

**NIIT Limited** 

85, Sector 32 Institutional Gurgaon 122 001, India Tel:+91 (124) 4293000 Fax:+91 (124) 4293333 Email: info@niit.com

Registered Office: 8, Balaji Estate, Pirst Floor Guru Ravi Das Marg, Kalkaji New Delhi 110 019, India CIN: L74899DL1981PLC015865

www.niit.com

August 3, 2019

The Manager
National Stock Exchange of India Ltd
Listing Department

Exchange Plaza 5<sup>th</sup> Floor, Plot no C/1, G Block Bandra Kurla Complex Bandra (E), Mumbai – 400 051 The Manager BSE Limited

Corporate Relationship Department, 1<sup>st</sup> Floor, New Trading Ring, Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001

Subject: <u>Submission of Copies of newspaper advertisement regarding intimation of Board</u>
Meeting to be held on August 10, 2019

Scrip Code: BSE - 500304; NSE - NIITLTD

Dear Sir,

Enclosed herewith please find copies of the Newspaper Advertisement published by the Company in the newspapers i.e. Financial Express (English Language) and Jansatta (Regional (Hindi) Language) on August 3, 2019 regarding intimation of Board Meeting to be held on August 10, 2019.

This is for your information and records.

Thanking You

Yours truly,

For NIIT Limited

Deepak Bansal

Company Secretary &

soolah Janes

**Compliance Officer** 

Encls: a/a

# FINANCIAL EXPRESS

### NIIT LIMITED

Regd. Office: 8, Balaji Estate, First Floor, Guru Ravi Das Marg, Kalkaji, New Delhi - 110019 Phone No.: +91-11- 41675000, Fax No.: +91-11-41407120 CIN: L74899DL1981PLC015865 Website: www.niit.com; Email: investors@niit.com

NOTICE

Notice is hereby given that pursuant to Regulation 47 read with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, August 10, 2019, inter-alia, to consider and approve, purity of the Company for the C

This information is also available on the website of the Company viz. www.niit.com and the website of the Stock Exchanges where the Company's shares are listed viz. BSE Limited (www.bseindia.com) and the National Stock Exchange of India Limited

Place: Gurugram Date: August 2, 2019

By Order Of the Board For NIIT Limited

Deepak Bansal

Company Secretary & Compliance Officer



## KAYCEE INDUSTRIES LIMITED

CIN: L70102MH1942PLC006482 Regd. off: Old Kamani Chambers, 32-Ramjibhai Kamani Marg, Ballard Estate Mumbai-400001; Tel. No.: 022 2261 3521 Fax No. 022 2261 3521 Email id: cs\_legal@cms.co.in; Website: www.kayceeindustries.com

### NOTICE

Pursuant to Regulation 33 of the Listing Agreement, notice is hereby given that the Meeting of the Board of Directors of KAYCEE INDUSTRIES LIMITED is scheduled to be held on Thursday, 8th August, 2019 at 4.30 P.M at the Registered Office of the Co., inter alia to transact the following business:

a) To consider and approve the appointment of Mr. D Rajesh Kumar (DIN : 00003126) as an additional Director (Non-Executive) on the Board;

b) To consider and approve the appointment of Mr. Jitendra Kantilal Vakharia (DIN: 00047777) as an additional Director (Non-Executive and Independent) on the Board

c) To consider and approve the appointment of Mr.Dileep Keshavrao Gupte (DIN: 08510433) as an additional Director (Non-Executive and Independent) on the

Any other item with the Permission of the Chair.

For and behalf of KAYCEE INDUSTRIES LIMITED.

Date: - 31" July, 2019

Sd/-Chandra Prakash Jain (Director)



# INFIBEAM AVENUES LIMITED

(Formerly known as Infibeam Incorporation Limited) [CIN: L64203GJ2010PLC061366]

Registered Office: 28th Floor, GIFT Two Building, Block No. 56, Road-5C, Zone-5, GIFT CITY, Gandhinagar, Taluka & District - Gandhinagar-382355 Tel: +91 79 67772204; Fax: +91 79 67772205

Email: ir@ia.ooo; Website: www.ia.ooo

## NOTICE OF THE BOARD MEETING

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Thursday, August 8, 2019, inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended on June 30, 2019.

