

FRIDAY, JULY 28, 2017

POLITICS 17

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...agency. lateral rela- and regional affairs and re discussed whether the raised dur- meeting. ere too have n the issues Doval and representa- tives of their countries for the boundary talks. Doval arrived in China on Wednesday for the two-day Brazil, Russia, India, China, South Africa (BRICS) NSAs meeting hosted by Yang. A joint meeting of the NSAs will take place on Friday. Doval and other heads of the delegations will also call on Chinese President Xi Jinping on Friday evening.

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Place: Delhi
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Date: 17.07
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RajCOMP Info Services Limited (RISL)
C-Block, 1st Floor, Yojana Bhawan, Tilak Marg, C-Scheme, Jaipur.

Corrigendum

With reference to NIB issued vide no.: F3.3(182)/RISL/Pur/2017-18/1953 Dated 02/06/2017 for "Implementation of 3D Holographic projection System", the last date of submission of bids is hereby extended upto 02/08/2017 upto 3.00 PM.

Details can be seen on the Websites <http://sppp.rajasthan.gov.in>, <http://eproc.rajasthan.gov.in>, <http://risl.rajasthan.gov.in>, <http://doitc.rajasthan.gov.in>, <http://raj.samwad.com>

Chairman & Managing Director

FRESENIUS KABI ONCOLOGY LIMITED

Regd. Office: B-310, Som Datt Chambers-I, Bhikaji Cama Place, New Delhi - 110066
E-mail: complianceofficer.india@fresenius-kabi.com Website: www.fresenius-kabi-oncology.com
Ph. No.: +91 11 26105570, Fax No.: +91 11 26195965

NOTICE OF FOURTEENTH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the Fourteenth Annual General Meeting of the Company will be held on Monday, August 21, 2017 at 4:00 P.M. at Air Force Auditorium, Subroto Park, New Delhi-110010 to transact the Ordinary and Special Business(es) as set out in the Notice of Annual General Meeting ("AGM") dated May-30, 2017.

Pursuant to Section 101 and 136 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Companies (Accounts) Rules, 2014, the Notice convening Annual General Meeting and Annual Report for the financial year 2016-17 have been dispatched to the Members on their email address registered with Depository/RTA/Company and by post/courier on July 27, 2017 to those Members, who have not registered their email address or specifically requested for the hard copy, at their postal address registered with Depository/RTA/Company. Members, to whom the above documents have been sent electronically, may if they so desire, also request for a physical copy, by mentioning their Folio/DP ID and Client ID no.; which will be furnished free of cost. The Notice and Annual Report are also available on Company's website www.fresenius-kabi-oncology.com as well as at the Registered Office of the Company.

Notice is also hereby given that Register of Members and Share Transfer Books of the Company will remain closed from Thursday, August 17, 2017 to Monday, August 21, 2017 (both days inclusive) in terms of the provisions of Section 91 of the Companies Act, 2013.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and any other applicable rules made thereunder, a Member of the Company holding shares either in physical form or in dematerialized form, may exercise his/her right to vote by electronic means in respect of the Ordinary and Special Business(es) contained in the Notice of Annual General Meeting. The Company has engaged the services of Central Depository Services Limited ("CDSL") as the Authorised Agency to provide remote e-voting facility. With respect to the same, the Members are informed that:

- The remote e-voting period shall commence on Friday, August 18, 2017 (9:00 a.m.).
 - The remote e-voting period shall end on Sunday, August 20, 2017 (5:00 p.m.).
 - The cut-off date for determining the voting rights of Members in proportion to their shares in the paid-up equity share capital of the Company shall be Wednesday, August 16, 2017.
 - Any person who acquires shares of the Company and/or becomes the Member of the Company after the date of dispatch of Notice of AGM to Members and holding shares as on the cut-off date i.e. August 16, 2017, should follow the instructions given in the notice of AGM to obtain his/her login id and password for remote e-voting.
- However, if a person is already registered with CDSL for e-voting of any company, then your existing user id and password can be used for casting vote.
- Members may note that:
 - a) The remote e-voting module shall be disabled by CDSL for voting after the aforesaid closure date and time for voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
 - b) The facility for voting through Ballot or Polling paper shall be made available at the AGM.
 - c) The Members who have cast 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.
 - d) 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 through Ballot or Polling paper.
 - The notice of AGM is available at the Company's website www.fresenius-kabi-oncology.com and also on the website of CDSL at www.evotingindia.com.
 - 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.
- For any grievance/query related to e-voting, members are requested to contact Mr. Rakesh Dalvi, Deputy Manager, Central Depository Services (India) Limited, 16th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001, E-mail ID- helpdesk.evoting@cdslindia.com, Phone No. - 18002005533.

By Order of the Board
For Fresenius Kabi Oncology Limited
Sd/-
Nikhil Kulshreshtha
Director & Secretary
DIN - 07178027

Place: New Delhi
Date: July 27, 2017

TAURUS Mutual Fund

STATEMENT OF ADDITIONAL INFORMATION (SAI), SID) AND KEY INFORMATION MEMORANDUM (KIM) FOR Taurus Mutual Fund

of Transactions of Kary Computershare Private Taurus Mutual Fund.

Take note of the following changes in the Official Point of Contact of Kary Computershare Private Limited, Registrar & Transfer Agent for Taurus Mutual Fund.

New Address	w.e.f.
Kary Computershare Private Limited Somati Smuti, Ground Floor, Ambli Gully, Near Railway Station, Korivali (West), Mumbai - 400 092 Tel: 022 - 2891 6319	03/08/2017

the SAI, SID & KIM of schemes of Taurus Mutual Fund, as

For Taurus Asset Management Company Ltd.
(Investment Manager for Taurus Mutual Fund)
Sd/-
Authorised Signatory

Subject to market risks, read all scheme related

MANAGEMENT COMPANY LIMITED
190MH1993PLC073154
Dalal Bajaj Marg, Nariman Point, Mumbai - 400 021.
Industrial Estate, Mahakali Caves Road, Andheri (E), Mumbai - 400 093.
taurusmutualfund.com A copy of CSID, SAI and CKIM along with
Website: www.taurusmutualfund.com

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