

Date: 1<sup>st</sup> September, 2018

The Listing Department,  
**BSE Ltd. (Designated Stock Exchange)**  
PJ Towers, Dalal Street,  
Mumbai- 400 001

The Listing Department,  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai- 400 051

**Stock Code**

**BSE: 532925; NSE: KAUSHALYA**

Dear Sir/Madam,

**Sub: Newspaper Clip- Notice for 26<sup>th</sup> Annual General Meeting of the Company and E-voting Instructions**

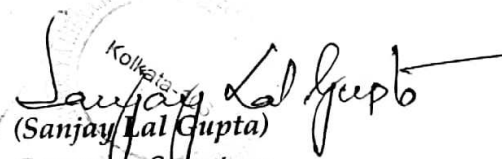
As required under Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith the copy of notice for 26<sup>th</sup> Annual General Meeting of the Company and E-voting Instructions as published in "Business Standard" and "Arthik Lipi".

We request you to kindly take note of the same.

Thanking You,

Yours Faithfully,

*For Kaushalya Infrastructure Development Corporation Ltd.*

  
Kolkata  
(Sanjay Lal Gupta)  
Company Secretary

Encl-a/a

**Net No 27 of 2018-19 of the EE-I (PW Dte.) Barasat Division**

Open e-Tender is being invited by the EE-I PWD Barasat Division, Barasat, 24 Pgs. (N) Tender ID 2018\_WBPWD\_188399\_1, 2018\_WBPWD\_188399\_2 & 2018\_WBPWD\_188399\_3. Details are available in the website <http://etender.wb.nic.in>, website <http://www.pwdwb.in> and office notice board

EE-I (PW Dte.) Barasat Division

1630(2)/D&CO/N24PG5



**IICI INFRASTRUCTURE DEVELOPMENT LIMITED**  
(Wholly owned subsidiary of ICI Ltd - A Govt. of India Undertaking)  
Regd. Office: ICI Tower, 51 Nehru Place, New Delhi-110019  
Telephone: 011-41723243, Fax: 011-26487059 • CIN: U45400DL2007GOI

**PRIME HOTEL PROPERTY FOR SALE**

FOLLOWING IMMOVABLE LAND & BUILDING IS AVAILABLE FOR SALE ON "AS-IS WHERE-IS-BASIS" AT Block No.162, Vihuli Khad Lucknow.

S.N.	Description	Reserve/Earnest Money Price	Reserve/Earnest Money Deposit
1	Property admeasuring 1707 sq. mtrs. (approx.) alongwith building constructed thereon at Block No.162 Vihuli Khad Lucknow, (U.P.)	30.11	3.02

1. The last date for submission of Earnest Money Deposit (EMD) date is 17.09.2018.  
2. The date of E-auction is 19.09.2018. (11.00 am onwards)  
3. Bidders are required to go through the website <https://e-auctions.in> and also the website [www.iidli.com](http://www.iidli.com) for detailed terms & conditions of auction sale.  
4. The intending purchaser can inspect the property from 07.09.2018 to 09.09.2018 or any during working hours with prior appointment at his/her expenses. For further information contact: Mr. S.P. Mishra 8853880011, Mr. Mohit Bhatnagar 9990725794 & Mr. Dharam Raubilla 9990725916.  
Dated: September 01, 2018  
Chief Operating Officer.

**GAYATRI HIGHWAYS LIMITED**

(Formerly known as Gayatri Highways Private Limited erstwhile Gayatri Domicile Private Limited)  
Regd. office: 1st Floor, TSR Towers, 6-3-1090, Rajbhavan Road, Somajiguda, Hyderabad-500082, Telangana. Tel: 040-23310330 / 4284, Fax: 040-2339 8435  
Email: [ghi@gayatrihighways.com](mailto:ghi@gayatrihighways.com) Web: [www.gayatrihighways.com](http://www.gayatrihighways.com) CIN: U45100TG2006PLC05214

**NOTICE OF 12<sup>TH</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION**

NOTICE is hereby given that the 12th Annual General Meeting (AGM) of the Company will be held on Friday the 28<sup>th</sup> September, 2018 at 2:30PM at KLN Prasad Auditorium, The Federation of Telangana and Andhra Pradesh Chambers of Commerce & Industry (FTAPCCI), Red Hills, Hyderabad-500 004, Telangana State, India.