The information contained in this Notice is available on the website of the Company i.e. www.ia.ooo and also on the website of the Stock Exchanges, where the Equity-Shares of the Company are Listed i.e. www.bseindia.com and www.nseindia.com.

By order of the Board For Infibeam Avenues Limited For Infibeam Avenues Limited (Formerly known as Infibeam incorporation Limited)

Place: Gandhinagar Date: August 2, 2019

**Shyamal Trivedi** 

Vice President & Company Secretary

In the bank account, For further details, check section

ail Investors also have the options to ling, demat and bank account.

given in ASBA Form and abridged prospectus and also of India "AIBI", Stock Exchanges and in the General a ed on the website of SEBI at www.sebi.gov.in. List of is of the SEBI Circular dated November 1, 2018. • For 8001201740 and Mail Id-ipo.upi@npci.org.in. • For the

ndled 47 public issues during the current listing date.

a standalone basis and 16.04 times, on a

the upper end of the Price Band is ₹856.

### TO INVESTORS

Hyderabad (the "RoC") and the Securities and Exchange

Bank Limited has been appointed by the Company and the Sponsor Bank to the Offer has been terminated. Accordingly,

ow Collection Bank, the Public Offer Account Bank and the 2019, amongst our Company, the Selling Shareholders, the

d the Selling Shareholders in consultation with the GCBRLMs

hareholders in relation to the collection of Bid cum Application

he sponsor bank and the Escrow Collection Bank(s), the Public legistrar to the Offer, GCBRLMs and the BRLMs, the Syndicate

the Abridged Prospectus shall be read in conjunction with

For Spandana Sphoorty Financial Limited On behalf of the Board of Directors

Company Secretary and Compliance Officer

Sp. theake an initial public offer of its Equity Shares and has registered Greindia.com, respectively, and is available on the websites of the Barn, respectively and on the websites of the BRLMs, i.e. IndusInd bece of risk and for details relating to the same, see "Risk Factors"

Da

subs, except pursuant to an exemption from, or in a transaction not insthares are being offered and sold only (1) in the United States to appliation S under the U.S. Securities Act ("Regulation S") and the pros of Equity Shares may be relying on the exemption from the the "Purchaser Representations and Transfer Restrictions" of

Adfactors 188 Adfactors 188

# त कानून होंगे खत्म

ं जरिए पुराने पड़ चुके जनकी प्रासंगिकता खत्म नूनों की समीक्षा के लिए

कि सरकार दो प्रकार के मूल कानून और संशोधित ो अपने आप समाप्त नहीं 0 की चर्चा करते हुए कहा संशोधन किए गए हैं।

मोदी के निर्देश के बाद ।संगिक हो चुके कानूनों

हुई है, यह

ा सदस्य है माना जाता

से में मोटर

रक युवक

वेधायक से

है। इस पर

अभी बहत

कहा कि

कर्मियों को

ी आदत है

सकर्मियों)

ात नहीं है।

34 RIICO ru Ext. 1, ajasthan)

I.com 1745 2013498

of listing with hat meeting of Company is 2019, Saturday

ice address to

the unaudited pany for the

and any other Chair. को स्माप्त किया जाएगा। इसके लिए दो लोगों की समिति बनाई गई थी। समिति ने 1824 कानूनों की पहचान की थी और अब तक 1428 कानून वापस लिए जा चुके हैं। यह एक सतत प्रक्रिया है। पुराने वित्त विधेयकों को भी समाप्त किया जाना है और इसके लिए वित्त मंत्रालय से चर्चा चल रही है।

चर्चा में भाग लेते हुए भाजपा के भूपेंद्र यादव ने विधेयक का समर्थन किया और कहा कि विधेयक संसद में ही आते हैं और उनमें ही ऐसा जिक्र होना चाहिए कि उनका प्रयोजन समाप्त होते ही वे स्वतः समाप्त हो जाएं। मृतप्राय कानूनों को समाप्त करने के लिए सरकार को कोई प्रक्रिया अपनानी चाहिए। कांग्रेस की अमी याज्ञनिक ने विधेयक का स्वागत करते हुए कहा कि कानून का प्रयोजन पूरा हो जाने पर उन्हें वापस लेना उचित है।

