## Notice Inviting Tender

The Superintending Engineer, Western Circle, Social Sector, P.W. Dte. Purba Bardhaman invites online tender vide NIT No. WBPWD/SS/SE/WC/NIT\_ 18/2018\_19. Tender ID: 2018\_ CB\_187822\_1, for Repair & maintenance of civil, sanitary, plumbing & roof treatment of residential & non residential buildings at Bandwan BPHC, Purulia. Estimated amount put to tender: Rs. 56,04,701/-from as per G.O. Bonafide resourceful contractor with necessary credential. Bid submission closing date 11.09.2018 up to 12.00 noon. Other details and further any corrigendum will be available in website: http:// wbtenders. gov.in.

Superintending Engineer Western Circle, Social Sector



Phone Nos:040 2323 3112, 2325 2542 /242 **TENDER NOTICE** 

Applications are invited in sealed envelope from Professional Firms/Printers for printing of Calendars - 2019 of Andhra Bank. The format for application and other details are available from 27.08.2018 at our website: www.andhrabank.in. The last date for submission of application

General Manager (Corporate Communications)

is 17.09.2018 by 5.00 p.m.

### **PUBLIC NOTICE**

is hereby given that, Mrs. Pauline Peter D'souza the owner along with Mr. Pete Victor D'souza of Flat No.B/205, New Silve Mist CHS Ltd., Ceaser Road, Amboli Andheri(W), Mumbai 400 058, died intestate on 12/06/2018 and his son Mr. Peter Victor
D'souza has applied for the membership of the society.

We hereby invites claims or objections from the heir or heirs or other claimant or claimants objector or objectors to the transfer of the said shares and interest of the deceased member n the capital/property of the society within period of 15 (fifteen) days from the publication of this notice with copies of such document and other proofs in support of his/her/their claims/objections for transfer of shares and nterest of the deceased member in the capital property of the society. If no claims/objection are received within the period prescribed above, the society shall be free to deal with the shares and interest of the decease nember in the capital/property of the society in such manner as is provided under the by

Legal Remedies Advocates, High Cour Office No 15, 2nd Floor Sujat Mansion, S. V. Road Andheri (W), Mumbai 58 Ph:26244850/26248632 Place: Mumba Date: 28/08/2018

**BOOK YOUR COPY** 

Call 022 24978470 SMS reachbs to 56677 Email us at order@bsmail.in

Insight Out

### **Nirlon Limited** (CIN: L17120MH1958PLC011045)

Pahadi Village, off the Western Express Highway, Goregaon (East), Mumbai 400 063. **Tele:** +91 (022) 4028 1919 / 2685 2257 / 58 / 59 Email: info@nirlonltd.com, Website: www.nirlonltd.com

Notice is hereby given that the following Shareholders/their representative/s claimant/s ("the Persons") have reported to the Company that they have misplaced/lost the original Share Certificate/s. The said Persons have applied for issue of duplicate Share Certificate/s in lieu of the original Share Certificate/s:

0				
Sr. No.	Name of the Persons	Folio No.	No. of Shares	
	Vinodkumar Chaturvedi (Total 40 Shares)	V02907	20	
_	Krishna Parkash Gupta	Q38329	200	
	Harishchandra Khanu Birhade & Sushila H Birhade	H25016	50	
_	Deepankar Agarwal	Q49540	25	
	Narayan Manchanda & Usha Kiran (Total 57 Shares)	N03331	15	
	Saroj Jagat Kishor Mehta & Himanshu Jagat Kishor Mehta	R11639	225	
	Ramakant Gupta	R40786	200	
	Anand Shivaram Athavale & Shivaram Dattatray Athavale	A03670	147	
9.	M G Rathi (Total 500 shares)	Q20444	250	
10.	Bharathi Subbaraman & K G Subbaraman	B04098	21	
11.	Jayantkumar Navnitlal Shah & Madu Jayantkumar Shah	J02986	98	
12.	Nivritti Namdeo Erandole	N06637	100	
13.	Pravinkumar Bapulal Vora (Total 26 shares)	P00635	13	
14.	Meenakshi Pravinkumar Vora (Total – 7 shares )	M00950	4	
15.	P L Piplani & Chanderkanta (total – 450 shares)	Q45828	222	
16.	Om Prakash Tilsian & Urmila Tilsian	000619	50	
17.	Urmila Tulsian	U00820	100	
18.	Chanda Marwah	C02044	200	
	Kalpana Ishverlal Haribhakti	K02692	40	
_	Vimala Subbanna Jt. G Subbanna (total – 129 shares)	V00056	50	
	Suman Daga & Rikhabdas Daga	S11339	10	
	Govind Ganapati Kini & Pravin Govind Kini	G09819	196	
23.	Sheela Janak Shah & Janak Kantilal Shah	Q49316	500	
The Company will issue Duplicate Share Certificate/s in case the Company does not				

