



KOTIA ENTERPRISES LIMITED

Formerly known as INTERNATIONAL PUMPS AND PROJECTS LIMITED

Date: 04-09-2019

The BSE Limited
Phiroze Jeejeeboy Towers
Dalal street,
Mumbai- 400001
Email Id: corp.relations@bseindia.com

Metropolitan Stock Exchange
4th Floor, Vibgyor Towers, Plot No. C-62
Bandra Kurla Complex, Bandra east
Mumbai- 400098
Email Id: raviraj.nirbhawane@mcx-sx.com

Dear Sir,

Please find enclosed copies of "Notice of the Thirty Ninth Annual General Meeting and Remote E-Voting Information" published in Today i.e September, 04 2019 in "Financial Express", in English language and "Jansatta", in Hindi language.

This is for your information and records.

Thanking You,
Yours faithfully
For **Kotia Enterprises Limited**


New Delhi
Pooja Tyagi

Pooja Tyagi
Company Secretary

Account No: 09631310010002
Account Bank: IDBI Bank Ltd
IFSC Code of Bank: IBKL0009998

SWIFT Code: IBKLINBBTBO
USD NOSTRO: BKTRUS33
NC No: 04-169-786

For clarifications, if any, please contact: Uma Shankar Kumar, Designation: Vice President, J.P. Morgan, Telephone: +91-22-61573744, Mail id: IDBIFederalLife_EOI@jpmorgan.com
Further information in relation to the Potential Transaction and/ or any amendments or revisions to the information contained herein shall be available at <http://www.jpml.com/pages/jpml>

Note: IDBI Bank Limited ("IDBI Bank")/ J.P. Morgan reserve the right to withdraw, cancel or modify the process or any part thereof and/ or disqualify/reject any/all offer(s) at any stage of the process and/ or modify any terms without assigning any reason and without any liability. No financial obligations will accrue to IDBI Bank or J.P. Morgan in such an event. This is not an offering document. Potential Parties may refer to www.jpml.com to keep themselves updated regarding clarifications /amendments/time extensions, if any. This advertisement does not constitute and will not be deemed to constitute any commitment on the part of IDBI Bank or J.P. Morgan. Furthermore, this advertisement confers neither any right nor expectation on any party to participate. Neither IDBI Bank nor J.P. Morgan shall be responsible for the non- receipt of correspondence sent by post/e-mail/courier fax/ or any other mode.

Kotia Enterprises Limited
905, New Delhi House, 27, Barakhamba Road, New Delhi - 110001
CIN: L74110DL1980PLC010678, Ph: 011-40045955
Website: www.kotiaenterprises.com, Email: compliance@kotiaenterprises.com

NOTICE

NOTICE is hereby given that the 39th Annual General Meeting (AGM) of the Company will be held on Friday, September 27th, 2019 at 11:00 A.M. at the 905, New Delhi House, 27, Barakhamba Road, New Delhi - 110001 to transact such Ordinary and Special business as set out in the Notice convening the AGM.

Electronic copy of Notice of 39th AGM and instructions for remote e-voting, along with Attendance Slip and Proxy Form and Annual Report 2018-19, have been sent to all the members whose email IDs are registered with the Company/ Depository participant(s) for communication purposes unless any member has requested for a hard copy of the same. For members who have not registered their email address, physical copies of the above documents have been sent at their registered address in the permitted mode. The dispatch of Notice of AGM has been completed on 03rd September, 2019.

As per Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended by the Companies (Management and Administration) Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members the facility to exercise their vote on all resolutions proposed to be considered at the AGM by electronic means. The facility of casting the votes by the members using an electronic voting system from a place other than venue of AGM ("remote e-voting") will be provided by National Securities Depository Limited (NSDL).