### NT PORTFOLIOS LIMITED

TIL Twin Tower, Netaji Subhash Place, Pitampura, New Delhi-110088 45059963 | Email: brilliantportfolios@gmail.com CIN: L74899DL1994PLC057507

iven that pursuant to Regulation 29 & 47 of SEBIs and Disclosure Requirements) Regulations, 2015, oard of Directors of the Company is scheduled to be ugust 12" 2019 at 11:00 a.m. at its registered office, a approve and take on records the Unaudited financial any for the Quarter ended on 30" June, 2019.

Terrupantained in the Notice is available on the website of a.com For Brilliant Portfolios Limited Sd/

Company Secretary & Compliance Officer

### त्त के विकय हेतु विकय नोटिस

ार, लखनऊ—226010 दुरंग बुधाकर मार्ग, वर्ली मुम्बई—400 025 डेन, एलिसब्रिज, अहमदाबाद—380 006

वित्तीय आस्तियों का प्रतिमूतिकरण एवं के बिक्रय हेतु ई-नीलामी विक्रय सूचना

या जाता है कि नीचे वर्णित अचल संपत्ति जो अधिकारी द्वारा लिया गया है, को 'जैसा है इ (ऋणी) एवं श्रीमती शालिनी कुलश्रेष्ठ 1,97,69,454.00 देय दिनांक 30.01.2017 (निविदा प्राप्त करने की अन्तिम तिथि 54,588/— रूपये होगा और अग्रिम धनराशि

> सम्पत्ति पर बैंक की जानकारी में कोई भार नहीं

रे पर्वत वार्ड, आगरा 384.30 वर्गः मी0 .

ने र

इट https://www.axisbank.com/

(प्रा0 अधिकारी), एक्सिस बैंक लि0

### NI I

### एनआईआईटी लिमिटेड

पंजी. कार्या: ८, बालाजी एस्टेट, प्रथम तल, गुरू रवि दास मार्ग, कालकाजी, नई दिल्ली 110019 फोन: 91 (11) 41675000; फैक्स: 91 (11) 41407120 CIN: L7489DL1981PLC015865 वेबसाइट: http://www.nlit.com; ई—मेल: investors@nlit.com

सूचना

स्वदृश्य सूचित किया जाता है कि भारतीय प्रतिभूति एवं विनिमय बोर्ड (सूचीयन अनिवार्यताएँ एवं प्रकटीकरण अपेक्षाएँ) विनियमावली 2015 के विनियम 47 के साथ पठित विनियम 29 के अनुसार, अन्य बातों के साथ—साथ, 30 जून, 2019 को समाप्त तिमाही के लिए कंसोलिडेटेड एवं स्टैंडअलोन दोनों का अंकेडित वित्तीय परिणामों पर विचार और स्वीकृत करनें हेतु कंपनी के निदेशक मंडल की बैठक सनिवार, 10 अगस्त, 2019 को आयोजित की जाएगी।

यह जानकारी कंपनी की वेबसाइट अर्थात www.nilt.com और स्टॉक एक्सचेंज की वेबसाइट जहां कंपनी के शेयर सूचीबद्ध है अर्थात बीएसई लिमिटेड (www.bseindia.com) और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (www.nseindia.com) पर भी उपलब्ध है।

बोर्ड के आदेश से कृते एनआईआईटी लिमिटेड हस्ता./-

स्थानः गुरूग्राम दिनांकः ०२ अगस्त, २०१९ हस्ता./— दीपक बंसल कंपनी सचिव एवं अनुपालन अधिकारी

# FORM A PUBLIC ANNOUNCEMENT

oder Regulation 6 of the Insolvency and Bankruptcy Board of India Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

