

ENDURANCE
Complete Solutions

ENDURANCE TECHNOLOGIES LIMITED
Regd. Office: E-92, MIDC Industrial Area, Walu, Aurangabad - 431136, Maharashtra.
CIN: L34102MH1999PLC123296

NOTICE OF BOARD MEETING

NOTICE is hereby given, pursuant to Regulations 29, 47 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of Board of Directors of the Company is scheduled on Saturday, 3rd November, 2018 to, *inter-alia*, consider and approve unaudited financial results, both standalone and consolidated, for the quarter and half year ended 30th September, 2018 along with Limited Review Report issued by the Statutory Auditors. Information / update in this regard is also available on the Company's website at www.endurancegroup.com and on the websites of Stock Exchanges i.e. www.bseindia.com and www.nseindia.com.

For **Endurance Technologies Limited**
Sunil Lalai
Date: 4th October, 2018 Company Secretary and Vice President - Legal

Mudit Finance Ltd.
Regd. Office: 17, New Rohtak Road, Karol Bagh, New Delhi-110005
Website: www.muditfinance.com, E mail: mudit_finance@rediffmail.com
Ph.: 011-23527704-05 CIN No.: L65993DL1989PLC035635

NOTICE

Members of the company are hereby inform that pursuant to section 108 and section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 (including any statutory modification (s) or re-enactment thereof for time being in force) and Regulation 44 of SEBI (Listing Obligations & Disclosures Requirement) Regulations, 2015, the company has on October 04, 2018, completed the dispatch of postal Ballot Notice together with Postal Ballot form and Self Addressed Postage Pre-paid Reply Envelope to the members of the company, whose names appeared as members in the register of members as on September 21, 2018 for seeking their consent on the Draft Special Resolution under regulation 8 (1) (b) of SEBI (Delisting of Equity Shares) Regulations, 2009 for authorizing to the Board of Directors of the company to Delist the Securities of the Company from all the Stock Exchanges, where the shares of the company are presently listed. Members who have not received postal ballot forms may request for a duplicate copy to the company or alternatively download it from the website of the company i.e. www.muditfinance.com or from the websites of the stock exchange i.e. www.bseindia.com.

The company has also provided the facility of e-voting to its members. A member may exercise the rights to vote through either by e-voting or through postal ballot.

It should be noted that voting commence Friday, October 05, 2018 at 09:00 a.m. and ends on ends on Saturday, November 03, 2018 at 05:00 p.m. Duly completed postal ballot forms should reach scrutinizor on or before November 03, 2018, day till 05:00 p.m. Postal ballot forms received after 05:00 PM of this date will be treated as invalid.

In case of any query/grievance connected with e-votings or postal ballot, members may approach M/s Beetal Financial & Computer Services (P) Limited having its office at 99, Madangir, B/4, Local Shopping Centre, Near Dada Harsukh Das Mandir, New Delhi - 110062 (Registrar of the Company).

The results of the postal ballot would be announced on November 05, 2018, at 05:30 p.m. at the registered office of the company and the same would also be available on websites of the company.

By Order of the Board
For Mudit Finance Ltd.
Sd/-
Pavel Garg
Director
Dated: October 04, 2018
Place: New Delhi DIN No.: 00085167

STEEL AUTHORITY OF INDIA LIMITED
Rourkela Steel Plant
Rourkela - 769 011, Odisha, India

Corrigendum to Tender Notice for "Balance Work of TMT Bar Mill complete in all respect on divisible turnkey basis" at JSU Jagdishpur."

Tender No. P/Proj/JSU/JPR/TMT(03)/RPN/54 Dtd. 25.07.2018
Extended Last date and time of tender submission: 2.30 PM on Dtd. 23.10.2018

Tender Notice for "PROCUREMENT OF CEMENT FOR YEAR 2018-19 and 2019-20"

Tender No. 004/004/1827000003/01 Dtd. 29.09.2018
Last date & time of Tender submission : 4.00 P.M.on Dtd. 25.10.2018

Corrigendum to Tender Notice for "CAST GRID HEATING ELEMENTS FOR TA AND DECARB LINE ELECTRIC FURNACES".

Tender No. 003/364/1802000021/01/00/500005824 Dtd. 03.09.2018
Last date & time of Tender Submission: 04.00 PM on Dtd. 24.10.2018

Corrigendum to Tender Notice for "SUPPLY OF TYRE MOUNTED PAY LOADER FOR FM(M)"

Tender No. 042/675/1892000081/81 Dtd. 06.09.2018
Extended Last Date & Time of Tender Submission: 2:30 PM on Dtd. 12.10.2018

Tender Notice for "GPAIS for the employees, and their family members of RSP".

