

## eClerx Services Limited

CIN: L72200MH2000PLC125319 Regd Office: Sonawala Building, 1<sup>st</sup> Floor, 29 Bank Street, Fort,

Mumbai – 400 023, India.

Phone: +91-22-66148301| Fax : +91 22 6614 8655

Email id : investor@eclerx.com | Website : www.eclerx.com

June 20, 2016

National Stock Exchange of India Limited

Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai-400051

Department of Corporate Services, Bombay Stock Exchange Ltd.,

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 023.

Dear Sirs,

Sub: Public notice of Book Closure Dates for Sixteenth AGM to be held on

Wednesday, July 13, 2016 and e-voting information

ervices

Mumbai

Stock Code: BSE - 532927

**NSE - ECLERX** 

Please find enclosed herewith public notice issued for the purpose of notice of Sixteenth AGM to be held on Wednesday, July 13, 2016, book closure from July 7, 2016 to July 13, 2016 and remote e-voting information. This is for your information and records.

Please acknowledge receipt of this intimation.

Thanking you,

Yours faithfully

For eClerx Services Limited

(Gaurav Tongia) Company Secretary

Encl. as above

### FE & MAX LIFE

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nk	Axis Bank, YES Bank Lakshmi Vilas Bank
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	439.1
88	Mitsui Sumitomo
	Insurance
Sour	ce: Company disclosures

reach, With Max Life branches and HDFC nd its bank network er retention and acquivould be an advantage. who already have artners will specially e heat and would face ompetition from the ned entity," an insur-onsultant said.

ting together, the cominsurance entity will ore than 45 products. March 31, the company individual and eight products in its portfong with seven optional enefits catering to a range of customer Max Life will have 18 tual and four group its in its portfolio, ing to data from Life

nce Council. cassurance would also tinct advantage for the ned entity with banks is Bank, HDFC Bank, ni Vilas Bank, YES Bank, ank among others.

2 branches in the coungan its digital journey ths ago. Among the six ies it operates in, India only place here it has ed Digibank, which adhaar for blometric tication as well as AI-ed virtual assistant, can understand what a saying. While the com-targeting five million ers, who belong to the ing affluent segment' a, it also intends to take nk to other markets like and Indonesia.

ording to the company, vested about \$1.45 biltrengthen its infrastrund technology globalajority of which has to setting up Digibank.

eclerx

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Regd. Office: Sonawala Building, 1st Floor, 29 Bank Street,
Fort, Mumbai - 400 023, India.
Phone No.: +91 (22) 6614 8301, Fax No.: +91 (22) 6614 8855,
Email Id: investor@eclerx.com, Website: www.eclerx.com

### Notice of 16<sup>th</sup> Annual General Meeting

Remote e-voting information and Book Closure NOTICE is hereby given that the Sixteenth Annual General Meeting ('AGM') of eClerx Services Limited will be held on Wednesday, July 13, 2016, at 10.15 a.m. at Walchand Hirachand Hall, Indian Merchants' Chamber, LNM IMC Building, Churchgate, Mumbai-400 020 to transact the business as mentioned in the Notice of the AGM.

The Company has completed the despatch of AGM Notice together with the Audited Financial Statement(s), the Report(s) of Directors and Auditors thereon and Consolidated Financial Statement and the Report of the Auditors for the year ended on March 31, 2016 along with requisite schedules forming part of accounts and annexures thereto and e-voting procedure to the Members at their registered addresses, on June 18, 2016 via permitted mode(s). The soft copy of the Notice along with the aforesaid documents has also been sent via email to the Members whose email addresses are registered with the Company/Depository Participants (DP).

The said documents including the Audited accounts in respect of subsidiaries of The Sand documents involving the Audited accounts in the Special Substitution of the Company's website www.eClerx.com for your reference and the physical copies of the said documents will also be available. at the Registered Office of the Company on all working days except Saturday between 11.00 a.m. and 6.00 p.m. up to the date of the Annual General Meeting. The physical copy of the Annual Report will be made available on specific request.

In compliance with the Companies Act, 2013, Companies (Management and Administration) Rules, 2014 and Listing Regulations, 2015, the Company is pleased to provide Remote e-voting facility i.e. voting from a place other than the AGM venue, to the shareholders of the Company through Karvy Computershare Private Limited ('Karvy') to enable them to cast their vote electronically for the business to be transacted at the AGM.