In terms of Section 101 and 136 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014 ("the Act and Rules"), the notice setting out the business to be transacted at the AGM along with the Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 and Annual Report of the Company for the Financial Year ended 31<sup>st</sup> March, 2018 have been sent through electronic mode to Karvy Computershare Pvt. Ltd to those shareholders who have registered their e-mail ids with depositories with the Company. The physical copies were dispatched to the other shareholders on 30th August, 2018.

The Annual Report along with the Notice of AGM is available on the Company's Website [www.gayatrihighways.com](http://www.gayatrihighways.com) under the head 'Investor' in the Section 'Financial Statements' and also available on the website of the Karvy [www.evoting.karvy.com](http://www.evoting.karvy.com), shareholders who wish to receive physical copies of the annual report, may e-mail their request to the Company at [ghi@gayatrihighways.com](mailto:ghi@gayatrihighways.com) or to Registrar of the Company viz Karvy Computershare Pvt. Ltd., at [anandan.k@karvy.com](mailto:anandan.k@karvy.com).

NOTICE IS FURTHER given pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (LODR) Regulations, 2015 and that the Register of Members & Share Transfer Books will remain closed from 22<sup>nd</sup> September, 2018 to 28<sup>th</sup> September, 2018 (both days inclusive) for the purpose of AGM.

NOTICE IS FURTHER given pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulation 2015, the Company is providing facility for remote e-voting by electronic means to its members to enable them to exercise their rights to vote on resolutions proposed to be passed at 12<sup>th</sup> AGM of the Company. The Company has engaged Karvy Computershare Pvt. Ltd as the authorized agency to provide e-voting facility.

The e-voting details are as under:

- The e-voting shall be open for Four days, commencing at 9.00 a.m. on Monday, the 24<sup>th</sup> September, 2018 and ending at 5.00 p.m. on Thursday, the 27<sup>th</sup> September, 2018 for all the shareholders, whether holding shares in physical form or in dematerialized form. The e-voting module shall be disabled by Karvy Computershare Pvt. Ltd for voting thereafter. Remote e-voting shall not be allowed beyond the said date and time.
- Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Friday, 21<sup>st</sup> September, 2018, may obtain the User ID and Password by sending an e-mail request to [evoting@karvy.com](mailto:evoting@karvy.com) or in the manner as detailed in the AGM notice.
- A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date i.e. Friday, 21<sup>st</sup> September, 2018 only shall be entitled to avail the facility of remote e-voting or voting at the AGM through poll papers.
- The members who have cast their vote by remote e-voting prior to the meeting may also attend the AGM but shall not be allowed to vote again at the AGM. The members who have not cast their votes by remote e-voting can exercise their voting rights at the AGM. The Company will make arrangement of poll papers in this regard at the AGM Venue.
- The Company has appointed Mr. C.N.Kranthi Kumar, Practising Company Secretary as the Scrutinizer to scrutinize the e-voting process and Poll at AGM in a fair and transparent manner.

The detailed procedure / instructions for e-voting are contained in the Notice of 12<sup>th</sup> AGM on the Company website [www.gayatrihighways.com](http://www.gayatrihighways.com).

In case of queries or grievances pertaining to e-voting procedure, shareholders may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the Download section of [www.evoting.karvy.com](http://www.evoting.karvy.com) or may contact Mr. P. Raj Kumar, Company Secretary, 1st Floor, TSR Towers 6-3-1090, Rajbhavan Road, Somajiguda, Hyderabad-500082, Telangana, Ph.No.040- 23310330 or [cs@gayatrihighways.com](mailto:cs@gayatrihighways.com) or Mr. Anandan K, Manager, Karvy Computershare Pvt. Ltd., Telephone No.040- 67161591, email ID: [anandan.k@karvy.com](mailto:anandan.k@karvy.com).