The details pursuant to the provisions the Companies Act, 2013 and Rule 20 of the said Rules as amended, are given here under:

1. The Ordinary and the Special Business as set out in the Notice of AGM may be transacted through voting by electronic means.
2. Date and time of commencement of voting through electronic means: September 24, 2019 at 10:00 a.m.
3. Date and time of end of voting through electronic means: September 26, 2019 at 5:00 p.m.
4. Voting through electronic means shall not be allowed beyond 5:00 p.m on September 26, 2019.
5. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 20, 2019.
6. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. September 20, 2019 may obtain the login ID and password by sending a request at evoting@nsdl.co.in or to Mr. Raman(RTA), e-mail: admin@skylinert.com However, if you are already registered with NSDL for remote e-voting then you can use your existing User ID and password for casting your vote.
7. The facility for voting through ballot paper/Polling Paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.
8. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
9. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only i.e. on September 20, 2019 shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper.
10. The Notice of AGM is displayed on the Website of Company on www.kotiaenterprises.com and also on the NSDL's website <https://www.evoting.nsdl.com>
11. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote 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

The Registers of Members and Share Transfer Books of the Company shall remain closed from September 21, 2019 to September 27, 2019 (both days inclusive) for the purpose of the AGM

New Delhi
September 3, 2019

By Order of the Board
Sd/-
Ankit Agarwal
Managing Director

ZENITH BIRLA (INDIA) LIMITED

CIN:L29220MH1960PE011773
Regd. Office: Office: 5th Floor, Industry House, 159, Churchgate Reclamation, Mumbai - 400020 Tel No. +91 22 66168400, Fax: 022-22044835
email: zenith@zenithsteelpipes.com; Website: www.zenithsteelpipes.com

NOTICE OF THE 57TH ANNUAL GENERAL MEETING (AGM), BOOK CLOSURE AND E-VOTING INFORMATION 57TH ANNUAL GENERAL MEETING

Notice is hereby given that the 57th Annual General Meeting ("AGM") of Zenith Birla (India) Limited will be held on Friday, 27th September, 2019 at 11:30 a.m. at 2nd Floor Library Hall, IMC Building, IMC Marg, Churchgate, Mumbai - 400020 to transact the business mentioned in the notice convening the said AGM, which together with the Annual Report for financial year ended 31st March, 2019 has been physically posted/ electronically sent to Members of the Company at their respective addresses/ Email IDs registered with the Company/ Depository Participant in accordance with the "Green Initiative" taken by Ministry of Corporate Affairs vide its circular numbers 17/2011 dated April 21, 2011 and 18/2011 dated April 29, 2011.

FORM A PUBLIC ANNOUNCEMENT

Postal Ballot Notice Board of India

Shareholders are hereby informed that pursuant to Section 110 and other applicable provisions of the Companies Act, 2013, read with Companies (Management and Administration) Rules 2014 and Regulations 44 of the Securities and Exchange Board of India (Listing Regulations and Disclosure Requirements) Regulation 2015, NIIT Limited ("the Company") seeks their approval by way of Postal Ballot in respect of resolution as set out in Postal Ballot Notice dated August 29, 2019. The Company has completed (a) the dispatch of Postal Ballot Notice along with the Postal Ballot Form through electronic mail to the Shareholders whose e-mail IDs are registered in the Depository records and (b) dispatch of the same in physical mode along with a self-addressed postage prepaid Business Reply Envelope to the other Shareholders (i.e. whose e-mail IDs are not registered) on September 3, 2019. The said Postal Ballot Notice has been sent to all the Shareholders whose names appeared in the Register of Members / record of Depositories as on August 23, 2019 ("Cut off Date").

The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the Cut-off Date.

Shareholders have option to exercise their votes either electronically or by way of postal ballot. The voting process through Postal Ballot Form as well as remote e-voting shall commence on 9:00 a.m. on Wednesday, September 4, 2019 till 5:00 p.m. on Thursday, October 3, 2019. Thereafter the remote e-voting facility shall be disabled. The remote e-voting facility provided by the National Securities Depository Limited is available to the Shareholders at the link www.evoting.nsdl.com which would enable the Shareholders to cast their votes electronically, instead of dispatching Postal Ballot Form.

Shareholders who have not received the Postal Ballot Form or wish to receive the same physically may apply to the Company Secretary of the Company to obtain a duplicate Postal Ballot Form. The Postal Ballot Form is also available on the Company's website at www.niit.com and on the website of NSDL at www.evoting.nsdl.com

Shareholders desiring to exercise vote by way of postal ballot are requested to note that the duly signed and filled Postal Ballot Form indicating their assent/ or dissent should reach to the Scrutinizer not later than 5:00 p.m. on Thursday, October 3, 2019. Postal Ballot Form received after this date and time, will be strictly treated as if the reply from such Shareholder(s) has not been received.