All the Members are informed that the:

- e-voting period shall commence at 9.00 a.m. (IST) on July 9, 2016; and end at 5.00 p.m. (IST) on July 12, 2016;
- cut-off date for the purpose of voting on the resolutions(s) set forth on the Notice is Wednesday, July 6, 2016 and Members whose name is recorded in the register of Members/Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail facility of e-voting as well as voting at the AGM through ballot;
- The voting portal shall be disabled by Karvy after the voting period is over, hence Members are requested to cast their votes during this period only.
- iv. The Notice containing e-voting procedure is also available on Karvy's website https://evoting.karvy.com and in the Company's website www.eClerx.com
- Members who have acquired shares after the despatch of the Annual Report and/ocbefore the cut-off may obtain the User ID and Password for exercising their right to vote by electronic means, in the following manner:
  - If the mobile number of the Member is registered against Folio No. / DP ID and Client ID, the Member may send SMS: MYEPWD <space> E-Voting Event Number+Folio No. or DP ID Client ID to 9212993399

Example for NSDL: MYEPWD < SPACE > IN12345612345678 Example for CDSL: MYEPWD < SPACE > 1402345612345678 Example for Physical: MYEPWD < SPACE > XXX1234567890

- b. If e-mail or mobile number of the member is registered against Folio No. / DP ID Client ID, then on the home page of https://evoting.karvy.com, the member may click 'forgot password' and enter Folio No. or DP ID Client ID and PAN to generate a password;
- If you are already registered with Karvy for e-voting then you can use your existing User ID and Password for casting vote.
- vi. The facility for voting through ballot paper will be also made available at the AGM, and Members attending the AGM and who have not already cast their vote by Remote e-voting will be able to exercise their right at the AGM;
- vii. Members who have cast their votes by remote e-voting prior to the AGM, may attend the AGM but, shall not be entitled to cast their vote again.
- vill. In case of any quaries, you may refer the Frequently Asked Questions (FAQs) and e-voting User Manual for Members available in the download section of Karry's e-voting website https://evoting.karry.com or contact
  Mr. S. V. Raju, Deputy General Manager (Unit: eClerx Services Limited) of
  Karry Computershare Private Limited, Karry Selenium Tower B, Plot
  31-32, Gachibowil, Financial District, Nanakramguda Hyderabad - 500 032 or at evoting@karvy.com or phone no. 040-6716 1500 or call Karvy's toll free No. 1-800-3454-001 for any further clarifications.

Pursuant to Section 91 of the Companies Act, 2013, Notice is hereby also given that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, July 7, 2016 to Wednesday, July 13, 2016 (both days inclusive), Inter-alia, for the purpose of the ensuing AGM as well as for ascertaining entitlement for Dividend, if any, for Financial Year 2015-16.

> By Order of the Board For eClerx Services Limited

> > (Gaurav Tongia)

Date : June 18, 2016 Place : Mumbai Company Secretary has / have been lost / mislaid with / withou in due course of the said share / bond certificate(s) in their name. Any person w claim with the Bank's Transfer Agents I PART B CROSS LANE, ANDHERI (EAS

	Sr. No.	Folio	Name of the Holder(s)
ı	1	1866000	Aroti Sarmah
	2	02193735	Chandana Mehta Kishor Kumar Mehta
	3	01003629 (OLD FOUO) NO 8 0063)	H Babulal Bhandari
ı	4	01866177	Junumoni Gogoi
ı	5	07201063	Kamal Singh
The Action of	6	07104604	Purshotam Khajuria Veena Khajuria
	7	01837642	Sarika Gupta

# The SBI shares face value of ₹100/-\*Figures in bracket represent details of (record date 21.11.2014)
Place : Mumbai N
Date : 19.06.2016 N

बैंक ऑफ इंडिया BOI

Demand Notice under Section

Financial Assets and Enforcem In respect of loans availed by below mention branch, which have became NPA with below m already issued detailed demand notice dated 2 Financial Assets and Enforcement of Security in which has been returned undelivered. We herel you as per section 13(4) of the Act in case of you date of publication of this notice. Details are mer

