



May 16, 2018

The Secretary
**National Stock Exchange
of India Ltd.**
Exchange Plaza, 5th floor
Plot No. C/1, G Block
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051
Scrip Code –
TATAGLOBAL

BSE Limited
Corporate Relationship Dept.
1st Floor, New Trading Wing
Rotunda Building, PJ Towers
Dalal Street
Mumbai 400 001
Scrip Code - 500800

The Secretary
**Calcutta Stock Exchange
Asscn. Ltd.**
7 Lyons Range
Kolkata 700 001
**Scrip Code – 10000027
(Demat)
27 (Physical)**

Dear Sirs,

Sub: Notice published in newspaper

Please find attached herewith a copy of notice published in the newspapers today relating to transfer of unclaimed dividend / equity shares of the Company to Investor Education and Protection Fund (IEPF) Authority.

We request you to kindly take the above on record.

Thanking You,

Yours faithfully,
For **Tata Global Beverages Limited**

(V. Madan)
Vice President & Company Secretary

Encl. : as above

TATA GLOBAL BEVERAGES LIMITED

Kirloskar Business Park, Block C -3rd & 4th Floors, Hebbal, Bangalore - 560 024.
Tel 080 67171200 Fax 080 67171201.
Registered Office: 1 Bishop Lefroy Road, Kolkata – 700020
Corporate Identity Number (CIN) - L15491WB1962PLC031425
E-mail id - investor.relations@tataglobalbeverages.com
Website address – www.tataglobalbeverages.com

have asked for clarification / Modifications.
 Bidders are requested to download the pdf file having link "[Additional clarification/ modification in 18 points](#)" before submitting the Bids which is made available on Bank's website www.bankofmaharashtra.in under Tenders Section.
 Now, last date for submission of the Bid is extended from 19th May 2018 to 01st June 2018.


TATA GLOBAL BEVERAGES LIMITED
 CIN : L15491WB1962PLC031425
 Registered Office: 1, Bishop Lefroy Road, Kolkata 700020
 Tel: +91 033 22813779/3891/4422
 E-mail: investor.relations@tgbt.com • Website: www.tataglobalbeverages.com

NOTICE TO SHAREHOLDERS

(For Transfer of unpaid/unclaimed dividend and equity shares of the Company to Investor Education and Protection Fund (IEPF) Account)

Sub: (1) Reminder to claim the dividends remaining unpaid/unclaimed.

(2) Transfer of unclaimed equity shares of the Company to the Investor Education and Protection Fund (IEPF) Account

NOTICE is hereby given pursuant to the provisions of the Companies Act, 2013 ('The Act') read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ('The Rules') notified by the Ministry of Corporate Affairs (MCA), Government of India.

As per Section 124(5) of the Act, all dividends remaining unpaid or unclaimed for a period of seven years are required to be transferred by the Company to the 'Investor Education and Protection Fund' (IEPF). Unpaid or unclaimed dividends pertaining to all financial years upto and including FY 2009-10 have already been transferred to IEPF as required under the Act and rules thereof.

Section 124(6) of the Act read with the Rules requires that all shares, in respect of which dividend has not been paid or claimed for seven consecutive years or more (relevant shares), shall be transferred by the company in the name of IEPF along with statement containing such details as may be prescribed.

All shares in respect of which dividend has not been paid or claimed for seven consecutive years or more (relevant shares) upto and including 2009-10 have already been transferred by the Company in the name of IEPF and statement containing such details as prescribed is placed on the Company's website www.tataglobalbeverages.com

The Company has communicated individually vide letter dated May, 14, 2018 to the concerned shareholders whose shares are now liable to be transferred to IEPF under the said Rules for taking appropriate action(s).

The full details of unpaid/unclaimed dividends of the Company are placed on its website www.tataglobalbeverages.com and that of the Ministry of Corporate Affairs (MCA), Government of India, as required under the Act and Rules made thereunder.

We request you to claim the dividends, if any, remaining unpaid to/unclaimed by you from the year 2010-11 onwards, by making an application immediately to TSR Darashaw Limited, Registrars and Share Transfer Agents of the Company.

In case we do not receive your claim for the Dividends as aforesaid by 20th September, 2018, we shall with a view to comply with the requirements of the said Act and Rules, transfer the relevant shares to IEPF by following the procedures stipulated in the Rules in this regard, without any further notice. Shareholders may kindly note that subsequent to such transfer of relevant shares to IEPF, all future benefits which may accrue thereunder, including future dividends, if any, will be credited to IEPF.