receive any objection/s for the same within 14 days from date of publication hereof The original Share Certificate/s will be treated as cancelled once the duplicate share certificate/s are issued to the above Persons

> For Nirlon Limited .lasmin K. Bhavsar

Company Secretary, V. P. (Legal) & Compliance Officer Mumbai, August 27, 2018



# **DILIGENT MEDIA CORPORATION LIMITED**

Regd. Office: 18th Floor, 'A' Wing, Marathon Futurex, N M Joshi Marg, Lower Parel, Mumbai - 400 013 Tel: +91-22-7106 1234 / +91-22-3988 8888 | Fax: +91-22-2300 2107 CIN: U22120MH2005PLC151377 Website: www.zeenews.india.com

# NOTICE

NOTICE is hereby given that the 13th Annual General Meeting (AGM) of the Equity Shareholders of Diligent Media Corporation Limited will be held at The Hall of Culture, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai 400 018 on Friday, 21st day of September, 2018 at 11.30 a.m.

Notice of AGM along with the Annual Report comprising inter alia the Audited Financial Statements, Directors' Report & Auditor's Report for the financial year ended March 31, 2018, has been sent to the Members at their registered addresses in the permitted mode and electronically to those members who have registered their email

In compliance with Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide all its Shareholders, the facility to exercise their vote on all items of the Business included in the Notice of the AGM, electronically (remote e-voting) through e-voting facility provided by Central Depository Services (India) Limited (CDSL). The remote e-voting for all items of business contained in the Notice of AGM shall commence from Monday, September 17, 2018 at 9.00 a.m. and will end on Thursday, September 20, 2018 at 5.00 p.m. The remote e-voting module shall be disabled by CDSL thereafter. During this period, Members holding Equity shares of the Company in cal or dematerialized mode as at the cut-off date of September 14, 2018 may cast their vote electronically.

The Company shall also make available the facility for voting at the venue of AGM by those Members who have not cast their vote by remote e-voting. Members who have cast their vote by remote e-voting prior to AGM may also attend the AGM but shall not be entitled to vote again at the AGM. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as at the cut-off date i.e. September 14, 2018, only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

Any person, who acquires Equity shares of the Company after dispatch of Notice of AGM and holding shares as of the cut-off date i.e. September 14, 2018, may obtain login ID and password for e-voting, by referring to the Notes forming part of the Notice of AGM.

Notice of AGM is available as part of Annual Report on the website of the Company at www.dnaindia.com and also on the e-voting website of CSDL at www.evotingindiacom. In case of any query on remote e-voting, Members may refer to FAQs and/or e-voting user manual available on e-voting website of CDSL at www.evotingindia.com or contact Mr. Rakesh Dalvi, Manager, CSDL at the designated e-mail ID: helpdesk.evoting@cdslindia.com or Telephone No. 1800-22-5533 (toll-free).

Place: Mumbai

Date: September 27, 2018

For Diligent Media Corporation Limited

Prathamesh Joshi

**Company Secretary** 



MAHAGENCO Inviting Tenders for the following work

Tender No. 74332 Name of Work: To provide all necessary PR & Media Consultancy Services to MAHAGENCO.

Cost of Tender: Rs. 1,180/- for each tender by online E-payment only to Maharashtra State Power Generation Company Limited

Issue Period: From Dtd. 27/08/2018 to Dtd. 12/09/2018. Upto 17.00 Hrs. (Excluding Public Holidays)

• Date of Tender Opening (Part-I): 13/09/2018 at 16.00 hours. Contact Person for E-registration: Executive Engineer (St-IQC) O/o. C.E. (Stores), MSPGCL, 2<sup>nd</sup> Floor, Prakashgad, Prof. A.K Marg, Bandra (E), Mumbai - 400051. Tel No.: 022 - 26474211 Extn.

