



GlaxoSmithKline Pharmaceuticals Ltd.
GSK House,
Dr. Annie Besant Road, Worli,
Mumbai - 400 030

Tel No: +91 22 2495 9595
Fax No: +91 22 2495 9494
Web: www.gsk-india.com
Email: askus@gsk.com

8th August, 2018

To,

BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Exchange Plaza, 5th Floor, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai - 400051

Dear Sir,

Sub: Dispatch of Postal Ballot Notice & E-voting Publication

Pursuant to clause 47 of the Listing Obligations and Disclosure Requirements Regulations, 2015 (LODR) we enclose advertisements given in Economic Times, Business Standard and Maharashtra Times relating publication of Dispatch of Postal Ballot Notice & E-voting Publication.

Thanking you,

Yours faithfully
For **GlaxoSmithKline Pharmaceuticals Limited**

Ajay Nadkarni
Vice President – Administration, Real Estate
& Company Secretary

Encl: Public Notice

GlaxoSmithKline Pharmaceuticals Limited

Corporate Identity Number (CIN): L24239MH1924PLC001151

Dr. Annie Besant Road, Mumbai 400030. • Telephone: 24969895 • Fax: 24969494

Email: askus@gsk.com • Website: www.gsk-india.com

NOTICE

Members are hereby informed that pursuant to section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, the Company has on 6th August, 2018 completed the dispatch of the Postal Ballot Notice, along with Postal Ballot Form to all the members whose name appears on the Register of Members / List of Beneficial Owners as on 27th July, 2018 - (a) through electronic mail to the members whose email IDs are registered in the records of the depository participants (b) through physical mode, along with a postage-prepaid self-addressed Business Reply Envelope to the other members (whose email IDs are not registered) for seeking approval of the members of the Company by postal ballot, including voting by electronic means, for the following matters:

Item No	Description of the Resolution
1	Ordinary Resolution – Increase in authorized share capital of the Company
2	Special Resolution – Alteration of Clause V of Memorandum of Association of the Company.
3	Special Resolution – Alteration of Clause 4 of Article of Association of the Company.
4	Ordinary Resolution – Approval for the issue of bonus shares
5	Special Resolution Approval of shareholders to the continuation of Mr. D. S. Parekh as a Non-Executive Director of the Company after his attaining the age of seventy-five years
6	Special Resolution – Approval of shareholders to the continuation of Mr. N. Kaviratne as an Independent Director of the Company after his attaining the age of seventy-five years

The Company has engaged the services of Karvy Computershare Private Limited (Karvy) for the purpose of providing e-voting facility to all its Members. Members are requested to note that the voting, both through postal ballot and through e-voting mode shall commence on Tuesday, 7th August, 2018 (9.00 a.m. IST) and end on Wednesday, 5th September, 2018 (17:00 hours IST).

The Board has appointed Mr. P. N. Parikh, (Membership No. FCS 327) and failing him Mr. Mitesh Dhabliwala, (Membership No. FCS 8331) of M/s. Parikh & Associates, Practising Company Secretaries as the Scrutinizer ("Scrutinizer") for conducting the postal ballot and e-voting process in a fair and transparent manner. Members are requested to note that duly completed and signed postal ballot forms should reach the Scrutinizer not later than 17:00 hours IST on Wednesday, 5th September 2018.

Postal ballots received after the close of working hours on Wednesday, 5th September, 2018, (17:00 hours IST) will not be considered valid.

Members whose names appear on the Register of Members / List of Beneficial Owners as on Friday, 27th July, 2018 (cut-off date) will be considered for the purpose of voting

Any member who does not receive Postal Ballot Form or a duplicate, may either send an e-mail to askus@gsk.com or einward.ris@karvy.com. The Postal Ballot Notice and the Postal Ballot Form can also be downloaded from the Company's website www.gsk-india.com/investors/shareholders-information/postal-ballot.

The result of the postal ballot shall be declared by the Chairman or any other authorized person by him on or before 7th September 2018 and communicate to the stock exchanges, depository, registrar and share transfer agents and shall also be displayed on the Company's website www.gsk-india.com/investors/shareholders-information/postal-ballot.

