



June 28, 2019

The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Maharashtra, India.
Scrip Code: 500470/890144

The Manager, Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051.
Maharashtra, India.
Symbol: TATASTEEL/TATASTEELPP

Dear Madam, Sir,

Sub: Advertisement published in newspapers - Notice of the Annual General Meeting ('AGM') of Tata Steel Limited ('the Company')

Please find enclosed herewith clippings of newspaper advertisement of the Notice of the 112th AGM of the Company to be held on Friday, July 19, 2019, at the Birla Matushri Sabhagar, 19, Sir Vithaldas Thackersey Marg, Mumbai 400 020.

This information is being submitted pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This is for your information and records.

Yours faithfully,
Tata Steel Limited

Parvatheesam K
Company Secretary &
Chief Legal Officer (Corporate & Compliance)

Encl: as above

TATA STEEL LIMITED

Registered Office Bombay House 24 Homi Mody Street Fort Mumbai 400 001 India
Tel 91 22 6665 8282 Fax 91 22 6665 7724 website www.tatasteel.com
Corporate Identity Number L27100MH1907PLC000260

MONSOON SESSION

Govt denies demand for judicial probe into firm of minister's kin

EXPRESS NEWS SERVICE
MUMBAI, JUNE 25

THE STATE government on Tuesday shot down a demand for a judicial probe into the functioning of a company led by the kin of Relief and Rehabilitation Minister Subhash Deshmukh, which has been under the dock for submitting bogus documents to avail state grants.

Minister of State for Dairy Development Arjun Khotkar shot down the demand and went on to claim that the efforts of the company to return the entire funds back to the government was laudatory.

The issue was raised by Congress legislator Sharad Ranpise through a starred question in the Legislative Council where he had called for a probe into Lokmangal Multistate Cooperative (LMCS) Limited.

"Following government directions, an FIR has also been registered for submitting the bogus documents with a police station in Solapur. The investigation is on," said Khotkar while denying the calls for a judicial probe.

He added that the state has already revoked the Rs 24.81-crore grant that was sanctioned for the Solapur-based company. "We have also recovered the grants of Rs 5 crore given to the company with interest. Further action will be taken after the completion of the police probe," he said.

Khotkar clarified that the po-

PRIVATE SCHOOLS TO GET ACCESS TO CIVIC PLAYGROUNDS FOR AN HOUR IN A WEEK: MoS

Mumbai: The government on Tuesday announced that it will make available civic playgrounds for an hour in a week for all private schools that do not have such a facility. Replying to a calling attention motion moved by Congress' Bhai Jagtap in the Legislative Council on the issue of a Colaba playground, MoS for Urban Development Yogesh Sagar made the announcement. On the demand that the government should take a policy decision on the issue of playgrounds, Sagar said the government would prepare a policy after discussing it with all the stakeholders.

OPPN DEMANDS MEET OVER JET SHUTDOWN

Mumbai: The Opposition in the Legislative Council on Tuesday demanded a meeting on the issue of the shutting down of Jet Airways, which has rendered thousands of the employees jobless. Leader of Opposition Dhananjay Munde said that though the issue comes under the jurisdiction of the Union government, it is an issue of jobless employees and a meeting should be called to discuss it. Council Chairman Ramraje Naik Nimbalkar said that a meeting would be called in his chamber soon.

are recording the statements of those named in the FIR. The consultant appointed by the company might have done some mischief but he is on the run," he said.

Dhananjay Munde, Leader of Opposition, asked why the directors of the company have not been arrested.

"The FIR was registered in November last year but no arrest has been made till now. It shows that the police are not conducting the probe impartially. Hence, a judicial inquiry must be or-

dered," he said.

The state Lokayukta, after receiving complaints from activists, had asked the state dairy development commissioner to initiate criminal proceedings against the company.

The proceedings of the Council were stalled for 10 minutes when Council Chairman Ramraje Naik Nimbalkar said that he would get information on whether another judicial inquiry can be ordered as the Lokayukta is also conducting its own probe.



Congress leader Balasaheb Thorat with Shiv Sena leader and Environment Minister Ramdas Kadam Tuesday. Ganesh Shirsalkar

State to deploy flying squads after Oppn claims colleges with minority tag selling seats

Mumbai: The Maharashtra government announced Tuesday that flying squads will be deployed to ensure that junior colleges with minority status comply with the admission process. The announcement came after Opposition members alleged that some junior colleges with minority status were offering vacant seats for cash.

