



NIIT Limited

85, Sector-32, Institutional
Gurgaon 122001, 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

July 18, 2018

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: Submission of Copies of newspaper advertisement regarding intimation of Board Meeting to be held on July 26, 2018

Scrip Code: BSE – 500304; NSE – NIITLTD

Dear Sir,

Enclosed herewith please find copies of the Newspaper Advertisement published by the Company in the newspapers i.e. Financial Express (English Language) and Jansatta (Regional (Hindi) Language) on July 18, 2018 regarding intimation of Board Meeting to be held on July 26, 2018.

This is for your information and records.

Thanking You

Yours truly,
For **NIIT Limited**

DEEPAK
BANSAL
Digitally signed by DEEPAK BANSAL
DN: c=IN, o=Personal, postalCode=110054,
st=Delhi,
2.5.4.20=6c4479d1813d859913b1d18723bf
2824c2d80517752d7d54717f1c61964f6ad,
serialNumber=RZc2cd651e108994b3d3dc
92c5b44c6e679639c00c593547953a3b6
91, cn=DEEPAK BANSAL,
Date: 2018.07.18 14:02:28 +0530

Deepak Bansal
Company Secretary &
Compliance Officer

Encls : a/a

NIIT**NIIT LIMITED**

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

NOTICE

Notice is hereby given that pursuant to Regulation 47 read with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, July 26, 2018, to inter-alia, consider and approve both Consolidated and Standalone Unaudited Financial Results of the Company for quarter ended June 30, 2018.

This information is also available on the website of the Company viz. www.niit.com and the website of the Stock Exchanges where the Company's shares are listed viz. BSE Limited (www.bseindia.com) and the National Stock Exchange of India Limited (www.nseindia.com).

By Order Of the Board
For NIIT Limited
Sd/-

Place: Gurugram
Date: July 18, 2018

Deepak Bansal
Company Secretary & Compliance Officer



The Shipping Corporation Of India Ltd.
(A Government of India Enterprise)

Registered Office : Shipping House, 245, Madam Cama Road,
Mumbai - 400 021 • Website: www.shipindia.com
Twitter: @shippingcorp • CIN-No.: L63030MH1950G01008033

NOTICE

Notice is hereby given, in terms of Regulations 29 and 47 of SEBI (Listing Obligations and Disclosure Regulations), 2015 that a Meeting of the Board of Directors of the Company is scheduled to be held on **03.08.2018** at the Registered Office of the Company at Mumbai, inter-alia, to approve the Unaudited Financial Results of the Company for the quarter ended **30.06.2018**, under Regulation 33 of the SEBI (Listing Obligations and Disclosure Regulations), 2015.

By the Order of the Board of Directors
For The Shipping Corporation Of India Ltd.
(Dipankar Halder)

Place: Mumbai
Date: 18/07/2018

ED (Legal Affairs) & Company Secretary

TRANSPORTING GOODS. TRANSFORMING LIVES.

ZenSar

Zensar Technologies Ltd.

CIN No. L72200PN1963PLC012621

Registered Office: Zensar Knowledge Park, Plot#4, MIDC, Kharadi,
Off Nagar Road, Pune - 411014, Maharashtra, India
Tel. No.: +91 20 6605 7500
Fax No.: +91 20 6605 7888

E-mail: investor@zensar.com | Website: www.zensar.com

NOTICE

Notice is hereby given pursuant to Regulation 47(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 9th August, 2018, at Mumbai, inter alia, to consider and approve Unaudited Financial Results of the Company for the quarter ended 30th June, 2018.

The said Notice may be accessed on the Company's website www.zensar.com and also on the website of the stock exchanges at www.bseindia.com and

**WPIL Limited**

CIN L36900WB1952PLC020274

Registered office : Trinity Plaza, 3rd Floor, 84/1A, Topsia Road (South),
Kolkata - 700 046, Phone : 033-40556800, Fax : 033-40556835
email : uchakravarty@wpil.co.in Website: www.wpil.co.in

NOTICE TO SHAREHOLDERS

Attention of the Equity Shareholders is hereby invited that in terms of provisions of Section 124(6) of the Companies Act, 2013 read with Rule 6 of the "Investor Education and Protection Fund Authority (Accounting, Audit, Transfer & Refund) Rules 2016 and Amendment Rules, 2017", all shares in respect of which dividend have remained unpaid /unclaimed for seven consecutive years or more shall be transferred by the Company to demat account opened by IEPF Authority within stipulated time following the procedures contained in the aforesaid Rules. The names of the Shareholders, who have not encashed/claimed dividend for seven consecutive years or more) their respective folio Nos. or DP ID-Client ID, are available under "Investor Services" column in the aforesaid website of the Company,

For WPIL LIMITED
Sd/-

U. Chakravarty

General Manager (Finance)
And Company Secretary

Place: Kolkata
Date : 17th July, 2018

MPS**MPS Limited**

CIN : L22122TN1970PLC005795

Registered Office : RR Towers IV, 16/17, Super A, Thiru-vi-ka
Industrial Estate Guindy, Chennai - 600 032, Tamil Nadu
Corporate Office : C-35, Sector-62, Noida-201307
Tel: 0120-4599754

Email ID : investors@mpslimited.com, Website : www.mpslimited.com

NOTICE

Notice is hereby given pursuant to Regulation 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 the Company is scheduled to be held on Thursday, July 26, 2018, to inter alia, consider and approve the Un-audited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2018.

This Notice is also available on the website of the Company and Stock Exchanges where the equity shares of the Company are listed viz., www.mpslimited.com, www.bseindia.com and www.nseindia.com, respectively.

For MPS Limited
sd/-

Sunit Malhotra

CFO & Company Secretary

July 17, 2018
Noida

**GUJARAT HOTELS LIMITED**

Regd. Office: WelcomHotel Vadodara,
R C Dutt Road, Alkapuri, Vadodara - 390 007
CIN: L55100GJ1982PLC005408

Tel No. : 0265-2330033 Fax No. 0265-2330050
Website : www.gujarathotelsltd.in

NOTICE

Members are hereby informed that despatch of the Notice of the 36th Annual General Meeting ('AGM') of the Company convened for 7th August, 2018 and the Report and Accounts for the financial year ended 31st March, 2018 to the Members of the Company has been completed on 12th July, 2018. Members, who have registered their e-mail addresses with the Company or with the Depositories, have been sent these documents in electronic mode.

In terms of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Resolutions for consideration at the 36th AGM will be transacted through remote e-voting (facility to cast vote from a place other than the venue of the