Detail instructions and information relating to voting including remote e-voting, are set out in the Postal Ballot Notice dispatched to the Shareholders.

Mr. Nityanand Singh, Company Secretary (Membership No. FCS 2668) and failing him Mr. Mohit Bansal, Company Secretary (Membership No. ACS 46112) of M/s. Nityanand Singh & Co., Company Secretaries have been appointed as the Scrutinizer to scrutinize the remote e-voting and voting through postal ballot process in a fair and transparent manner.

The result of the Postal Ballot shall be declared by the Chairman of the Company or any other authorized person of the Company on or before October 5, 2019 and communicated to the Stock Exchanges, Depositories, and shall also be displayed on the Company's website i.e. www.niit.com and on the website of NSDL i.e. www.evoting.nsdl.com.

In case of any queries or grievances relating to electronic voting, Members may refer to Frequently Asked Questions (FAQs) for Members and e-voting user manual available at the download section of <https://www.evoting.nsdl.com> or the officials of NSDL at 1800222990. Members may also write to Company Secretary at investors@niit.com or registered office address of the Company.

By Order of the Board
For and on behalf of NIIT Limited
Sd/-
Deepak Bansal
Company Secretary

Place: New Delhi
Date: September 3, 2019

PURAVANKARA

PURAVANKARA LIMITED

Registered Office: #130/1, Ulsoor Road, Bengaluru 560 042,
Telephone: +91 80 25599000/ 43439999, Fax No. +918025599350,
Website: www.puravankara.com; Email: investors@puravankara.com,
CIN:L45200KA1986PLC051571.

NOTICE OF THE 33rd ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INTIMATION

NOTICE is hereby given that the 33rd Annual General Meeting (AGM) of the Members of the Company will be held on Friday, September 27, 2019 at 11.30 A.M., at The Taj West End Hotel, # 25, Race Course Road, Bengaluru- 560 001, India, to transact the business as set out in the Notice of the Meeting, which has been e-mailed / posted to the members of the Company on August 31, 2019, along with the Annual Report for the Financial Year Ended 31.03.2019, and the same is also available on the Company's website www.puravankara.com and on the website of National Depository for Securities Limited (NSDL) www.evoting.nsdl.com.

BOOK CLOSURE: Pursuant to Section 91 of the Companies Act, 2013 (Act) read with Rule 10 of the Companies Management and Administration Rules, 2014 and Regulation 60 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Register of Members and the Share Transfer Books of the Company will remain closed from September 20, 2019 to September 27, 2019 (both days inclusive), to determine the Members entitled to receive the Final Dividend for the Financial Year 2018-2019.

DIVIDEND: The Final dividend on equity shares at Re.1/- (20%) per equity share of Rs.5/- each was recommended by the Board of Directors of the Company at its Meeting held on May 18, 2019. The Final dividend on equity shares, if declared at the Annual General Meeting, would be paid within a period of 30 days from the date of declaration, to those members whose names appear on the Register of Members as on September 19, 2019.

E-VOTING MATTERS: In compliance with the provisions of Section 108 of the Act and Rule 20 of Companies (Management & Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company is pleased to provide e-voting facility to members to exercise their vote electronically for the resolutions set in the Notice of AGM dated August 21, 2019, from a place other than the venue of the meeting (e-voting). The Company has availed the e-voting services as provided by NSDL. The e-voting facility shall be available to the members from September 24, 2019 at 10:00 a.m. to September 26, 2019 at 5:00 p.m.

दिनांक: 2 सितंबर, 2019
स्थान: नई दिल्ली

MORGAN VENTURES LIMITED

CIN: L70109DL1986PLC025841
Regd. Office: 37, Ring Road, Lajpat Nagar IV, New Delhi 110024
Phone: 011-26432601/02/03, Email: secretarial@goyalgroup.com
AGM NOTICE

Notice is hereby given that the 32nd Annual General Meeting (AGM) of the Members of the Company will be held on Saturday, the 28th Day of September, 2019 at 10.00 A.M. at 53, Friends Colony (East), New Delhi-110065 India to transact the business, as set out in the AGM Notice dated 14.08.2019. The Notice along with Proxy Form, Attendance Slip and Annual Reports, inter-alia containing Directors' Report, Auditors' Report and Financial Statements has been dispatched to all the Members at their registered address or E-mail and is also available on the website of the Company at www.morganventures.in and the Notice of the AGM is also available on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, notice is further given that the Register of Members and Share Transfer Books will remain closed from Monday, the 23rd Day of September, 2019 to Saturday, the 28th Day of September, 2019 for the purpose of Annual General Meeting.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015,

(A) The Company is providing remote e-voting facility to its Members to cast their vote by electronic means on the Resolutions set out in Notice in the Annual General Meeting dated 14.08.2019.

