

June 29, 2018

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**  
25<sup>th</sup> 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 35<sup>th</sup> AGM, E-Voting Information and Book Closure.

This is submitted for your information and records.

**For Hero MotoCorp Ltd.**

  
(Neerja Sharma)  
Company Secretary



Encl.: as above

**Hero MotoCorp Ltd.**

**Regd. Office:** 34, Community Centre, Basant Lok, Vasant Vihar, New Delhi-110057, India  
Tel. +91-11-26142451, 46044100, Fax +91-11-26143321, 26143198  
HeroMotoCorp.com CIN: L35911DL1984PLC017354 PAN: AAACH0812J





## MUTUAL FUNDS

Sahi Hai

## NOTICE DIVIDEND

Statement, published on May 29, 2018 in the same newspaper.

- Name of the Target Company : Envaiv Elect
- Name of the Acquirer (s) & PAC :
  - Haris
  - Anil
  - Gian
  - Allian
- Name of Manager to the Offer : Fedex Secur
- Name of the Registrar to the Offer : Universal C
- Offer Details :
  - Date of Opening of the offer : May 31, 20
  - Date of Closure of the offer : June 13, 20
  - Date of Payment of Consideration : June 22, 20

## 7. Details of Acquisitions

S.N.	Particulars
7.1	Offer Price
7.2	Aggregate number of shares tendered
7.3	Aggregate number of shares accepted
7.4	Size of the Offer (Number of Shares multiplied by offer price per share)
7.5	Shareholding of Acquirers and PAC before share purchase Agreement ("SPA") and Public Announcement (No. & %)
7.6	Shares Acquired by way of SPA <ul style="list-style-type: none"> <li>• Number</li> <li>• % of Fully Diluted Equity Share Capital</li> </ul>
7.7	Shares Acquired by way of Open Offer <ul style="list-style-type: none"> <li>• Number</li> <li>• % of Fully Diluted Equity Share Capital</li> </ul>
7.8	Shares Acquired after Detailed Public Statement <ul style="list-style-type: none"> <li>• Number of Shares Acquired</li> <li>• Price of the Shares Acquired</li> <li>• % of the Shares Acquired</li> </ul>
7.9	Post Offer shareholding of Acquirers and the PAC <ul style="list-style-type: none"> <li>• Number</li> <li>• % of Fully Diluted Equity Share Capital</li> </ul>
7.10	Pre and Post Offer shareholding of Public Share <ul style="list-style-type: none"> <li>• Number</li> <li>• % of Fully Diluted Equity Share Capital</li> </ul>

- The Acquirers along with PAC severally and jointly Offer Advertisement and also for the obligations un
- A copy of this Post Offer Advertisement will be avail the Target Company.
- Capitalized terms used in this advertisement and of the public announcement and / of DPS and / of announcement.

## ISSUED BY THE MANAGER TO THE O

## FEDEX SECURITIES LIMITED

305, Enterprise Centre, Nehru Roa

Tel No.: 022 26117553 / 2617893

Fax No.: 022 2618 6966

E-mail: mb@fedsec.in

Website: www.fedsec.in

Contact Person: Rinkesh Saraiya

SEBI Registration Number: INMO

Investor Grievance E-mail: mb@

Place: - Haryana  
Date: - June 28, 2018

## STEEL AUTHORITY OF INDIA LIMITED

## DURGAPUR STEEL PLANT

Durgapur-713203, (W.B.)

## INDIGENOUS OPEN TENDER NOTICE FOR SUPPLY OF CAUSTIC SODA FLAKES

Sealed tenders are invited electronically through SRM platform of Durgapur Steel Plant in prescribed format from Indigenous Manufacturers of Caustic Soda Flakes or their authorized dealer for a projected annual requirement of 7984 MT for SAIL Plants. The details are as below:

Tender Notice No SAIL/DSP-PUR/CPA/CS\_FLAKES/2018-19/01/900035015 DATED:



## Hero MotoCorp Limited

Registered Office: 34, Community Centre, Basant Lok, Vasant Vihar, New Delhi - 110057  
CIN: L35911DL1984PLC017354 Phone: 011-46044100 Fax: 011-26143321  
E-mail: secretarialho@heromotocorp.com, Website: www.heromotocorp.com

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

Notice is hereby given that the 35<sup>th</sup> Annual General Meeting (AGM) of the Members of Hero MotoCorp Limited will be held on Tuesday, July 24, 2018 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 2017-18 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 2017-18 has been completed on June 28, 2018. These documents are also available on the website of the Company at [www.heromotocorp.com](http://www.heromotocorp.com).