Sr.	Name & address of borrower	Name
No	/guarantor	bran
1.	M/s. Omkar Dal & Besan Mills through its proprietor Mr.Sanjay Eknath Sangdore, Flat No.14 & 15, Ghadewada, Tilak Chowk, Kalyan (W), Pin 421301	
2.	Mr.Sachin Chintaman Phadnis, 2, Ganesh Kripe, Tilak Chowk, Kalyan (West) - 421301 and also at Radhakrishna Bunglow, Murlidhar Lane, Pamaka, Kalyan (W)	Kalyan (
3.	Mr.Sudhir Manjunath Shetty, Room No.28, Sapna CHSL, Bhanu Nagar, Kalyan (West) and also at 105, Sai Complex, Goddev Naka, Bheyandar (East), Dist. Thane	Kalyan (
4.	Mr.Sudhir Baban Nirpharake, Eshwasyam, Ganesh Chowk, Manjarii, Post Kulgaon, Badlapur and also at "Nirpharake House", Manjarii, Post Kulgaon, Badlapur, Distt Thane	Kalyan (
	2.	No /guarantor  1. M/s. Omkar Dal & Besan Mills through its proprietor Mr.Sanjay Eknath Sangdore, Flat No.14 & 15, Ghadewada, Tilak Chowk, Kalyan (W), Pin 421301  2. Mr.Sachin Chintaman Phadnis, 2, Ganesh Kripe, Tilak Chowk, Kalyan (West) and also at Radhakrishna Bunglow, Murildhar Lane, Parnaka, Kalyan (W)  3. Mr.Sudhir Manjunath Shetty, Room No.28, Sapna CHSL, Bhanu Nagar, Kalyan (West) and also at 105, Sai Complex, Goddov Naka, Bhayandar (East), Dist. Thane  4. Mr.Sudhir Baban Nirpharake, Eshwasyam, Ganesh Chowk, Manjarli, Post Kulgaon, Badlapur and also at "Nirpharake House", Manjarli, Post Kulgaon, Badlapur and also at "Nirpharake House", Manjarli, Post Kulgaon, Badlapur and also at "Nirpharake House", Manjarli, Post Kulgaon, Badlapur and slos at "Nirpharake House", Manjarli, Post Kulgaon, Badlapur and slos at "Nirpharake House", Manjarli, Post Kulgaon, Badlapur and slos at "Nirpharake House", Manjarli, Post Kulgaon, Badlapur and slos at "Nirpharake House", Manjarli, Post Kulgaon, Badlapur and slos at "Nirpharake House", Manjarli, Post Kulgaon, Badlapur and slos at "Nirpharake House", Manjarli, Post Kulgaon, Badlapur and slos at "Nirpharake House", Manjarli, Post Kulgaon, Badlapur and slos at "Nirpharake House", Manjarli, Post Kulgaon, Badlapur and slos at "Nirpharake House", Manjarli, Post Kulgaon, Badlapur and slos at "Nirpharake House", Manjarli, Post Kulgaon, Badlapur and slos at "Nirpharake House", Manjarli, Post Kulgaon, Badlapur and slos at "Nirpharake House", Manjarli, Post Kulgaon, Badlapur and slos at "Nirpharake House", Manjarli, Post Kulgaon, Badlapur and slos at "Nirpharake House", Manjarli, Post Kulgaon, Badlapur and slos at "Nirpharake House", Manjarli, Post Kulgaon, Badlapur and slos at "Nirpharake House", Manjarli, Post Kulgaon, Badlapur and slos at "Nirpharake House", Manjarli, Post Kulgaon, Badlapur and slos at "Nirpharake House", Manjarli, Post Kulgaon, Badlapur and slos at "Nirpharake House", Manjarli, Post Kulgaon, Badlapur and slos at "Nirpharake House", Manjarli, Post Kulgaon, Badlap

You all are advised (1) To collect the original

You all are advised (1) To collect the original inform the undersigned for more & complete deta etc. within 60 days from the date of notice referra In case you fail to discharge your liabilities meconsequences, exercise the powers vested with of Financial Assets and Enforcement of Securify. The amount realized from exercising the pocharges and expenses which are incurred by utscharge of Bank's dues as mentioned above actual realization and the residue of the money.

