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 14, 2017

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

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

Subject: Intimation under Regulation 47 read with Regulation 30(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – newspaper publication of Postal Ballot Notice

Scrip Code: BSE – 500304; NSE – NIITLTD

Dear Sir/Madam,

This is in continuation to our letter dated August 12, 2017 informing Postal Ballot Notice being sent to the Public Shareholders of the Company ("Notice") pursuant to SEBI Circular no. CFD/DIL3/CIR/2017/21 dated March 10, 2017 and Section 108 and 110 of the Companies Act, 2013 ("the Act"), Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 ("the Rules") and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations"), for obtaining their approval on the Scheme of Arrangement between PIPL Management Consultancy and Investment Private Limited and Global Consultancy and Investment Private Limited and NIIT Limited and their respective shareholders and creditors ("**Scheme**").

In this regard, please be informed that the dispatch of the Notices was completed on August 13, 2017. The Company has published newspaper advertisements on August 14, 2017 in Financial Express (English) and Jansatta (Hindi) in this regard. Please find attached herewith copy of the newspaper publications for your record.

Thanking you,

Yours truly,
For **NIIT Limited**

Deepak Bansal
Company Secretary &
Compliance Officer

Encls : a/a

PRESS TRUST OF INDIA
Gorakhpur, August 13

UTTAR PRADESH CM Yogi Adityanath on Sunday said exemplary action would be taken against those found responsible for the scores of deaths since last week at a state government-run hospital here.

The Centre also has announced the setting up of a regional medical centre at a cost of ₹85 crore in Gorakhpur for research into children's diseases.

The announcement comes in the backdrop of the deaths of at least 30 children in 48 hours. Union health minister JP Nadda said that before coming to Gorakhpur he had given his nod to the proposal for a regional medical research centre.

The UP CM, who was addressing a joint press conference with Nadda, said: "We have formed a high-powered committee under the state chief secretary to probe the reason of the deaths of children in the BRD Medical College and the supply of oxygen. Stringent action will be taken against the guilty, whether in Gorakhpur or elsewhere," Adityanath said. The punishment will "set a standard", I assure you, he said.

"During the last parliamentary session, I had assured Adityanathji that a full-fledged institute will soon be set up," Nadda said. "This institute will conduct research into the infections of children and their possible reasons," he said.

"The geography of eastern UP is such that we cannot win the war against vector-borne diseases until we have a full-fledged viral research centre. Prime Minister Narendra Modi has given AIIMS, we have started it. But, there should be a full-

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Place:
Date :

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NIIT LIMITED

NIIT

CIN: L74899DL1981PLC015865
Regd. Office: 8, Balaji Estate, First Floor, Guru Ravi Das Marg, Kalkaji, New Delhi - 110019
Tel No.: +91-11- 41675000; Fax No.: +91-11-41407120;
Website: www.niit.com; Email: investors@niit.com

Postal Ballot Notice

Public Shareholders are hereby informed that pursuant to circular no. CFD/DIL3/CIR/2017/21 dated March 10, 2017 (erstwhile circular no. CIR/CFD/CMD/16/2015 dated November 30, 2015) issued by the Securities and Exchange Board of India ("SEBI Circular") read with the provisions of Section 108 & 110 of the Companies Act, 2013 ("2013 Act") and Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 (including any amendment, re-enactment, substitution thereof) and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has completed (a) the dispatch of Postal Ballot Notice, along with the Postal Ballot Form, through electronic mail to the Public Shareholders whose e-mail ID's are registered in the Depository records and (b) dispatch of the same in physical mode along with a self-addressed postage prepaid Business Reply Envelope to the other Public Shareholders (i.e. whose e-mail ID's are not registered) on August 13, 2017 for seeking approval of the Public Shareholders for the matters as set out in the Postal Ballot Notice dated July 28, 2017.

The said Public Ballot Notice has been sent to all the Public Shareholders whose names appear in the Register of Members / record of Depositories as on July 28, 2017 **("Cut off Date").**

The business to be transacted through the Postal Ballot includes voting by electronic means.

Public Shareholders have option to exercise their votes either electronically or by way of postal ballot. The voting process through Postal Ballot Form as well as remote e-voting shall commence on 10.00 a.m. (Server Time) on Thursday, August 17, 2017 till 5.00 p.m. (Server Time) on Friday, September 15, 2017. Thereafter the remote e-voting facility shall be disabled. The remote e-voting facility provided by the National Securities Depository Limited is available to the Public Shareholders at the link www.evoting.nsdl.com which would enable the Public Shareholders to cast their votes electronically, instead of dispatching Postal Ballot Form.

