

September 15, 2018

The National Stock Exchange of India Limited

Exchange Plaza,
Plot no. C/1, G- Block
Bandra Kula Complex
Bandra (E), Mumbai – 400051
NSE Trading Symbol- DEN

BSE Limited

15th Floor, P J Towers
Dalal Street, Mumbai - 400001
Scrip Code- 533137

Sub: - Newspaper Publication pursuant to Regulation 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

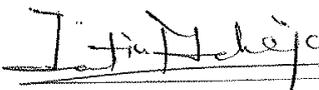
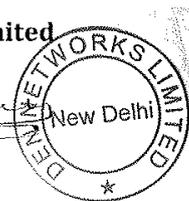
This is to inform you that the company has published information in newspaper regarding proposed Postal Ballot in terms of Section 108 and Section 110 of Companies Act, 2013 read with applicable rules thereof. The copy of the newspaper(s) clipping is enclosed for your records.

You are requested to take note of the same.

Thanking You,

Yours faithfully

For DEN Networks Limited

Jatin Mahajan
(Company Secretary)
Membership No. F6887

DEN Networks Limited

CIN: L92490DL2007PLC165673

Registered Office: 236, Okhla Industrial Estate, Phase - III, New Delhi - 110 020.

Landline : +91 11 40522200 || Facsimile: +91 11 40522203 || E-Mail : den@denonline.in || www.dennetworks.com

DoT eases wifi-equipped phones' import, to speed up imported handsets rollout

PRESS TRUST OF INDIA
New Delhi, September 14

COMPANIES SELLING IMPORTED devices need not require a permit from the telecom department for handsets with wifi and bluetooth features, according to an official note, which would quicken the roll out of imported phones in the country.

The Department of Telecom (DoT) on September 11 issued a memorandum stating that import of mobile handsets having bluetooth and wifi can be regulated under the foreign trade policy.

"Import of mobile handsets having bluetooth/wifi may be regulated in accordance with provisions of Exim policy...", the Wireless Planning Commission (WPC) under the DoT said in the note.

Importers are required to get equipment type approval (ETA) certification from the WPC for products like Radio Broadcast Transmitter, TV Broadcast Transmitter, Communication Jamming equipment etc. The Indian Cellular & Electronics Association (ICEA) said DoT has come up with a



clarification which says that import of mobile handsets does not require WPC import licences and therefore all imports of handsets should be regulated by the DGFT (Directorate General of Foreign Trade) governed import conditions.

The DGFT has defined import of handsets as a freely importable item without requirement of any WPC licences unlike for other products such as Radio Broadcast Transmitter, TV Broadcast Transmitter, Communication Jamming equipment etc, the ICEA said. The WPC has also exempted sample devices with

wifi and bluetooth that are imported for testing purpose only from equipment type approval (ETA) certification. However, ETA certificate will be required if the test device has to be used in the country.

ICEA, chairman & national president, Pankaj Mohindroo said that the move of the telecom ministry completely put at rest the confusion over whether mobile handset imports are covered under the WPC import licensing conditions or not.

The DoT has also issued clarification on import of mobile phones under IMEI Cloning Detection and Restriction (ICDR) system.

DoT to set up panel to examine 5G applications

PRESS TRUST OF INDIA
New Delhi, September 14

THE DEPARTMENT OF Telecom is in the process of setting up a panel which will decide on areas where 5G technology can be used, a top official said Friday.

The department has received proposals for using 5G technology in telemedicine and remote surgeries, drones for security surveillance and monitoring of air and water pollution, among others, Telecom Secretary Aruna Sundararajan told PTI in an interview. "Companies have come up with preliminary use cases. We are going to set up core group which will sit with them and look at what are the use cases that make sense to us," she said.

DoT approached Ericsson, Nokia, Samsung, Cisco and NEC for development of 5G applications.

\$300,000 penalty imposed on US firm for paying low wages to H-1B employees

PRESS TRUST OF INDIA
Washington, September 14

A US-BASED IT staffing company has been asked to pay over \$300,000 to its 12 H-1B employees for paying them far below their salary and imposed a penalty of over \$45,000 for violating the labour provisions, amidst the Trump administration's crackdown against the abuse of the visa category popular among Indian professionals.