Leader of Opposition Dhananjay Munde alleged that some junior colleges with mi-

nority status normally cannot fill up the seats from their respective communities. "But instead of surrendering these non-filled seats to the state government for online procedure, these colleges offer admissions by accepting cash for these seats. It is illegal," said Munde. School Education Minister said he will look into the allegations and will order a probe if required. He said flying squads will be set up to curb such practices. ENS

CM to order strong action against trolls after Congress leader 'abused' on Twitter

EXPRESS NEWS SERVICE
MUMBAI, JUNE 25

MAHARASHTRA CHIEF Minister Devendra Fadnis said Tuesday the Mumbai Police's Cyber Crime Cell will be directed to take strong action against "trolls" who had "threatened" Maharashtra Congress spokesperson Sachin Sawant on Twitter over the past week.

On June 21, Sawant, who is a general secretary with the state Congress, had posted a "sarcastic tweet" about ministers in the state government. Soon, Sawant said, trolls, who called themselves "supporters of the BJP", put up abusive posts about him on Twitter, in which they also "threatened" him and his family.

Leader of Opposition Vijay Wadettiwar raised the issue during the Zero Hour and demanded a strict action be taken against the people from whose accounts the offensive posts were made.

Fadnis, who handles the Home Department, said such trolling won't be tolerated. He said the "Cyber Crime Cell (of Mumbai Police) will be directed to take action against the culprits". Fadnis also said "there was a need to tighten cyber laws and ensure that such abuse stops". He added, "In recent times, there has been an increase in use of abusive language on social media. Laws in this regard need to be strengthened. The government will look to remove the ambiguities and strictest action would be taken against everyone irrespective of their political affiliation."

Oppn challenges appointment of 3 new ministers, says move 'unconstitutional'

EXPRESS NEWS SERVICE
MUMBAI, JUNE 25

AFTER THE Bombay High Court, the Opposition on Tuesday tried to corner the government over the induction of former Leader of Opposition Radhakrishna Vikhe-Patil and NCP's former MLA Jaydutt Kshirsagar into the Cabinet.

Raising the issue on the floor of the Assembly, former chief minister Pritviraj Chavan alleged that their induction into the Cabinet was unconstitutional.

On the eve of the Monsoon Session of the Assembly, Chief Minister Devendra Fadnis had inducted 13 new ministers in his Cabinet, which included Vikhe-Patil and Kshirsagar, both of whom had to resign as members of the Legislative Assembly to switch over from the Opposition to the ruling side.

A Division Bench of Justice SC Dharmadhikari and Gautam Patel had on Monday issued notices to Vikhe-Patil, Kshirsagar, and another newly inducted minister, Avinash Mahatekar, after admitting a petition filed by advocate Satish Talekar. The petition challenged their appointment as ministers on grounds that they were not members of either House of the state Legislature.

Chavan, on Tuesday, pointed out that the HC had also issued notices in this regard to Governor Ch Vidyasagar Rao, Fadnis, and Assembly Speaker Harihbau Bagade.

Targeting Vikhe-Patil's and Kshirsagar's appointment in par-

ticular, Chavan alleged that the Constitution had provisions debarbing defectors from any public office as a minister for the duration of the remaining term of the existing legislature or until the next fresh elections.

"Former prime minister (late) Atal Bihari Vajpayee's government had amended the Constitution (91st amendment) to curb defections. It has clear cut provisions that state that the 'a defector should be penalised for his action by deferring him from holding any public office as a minister or any other remunerative political post for at least the duration of the remaining term of the existing legislature or until the next fresh elections, whichever is earlier,'" he said.

Alleging that the appointments had led to a constitutional standpoint, Chavan went on to demand that the three ministers should be kept away from office till the court decides the matter. He further sought that the state advocate general be called to the Assembly to discuss his legal opinion in this regard.

Fadnis, however, turned down these demands. He said that the notices issued (by the HC) at the admission stage of the petition were a normal legal process. The HC will hear the case after a month.

"The HC has imposed no bar on the functioning of the ministers. There is no need to call the advocate general to the Assembly. There are detailed court judgments that the government had referred to before the inductions. We will convince the court that we are legally right," said Fadnis.

