



Ref : CIL/STEX 47/AGM
Date : August 13, 2018

To

The Secretary,
BSE Limited
Corporate Relation Dept,
P.J. Towers,
Dalal Street, Fort,
Mumbai-400 001

The Secretary,
National Stock Exchange of India Limited
Plot No.C/1, G Block,
Bandra Kurla Complex
Bandra (East)
Mumbai-400 051

Scrip Code /Scrip Id: 540710/CAPACITE

Scrip Symbol: CAPACITE

**Sub: Intimation of Newspaper Advertisement of Notice of the 6th Annual General Meeting,
Remote E-Voting and Book Closure**

Dear Sir/ Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copy of the newspaper advertisement of the Notice of 6th Annual General Meeting, remote e-voting and Book Closure published in following newspapers on August 12, 2018:

1. The Financial Express (National Daily English Newspaper)
2. Tarun Bharat (Marathi Edition Mumbai- newspaper in regional language)

This is for your information and records.

Yours Truly

For CAPACIT'E INFRAPROJECTS LIMITED

Sai Kedar Katkar
Company Secretary & Compliance Officer



Mumbai (Head Office) :

605-607, Shrikant Chambers, Phase-I, 6th Floor, Adjacent to R. K. Studios, Sion-Trombay Road, Chembur,
Mumbai- 400071. Maharashtra, India Tel: 022 7173 3717 • Fax.: 022 7173 3733 • Email: info@capacite.in



NILE LIMITED

C I N: L27029AP1984PLC004719
 Regd. Office: Plot No.38 & 40, APIIC Industrial Park, Gajulamandam (V), Renigunta (M), Tirupati, Chittoor Dist., A.P.- 517520
 Corp. Office: Plot No.24/A MLA Colony, Road No.12, Banjara Hills, Hyderabad, Telangana – 500034
 Ph.040-23606641,Fax: 040-23606640 Email : legal@nilelimited.com; website: www.nilelimited.com ;


An ISO 9001 Company

Statement of Unaudited Results for the Quarter Ended 30 th June, 2018					
(Rs. in Lakhs)					
Sl No.	Particulars	Quarter ended		Year ended	
		30.06.2018	30.06.2017	31.03.2018	31.03.2018
		Unaudited	Unaudited	Audited	Audited
1	Total Income from Operations (net)	15,296.43	14,421.10	16,648.28	63,312.01
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	439.28	805.28	603.87	3,548.67
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	439.28	805.28	603.87	3,548.67
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	291.76	525.11	400.14	2,304.72
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	291.76	525.11	380.89	2,285.47
6	Equity Share Capital	300.19	300.19	300.19	300.19
7	Reserve (excluding revaluation reserves as shown in balance sheet of previous year)	NA	NA	NA	11,729.09
8	Earnings Per Share (of ₹ 10/- each)				
	(a) Basic (in Rs.)	9.72	17.49	12.69	76.13
	(b) Diluted (in Rs.)	9.72	17.49	12.69	76.13

Note: The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the BSE Ltd., (Stock Exchange) website (www.bseindia.com), and Website of the Company (www.nilelimited.com).

For Nile Limited
Sd/-
V. Ramesh
Chairman and Managing Director
(DIN: 00296642)

Place : Hyderabad
Date : 11th August, 2018



CIN-L22219MH1987PLC042083

Registered Office: L-31, MIDC Tarapur Industrial Area, Boisar- 401 506, Dist. Palghar (Maharashtra)

Website: www.orientpressltd.com

Email: share@orientpressltd.com.

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2018					
(₹ in Lacs, except per share data)					
Sr. No.	Particulars	Quarter Ended		Year Ended	
		30.06.2018	31.03.2018	30.06.2017	31.03.2018
		Unaudited	Audited	Unaudited	Audited
1	Total Income from Operations	5,393.83	5,361.54	5,203.75	22,611.91
2	Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	(98.28)	40.50	99.68	572.27
3	Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	(98.28)	40.50	99.68	572.27
4	Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	(44.69)	24.23	69.13	373.00
5	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	(42.02)	24.34	70.07	380.96
6	Equity Share Capital	1,000.00	1,000.00	807.50	1,000.00
7	Reserves (excluding Revaluation Reserve as shown in the Audited Balance Sheet of previous year)	-	-	-	7,198.18
8	Earnings Per Share (EPS)(of ₹ 10/- each)*				
	(a) Basic	(0.45)	0.24	0.86	3.73
	(b) Diluted	(0.45)	0.24	0.86	3.73
	* Not annualised				

