

# eClerx

eClerx/SECD/SE/2018/165

October 23, 2018

<b>BSE Limited</b> Corporate Relationship Department, Phiroze Jeejeebhoy Towers, 25 <sup>th</sup> Floor, Dalal Street, Fort, Mumbai - 400 001	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, Block G, Bandra - Kurla Complex Bandra (East), Mumbai - 400 051
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Dear Sir/Madam,

**Sub: Compliance under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["Listing Regulations"]**

**Reg: Newspaper Advertisement for the notice of the Board meeting of the Company to be held on Thursday, November 1, 2018**

**Scrip Code: BSE - 532927  
NSE - ECLERX**

Pursuant to Regulation 47 of the Listing Regulations, please find enclosed copies of the newspaper advertisement for the notice of the meeting of the Board of Directors of the Company to be held on Thursday November 1, 2018 published today in the Business Standard (in English) and Sakal (in Marathi).

The newspaper advertisements are also available on the website of the Company at [www.eclerx.com](http://www.eclerx.com).

This is for your information and records.

Thanking you,

Yours truly,  
For eClerx Services Limited

  
**Pratik Bhanushali**  
Company Secretary & Compliance Officer  
F8538



Encl. as above



TATA GLOBAL BEVERAGES LTD.
CIN: L15491WB1962PLC031425
Registered Office: 1, Bishop Lefroy Road, Kolkata - 700 020

IND-AGIV)))
Multiple Advanced Audio Visual Solutions
IND-AGIV COMMERCE LTD.
Regd. Office: 301/B, Kanara Business Centre, Off Andheri-Ghatkoper Link Road, Laxmi Nagar, Ghatkoper (East), Mumbai-400075.

Rama Pulp & Papers Limited
Regd. Off: Nath House, Nath Road, Aurangabad 431005, Maharashtra
CIN : L21010MH1980PLC022820
NOTICE OF BOARD MEETING

LKP FINANCE LIMITED
CIN: L65990MH1984PLC032831
Regd. Office : 203 , Embassy Centre, Nariman Point, Mumbai - 400 021.
Tel: 91-22-40024785 / 86 Fax: 91-22-22874787
EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH SEPTEMBER, 2018 (Rs. in Lakhs)

REC Limited (A Government of India Enterprise)
(Formerly Rural Electrification Corporation Limited)
CIN: L40101DL1969GOI005095
NOTICE INVITING TENDER
RECL e-Tender No: REC/PCM/IT/IBPMS/2018-19/35

NOTICE
NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of the Company will be held on Thursday, November 1, 2018 at Mumbai, inter alia, to consider and approve the Unaudited Financial Results of the Company for the second quarter ended 30th September 2018. (i.e. 1.07.2018 to 30.09.2018)

GENUS POWER INFRASTRUCTURES LIMITED
Regd. Office: G-14, Sector-63, Noida-201307, Uttar Pradesh
Corporate Office: SPL-3, RICO Industrial Area, Sitapura, Tonk Road, Jaipur-302022, Rajasthan
Ph.:0141-7102400/500, Fax: 0141-2770319, E-mail: cs@genus.in, Website: www.genuspower.com, CIN: L51909UP1992PLC051997

eClerx Services Limited
CIN: L72200MH2000PLC125319
Regd. Office: Sonawala Building, 1st Floor, 29 Bank Street, Fort, Mumbai - 400 023, India.
Phone No.: +91 (22) 6614 8301, Fax No.: +91 (22) 6614 8655, Email Id: investor@eclerx.com, Website: www.eclerx.com

OSBI STATE BANK OF INDIA
CORPORATE CENTRE, STATE BANK BHAWAN, MADAME CAMA ROAD, MUMBAI - 400 021.
NOTICE
Notice is hereby given that the share/bond certificate(s) for the undermentioned securities of the bank has/have been lost/misaid with/without duly completed transfer deed (s) by the registered holder (s) / holder (s) in due course of the said share/bond and they have applied to the bank to issue duplicate share/bond certificate(s) in their name.