you.
If the said dues are not fully recovered with against the secured assets, we reserve our right balance amount due along with all costs etc. inci

Date: 18/06/2016

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Sr. No.	Course/ Branch
1	MECHANICAL ENGINEERI
B	COMPUTER ENGINEERIN
3	INFORMATION TECHNOLO
4	ELECTRONICS & TELE-CO

For more details contact: 9764997280 Email ID: dyppeca@gmail.com, We

# सकाळ साप्तााहक

# एनएसजी भारत आणि जग

'एनएसजी' म्हणजे नेमके काय? जागतिक राजव त्याचे महत्त्व? भारताला या संस्थेचे सदस्यत्व का अशा विविध पैलुंवर प्रकाश टाकणारा लेख. - योगे

### प्रेक्षक प्रगल्भ झाला पाहिजे...

'उडता पंजाब' या चित्रपटासंदर्भातील चर्चा सर्वश्रत या पलीकडे जाऊन आपल्याला काय हवे आहे, क प्रेक्षकांनी ठरवण्याची वेळ आली आहे... - ऋता बा

# आशयामुळे '२४' यशस्वी

दूरचित्रवाणीचा प्रेक्षक बदलला आहे. प्रेक्षकांना कार्ह स्वीकारेल या मानसिकतेत न राहता कलाकार निव चांगला आशय देणे महत्त्वाचे आहे... अनिल कपूर - संतोष भिजार्रे

अंकासाठी व वार्षिक वर्गणीसाठी संपर्क : ९ आम्हाला 🚹 🔁 😈 इथे फॉलो करा किंवा

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# applications are invited from eligible above Post Graduate Management Pro

SINHGAD INSTITUTE OF MANAGEMENT, PUNE - 41

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Pune - 411041 Pinone: 020 - 243585800
MCA - Master of Computer Application DTE Godes MG 023;
Director: Dr. V. D. Nandavadekar [09881142852]
NBN SINHGAD TECHNICAL INSTITUTES CAMPUS, PUNE - 41
NBN SINHGAD SCHOOL OF COMPUTER STUDIES

(Approved by AICTE & Affiliated to Savitribal Phule Pune University) Vadgaon-Ambegaon (Bk), Off Sinhgad Road, Pune - 411041 Ione: 020-24355042 / 46 (Office) 020 - 24100000 Ext: 88

MCA -Master of Computer Application DTE Code: MC 6777 Principal : Dr. Rajesh Prasad [09823369180] Asso. Director: Dr. (Mrs.) Smita Chavan [09552569851]

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(Approved by AICTE & Affiliated to Savilribai Phule Pune University) 111/1, Warje, Pune-Mumbai Bypass Highway, Pune - 411052 Phone: 020-25218401 / 06 Telefax: 020-25218401/05/06

MCA -Master of Computer Application DTE Code: MC 6766

Principal: Dr. C. B. Bangal [08550990109]

Asso. Director: Dr. (Mrs.) Mandeep Kaur [08805010740]

Asso. Director: Dr. (Mrs.) Mandeep Kaur (08805010740]
Eligibility: Graduation with 50% marks (45% for reserve
St. 12th or Graduation Degree & valid score of MC
Test as specified by Competent Authority for ad
verification on or before 2006/2016 as per DTE
Centre (FC) for MCA document verification.
Admission Procedure: The students desirous for seekin
the application form from www.sinhigad.edu & fc
Sinhigad Institutes, 19/15, Erandwane, Smt. Khilia
09623449939 or e-mail: admissions@sinhigad.edu
Technical Education Society, payable at Pune o
above addresses. The duly filled application form al
respective institutes during working hours. Admiss
Unique Features: Excellent placement track record, Wel
internet and Wi-Fi connectivity, separate hostel for I
campus Medical Facility, Banking facility & Sh
environment.

environment.
The Institute has not authorized any person / Agency
the courses conducted by all institutes under Sinhga
remain in touch with the Dy. Registrar (Admissions) / C

लाल रंगाचे टी-शर्ट घातलेल्या एका झाली.