The US Department of Labour Wage and Hour Division (WHD) during an investi-

gation found the Redmond-based company, which has offices in Bengaluru and Hyderabad, violated the labour provisions of the H-1B visa programme by paying its guest workers far below the required wages, a media release said Thursday. As a result, People Tech Group Inc has been asked to pay its 12 employees \$309,914 and has been slapped with a penalty of \$45,564, it said. The H-1B visa is a non-immigrant visa that allows US companies to employ foreign workers in speciality occupations.

FORM NO. 5 DEBTS RECOVERY TRIBUNAL
600/1 University Road, Hanuman Setu Mandir, Lucknow
(Area of Jurisdiction, Part of Uttar Pradesh and Uttarakhand)
SUMMONS FOR FILING REPLY & APPEARANCE BY APPLICATION
Date: 05.09.2018
Summons to defendants under Section 19(3) of the Recovery of Debts due to banks and financial institution Act, 1993 read with Rules 12 and 13 of the Debts Recovery Tribunal (Procedure) Rules, 1993.
Original Application No. 405 of 2011
ALLAHABAD BANK VS. M/S CITY MODERN ACADEMY & OTHERS TO.
S. SRI JAI PRAKASH SINGH, ADULT, S/O Shriv Bhawan Singh, R/o 20, J.P. Market, Maruti Puram, Ramashrey Purwa, Chahnhat, Gomti Nagar, Lucknow. DEFENDANTS
All the above noted Original application you are required to file reply in Affidavit (if any) personally or through your duly authorised agent or legal practitioner in this Tribunal, after serving copy of the same on the applicant or his counsel/duly authorised agent after publication of the summons and thereafter to appear before the Tribunal on 05.10.2018 at 10:30 A.M. failing which the application shall be heard and decided in your absence.
Registrar
Debts Recovery Tribunal, Lucknow

India ranks 130 in UN's human development index

PRESS TRUST OF INDIA
New Delhi, September 14

INDIA CLIMBED ONE spot to 130 among 189 countries in the latest human development index released Friday by the United Nations Development Programme.

Within South Asia, India's human development index (HDI) value is above the average of 0.638 for the region, with Bangladesh and Pakistan, countries with similar popula-

In 2016, India's HDI value of 0.624 put it at 131 rank

tion size, being ranked 136 and 150 respectively.

In 2016, India's HDI value of 0.624 put it at 131 rank.

The HDI is a summary measure for assessing long-term progress in three basic dimensions of human development: a long and healthy life, access to knowledge and a decent standard of living. India's HDI value

for 2017 is 0.640, which put the country in the medium human development category, according to the Human Development Report (HDR) released by the United Nations Development Programme (UNDP).

Between 1990 and 2017, India's HDI value increased from 0.427 to 0.640, an increase of nearly 50% and an indicator of the country's remarkable achievement in lifting millions of people out of poverty, the report said.

"IMPORTANT"
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OFFICE OF THE EXECUTIVE ENGINEER PWD (R&B) CONST. DIVN. NO. II, JAMMU
CORRIGENDUM
Name of work: Raising of boundary wall and fencing of already constructed in Western / Northern side of High Court Complex Janipur, Jammu.
Reference: E-NIT No. 78/ 2018-19/ Div -2 Dated 06.09.2018.
Please read the qualification criteria for above named work invited for SELF HELP GROUP as:-
All the Self Help Groups shall be governed by Govt. Order No. 14-L&E of 2017 Dated 20.02.2017, Govt. Order No. 44 - L&E of 2017 dated 21.08.2017, Govt. Order No. 20-L&E of 2018 dt. 08.03.2018 and latest Govt. Order No. 49-L&E of 2018 dated 06.06.2018.
All other terms and conditions shall remain same.
Date: 11.09.2018
Sd/- Executive Engineer, PWD (R&B) Const. Divn. No. II, Jammu
DIP/J-2768

OFFICE OF THE CHIEF EXECUTIVE OFFICER SHRI MATA VAISHNO DEVI SHRINE BOARD, KATRA
Extension of Expression of Interest
The last date for submission of Expression of Interest invited from Principal Companies for installation of fresh Milk (in Tetra Pack) based Tea/Coffee Vending Machines in the Catering Outlets of Shri Mata Vaishno Devi Shrine Board, located on the track leading to the Holy Shrine of Shri Mata Vaishno Devi Ji, in reference to EOJ No. Co/Cat/315/812 dated 31.08.2018 is hereby further extended upto 21st of September, 2018, 1500 hrs. The other terms and conditions shall remain the same.
Sd/- (Dr. Arvind Karwan) KAS, Dy. Chief Executive Officer.

