

**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, First Floor
Guru Ravi Das Marg, Kalkaji
New Delhi 110 019, India
CIN: L74899DL1981PLC015865

www.niit.com

August 31, 2017

The Manager
National Stock Exchange of India Ltd
Listing Department
Exchange Plaza
5th Floor, Plot No. C/1, G Block
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

The Manager
BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Subject: Intimation of publication of Notice of 34th Annual General Meeting of the members of NIIT Limited

Scrip Code: BSE-500304; NSE-NIITLTD

Dear Sir/Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of Notice of 34th Annual General Meeting published in the newspapers i.e. Financial Express (English Language) and Jansatta (Regional (Hindi) Language) on August 31, 2017

This is for your information and records.

Thanking you,

Yours truly,

For NIIT Limited

Deepak Bansal
Company Secretary &
Compliance Officer

Encls : a/a

NATION 17

LEAD FINANCIAL SERVICES LIMITED

Office: 101, Site Ram Mansion, 718/21 Joshi Road, Karol Bagh, New Delhi 110005
 CIN No.: L741400-1993PLC053486, Ph.: 911-23549622-23
 Web Site: www.leadfinancialservices.in E-mail: lead_financial@rediffmail.com

NOTICE TO MEMBERS

Notice is hereby given that:-

Annual General Meeting (AGM) of the Company will be held at 101, Site Ram Mansion, 718/21 Joshi Road, Karol Bagh, New Delhi-110005, on Thursday, 28th September, 2017 at 10:30 a.m. to transact the business as set out in the Notice of AGM. The Register of Members and Shareholder Books of the Company will remain closed from Friday, 22nd September 2017 to Thursday, 28th September, 2017 (both days inclusive) for the purpose of Annual General Meeting.

Notice of the AGM has been sent to all members whose names appeared in the register of members. Record of RTA on 28th August, 2017, at their registered address/ email ID in the usual mode. The dispatch of Notice of AGM has been completed on 29th August, 2017.

Members holding shares either in physical form or in dematerialized form as on cut-off date of 21st September, 2017, may cast their vote electronically on the business as set out in the Notice of AGM through electronic voting system of Central Depository Services (India) Limited "CDSL" from a place or from a venue of AGM (Remote E-Voting). The members are informed that the business set out in the Notice of the AGM may be transacted through voting by electronic means.

The remote e-voting shall commence on Monday, September 25, 2017 at 9:00 am. The remote e-voting shall end on Wednesday, September 27, 2017 at 5:30 pm. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 21st September, 2017.

Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. 21st September, 2017 may write to the Company at the aforementioned email ID or at the registered address to obtain Notice of the meeting and procedure for E-voting (including Login ID and password).

Members may please note that, (a) The e-voting shall not be allowed beyond Wednesday September 27, 2017 at 5:00 p.m. and once the vote on a resolution is cast by a member, member shall not be allowed to change it subsequently. (b) The facility for voting through ballot paper shall be made available at AGM. (c) 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; and (d) a person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the Depositories as of the cut-off date shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.

The members of the Company who have not received the notice are requested to download the same from the website of The Bombay Stock Exchange Limited www.bseindia.com and from the website of the Company www.leadfinancialservices.in

In case of queries, members may contact Mr. Vipry Kumar, Manager at the above Registered Office. Phone: 011-23549622-23, e-mail: lead_financial@rediffmail.com or the Registrar and Transfer Agents at the following address: Beetal Financial and Computer Services (P) Limited, Beetal House, 3rd Floor 89, Lodhiana, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi-110062, Tel: 011-29961281, 29941282, Fax: 011-29961284, E-Mail ID: aeeal@beetalfinancial.com

For Lead Financial Services Limited

Sd/-
 P.C. Bindal
 Chairman

New Delhi
 30.08.2017



Can Fin Homes Ltd
 Sponsor: CANARA BANK
HOME LOANS • DEPOSITS
Satisfying Dreams into Reality

Regd. Office: No. 28/1, 1st Floor,
 Sir M N Krishna Rao Road,
 Near Lalbagh West Gate,
 Basavanagudi, Bengaluru - 560004
 Tel: 080 26564259, Fax: 080 26565746
 E-mail: compsec@canfinhomes.com,
 Web: www.canfinhomes.com
 CIN: L85110KA1987PLC006699

NOTIFICATION

Certificate of shares as detailed below appearing in Register of Members of Can Fin Homes Ltd., are reported defaced/mutilated/lost:

Sl. No.	Name of the shareholder	Certificate Nos.	Distinctive Nos.		No. of Shares
			From	To	
2568	Hundraj Bajaj Aruna Bajaj	33371 to 33374	15263441	15283840	400
0349	Aruna Bajaj Hundraj Bajaj	26875	10070841	10070890	50
3459	Tulsi Bajaj Hundraj Bajaj	51597 to 51599	17368791	17369040	250
0647	K S Nagabhusanan	35522	15972161	15972210	50
0280	S L Geetharaj S C L N Murthy	15852	7983501	7983600	100

The above said shareholders have requested the Company for issue of duplicate share certificates. Anyone holding the aforesaid certificates is requested to return them to the Company at the aforesaid address within 15 days from the date of this Notification. Any claim to the said shares should be filed to the Company within the above mentioned period. In the absence of any claim as mentioned above, duplicate share certificates will be issued as requested and claim for the said shares, if any, will not be entertained thereafter.