Members may kindly note that the Results of the voting will be announced within 48 hours of conclusion of Annual General Meeting. The results declared along with the scrutinizer's report shall be placed on the website of the Company at [www.gayatrihighways.com](http://www.gayatrihighways.com) for the information of the members besides being communicated to the Stock Exchanges where the Company is listed.

**For Gayatri Highways Limited**  
Sd/-  
**P. Raj Kumar**  
Company Secretary

Place: Hyderabad  
Date: 31<sup>st</sup> August, 2018

**Kaushalya Infrastructure Development Corporation Limited**

CIN-L51216WB1992PLC055629  
Regd. Office: HB-170, Sector - III, Salt Lake, Kolkata - 700 106  
Ph.: 033-23344148, E-mail: [info@kaushalya.net](mailto:info@kaushalya.net)  
Website: [www.kaushalya.net](http://www.kaushalya.net)

**NOTICE OF ANNUAL GENERAL MEETING, ELECTRONIC-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that the 26th (Twenty Sixth) Annual General Meeting (AGM) of the members of M/s. Kaushalya Infrastructure Development Corporation Limited will be held on Thursday, the 27th day of September, 2018 at 10.30 A.M. at "Aikatan", EZCC, IA-290, Sector-II, Salt Lake, Kolkata- 700 097 to transact the businesses as set out in the Notice convening the AGM.

Notice is also hereby given pursuant to regulation 42 of SEBI (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) Rule, 2014, that the Register of Members and Share Transfer Books will remain closed from 21<sup>st</sup> September, 2018 to 27<sup>th</sup> September, 2018 (both days inclusive) for the purpose of AGM.

Pursuant to provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended with Companies (Management and Administration) Amendment 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 cast their vote by electronic means on all the resolutions mentioned in the notice. The Company had fixed cut-off date on September 20, 2018 for the purpose of determining eligibility of shareholders to cast the votes electronically in respect of the businesses to be transacted at the AGM.

In compliance with section 108 of the Companies Act, 2013 read with rule 20(3)(v) of the Companies (Management and Administration) Rules, 2014 as amended with Companies (Management and Administration) Amendment Rules, 2015 the following are the information for E-voting:

a) The Company is providing e-voting facility to all its members to enable them to cast their vote electronically on all businesses to be transacted on 26th Annual General Meeting of the Company set forth in the aforesaid Notice dated 13th August, 2018.

b) Date of Completion of Sending of Notices:-

i. The dispatch of Notice physically of the 26th Annual General Meeting along with Annual Report and attendance slip/proxy form have been completed on 31st August, 2018;

ii. The dispatch of Notice electronically (email) of the 26th Annual General Meeting along with Annual Report and attendance slip/proxy form have been completed on 31st August, 2018;

c) The Date and time of commencement of voting through electronic means:-

Commencement of e-voting	From: 9:00 A.M. of September 24, 2018
--------------------------	---------------------------------------

d) The Date and time of end of voting through electronic means:-

End of e-voting period	Upto : 5:00 P.M. of September 26, 2018
------------------------	--

e) The statement that voting shall not be allowed beyond the said date and time:-  
E-voting shall not be allowed beyond 5.00 P.M of September 26, 2018. During the e-voting period, shareholders of the Company holding shares either in physical form or in dematerialized form, as on the Cut-off Date (20th September, 2018) may cast their votes electronically. The voting rights of shareholders shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date for the purpose of e-voting i.e. 20th September, 2018.

f) Website address of the Company and agency, if any, where notice of the meeting is displayed:-

