



SHIVA MEDICARE LIMITED

CIN: L93090TG1993PLC088165
 Regd Off Add: 8-2-676/A/A/A/1&2, Road No.13, Banjara Hills,
 Hyderabad – 500 034, Telangana State, India

NOTICE OF BOARD MEETING,

Notice is hereby given in compliance with Regulation 47 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, November 24, 2018 at the registered office of the Company situated at No.8-2-676/A/A/A/1&2, Road No.13, Banjara Hills, Hyderabad – 500 034, Telangana State, India to inter-alia, consider and approve the Unaudited financial results of the Company for the quarter ended September 30, 2018 along with the Limited Review Report of Statutory Auditor's of the Company.

The said notice is also available on the website of BSE Limited (HYPERLINK "http://www.bseindia.com" www.bseindia.com) where the Company's securities are listed and may also be accessed on the website of the Company i.e. www.shivamedicare.com.
 For Shiva Medicare Limited

Sd/-
 Kishan Prasad Palaypu
 Director
 DIN: 01154438

Place: Hyderabad
 Date: November 17, 2018

SALE OF CABLE MANUFACTURING PLANT

Nicco Corporation Limited-in Liquidation announces sale of

Baripada Cable Mfg. Unit, Odisha

Product profile: XLPE, power cables, rubber cables

[Reserve Price: Rs. 6.5 Crores]

For details, visit <http://vinodkothari.com/nicco-liquidation/> or visit: <http://www.niccogroup.com/>
 E-mail us at: niccoliquidation@gmail.com or Contact Mr. Biplab Bugudai at: 9777744959

Last date for receipt of EOI is 23rd November, 2018

Vinod Kumar Kothari, Liquidator
 NICCO Corporation Limited – in Liquidation
 Nicco House, 2, Hare Street, Kolkata- 700001
 e-mail: niccoliquidation@gmail.com
 Registration No.: IBBJ/PA-002/IP-N00019/2016-17/10033
 Date: 15.11.2018

Mutual Funds

Aditya Birla Sun Life Mutual Fund



PROTECTING INVESTING FINANCING ADVISING

Aditya Birla Sun Life AMC Limited (formerly known as Birla Sun Life Asset Management Company Ltd.) (Investment Manager for Aditya Birla Sun Life Mutual Fund) Registered Office: One India Bulls Centre, Tower 1, 17th Floor, Jupiter Mill Compound, 841, S.B. Marg, Elphinstone Road, Mumbai - 400 013. Tel: 4356 8000. Fax: 4356 8110/8111. CIN: U65991MH1994PLC080811

A. Record Date for Dividend

NOTICE IS HEREBY GIVEN THAT the Trustees of Aditya Birla Sun Life Mutual Fund have approved the declaration of dividend in the following schemes of Aditya Birla Sun Life Mutual Fund subject to availability of distributable surplus on the Record Dates*:

Name of the Schemes	Plans/Option	Dividend Rate [₹ per unit # on face value of ₹10/- per unit]	Record Dates*	NAV as on November 15, 2018 (₹)
Aditya Birla Sun Life Interval Income Fund - Quarterly Plan - Series 1 (An Interval Income Scheme)	Regular Plan - Dividend Option	Entire distributable surplus as available on the respective Record Dates*	Thursday, November 22, 2018 and Monday, November 26, 2018	10.1636
	Direct Plan - Dividend Option			10.1683
	Institutional Plan - Dividend Option			10.1636
Aditya Birla Sun Life Arbitrage Fund (An open ended scheme investing in arbitrage opportunities)	Regular Plan - Dividend Option	0.060	Thursday, November 22, 2018	10.8005
	Direct Plan - Dividend Option	0.065		11.0922

The NAV of the schemes, pursuant to payout of dividend would fall to the extent of payout and statutory levy (if applicable).

#As reduced by the amount of applicable statutory levy (if any). *or the immediately following Business Day if that day is a non-business day.

All unitholders whose names appear in the Register of Unitholders / Beneficial owners under the dividend option of the said schemes as at the close of business hours on the Record Dates shall be eligible to receive the dividend so declared.