

July 5, 2019

Asst. Vice President, Listing Deptt.
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot C/1, G Block
Bandra Kurla Complex,
Bandra (E),
MUMBAI - 400 051
Scrip Code: HEROMOTOCO

The Secretary,
BSE Limited
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001
Scrip Code: 500182

Re: Disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Sub: Submission of newspaper advertisement

Dear Sirs,

Please find enclosed herewith a copy of the newspaper advertisement published regarding the Notice of 36th Annual General Meeting, E-voting information and Book Closure.

This is submitted for your information and records.

Thanking you,

For Hero MotoCorp Ltd.

A handwritten signature in blue ink, appearing to be 'Neerja Sharma', written over a blue circular stamp.

(Neerja Sharma)
Company Secretary & Chief Compliance Officer

A small, blue circular stamp or mark located below the signature.

Encl.: As above

Sl. No.	Name of the Member	Address	Share No.
6	Chaitanya Redkar	VISHWAS BHIKAJI REDKAR	00019679
7	Chaitanya Redkar	VISHWAS BHIKAJI REDKAR	00076888
8	MHT Investment (p) Ltd	M/S MHT INVESTMENTS (P) LTD	00030930

In terms of SEBI Circular SEBI/HO/MIRSD/DO November 6, 2018 regarding Standardized norms physical mode, any person(s) who has / have any claim of the aforesaid securities should lodge such claim(s) with the Registrar and Share Transfer Agents of the Company, Limited, Unit: (BF INVESTMENT LTD.), Block no. 2 Ganesh Temple, Off Dhote Patil Road, Pune - 411 004, on or before the date of advertisement, after which no claim or objection of the Company may proceed for transfer of said securities to the transferees, without further intimation.

Place : Pune
Date : June 28, 2019

IDBI BANK IDBI BANK

(CIN: L65190MH2004GO1)
Regd. Office: IDBI Tower, WTC Complex, Mumbai - 400 005, Tel: (022) 22222222
website: www.idbibank.in, e-mail id: idbi@idbi.com

NOTICE

Notice is hereby given that IDBI Bank Limited is transferring equity shares of ₹10/- each held by the members who have not claimed dividend paid by the Bank for the years or more w.e.f. FY 2011-2012 (Final Dividend) as per the IEPFA Rules, 2015 (Final Dividend) and whose details are available on the website, viz., www.idbibank.in, to Investor Education and Protection Fund (IEPF), pursuant to Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund (Accounting, Audit, Transfer and Refund) Rules, 2015 as amended upto date. The due date for claiming shares is 13.10.2019 as per the IEPFA Rules, 2015.

Notice is also given that the Bank had issued communication in this regard to the concerned members whose addresses registered with the Bank, inter alia, had been transferred to IEPFA.

In compliance of Rule 6 of the IEPFA Rules, 2015, Ministry of Finance on October 13, 2017, the new share certificates in lieu of the original share certificates (in physical form), for the IEPFA. Upon issue of such new share certificates of the concerned shareholders become non-negotiable.

The shareholders may please note that no application in respect of the shares so transferred to IEPFA may, however, claim the shares by application to IEPFA Authority in Form IEPF-4 as prescribed in the Rules, by visiting website www.iefpa.gov.in.

For further information, if any, the concerned members may contact Equity Cell of the Bank at the following address: IDBI Bank Ltd., Board Department, Equity Cell, IDBI Tower, WTC Complex, Cuffe Parade, Mumbai - 400 005, Tel.: (022) 66552779/2711/3147/3336/3030

Place : Mumbai
Date : July 05, 2019

Date: 04.07.2019

Company Secretary



Hero MotoCorp Limited

Registered Office: 34, Community Centre, Basant Lok, Vasant Vihar, New Delhi - 110 057
CIN: L35911DL1984PLC017354; Phone: 011-4604 4100, Fax: 011-2614 3321
Email: secretarialho@heromotocorp.com, Website: www.heromotocorp.com

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

Notice is hereby given that the 36th Annual General Meeting (AGM) of the Members of Hero MotoCorp Limited will be held on Monday, July 29, 2019 at 10:30 a.m. at the Air Force Auditorium, Subroto Park, New Delhi - 110 010 to transact the Ordinary and Special business as set out in the Notice of AGM.

Notice of AGM and Annual Report 2018-19 has been despatched to all the members whose e-mail IDs are registered with the Company/Depository Participants (DPs) through e-mail and physical copies have been sent to all other members at their registered address through permitted mode. The despatch of Notice of AGM and Annual Report 2018-19 has been completed on July 4, 2019. These documents are also available on the website of the Company at www.heromotocorp.com.