NOTIFICATION

AWARD OF CONTRACT FOR OPERATION & MAINTENANCE OF TOILET BLOCKS ON NORMAL PAY & USE BASIS AT LOKMANYA TILAK TERMINUS STATION ON MUMBAI DIVISION

The Divisional Railway Manager (Commercial), Central Railway, Chhatrapati Shivaji Maharaj Terminus Mumbai, on behalf of The President of India invites e-Tenders for allotment of Pay & Use contract at Lokmanya Tilak Terminus station for a period of five (05) years. For more details regarding terms and conditions visit our official website www.iraps.gov.in.

Name of work: Operation & Maintenance of Toilet blocks on Normal Pay & Use basis. Station Name: Lokmanya Tilak Terminus. Category of Station: 'A1' Reserve Price p.a.: ₹ 12,88,422/- Earnest Money Deposit: ₹ 3,22,200/- Contract Period: Five years. Cost of E-Tender Document: ₹ 2000/- Closing date and time: 15.07.2019 Upto 14.30 hrs. Payment of Earnest Money Deposits (EMD) and Cost of Tender document (CTD) in respect of e-tender shall be accepted through net banking or payment gateway only. Offer shall be summarily rejected if any other mode is adopted for submission of EMD or TDC. Further Addendum/Corrigendum, time extension, clarification etc. if any, in connection with the subject tender, will only be uploaded in the website. Bidders should regularly visit the website to keep themselves updated. Railway reserves the right to accept the work in full or part or reject the tender in full or part without assigning any reasons. Conditional offers will summarily be rejected.

CENTRAL RAILWAY
www.cr.indianrailways.gov.in
centralrailwayindia Central_Railway Central_Railway
RPF Security Helpline 112 | All India Passenger Helpline 138

Advertisement for NESAC (National Society for Empowerment of Students) regarding Junior Research Fellow positions. Includes details on application process, dates, and contact information.

Govt rolls out more incentives for Emergency prisoners

After monthly pension scheme, state to now present them with special citations

EXPRESS NEWS SERVICE
MUMBAI, JUNE 25

THE Maharashtra government Tuesday announced a further incentive for those jailed during the Emergency imposed by then Prime Minister Indira Gandhi from June 25, 1975 to March 31, 1977. Chief Minister Devendra Fadnis announced in the state Legislative Assembly that all those imprisoned (during the Emergency) would now also be presented with a citation as a recognition to their contribution.

Last June, the government had rolled out a monthly pension scheme for those arrested under the Maintenance of Internal Security Act (MISA) during Emergency. Minister of State (General Administration) Madan

Yerawar informed that House that 3,267 applications had been sanctioned under the scheme in the last 12 months.

Accordingly, those imprisoned (during Emergency) for more than a month are given a monthly honorarium of Rs 10,000 while widows/widowers of those imprisoned are entitled to a monthly honorarium of Rs 5,000 after their death. A monthly honorarium of Rs 5,000 is provided to those imprisoned for less than a month.

When members from the ruling side alleged that there were delays in approvals, Fadnis said that directives would be issued to the collectors to expedite approvals. Under the scheme, the power to approve a case has been vested with the district collector.

BJP's Parag Alavani said that a separate cell should be set up in the Collectorate to handle such cases.

NCP's Ajit Pawar, meanwhile, demanded a reconsideration of the move to sanction cases on the basis of an affidavit from the applicant. "This can promote mis-

use," he said.

But Yerawar said that a collector-led committee approves cases only after scrutinising cases thoroughly. "We have so far approved 1,179 cases on the basis of declaration or an affidavit," he added. "A budget of Rs 42 crore has been set aside. So far, Rs 28-29 crore have been distributed," he said.

The demand for a citation was raised by Peasants and Worker Party's Subash Patil, who recounted how his family had suffered after his father and uncle were jailed under MISA for 18 months. "More than the financial assistance, such families and people need recognition. The pension amount should be raised and a citation should also be given," he said.

Fadnis said that it would not be possible to increase the amount since it was already at par with the assistance extended to freedom fighters. But he added that directives will be issued to present a citation in all such cases.

"We feel that it is not only financial assistance but a matter of respect for their role in preserving values of democracy," he said.