Website address of the Company- [www.kaushalya.net](http://www.kaushalya.net)  
Website address of the Agency- [www.evoting.ndsl.com](http://www.evoting.ndsl.com)

g) In case of any query / grievance with respect to Remote E-voting, members may refer to the Frequently Asked Questions (FAQs) for Shareholders and Remote E-voting User Manual for Shareholders available under the Downloads section of NSDL's e-voting website or contact Mr. Amit Vishal, Senior Manager / Ms. Pallavi Mhatre, Assistant Manager, NSDL, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Lower Panel, Mumbai 400 013 at telephone no. 022-24994360/022-24994545 or toll free no. 1800-222-990 or at E-mail ID: [amitv@nsdl.co.in](mailto:amitv@nsdl.co.in) / [pallavi@nsdl.co.in](mailto:pallavi@nsdl.co.in) and [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

By order of the Board  
Sd/-

Place: Kolkata  
Date: 01.09.2018

**Sanjay Lal Gupta**  
Company Secretary

৩১ আগস্ট ২০১৮ তারিখের পর থেকে পালিশ। গত জানুয়ারি মাসে সেই ঘটনার পরিপ্রেক্ষিতে এবার প্রধানমন্ত্রী নরেন্দ্র মোদীকেও তারা হত্যা করতে পারেন অভিযোগে প্রেফতার করা হয়েছিল তাঁদের। শেষ পর্যন্ত শীর্ষ আদালতের নির্দেশে তাঁরা গৃহবন্দি হয়েছেন। সেই ঘটনার পরিপ্রেক্ষিতেই বিজেপির জাতীয় সাধারণ সম্পাদক রাম মাধব নকশালদের দিন খুব তাড়াতাড়ি শেষ হয়ে যাবে বলে দাবি করেছেন।

## পাশু থেকে গাশু, রাহুলকে নিয়ে তামাশা নকভির

নয়াদিল্লি, ৩১ আগস্ট : প্রধানমন্ত্রী নরেন্দ্র মোদী পরিচালিত কেন্দ্রীয় সরকারের বিরুদ্ধে কংগ্রেস সভাপতির সাম্প্রতিক অভিযোগগুলি নিয়ে শঙ্কু বিজেপি। তাই রাহুলকে আক্রমণ করতে গিয়ে দলেরই মন্ত্রী মুক্তার আব্বাস নকভি শুক্রবার তামাশা করে কংগ্রেস সভাপতিকে গাশু অর্থাৎ গসিপার বলে তকমা দেন। নকভির দাবি, তিনি একের পর এক অবাস্তব বিবৃতি দিয়ে চলেছেন। নকভি মসকরা করে আরও বলেছেন, রাহুল এমনই এক ব্যক্তি, যার চলেছেন। নকভি মসকরা করে আরও বলেছেন, রাহুল এমনই এক ব্যক্তি, যার চলেছেন। নকভি মসকরা করে আরও বলেছেন, রাহুল এমনই এক ব্যক্তি, যার চলেছেন।

নকভি মসকরা করে আরও বলেছেন, রাহুল এমনই এক ব্যক্তি, যার চলেছেন। নকভি মসকরা করে আরও বলেছেন, রাহুল এমনই এক ব্যক্তি, যার চলেছেন। নকভি মসকরা করে আরও বলেছেন, রাহুল এমনই এক ব্যক্তি, যার চলেছেন।

নকভি মসকরা করে আরও বলেছেন, রাহুল এমনই এক ব্যক্তি, যার চলেছেন। নকভি মসকরা করে আরও বলেছেন, রাহুল এমনই এক ব্যক্তি, যার চলেছেন। নকভি মসকরা করে আরও বলেছেন, রাহুল এমনই এক ব্যক্তি, যার চলেছেন।