For any queries / grievances relating to voting / e-voting by postal ballot, Members are requested to contact Ms. Rajitha Cholleti, Assistant General Manager, Karvy Computershare Pvt. Ltd., Karvy Selenium Tower B, Plot number 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad, Telangana 500032, P: +040 67162222 or rajitha.cholleti@karvy.com or at Toll Free no: 1800-3454-001.

For GlaxoSmithKline Pharmaceuticals Limited

Ajay Nadkarni

Place: Mumbai

Vice President – Administration,

Dated: 6th August, 2018

Real Estate & Company Secretary

**RUPA & COMPANY LIMITED**

CIN: L17299WB1985PLC038517

REGD. OFFICE: Metro Tower, 8th Floor,

1, Ho Chi Minh Sarani, Kolkata – 700 071

PHONE: +91 33 40573100; FAX: +91 33 22881362

E-MAIL: connect@rupa.co.in; WEBSITE: www.rupa.co.in**NOTICE OF 33RD ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE**

NOTICE IS HEREBY GIVEN THAT the 33rd Annual General Meeting ("AGM") of the Members of Rupa & Company Limited ("The Company") will be held on Friday, August 31, 2018 at 11:00 a.m. at the Satyajit Ray Auditorium, Indian Council for Cultural Relations (ICCR), 9A, Ho-Chi Minh Sarani, Kolkata - 700 071, to transact the businesses as set out in the Notice convening the AGM.

The Annual Report for the Financial Year 2017-18 and the Notice of the AGM along with Attendance Slip and Proxy Form have been sent in electronic form to those Members whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent/Depository Participant, unless the Member has requested for Physical copy of the same. Physical copies have been dispatched through permitted mode to all other Members. The Company has completed all dispatches through e-mails and other permitted modes on Monday, August 6, 2018. Members may note that the soft copies of Annual Report and Notice of the AGM along with Attendance Slip and Proxy Form are available on the website of the Company at www.rupa.co.in and can also be obtained from the Registered Office of the Company.

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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations, 2015) the Company is pleased to provide its Members with the facility to exercise their right to vote by electronic means (remote e-voting) and that the businesses may be transacted through remote e-voting facility provided by National Securities Depository Limited (NSDL). The remote e-voting period commences on Tuesday, August 28, 2018 at 09.00 a.m. [IST] and ends on Thursday, August 30, 2018 at 5.00 p.m. [IST]. The remote e-voting module shall be disabled for voting after 5:00 p.m. [IST] on Thursday, August 30, 2018 and no e-voting will be allowed thereafter.

The voting rights shall be as per the number of equity shares held by the Member(s) as on Friday, August 24, 2018 (cut-off date). Members holding shares, either in physical or in dematerialised form, on the said cut-off date, only shall be eligible to avail the facility of remote e-voting or voting at the AGM.

Members who have acquired shares after the dispatch of the Notice of AGM but before the cut-off date may approach NSDL/Registrar and Transfer Agent by sending a request at evoting@nsdl.co.in or ndpdc@yahoo.com for issuance of the User ID and Password for exercising their right to vote by electronic means.

At the AGM, facility for voting through Ballot Paper shall be made available and only the Members as on the cut-off date, i.e. Friday, August 24, 2018, who have not already cast their vote by remote e-voting, shall be entitled to exercise their right to vote at the AGM through Ballot Paper. The Members who have cast their votes through electronic means prior to the AGM may still attend the AGM but shall not be entitled to cast their vote again.

The Notice of the AGM containing, *inter alia*, the procedure of e-voting, is available on the Company's website and on NSDL's website, <https://www.evoting.nsdl.com>. In case of any queries or grievances pertaining to e-voting, Members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available at the "Downloads" section of <https://www.evoting.nsdl.com/> or contact Ms. Pallavi Mhatre, Assistant Manager, NSDL, Trade World, 'A' Wing, 4th & 5th Floors, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, or at the designated E-mail ID: pallavid@nsdl.co.in / evoting@nsdl.co.in or at the Telephone No.: +91 22 2499 4545, Toll-free No.: 1800 222 990.