Members holding shares either in physical form or dematerialized form, as on the Cut-off Date i.e. Monday, July 22, 2019, may cast their vote electronically on all items of business as set out in the Notice of AGM through electronic voting system from a place other than the venue of AGM (remote e-voting). The members are further informed that:

- The ordinary and special business as set out in the Notice of AGM may be transacted through voting by electronic means.
- The remote e-voting shall commence at 09:00 a.m. (IST) on Friday, July 26, 2019.
- The remote e-voting shall end at 05:00 p.m. (IST) on Sunday, July 28, 2019.
- The Cut-off Date for determining the eligibility to vote by electronic means or at the AGM venue is Monday, July 22, 2019.
- Any person who acquires shares and becomes member of the Company after the despatch of the Annual Report and Notice of AGM and holding shares as on the Cut-off Date i.e. Monday, July 22, 2019, may obtain login ID and password by writing to the registrar and share transfer agent of the Company at its email id, evoting@karvy.com.
- The members may note that (i) the remote e-voting module shall be disabled for voting after the date and time mentioned under point 'c' above; (ii) once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently; (iii) the facility of voting, either through electronic voting system or through poll paper shall be made available at the AGM venue; (iv) 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 at the meeting venue; and (v) 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 or voting at the AGM venue.
- The Notice of AGM and Annual Report 2018-19 are available on the Company's website at www.heromotocorp.com. The Notice of AGM is also available on the website of Karvy at <https://evoting.karvy.com>.
- For any grievance regarding e-voting, the members may write to Mr. Dhiraj Kapoor, DGM - Secretarial at 34, Community Centre, Basant Lok, Vasant Vihar, New Delhi - 110 057 or at email ID: secretarialho@heromotocorp.com or contact at Ph: 011-46044100. The queries can also be sent to evoting@karvy.com.

Pursuant to Section 91 of the Companies Act, 2013 read with rules made thereunder 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, July 18, 2019 to Monday, July 29, 2019 (both days inclusive) for the purpose of AGM and for determining the entitlement of the members for the final dividend (if declared) for the financial year 2018-19. The final dividend will be paid to those members / beneficial owners whose names appear in the register of members / depository records as at close of business hours on Wednesday, July 17, 2019. This notice is also available on the website of the Company at www.heromotocorp.com and on the websites of the Stock Exchanges where the shares of the Company are listed at www.bseindia.com and www.nseindia.com.

By Order of the Board of Directors
For Hero MotoCorp Limited
Sd/-

Place: New Delhi
Date: July 4, 2019
Neerja Sharma
Company Secretary & Chief Compliance Officer

CEMENT LIMITED

Reliance Cement Limited, Santacruz (East), Mumbai - 400 055.
reliancecement.com

Record Date
July 10, 2019

Approved declaration of dividend on the 9th July 2019 as the record date:

Dividend per unit*	NAV as on July 03, 2019 (₹ per unit)
₹ 1000	10.8079
	10.8078

Members whose names appear on the record date shall be eligible for the dividend to the extent of the dividend declared, which shall be paid on or before the date mentioned above, whichever is later, subject to the Scheme as on the Record date. The dividend for the period - Series I is on 9th & 10th July 2019 and the specified transaction period.

Members whose names appear on the aforesaid Record Date along with a valid PAN card is received, the Ex-Dividend NAV will be eligible for dividend declared, which shall be paid on or before the date mentioned above, whichever is later, subject to the Scheme as on the Record date.

Members whose names appear on the Specified Transaction Period the dividend will be eligible for dividend declared, which shall be paid on or before the date mentioned above, whichever is later, subject to the Scheme as on the Record date.

Members whose names appear on the record date and whose names appear on the record date equal to or more than Rs 2 lakhs, the dividend will be eligible for dividend declared, which shall be paid on or before the date mentioned above, whichever is later, subject to the Scheme as on the Record date. With regard to Unit Reinvestment Plan, the members who have reinvested by allotting Units for the period mentioned above shall be eligible for the dividend on the record date.

Members whose names appear on the aforesaid Record Date the Ex-Dividend NAV will be eligible for the dividend declared, which shall be paid on or before the date mentioned above, whichever is later, subject to the Scheme as on the Record date.

Members whose names appear in the statement of account as on record date, shall be eligible for the dividend declared, which shall be paid on or before the date mentioned above, whichever is later, subject to the Scheme as on the Record date.

Members whose names appear on the register of members as on the Record Date shall be eligible for the dividend declared, which shall be paid on or before the date mentioned above, whichever is later, subject to the Scheme as on the Record date.

RELIANCE LIFE ASSET MANAGEMENT LIMITED
Company for RELIANCE MUTUAL FUND)
Sd/-

Authorised Signatory

Reliance Life Funds

Investors please read the prospectus carefully.