• Last Date for Submission: 13/09/2018 upto 15.00 hours.

3657/3642. NOTE: Vendor Registration in SeTS e-tendering system o MAHAGENCO is mandatory for participation in tender

For further details visit Website : www.sets.mahagenco.in

UNIVERSAL PRIME ALUMINIUM LIMITED

Regd. Office: Century Bhavan, 771, Dr. Annie Besant Road,

Worli, Mumbai - 400 030.

Tel: (022) 2430 4198 Email: upalbby@gmail.com

CIN: L28129MH1971PLC015207

NOTICE OF AGM, BOOK CLOSURE AND E-VOTING

NOTICE is hereby given that the 46th Annual General Meeting (AGM)

of the Company will be held on Saturday, September 22, 2018 at

10.00 a.m. at Century Bhavan, 771, Dr. Annie Besant Road, Worli,

Mumbai - 400 030 to transact the business as set out in the Notice.

Notice of 46th AGM along with the Balance sheet as at March 31, 2018,

the statement of Profit and Loss and Cash Flow for the year ended on

that date and the Reports of the Directors' and Auditors' thereon along

with the ballot form, proxy form and attendance slip has been sent

through speed post to those members who have not registered their e-

mail IDs with the Company / Depository Participants (DP) and through

electronic mode to those members who have registered their e-mail

IDs with Company / DPs. The above documents are available on our

website www.universalprime.in and is also available for inspection at

the Registered Office of the Company during office hours on all

working days except on Saturdays & Sundays till the date of AGM of

NOTICE is further given that pursuant to Regulation 42(5) of SEBI

(Listing Obligations and Disclosure Requirements) Regulations, 2015

and Section 91 of the Companies Act, 2013, the Register of Members

and Share Transfer Books of the Company will remain closed from

Saturday, September 15, 2018 to Saturday, September 22, 2018 (both

Pursuant to Section 108 of the Companies Act. 2013 read with Rule

20 of The Companies (Management and Administration) Rules, 2014

as amended from time to time and Regulation 44 of SEBI (Listing

Obligations and Disclosure Requirements) Regulations, 2015, the

Members of the Company holding shares either in physical or in

dematerialized form as on "cut-off date" i.e. Saturday, September 15,

2018, are provided with the facility to cast their vote electronically

through E-voting services provided by CDSL on all resolutions set

forth in the Notice of the 46th AGM. The Notice is/ will be also available

The Remote E-voting period shall commence on Wednesday,

September 19, 2018 (9:00 A.M. IST) and ends on Friday, September

21, 2018 (5:00 P.M. IST). The E-voting module shall be disabled by

CDSL for voting thereafter. Remote E-voting shall not be allowed

A person whose name appears in the register of Members / Beneficial Owners as on cut-off date i.e. Saturday, September 15, 2018, only

shall be entitled to avail the facility of remote E-voting as well as

voting at the AGM and a person who becomes member of the Company

after dispatch of the Notice of the meeting and holding shares as on

the "cut-off date" may obtain User ID and Password by sending a

A member may participate in the AGM even after exercising his right

to vote through remote E-voting but shall not be allowed to vote again

in the meeting. Once the vote on a resolution is cast by the Member

by E-voting, he shall not be allowed to change it subsequently. In

case the member's cast their vote by both the means then voting

done through remote e-voting shall prevail and voting done through

The procedure for E-voting has been sent to all the Members as part

of the Notice of AGM forming part of the Annual Report 2017-18 to

obtain his/her login id and password or visit CDSL's website https://

www.evotingindia.com and in case of queries, Members may refer to

the Frequently Asked Questions (FAQs) and e-voting user manual for

In case of queries / grievances with regard to E-voting, contact Mr. B

L. Bagaria, Compliance Officer, Universal Prime Aluminium Limited

Century Bhavan, 771, Dr. Annie Besant Road, Worli, Mumbai - 400

For Universal Prime Aluminium Limited

igendum to 'Expression of interest for investment opportu in Calyx Chemicals and Pharmaceuticals Ltd.' advertised on 12<sup>th</sup> April and 14<sup>th</sup> May 2018 ('Advertisement'). Kindly note updated contact details as under:

Irs. Charu Sandeep Desai (IP Registration No. IBBI/ IPA-001/ IP-P00434/

2017-18/10757) **Address:** 2602, Fairfield A Wing, Lodha Luxuria, Majiwada, Thane West Thane–400061,Maharashtra,India. E-mail:charudesai@gmail.com

