

PUBLIC NOTICE

I R.Gopi advocate Salem having office at 26/11A Saradha College Main Road next to IMA hall, 5 Roads, Salem-636004 giving this public notices under instruction form my client Mrs. Soornam, W/o. Arumugam my client owns the property in vellalpaty Village, S.No.48/14 extent of 1268¼ Square feet under the sale deed document No. 1715/1990 dated 05.12.1990 for her original Parent document bearing document No. 1414/1986 has been misoaced on 26.11.2018 when she has traveling from Vellalapaty to Karumpalai in Vijayalakshmi Bus, If anyone found the document No. 1414/1986 any where kindly handover the said document to our address and further to know all based on the above said document any one has been created any kind of mortgage, line or charge it will not affect my client or the applicant.

R.GOPI, M.L., Advocate,
No.26/11A, Saradha College Road, 5 Roads, Salem-4.

PRESS NOTICE INVITING e-TENDER

The Executive Engineer(C), Civil construction Wing, All India Radio Chennai- No.044-22301049), on behalf of President of India invites online Item rate bids from eligible contractors of CPWD and those of appropriate list of M.E.S., BSNL, Department of Post and State Govt. Departments of Tamilnadu dealing with the following work:

142 /EEC/CCW/AIR/CHN/NIT/18-19 Dated 27.12.18

Work : Providing interlocking paver blocks and cement concrete foot paths in the rear side of office-block at AIR, Chennai-4

Estimated cost: Rs. 14,45,185/- EMD : Rs.28,910/-

Time & time of submission of online bid : Up to 12.00 Hrs on 11.01.19

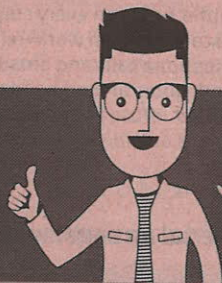
Forms and other details can be obtained from the

www.tenderwizard.com/ AIR.

Sd/-

**EXECUTIVE ENGINEER (C)
CCW:AIR:CHENNAI-15**

2/11/0006/1819



Jay SPEAKS



ASHOK LEYLAND

ASHOK LEYLAND LIMITED

Registered Office: No.1, Sardar Patel Road, Guindy, Chennai - 600 032
CIN: L34101TN1948PLC000105 Tel: + 91 44 2220 6000 F: + 91 44 2220 6001
Website: www.ashokleyland.com | E-mail : secretarial@ashokleyland.com

NOTICE

Members are hereby informed that pursuant to Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, the Company has on Saturday, December 29, 2018 completed the despatch of the Postal Ballot Notice, along with the Explanatory Statement and the Postal Ballot Form : (a) through electronic mail to the Members whose email IDs are registered in the records of depository participants/the Company as on Monday, December 17, 2018; and (b) in physical mode through Courier, along with a self-addressed business reply inland letter card to the Members whose email IDs are not registered for seeking approval of the Members of the Company by Postal Ballot, including voting by electronic means, by way of special resolution to consider and approve Ashok Leyland Employees Stock Option Plan 2018.

The Company has engaged the services of National Securities Depository Limited (NSDL) for the purpose of providing e-voting facility to all the Members. The Board of Directors of the Company has appointed B Chandra & Associates, Practising Company Secretaries (Firm Reg. No.:P2017TN065700) as scrutinizer, for conducting the said Postal Ballot and E-voting process in a fair and transparent manner.

The Members of the Company are also hereby informed and requested to note that:

1. Members whose names are recorded in the Register of Members/Beneficial owners as on the cutoff date i.e., Monday, December 17, 2018 will be entitled to cast their votes by Postal Ballot/e-voting. A person who is not a member as on the cut-off date should treat this Notice for information purposes only.
2. Members can opt for any one mode of voting. In case, member(s) cast vote by sending Postal Ballot Form as well as vote through e-voting, then voting done through e-voting shall prevail and voting done by Postal Ballot shall be treated as invalid.
3. The Postal Ballot Voting (including e-voting) shall commence from **Sunday, December 30, 2018 at 9.00 a.m.(IST)** and shall end on **Monday, January 28, 2019 at 5.00 p.m. (IST)**. Any Postal Ballot Form received from the member beyond the said date will not be valid and voting whether by post or electronic means shall not be allowed beyond the said date.
4. The duly completed Postal Ballot Form should reach the Scrutinizer not later than 5.00 p.m. (IST) on Monday, January 28, 2019.
5. Members can also download the Postal Ballot Notice and Form from the website of the Company www.ashokleyland.com or seek duplicate Postal Ballot Form from the Company or the Company's Registrar and Share Transfer Agent, Integrated Registry Management Services Private Limited (RTA), 2nd Floor, Kences Towers, 1, Ramakrishna Street, North Usman Road, T Nagar, Chennai - 600 017.
6. The result of the Postal Ballot would be announced on Wednesday, January 30, 2019. The result would also be displayed at the Notice Board of the Registered Office of the Company, intimated to the Stock Exchanges where the Company's shares are listed and displayed along with the Scrutinizer's report on the Company's website www.ashokleyland.com and the website of NSDL.

For any queries/grievances relating to voting by postal ballot or by electronic means, Members are requested to contact the RTA at csdstd@integratedindia.in or NSDL at evoting@nsdl.co.in. Members may also write to the Company Secretary at the Registered Office of the Company or can also send e-mail at secretarial@ashokleyland.com.

In case of any queries, you may refer the Help/Frequently Asked Questions (FAQs) section and e-voting user manual for members available at the downloads section of www.evoting.nsdl.com or call on toll free no. 1800-222-990.

For Ashok Leyland Limited

Sd/-

Chennai
December 29, 2018

N Ramanathan
Company Secretary

Visit us at : www.ashokleyland.com