Public Shareholders who have not received the Postal Ballot Form or wish to receive the same physically may apply to the Company Secretary of the Company to obtain a duplicate Postal Ballot Form. The Postal Ballot Form is also available on the Company's website at www.niit.com and on the website of NSDL at www.evoting.nsdl.com.

Public Shareholders desiring to exercise vote by way of postal ballot are requested to note that the duly signed and filled Postal Ballot Form indicating their assent or dissent should reach to the Scrutinizer not later than 5:00 p.m. on Friday, September 15, 2017. Postal Ballot Form received after this date and time, will be strictly treated as if the reply from such Public Shareholder(s) has not been received.

Detail instructions and information relating to voting including remote e-voting, are set out in the Postal Ballot Notice dispatched to the Public Shareholders.

In case of any query or grievances connected with the voting by postal ballot or remote e-voting, Public Shareholders may send their grievances or queries to Mr. Deepak Bansal, Company Secretary, at corporate office address at Plot No. 85, Sector 32, Institutional, Gurgaon at email id: deepak.bansal@niit.com or call on Ph : 0124 - 4293000.

In case of any query pertaining to remote e-voting, please visit Help & FAQ's section available on www.evoting.nsdl.com or call on toll free no. 1800-222-990 or contact Mr. Rajiv Ranjan (Manager)/Mr. Amit Vishal (Senior Manager), the officials of NSDL at 022-24994738/4360.

By Order of the Board
For and on behalf of NIIT Limited
Sd/-
Deepak Bansal
Company Secretary

Place: New Delhi
Date: August 13, 2017

turing Company Limited

NIIT

एनआईआईटी लिमिटेड

CIN: L74899DL1981PLC015865
पंजीकृत कार्यालयः 8, बालाजी एस्टेट, प्रथम तल,
गुरू रवि दास मार्ग, कालकाजी, नई दिल्ली–110019
टेली नं.: +91-11- 41675000; फैक्स नं.: +91-11-41407120;
वेबसाइटः www.niit.com; ईमेलः investors@niit.com

पोस्टल बैलेट सूचना

सार्वजनिक शेयरधारकों को एतद्द्वारा सूचित किया जाता है कि कंपनी अधिनियम, 2013 ("2013 अधिनियम") की धारा 108 और 110 के प्रावधानों तथा कंपनी (प्रबंधन और प्रशासन) नियमावली, 2014 (किसी संशोधन, पुनः अधिनियमन, उसके प्रतिस्थापन सहित) के नियम 20 एवं 22 तथा सेबी (सूचीयन बाध्यताएं और प्रकटन अपेक्षाएं) विनियम, 2015 के साथ पठित भारतीय प्रतिभूति एवं विनिमय बोर्ड द्वारा जारी परिपत्र सं. सीएफडी/डीआईएल3/सीआईआर/2017/21 दिनांक 10 मार्च 2017 (पूर्व परिपत्र सं. सीआईआर/सीएफडी/सीएमडी/16/2015 दिनांक 30 नवंबर, 2015) ("सेबी परिपत्र") के अनुसरण में, कंपनी ने (क) सार्वजनिक शेयरधारकों जिनके ई–मेल आईडी डिपॉजिटरी के रिकॉर्ड में पंजीकृत हैं को इलेक्ट्रॉनिक मेल के माध्यम से डाक मतपत्र सहित डाक मतपत्र सूचना का प्रेषण और (ख) दिनांक 28 जुलाई, 2017 की डाक मतपत्र सूचना में यथा निर्धारित मामालों में सार्वजनिक शेयरधारकों की अनुमति लेने के लिएं अन्य शेयरधारकों (अर्थात जिनके ई–मेल आईडी पंजीकृत नहीं हैं) को स्वयं का पता लिखे डाक शुल्क पूर्व प्रदत्त कारोबारी उत्तर लिफाफे सहित उनका भौतिक रूप से प्रेषण 13 अगस्त, 2017 को पूरा कर लिया है।

कथित सार्वजनिक पोस्टल सूचना ऐसे सभी सार्वजनिक शेयरधारक को भेजी गई है जिनके नाम 28 जुलाई, 2017 **(कट ऑफ तिथि)** को सदस्यों के रजिस्टर/डिपोजिटरीज के अभिलेखों में शामिल है।