পরিবারের উদ্ধার তাদের ধারণা, প্রত্য

কব  
CIN  
কে  
টেলি: ০৩  
e-mail: ০৩

এছাড়া বিজ্ঞপিত করা হলে  
কর্তৃত্বমতঃ কবনার পরিচালনা  
সেপ্টেম্বর, ২০১৮ তারিখে  
জল, কলকাতা-৭০০০০১  
কোম্পানি আইন ২০১৩র  
রেজিস্টার অফ মেম্বার্স এক  
২২ সেপ্টেম্বর ২০১৮ (উত্তর  
রিকোর্ডমেন্টস) রেগুলেশন  
কোম্পানি (ম্যানেজমেন্ট অ  
২০১৩র ১০৮ ধারার শর্ত  
সেবার অধিকারের সুযোগ  
সনসারা এজিএম কারবার প  
অধিক সাধারণ সভার ঘন  
ই-কোটিং) সুযোগ পাবেন।  
রয়েছে। রিমোট ই-ভোটিংয়ে  
পঠানো নিয়মাবলি :  
১) ২৪ আগস্ট, ২০১৮ তারিখ  
২) রিমোট ই-ভোটিংয়ের সন  
সেপ্টেম্বর ২০১৮ তারিখে বি  
৩) ২১ সেপ্টেম্বর ২০১৮ তারি  
৪) কোনও ব্যক্তি নিরপিত হ  
এবং এজিএমের বিজ্ঞপ্তি পা  
ধাকে যিনি [www.cdsl.com](http://www.cdsl.com)  
কোম্পানির এজিএমের  
[www.cdslindia.co](http://www.cdslindia.co)  
৫) যদি কোনও বিজ্ঞপ্তি পা  
রিমোট ই-ভোটিং ব্যবহারে  
করতে পারবেন।  
৬) সনসারা রিমোট ই-কোটিং  
এজিএম পুনরায় জেটিলির  
পর তা বন্ধ করা যাবে না।  
৭) অনুগ্রহ করে লক্ষ্য রাখুন,  
জেটিলির ঘররা রক্ষিত  
রিমোট ই-কোটিং অথবা নো

ঘান: কলকাতা  
তারিখ: ০১.০৮.২০১৮

EMAIL ID: stserv  
এছাড়া বিজ্ঞপিত করা হলে  
কর্তৃত্বমতঃ কবনার পরিচালনা  
সেপ্টেম্বর, ২০১৮ তারিখে  
জল, কলকাতা-৭০০০০১  
কোম্পানি আইন ২০১৩র  
রেজিস্টার অফ মেম্বার্স এক  
২২ সেপ্টেম্বর ২০১৮ (উত্তর  
রিকোর্ডমেন্টস) রেগুলেশন  
কোম্পানি (ম্যানেজমেন্ট অ  
২০১৩র ১০৮ ধারার শর্ত  
সেবার অধিকারের সুযোগ  
সনসারা এজিএম কারবার প  
অধিক সাধারণ সভার ঘন  
ই-কোটিং) সুযোগ পাবেন।  
রয়েছে। রিমোট ই-ভোটিংয়ে  
পঠানো নিয়মাবলি :  
১) ২৪ আগস্ট, ২০১৮ তারিখ  
২) রিমোট ই-ভোটিংয়ের সন  
সেপ্টেম্বর ২০১৮ তারিখে বি  
৩) ২১ সেপ্টেম্বর ২০১৮ তারি  
৪) কোনও ব্যক্তি নিরপিত হ  
এবং এজিএমের বিজ্ঞপ্তি পা  
ধাকে যিনি [www.cdsl.com](http://www.cdsl.com)  
কোম্পানির এজিএমের  
[www.cdslindia.co](http://www.cdslindia.co)  
৫) যদি কোনও বিজ্ঞপ্তি পা  
রিমোট ই-ভোটিং ব্যবহারে  
করতে পারবেন।  
৬) সনসারা রিমোট ই-কোটিং  
এজিএম পুনরায় জেটিলির  
পর তা বন্ধ করা যাবে না।  
৭) অনুগ্রহ করে লক্ষ্য রাখুন,  
জেটিলির ঘররা রক্ষিত  
রিমোট ই-কোটিং অথবা নো