Notes: -

- The above is an extract of the detailed format of the Financial Results for the Quarter ended June 30, 2018 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Financial Results is available on the Stock Exchange websites, www.bseindia.com and www.nseindia.com and on the Company's website, www.orientpressltd.com.
- The above unaudited Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 11th August, 2018.
- The Previous period / year figures have been regrouped, rearranged and recasted, wherever necessary to make them comparable.

On behalf of the Board of Directors
For Orient Press Limited
Sd/-
R.V. Maheshwari
Chairman & Managing Director
DIN : 00250378

Date : August 11, 2018
Place : Mumbai



ICICI Prudential Asset Management Company Limited

Corporate Identity Number: U99999DL1993PLC054135

Registered Office: 12th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110 001.
Corporate Office: One BKC 13th Floor, Bandra Kurla Complex, Mumbai - 400051.
 Tel: +91 22 2652 5000, Fax: +91 22 2652 8100, website: www.icicipruamc.com, email id: enquiry@icicipruamc.com

Central Service Office: 2nd Floor, Block B-2, Nirlon Knowledge Park, Western Express Highway, Goregaon (E), Mumbai - 400063. Tel: 022 2685 2000 Fax: 022 26868313

Notice-cum-addendum to Statement of Additional Information (SAI) of ICICI Prudential Mutual Fund (the Fund)


Notice is hereby given that Mr. Amar Shah has been designated as the Head - Retail and Institutional Business and Mr. Abhijit Shah has been designated as the Head - Marketing, Digital and Customer Experience of ICICI Prudential Asset Management Company Limited ("the AMC") effective July 24, 2018.

Accordingly, the brief profile of Mr. Amar Shah and Mr. Abhijit Shah as stated below shall be included under the table pertaining to "Information on Key Personnel of the Asset Management Company" in the Statement of Additional Information of the Fund:

Name and Designation	Age/Qualification	Brief Experience
Mr. Amar Shah Head - Retail and Institutional Business	39/Bachelor of Commerce, Master in Management Studies (Finance)	Mr. Amar Shah has an overall experience of around 17 years across the Banking and Financial Services Industry. Mr. Shah has been associated with the AMC since January 2013. Mr. Shah has anchored the business objectives of the Company in the retail segment across India and drove the organization to a leadership position. He has been responsible for managing key Institutional clients and driving overall business growth. He has been a key driver in strengthening distribution relationships and facilitating asset growth. Prior to joining the AMC, he was associated with Birla Sunlife Asset Management Company Limited as Head of Institutional Business.
Mr. Abhijit Shah Head - Marketing, Digital and Customer Experience	40/Post Graduate in Marketing, NMIMS, Mumbai	Mr. Abhijit Shah has a work experience of around 18 years across the Banking and Financial Services Industry. Mr. Abhijit Shah has been associated with the AMC since July 2014. In the AMC, Mr. Shah is handling Marketing, Digital Business, Customer Engagement and Strategy. Under Digital, he has been responsible for increasing business through digital platforms and through engagement with the existing customers. Prior to joining the AMC, he was associated with CitiBank N.A. where he headed Customer Experience Function.

Further, investors are requested to note that Raghav Iyengar has ceased to be the key personnel of the AMC from July 31, 2018.

This Notice-cum-addendum forms an integral part of the SAI of the Fund, as amended from time to time.