TATA TATA STEEL LIMITED
Registered Office: Bombay House 24, Horni Mody Street, Fort, Mumbai - 400 001 India
Tel: +91 22 6665 8292 Fax No: +91 22 6665 7724
Email: cosoc@tatasteel.com Website: www.tatasteel.com
CIN: L27100MH1807PLC000260

NOTICE is hereby given that the 112nd Annual General Meeting ('AGM') of Tata Steel Limited (the 'Company') will be held at 3.00 p.m. (IST) on Friday, July 19, 2019 at Birla Matushri Sabhagar, 19, Sir Vithaldas Thackersey Marg, Mumbai - 400 020 to transact the following business:

- 1. Consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2019 and the Reports of the Board of Directors and the Auditors thereon;
- 2. Consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2019 and the Report of the Auditors thereon;
- 3. Declaration of Dividend of (i) Rs 13/- per fully paid Ordinary (equity) Share of face value Rs 10/- each for the Financial Year 2018-19, and (ii) Rs. 3.25 per partly paid Ordinary (equity) Share of Rs 10/- each (paid-up Rs 2 504 per share) for the Financial Year 2018-19;
- 4. Appointment of Director in place of Mr. Koushik Chatterjee (DIN: 00004989) who retires by rotation and being eligible, seeks re-appointment;
- 5. Appointment of Mr. Vijay Kumar Sharma (DIN: 02449088) as a Non-Executive, Non-Independent Director;
- 6. Re-appointment of Ms. Mallika Srinivasan (DIN: 00037022) as an Independent Director;
- 7. Re-appointment of Mr. O. P. Bhatt (DIN: 00548091) as an Independent Director;
- 8. Re-appointment of Mr. T. V. Narendran (DIN: 03083605) as Chief Executive Officer and Managing Director and payment of remuneration;
- 9. Ratification of the remuneration of Messrs Shome & Banerjee, Cost Auditors (Firm Reg No. 0000011) of the Company for the Financial Year ending March 31, 2020.

The 4th Integrated Report and 112th Annual Accounts of the Company for the Financial Year 2018-19 (the 'Integrated Report') along with the Notice of the AGM, attendance slip, proxy form and route map of the venue of the AGM has been e-mailed to Members whose e-mail addresses are registered with the Company/Depository Participant. Physical copy of the Integrated Report of the Company along with the Notice of the AGM, attendance slip, proxy form and route map of the venue of the AGM has been sent by permitted mode to Members who have not registered their e-mail address. The Company has completed the dispatch as well as sending of e-mail to the Members on Tuesday, June 25, 2019. The Integrated Report and the Notice of the AGM is available on our website at www.tatasteel.com and on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com

Pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the Secretarial Standard on General Meetings ('SS-2') issued by The Institute of Company Secretaries of India, each as amended from time to time, the Company is pleased to provide remote e-voting facility to all its Members to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM (remote e-voting) provided by NSDL and the business may be transacted through such remote e-voting. The voting rights of Members shall be in proportion to their share of paid-up equity share capital of the Company as on the cut-off date of Friday, July 12, 2019. Any person who is a Member of the Company as on the cut-off date holding shares in dematerialised form or physical form is eligible to cast their vote on all the resolutions set forth in the Notice of AGM, using remote e-voting or voting at the AGM venue.

The remote e-voting period commences on Monday, July 15, 2019 at 9.00 a.m. (IST) and ends on Thursday, July 18, 2019 at 5.00 p.m. (IST). During this period, Members may cast their votes electronically. The remote e-voting module will be disabled by NSDL thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The facility for voting through electronic voting system or ballot paper shall also be made available at the AGM venue and Members who have not already cast their votes by remote e-voting shall be able to exercise their right to vote at the AGM. The Members who have already cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again.

A person who acquires shares and becomes a Member of the Company after the dispatch of the Notice of AGM and is holding shares as of the cut-off date i.e. Friday, July 12, 2019, may obtain the login ID and password from NSDL by sending a request at evoting@nsdl.co.in. However, if the person is already registered with NSDL for remote e-voting then the existing user ID and password can be used for casting their vote. Alternatively, if you are also registered for NSDL e-services i.e. IDEAS, you can login at <https://eservices.nsdl.com/> with your existing IDEAS login and password for casting your vote electronically. If the person has forgotten his password, he can reset his password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on www.evoting.nsdl.com or contact NSDL at the Toll Free No.: 1800-222-990 or email at evoting@nsdl.co.in. Members can also use the OTP (One Time Password) based login for casting their votes on the e-voting system of NSDL.

