

Hobli, Anekal Taluk, Electronic City Phase-1, Bangalore- 560 100.
Corporate Identity Number (CIN): L64202KA2000PLC027860
Phone: + 91 80 40096000, Fax: + 91 80 40096009
E-mail: investors@onmobile.com, Website: www.onmobile.com

NOTICE

Notice is hereby given that, pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting (2017-18/2) of the Board of Directors of OnMobile Global Limited, is scheduled to be held on Thursday, July 27, 2017 in Gurgaon to consider and approve inter alia the unaudited financial results of the Company under IND-AS for the quarter ended June 30, 2017.

Further details are available at:

Company website: www.onmobile.com
Stock Exchange website: www.bseindia.com, www.nseindia.com
For OnMobile Global Limited

Dated : July 6, 2017
Place : Bangalore

Sd/-
P V Varaprasad
Company Secretary



Tamilnadu Petroproducts Limited

Regd. Office: Manali Express Highway, Manali, Chennai 600 068.
CIN: L23200TN1984PLC010931

Website: www.tnpetro.com E-mail: secy-legal@tnpetro.com
Telefax: 044-25945588

Notice

Notice is hereby given that the Thirty Second Annual General Meeting ("AGM") of the Company will be held on Monday, the 24th July, 2017 at 10.30 am at Tamil Isai Sangam, Rajah Annamalai Mandram, No.5, Esplanade Road (Opp. to High Court), Chennai - 600 108 to transact the Ordinary and Special Business, as set out in the Notice of the said meeting.

The Notice together with Annual Report for the FY 2016-17 has been sent in electronic mode to Members whose e-mail IDs are registered with the Company or the Depository participant(s). Physical copy of the Notice together with the Abridged Annual Report for FY 2016-17 has been sent to all other Members at their registered address through the permitted mode. The electronic transmission/physical dispatch of Notice together with the Annual Report has been completed on 27.06.2017. The Notice of the AGM together with the Annual Report is also available in the Company's Website. Members, who have not received the Notice and the Annual Report, may download the same from the website or request for a copy of the same by writing to the Registrar and Share Transfer Agent (RTA), Cameo Corporate Services Limited, Subramanian Building, 1 Club House Road, Chennai - 600002, Email: investor@cameoindia.com. Pursuant to Section 91 of the Companies Act, 2013 notice is also hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from 17.07.2017 to 24.07.2017 (both days inclusive).

A member entitled to attend the AGM and vote is entitled to appoint a proxy to attend and vote at the Meeting instead of himself/herself and the proxy need not be a member. The proxy form/s should be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting. Pursuant to Section 108 of the Companies Act, 2013, the relevant Rules and Regulation 44(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) to facilitate the Members to exercise their right to vote at the AGM by electronic means. The Notice of the meeting is also displayed in the website of the company i.e. www.tnpetro.com and in the website of Stock Exchanges i.e. www.bseindia.com and www.nseindia.com. The detailed process for participating in the remote e-voting is available in the notice of the meeting. Members of the Company holding shares in either physical or dematerialized form as on 17th July 2017 being the cut-off date and whose names are entered as Members in the Register of Members or in the Register of Beneficial Owners by the Depositories on that Date alone shall be entitled to exercise the voting rights either by remote e-voting or at the meeting.

Persons who have acquired shares and become members of the Company after the dispatch of the notice and hold shares as on the Cut-off date may contact the RTA to obtain the Login details if they desire to avail remote e-voting facility. If the Member is already registered with CDSL for remote e-voting purpose, then the existing user ID and password can be used for casting the vote.

The remote e-voting period commences on Friday, 21st July 2017 at 9.00 AM and will end on Sunday, the 23rd July 2017 at 5.00 PM during which period the Member can cast their vote electronically. The Notice and instructions for e-voting can also be viewed on the website of the company i.e. www.tnpetro.com and in the website of CDSL www.cdslindia.com. The remote e-voting module shall be disabled by CDSL and not available thereafter. Members who did not avail remote e-voting facility will be provided an opportunity to vote at the meeting by Polling Paper. Members who have exercised remote e-voting are entitled to attend the meeting but shall not be permitted to vote. However, in case of a Member, who has cast his/her vote electronically as well as through the Polling Paper, the vote cast through remote e-voting only shall be considered.

The results of voting including remote e-voting will be declared as stipulated under the relevant Rules and will also be posted on the Company's Website. For any queries or issues regarding remote e-voting, please refer to 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.

In case of any queries / grievances relating to e-voting, Members may contact Mr. Rakesh Dalvi of Central Depository Services (India) Limited (CDSL), 16th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001. Helpdesk: 18002005533 E-mail: helpdesk.evoting@cdslindia.com or the RTA or the undersigned by e-mail/post/courier.