Further, pursuant to the provisions of Regulation 42 of the SEBI Listing Regulations, 2015 and Section 91 of the Companies Act, 2013, read with the allied Rules, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, August 25, 2018, to Friday, August 31, 2018 (both days inclusive), for the purpose of payment of Dividend on Equity Shares of the Company, for the Financial Year ended March 31, 2018, subject to the approval of the same by the Members of the Company at the AGM. Please note that the Members whose names will appear in the Register of Members as at the close of business hours on Friday, August 24, 2018, will be eligible for Dividend to be declared at the AGM. In respect of the shares held in Electronic Form, the Dividend will be paid to those Members whose names shall appear as beneficial owners as at the end of the business hours on Friday, August 24, 2018, as per details to be furnished by the NSDL and the Central Depository Services (India) Limited.

For Rupa & Company Limited
Sd/-Kundan Kumar Jha
Company Secretary
ACS 17612

Place: Kolkata

Date: 06.08.2018

Business Standard (Mumbai) 07-08-2018 p-2

late and there are heavy penalties for non-compliance.

"While investors seek inputs and recommendations from proxy advisory firm, it is eventually the investor who votes. Proxy advisory firms and investors are regulated in their respective markets. We cannot have the cake and eat it too, we want to raise funds from investors, including FIIs, but are not accepting their voting decisions. That is unfair," says Shriram Subramaniam, MD, InGovern.

Recently, US proxy advisory firm ISS advised investors to vote against the resolution to reappoint Deepak Parekh as director, as he is on the boards of eight other companies and time constraints may prevent him from discharging his duties effectively. In an advisory to its clients, the firm said investors may be concerned whether directors are able to fulfill their fiduciary responsibilities when they are serving on many boards. The firm believes that while the demands of each board will vary, and the capacity of each person will vary, holding the equivalent of more than

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For GlaxoSmithKline Pharmaceuticals Limited

Ajay Nadkarni

Place: Mumbai
Dated: 6th August, 2018

Vice President – Administration,
Real Estate & Company Secretary



SHRAMIK

RAM RATNA WIRES LIMITED

(CIN: L31300MH1992PLC067802)

Regd. Office: Ram Ratna House, Oasis Complex, P.B.Marg, Worli, Mumbai 400 013 • Tel: +91 - 22 - 2494 9009/2492 4144
Email Id: madan.vaishnawa@rrglobal.in • Website: www.rrshramik.com

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of Securities and 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 Tuesday, 14th August, 2018, inter alia, to consider, approve and to take on record Unaudited Standalone Financial results of the Company for the quarter ended June 30, 2018.

The trading window under SEBI (Prohibition of Insider Trading) Regulations, 2015 will remain closed from Tuesday, 7th August, 2018 till 48 hours after the results are made public on 14th August, 2018.

The said notice may also be accessed on the Company's website at www.rrshramik.com and on the website of the Stock Exchange at www.bseindia.com

For Ram Ratna Wires Limited
Sd/-

Place : Mumbai
Dated: 7th August, 2018

Madan Vaishnawa
Asst. Vice President (F & A)
and Company Secretary

M Mayur Uniquoters Limited

Regd. Office and Works: Village-Jaitpura, Jaipur-Sikar Road, Tehsil-Chomu, Distt. Jaipur-303704 (Raj.) India. Website: www.mayuruniquoters.com
Email: secr@mayur.biz Tel: 91-1423-224001 Fax: 91-1423-224420
CIN: L18101RJ1992PLC008952

NOTICE OF BOARD MEETING

Pursuant to Regulation 47 (1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, the 14th day of August, 2018 at 1.30 p.m. at its Registered Office at Village – Jaitpura, Jaipur-Sikar Road, Tehsil – Chomu, Distt. – Jaipur – 303704 (Rajasthan) inter alia, to consider and approve the Unaudited Standalone Financial Results of the Company for the quarter ended on 30th June, 2018 and to take on record Limited Review Report thereon and to consider and declare First Interim Dividend on the equity shares of the Company for the financial year 2018-19, if any.

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 read with rule 10 of the Companies (Management and Administration) Rules, 2014, the record date for the First Interim Dividend for the financial year 2018-19, if declared, will be Friday, 24th August, 2018.

The information contained in this notice is also available on the Company's website www.mayuruniquoters.com and also on the website of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com.

Date: 6th August, 2018
Place: Jaitpura, Jaipur

By Order of the Board
For Mayur Uniquoters Limited
Rahul Joshi
Company Secretary & Compliance Officer

महाराष्ट्र तडमस

महाराष्ट्र होईल मचा फॅन.