Alternate contact details: Address: EY Restructuring LLP, 17th floor, The Ruby, 29 Senapati Bapat Marg,

Dadar (W), Mumbai – 400 028, Maharashtra. Email: ipcharudesai.calyx@gmail.com/ ip.calyx@in.ey.com; All other term:

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL

MUMBAI BENCH

COMPANY SCHEME PETITION NO. 2930 OF 2018

CONNECTED WITH

COMPANY SCHEME APPLICATION NO. 236 OF 2018 In the matter of the Companies Act, 2013 (18 of 2013);

AND

In the matter of Sections 230 to 232 other applicable provisions of the Companies Act, 2013 and Rules framed

AND

In the matter of Scheme of Amalgamation between KAA VEE RETAIL INFRA PRIVATE LIMITED, ("the Transferor

Company or "KVRPL" or "Petitioner Company No. 1") and PRECISION REALTY DEVELOPERS PRIVATE LIMITED.

incorporated under the Companies Act, 2013 having its registered office at 6th floor, F wing Unit Number 601,

PRECISION REALTY DEVELOPERS PRIVATE LIMITED (CIN No. U70200MH2007PTC166932), a company )

incorporated under the Companies Act, 1956 having its registered office at Knowledge House, Shyam Nagar,

For the purpose of this advertisement, Petitioner Company No. 1 and Petitioner Company No. 2 are collectively

A Company scheme Petition under Sections 230 to 232 of the Companies Act, 2013 and other relevant provisions

of the Companies Act, 2013 for the sanction of Arrangement embodied in the Scheme of Amalgamation between

KVRPL and PRDPL, presented by the Petitioner Companies on 6 th day of August, 2018 and was admitted by

Mumbai Bench of the National Company Law Tribunal at Mumbai on 23 rd day of August, 2018 and fixed for

hearing before the Hon'ble Tribunal taking company matters on 27 th day of September, 2018 in the forenoon. Any One desirous of supporting or opposing the said Petition should send to the Petitioner's Advocates Mr. Rajesh

Shah, having his office at 16, Oriental Building, 30, Nagindas Master Road, Flora Fountain, Mumbai - 400 001, a

Notice of his intention signed by him or his advocate not later than two days before the date fixed for the hearing of

the Petition, the grounds of opposition or a copy of affidavit shall be furnished with such notice. A copy of the

Petition will be furnished by the Petitioner's Advocates to any person requiring the same on payment of the

**NOTICE OF PETITION** 

("the Transferee Company" or "PRDPL" or "Petitioner Company No. 2") and their respective shareholders.

KAA VEE RETAIL INFRA PRIVATE LIMITED (CIN No. U71300MH2016PTC288120), a company

Lotus Corporate Park 185/A Graham Firth Compound, Goregaon (East), Mumbai – 400063

Off. Jogeshwari - Vikhroli Link Road, Jogeshwari - East Mumbai – 400060

and conditions of the Advertisement remain the same as earlier.

B.L. Bagaria

Compliance Officer

shareholders at the Download Section at the said website

030. Email: upalbby@gmail.com , Tel: (022) 2430 4198.

Details of Resolution Professional:

there under as in force from time to time.

referred to as the "Petitioner Companies".

prescribed charges for the same.

days inclusive) for the purpose of the AGM.

on the website of CDSL  $\underline{www.evotingindia.com}.$ 

beyond the said date and time.

request at <a href="mdpldc@yahoo.com">mdpldc@yahoo.com</a>

Place: Mumbai

Date: 27th August, 2018

physical Ballot shall be treated as invalid.



# **E-TENDER-NOTICE**

Following Tender are being published on http://sets.mahagenco.in						
Sr. No.		Subject	EMD/Estimated Value (In Rs/-)			
1	T-74169	Providing Power Supply to KTPS colony from 3 x 660 MW Koradi TPS, MSPGCL, Koradi.	<u>1,62,512/-</u> 1,59,01,174/-			

Cost of above Tenders will be Rs. 1180 /-

VENDORS ARE REQUESTED TO REGISTER THEIR FIRMS FOR E-TENDERING. FOR MORE DETAILS LOG ON TO WEBSITE http://sets.mahagenco.in

Note: Vendors are advised to submit the bids well in advance of last date of submission. The e-Tender submission date will not be extended in any case.