Place : Chennai
Date : 05.07.2017

By Order of the Board
For Tamilnadu Petroproducts Limited
D. Hari Senthil Raj
Company Secretary & Compliance Officer



Regd. Office: NKM International House, 5th Floor, 178 Backbay Reclamation, Behind LIC Yogakshema Building, Babubhai Chinai Road, Mumbai - 400 020
Phone: 022-4477 9053 - E-mail: investor_relations@riil.in
CIN: L60300MH1986PLC049019

NOTICE

Notice is hereby given that the Twenty Ninth Annual General Meeting of the members of the Company will be held on Friday, July 28, 2017 at 11:00 a.m. at 4th Floor, Walchand Hirachand Hall, Indian Merchants' Chamber, IMC Marg, Churchgate, Mumbai - 400 020 ("Meeting").

Notice of the Meeting setting out the ordinary and special business to be transacted thereat together with the Annual Report of the Company for the financial year 2016-17 which *inter-alia* comprises Standalone and Consolidated Audited Financial Statements for the year ended March 31, 2017, Auditors' and Board's Report thereon, Management's Discussion and Analysis, Business Responsibility Report, Corporate Governance Report, Attendance Slip and Proxy Form, has been sent to the members to their registered addresses by post, and electronically to those members who have registered their e-mail addresses with the Depositories/Company. However, a member who wishes to receive a physical copy of the aforesaid documents may send an e-mail to riilnm@karvy.com quoting his Folio No./Client ID. Alternatively, the member may send his request by a letter addressed to Karvy Computershare Private Limited, the Share Transfer Agent of the Company, at the address given at the end of this Notice.

Members are hereby informed that the Notice of the Meeting and aforesaid documents are available on the Company's website: www.riil.in and copies of the said documents are also available for inspection at the Registered Office of the Company on all working days (except Saturdays, Sundays and Public Holidays) during business hours up to the date of the Meeting.

A member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote on a poll instead of himself and the proxy need not be a member of the Company. The instrument appointing the proxy should, however, be deposited at the Registered Office of the Company not less than forty-eight hours before the commencement of the Meeting.

Notice is hereby also given pursuant to Section 91 of the Companies Act, 2013 and applicable Rules thereunder that the Company has fixed Friday, July 21, 2017 as the Record Date for the purpose of determining the members eligible to receive dividend recommended by the Board of Directors for the financial year 2016-17.

Members and others holding shares in physical form are requested to lodge their requests for transfer, transmission, change of address, bank mandates etc. with the Company's Share Transfer Agent, Karvy Computershare Private Limited or at any of their Investor Relation Centres on or before the Record Date, to receive the dividend.

Notice is hereby also given that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its members facility to exercise their right to vote by electronic means on resolutions proposed to be passed at the Meeting. The members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ("remote e-voting"). The Company has engaged the services of Karvy Computershare Private Limited ("Karvy") as the Agency to provide e-voting facility.

The communication relating to remote e-voting *inter-alia* containing User ID and password along with a copy of the Notice calling the Meeting has been despatched to the members. This communication and the Notice of the Meeting are available on the website of the Company: www.riil.in and on the website of Karvy: <https://evoting.karvy.com>.

The remote e-voting facility shall commence on Monday, July 24, 2017 from 9:00 a.m. (IST) and end on Thursday, July 27, 2017 at 5:00 p.m. (IST). The remote e-voting shall not be allowed beyond the aforesaid date and time.

A person, whose name appears in the Register of Members/ Beneficial Owners as on the cut-off date, that is, Friday, July 21, 2017, only shall be entitled to avail the facility of remote e-voting / voting at the Meeting.

Any person who becomes member of the Company after despatch of the Notice of the Meeting and holding shares as of the cut-off date may obtain the User ID and password *inter alia* by sending a request at evoting@karvy.com. The detailed procedure for obtaining User ID and password is also provided in the Notice of the Meeting which is available on Company's website and Karvy's website. If the member is already registered with Karvy for e-voting, he can use his existing User ID and password for casting the vote through remote e-voting.

The members who have cast their vote(s) by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote(s) again.

The facility for voting through electronic voting system ("Insta Poll") will be made available at the Meeting and members attending the Meeting who have not cast their vote(s) by remote e-voting will be able to vote at the Meeting through Insta Poll. The Company has opted to provide the same electronic voting system of Karvy at the Meeting, as used during remote e-voting and the said facility shall be in operation till all the resolutions are considered and voted upon in the Meeting.

This Notice can also be viewed on the website of the Company (www.riil.in) and on the websites of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com)

In case of any query pertaining to e-voting, please visit Help and FAQs sections available at Karvy's website. The members are requested to note the following contact details of its Share Transfer Agent for addressing e-voting queries/grievances/ other requests:

Shri S. P. Venugopal - Deputy General Manager, Karvy Computershare Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500 032, Toll-free No. 1800-3454-001, E-mail: evoting@karvy.com

By order of the Board of Directors
For Reliance Industrial Infrastructure Limited
Sd/-
Shallesh Dholakia
Company Secretary & Compliance Officer

Place : Mumbai
Date : 6th July, 2017

www.riil.in