



09th September, 2016

The Listing Dept.,
Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai – 400 001

corp.compliance@bseindia.com
Ph: 022-22721233/4
Fax: 022 2272 2039, 022 2272 3719

The Listing Dept.,
The National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai – 400 051

cmlist@nse.co.in
Ph: 022-22728015/8332
Fax No: 022- 26598120

Dear Sir,

Sub: Newspaper Advertisement.


Ref: Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We are enclosing herewith the copies of the newspaper advertisements published on September 9, 2016 regarding the Annual General Meeting of the Company for the Financial Year 2015 – 16. Copies of the said advertisement will also be placed on the website of the Company at www.ctepl.com.

This is for your information and records.

Thanking you,
Yours faithfully,

For Cambridge Technology Enterprises Limited


T V Siva Prasad
(CFO & Company Secretary)



Registered & Corporate Office:

Cambridge Technology Enterprises Ltd.

Unit No 04 - 03, Level 4, Block 1
Cyber Pearl, Hitec City, Madhapur
Hyderabad - 500 081, Telangana, India.

Tel: +91-40-4023 4400

Fax: +91-40-4023 4600

Bangalore

Suraj Ganga Soft Park, Ground Floor
No.34; 1st Main Road, 3rd Phase
JP Nagar, Bangalore - 560078, India

Tel: +91-80-4299-5777/2552 1044

Fax: +91-80-40995779

Mumbai

Level 4, A-Wing, Dynasty Business Park
Andheri-Kurla Road, Andheri (E)
Mumbai - 400 059, Maharashtra

Tel: +91-22-6786 7410

Fax: +91-22-6786 9199

Chennai

Unit No.205, A Block, 2nd Floor,
Delta Wing, Raheja Tower,
No. 177/8, Anna Salai,
Chennai-600 002, Tamilnadu, India,

Tel: +91-44-6659 8000

FORM NO. INC-26

[Pursuant to rule 30 the Companies (Incorporation) Rules, 2014] Before the Central Government Southern Region
In the matter of the Companies Act, 2013, Section 13(4) of the Companies Act, 2013 and Rule 30(6)(a) of the Companies (Incorporation) Rules, 2014 **AND**
In the matter of **Optinovo Business Consulting Private Limited** having its registered office at T 017, Krishna Greens Apt, Doddabommasandra, V Pura, Bangalore, Karnataka, India 560097

... Petitioner

Notice is hereby given to the General Public that the company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of Memorandum Association of the Company in terms of the special resolution passed at the Extraordinary General Meeting held on 3 August 2016 to enable the company to change the registered office from Bangalore in the "State of Karnataka" to Kolkata in the "State of West Bengal."

Any person whose interest is likely to be affected by the proposed change/status of the registered office of the company may deliver or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director (3rd Floor, Corporate Bhawan, Bandlaguda, Nagole, Tattinnaram Village Hayat Nagar Mandal, Ranga Reddy District, Hyderabad - 500 068, Telangana), within fourteen days from the date of publication of this notice with a copy of the applicant company at its registered office at the address mentioned above:

For and on behalf of the Applicant
Optinovo Business Consulting Private Limited

Sd/- Sekhar Mukherji / Sd/- Talat Ahmed
Director / Director
DIN 07225232 / DIN 00212520
Date : 9 Sept 2016, Place : Bangalore

"IMPORTANT"

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Regd Office: Unit No. 04-03, Level 4, Block 1, Cyber Pearl, Hitec-City, Madhapur, Hyderabad-81
Tel: +91-40-4023 4400, Fax: +91-40-4023 4600
CIN: L72200AP1999PLC030997
Email: pvnayakam@ctep.com
Website: www.ctep.com

NOTICE

NOTICE OF 17TH ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING

Notice is hereby given that the 17th Annual General Meeting (AGM) of the members of Cambridge Technology Enterprises Limited will be held on Friday, the 30th day of September, 2016, at 10.30 a.m., at FTAPCCI Auditorium, Ground Floor, FTAPCCI, FTAPCCI Marg, Red hills, Hyderabad - 500 004, Telangana State, India to transact the business as set out in the Notice of said AGM which has already been sent to all members either through electronic transmission or physical dispatch as the case may be.

Pursuant to section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, the 26th September, 2016 to Friday, the 30th September, 2016 (both days inclusive) for the purpose of 17th Annual General Meeting of the Company.