पोस्टल बैलेट द्वारा निष्पादित किये जाने वाले व्यवसाय में इलेक्ट्रानिक माध्यमों द्वारा मतदान शामिल है।

सार्वजनिक शेयरधारकों के पास या तो इलेक्ट्रॉनिक या डाक मतपत्र के मांध्यम से अपने वोट का उपयोग करने का विकल्प है। डाक मतपत्र फॉर्म के साथ–साथ रिमोट ई–वोटिंग के माध्यम से मतदान प्रक्रिया गुरुवार, अगस्त 17, 2017 को प्रातः 10.00 बजे (सर्वर समय) से शुक्रवार, 15 सितंबर, 2017 को सायं 5.00 बजे (सर्वर समय) तक चलेगी। उसके बाद रिमोट ई–वोटिंग सुविधा निष्क्रिय कर दी जाएगी। नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड द्वारा उपलब्ध कराई गई रिमोट ई–वोटिंग सुविधा सार्वजनिक शेयरधारकों के लिए www.evoting.nsdl.com लिंक पर उपलब्ध है, जिससे सार्वजनिक शेयरधारक इलेक्ट्रॉनिक रूप से अपने मत डाल सकते हैं।

जिन सार्वजनिक शेयरधारकों को पोस्टल बैलेट प्रपत्र प्राप्त नहीं हुआ हो अथवा जो भोतिक रूप से उसे प्राप्त करने के इच्छुक हों, वे कंपनी के कंपनी सचिव के पास आवेदन कर पोस्टल बैलेट प्रपत्र का डुप्लिकेट प्राप्त कर सकते हैं। पोस्टल बैलेट प्रपत्र कंपनी की वेबसाइट www.niit.com और एनएसडींएल की वेबसाइट www.evoting.nsdl.com पर भी उपलब्ध है।

पोस्टल बैलेट से अपने मताधिकार का प्रयोग करने के इच्छुक सार्वजनिक शेयरधारक से अनुरोध है कि वे यह ध्यान रखें कि विधिवत हस्ताक्षरित तथा भरी गई पोस्टल बैलेट प्रपत्र जिसमें उनकी सहमति अथवा असहमति दर्शायी गई हो, पर्यवेक्षक के पास अधिकतम शुक्रवार, 15 सितम्बर, 2017 को सांय 5:00 बजे तक पहुंच जानी चाहिये। उस तिथि एवं समय के बाद प्राप्त की गई पोस्टल बैलेट प्रपत्र के संदर्भ में यह माना जायेगा कि संबंधित सार्वजनिक शेयरधारक(ों) से उनका जवाब ही प्राप्त नही हुआ है।

रिमोट ई–वोटिंग सहित वोटिंग से संबंधित विस्तृत दिशानिर्देश और जानकारी सार्वजनिक शेयरधारकों को भेजी गई पोस्टल बैलेट सूचना में दिए गए हैं।

पोस्टल बैलेट या रिमोट ई–वोटिंग के संबंध में किसी भी पूछताछ या शिकायत के लिए इक्विटी शेयरधारक अपनी शिकायत या पूछताछ श्री दीपक बंसल, कंपनी सचिव के पास कॉर्पोरेट कार्यालय के पते प्लॉट नं. 85, सैक्टर–32, इंस्टीटयूशनल एरिया, गुड़गांव में ई–मेलः deepak.bansal@niit.com द्वारा भेज सकते हैं या फोनः 0124 - 4293000 पर सम्पर्क कर सकते हैं।

रिमोट ई–वोटिंग से जुड़ी किसी भी पूछताछ के लिए कृपया www.evoting.nsdl.com पर उपलब्ध हेल्प एवं एफएक्यू सैक्शन को देखें या टोल फ्री नं. 1800-222-990 पर कॉल करें या श्री राजीव रंजन (प्रबंधक)/श्री अमित विशाल (वरिष्ठ प्रबंधक), एनएसडीएल के अधिकारियों 022-24994738/4360 से संपर्क करें।

बोर्ड के आदेश से
कृते एनआईआईटी लिमिटेड की ओर से
हस्ता./–
दीपक बंसल
कंपनी सचिव

स्थानः नई दिल्ली
दिनांकः 13 अगस्त, 2017

... Petitioner

...ation of Jubilant Clinsys Limited ("Company" ...ay of July, 2017, and upon the Tribunal being ...editors in the Petitioner, the Tribunal, by order ...eduction of the share capital of the Petitioner, ...ed at a general meeting of the Company held ... way of which the preference share capital of ...05,00,000 by cancellation and extinguishment ...ny comprising of (i) 2,08,50,000 6% optionally ...e preference shares of Rs. 10 each held by ...ii) 62,00,000 6% optionally convertible non- ...es of Rs. 10 each held by Jubilant Life Sciences ...es"), and it was decided to pay an aggregate ...es of Rs. 27,05,00,000 to the holders of the ... March 31, 2016.