Bank of Baroda
Corrigendum
In the e-auction notice published on 08.09.2018 at page no 21 regarding 1-M/5 Wood world, Plot-B 18, Sec 21, I.A. Jagdishpur Dist:Amethi, 2-M/5 Bajrangbali Enterprises Plot D 10, Sec 21 I.A. Jagdishpur Dist:Amethi 3- M/5 Shiv Shakti Enterprises, Plot-D 31, Sec 21, I.A. Jagdishpur, Dist: Amethi the word 'amp' appearing in notice several times shall stand deleted and it must be ignored. Other terms and condition will remain same.
Authorized officer, Bank of Baroda

IFCI LIMITED
Regd Office: IFCI Tower, 61 Nehru Place New Delhi-110019
Tel: 011-41732000 Fax: 011- 26230201
Website : www.ifcilt.com, CIN: L74899DL1993GO1053677
BUYBACK OF LONG TERM INFRASTRUCTURE BONDS - SERIES IV - 2019
For exercising of Buyback option, investors may please visit our website for details and buyback option form <https://www.ifcilt.com>
For further queries, Contact
Karvy : 040-6716-1595/1678 (Infra-IV)
IFCI: 011-4173-2000/41732475/2457
"The buyback option form for series IV will be available on website w.e.f.15th September 2018
Place: New Delhi
Date: 14th September, 2018
Sd/- GM (IR/SA)

HARYANA POWER GENERATION CORPORATION LIMITED
Regd. Office: C-7, Urja Bhawan, Sector-6, Panchkula
Corporate Identity Number: U4520THR1997SGC033517
Website: www.hpocl.org.in
NOTICE INVITING e-TENDER

Sr. No.	NIT Number	Event No.	Brief Scope of Work/purchase	Estimated Cost	Last date of Submission of bids
1.	POM-331745	96782	Portable Dew Point Analyser	Rs. 3,50,000/-	03.10.2018 Upto 13.00 Hrs.
2.	POM-331761	94432	Fan (Centrifugal type vent Fan)	Rs. 1,99,000/-	13.09.2018 Upto 13.00 Hrs.

NOTE: The detail of the above NIT along with Tender Document can be seen & downloaded from the HPGCL website i.e. www.hpocl.org.in and <https://haryanaaprocmement.gov.in> Bidder can participate only through e-portal of Haryana Government i.e. <https://haryanaaprocmement.gov.in>
71591/HRY Chief Engineer/PTPS

Airtel picks banks for London flotation of Africa business

REUTERS
London, September 14

INDIA'S BIGGEST MOBILE carrier Bharti Airtel has chosen UBS, JP Morgan and Citic to coordinate the London initial public offering of its Africa business, two sources familiar with the matter said.

In February Bharti Airtel Ltd said the holding company for its Africa operations was looking at a potential IPO. The appointment of banks for a London listing is a sign the process is progressing.

Bharti Airtel and the banks declined to comment. The company has not given a time-frame for the listing to happen. The sources declined to comment on the valuation of the Africa operations but the business represents just over a quarter of the revenue of the listed entity, which has a \$20 billion market capitalisation. Bharti Airtel owns telecom assets in 14 African countries. In the quarter ending June 2018, Africa revenue was 201 billion Indian rupees (\$2.80 billion) and earnings before interest, tax, depreciation and amortisation (EBITDA) were ₹6,800 crore.

Globally the company has almost 460 million customers.