(B) Day, Date and Time of Commencement of e-voting Wednesday, 25.09.2019, 09.00 a.m.

(C) Day, Date and Time of ending of remote e-voting Friday, 27.09.2019, 05.00 p.m.

(D) Cut-off Date 21.09.2019

(E) Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the AGM Notice and holds shares as on the cut-off date i.e. 21.09.2019 should follow the instructions for e-voting as mentioned in the AGM Notice which is available on the Company's website.

The Members are requested to note that

1. Remote e-voting module shall be disabled by NSDL for voting after Friday, 27.09.2019, 05.00 p.m.

2. The facility for voting through ballot shall be made available at the venue of AGM.

3. The members who will be attending the meeting and who have not cast their votes through remote e-voting shall be able to exercise their voting rights through Ballot at AGM. The members who have already cast their vote through remote e-voting may attend the meeting but shall not be entitled to cast their vote again at the AGM.

4. Member holding share as on 23.09.2019 shall only be entitled to avail the facility of remote e-voting or voting through ballot at the AGM.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members 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 or email-secretarial@goyalgroup.com

The results of the e-voting/ voting at AGM ballot shall be declared on or before 28.09.2019. The Results declared, along with the Scrutinizer's Report shall be placed on the Company's website and communicated to the Bombay Stock Exchange where the Company's shares are Listed.

By Order of the Board of Directors
For Morgan Ventures Limited

Place: New Delhi
Date: 02.09.2019

Sd/-
Naveen Bhatnagar
Company Secretary

Brilliant Portfolios Limited

Address: B-09, 412, ITL Twin Tower, Netaji Subhash Place, Pitampura, New Delhi - 110088 Tel.: 011-45058963
Email: brilliantportfolios@gmail.com Website: www.brilliantportfolios.com
CIN: L74899DL1994PLC057507

NOTICE OF 25th ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING

Notice is hereby given that the Twenty Fifth Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on Monday, 30th September, 2019 at 11:00 a.m. at B - 09, 412, ITL Twin Tower, Netaji Subhash Place, Pitampura, New Delhi - 110088 to transact the business as set out in the Notice of said AGM.

The Notice of the AGM and attendance slip has been sent in electronic mode to members whose e-mail ids are registered with the company or the depository participant(s) unless the members have registered their request for a hard copy of the same. Physical copy of the Notice of the AGM and attendance slip has been sent to

हस्ता/-
R.O. No. 78/North/DP/2019-20 अधिशासी अभियंता (परियोजना) सोलरबैड

सरकार आर भारताय जावने बामा निगम की ओर से डाली जाएगी।

उन्होंने कहा कि 9,000 करोड़ रुपए में से सरकार एक बार में 4,557 करोड़ रुपए आइडीबीआई बैंक में डालेगी। एलआइसी भी 4,700 करोड़ रुपए की पूंजी डालेगी। सरकार ने मंगलवार को ही सार्वजनिक क्षेत्र की तेल

रुपए लांटेर किया गया है। गन्ने के रस, चीनी, चीनी सिरप से तैयार किए जाने वाले एथनॉल का भाव 59.48 रुपए लीटर तय किया गया है। सरकार ने कहा है कि एथनॉल के बड़े हुए दाम आने वाले चीनी सत्र 2019-20 के लिए होंगे और ये दाम एक दिसंबर 2019 से 30 नवंबर 2020 तक लागू रहेंगे।

कोटिया एंटरप्राइजेज लिमिटेड

905, न्यू दिल्ली हाउस, 27, बाराखंबा रोड, नई दिल्ली-110001
CIN: L74110DL1980PLC010678, फोन नं. 011-40045855

