

Regd. office : 9 - 01, HDIL Towers, Anant Kanekar Marg, Bandra (E) Mumbai 400 051. T +91 22 2658 3500 F +91 22 2658 3535 www.hdil.in CIN No. L70100MH1996PLC101379

Ref No: HDIL/CSD/2017-18/000350

November 29, 2017

The Manager, Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 The Manager, Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051

Scrip Code: 532873

Security Symbol: HDIL

## SUB: INTIMATION OF PUBLICATION OF DISPATCH OF POSTAL BALLOT NOTICE .

<u>Ref</u>: <u>Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI</u> <u>Listing Regulation").</u>

Dear Sir / Madam,

We refer to our letter dated November 27, 2017, informing the Stock Exchange regarding the Completion of dispatch of Postal Ballot Notice.

In accordance with section 110 read with the relevant rules of the Companies Act, 2013 and all the other applicable laws, the Company has published the above information in the Newspapers dated November 28, 2017.

Please find enclosed a copy of said advertisement for your perusal.

Request you to kindly take the same on records.

Thanking You,

Yours truly,

for Housing Development and Infrastructure Limited

SOOK

Darshan D. Majmudar Chief Financial Officer & Company Secretary Encl: As above

# सूचना

ठार्यालय दि.१ मार्च २०१८ ोत करण्यात आले आहे. तरी ाक यांनी याची नोंद घ्यावी.

#### याचा पत्ताः

ो-कमर्शिअल फायनान्स लि. १, गाळा नं. - एफ-१ पासून एफ-४ पर्यत, सिञ्नल पॉईट जवळ, एस.टी स्टॅन्ड समोर. ळगाव - ४२४१०१

## **BLIC NOTICE**

Notice is given on behalf of Mariya Selvaraj Nadar, owner of No. 4, 2nd Floor, Heritage Bldg, Marol, Mumbai- 400059. and the original agreement Between Stanislaus Joseph Creado, Aloysius Bertrand Creado, Godfrey H. Creado and Suvidha Trading Missing. anyone having claim kindly Contact with proper documents within 7 days of the Published this advertisement, else claim will be waived and / or a b and on ed. Contact No. 9833412461, Dated: 28.11.2017 Place: Mumbai Dated: 28.11.2017 Place: Mumba

मुंबई, मंगळवार, २८ नोव्हेंबर २०१७

SATYAM SILK MILLS LIMITED Regd. Office: 82, Maker Chamber III, Nariman Point, Mumbai - 400 021. Tel.: 022 - 2204 2554 / 7164 • Fax: 022 - 2204 1643 CIN: L17110MH2004PTC030725

NOTICE Notice is hereby given that, a meeting of the Board of Directors of the Company will be held on Wednesday, 13th December, 2017 In Mumbai to consider, inter alia, Un-audited Financial Results for the quarter ended 30th September, 2017.

For Satyam Silk Mills Limited Place Mumbai : 27.11.2017 Director

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Place : Mumbai

PUNCTUAL TRADING LIMITED Regd Office : 411, Embassy Centre Nariman Point, Mumbai - 400 021. Tel.: 022 - 2204 2554 / 7164 • Fax: 022 - 2204 1643 CIN: L67120MH1986PLC039919

NOTICE

Notice is hereby given that, a meeting of the Board of Directors of the Company will be held on Tuesday, 12th December, 2017 in Mumbai to consider, inter alia, Un-audited Financial Results for the quarter ended 30th September, 2017.

For Punctual Trading Limited Sd/ Director Date : 27.11.2017

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HDI

HOUSING DEVELOPMENT AND INFRASTRUCTURE LIMITED CIN: L70100MH1996PLC101379 Registered Office: 9-01, HDIL Towers, Anant Kanekar Marg, Bandra (East), Mumbai 400 051 Tel No: +91 22 67889000 Fax: +91 22 67889090 Website: www.hdil.in / e-mail id: info@hdil.in

