



MANAGED  
TRAINING  
SERVICES

Corporate Office:  
Infocity, A-24, Sector 34  
Gurugram 122 001, Haryana, India  
Tel: +91 (124) 4916500  
www.niitmts.com  
Email: info@niitmts.com

**August 24, 2024**

**The Manager  
BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

**The Manager  
National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051

**Subject: Submission of Copies of newspaper advertisement regarding intimation of  
22nd Annual General Meeting to be held on September 24, 2024**

**Scrip Code: BSE - 543952; NSE - NIITMTS**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with applicable provisions of the Companies Act, 2013 and rules made thereunder read with General Circular No. 09/2023 dated September 25, 2023 and other circulars issued by the Ministry of Corporate Affairs please find enclosed herewith copies of the Newspaper advertisement published by the Company in the newspapers i.e. Financial Express (English Language) and Jansatta ((Hindi Regional Language) on August 24, 2024 regarding intimation of 22<sup>nd</sup> Annual General Meeting of the Company to be held on September 24, 2024 through video conferencing or other audio visual means.

This is for your information and records.

Thanking you,

**For NIIT Learning Systems Limited**

**Deepak Bansal  
Company Secretary &  
Compliance Officer**

**NIIT Learning Systems Limited**

(Formerly MindChampion Learning Systems Limited)

Registered Office: Plot No. 85, Sector 32, Institutional Area,  
Gurugram 122 001, Haryana, India | Tel: +91 (124) 4293000 | CIN: L72200HR 2001 PLC 099478

THE SINGAREMI COLLIERIES COMPANY LIMITED
E-PROCUREMENT TENDER NOTICE
Tenders have been published for the following Services / Material Procurement through e-procurement platform.

SAKTHI SUGARS LIMITED
Regd. Office: Sakthinagar - 638315, Bhavani Taluk, Erode District, Tamilnadu
Phone: 0422-4322222, 2221551
E-mail: shares@sakthisugars.com Web: www.sakthisugars.com
NOTICE FOR THE ATTENTION OF SHAREHOLDERS REGARDING 62ND ANNUAL GENERAL MEETING OF THE COMPANY

JK LAKSHMI CEMENT LTD.
Regd. Office : Jaykaypuram, District Sirahi-307 019 (Rajasthan)
Corporate Office : Nehru House, 4, Bahadur Shah Zafar Marg, New Delhi-110 002
Tel.No. 011-66001142/66001112, Fax No. 91-011-23722251/23722021
Email: jklc.customercare@jklmail.com, Website: www.jklakshmicement.com
CIN: L74999RJ1938PLCO19511
INVITES FIXED DEPOSITS

Reliance Industries Limited
Regd. office: 3rd Floor, Maker Chambers IV, 222, Nariman Point, Mumbai - 400 021.
Phone: 022-3555 5000. Email: investor.relations@ril.com
CIN: LI17110MH1973PLCO19786

Table with 6 columns: Sl. No., Folio No., Name / Joint Names, Shares, Certificate Nos. From - To, Distinctive Nos. From - To. Contains shareholder data for Reliance Industries Limited.

The Public is hereby warned against purchasing or dealing with these securities any way. Any person(s) who has / have any claim in regard of the securities, should lodge such claim with the Company's Registrar and Transfer Agent viz., "KFIN Technologies Limited",

NIIT Learning Systems Limited
Registered Office: Plot No. 85, Sector 32, Institutional Area, Gurugram - 122001, Haryana
CIN: L72200HR2001PLCO99478 Phone: +91(124) 4293000, Website: www.niitlms.com, E-mail: investors@niitlms.com
NOTICE OF 22nd ANNUAL GENERAL MEETING

The 22nd Annual General Meeting (AGM) of the members of NIIT Learning Systems Limited ("the Company") will be held through Video Conferencing (VC) / Other Audio Visual Mode (OAVM) on Tuesday, September 24, 2024 at 10:00 A.M. (IST) to transact the business as set out in the Notice convening the AGM.

Members who would like to express their views or ask questions during the AGM may register themselves by sending request mentioning their name, demat account, email ID, mobile number through their registered email to the Company at investors@niitlms.com. The Speaker Registration will be open till Tuesday, September 17, 2024.

Table with 2 columns: Shareholders having valid Permanent Accounting Number (PAN), Shareholders not having PAN/valid PAN. Lists percentages and notification methods.

However, no tax shall be deducted on the dividend payable to resident individual shareholders, if the total dividend to be received by them during Financial Year 2024-25 does not exceed Rs. 5,000/- and also in cases where shareholders provide Form 15G/ Form 15H (Form 15H is applicable for resident individual shareholders aged 60 years or more) subject to conditions specified in the IT Act.

FORM DPT-1
CIRCULAR OR CIRCULAR IN THE FORM OF ADVERTISEMENT INVITING DEPOSITS
[Pursuant to Section 73 (2) (a) and Section 76 and Rule 4(1) & (2) of the Companies (Acceptance of Deposits) Rules, 2014]

Table with 6 columns: Period, Rate of Interest Per annum (%), Minimum Deposit (Rs.), Amount Payable on Maturity (Rs.), Effective Yield P. A. (%). Shows interest rates for 1, 2, and 3 years.

Table with 3 columns: Financial Year Ended, Profit before tax, Profit after tax. Shows financial performance for 2022 and 2023.

Table with 3 columns: Financial Year Ended, Dividend declared (Rs. in Crore), Interest Coverage Ratio. Shows dividend and interest coverage details.

Table with 4 columns: Particulars, As at 31st March, 2024, As at 31st March, 2023, As at 31st March, 2022. Shows balance sheet details.

Table with 4 columns: Particulars, As at 31st March, 2024, As at 31st March, 2023, As at 31st March, 2022. Shows audited cash flow statement details.

By Order of the Board for JK Lakshmi Cement Ltd.
Place: New Delhi
Date: 23rd August, 2024
Certificate of the Statutory Auditor issued pursuant to the Companies (Acceptance of Deposits) Amendment Rules, 2018, came into force on 15th August 2018.

ASHIKA CREDIT CAPITAL LIMITED
CIN : L67120WB1994PLC062159
Trinity, 226/1, A.J.C Bose Road, 7th Floor, Kolkata-700020
Tel: (033) 40102500; Fax: (033) 40102543
Email: secretarial@ashikagroup.com; Website: www.ashikagroup.com
CORRIGENDUM TO THE NOTICE OF EXTRA ORDINARY GENERAL MEETING