र तिच्या घरी गेला/ ांबरोबर आयजीप्रम वे समजले, **∕**त्याने वद्रिलांकडून गालयाच्या दुसऱ्या मुलीवर अत्याचार णी जिल्हा सत्र ा यांनी आरोपीला व् २५ हजार रुपये

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have given BEST

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र सातमाने आहे

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08 वेण्यासाठी कंत्राटदार

# eclerx

# ईक्लर्क्स सर्व्हिसेस लिमिटेड

CIN: L72200MH2000PLC125319 नोंद. कार्यालय: सोनावाला बिल्डिंग, १ला मजला, २९ बॅक स्ट्रीट, फोर्ट, मुंबई-४०० ०२३, पारत. दूरध्वनी क्र.: + ९१ (२२) ६६१४ ८३०१, कॅब्स क्र.: + ९१ (२२) ६६१४ ८६५५, ई-मेल पत्ता: investor@eclerx.com, संकेतस्थळ: www.eclerx.com

### १६व्या वार्षिक सर्वसाधारण सभेची सूचना, रिमोट ई-व्होटींग माहिती आणि पुरतक परिसमाप्ती

याद्वारे सूचना देण्यात येते की, ईक्लर्क्स सर्व्हिसेस लिमिटेडची सोळावी वार्षिक सर्वसाध सभा, एजीएमच्या सूचनेमध्ये निर्देशित कामकाज निष्पादनाकरिता बुधवार, १३ जुलै, २०१६ रोजी स.१०.१५ वाजता वालचंद हिराचंद हॉल, इंडियन मर्चंट चेंबर, एलएनएम आयएमसी बिल्डिंग, चर्चगेट, मुंबई-४०० ०२० येथे होईल.

ळपनीने लेखा चा भाग होत असलेल्या आवश्यक अनुसूची आणि त्यांच्या परिशिष्ट व ई-व्होटींग प्रक्रियेसह ३१ मार्च, २०१६ रोजी संपणाऱ्या वर्षाकरिताच्या लेखापरीक्षित वित्तीय इन्यत्वाराम प्राप्तयोग्ड र नाथा, रेटार दे एका स्थानाय वर्षाकारात्वाचा आहात का वित्तरण, त्यावरील संचारकांचा व लेखापरीकाकांचा अहवाल आणि एकत्रिकृत वित्तरण, त्यावरील संचारकांचा अहवालासोबत एजीएमची सूचना अनुबोध माध्यमाद्रीर तस्मासदाना त्यांच्या मोंदणीकृत पत्यावर पाठविण्याची प्रक्रिया ९८ जून, २०१६ रोची पुर्वे केली आहे. कंपनी/नेबेपरधान सहमाणी (डीपी) यांच्याकडे ज्यांचे ई-मेल पत्ने नोंदणीकृत आहेत अशा समासदाना जपरोक्त कथित दस्तावेजांसह सूचनेची सॉफ्ट कॉपी ई-मेलद्वारे

सुध्दा पाठविण्यात आली आहे. सदर दस्तावेजांमध्ये कंपनीच्या दुय्यम संस्थांच्या संबंधित लेखापरीक्षित लेखापुष्टा समाविष्ट आहे आणि ते तुमच्या संदर्भासाठी कंपनीच्या संकेतस्थळ www.eclerx.com वरही उपलब्ध आहेत आणि सदर दस्तावेजाच्या भौतिक प्रती कंपनीच्या नोंदणीकृत कार्यालयामध्येही वार्षिक सर्वसाधारण सभेच्या तारखोपर्यत शनिवार वगळून सर्व कामकाजाच्या दिवसात स.१९.०० वा. ते सार्य.६.०० वा. दश्म्यान उपलब्ध आहेत.वार्षिक अहवाताच्या भौतिक प्रती विनिर्देह विनंती केल्यास उपलब्ध केले जातील.

जल्वालाच्या नातारक करा निर्माण क्यांत्र कराया विद्याल कराया सर्व समासदाना कळविण्यात येते की :

ई-व्होटींग्वा कालावधी ९ जुलै, २०१६ रोजी स.९.०० वा. (भा.प्र.वे.) सुरू होईल आणि १२ जुलै, २०१६ रोजी सार्य.५.०० वा. (भा.प्र.वे.) समाप्त होईल.,