For details relating to remote e-voting, please refer to the Notice of the AGM. In case of any queries, please refer to the Frequently Asked Questions ('FAQs') for Shareholders and User Manual on e-voting system for Shareholders available at the 'Downloads' section of www.evoting.nsdl.com or call on toll free no. 1800-222-990 or send a request at evoting@nsdl.co.in. In case of any grievances with respect to the facility for voting by electronic means, Members are requested to contact Mr. Amit Vishal, Senior Manager at amitv@nsdl.co.in (+91 22 2499 4360) or Ms. Pallavi Mhatre, Manager at pallavid@nsdl.co.in (+91 22 2499 4545) or at evoting@nsdl.co.in (1800 222 990) or write to NSDL, Trade World, 'A' wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.

Further, the Company is providing facility of live webcast of the proceedings of the AGM from 3.00 p.m. (IST) till the conclusion of the AGM. Members can use their remote e-Voting login and password to view the proceedings of the AGM by accessing NSDL's website where the EVEN number of the Company will be displayed.

Persons entitled to attend and vote at the AGM may vote in person or by proxy through authorized representative, provided that all proxies in the prescribed form/authorization duly signed by the person entitled to attend and vote at the AGM are deposited at the Registered Office of the Company at Bombay House 24 Horni Mody Street, Fort, Mumbai 400 001 not later than 48 hours before the commencement of the AGM.

Tata Steel Limited
Sd/-
Parvathesam K.
Company Secretary &
Chief Legal Officer (Corporate & Compliance)
June 25, 2019
Mumbai
TATA STEEL

BRIEFLY

State to crack down on bogus path labs

THE GOVERNMENT has decided to intensify its crackdown against illegal pathology laboratories. Admitting that several such labs have mushroomed across the state without valid permissions, the government Tuesday announced a drive against them. Minister of State (Medical Education) Ravindra Chavan said in the Legislative Assembly that orders regarding the crackdown would be issued before the end of the ongoing monsoon session. ENS

Plan to ban parking near shut bridges

THE MAHARASHTRA government has decided to ban private parking within five kilometers of the 29 'unfit' bridges, especially in markets and crowded areas where the BEST can provide free bus service from one end of the affected portion to another. Chief Minister Devendra Fadnis said Tuesday that the government is working on a multi-pronged strategy to avoid inconvenience to motorists and pedestrians. ENS

Aspire Home Finance Corporation Limited
MottlaDswal Tower/Rahimtullah Sayani Road, Opposite ST Depot, Prabhadevi/Mumbai-400025
Email: info@ahfc.com, CIN: U65923MH2013PLC248741

POSSESSION NOTICE (FOR IMMovable PROPERTY/IES)

Whereas the undersigned being the Authorized Officer of the Aspire Home Finance Corporation Ltd. under the Securitization and Reconstruction of Financial Assets & in compliance of Rule 8(1) of Enforcement of Security Interest Act, 2002, and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, issued demand notices on the date mentioned against each account calling upon the respective borrower/s to repay the amount as mentioned against each account within 60 days from the date of notice's/dtne of receipt of the said notice/s.

The borrower/s having failed to repay the amount, notice is hereby given to the borrower/s and the public in general that the undersigned has taken possession of the property/ies described herein below in exercise powers conferred on him/her under Section 13(4) of the said Act read with Rule 3 of the said Rules on the dates mentioned against each account.

The borrower/s in particular, and the public in general is hereby cautioned not to deal with the property/ies and any dealing with the property/ies will be subject to the charge of Aspire Home Finance Corporation Ltd., for the amount and interest thereon as per loan agreement. The borrower's attention is invited to provisions of Sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

Sr. No.	Loan Agreement No./Name of the Borrower/Co-Borrower/Owner	Demand Notice date & Amount	Date of possession taken	Description of the Property/ies mortgaged
1	LXAHM00416-170032333 Ranjit Baban Yewale & Thakur Baban Yewale Ravindra Baban Yewale	08-02-2018 for Re. 673709/-	21-06-2019	Gst No.15/2/2A Out Of Which House Property No. 1354 Out Of Serial No. 1971 Ground Floor Village Chichodpati, Tal. Ahmednagar 414201 Maharashtra.

Place: MAHARASHTRA
Dated: 28-06-2019

Sd/-
Authorized Officer,
(Aspire Home Finance Corporation Ltd.)

