

eClerx/SECD/SE/2018/125

August 8, 2017

<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: Notice of 18<sup>th</sup> Annual General Meeting (AGM) to be held on Wednesday, August 29, 2018, Book Closure dates and remote e-voting information**

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

Pursuant to Regulation 47 of the Listing Regulations, please find enclosed copies of the newspaper advertisement published today in the Business Standard (in English) and Navshakti (in Marathi), for the purpose of notice of the 18<sup>th</sup> AGM to be held on Wednesday, August 29, 2018, book closure dates and remote e-voting information.

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

**हिन्दुस्तान कॉपर लिमिटेड**  
**HINDUSTAN COPPER LIMITED**  
 www.hindustancopper.com

निविदा सं./Tender No. HCL/HOMKTG/COPPER\_ANODES/PURCHASE/2018-19 दिनांक/Dated : 08.08.2018  
 गुजरात कॉपर परियोजना के लिए 3,000 एमटी +/- 5% कॉपर एनोड की खरीददारी हेतु निविदा आमंत्रण सूचना  
**NIT for purchase of 3,000 MT +/- 5% Copper Anode for Gujarat Copper Project**  
 बोली जमा करने की अंतिम तिथि / Last date of bid submission :  
**22.08.2018 upto 03.00 PM IST**  
 विस्तृत विवरण के लिए देखें एचसीएल वेबसाइट/For details see HCL website

Regd. Office: Tamra Bhavan, 1, Ashutosh Chowdhury Avenue, Kolkata - 700019, Tel: 91 33 2283 2226, Tele Fax: 91 33 2283 2476  
 E-mail: dkmahajan@hindustancopper.com, CIN: L27201WB1967GOI02825

**eClerx**  
**eClerx Services Limited**  
 CIN: L72200MH2000PLC125319

Regd. Office: Sonawala Building, 1<sup>st</sup> 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

**Notice of 18<sup>th</sup> Annual General Meeting, Remote E-Voting Instructions and Book Closure**

NOTICE is hereby given that the 18<sup>th</sup> Annual General Meeting ("AGM") of eClerx Services Limited will be held on Wednesday, August 29, 2018, at 10.15 a.m. at Walchand Hirachand Hall, Indian Merchants' Chamber, LNM IMC Building, Churchgate, Mumbai - 400 020 to transact the business as set out in the Notice of the AGM dated May 23, 2018.

The Annual Report for FY 2017-2018 together with the Notice of AGM, Proxy Form and Attendance Slip have been sent to the Members electronically to the email IDs registered by them with the Company/Depository Participant(s) and have been dispatched by the permitted mode to those Members who have not registered their e-mail IDs with the Company/Depository Participant(s).

Members can also download the Annual Report along with the Notice of AGM, Proxy Form and the Attendance Slip from <https://eclerx.com/investor-relations/financials/> or <https://evoting.karvy.com/> or request a copy by writing to the Company Secretary at [investor@eclerx.com](mailto:investor@eclerx.com).

The Company is pleased to provide its Members facility of remote e-voting through electronic voting services arranged by Karvy Computershare Private Limited ("Karvy"). The facility for voting through ballot etc. will also be made available at the AGM and the Members attending the AGM who have not cast their vote through remote e-voting prior to AGM can attend the AGM but shall not be entitled to cast their vote again.

All the Members are informed that the:

- e-voting period shall commence at 9.00 a.m. (IST) on Friday, August 24, 2018; and end at 5.00 p.m. (IST) on Tuesday, August 28, 2018. The remote e-voting module will be disabled by Karvy thereafter. Once the vote is cast by a Member, he/she shall not be allowed to change it subsequently;
- Cut-off date for determining the eligibility of Members for voting through remote e-voting and voting at the AGM is Wednesday, August 22, 2018;
- Any person, who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. Wednesday, August 22, 2018, can obtain the User ID and Password by sending a request at [evoting@karvy.com](mailto:evoting@karvy.com);
- In case of any queries relating to remote e-voting, you may refer the Frequently Asked Questions (FAQs) section available on Karvy's website [www.evoting.karvy.com](http://www.evoting.karvy.com). For any grievances related to remote e-voting, please contact Mr. S. V. Raju, Deputy General Manager, Karvy Computershare Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda Hyderabad - 500032 at [evoting@karvy.com](mailto:evoting@karvy.com), Tel No. 040 - 6716 1500 or call Karvy's toll free No. 1-800-3454-001 for any further clarifications.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, August 23, 2018 to Wednesday, August 29, 2018 (both days inclusive), inter-alia, for the purpose of payment of dividend for the financial year ended March 31, 2018 and also for the AGM. The dividend, if approved, will be paid on or after Wednesday, August 29, 2018 but within the statutory time limit of 30 days to those Members and their mandates whose names appear as:

- Beneficial Owners as at end of the business on Wednesday, August 22, 2018 as per lists to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited, in respect of shares held in electronic form, and
- Members in the Register of Members of the Company after giving effect to all valid share transfers in physical form which are lodged with the Company or its Registrar and Transfer Agent viz. Karvy Computershare Private Limited having their address at "Karvy Selenium", Tower B, Plot No. 31-32, Financial District, Nanakramguda, Gachibowli, Hyderabad - 500032 on or before Wednesday, August 22, 2018.

For eClerx Services Limited  
 Pratik Bhanushali  
 Company Secretary & Compliance Officer  
 F8538

Date : August 7, 2018  
 Place : Mumbai

8/10  
 E-clerx Services - BS +



"Excellence in Education" Award to CA

Prominent Educationist CA Sunil G. Karve, Founder Trustee - Mumbai Educational Trust (MET) and Chairman, Governing Board - Kohinor Education Trust (KET) honoured with Maharashtra Ki Shaan, Maharashtra Manch Gaurav Award for "Excellence in Education" at the function held recently. The award was given by Hon'ble Minister of Road Transport and Highways, Government of India, Shri. Nitin Gadkari in the presence of eminent dignitaries.



Knowledge Building Session on Mergers

The Finance Forum of N.L. Dalmia Institute of Management Studies and Research organized a knowledge enriching seminar on "Mergers and Acquisitions" on 28th July. The seminar was conducted by Mr. Rajan Janjani, Senior Director, Cag Gemini Technology Services India Ltd. Mr. Janjani regularly conducts lectures on topics like Strategy, Technology, M&A and Operations Management.

The session was held on the acquisition of Patni IT company by iGATE company. During the session he personally witnessed the transaction and his experience explained the details of various types of M&A's. iGATE is a classic example of Horizontal Mergers that iGATE and Patni Company have adopted. Mr. Janjani was a director of Patni, iGATE and also narrated the story of how Patni was family driven and also narrated the story of how Patni rebranded itself in an iGATE. Cag Gemini, a European company, explained the details of the acquisition. He explained the details of the management. The session was highly felicitating the guest.



**IFCI LIMITED**  
 (A Government of India Undertaking)  
 (भारत सरकार का उपक्रम)

Registered Office: IFCI Tower, 61 Nehru Place New Delhi-110 019  
 Tel: 011-41732000 / 41792800  
 Website: www.ifcilt.com  
 CIN : L74899DL1993GOI053677

**INVITATION OF BIDS/ OFFERS FROM MERCHANT BANKERS FOR DISINVESTMENT OF IFCI'S SHAREHOLDING IN "THE CLEARING CORPORATION OF INDIA LTD (CCIL)"**

IFCI Limited (IFCI) invites bids from Merchant Bankers, for disinvestment of its stake i.e. up to 20,00,000 Equity Shares in CCIL, through a competitive bidding process. The details in this regard can be obtained from IFCI's website: [www.ifcilt.com](http://www.ifcilt.com). For any queries, parties may send email to [hod.sa@ifcilt.com](mailto:hod.sa@ifcilt.com). The last date for receiving the bids is **August 30, 2018** (1500 hours).

Sd./  
 General Manager  
 Date: 08 August, 2018  
 Subsidiaries & Associates Department

**GEE LIMITED**  
 CIN: L99999MH1960PLC011879

Registered Office : Plot No. E-1, Road No. 7, Wagle Industrial Estate, Thane - 400 604  
 Website : [www.geelimited.com](http://www.geelimited.com), Email: [shares@geelimited.com](mailto:shares@geelimited.com),  
 Tel : 02522-280358, Fax : 02522-281199

NOTICE is hereby given that pursuant to the requirement of Regulation 29 read with Regulation 33 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on **Tuesday, 13<sup>th</sup> August, 2018**, to inter alia, consider and approve Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2018

This information is also available on the website of the Company at [www.geelimited.com](http://www.geelimited.com) and on the website of BSE Ltd at [www.bseindia.com](http://www.bseindia.com).

For GEE Ltd  
 Sd/-  
 Payal Agarwal  
 Director - Finance  
 DIN : 07198236

Place : Kalyan  
 Date : 07.08.2018