जान न स्कुल, रूप राजा साम्राज्य जार कार्या है। त्या साम्राज्य स्वाप्त है जुलै, सूचनेमध्ये विनिर्दित ठरावांवरील मतदानाकरिता कट-ऑफ तार्थित बुधवार, ६ जुलै, २०१६ आहे आणि संबेपरबान सहमागींद्वारे परिरक्षित समासद /लाभघारक मालकांच्या रजिस्टरमध्ये ज्यांचे नाव कट्-ऑफ तारखेरोजी अनुसार नींद झाले आहे केवळ तेच समासद ई-व्होटींग तसेच एजीएममध्ये मतपत्रिकेद्रारे मतदान सुविधा प्राप्त करण्यास पात्र असतील.,

कार्वीदारे मतदानाचा कालावधी समाप्त झाल्यानंतर व्होटींग पोर्टल अकार्यान्वित करण्यात येईल, म्हणून सभासदानी कृपया सदर कालावधी दरम्यानच त्यांचे मतदान करावे

ई-व्होटींग प्रक्रिया समाविष्ट सूचना कार्वीच्या संकेतस्थळ https://evoting.karvy.com आणि कंपनीच्या संकेतस्थळ https://evoting.karvy.com www.eClerx.com वरही उपलब्ध आहे.

ज्या समासदानी वार्षिक अहवाल निर्गमित केल्यानंतर आणि /किंवा कट-ऑफच्या पूर्वी भाग संपादित केले आहेत ते इलेक्ट्रॉनीक साधनादारे त्यांच्या मतदानाचा हक्क बजावण्यासाठी, पुढील पध्दतीने युजर आयडी व पासवर्ड प्राप्त करू शकतील. :

 फोलीयो क्र./हीपी आयढी आणि क्लाईट आयढी समोर समासदावा मोबाईल क्रमांक नोंदिवलेला असल्यास, समासद ९२१२९९३३९९ वर MYEPWD <space> E-Voting Event Number + Folio No. for DP ID Client

असा एसएमएस पाठव शकतील उदाहरणार्थ NDSL करीता: MYEPWD <space> IN1234562345678 उदाहरणार्थं CDSL करीता: MYEPWD <space> 1402345612345678 उदाहरणार्थ प्रत्यक्षकरिता: MYEPWD <space> XXX1234567890

ब. फोलीयो क्र./डीपी आयडी आणि क्लाईट आयडी समोर समासदाचा मौबाईल क्रमांक नोंद्विलेला असल्यास, https://evoting.karvy.com व्या होम पेजवर, समासदनी पासवर्ड जनस्ट करच्यासाठी "forget password" वर विलक करून आणि फोलीयो क्र. किंवा डीपी आयडी क्लाईट आयडी आणि पॅन

तुम्ही कार्वी यांच्याकडे ई-व्होटींगसाठी अगोदरच नोंदणीकृत असाल तर तुम्ही मतदानासाठी तुमचा विद्यमान युजर आयडी वापक शकता.

एजीएममध्ये मतपत्रिकेदारे मतदानाची सुविधासुच्दा उपलब्ध करण्यात येईल, आणि सभासद एजीएममध्ये उपस्थित रहात आहेत आणि ज्यानी त्यांचे मतदान रिमोट ई-व्होटींगद्रारे केलेले नाही ते सभासद एजीएममध्ये त्यांचा हकक बजावू शकतील.

करा किंवा कार्वीचा टोल मुक्त क्र. १–८००–३४५४–००१ वर कॉल करा. कंपनी कायदा, २०१३ च्या सेक्शन ९१ च्या अनुषंगाने, याद्वारे अशीही सूचना देण्यात येते ळी, अन्य गोर्टीसोबतच, आगामी एजीएमच्या कारणासाठी तसेच वित्तीय वर्ष २०१५-१६ करिता, काही असल्यास, लामांशाकरिता पात्रता निश्चित करण्यासाठी कंपनीच्या सभासदांचे रजिस्टर आणि भाग हस्तांतरण पुस्तके गुरूवार, ७ जुलै, २०१६ ते बुधवार, १३ जुलै, २०१६ पर्यंत (दोन्ही दिवस समाविष्ट) बंद राहतील.

> बोर्डाच्या आदेशान्वये ईक्लक्स सर्व्हिसेस लिमिटेडकरिता

दिनांक : १८ जून, २०१६ स्थळ : मुंबई

(गौरव टोंगिया)

कंपनी सचिव