Tender No. 010/11/1882100125/01/00/500005866 Dtd. 24.09.2018
Last date & time of Tender Submission: 04.00 PM of Dtd. 15.10.2018

Corrigendum to Tender Notice for "DESIGN, ENGINEERING, MANUFACTURE, INSPECTION, TESTING, SUPPLY AND INSTALLATION OF BELT WEIGH SCALES IN OB&BP, ROURKELA STEEL PLANT"

Tender No. 042/315/1790000105/01/78 Dtd. 31.08.2018
Extended Last Date & Time of Tender Submission: 2:30 PM on Dtd. 12.10.2018

Tender Notice for "ISO7 Static Rail Weighbridges (Package No. : 81B)".

Tender No. P/Proj/632(81B)/1590000144/RPN-1/65 Dtd. 17.08.2018
Extended Last Date & Time of Tender Submission: 2:30 PM on Dtd. 12.10.2018

For details & downloadable tender document log on to our SAIL Website https://www.sailtenders.co.in/unit_RSP_CategoryContracts

Registered Office: Ispat Bhawan, Lodi Road, New Delhi 110 003
Corporate Identity Number: L27109DL1973GO1006454, Website: www.sail.co.in

There's a little bit of SAIL in everybody's life

HDFC MUTUAL FUND
BHAROSA APNO KA

HDFC Asset Management Company Limited
A Joint Venture with Standard Life Investments
CIN: U65991MH1999PLC123027

Registered Office: HDFC House, 2nd Floor, H.T.T. Parekh Marg, 165-166, Backbay / Reclamation, Churchgate, Mumbai - 400 020. Phone: 022 66316333 • Toll Free Nos: 1800-3010-6767 / 1800-419-7676
Fax: 022 22821144 • e-mail: cliser@hdfcfund.com • Visit us at: www.hdfcfund.com

NOTICE

Launch of Plan under HDFC Fixed Maturity Plans - Series 43

NOTICE is hereby given that the New Fund Offer (NFO) of the following Plan under HDFC Fixed Maturity Plans - Series 43 (a close-ended income scheme), will open and close for subscription as under:

Name of Plan	NFO Opening Date	NFO Closing Date
HDFC FMP 1274D October 2018 (1)	October 12, 2018	October 16, 2018

Investors may note that the units of the above-mentioned Plan will be listed on the Stock Exchange(s) as mentioned in the Scheme Information Document where they can purchase / sell units on a continuous basis.

For **HDFC Asset Management Company Limited**
Sd/-
Date : October 4, 2018 Chief Compliance Officer

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.

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 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 Scheme Information Documents (SIDs)/Key Information Memorandums (KIMs) of various schemes of ICICI Prudential Mutual Fund (the Fund)

Notice is hereby given that the below mentioned schemes shall be managed by the following fund managers, in addition to the other schemes managed by them, with effect from October 05, 2018.

Sl. No.	Name of the Scheme	Existing Fund Manager(s)	Revised Fund Manager(s)
1	ICICI Prudential Equity Savings Fund	Equity Portion: Mr. Sankaran Naren, Mr. Chintan Haria, Mr. Kayzad Eghlim, Mr. Prakash Gaurav Goel and Mr. Dharmesh Kakkad Debt Portion: Mr. Manish Banthia	Equity Portion: Mr. Sankaran Naren, Mr. Kayzad Eghlim, Mr. Prakash Gaurav Goel and Mr. Dharmesh Kakkad Debt Portion: Mr. Manish Banthia
2	ICICI Prudential Value Fund - Series 3	Mr. Sankaran Naren, Mr. Chintan Haria and Mr. Prakash Gaurav Goel	Mr. Sankaran Naren and Mr. Prakash Gaurav Goel
3	ICICI Prudential Multicap Fund	Mr. George Heber Joseph and Mr. Atul Patel	Mr. Sankaran Naren and Mr. Atul Patel

Further, investors are requested to note that Ms. Priyanka Khandelwal will continue to be the dedicated Fund Manager for managing overseas investments of the schemes of the Fund which have a mandate to invest in overseas securities.

All the other provisions of the SIDs/KIMs/addenda except as specifically modified herein above remain unchanged. Please refer SAI for other details on the Fund Manager mentioned above.

This Notice-cum-addendum an integral part of the SIDs/KIMs/addenda of the above schemes, as amended from time to time.

For **ICICI Prudential Asset Management Company Limited**
Sd/-
Date : Mumbai 04, 2018 Authorised Signatory
No. 002/10/2018
CALL MTNL/BSNL: 1800 222 999 • Others: 1800 200 6666 • Or, apply online at www.icicipruamc.com

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

ALLAHABAD MUNICIPAL CORPORATION (AMC)
1, Sarojini Naidu Marg, Civil Lines, Allahabad, Uttar Pradesh-211001

CORRIGENDUM-I
for
Short Notice Tender for
"IMPLEMENTATION OF GPS BASED VEHICLE TRACKING SYSTEM
IN ALLAHABAD CITY"
[RFP No.: 120/ASCL/2018 Date 29-09-2018]

Bid for implementation of GPS based Vehicle Tracking System in Allahabad City is invited from the bidder meeting the basic eligibility criteria as stated in the bid document.