Members holding shares either in physical form or dematerialized form, as on the Cut-off Date i.e. Tuesday, July 17, 2018, 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 Saturday, July 21, 2018.
- The remote e-voting shall end at 05:00 p.m. (IST) on Monday, July 23, 2018.
- The Cut-off Date for determining the eligibility to vote by electronic means or at the AGM venue is Tuesday, July 17, 2018.
- 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 of the Cut-off Date i.e. Tuesday, July 17, 2018, may obtain login ID and password by writing to the registrar and transfer agent of the Company at its email id [evoting@karvy.com](mailto: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 2017-18 are available on the Company's website at [www.heromotocorp.com](http://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 at email ID: [secretarialho@heromotocorp.com](mailto:secretarialho@heromotocorp.com) or contact at Ph.: 011 - 4604 4100. The queries can also be sent to [evoting@karvy.com](mailto: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 Friday, July 13, 2018 to Tuesday, July 24, 2018 (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 2017-18. 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 Thursday, July 12, 2018. This notice is also available on the website of the Company at [www.heromotocorp.com](http://www.heromotocorp.com) and on the websites of the Stock Exchanges where the shares of the Company are listed at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)

By Order of the Board of Directors  
For Hero MotoCorp Limited  
Sd/-  
Neerja Sharma  
Company Secretary

Place: New Delhi  
Date: June 28, 2018

## TRA SCOOTERS LTD.

Bajaj Auto Limited, Mumbai - Pune Road,  
035. Website: [www.mahascoters.com](http://www.mahascoters.com)  
vestors\_msl@bajajauto.co.in  
No. Nos.: 020 - 6610 6564

The transfer books of the Bank will be closed from 08:00 a.m. on Wednesday, 28th July 2018 to 08:00 a.m. on Thursday, the 26th July 2018 for the purpose of the Annual General Meeting.

1. The members of the Bank whose names are recorded in the Register of Members of the Bank for those holding in the Register of Members of the Bank by email to the email ids registered with the Bank/RTA. A copy of the Annual Report 2017-18 is available on [www.canarabank.com](http://www.canarabank.com) and on [ng.karvy.com](http://ng.karvy.com)

2. The members of the Bank are requested to refer to SEBI (LODR) Regulations, 2015, and the provisions thereof to enable the members to avail the facilities mentioned in the notice for the purpose of the Annual General Meeting of the Bank.

3. The members of the Bank are requested to attend the AGM on Monday the 23rd July 2018 at 10:00 a.m. on Monday the 23rd July 2018 (both days inclusive) at the venue mentioned in the notice for the purpose of the AGM.

4. The members of the Bank are requested to refer to the provisions of the SEBI (LODR) Regulations, 2015, and the provisions thereof to enable the members to avail the facilities mentioned in the notice for the purpose of the AGM.

5. The members of the Bank are requested to refer to the provisions of the SEBI (LODR) Regulations, 2015, and the provisions thereof to enable the members to avail the facilities mentioned in the notice for the purpose of the AGM.

6. The members of the Bank are requested to refer to the provisions of the SEBI (LODR) Regulations, 2015, and the provisions thereof to enable the members to avail the facilities mentioned in the notice for the purpose of the AGM.

7. The members of the Bank are requested to refer to the provisions of the SEBI (LODR) Regulations, 2015, and the provisions thereof to enable the members to avail the facilities mentioned in the notice for the purpose of the AGM.

8. The members of the Bank are requested to refer to the provisions of the SEBI (LODR) Regulations, 2015, and the provisions thereof to enable the members to avail the facilities mentioned in the notice for the purpose of the AGM.