**Chief Engineer (Project)** 3x660 MW Koradi Expansion Project, MSPGCL, Koradi



Regd. Office: 462, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 CIN: L17100MH1905PLC000200 Tel: (022) 3001 6600 Fax: (022) 3001 6601 E-mail: investorrelations@highstreetphoenix.com

Website: www.thephoenixmills.com Notice of 113th Annual General Meeting, Book Closure and E-voting

NOTICE is hereby given that the 113th Annual General Meeting ('AGM') of The Phoenix Mills Limited ('Company') will be held on Tuesday, September 18, 2018 at 4.00 P.M. IST at Indian Merchants' Chamber, 4th Floor, Walchand Hirachand Hall, Churchgate, Mumbai - 400 020, t transact the business as set out in the Notice dated August 8, 2018 Notice of 113th AGM along with the Balance Sheet as at March 31, 2018 the Statement of Profit and Loss for the year ended on that date, the Reports of the Directors' and Auditor's thereon along with the ballo form, proxy form and attendance slip have been sent through speed post to those members who have not registered their e-mail IDs with the Registrar and Share Transfer Agent ('RTA')/Company/Depository Participants ('DP') and through electronic mode to those members who have registered their e-mail IDs with the RTA/Company/DP, on Augus 24, 2018. The above documents are also available on the Company's website i.e www.thephoenixmills.com under the category 'Investor Center' and are also available for inspection at the Registered Office of the Company during business hours on all working days upto and including the date of AGM of the Company. A printed copy of the Annual Report

Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday September 13, 2018 to Tuesday, September 18, 2018 (both days inclusive) for the purpose of the AGM and determining the entitlemen or payment of dividend, if approved at the AGM.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the Members of the Company holding shares either in physical or in dematerialised form as on "cut-off date i.e. Wednesday, **September 12**, **2018**, the facility to cast their vote electronically through Remote E-voting services provided by Central Depository Services (India) Limited ('CDSL') on all resolutions set forth in the Notice of the 113th AGM. The Notice is also available on the

Remote E-voting period shall commence on Saturday, September 15 2018 (9:00 A.M. IST) and end on Monday, September 17, 2018 (5:00 P.M. IST). The E-voting module shall be disabled by CDSL for voting thereafter and Remote E-voting shall not be allowed beyond the said date and time

Owners as on close of business hours of cut-off date i.e. Septembe 12, 2018, only shall be entitled to avail the facility of Remote E-voting or vote at the AGM through ballot. Any person who becomes a member of the Company after dispatch of the Notice of AGM and holds share as on the "cut-off date" can obtain User ID and Password in the manne prescribed in the Notice.

A member may participate at the AGM even after exercising his right to vote through Remote E-voting but shall not be allowed/entitled to vote again at the meeting. Once the vote on a resolution is cast by the Member through E-voting, he shall not be allowed to change it

2018. Members are requested to refer the Notice of AGM to obtain his/her login id and password or visit CDSL's website https://www.evotingindia.com and in case of queries, Members may also refer to

Mangesh Satvilkar, Investor Relations Officer, The Phoenix Mills Limited 462, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013. Email evoting@highstreetphoenix.com Tel: 91 22 3001 6600.

Date: August 27, 2018

## The Phoenix Mills Limited

of the Company for the Financial Year 2017-18 will be furnished free o cost upon receipt of requisition.

NOTICE is further given that pursuant to Regulation 42 of SEBI (Listing

E-voting portal of CDSL at www.evotingindia.com

A person whose name appears in the Register of Members / Beneficia

subsequently. In case the members cast their vote by both the means then voting done through remote E-voting shall prevail and voting don through physical Ballot shall be treated as invalid. The procedure for E-voting has been sent to all the Members as part of the Notice of AGM forming part of the Annual Report 2017-18 on August 24

the Frequently Asked Questions (FAQs) and E-voting user manual at the Download Section of the said website. In case of any queries/grievances with regard to E-voting, contact Mr

For The Phoenix Mills Limited Company Secretary

# Change of Website M/s Bheema Cements Ltd

lotice is hereby given that the website of M Bheema Cements Limited has been changed fron www.bheemacements.co.in to www.bheemacements.net with effect from 27th August 2018. This is for information of all the stakeholders of the Company. The company is not responsible for any information published on the website www.bheemacements.co.in Now onwards www.bheemacements.net is official website of M/s Bheema Cements Ltd.