EOI FOR EMPANELMENT OF VENDORS FOR SUPPLY OF COMPUTERS COMPUTER ACCESSORIES, PERIPHERALS AND NETWORK EQUIPMENTS etc.
MPSEDC invites Proposals from qualified and experienced firms for empanelment for Supply of Computers, Computer Accessories, Peripherals and Network Equipments etc.
The EOI document can be downloaded from the website (www.mpeproc.gov.in) commencing 17.09.2018, 10:30 AM IST. The cost of EOI document is Rs. 1,000/- INR (Rupees One Thousand only) payable along with the proposal online on www.mpeproc.gov.in. First time users of this portal will be required to register online with payment of registration charges is 03.10.2018, 03:00 PM IST.
Eligibility criteria, timelines and other relevant details please refer to the EOI document.

CHIEF GENERAL MANAGER M.P. STATE ELECTRONICS DEVELOPMENT CORPORATION LIMITED
State IT Centre, 47 A, Arera Hills, Bhopal-462011
Phone : (0755)- 2518605, 2518623, Fax : 2579824
E-mail : marketing@mpsedc.com, Website : mpседc.com M.P. Madhyam/91668/2018

DEN NETWORKS LIMITED
CIN: L92490DL2007PLC165673
Regd. Office :- 236, Okhla Industrial Estate, Phase-III, New Delhi-110020
Tel No.-011-40522200; Fax No.- 011-40522203
Website: www.dennetworks.com; Email for investors:-investorrelations@denonline.in

NOTICE OF THE POSTAL BALLOT AND E-VOTING INSTRUCTIONS
Notice is hereby given that pursuant to the provisions of Section 108 and Section 110 of Companies Act, 2013 read with Rule 22 of Companies (Management and Administration) Rules, 2014 and such other applicable provisions, including amendment thereof, the Company has completed the dispatch of Notice of Postal Ballot and sent an email to the shareholders on Friday, September 14, 2018 whose names appear in the Register of Members/Beneficial Owners as on Friday, September 07, 2018 (i.e. Cut-off Date) for seeking their consent on the following resolution:
"To consider and approve re-appointment of Mr. Sameer Manchanda (DIN: 00015459) as a Chairman Managing Director of the Company."

- The members are requested to note that:
- A member may exercise his right to vote by electronic means (e-voting) in respect of the aforesaid resolution.
 - The voting through Postal Ballot shall be commenced from Monday, September 17, 2018 and will end at closing of working hours, i.e. 5.00 P.M. on Thursday, October 18, 2018. It is to be noted that Postal Ballot Forms received after Thursday, October 18, 2018 will be treated as invalid and voting shall not allowed beyond the said date.
 - The e-voting period will be commenced at 9.00 A.M on Monday, September 17, 2018 and will end at 05.00 P.M. on Thursday, October 18, 2018. After the said period, no e-voting is allowed.
 - A shareholder may request for a duplicate Postal Ballot Form, if so required or can download the Postal Ballot Form from the Company's website (www.dennetworks.com) and Karvy's website, <https://evoting.karvy.com>.
 - A member whose name appears in the Register of Members as on cut-off date, i.e. September 07, 2018, will only be entitled to vote through postal ballot or by electronic means.

Members holding shares in physical/dematerialized form have an option to vote either electronically or through postal ballot form. Members can opt for only one mode of voting, i.e. either by Postal ballot form or by electronic mode. In case any member casts vote through Postal ballot as well as electronic mode, then voting done through electronic mode shall prevail and voting done through postal ballot will be treated as invalid.

The Board of Directors of the Company have appointed Mr. Manoj Kumar Jain, Practising Company Secretary, to scrutinize the e-voting process and postal ballot in a fair and transparent manner.

The results shall be declared on Friday, October 19, 2018 at the Registered Office of the Company and shall be posted on the website of the Company (www.dennetworks.com) and on the website of BSE Limited and National Stock Exchange of India Limited.

The Company has engaged the services of Karvy Computershare Private Limited ("Karvy") as the Authorised Agency to provide e-voting facilities. In case of any queries connected with voting by Postal Ballot and by electronic means, members may contact Mr. Ravuri Vijay, Deputy Manager of Karvy Computershare Pvt. Ltd., having office at Karvy House, 46 Avenue 4, Street No. 1, Banjara Hills, Hyderabad- 500 034 or send their concerns through email at evoting@karvy.com or call toll free No. 1800-3454-001.