...mpany to dispense with the usage of the words ...s Memorandum of Association. The Minutes as ...ws:

...n of Minutes

... Limited is henceforth Rs. 1,99,97,660/- divided ...- each, reduced from Rs. 29,04,97,660/- divided ...10/- each and 2,70,50,000 Preference Shares

For **Jubilant Clinsys Limited**
Vipul Sharma
Company Secretary
Authorised Representative for the Company

...ETROLEUMS LIMITED

...Tilak Marg, C-Scheme, Jaipur, Phone: 0141-2222232
...www.conpetco.com • E-mail: conpetco@gmail.com
...the Quarter Ended 30th June 2017 (₹ in Lacs)

	3 months ended 30-06-2017	3 months ended 31-03-2017	3 months in the previous year ended 30-06-2016	Year ended 31-3-2017
	Un-Audited	Un-Audited	Un-Audited	Audited
...t of Excise Duty)	577.86	545.69	505.91	2003.52
	51.64	85.18	89.03	287.92
	629.50	630.87	594.94	2291.44
	508.94	499.38	500.16	1932.29
	0.00	0.00	0.00	0.00
...ods,	26.68	(16.53)	4.55	(39.26)
	14.29	17.09	13.87	58.98
...nse	4.95	7.23	3.54	23.21
...g 10% of the total ...rations to be	60.96	65.08	51.70	203.58
	615.82	572.25	573.82	2178.80
...ther income, ...-2)	13.68	58.62	21.12	112.64
	5.85	0.32	0.29	1.05
...before finance	19.53	58.94	21.41	113.69
	6.81	39.11	3.52	49.16
...after finance	12.72	19.83	17.89	64.53
	0.00	0.00	0.00	0.00
...before tax (7-8)	12.72	19.83	17.89	64.53
	3.94	3.46	5.55	17.32
...ities after tax (9-10)	8.78	16.37	12.34	47.21
...se Rs.___Lakhs)	0.00	0.00	0.00	0.00
...12)	8.78	16.37	12.34	47.21
	0.00	0.00	0.00	0.00
	0.00	0.00	0.00	0.00
...ty interest and share ...-15)	8.78	16.37	12.34	47.21
...alue Rs.10/- each)	278.03	278.03	278.03	278.03
...erves as per balance	-	-	-	435.33
...alised):				
	0.36	0.66	0.50	1.91
	0.36	0.66	0.50	1.91
...ING				
	1883926	1883926	1883926	1883926
	67.76	67.76	67.76	67.76
...shareholding:				
	0.00	0.00	0.00	0.00
...of promoters)	0.00	0.00	0.00	0.00
...of the company)	0.00	0.00	0.00	0.00

...सल प्रॉपर्टीज एण्ड इन्फ्रास्ट्रक्चर लिमिटेड

CIN No. L45101DL1967PLC004759
...र्यालयः 115, अंसल भवन, 16, कस्तूरबा गांधी मार्ग, नई दिल्ली–110001
...9-70-72, ईमेलः shareholderservice@ansalapi.com, वेबसाईटः www.ansalapi.com

...के लिए अनंकेक्षित स्टैण्डएलॉन तथा समेकित वित्तीय परिणाम

(रु. लाखों में)

	स्टैण्डएलॉन			समेकित		
	समाप्त तिमाही 30 जून, 2017	समाप्त वर्ष 31 मार्च, 2017	समाप्त तिमाही 30 जून, 2016	समाप्त तिमाही 30 जून, 2017	समाप्त वर्ष 31 मार्च, 2017	समाप्त तिमाही 30 जून, 2016
...ण	22,152	67,733	16,864	26,833	84,710	20,032
...वा	237	1,446	637	(946)	(2,855)	511
...वा	237	1,446	637	(946)	(2,855)	511
...वा	109	889	403	(984)	(3,666)	151