#### POSTAL BALLOT NOTICE

Members of the Company are hereby informed that pursuant to Section 108 and Section 110 of the Companies Act, 2013 ("the Act") read with Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has on Monday, November 27, 2017 completed the dispatch of the Postal Ballot Notice together with the Postal Ballot Form and self-addressed postage pre-paid reply envelope to the Members of the Company whose names appeared as Members in the Register of Members as on Friday, November 17, 2017, for seeking the approval of the Members by way of Special Resolution under Section 62(1)(c) and Section 42 of the Act read with relevant rules and Chapter VII of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 (as amended from time to time) ("SEBI ICDR Regulations") for consideration and approval of issue of Warrants on preferential basis to Mr. Sarang Wadhawan, Promoter of the Company ("Proposed Allottee") as set out in the Notice of Postal Ballot dated November 14, 2017. Members who have not received Postal Ballot Form may request for a duplicate copy to the Company or alternatively download it from the website of the Company i.e. www.hdil.in\_or from the website of Karvy Computershare Private Limited ("Karvy") i.e. karisma.karvy.com or from the websites of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com.

The Company has also provided the facility of e-voting to its Members. A Member may exercise the right to vote either by e-voting or through Postal Ballot.

It should be noted that the Voting commences from Tuesday, November 28, 2017, 9:00 A.M (IST) and ends on Wednesday, December 27, 2017, 5:00 P.M (IST); duly completed Postal Ballot Form should reach Scrutinizer on or before Wednesday, December 27, 2017. Postal Ballot Forms received after 5:00 P.M (IST) of this date will be treated as invalid and as if the reply from the Members has not been received.

Mr. S. Anand SS Rao (FCS No. 5716 and CP No. 5687) has been appointed as a scrutinizer for conducting the Postal Ballot process. Members are requested that the postal ballot form duly filled and completed by them should reach to the scrutinizer not later than 5:00 P.M (IST) on Wednesday, December 27, 2017

In case of any query / grievances connected with e-voting or Postal Ballot, Members may approach Mr. Rajeev Kumar, Deputy Manager, RIS Department Karvy Computershare Private Limited, Karvy Selenium Tower B, Plot number 31 & 32, Financial District Gachibowli, Hyderabad - 500 032, via e-mail at einward.ris@karvy.com or Tel. No. +91 4067161524.

The Results of the Postal Ballot would be announced on Friday, December 29, 2017 and will be displayed at the registered office of the Company and the same would also be available on the website of the Company i.e. www.hdil.in

for Housing Development and Infrastructure Limited

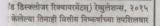
UTI Mutual Fund

Haq, ek behtar zindagi ka.

Date: November 27, 2017

Sd/-Darshan D. Majmudar Chief Financial Officer & Company Secretary

MUTUALFUNDS



अतिशय लिमिटेडच्या मंडळासाठी आणि वतीने

(पूर्वीचे नाव अतिशय इन्फोटेक लिमिटेड) सही/-अखिलेश जैन

अध्यक्ष आणि व्यवस्थापकीय संचालक

डीआयएन क्र. ०००३९९२७

NFO opens on	Tuesday, November 28, 2017	
NFO closes on	Tuesday, December 12, 2017	
Date of allotment	Wednesday, December 13, 2017	
Maturity date	Tuesday, April 06, 2021	

NOTICE

UTI FIXED TERM INCOME FUND - SERIES XXIII - II (1210 DAYS)

#### लमिटेड न्फोटेक लिमिटेड)

व२०००पीएलसी१९२६१३ सोसायटी, बिल्डिंग नं. ३, मुंबई सेंट्रल, मुंबई-४००००८. प्रताप नगर, मोपाळ-४६२०११, मघ्यप्रदेश. ५५ ४२२९१९५ । वेबसाईट: www.atishay.com तमाही आणि अर्ध वर्षाकरिता

(ईपीएस सोडून रै लाखा			ाडून र लाखात)
	संपलेली तिमाही	संपलेले अर्ध वर्ष	संपलेली तिमाही
	30.09.2090	30.09.2080	3909.2095
	अलेखापरिक्षित	अलेखापरिक्षित	अलेखापरिक्षित
	५६५.७६	९२७.६१	६४३.८१
	१२९.२३	48.40	244.40
	१२९.२३	48.40	२५५.५०
	\$3.38	83.86	१७४.७२
	< <b>१३.३१</b>	83.08	१७४.६९
	१०९८.१३	१०९८.१३	१०९८.१३
	गैरलाम्	गैरलागू	गैरलागू
	0.64	95.0 95.0	<b>१.4</b> ९ <b>१.4</b> ९