9. The members of the Bank are requested to refer to the provisions of the SEBI (LODR) Regulations, 2015, and the provisions thereof to enable the members to avail the facilities mentioned in the notice for the purpose of the AGM.

10. The members of the Bank are requested to refer to the provisions of the SEBI (LODR) Regulations, 2015, and the provisions thereof to enable the members to avail the facilities mentioned in the notice for the purpose of the AGM.

11. The members of the Bank are requested to refer to the provisions of the SEBI (LODR) Regulations, 2015, and the provisions thereof to enable the members to avail the facilities mentioned in the notice for the purpose of the AGM.

By Order of the Board of Directors  
For Bajaj Auto Limited  
Sd/-  
Rakesh Sharma  
Managing Director & CEO  
(as per the provisions of the SEBI (LODR) Regulations, 2015)





## हीरो मोटोकॉर्प लिमिटेड

पंजीकृत कार्यालय: 34, कम्यूनिटी सेंटर,  
बसंत लोक, बसंत विहार, नई दिल्ली-110057

CIN: L35911DL1984PLC017354 फोन: 011-46044100 फैक्स: 011-26143321  
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 की 35वीं वार्षिक साधारण बैठक (एजीएम) एजीएम की सूचना में वर्णित अनुसार साधारण व विशेष व्यापार के लेन-देन के लिए मंगलवार, 24 जुलाई, 2018 को सुबह 10.30 बजे एअर फोर्स ऑडिटोरियम, सुब्रोतो पार्क, नई दिल्ली-110 010 में आयोजित की जाएगी।

एजीएम की सूचना और वार्षिक रिपोर्ट 2017-18 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 प्रतियां अन्य सभी सदस्यों को उनके पंजीकृत पते पर अनुमोदित मोड में भेजी जा चुकी हैं। एजीएम की सूचना और वार्षिक रिपोर्ट 2017-18 28 जून, 2018 को पूरी कर ली गई है। ये दस्तावेज कंपनी की वेबसाइट [www.heromotocorp.com](http://www.heromotocorp.com) पर भी उपलब्ध हैं।

कट-ऑफ तिथि तक अर्थात् 17, जुलाई, 2018 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 मंदां 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 की शुरुआत शनिवार, 21 जुलाई, 2018 को सुबह 09.00 (भामस) की शुरु होगी।

सी) रिमोट ई-वोटिंग सोमवार, 23 जुलाई, 2018 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 मंगलवार, 17 जुलाई, 2018 है।

ई) कट-ऑफ तिथि अर्थात् 17 जुलाई, 2018 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 हस्तांतरण एजेंट को उसके ई-मेल आईडी [evoting@karvy.com](mailto:evoting@karvy.com) को लिखकर लॉगिन आईडी व पासवर्ड प्राप्त कर सकते हैं।

एफ) सदस्य ध्यान रखें कि (1) रिमोट ई-वोटिंग माइयुल 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 रजिस्ट्रार या डिपोजिटरी द्वारा बनाए गए लाभार्थी स्वामियों के रजिस्ट्रार 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 2017-18 कंपनी की वेबसाइट [www.heromotocorp.com](http://www.heromotocorp.com) पर भी उपलब्ध हैं। एजीएम की सूचना <https://evoting.karvy.com> पर कार्बी 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, बसंत विहार, नई दिल्ली-110 057 पर लिख सकते हैं, ई-मेल लिखें [secretarialho@heromotocorp.com](mailto:secretarialho@heromotocorp.com) या संपर्क करें 011-46044100 पृष्ठताळ भी [evoting@karvy.com](mailto:evoting@karvy.com) पर भेजी जा सकती है।