मला आवण कवीन स्वयंमये आपल
स्वागत आहे. आपणाल महाराष्ट्रतील
लक्षणीना या स्वयंमे वेध लावतात.
कारण ही केवळ सौंदर्यस्पर्धा नाही.
तर तुमच्यातील सुप्त कला-शुणीना
संगोसगीर आपणायी, उलमवस्वात
प्रशस्ती धनपण कयमवादी सुमधी आहे.
जर तुमच्यात त्याहीतरी वेगळं कस्त
दाखविण्याचा आत्माविश्वास आहे, तर
मम आजून नाव नोंदवा.

www.maharashtravardham.com

प्रिन्सेस तर तुम्ही आहातच!
आता 'कवीन' चा मुकुट परिधान करा...

महाराष्ट्र तडमस

श्रीवर्ग
Queen



महाराष्ट्र तडमस

ग्लॅक्सोरिमथक्लाइन फार्मास्युटिकल्स लिमिटेड gsk

कॉर्पोरेट आयडेंटिटी क्रमांक (CIN) : L24239MH1924PLC001151
डॉ. अंजी वेझंट रोड, मुंबई ४०००३०. • दूरध्वनी: २४९५९५९५ • फॅक्स: २४९५९५९४
ई-मेल: askus@gsk.com • वेबसाईट: www.gsk-india.com

सूचना

सभासदांना याद्वारे सूचित करण्यात येते. की कंपनी (व्यवस्थापन व प्रशासन) नियम, २०१४ सह कंपनी कायदा, २०१३ च्या कलम ११० च्या अन्वये कंपनीने ६ ऑगस्ट, २०१८ रोजी २७ जुलै, २०१७ च्या दिवशी लाभदायी धारकांच्या सूचीत/सभासदांच्या रजिस्टरवर ज्या सभासदांची नावे येत आहेत त्या सर्वांसाठी पोस्टल बॅलट प्रपत्रासोबत, पोस्टल बॅलट सूचना डिस्पॅच करणे पूर्ण केले असून ते (ए) डिपॉझिटरी पार्टिसिपण्टसच्या अहवालात ज्यांचे ईमेल आयडी नोंदवलेले आहेत त्या सभासदांना इलेक्ट्रॉनिक मेल द्वारे (बी) पोस्टल बॅलट द्वारे कंपनीच्या सभासदांच्या मान्यता प्राप्तीकरिता इतर सभासदांना (ज्यांचे ईमेल आयडी नोंदवलेले नाहीत) पोस्टेज-प्रीपेड, स्वतःचा पत्ता लिहीलेल्या बिझनेस रिप्लाय एन्व्हलप सोबत, भौतिक स्वरूपाद्वारा पाठवावेत, त्यात इलेक्ट्रॉनिक स्वरूपाद्वारा मतदानाचा समावेश असावा, जे खालील संदर्भाकरिता:

बाब क्र.	ठरावाचे वर्णन
१.	सामान्य ठराव - कंपनीच्या अधिकृत भाग भांडवलात वृद्धी
२.	विशेष ठराव - कंपनीच्या मेमोरँडम ऑफ असोसिएशनच्या कलम V मध्ये बदल.
३.	विशेष ठराव - कंपनीच्या आर्टिकल ऑफ असोसिएशनच्या कलम ४ मध्ये बदल.
४.	सामान्य ठराव - बोनस शेअर्स वितरणाकरिता मंजूरी
५.	पंचाहत्तर वर्षे वय त्यांनी पूर्ण केल्यानंतर कंपनीच्या नॉन-एक्झिक्यूटिव्ह संचालक म्हणून श्री. डी. एस. पारेख यांच्या कण्टिन्युएशनसाठी भागधारकांच्या मान्यतेसाठी विशेष ठराव.
६.	विशेष ठराव - पंचाहत्तर वर्षे वय त्यांनी पूर्ण केल्यानंतर कंपनीचे स्वतंत्र संचालक म्हणून श्री. एन. कविरत्ने यांच्या कण्टिन्युएशनसाठी भागधारकांची मान्यता.

कंपनी त्यांच्या सर्व सभासदांना ई-मतदान सुविधेची तरतूद करण्याच्या कारणाकरिता कार्बी कॉम्प्युटर शेअर प्रायव्हेट लिमिटेड (कार्बी) च्या सेवांमधे कार्यरत आहेत. सभासदांनी कृपया नोंद घ्यावी की पोस्टल बॅलट द्वारे आणि ई-मतदान स्वरूपाद्वारा दोन्ही मतदान मंगळवार, ७ ऑगस्ट, २०१८ (स. ९.०० भाप्रवे) रोजी सुरू होईल आणि बुधवार, ९ सप्टेंबर, २०१८ (स. ९.०० भाप्रवे) रोजी समाप्त होईल.