For Can Fin Homes Ltd.
 Sd/-
 Veena G Kamath
 Company Secretary

Bengaluru
 09/08/2017



MUMBAI PORT TRUST

An ISO 9001:2008 & JSPS Compliant Port

NOTICE INVITING TENDER

Mumbai Port Trust invites online e-Tenders in two cover system from the experienced, resourceful firms with proven technical and financial capabilities as detailed in the Tender Notice for work of Tender No. E-125/2017 - Management of Evelyn House a VVP Guest House (equivalent to Three Star Hotel). Details of the tender are available on MPT's website <http://www.mumbaiport.gov.in> AND <http://www.eprocure.gov.in>. The Estimated Cost of the Work is to be quoted by the bidder. Tenders are available for download from 30/08/2017 at the websites and the Due Date is 25/09/2017.

MPT/7-2017

Chief Engineer



JAIPUR DEVELOPMENT AUTHORITY, JAIPUR

Office of E.E. (PRR North) Room No. 124/12, 2nd Floor, JDA Building, Jawahar Road, Jaipur-302 004, Rajasthan. Tel: 0141-2542244 & 2542245, e-mail: eeprnorth@jda.gov.in

Ref: JDA/EE-PRR North/912017-180-347 Date: 21.08.2017

NOTICE INVITING BID

NIB No. : EE-(PRR North)/912017-18

Online bids are invited upto 6:00 PM of 26.08.2017 for Construction of Internal roads in various cooperative Societies in PRR North, JDA, Jaipur Phase-I (Annual Rate Contract) estimated cost of Rs. 900.00 lacs. The last date for applying bid and making advance payment to JDA portal is up to 6:00 PM of 26.08.2017. Details may be seen in the Bidding Document at our office or State Public Procurement Portal website www.sppcrajasthan.gov.in, www.aanncrajasthan.gov.in and www.jda.jaipur.gov.in. UIN No. - JDA/17/BNL/RC99208

1. Registered on JDA website www.jda.jaipur.gov.in. For participating in the Bid, the bidder has to apply for the Bid and pay the Bidding Document Fee, Bidding Document Fee Security and Bid Security can be Deposit online or through BG.
2. Registered on e-Procurement Portal of Government of Rajasthan www.eprocure.jaipur.gov.in for online e-Bid submission.

Ref: Jaipur/EE/17/3634

Executive Engineer-(PRR North)

NIIT

NIIT LIMITED

CIN: L74899DL1981PLC015855

Regd. Office: E, Balaji Estate, First Floor,
 Gurgaon Road Marg, Kalkaji, New Delhi 110019
 Phone: 91 (11) 41678000; Fax: 91 (11) 41407120
 Website: www.niit.com; E-mail: investors@niit.com

NOTICE OF 34th ANNUAL GENERAL MEETING

Notice is hereby given that the 34th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, September 22, 2017 at 10:00 A.M. at The Ocean Pearl Retreat, Chatterpur Mandir Road, Satter, New Delhi-110074 to transact the business specified in the Notice convening the AGM.

The dispatch of Notice of 34th AGM along with the Attendance slips, Proxy forms and Annual Report to the members of the Company has been completed on August 29, 2017. The same has been sent electronically to those members whose e-mail IDs have been registered with the Company/Depository Participant and to other members through the permitted mode at their registered address.

The aforesaid Notice and Annual Report are available on the website of the Company i.e. www.niit.com

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Listing Regulation, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be considered at the AGM by electronic means and the business may be transacted through e-voting services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by National Securities Depository Limited (NSDL).

The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date i.e. September 15, 2017.

The remote e-voting period commences on September 19, 2017 (9:00 A.M.) and ends on September 21, 2017 (5:00 P.M.). During this period, members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. September 15, 2017, may cast their vote by remote e-voting. The remote e-voting shall not be allowed beyond 5:00 P.M. on September 21, 2017 and the remote e-voting module shall be disabled by NSDL for voting thereafter.

Any person, who acquires shares and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. September 15, 2017, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or investors@niit.com. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote.

Further, the facility for voting through ballot paper will also be made available at the AGM and members attending the AGM, who have not already cast their vote by remote e-voting shall be able to exercise their rights at the AGM through ballot paper.

The members who have casted 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.

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 as well as voting at the AGM through ballot paper.

Mr. Nityanand Singh, Company Secretary (Membership No. FCS 2688) from M/s. Nityanand Singh & Co., Company Secretaries has been appointed as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.

In case of any queries or grievances relating to electronic voting, Members may refer to Frequently Asked Questions (FAQs) for Members and e-voting user manual available at the download section of <https://www.evoting.nsdl.com> or contact Mr. Rajiv Ranjan/Mr. Amit Vishal, the officials of NSDL at 022-24934738/4366. Members may also write to Company Secretary at investors@niit.com or registered office address of the Company.

By Order of the Board
 For NIIT LIMITED

Sd/-
 Deshpak Bansal
 Company Secretary & Compliance Officer
 Place: Gurugram
 Date: August 28, 2017

SUZLON ENERGY LIMITED

[CIN: L40100GJ1995PLC025447]

SUZLON

POWERING A GREENER TOMORROW