MUTUAL FUNDS
Sahi Hai

7,00,00,00,000	4,00,00,00,000
-1,25,70,15,363	3,99,99,78,207
94,75,91,666	1,20,42,943
NIL	NIL
2,17,94,15,987	10,64,66,830
8,86,99,92,290	8,11,84,87,980
10,90,28,399	33,40,292
1,46,77,74,224	89,78,76,208
3,11,27,88,269	6,43,78,77,634
NIL	NIL
2,94,86,96,101	6,74,39,438
1,23,17,05,297	71,19,54,408
8,86,99,92,290	8,11,84,87,980
25,00,000	25,00,000
NIL	NIL

ACCOUNT FOR THE YEAR ENDED MARCH 31, 2019

(Amounts in Rs.)	
Year ended 31.03.2019	Year ended 31.03.2018
46,42,09,331	39,52,65,857
1,85,92,991	27,87,392
48,28,02,322	39,80,53,249
85,37,467	3,86,486
2,70,40,51,809	38,63,17,223
-57,87,79,464	11,24,934
2,13,38,09,812	38,78,28,643
NIL	1,99,78,311
-1,65,10,07,490	-97,53,705
69,09,501	1,66,63,206
-1,64,40,97,989	69,09,501
NIL	NIL
-1,64,40,97,989	69,09,501
31.03.2019	31.03.2018
100.00%	100.00%
124.72	767.99
124.72	767.99
-3.41	-0.03

Sd/-
(Seema Singh)
Chief Financial Officer

Sd/-
(Anant Narayan Nanda)
Chairman

Sd/-
(Tanweer Qamar Mohammed)
Director

As per our report of even date
For V K Sehgal & Associates
Chartered Accountants

Sd/-
(Anuj Maheshwari)
Partner

स्थान: पानीपत द कहर वैस्य बैंक लिमिटेड

हीरो मोटोकॉर्प लिमिटेड
 पंजीकृत कार्यालय: 34, कम्यूनिटी सेंटर,
 बसंत लोक, वसंत विहार, नई दिल्ली-110 057
 CIN: L35911DL1984PLC017354; फोन: 011-4604 4100, फॅक्स: 011-2614 3321
 ईमेल: secretarialho@heromotocorp.com, वेबसाइट: www.heromotocorp.com

वार्षिक बैठक, ई-वोटिंग सूचना और बुक क्लोजर की सूचना

एतद्वारा सूचित किया जाता है कि हीरो मोटोकॉर्प लिमिटेड के सदस्यों को 36वीं वार्षिक साधारण बैठक (एजीएम) एजीएम की सूचना में वर्णित अनुसार साधारण व विशेष व्यापार के लेन-देन के लिए सोमवार, 29 जुलाई, 2019 को सुबह 10:30 बजे एअर फोर्स ऑडिटोरियम, सुब्रोतो पार्क, नई दिल्ली-110 010 में आयोजित की जाएगी।

एजीएम की सूचना और वार्षिक रिपोर्ट 2018-19 उन सभी सदस्यों को जिनके ई-मेल आईडी कंपनी/डिपोजिटरी प्रतिभागियों (डीपी) के साथ पंजीकृत हैं, को ई-मेल द्वारा भेजी जा चुकी है और भौतिक प्रतिमां अन्य सभी सदस्यों को उनके पंजीकृत पते पर अनुमोदित मोड में भेजी जा चुकी है। एजीएम की सूचना और वार्षिक रिपोर्ट 2018-19, 4 जुलाई, 2019 को पूरी कर ली गई है। ये दस्तावेज कंपनी की वेबसाइट www.heromotocorp.com पर भी उपलब्ध हैं।

कट-ऑफ तिथि तक अर्थात् सोमवार, 22 जुलाई, 2019 तक भौतिक या अभौतिक रूप में शेयर रखने वाले सदस्य एजीएम (रिमोट ई-वोटिंग) के स्थान से अलावा अन्य स्थान से इलेक्ट्रॉनिक वोटिंग सिस्टम के माध्यम से एजीएम की सूचना में वर्णित अनुसार व्यापार की सभी मर्दानों पर इलेक्ट्रॉनिक रूप से अपने वोट डाल सकते हैं। इसके अतिरिक्त सूचित किया जाता है कि :

ए) एजीएम की सूचना में वर्णित अनुसार साधारण व विशेष व्यापार इलेक्ट्रॉनिक माध्यमों द्वारा वोटिंग के माध्यम से किए जाएंगे।

बी) रिमोट ई-वोटिंग को शुरुआत शुकवार, 26 जुलाई, 2019 को सुबह 09:00 (भामस) को शुरू होगी।