मंडळाने पारदर्शक व सुयोग्य स्वरूपातून ई-मतदान प्रक्रिया आणि पोस्टल बॅलट आयोजनाकरिता स्कुटीनायझर ("स्कुटीनायझर") म्हणून प्रॅक्टीसिंग कंपनी सचिव, मेसर्स पारेख अँड असोसिएट्स यांच्या श्री. मितेश धाबलीवाला (मेबरशीप क्र. एफसीएस ८३३१) यांची जर श्री. पी. एन. पारीख (मेबरशीप क्र. एफसीएस ३२७) असमर्थ ठरले तर नियुक्ति करण्यात आली आहे. सभासदांनी कृपया नोंद घ्या की योग्य रितीने पूर्ण आणि स्वाक्षरीकृत पोस्टल बॅलट प्रपत्र स्कुटीनायझरकडे बुधवार, ९ सप्टेंबर २०१८ रोजी स. ९.०० भाप्रवे पूर्वी पोहोचल्या पाहिजेत. बुधवार, ९ सप्टेंबर, २०१८ (स. ९.०० भाप्रवे) रोजी कामकाजाच्या तासांच्या समाप्तीनंतर प्राप्त पोस्टल बॅलटसू वैध समजण्यात येणार नाहीत.

शुक्रवार, २७ जुलै, २०१८ (कट-ऑफ तारीख) रोजी लाभदायी धारकांच्या सूचीत/सभासदांच्या रजिस्टरवर ज्या सभासदांची नावे असतील त्यांना मतदानाच्या कारणाकरिता विचारात घेण्यात येईल.

कोणताही सभासद ज्याला पोस्टल बॅलट प्रपत्र किंवा डुप्लिकेट मिळालेली नाही, ते एकतर ई-मेल askus@gsk.com किंवा einward.ris@karvy.com येथे पाठवू शकतात. पोस्टल बॅलट सूचना आणि पोस्टल बॅलट प्रपत्र कंपनीची वेबसाईट www.gsk-india.com/Investors/shareholders-information/postal Ballot वरून सुद्धा डाऊनलोड करता येतील.

पोस्टल बॅलटचा निवृत्त ७ सप्टेंबर २०१८ रोजी किंवा त्यापूर्वी त्यांच्याद्वारे कोणतीही इतर अधिकृत व्यक्ति किंवा अधिकाऱ्याद्वारा जाहीर करण्यात येईल आणि स्टॉक एक्स्पेंजेस, डिपॉझिटरी, रजिस्ट्रार आणि भाग हस्तांतरण एजेंट्स ना कळवण्यात येईल आणि कंपनीची वेबसाईट www.gsk-india.com/Investors/shareholders-information/postal Ballot वर सुद्धा प्रदर्शित करण्यात येईल.

पोस्टल बॅलट द्वारे ई-मतदान/मतदानाशी संबंधित कोणत्याही चौकशी/तक्रारीकरिता, सभासदांनी कृपया श्रीमती. रजिथा चोळेटी, सहायक महाव्यवस्थापक, कार्बी कॉम्प्युटरशेअर प्रा. लि., कार्बी सेलेनिअम टॉवर बी, प्लॉट क्रमांक ३१ आणि ३२, गाचीबाऊली, फायनान्शियल डिस्ट्रीक्ट, नानाक्रमगुडा, सेरीलिंगमपल्ली, हैद्राबाद, तेलंगणा ५०००३२, दूर: +०४० ६७९६२२२२ किंवा rajitha.cholleti@karvy.com किंवा टोल फ्री क्र.: १८००-३४५४-००९ येथे संपर्क साधा.

ग्लॅक्सोरिमथक्लाइन फार्मास्युटिकल्स लिमिटेड करिता
अजय स्याडकर्णी

ठिकाण : मुंबई
दिनांक : ६ ऑगस्ट, २०१८

उपाध्यक्ष- प्रशासन,
रिगल इस्टेट आणि कंपनी सचिव