STEEL AUTHORITY OF INDIA LIMITED
Bhilai Steel Plant
Bhilai-Dist.Durg, Chhattisgarh, India, 490001.
Name of the Work : Supply of iron ore lumps (8-40 mm) / fines (0-8 mm) to earmarked locations and loading into wagons by deploying of HEMÉ (Heavy earth moving equipment), Crushing and Screening Plant (C & S) for i) Excavation, loading and transportation of waste material to designated dump yard and ii) Mine Development, Face Preparation, Mechanical Breaking (or alternative method), Excavation, Loading, Transportation to Crushing, Screening plant for production of iron ore lump and fines as per specification and iii) Transporting the finished product by road to the designated railway siding and stacking of finished product to stock yard and iv) loading the finished product into the wagon at designated railway siding of Rowghat Iron Ore Mine of M/s Steel Authority of India Limited, Bhilai Steel Plant, District-Narayanpur and Kanker, State-Chhattisgarh by Mechanized Means

HDFC MUTUAL FUND
BHAROSA APNO KA
HDFC Asset Management Company Limited
A Joint Venture with Standard Life Investments
CIN: L65991MH1999PLC123027
Registered Office: HDFC House, 2nd Floor, H.T. Parekh Marg, 165-166, Backbay Reclamation, Churchgate, Mumbai - 400 020. Phone: 022 66316333 \* Toll Free Nos: 1800-3010-6767 / 1800-419-7676
Fax: 022 22821144 \* e-mail: cliser@hdfcfund.com \* Visit us at: www.hdfcfund.com

FORM G
INVITATION FOR EXPRESSION OF INTEREST
(Under Regulation 36A (1) of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)
RELEVANT PARTICULARS
1. Name of the corporate debtor: BCIL Zed Ria Properties Private Limited
2. Date of incorporation of corporate debtor: 01/05/2013
3. Authority under which corporate debtor is incorporated / registered: Registrar of Companies, Bangalore under Companies Act, 1956

पंजाब नैशनाल बैंक Punjab National Bank
...अरसे के प्राप्तीक ! ...the name you can BANK upon!
Head Office: Share Department, Finance Division, Plot No.4, Sector 10, Dwarka New Delhi - 110075 E-mail : hosd@pnb.co.in
CORRIGENDUM TO THE NOTICE OF EXTRAORDINARY GENERAL MEETING (EGM)
This is with reference to our notice dated September 28, 2018 convening an Extra Ordinary General Meeting (EGM) of the shareholders of the bank on Tuesday, October 30, 2018, at 10:00 a.m. at Punjab National Bank, Multi Purpose Hall, Head Office, Plot No. 4, Sector 10, Dwarka, New Delhi - 110075 for seeking shareholders approval for matters contained in the notice.

COLGATE-PALMOLIVE (INDIA) LIMITED
CIN: L24200MH1937PLC002700
Regd. Office : Colgate Research Centre, Main Street, Hiranandani Gardens, Powai, Mumbai 400 076, Tel.: (022) 6709 5050, FAX.: (022) 2570 5088
Website: www.colgatepalmolive.co.in e-mail ID: investors\_grievance@colpal.com
NOTICE
Notice is hereby given that the following share certificates issued by Colgate-Palmolive (India) Limited have been reported lost/misplaced/stolen, and the concerned registered holders/legal heirs have applied to the Company for issue of duplicate share certificates in lieu thereof.

Mrs. Nidhi Sekaria
Resolution Professional in the matter of CIRP of BCIL Zed Ria Properties Private Limited
Communications Email Address: irp.zedria@bdo.in ; nidhisekaria@bdo.in
IBBI Registration No. IBBI/IPA-001/IP-P00866/2017-2018/11464
IBBI Registered Email: nidhisekaria@bdo.in
IBBI Registered Address: BDO India LLP Level 9 The Ruby NW Wing, Senapati Bapat Marg, Dadar West, Mumbai 400028, Maharashtra
Insolvency Professional Entity: BDO Restructuring Advisory LLP, Level 9, The Ruby, North West Wing, Senapati Bapat Road, Dadar (W), Mumbai 400028, India



