



ICRA

ICRA Limited

April 17, 2017

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001, India  
**Scrip Code: 532835**

**National Stock Exchange of India Limited**

Exchange Plaza,  
Plot no. C/1, G Block  
Bandra-Kurla Complex  
Bandra (East)  
Mumbai - 400 051, India  
**Symbol: ICRA**

Dear Sir/Madam,

**Sub.:- Advertisement copies**

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of Notice of the Board Meeting published in the following newspapers on April 14, 2017:

1. Financial Express
2. Jansatta

You are requested to take the above on record.

Regards,

Sincerely,

(S. Shakeb Rahman)  
Company Secretary & Compliance Officer



Encl.: As above

**ICRA Limited**  
 Corporate Identity Number (CIN): L74899DL1991PLC042749  
 Registered Office: 1105, Kalash Building, 11<sup>th</sup> Floor  
 26, Kasturba Gandhi Marg, New Delhi-110 001  
 Telephone No.: +91-11-23357940-45; Fax No.: +91-11-23357945  
 Website: www.icra.in Email ID: investors@icraindia.com.

**NOTICE**  
 Notice is hereby given, pursuant to Regulations 29 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of ICRA Limited (the "Company") is scheduled to be held on Thursday, May 11, 2017, *inter alia*, to consider and approve the audited Financial Results (Standalone & Consolidated) of the Company for the Quarter and Year ended March 31, 2017, and to recommend dividend, if any, on the equity shares of the Company for the Financial Year 2016-17. The above information is available on the website of the Company (www.icra.in), the BSE Limited (www.bseindia.com) and the National Stock Exchange of India Limited (www.nseindia.com).

For ICRA Limited  
 (S. Shakeb Rahmani)  
 Company Secretary & Compliance Officer  
 Place: Gurgaon  
 Date: April 13, 2017

**उत्तर दक्षिण हरियाणा बिजली वितरण निगम**  
**UTTAR DAKSHIN HARYANA BIJLI VITRAN NIGAM**  
**DAKSHIN HARYANA BIJLI VITRAN NIGAM**

**NOTICE INVITING TENDERS**  
 (Only Through e-Procurement)

**NOTICE INVITED TENDER NO. 570/DH/MM/XEN/MM-I**  
**DATED: 13.04.2017**

Offers are invited for procurement of following materials of FIRM Price & 'FOR' Destination Basis anywhere in Haryana, by Fixing the Annual Rate Contract as per details given below:-

Description of Item	Total Qty.	Estimated Cost (In Rupees)
Single Phase DLMS Complaint (As per IS:15959) Whole Current Static Energy Meters Class-I Accuracy as per latest version of IS-43770	1,10,000 No.	6.29 Cr.

**NOTICE CUM ADDENDUM**  
**TAURUS Mutual Fund**

**NOTICE CUM ADDENDUM TO THE SCHEME INFORMATION DOCUMENTS (SIDs), KEY INFORMATION MEMORANDUMS (KIMs) & STATEMENT OF ADDITIONAL INFORMATION (SAI) OF TAURUS MUTUAL FUND**

Change in Additional Official Points of Acceptance (OPA) for transactions through MF Utility (MFU) pursuant to appointment of MF Utilities India Private Limited (MFUI):

**NOTICE IS HEREBY GIVEN** THAT all financial and non-financial transactions pertaining to Scheme(s) of Taurus Mutual Fund (the Fund) shall cease to be done through MFU either electronically on the online transaction portal of MFUI at www.mfuonline.com as and when such a facility cease to be made available by MFUI or physically through the authorized Points of Service (POS) of MFUI with effect from Monday, April 17, 2017.

The Online Transaction Portal of MFUI i.e. www.mfuonline.com and the POS locations of MFUI shall henceforth not function as Official Points of Acceptance (OPA) for transactions in the Scheme(s) of the Fund. There are no other changes to the existing OPA to the schemes of Taurus Mutual Fund.

This Addendum forms an integral part of the SIDs, KIMs and SAI of Taurus Mutual Fund, as amended from time to time. All other terms and conditions of the Schemes of the Fund remain unchanged.

**GOVERNMENT OF U.P. DEPARTMENT OF ENI**  
 Room No. 104, Babu Bhawan, Vridhan Sabha Marg, Lucknow (UP) 222002

**CORRIGENDUM**  
 Sub: Advertisement for the post of Director (Finance) & C (Project) & Commercial in the U.P. Rajya Vidyut Utpadan Ltd.) published dated Sunday, 9th April, 2017.

With reference to the advertisement for the post of C (Finance), this is to inform that Minimum Experience for candidates applying for the post must have worked at least on the post of Dy. General Manager and above. may be read "Internal candidates, either in service or retired, applying post must have served as regular General Manager of AC Wing." There is no other change in advertisement. All other remains as same. However the last date for submission application for post of Director (Finance) for internal candidate be 15 days from the date of publication of this advertisement.

संज्ञक : सचिव / सचिव / निदेशक / विज्ञापन / 3884  
 दिनांक : 13/04/2017  
 Save Electricity in the interest of Nation



GOVERNMENT OF TAMIL NADU  
**RURAL DEVELOPMENT AND PANCHAYAT RAJ DEPART**  
 Infrastructure Gap Filling Fund Vested with the District Collector  
 Salem District

**SHORT TERM ELECTRONIC RE - TENDER NOTICE**  
 Dt.13.04.2017

- For details, visit [www.tntenders.gov.in](http://www.tntenders.gov.in)
- e-Bids are invited by Project Director, DRDA, Salem District (Nadu state under Two Cover System for Infrastructure Gap Filling