Pennar Engineered Building Systems Limited

CIN: L45400TS2008PLC057182

Regd. Office: 9th Floor (West Wing), DHFLVC Silicon Towers, Kondapur, Hyderabad - 500084
 Tel: 040-40210525/26 Fax: 040-40186952 Email: cs@pebspennar.com Website: www.pebspennar.com


EXTRACT OF THE STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE, 2018			
(₹ in Lakhs)			
Particulars	For the quarter ended		
	30 June, 2018	30 June, 2017	
Total income from operations	11,354	12,925	
Net profit for the period (before tax and exceptional item)	197	493	
Net Profit for the period before tax (after exceptional item)	197	493	
Net profit for the period after tax	131	347	
Net Profit for the period after taxes and minority interest	131	347	
Total comprehensive income for the period (Comprising profit after tax and Other comprehensive income after tax)	-	8	
Paid-up equity share capital (Face value ₹10/- per share)	3,427	3,427	
Earnings per share (of ₹10 each)			
- Basic (₹)	0.38	1.01	
- Diluted (₹)	0.38	1.01	

Notes:

- The above is an extract of the detailed format of Quarterly/Annual Audited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. The full format of the Quarterly / Annual Audited Financial Results are available on the Stock Exchange websites (www.bseindia.com and www.nseindia.com) and on Company's website (www.pebspennar.com).
- The above results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective meetings held on August, 10th 2018.

For Pennar Engineered Building Systems Limited
PV Rao
Managing Director

Place : Hyderabad
Date : August 10, 2018



Regd. Off & Factory Site: 74/5-6, Daman Industrial Estate, Kadalya Village, Nani Daman - 396 210 (Union Territory) • Phone: (0260) 6614400; • Fax: (0260) 2221578;
 Website: www.multibaseindia.com • E-mail: compliance.officer@multibaseindia.com
 • CIN No.: L01122DD1991PLC002959


STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2018				
(₹ in lacs)				
Particulars	Quarter Ended 30/06/2018 (Unaudited)	Quarter Ended 31/03/2018 (Audited)	Quarter Ended 30/06/2017 (Unaudited)	Year Ended 31/03/2018 (Audited)
Total Income from Operations (Net)	2,991.70	2,734.40	2,813.08	11,151.62
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)	575.33	738.10	598.55	2,987.05
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#)	575.33	738.10	598.55	2,987.05
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)	415.12	484.68	391.59	1,955.26
Total Comprehensive Income (Comprising Profit / (Loss) after tax and Other Comprehensive Income after tax)	-	-	(0.37)	0.01
Equity Share Capital (Face value of share: ₹10/-)	1,262.00	1,262.00	1,262.00	1,262.00
Other Equity				7,127.26
Earnings per equity share in ₹				
1. Basic:	3.29	3.84	3.10	15.49
2. Diluted:	3.29	3.84	3.10	15.49

Notes:

- The above is an extract of the detailed format of Quarterly financial results filed with the Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. The full format of the Quarterly/Twelve months financial results are available on the Stock Exchange Website (www.bseindia.com) and on Company's website (www.multibaseindia.com).
- # - Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind-AS Rules.

On behalf of Board
Sd/-
H.N.Motiwala
(Director)
(DIN 00029835)

Place: Mumbai
Date: 10th August 2018



Regd. Office : Lunkad Towers, Viman Nagar, Pune - 411 014, Maharashtra.
 Phone : 020-41434100 Fax : 020-26630779 E-mail : secretarial@ismt.co.in
 CIN : L27109PN1999PLC016417


EXTRACT OF THE STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2018				
(Rs. in Crore)				
Sr. No.	Particulars	Quarter ended June 30, 2018 (Unaudited)	Quarter ended June 30, 2017 (Unaudited)	Year ended March 31, 2018 (Audited)
1	Total Income	431.47	309.87	1,500.38
2	Net Profit / (Loss) for the period (before Tax, Exceptional items)	(57.59)	(67.65)	(247.31)
3	Net Profit / (Loss) for the period before tax (after Exceptional items)	(58.11)	(68.77)	(240.93)
4	Net Profit / (Loss) for the period after tax (after Exceptional items)	(58.11)	(63.96)	(239.95)
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(58.29)	(63.96)	(239.35)
6	Paid-up Equity Share Capital (Face value of Rs. 5/- per share)	73.25	73.25	73.25
7	Reserves excluding Revaluation Reserve	-	-	(862.97)
8	Earnings per share (of Rs. 5/- each) Basic and Diluted (Rs.)	(3.97)	(4.37)	(16.38)

Notes:

- The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Reg. 33 of the SEBI (LODR) Regulations, 2015. The Full format of the same is available on websites of Stock Exchanges (www.nseindia.com & www.bseindia.com) and on Company's website (www.ismt.com).
- The Auditors have qualified the Financial Results in respect of Investment in & receivables from a Subsidiary Company, Recoverability of amounts from Maharashtra State Electricity Distribution Company Ltd., Minimum Alternate Tax & non-provision of overdue / penal and compounding of interest. The details of the same forms part of the Financial Results which are available on the aforesaid websites.
- The above results have been prepared in accordance with Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) to the extent applicable.
- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 10, 2018.