For Den Networks Limited
Sd/-
Jatin Mahajan
Company Secretary
M. No. F6887
Place: New Delhi
Date: :14-09-2018

Superhouse Limited
Registered Office: 150 Feet Road, Jajmau, Kanpur
Notice is hereby given that after mentioned share certificates are reported to be lost. The company will issue duplicate share certificates in lieu of original share certificates, if no objection will be received within 21 days from the date of publication of this notice.

Name of shareholders	Share certificate No.	No. of Share
Mahendra V Doshi	1829-30	100
Kanchan Devi Gaudhari	162555-538	34

Date: 13.09.2018
Place: Kanpur
For Superhouse Limited
Sd/-
Secretary

NOTICE is hereby given that the Share Certificates for Equity Shares with following details have been reported lost/stolen and that applications for issue of duplicate certificate in respect thereof have been made to the Company/Registrar at 365 Sultanpur, M G Road, New Delhi-110030/ T-34, 11th Floor, Okhla Industrial Area, Phase-2, New Delhi-110020.

Sl. No.	Folio No.	Name	Cert. No.	Dist. No.	Share
1.	0005312	Gautam Burman	22392	1848101-8200	100

The company hereby invites claims or objections (in writing) for issuance of duplicate share certificates within the period of 15 (Fifteen) days from the publication of this notice. In case no claims/objections are received during this period the company shall be free to issue duplicate share certificate.
For & On behalf of Capital Trust Limited
Sd/-
Date: New Delhi
Date: September 14, 2018
(Company Secretary)

बैंक ऑफ इंडिया BOI
Bank of India
Notice is hereby given under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and under section 13(12) read with Rule 3 of the security interest (Enforcement) Rules 2002 calling attention to the amount within 60 days from the date of receipt of the said notice. The borrower having failed to repay the amount notice is given to the under noted borrower and the public in general that the undersigned has taken possession of the properties described herein below in exercise of the power conferred on him/her under Section 13(4) of the said Act read with rule 8 on the dates mentioned hereunder. The borrower in particular and the public in general is hereby cautioned not to deal with the properties and any dealings with the properties will be subject to the charge of the Bank of India for an amount and interest thereon mentioned against each account herein below. **The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.**

S. No.	Name & Address of Borrowers/Guarantors	Description of Movable/Immovable Assets	O/S as mentioned in the notice U/S 13(2)/Date of Demand/ Priority Notice
1.	Borrower: M/s OM Gauri Tent House, Sarawan, Near Sawai Baba Mazur, Arjunanga Lucknow - 226002 Guarantor: Mr. Anil Kumar Shukla S/o Mr. Triveni Sahai Shukla, 270-30, Chheda Khwas Purwa, Beerhana, Rajender Nagar, Lucknow- 226004	All that part & parcel of the property consisting of Land & Building in the name of Mr. Manoj Kumar Singh situated at Plot No. 2 and 3 Bearing Kharsa No. 996 Min Area 260.13 SQM at Village Renda Pathari, Pargana Dewa, Tehsil Nawabganj, Distt Barabanki, Boundaries : East: Bhoomi Deeper Shaksh, West: Rasta Kachha 20 ft wide, North: Plot Smt. Neelam Mishra, South: Plot Rajendra Yadav	Rs. 24,80,011.58 + Interest and other charges 24.11.2017 10.09.2018
2.	Borrower: Mr. Ratnesh Verma & Mrs. Reena Verma, L-3/77, Vineet Khand, Gomti Nagar, Lucknow - 226010	All that part & parcel of the property consisting of Residential Property in the name of Mr. Ratnesh Verma & Mrs. Reena Verma situated Plot No. 5/188A- Area 288.00 sq. meter Vineet Khand, Gomti Nagar, Lucknow, Boundaries : East: Plot No. 5/191 & 5/192, West : 9 meter wide road, North: Plot No. 5/188B, South: Plot No. 5/188	Rs. 67,49,870.26 + Interest and other charges 17.05.2018 10.09.2018
3.	Borrower: Mrs. Reena Verma, Prop M/s Reena Trading Co., L-3/77, Vineet Khand, Gomti Nagar Lucknow - 226010 Guarantor: Mr. Ratnesh Verma Residence of L-3/77, Vineet Khand Gomti Nagar, Lucknow- 226010	All that part & parcel of the property consisting of Residential Property in the name of Mr. Ratnesh Verma & Mrs. Reena Verma situated Plot No. 5/188A- Area 288.00 sq. meter Vineet Khand, Gomti Nagar, Lucknow, Boundaries : East: Plot No. 5/191 & 5/192, West : 9 meter wide road, North: Plot No. 5/188B, South: Plot No. 5/188	Rs. 27,07,674.80 + Interest and other charges 07.11.2017 07.08.2018
4.	Borrower: Mr. Santosh Kumar Dubey & Mrs. Vibha Dubey, Guarantor: Mr. Ram Chandra S/o Mr. Gadray Shyam, 1/243, Vikrant Khand, Gomti Nagar, Lucknow - 226010	All that part & parcel of the property consisting of Residential Property situated at Plot No. 4/103, sec - 4, Gomti Nagar Extension Scheme, Lucknow in the name of Mrs. Vibha Dubey, Addressing : West : 290 sq. mt., Boundaries : East: Plot No. 4/103 N & 9.00 mt wide road, West : Commercial Plot, North: Commercial Plot, South: Plot No. 4/103P	Rs. 72,08,843.93 + Interest and other charges 17.05.2018 10.09.2018