सी) रिमोट ई-वोटिंग रविवार, 28 जुलाई, 2019 को शाम 5:00 बजे (भामस) बंद होगी।

डी) इलेक्ट्रॉनिक माध्यमों द्वारा या एजीएम स्थल पर वोट के लिए योग्यता निर्धारित करने की कट-ऑफ तिथि सोमवार, 22 जुलाई, 2019 है।

ई) कट-ऑफ तिथि अर्थात् सोमवार, 22 जुलाई, 2019 तक शेयर रखने वाले और वार्षिक रिपोर्ट व एजीएम की सूचना के प्रेषण के बाद कंपनी के शेयर प्राप्त करने वाले और सदस्य बनने वाला कोई व्यक्ति कंपनी के रजिस्ट्रार और शेयर हस्तांतरण एजेंट को उसके ई-मेल आईडी, evoting@karvy.com को लिखकर लॉगिन आईडी व पासवर्ड प्राप्त कर सकते हैं।

एफ) सदस्य ध्यान रखें कि (1) रिमोट ई-वोटिंग माइयूल उक्त बिंदु 'सी' के अंतर्गत वर्णित तिथि व समय के बाद वोटिंग के लिए बंद हो जाएंगे; (2) सदस्य द्वारा एक बार प्रस्ताव पर वोट डाले जाने पर, सदस्य को उसमें कोई परिवर्तन करने की अनुमति नहीं होगी; (3) पोल या तो इलेक्ट्रॉनिक वोटिंग प्रणाली के माध्यम से या पेपर द्वारा वोटिंग की सुविधा एजीएम स्थल पर उपलब्ध होगी; (4) एजीएम से पूर्व रिमोट ई-वोटिंग द्वारा अपने वोट डालने वाले सदस्य एजीएम में उपस्थित हो सकते हैं लेकिन बैठक स्थल में दोबारा अपने वोट डालने के लिए हकदार नहीं होंगे; और (5) व्यक्ति जिनके नाम कट-ऑफ तिथि तक सदस्यों के रजिस्टर या डिपोजिटरी द्वारा बनाए गए लाभांश स्वामियों के रजिस्टर में दर्ज हैं, केवल वही रिमोट ई-वोटिंग या एजीएम स्थल पर वोटिंग की सुविधा प्राप्त करने के हकदार होंगे।

जी) एजीएम की सूचना और वार्षिक रिपोर्ट 2018-19 कंपनी की वेबसाइट www.heromotocorp.com पर भी उपलब्ध हैं। एजीएम की सूचना <https://evoting.karvy.com> पर कार्वा की वेबसाइट पर भी उपलब्ध है।

एच) ई-वोटिंग जुड़ी किसी शिकायत के लिए, सदस्य श्री धीरज कपूर, डीजीएम-सचिवालय को 34, कम्यूनिटी सेंटर, बसंत लोक, वसंत विहार, नई दिल्ली-110 057 पर लिख सकते हैं, ई-मेल लिखें secretarialho@heromotocorp.com या संपर्क करें 011-46044100. पृष्ठालख evoting@karvy.com पर भी भेजी जा सकती है।

कंपनी अधिनियम, 2013 की धारा 91 और उसके अंतर्गत निर्मित नियमों और सेबी (सूचीबद्ध दायित्वों और प्रकटीकरण आवश्यकताएं) विनियम, 2015 के विनियम 42 के अनुपालन में, कंपनी के सदस्यों के रजिस्टर और शेयर हस्तांतरण पुस्तिका वित्तीय वर्ष 2018-19 के लिए अंतिम लाभांश (यदि घोषित किया जाता है) के लिए सदस्यों की पात्रता निर्धारित करने के लिए और एजीएम के उद्देश्य के लिए गुरुवार, 18 जुलाई, 2019 से सोमवार, 29 जुलाई, 2019 (दोनों दिन शामिल) बंद रहेंगे। अंतिम लाभांश का भुगतान उन सदस्यों/लाभांश स्वामियों को किया जाएगा जिनके नाम बुधवार, 17 जुलाई, 2019 को व्यापार घंटों के बंद होने पर सदस्यों के रजिस्टर/डिपोजिटरी रिकार्ड में प्रदर्शित हैं। यह सूचना कंपनी की वेबसाइट www.heromotocorp.com और स्टॉक एक्सचेंज की वेबसाइटों जहां कंपनी के शेयर सूचीबद्ध हैं, www.bseindia.com और www.nseindia.com पर भी उपलब्ध हैं।

निदेशक मंडल के आदेशानुसार
हीरो मोटोकॉर्प लिमिटेड के लिए
हस्ता./-
स्थान: नई दिल्ली नौरा शर्मा
दिनांक: जुलाई 4, 2019 कंपनी सचिव एवं मुख्य अनुपालन अधिकारी