For ISMT Limited
Rajiv Goel
Chief Financial Officer

Place : Pune
Date : August 10, 2018

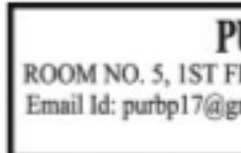


Corporate Identity Number : L67120HR1992PLC035087
 Plot No-233-234, Sector-58, Ballabgarh, Faridabad-121004 (Haryana)
 Ph.: 91-882679470-73 Fax: 91 (129) 2307263
 Website: <http://www.cenlub.in> Email: investors@cenlub.in

EXTRACT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2018			
(Rs. In Lacs)			
Sr. no	Particulars	Quarter Ended 30.06.2018 (Unaudited)	Year Ended 31.03.2018 (Audited)
		30.06.2017 (Unaudited)	
1	Total Income from Operations (Net)	968.81	836.69
2	Net Profit/(Loss) for the period (before Tax, Exceptional and /or Extraordinary Items)	124.52	55.45
3	Net Profit/(Loss) for the period before Tax, (after Exceptional and / or Extraordinary Items)	124.52	55.45
4	Net Profit/(Loss) for the period after Tax, (after Exceptional and / or Extraordinary Items)	90.21	42.24
5	Total Comprehensive Income for the period (Comprising profit/(Loss) for the period (after tax) and other Comprehensive Income (after tax)	89.16	24.49
6	Paid-up equity share capital(face value of 10 each)	466.29	412.00
7	Basic and Diluted Earnings Per Share(Rs.)	1.91	0.59

Notes:

- The above Unaudited Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 11th August, 2018. The Limited Review of the Unaudited Financial Results for the quarter ended 30th June 2018, pursuant to Regulation 33(3)(c) (i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, have been carried out by the Statutory Auditors.
- In line with the provision of Ind AS 108-Operating Segments and on the basis of review of operations being done by the management of the Company, the operations of the Company are under Lubrication System, which is considered to be the only reportable segment by the management.
- These financial results of the Company have been prepared in accordance with the Indian Accounting Standards (IND AS) as notified by Ministry of Corporate Affairs pursuant to Section 133 of the Companies Act 2013 read with rule 3 of the Companies (Indian Accounting Standard) rules, 2015, Companies (Indian Accounting Standards) amendment rules 2016 and in terms of regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, SEBI circular dated July 05, 2016 and other accounting principles generally accepted in India.
- The Standalone unaudited results of the Company for the quarter ended June 30, 2018 are also available on the website of the Company (www.cenlub.in).



ROOM NO. 5, 1ST FLOOR, H M MARKET, T R PHOOKAN ROAD, GUWAHATI-781001
 Email id: purbp17@gmail.com, Phone No: 033-66133300, Website: www.purbanchal.co.in
 CIN: L26956AS1974PLC001605

NOTICE IS HEREBY GIVEN that the 33rd Annual General Meeting (AGM) of the Company will be held on Monday, 10th September, 2018 at 2:00 PM at Room No.5, 1st Floor, H. M. Market, T.R. Phookan Road, Guwahati-781001, to transact the business as mentioned in the Notice of AGM sent along with the Audited Financial Statements of the Company for the year ended March 31, 2018, and the Board's Report and Auditors Report thereon.

