637

Regd. Office: Onida House, G-1, MIDC, Mahakali Caves Road, Andheri (E), Mumbai-400 093
Email ID: investors@onida.com / Website: www.onida.com
Phone No. 022-6697 5777/ Fax No. 022-2820 2002

NOTICE OF THE EXTRA ORDINARY GENERAL MEETING
AND REMOTE E-VOTING

Notice is hereby given that the Extra Ordinary General Meeting ("EGM") of MIRC Electronics Limited ("the Company") is scheduled to be held on Wednesday, December 27, 2017 at 3.00 p.m. at Hall of Culture, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai-400 018; to transact the business set out in the Notice convening the EGM.

The Notice convening the EGM have been sent to all the registered shareholders of the Company/beneficial owners as on November 24, 2017, i.e. by email to the shareholders/beneficial owners, who have registered their email id with the Depository Participants or M/s. Link Intime India Private Limited, the Registrar and Transfer Agent of the Company ("the RTA") and through prescribed mode to all other shareholders/beneficial owners, which have been completed on December 02, 2017.

Further in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the details of the electronic voting (Remote e-voting) are given hereunder:

- The special business set out in the Notice of the EGM may be transacted by electronic voting means.
- The Company has availed the e-voting services provided by Central Depository Services (India) Limited (CDSL), which will be available at their website www.evotingindia.com. The voting through electronic means shall commence from Sunday, December 24, 2017 (9.00 a.m.) and end on Tuesday, December 26, 2017 (5.00 p.m.).
- The cut-off date for determining the eligibility to vote by electronic means or at the EGM is Wednesday, December 20, 2017.
- The voting through remote e-voting means shall not be allowed beyond 5.00 p.m. on December 26, 2017 and thereafter.
- The persons who have acquired shares and become members of the Company after the date of dispatch of notice i.e. December 02, 2017 may write to the Company at investors@onida.com for obtaining their login ID and password for remote e-voting.
- The facility for voting, through ballot/polling paper shall also be made available to the members who have not already cast their vote by remote e-voting, at the venue of the EGM.
- The members who have already cast their vote through remote e-voting may participate in the meeting but shall not be entitled to cast their vote again at the EGM.
- The Notice convening the EGM is displayed at the website of the Company viz. www.onida.com and at the website of the CDSL viz. www.cdslindia.com.
- Members holding shares in physical form or dematerialized form, may go through the instructions mentioned in the EGM Notice or visit CDSL's website www.evotingindia.com and in case the members have any queries or issues regarding e-voting, they may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write email to helpdesk.evoting@cdslindia.com or call on toll free no. 18002005533 or contact Central Depository Services (India) Limited (CDSL), 17th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400 001 on 022-2272 8588, who will also address grievances connected with the voting by electronics means.
- Mr. Mahesh M. Darji, Practising Company Secretary, (Membership No. F7175, C.P. No. 7809 with the Institute of Company Secretaries of India) has been appointed as the Scrutinizer for conducting the e-voting process and poll at the EGM in a fair and transparent manner.
- The results of the remote e-voting along with the result of the poll conducted at the EGM shall be placed on the website of the Company viz. www.onida.com and on the website of CDSL. The results shall simultaneously be communicated to the Stock Exchanges where the securities of the Company are listed.

Shareholders/beneficial owners are requested to register/update their e-mail id with RTA/Depository Participant(s) for receiving all communication including Annual Report, Notices, Circulars, etc. from the Company electronically.

For MIRC Electronics Limited
Sd/-
Lalit Chendvankar
Head- Corporate Affairs,
Legal & Company Secretary

Place: Mumbai
Date: 04.12.2017

Following is approved to the payment of remuneration to Mr. Praveen Lakhara, Chairman and Whole Time Director (DIN-00010704) for a period of three years with effect from 26th September, 2017, as approved by the Board of Directors at its meeting held on 10th August, 2017 and the Shareholders at the Annual General Meeting held on 25th September, 2017.

By order of the Board
For Kohinoor Foods Limited
Sd/-
Rama Kant
Company Secretary & GM (Legal)

Date: 04.12.2017
Place: Faridabad

COLGATE-PALMOLIVE (INDIA) LIMITED

CIN. L24200MH1937PLC002700

Registered Office: Colgate Research Centre, Main Street,
Hiranandani Gardens, Powai, Mumbai 400 076.

Tel.: (022) 6709 5050 Fax: (022) 2570 5088

E-mail ID: investors_grievance@colpal.com

Website: www.colgatepalmolive.co.in

NOTICE

NOTICE is hereby given that Tuesday, December 19, 2017 has been fixed as the Record Date for payment of second interim dividend for the Financial Year 2017-18 that may be declared by the Board of Directors of the Company at their Meeting to be held on Monday, December 11, 2017.

Dated at Mumbai this 4th day of December, 2017.

BY ORDER OF THE BOARD OF DIRECTORS

Femi Giwa
Legal Director

NOTE:

- Members holding shares in Demat form may please note that the bank account details given by them to their Depository Participants (DPs) and passed on to the Company by such DPs would be printed on the dividend warrants of the concerned members. However, if any member wants to receive dividend in any other bank account, such Member should change/correct the bank account details with their concerned DPs. The Company would not entertain any request from such shareholders directly for deletion/change in the bank account details to be printed on the dividend warrants.
- The interim dividend, if declared, will be payable to those Members whose names appear in the Company's Register of Members on December 19, 2017. In respect of shares held in the electronic form the said interim dividend will be payable to the beneficial owners of shares held as on December 19, 2017 as per details to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited for this purpose.
- Members are requested to notify immediately any change in their addresses to the Company's Registrars & Share Transfer Agents, Link Intime India Private Limited, C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai 400083 or to their respective DPs as the case may be.
- Members are requested to register their e-mail id with Link Intime India Private Limited or their respective DPs, as the case may be, to receive electronically all notices, documents and communications, including annual reports.

MUMBAI