वेबसाइट: www.kotiaenterprises.com, ईमेल: compliance@kotiaenterprises.com

सूचना

एतद्वारा सूचित किया जाता है कि कंपनी की 39वीं वार्षिक आम बैठक (एजीएम) शुक्रवार, 27 सितंबर, 2019 को प्रातः 11:00 बजे 905 न्यू दिल्ली हाउस, 27, बाराखंबा रोड, नई दिल्ली-110001 में आयोजित की जाएगी जिसमें एजीएम आयोजन की सूचना में निर्धारित साधारण व विशेष व्यवसाय को निष्पादित किया जाएगा। 39वीं एजीएम की सूचना और उपस्थिति पत्रों तथा प्रॉक्सी फॉर्म एवं वार्षिक रिपोर्ट 2018-19 के साथ रिपोर्ट ई-वोटिंग के डिशानेरीयों की इलेक्ट्रॉनिक प्रतियां उन सभी सदस्यों को भेज दी गईं जिनके ई-मेल आईडी पत्राचार प्रयोजन के लिए कंपनी/डिपॉजिटरी प्रतिमागी(यों) के साथ पंजीकृत हैं और कोई भी सदस्य इनकी हार्ड कॉपी के लिए अनुरोध कर सकता है। जिन सदस्यों ने अपना ई-मेल आईडी पंजीकृत नहीं कराया है उन्हें उपरोक्त दस्तावेजों की भौतिक प्रतियां स्वीकार्य पद्धति में उनके पंजीकृत पते पर भेज दी गई हैं। एजीएम की सूचना भेजने का कार्य 03 सितंबर, 2019 को पूरा कर लिया है।

कंपनी अधिनियम, 2013 की धारा 108 के साथ पठित कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 20 यथा संशोधित कंपनी (प्रबंधन एवं प्रशासन) नियम, 2015 और सेबी (सिस्टिमिंग दायित्व और प्रकटीकरण आवश्यकताओं) विनियम, 2015 के विनियम 44 के अनुसार कंपनी एजीएम में विवादाधीन सभी प्रस्तावित संकल्पों पर अपने सदस्यों को इलेक्ट्रॉनिक पद्धति द्वारा अपना वोट देने की सुविधा प्रदान करते हुए प्रसन्न हैं। सदस्यों को एजीएम के स्थान के अलावा किसी भी स्थान से इलेक्ट्रॉनिक वोटिंग सिस्टम ("रिमोट ई-वोटिंग") का उपयोग कर अपना वोट देने की सुविधा नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) द्वारा उपलब्ध कराई जाएगी।

कंपनी अधिनियम, 2013 के प्रावधानों और यथा संशोधित कथित नियमों के नियम 20 के अनुसरण में विवरण नीचे दिया गया है:

- एजीएम की सूचना में निर्धारित साधारण व विशेष व्यवसाय इलेक्ट्रॉनिक पद्धति द्वारा वोटिंग के माध्यम से निष्पादित किया जा सकता है।
- इलेक्ट्रॉनिक पद्धति से वोटिंग प्रारंभ होने की तिथि एवं समय: 24 सितंबर, 2019 को प्रातः 10:00 बजे
- इलेक्ट्रॉनिक पद्धति से वोटिंग बंद होने की तिथि एवं समय: 26 सितंबर, 2019 को सायं 5:00 बजे
- 26 सितंबर, 2019 को सायं 5:00 बजे के बाद इलेक्ट्रॉनिक पद्धति से वोटिंग की अनुमति नहीं होगी।
- इलेक्ट्रॉनिक पद्धति या एजीएम के माध्यम से वोट देने की योग्यता निर्धारण की कट-ऑफ तिथि 20 सितंबर, 2019 है।
- एक व्यक्ति जो कंपनी के शेयर अधिग्रहीत करता है और सूचना भेजने के बाद कंपनी का सदस्य बनता है तथा कट-ऑफ तिथि अर्थात् 20 सितंबर, 2019 को शेयरधारण करता है, वह evoting@nsdl.co.in या श्री एमन (आरटीई), ई-मेल: admin@skylinereta.com पर अनुरोध भेजकर लॉगइन आईडी एवं पासवर्ड प्राप्त कर सकता है। तथापि, यदि वह पहले से ही एनएसडीएल के साथ पंजीकृत है तो वह अपना वोट देने के लिए वर्तमान यूजर आईडी एवं पासवर्ड प्राप्त कर सकता है।
- एजीएम में बैलेट पेपर/वोटिंग पेपर के माध्यम से वोटिंग की सुविधा उपलब्ध कराई जाएगी और वह सदस्य जिसने रिपोर्ट ई-वोटिंग के माध्यम से अपना वोट नहीं दिया है और बैठक में उपस्थित है, केवल वहीं बैठक में बैलेट पेपर के माध्यम से अपना वोट दे सकता है।
- वह सदस्य जिसने एजीएम से पूर्व अपना वोट रिपोर्ट ई-वोटिंग से दे दिया है वह भी एजीएम में भाग ले सकता है लेकिन उसे दोबारा वोट देने की अनुमति नहीं होगी।
- वह व्यक्ति जिसका नाम कट-ऑफ तिथि अर्थात् 20 सितंबर, 2019 को सदस्यों के रजिस्टर या डिपॉजिटरीज द्वारा तैयार किए गए लामार्थी स्वामियों के रजिस्टर में दर्ज है, केवल वही रिपोर्ट ई-वोटिंग के साथ ही एजीएम में बैलेट पेपर से वोट देने की सुविधा का लाभ उठाने का हकदार होगा।
- एजीएम की सूचना कंपनी की वेबसाइट www.kotiaenterprises.com और एनएसडीएल की वेबसाइट <https://www.evoting.nsdl.com> पर प्रदर्शित की गई है।
- किसी भी पृष्ठताक के लिए www.evoting.nsdl.com के डाउनलोड सैक्शन पर उपलब्ध सदस्यों के लिए अक्षर पढ़ने वाले प्रश्न (एफएक्यू) और सदस्यों के लिए ई-वोटिंग यूजर मैन्युअल को देख सकते हैं या टोल फ्री नं. 1800-222-990 पर कॉल कर सकते हैं।

एजीएम के प्रयोजन के लिए सदस्यों का रजिस्टर एवं शेयर अंतरण पुस्तिका 21 सितंबर, 2019 से 27 सितंबर, 2019 तक (दोनों दिवस शामिल) बंद रहेंगे।

बोर्ड के आदेशानुसार
हस्ता./-
अंकित अग्रवाल
प्रबंध निदेशक

नई दिल्ली
3 सितंबर, 2019

NIIT

एनआईआईटी लिमिटेड

CIN: L74899DL1981PLC015865

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वेबसाइट: www.niit.com; ईमेल: investors@niit.com

डाक मतपत्र सूचना

शेयरधारकों को एतद्वारा सूचित किया जाता है कि कंपनी (प्रबंधन एवं प्रशासन) नियम 2014 के साथ पठित कंपनी अधिनियम, 2013 की धारा 110 एवं अन्य लागू प्रावधान और भारतीय प्रतिभूति तथा विनियम बोर्ड (सूचीयान विनियम एवं प्रकटन आवश्यकताएं) विनियम, 2015 के विनियम 44 के अनुसरण में एनआईआईटी लिमिटेड ("कंपनी") डाक मतपत्र सूचना दिनांक 29 अगस्त, 2019 में निर्धारित प्रस्ताव के संबंध में पोस्टल बैलेट के माध्यम से अनुमोदन प्राप्त करने की इच्छुक है। कंपनी ने 3 सितंबर, 2019 को (क) डाक मतपत्र फॉर्म के साथ डाक मतपत्र सूचना उन शेयरधारकों को इलेक्ट्रॉनिक मेल के माध्यम से भेजने का कार्य पूरा कर लिया है जिनके ई-मेल आईडी डिपॉजिटरी रिकार्ड में पंजीकृत हैं और (ख) अन्य सदस्यों को स्व-पता लिखे पूर्व मुद्रित डाक टिकट लिखे व्यवसाय उत्तर लिफाफे के साथ भौतिक फॉर्म में (जिनका ई-मेल आईडी पंजीकृत नहीं

हस्ता./-
ई-वोटिंग यूजर मैन्युअल और संपर्क के लिए
किसी अन्य स्पष्टीकरण के लिए टोल फ्री नं. 1800-3454-001 पर संपर्क करें।
दिनांक: 02.09.2019
स्थान: नई दिल्ली

हस्ता./-
एस. के. जैन
(कम्प्यूटीर सफि)