DATE : 15.09.2018
Place: Lucknow
Authorised Officer, Bank of India

Uttaranchal Leasing Limited
CIN: L65920DL1984PLC018830
Registered Office: D-5/105, F/F, Laxmi Nagar, Delhi - 110092
Tel: 011-43009648 Email: uttaranchalleasingtd@gmail.com
Website: www.uttaranchalleasing.in
NOTICE OF 34th ANNUAL GENERAL MEETING AND REMOTE E-VOTING FACILITY
Notice is hereby given that:
1) The 34th Annual General Meeting (AGM) of the members of the Company will be held on **Saturday, 29th September, 2018 at 03:00P.M. at the D-5/105, F/F, Laxmi Nagar, Delhi - 110092**, to transact the Business(S) of the Company as stated in the Notice of AGM dated 31st August, 2018.
2) The AGM Notice, Proxy Form, Attendance Slip & Annual Report of the Company for 2017-18 have been sent to all members through permitted mode as on 8th September, 2018.
3) The said notice is also available on the corporate website of the Company viz. www.uttaranchalleasing.in.
4) Pursuant to Section 91 of the Act read with Rule 10 of the Companies Act (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, September 27th, 2018 to Sunday, September 30th, 2018 (both days inclusive).
5) In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company is providing to its members, the facility to exercise their right to vote by electronic means on the Business(S) set out in the Notice of AGM through remote e-voting facility. NSDL via. M/s Skyline Financial Services Private Limited (RTA) has been engaged by the Company to provide remote E-voting facilities. The procedure for remote e-voting has been outlined in the Notice of AGM.
a) Members of the Company holding shares in physical or Dematerialized form, as the case may be, on the cut-off date i.e. Friday, September 21st, 2018, only are entitled to avail the facility to cast their vote by remote e-voting as well as physical ballot voting in the AGM.
b) The voting period will begin on 26th September, 2018 at 10:00 A.M. and ends on 28th September, 2018 at 5:00 P.M. The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
c) Further, the members who have exercised their right to vote through remote e-voting may participate in the AGM, but shall not be allowed to vote again thereafter.
d) The members participating at the meeting, who have not already exercised their right to vote through remote e-voting, shall be able to exercise the right to vote at the meeting through physical ballot paper.
e) Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding share as on cut-off date i.e. 21st September, 2018 may obtain User Id and Password by sending a request at evoting@nsdl.co.in or admin@skylinerta.com or uttaranchalleasingtd@gmail.com. The existing users can also post their query on the aforesaid mail address.
f) The detailed procedure for obtaining User Id and Password is also provided in the Notice of AGM which is available on the Company's Website and the members can also download the same from there.
For any Query relating to remote e-voting, Members may please post their query on uttaranchalleasingtd@gmail.com or Contact Skyline Financial Services Pvt. Ltd. (RTA), Tel: 011-40450193-94 or Website: www.skylinerta.com.
By Order of the Board of Directors
For Uttaranchal Leasing Limited
Sd/-
Anita Panwar
(Director)
Date: 9th September, 2018
Place: Delhi
DIN: 05175806