ঘান: কলকাতা  
তারিখ: ০১ আগস্ট, ২০১৮

কবনা মার্বেল ইন্ডোপে লিমিটেডের পক্ষে  
আর. এ. কাবরা  
ডিরেক্টর  
DIN: 00341280

**Kaushalya Infrastructure Development Corporation Limited**  
CIN: L51216WB1992PLC055529  
Regd. Office: HB- 17D, Sector - III, Salt Lake, Kolkata - 700 106  
Ph: 033- 23344148, E-mail: [info@kaushalya.net](mailto:info@kaushalya.net)  
Website: [www.kaushalya.net](http://www.kaushalya.net)

**NOTICE OF ANNUAL GENERAL MEETING,  
ELECTRONIC-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that the 26th (Twenty Sixth) Annual General Meeting (AGM) of the members of M/s. Kaushalya Infrastructure Development Corporation Limited will be held on Thursday, the 27th day of September, 2018 at 10.30 A.M. at "Aikatan", E2GC, IA-290, Sector-III, Salt Lake, Kolkata-700 097. to transact the businesses as set out in the Notice convening the AGM.

Notice is also hereby given pursuant to regulation 42 of SEBI (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) Rule, 2014, that the Register of Members and Share Transfer Books will remain closed from 21st September, 2018 to 27th September, 2018 (both days inclusive) for the purpose of AGM.

Pursuant to provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended with Companies (Management and Administration) Amendment 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 cast their vote by electronic means on all the resolutions mentioned in the notice. The Company had fixed cut-off date on September 20, 2018 for the purpose of determining eligibility of shareholders to cast the votes electronically in respect of the businesses to be transacted at the AGM.

In Compliance with section 108 of the Companies Act, 2013 read with rule 20(3)(v) of the Companies (Management and Administration) Rules, 2014 as amended with Companies (Management and Administration) Amendment Rules, 2015 the following are the information for E-voting:

- The Company is providing e-voting facility to all its members to enable them to cast their vote electronically on all businesses to be transacted on 26th Annual General Meeting of the Company set forth in the aforesaid Notice dated 13th August, 2018.
- Date of Completion of Sending of Notices:-
  - The dispatch of Notice physically of the 26th Annual General Meeting along with Annual Report and attendance slip/proxy form have been completed on 31st August, 2018;
  - The dispatch of Notice electronically (email) of the 26th Annual General Meeting along with Annual Report and attendance slip/proxy form have been completed on 31st August, 2018.
- The Date and time of commencement of voting through electronic means:-

Commencement of e-voting	From: 9.00 A.M. of September 24, 2018
--------------------------	---------------------------------------

d) The Date and time of end of voting through electronic means:-	Upto: 5.00 P.M. of September 26, 2018
--	---------------------------------------

- The statement that voting shall not be allowed beyond the said date and time:- E-voting shall not be allowed beyond 5.00 P.M. of September 26, 2018. During the e-voting period, shareholders of the Company holding shares either in physical form or in dematerialized form, as on the Cut-off Date (20th September, 2018) may cast their votes electronically. The voting rights of shareholders shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date for the purpose of e-voting i.e. 20th September, 2018.
- Website address of the Company and agency, if any, where notice of the meeting is displayed:-  
Website address of the Company- [www.kaushalya.net](http://www.kaushalya.net)  
Website address of the Agency- [www.evoting.nsdl.com](http://www.evoting.nsdl.com)
- In case of any query / grievance with respect to Remote E-voting, members may refer to the Frequently Asked Questions (FAQs) for Shareholders and Remote E-voting User Manual for Shareholders available under the Downloads section of NSDL's e-voting website or contact Mr. Amit Vishal, Senior Manager / Ms. Pallavi Mishra, Assistant Manager, NSDL, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai 400 013 at telephone no. 022 - 24994360 / 022 - 24994545 or toll free no. 1800 - 222 - 990 or at E-mail ID : [amity@nsdl.co.in](mailto:amity@nsdl.co.in) / [pallavid@nsdl.co.in](mailto:pallavid@nsdl.co.in) and [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

Place: Kolkata  
Date: 01.09.2018

By order of the Board  
Sd/-  
Sanjay Lal Gupta  
Company Secretary