Notice of AGM inter-alia indicating process and manner of e-voting along with attendance slip and proxy-form are also available on the Company's website: www.ctep.com, and on the website of Central Depository Services Limited (CDSL) at www.evotingindia.com. All members are informed that:

- The business as stated in the Notice of AGM may be transacted through voting by electronic means.
- The remote e-voting shall commence on 27th September, 2016, at 09.00 A.M. and will be ended on 29th September, 2016, at 05.00 P.M.
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Saturday, 24th day of September, 2016.
- Any person, who acquires shares and becomes a member after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e., 24th day of September, 2016, may obtain login id and password and may cast vote after following the instructions for e-voting as provided in the Notice convening the Meeting, which is available on the website of the Company (www.ctep.com) and CDSL (www.evotingindia.com). However if a person is already registered with CDSL for e-voting, then existing user ID and password can be used for casting vote.
- Members may note that:-
 - The remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and the remote e-voting shall not be allowed beyond the specified period.
 - The facility of voting through ballot paper shall be made available at the AGM for the members who have not cast their vote by remote e-voting.
 - 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 at the meeting.
 - 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 shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper.

Any member having query in connection with e-voting may contact Tumuluri Venkata Siva Prasad, CFO & Company Secretary of the Company at the address of the Company mentioned above or by mailing his/her query to pvnayakam@ctep.com or call him on 040 4023 4492.

By the order of the Board
For Cambridge Technology Enterprises Limited
Sd/-

Date : 07.09.2016
Place : Hyderabad

Tumuluri Venkata Siva Prasad
CFO & Company Secretary

SUJANA
SUJANA UNIVERSAL INDUSTRIES LIMITED

Regd. Office: Plot No.18, Nagarjuna Hills, Panjagutta, Hyderabad - 500 082.
Tel: +91 40 23351882/85/87, Fax: +91 40 23350766
Email : info.suil@sujana.com (or) p.ramireddy@sujana.com
Website : www.sujana.com, CIN : L29309TG1986PLC006714

NOTICE

Notice is hereby given that the Twenty Seventh Annual General Meeting (27th AGM) of the members of the Company will be held on Friday, the 30th day of September, 2016 at 10.00 a.m at Katriya Hotel & Towers, # 8, Raj Bhavan Road, Somajiguda, Hyderabad - 500 082, Telangana, to transact the business as set out in the Notice of the AGM dated: 27.08.2016 which was already dispatched to all members at their record address through permitted mode on 07.09.2016 pursuant to Section 108 of the Companies Act, 2013. Notice is also hereby given that pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is also providing E-voting facility (EVEN 105498) to cast their vote by electronic means on all the resolutions set forth in the Notice through www.evoting.nsdl.com. Notice is also hereby given that the Remote e-voting shall commence from 26.09.2016 at 9.00 a.m IST to 29.09.2016 at 05.00 p.m. IST and the Register of Members and Share Transfer Books of the Company will remain closed on Thursday, 29.09.2016 (One Day only). The cut off date for remote e-voting is 23.09.2016. The members present who has not availed the facility of remote e-voting can vote through "Ballot/Poll paper" at the AGM. For any grievance please contact CS P. Kodanda Rami Reddy at the Registered office of the Company.

By order of the Board
for SUJANA UNIVERSAL INDUSTRIES LIMITED

Place : Hyderabad
Date : 08.09.2016

Sd/- G. Srinivasa Raju
Managing Director

HITCO TOOLS LIMITED

(CIN: L28939KA1995PLC016888) Regd. Office: #19, HTC Aspire, Ali Asker Road Bangalore-560052 Tel: 080 40865000 Fax: 08040865026
E-mail: companysecretary@hitco.in Website: www.hitco.in

NOTICE

E-VOTING INFORMATION FOR 22ND ANNUAL GENERAL MEETING

Notice is hereby given that the 22nd Annual General Meeting of the member of the company will be held on Friday, September 30, 2016 at "SHANTALA" conference hall, Ashraya International hotel, #149, Infantry Road, Bangalore - 560052, at 11.00 A.M. to transact the business as set out in the notice of the said Annual General Meeting. The company has completed the dispatch of the notice of AGM and Annual Report 2015-16. The communication and the notice along with the annual report for 2015-16 are available of the following website: www.cdslindia.com and www.hitco.in

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CIN: L32109
Website : www.s...

Notice is here

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- Electronic Company Attenda members Participan copies of t 3rd Septem
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 - A Me the e-
- The Mem Ballot Pap
- Queries/g Universa 21, Shaki Ph: +91- E-mail : k

Date : 3rd Se
Place : Bang