Gonugunta Madhusudhan Rao Resolution Professional M/s Bheema Cements Limited

# Bharat Heavy Electricals Limited **REQUIRED CONTRACTORS FOR NON-CORE**

**PRODUCTION SUPPORT SERVICES** BHEL Tiruchirappalli invites two part sealed bids from Resourceful, Experienced and Reputed **Contractors / Service Providers** for Service Contract for Non-Core Production Support Services for Six Months during 2018-19, for which Tender documents & full details can be downloaded from BHEL's website

https://www.bhel.com (Tender Notifications Page) against Ref. No. NIT\_40578 or from https://eprocure.gov.in against Ref. No.

Last date for receipt of filled -in Tenders : 18.09.2018 - 10:00 Hrs.

All corrigenda/addenda/amendments/time extensions/clarifications, etc. to the tende will be hosted on above website(s) only and will not be published in any other media Bidders should regularly visit above website(s) to keep themselves updated

Sr. Mgr / WCM, BHEL, Tiruchirappalli - 620014, Tamil Nadu. Ph.: 0431- 257 1913/5242; email: philip@bhel.in/satyaprakash@bhel.in

# Indiabuls HOUSING FINANCE

INDIABULLS HOUSING FINANCE LIMITED Registered Office: M-62 & 63, First Floor, Connaught Place, New Delhi - 110 001

CIN: L65922DL2005PLC136029 Email: homeloans@indiabulls.com. Tel: 0124-6681212. Fax: 0124-6681240 Website: http://www.indiabullshomeloans.com

> NOTICE OF 13<sup>™</sup> ANNUAL GENERAL MEETING, **E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that an Thirteenth Annual General Meeting (AGM) of indiabulls Housing Finance Limited ('the Company') is scheduled to be held or Wednesday, September 19, 2018 at 10:00 A.M. at Mapple Emerald, Rajokri, NH-8, New Delhi -110038, to transact the businesses as listed in the Notice vening the said AGM.

The aforesaid Notice has been dispatched (by e-mail to Members whos e-mail addresses have been made available by the depositories or are registered with the Company and by other permitted modes to Members who have not registered their e-mail address), in terms of Section 101 of the Companies Act, 2013 read with Rule 18 of the ompanies (Management and Administration) Rules, 2014. The Notice is also available at https://evoting.karvy.com and Company's website http://www.indiabullshomeloans.com/

Notice is further given that 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, the Company is providing e-voting facility to all of its Members to enable them to cast thei vote on the business listed in the said Notice, by electronic mean (remote e-voting), through Karvy Computershare Private Limited (Karvy).

Members may please note that the remote e-voting will commence on **Sunday** September 16, 2018 at 10:00 A.M. (IST) and ends on Tuesday, September 18, 2018 at 5:00 P.M (IST) (both days inclusive). The remote e-voting module would be disabled by Karvy for e-voting after **5:00 P.M. (IST) on September 18, 2018.** 

Members may also note that a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on Wednesday, September 12, 2018, being the cut-off date shall only be entitled to avail the facility of remote e-voting/voting at the AGM.

Any person, who becomes a Member of the Company after dispatch of the said Notice and holds shares as on September 12, 2018, being the cut-off date, may obtain login ID and Password by sending a request to evoting@karvy.com. However, if such person is already registered with Karvy for e-voting, then he/she can use his/her existing user ID and password for casting the vote.

AGM to the Members who have not cast their vote through remote e-voting Further, a Member may participate at the AGM even after exercising his/hei right to vote through remote e-voting For addressing any grievance relating to remote e-Voting facility, Members may

The facility of voting through ballot paper shall also be made available at the

please contact Mrs. C Shobha Anand, DGM, Karvy Computershare Private imited at Toll Free No.: 1-800-34-54-001 or may write to evoting@karvy.com. or Karvy Computershare Private Limited [Unit: Indiabulls Housing Finance Limited], Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District Nanakramguda, Hyderabad - 500 032.