SCOOTERS INDIA LIMITED
(A Government of India Enterprise)
Corporate Identity No. L25111UP1972CO010399
Post Bag No. 23, GPO Sarojini Nagar, Lucknow - 226008 Uttar Pradesh, India
Telephone No. 0522-2475242, 0522-2475200 Fax No. 0522-2476190
E-mail: companysecretary@scootersindia.com Website: www.scootersindia.com
Certified ISO 9001:2008 Company

NOTICE
Notice is hereby given that the 46th Annual General Meeting of the Company will be held on Thursday, September 27, 2018 at 11:00 (IST) at the registered office of the Company situated at 16th Km. Mile Stone, Kanpur Road, Sarojini Nagar, Lucknow-226 008, Uttar Pradesh, India.

Notice of the meeting setting out the resolutions proposed to be transacted thereat and Audited financial statements for the year ended at March 31, 2018, Auditors' Report and Directors' Report as on that date, is also being despatched to the members. Notice and the said documents are available at the Company's website www.scootersindia.com and copies of said documents are also available for inspection at the registered office of the Company on all working days during the business hours up to the date of Annual General Meeting. The Company has completed dispatch of notice on September 03, 2018.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards, your Company is pleased to provide remote e-voting facility to its members to exercise their right to vote on the resolutions proposed to be transacted at the 46th Annual General Meeting. The Company has arranged remote e-voting facility through Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

A member whose name appears in the register of members on cut off date i.e. September 20, 2018 only shall be entitled to avail the facility of remote e-voting as well as voting through physical ballot at the meeting. Members who cast their vote through remote e-voting may attend the meeting but shall not be entitled to cast their vote again. Any person who becomes member of the Company after despatch of the Notice of the meeting but on or before the Cut off date i.e. 20th September 2018, if already registered with CDSL, can use his/her existing user ID and password otherwise follow the detailed procedure mentioned in Notice of Meeting available at Company's website www.scootersindia.com or may obtain the login ID and password by sending a request at helpdesk@cdslindia.com or to the Company's Registrar, M/s Skyline Financial Services Pvt. Ltd. at admin@skylinerta.com.
The remote e-voting facility shall commence on September 24, 2018 at 10:00 (IST) and will end on September 26, 2018 at 05:00 (IST). The remote e-voting will be disabled by CDSL after the said date and time. The Company has appointed Mr. Amit Gupta, Practising Company Secretary as the scrutinizer to scrutinize the e-voting process in fair and transparent manner.

In case of any queries/grievances relating to e-voting process, the members may contact at helpdesk@cdslindia.com, Tel: 18002005533 or M/s. Skyline Financial Services Pvt. Ltd., D-153(A), 1st Floor, Okhla Industrial Area, Phase - 1, New Delhi - 110020 at admin@skylinerta.com, Tel: 011-26812683 or at the companysecretary@scootersindia.com Tel: +91 522 2476242.
It is hereby informed that pursuant to the requirement of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 the Register of Members of the Company shall remain closed from September 20, 2018 to September 27, 2018 (both days inclusive). A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on a poll instead of him/her and the proxy need not to be member of the Company. The Instrument appointing proxy to be valid should be deposited at the registered office of the Company not less than 48 hours before the commencement of the meeting.
By the order of Board
Sd/-
(Renati Sreenivasulu)
Chairperson & Managing Director
Date: 15.09.2018
Place: New Delhi

Classifieds
PUBLIC NOTICE
I, hitherto known as Jagdish Gupta Alias Jagdish Khandelwal son of Nand Lal Gupta, Self Employed, residing at FF 47, Flat No. 201 Mangal Bazar, Laxmi Nagar, Delhi- 92, India, have changed my name and shall hereafter be known as Jagdish Khandelwal.
It is certified that I have complied with other legal requirements in this connection.
Sd/-
Jagdish Gupta Alias Jagdish Khandelwal

PUBLIC NOTICE
To be known to all that My Client, Smt. Kashmi Bala W/o Late Ramesh Kumar Babbar R/o Flat No. DE-