सेबी (सूचीबद्ध दायित्वों व प्रकटीकरण आवश्यकताएं) विनियम, 2015 के विनियम 42 और उसके अंतर्गत बने नियमों के साथ पठित कंपनीय अधिनियम, 2013 की धारा के अनुपालन में, कंपनी के सदस्यों के रजिस्ट्रार और शेयर हस्तांतरण पुस्तिका वित्तीय वर्ष 2017-18 के लिए अंतिम लाभांश (यदि घोषित किया जाता है) के लिए सदस्यों की पात्रता निर्धारित करने के लिए और एजीएम के उद्देश्य के लिए शुरुवार, 13 जुलाई, 2018 से मंगलवार, 24 जुलाई, 2018 (दोनों दिन शामिल) बंद रहेंगे। अंतिम लाभांश का भुगतान उन सदस्यों/लाभार्थी स्वामियों को किया जाएगा जिनके नाम गुरुवार, 12 जुलाई, 2018 को व्यापार घंटों के बंद होने पर सदस्यों के रजिस्ट्रार/डिपोजिटरी रिकार्ड में प्रदर्शित हैं। यह सूचना कंपनी की वेबसाइट [www.heromotocorp.com](http://www.heromotocorp.com) और स्टॉक एक्सचेंज की वेबसाइटों जहां कंपनी के शेयर सूचीबद्ध हैं, [www.bseindia.com](http://www.bseindia.com) और [www.nseindia.com](http://www.nseindia.com) पर भी उपलब्ध हैं।

निदेशक मंडल के आदेशानुसार  
हीरो मोटोकॉर्प लिमिटेड के लिए  
हस्ता./-

स्थान: नई दिल्ली

दिनांक: जून 28, 2018

नीरजा शर्मा

कंपनी सचिव

राष्ट्रीय कंपनी विधि अधिकरण, नई दिल्ली पीठ के समक्ष

कंपनी अधिनियम, 2013 के मामलों में:

"PRE-OFFER ADVERTISEMENT") OF  
ON OF SHARES AND TAKEOVERS)  
TH RESPECT TO THE OPEN OFFER

# LIMITED

Parel, Mumbai - 400013, Maharashtra  
01, Uttar Pradesh  
te: www.dishstv.in

FOR TWO LAC TWENTY-FOUR THOUSAND  
FACE VALUE OF ₹ 1 (RUPEE ONE) EACH  
NG SHARE CAPITAL (AS DEFINED BELOW)  
C SHAREHOLDERS (AS DEFINED BELOW)  
C) VEENA INVESTMENTS PRIVATE LIMITED  
2") (PAC 1 AND PAC 2 ARE HEREAFTER  
ICE WITH REGULATION 3(2) OF THE SEBI

to the Offer"), for and on behalf of the Acquirer  
ing in concert with the Acquirer pursuant to and

olic equity shareholders of the Target Company  
with the Acquirer and the PACs.

Public Announcement dated April 12, 2018  
18, 2018 ("DPS"), the draft letter of offer dated  
aspect to the Offer was published in Financial  
Mumbai edition). This Pre-Offer Advertisement

ly-paid Equity Shares will be in proportion to  
ity Share). There has been no revision in the

ommendation on the Offer Price of ₹ 74/- per  
ne relevant extract of the IDC recommendation

arag (Chairperson)  
garwal (Member)

of the public announcement, detailed public  
er of offer issued by the Manager to the Open  
quirer, the IDC is of the opinion that the offer  
nd offer price is in accordance with the SEBI  
11.

ent dated April 12, 2018 in connection with  
y Acquirer together with PAC 1 and PAC 2  
ncement")

Statement ("DPS") dated April 17, 2018 which  
pril 18, 2018 and

Offer ("DLoF") dated April 25, 2018 and Letter  
d June 20, 2018. Based on the review of PA,  
e, the IDC is of the view that the Offer Price of  
red by the Acquirer is in line with the Regulation  
under the Takeover Code and appears to be

bove facts, IDC is of the view that the price  
is fair and reasonable. However, the  
ndependently evaluate the Offer and take  
ne matter.

ons, 2011. There has been no competitive bid

n the Identified Date (i.e. June 18, 2018) by

and Settlement of the Offer' at page 32 of the  
and are required to adhere to and follow the  
(and-cum-Acknowledgement) is also available  
int a copy to tender their Equity Shares in the  
nowledgement, the application can be made on