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, September 17, 2018 to Wednesday, September 19, 2018 (both days clusive) for annual Closing (for the nurnose of AGM)

> By Order of the Board For Indiabulls Housing Finance Limited Sd/ Amit Jai

Place: New Delhi Date: August 27, 2018 Company Secretary

Corporate Identity Number: U65900MH2013PTC244758 Registered Office: "A" Wing, 4th Floor, Mahindra Towers Dr. G.M Bhosale Marg, P.K. Kurne Chowk, Worli, Mumbai 400 018 Corporate Office: 1st Floor, Sadhna House, 570, P.B Marg, Worli, Mumbai – 400 018 Tel: 1800 419 6244; website:www.mahindramutualfund.com; email id: mfinvestors@mahindra.com

MAHINDRA ASSET MANAGEMENT COMPANY PRIVATE LIMITED

# **NOTICE - CUM -ADDENDUM NO.23/2018**

THIS NOTICE - CUM - ADDENDUM SETS OUT CHANGES TO BE MADE IN THE STATEMENT OF ADDITIONAL INFORMATION (SAI), SCHEME INFORMATION DOCUMENT(SID) AND KEY INFORMATION MEMORANDUM (KIM) OF THE SCHEMES OF MAHINDRA MUTUAL FUND (FUND)

1. Addition to the list of Official Point of Acceptance of Transactions ('OPAT') for the schemes of the Fund Investors / Unit holders are advised to take note of addition of the following Investor Service Centres (ISCs) of Mahindra Asset Management Company Private Limited, as OPATs for the schemes of the Fund.

Location	Address	Effective Date	
Surat	HG-17, International Trade Center, Majura Gate, Surat – 395002		
Jaipur	304, 3rd Floor, V- Jai City Point Building , Ahinsa Circle, Ashok Marg C- Scheme, Jaipur – 302001	September 3,	
Guwahati	5E, Dihang Arcade, 5th Floor, Tarun Nagar, Near ABC Bus Stop, G. S. Road, Guwahati – 781005	2016	
2. Change in	the address of OPATs for the schemes of the Fund	•	

Investors/Unit holders are advised to take note of change in the address of the following ISCs, of Computer Age Management Services Private Limited (the Registrar and Transfer Agent to the schemes of the Fund) which are OPATs for the schemes of the Fund.

State	Old Location Address	New Location Address	Effective Date
Tamilnadu	I Floor, Mano Prema Complex, 182 / 6, S. N. High Road, Tirunelveli - 627001	No. 51/72, I Floor, K.A.P Complex, (Nachiyar Super Market-Upstairs) Trivandrum Road, Palayamkottai, Tirunelveli - 627002	September 3, 2018
Maharashtra	Nirmiti Eminence, Off No. 6, I Floor, Opp Abhishek Hotel, Mehandale Garage Road, Erandawane, Pune - 411004.	Vartak Pride , 1st floor, Survay No 46, City Survay No 1477, Hingne Budruk D. P Road, Behind Dinanath Mangeshkar Hospital, Karvenagar, Pune - 411 052	September 10, 2018

# 3. Revision in the minimum amount for redemption / switch-outs of Mahindra Credit Risk Yojana:

Investors/Unit holders are hereby requested to note that the provisions with respect to minimum amount for redemption/switch-outs in Mahindra Credit Risk Yojana, an open ended debt scheme predominantly investing in AA and below rated corporate bonds (excluding AA+ rated corporate bonds) ("the Scheme") stands revised as under, with effect from August 28, 2018 :

Existing Provision	Revised Provision
Rs. 1,000/- or 1 unit or account balance, whichever is lower in respect of each Option	Rs. 1,000/- or 100 units or account balance, whichever is lower in respect of each Option

Pursuant to above, necessary changes will be carried out at relevant places in the SID/KIM of the Scheme. This notice-cum- addendum shall form an integral part of the SAI/SIDs/KIMs of the scheme(s) of the Fund as

amended from time to time. All other terms and conditions of the SAI/SIDs and KIMs of the schemes of the Fund will remain unchanged.

For Mahindra Asset Management Company Private Limited

**Authorised Signatory** Autual Fund investments are subject to market risks, read all scheme related documents carefully.

Place: Mumbai M/S RAJESH SHAH & CO. Advocates for the Petitioner, Date: August 27, 2018 16, Oriental Building, 30, Nagindas Master Road, Flora Fountain, Fort, Mumbai - 400 001

...Petitioner Company No.1.

...Petitioner Company No.2.

Dated this 28th day of August, 2018.

Mahindra MUTUAL FUND