# FOR THE ATTENTION OF THE CREDITORS OF M/s. IMMORTAL BUILDCON PRIVATE LIMITED RELEVANT PARTICULARS

200	present or corporate action	THE POIL CONTINUE LIMITED
2	Date of incorporation of corporate debtor	01/07/2013
3	Authority under which corporate debtor is incorporated / registered	Registrar of Companies - Delhi
4	Corporate Identity No. / Limited Liability Identification No. of corporate debtor	U70101DL2013PTC254626
5	Address of the registered office and principal office if any) of corporate debtor	Registered Office as per MCA Records: 1 Main Road Maujpur Delhi North East Delhil. 110053.
6	Insolvency commencement date in respect of corporate debtor	31st July, 2019 (NCLT, Delhi Bench passed Order dated 24.07.2019 (J.B.) No. 1152/ND/2019. Order received by Interim Resolution Professional on 31ST July, 2019 as uploaded.
7	Estimated date of dosign of insolvency to resolution process	20th January, 2020 180 days from the date of admission of application.
	Name and registration number of the insolvency professional acting as interial resolution professional (IRP)	Mr. Ranjan Chakraborti, IBBI/IPA-002/IP-N00541/2017-2018/11618
13	Salaran and a mail of the interior recolution	Flor No. 522 Costat 17D Vanade Factoria Vaccindham

tiles Limited Sd/Ajay Sharma any Secretary Secretary

S LIMITED loor, Shivaji Delhi-110027 113885 C064005 pparels.com @gmail.com professional

11 Last date for submission of claims

12 Classes of creditors, if any, under clause (b) of subsection (6A) of section 21, accordained by

sub-section (6A) of section 21, ascertained by the interim resolution professional

Names of insolvency Professionals identified to Not Applicable at present act as Authorised Representative of creditors in a class (Three names for each class)

Flat No. 522, Sector -17D, Konark Enclave , Vasundhara Ghaziabad-201012. Email: ranjañns@gmail.com
Flat No. 522, Sector -17B, Konark Enclave , Vasundhara Ghaziabad-201012. Email: irpinmortal@gmail.com

13th August, 2019 i.e., 14 days from appointment date of CIRP i.e. order received on 31st July, 2019.

Not applicable at present of the Not Applicable at present

IMMORTAL RIHLDCON PRIVATE LIMITED

### ध्रा बैंक

मवन के सामने, लखनऊ 226001, 2-2626668, 2992171

नियम 54 की धारा 13(2) के अर्न्तगत सूचना

ति का विवरण् वकाया घनराशि मांग सूचना तिथि एनपीए की तिथि 2413, क्षेत्रफल 0.240 हेक्ट्रेयर् 2,15,97,471.20

2422 में क्षेत्रफल 0.188 हेक्टेयर त्रफल प्लॉट संख्या 2422 = किता क्षेत्रफल 0.428 हेक्टेयर । और तहसील सलोन, जिला । कोल्ड स्टॉरेंज एंड आईस

नाल और मो. फहीम का खेत, के खेत और जीएस मुमि, उत्तर: दिवण: राजेंद्र की भूमि आदि। सं. 225 (एम), क्षेत्रफल 0.3190 वा और 5 बिस्वेसी = 3190 वर्ग पुर, राय, परगना, तहसील और फिरजाना तबस्सुम उर्फ मद इस्माइल के नाम पर

नद इस्माइल के नाम पर का खेत, पश्चिमः रामलाल के खेत, उत्तरः रास्ता और फिर में का खेत।

मूमि वं भवन स्थित मकान न र निर्मित स्थित ब्लंट स्क्वायर म स्टेडियम, तहसील व जिला वर्ग फीट या 438.104 वर्ग मी, म पर

श्चिमः प्लॉट नं. 5, उत्तरः गली

रू. 78,16,457.50 02:07.2019 तक मांग,सूचना तिथि 02:07.2019 एनपीए की तिथि 05:06:2019

एनपीए की तिथि 27.06.2019

अनुसार आप द्वारा ऋण / सुविधा के सापेक्ष देय बकाया हो गयों है एवं आप सभी को संयुक्त या अलग रूप से रने हेतु उत्तरदायी है। आप सभी को 60 दिनों के भीतर असफल रहने पर बँक सम्पत्ति के खिलाफ निम्नलिखित

संमेन्ट ऑफ सिक्योरिटी इन्ट्रेस्ट एक्ट (2002 के 54) के बन्धक / दृष्टिबंधक सम्पत्ति पर कब्ज़ा लेने हेतु विवश