Electronic transmission and physical dispatch of the Annual Report, 2018, along with the AGM Notice, Attendance Slip and Proxy Form, have been completed on August 11, 2018. The Notice of AGM is also available on the website of Central Depository Services (India) Limited (CDSL), i.e. <http://www.evotingindia.com>. Notice is further given that the Company is providing electronic voting facility from a place other than the venue of AGM (remote e-voting) to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The company has engaged CDSL for providing e-voting facility. The details of remote e-voting are given below:


- The remote e-voting will commence on Friday, September 7, 2018 at 9:00 AM and ends on Sunday, September 9, 2018 at 5:00 PM. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 9, 2018 (5:00 PM).
- The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. September 3, 2018.
- Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on July 13, 2018. Any person who acquires equity shares of the Company and becomes a Member after July 13, 2018, and holding shares as on the cut-off date i.e. September 3, 2018, may obtain the Login ID and Password by sending a request at: purbp17@gmail.com, or call at Tel.: 033-66133300.
- Once a vote is cast by the Member, he shall not be allowed to change it subsequently.
- The facility of casting vote through ballot paper will be made available at the AGM and the eligible members attending the AGM shall be able to cast their vote at AGM through ballot paper.
- The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the Downloads section of <http://www.evotingindia.com> or contact Mr. Mehboob Lakhani, CDSL, 17th Floor, Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai - 400001, at email: helpdesk.evoting@cdslindia.com in. Telephone No.: 022-22725040

NOTICE IS ALSO HEREBY GIVEN that pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 4, 2018 to Monday, September 10, 2018 (both days inclusive).

For Purbanchal Prestressed Limited
Sd/-
Tarak Nath Dey
Director
DIN: 00343396

Place: Kolkata
Date: 11.08.2018



Regd Office: 605-607, Shrikant Chambers, Phase-I, 6th Floor, Adjacent to R. K. Studios, Sion- Trombay Road, Mumbai- 400 071. CIN: L45400MH2012PLC234318
 Telephone: +91 (22) 7173 3717; Facsimile: +91 (22) 7173 3733;
 Email: compliance@capacite.in; Website: www.capacite.in

NOTICE OF THE 6th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the sixth Annual General Meeting (AGM) of **CAPACITE INFRAPROJECTS LIMITED** will be held at Emerald Hall, The Acres Club, The Acres Club, 411-B, Opp. Bhakti Bhawan, Hemu Kalani Marg, Chembur East, Mumbai-400 071 on Monday September 3, 2018 at 11:30 AM to transact the business as set out in the Notice of the Annual General Meeting dated July 30, 2018. The Annual Report for the Financial Year 2017-18 along with Notice of the Annual General Meeting, Proxy Form and Attendance Slip has been sent through electronic mode to those shareholders whose Email IDs are registered with the Depository Participants/ Company/ Registrar & Transfer Agent (RTA) and has been dispatched to other shareholders at their registered address by permitted mode. These documents are also available on the website of the Company www.capacite.in.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into with Stock Exchanges, the Company is offering e-voting facility including remote e-voting facility to all the shareholders of the Company in respect of the business to be transacted at the aforesaid Annual General Meeting. The Company has engaged the services of Karvy Computershare Private Limited, Hyderabad, the Company's Registrar and Share Transfer Agents ("Karvy") to provide the e-Voting facility.


The members are informed that:

- The business as set forth in the Notice of the AGM may be transacted through voting by electronic means;
- A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories, as on the cut-off date i.e. Friday, July 27, 2018, shall only be entitled to avail the remote e-voting facility or voting at AGM;
- The e-voting period shall commence at 9:00 a.m. on August 31, 2018 and will end on 5:00 p.m. September 02, 2018;
- The e-voting module shall be forthwith blocked by Karvy thereafter. Once the vote on a resolution is cast by the shareholders, the member shall not be allowed to change it subsequently.
- Any person who holds shares as on cut-off date July 27, 2018, shall be entitled to vote at the AGM of the Company. A person who is not a shareholder as on the cut-off date should treat this notice as information purposes only.
- The Facility for voting through Ballot Paper shall be made available at the AGM venue and the shareholders attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.
- The shareholders who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.
- In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for shareholders available at the download section of <https://evoting.karvy.com> or contact Mr. Raju S V of Karvy at +91 40 6716 2222 or at 1800 345 4001 (toll free).

It is further informed that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, August 28, 2018 to Monday, September 03, 2018 (both days inclusive) for the purpose of Annual General Meeting.

By order of the Board of Directors
Sai Kedar Katkar
Company Secretary & Compliance Officer

Date : August 11, 2018
Place : Mumbai



Regd. Office : 17, New Rohtak Road, Karol Bagh, New Delhi-110005
 Tel:011-23562145/46, E-mail : [mudit_finlease@rediff](mailto:mudit_finlease@rediffmail.com)