Further, shareholders may kindly note that, after the above referred transfer is made, refunds from the IEPF can be claimed only by complying with the provisions of Rule 7 of the said rules. Please note that no claim shall lie against the Company with respect to the unclaimed dividends and share(s) transferred to the IEPF pursuant to the Rules.

In case the shareholders have any queries on the subject matter, they may contact the Company's Registrar and Transfer Agent, TSR Darashaw Limited, Unit: Tata Global Beverages Limited, 6-10 Haji Moosa Patrawala Industrial Estate, 20, Dr. E. Moses Road, Mahalaxmi Mumbai 400011 Tel: +91-2266568494, e-mail csq-unit@tsrdarashaw.com

For Tata Global Beverages Limited
V. Madan
 Vice President & Company Secretary

Place : Bangalore
 Date : May 16, 2018

Act, 2013, seeking Central Government approval for the remuneration of Mr. Rajeev Ramachandra (DIN: 00178796) Whole-Time Director, with effect from 22 February 2018 and Mr. Mujahid Alam (DIN: 02651595) Whole-Time Director and Chief Executive Officer with effect from 22 February 2018, on terms and conditions approved by the Board of Directors at their meeting held on 22 February 2018 and the shareholders at the Extraordinary General Meeting held on 19 April 2018. Any person having any objection to the said proposal may communicate his objection in writing to the Secretary, the Ministry of Corporate Affairs, New Delhi, quoting reference to this Public Notice.

By order of the Board
 For Mistral Solutions Private Limited
 Sd/-
Anees Ahmed
 Managing Director
 DIN: 00225648

Date: 15 May 2018
 Place: Bengaluru

Website: www

Pursuant to Regulation 29 read Obligations and Disclosure Requirements of the Board of Directors of the Company (Monday) at No.18/17, Sunnyside Mohammed Road, Chennai-600

- a. To consider, adopt and approve the Financial Statements for FY 2017-18.
- b. To consider and recommend the Financial Statements for FY 2017-18.
- c. To consider split of shares of the Company.
- d. To consider any other matter.

The information in the above notice is available on the Company website www.apollosindoori.com and www.nseindia.com.

Place : Chennai
 Date: 15-05-2018

GREEN INFRA WIND FARM AS
 CIN : U40102HR2011PLC07025
 Regd. Office : 5th Floor, Tower C, Building No. 8, DLF Cybercity, Gurgaon
 Telephone No.: 0124-3896700, Fax No.: 0124-3896701
 Email : sgil.complianceofficer@sembco.com

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR HALF YEAR

Particulars	Six months period ended	
	October 1, 2017 to March 31, 2018	October 1, 2016 to March 31, 2017
	Unaudited	Unaudited
Total income from operations	121,383.30	192,400.00
Net profit/(loss) for the period (before tax, exceptional and/or extraordinary items)#	(59,246.62)	(8,900.00)
Net profit/(loss) for the period before tax (after exceptional and/or extraordinary items)#	(59,246.62)	(8,900.00)
Net profit/(loss) for the period after tax (after exceptional and/or extraordinary items)#	(20,262.36)	(6,500.00)
Total comprehensive income for the period [Comprising profit/(loss) for the period (after tax) and other comprehensive income(after tax)]	(20,299.46)	(6,500.00)
Paid-up equity share capital	733,000.00	733,000.00
Reserves (excluding revaluation reserve)	(35,715.24)	(60,200.00)
Paid-up debt capital	500,000.00	500,000.00
Earnings per share (face value of Rs. 10 each)		
- Basic and diluted earnings per share (Rs.)	(0.28)	
Debt redemption reserve	125,000.00	125,000.00
Debt equity ratio	3.03	
Debt service coverage ratio	0.83	
Interest service coverage ratio	1.20	

The Company does not have any exceptional and/or extraordinary items.

- a) The information presented above is extracted from the audit report issued in accordance with the Indian Accounting Standards (Ind AS) which has been approved by the Committee and approved by the Board of Directors at its meetings. The auditors of the Company have carried out audit of financial results for the year ended March 31, 2018 and have issued an unqualified opinion thereon.
- b) For the items referred in sub-clauses (a), (b), (d) and (e) of the Regulation 29 read with Other Disclosure Requirements Regulations, 2015, the pertinent information is available on the Company's website and can be accessed on the website of the Bombay Stock Exchange.
- c) The above is an extract of the detailed financial results filed with the SEBI (Listing and Other Disclosure Requirements Regulations, 2015) and the financial results are available on the Bombay Stock Exchange website.

For and on behalf of the Company
V. Madan
 Vice President & Company Secretary

Place: Gurugram
 Date: May 14, 2018