1	Tender Issuing Authority	● To be read as: Municipal Commissioner, Allahabad Municipal Corporation, 1, Sarojini Naidu Marg, Civil Lines, Allahabad, Uttar Pradesh-211001
2	Start Date & Time for Tender Download	● To be read as: 3 rd October 2018 (Wednesday) from 16:00 hrs
3	Mode of Bid Submission along with EMD & Bid fee	● To be read as: Online through eProcurement system https://etender.up.nic.in . EMD & Bid Processing Fees should be submitted in sealed envelope strictly in person/RP/Postal Speed Post On or before 15th October 2018 (Monday) up to 15:00 hrs. addressing to "Chief Engineer, Allahabad Municipal Corporation, 1, Sarojini Naidu Marg, Civil Lines, Allahabad, Uttar Pradesh-211001".
4	RFP Document Availability	● To be read as: https://etender.up.nic.in

Please note:

- This Corrigendum shall be the part of the RFP documents.
- All items specified in this Corrigendum supersede relevant items to that effect as provided in the original RFP/NIT documents. All other specifications, terms and conditions of the original RFP/NIT document shall remain unchanged.
- The right to accept/reject any or all bid(s) received is reserved without assigning any reason thereof.

(Avinash Singh)
Municipal Commissioner
Allahabad Municipal Corporation

पत्रांक: डी-1010/अ संमर्क अधि/2018 दिनांक : 04.10.2018

NITESH ESTATES LIMITED
(CIN: L07010KA2004PLC033412)
Regd. Office: 7th Floor, Nitesh Timesquare, # 8, M G Road, Bengaluru 560 001. Ph: +91-80-4017 4000
Contact / email: investor@niteshestates.com Web: www.niteshestates.com

NOTICE TO SUBSCRIBERS

NOTICE is hereby given to all the Members of the Company pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of Companies (Management and Administration) Rules, 2014 that the Company will be conducting a postal ballot (physical ballot and voting by electronic means) seeking approval of the members for items stated herein along with the resolution and the explanatory statement pursuant to Section 102 of the Companies Act, 2013 as detailed in the Notice setting out the material facts, which have been mailed/delivered to all the shareholders by registered post/registered email IDs, as the case may be together with the postal ballot form (Physical Ballot) and a self-addressed Business Reply Envelope (for which the postage will be borne and paid by the Company).

Sl. No.	Subject Matter
Resolutions:	
1	To rescind the resolution - approved through Postal Ballot on August 6, 2018
2	To approve divestment of subsidiary – Nitesh Pune Mail Private Limited

- Date of completion of dispatch of notice : October 4, 2018
- Date of commencement of e-voting : October 5, 2018
- Last date for receipt of postal ballot papers by the Scrutinizer : November 3, 2018
- Last date to request for duplicate postal ballot form : October 20, 2018
- Date of declaration of postal ballot results : November 5, 2018

Members are requested to note that the Postal Ballot Form duly completed and signed should reach the Scrutinizer on or before 5.00 PM Saturday, November 3, 2018. Postal Ballot Forms received after the said date will be strictly treated as if reply from such member has not been received. The voting through electronic means will start on Friday, October 5, 2018 at 9.00 A.M. and end on Saturday, November 3, 2018 at 5.00 P.M. The Members will not be able to cast their vote electronically beyond the date and time mentioned here.

The cut-off date for determining the eligible members to participate in the postal ballot is Friday, September 28, 2018.

Mr. Sudhindra K.S., Company Secretary in practice having FCS-7909; CP No.-8190 has been appointed to scrutinize the postal ballot process.

The Chairman & Managing Director or the Executive Director will announce the result of the postal ballot on Monday, November 5, 2018 and the same will be notified to the stock exchanges and hosted on the website of the Company.

The notice of the postal ballot is displayed on the website of the Company www.niteshestates.com and on the website of Karvy i.e. <https://evoting.karvy.com> and on the website of the stock exchanges where the shares of the Company are listed i.e. on www.bseindia.com and www.nseindia.com.

Any query/grievances in relation to the voting (including voting by electronic means) the members may contact

- Company Secretary & Chief Compliance Officer, Nitesh Estates Limited
Ph: +91-80-4017-4000, Email: investor@niteshestates.com.
- In case of any queries with respect to electronic voting, you may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting User Manual for shareholders available at the download section of <https://evoting.karvy.com> or contact Mr. Rajendra Prasad, Karvy Computershare Pvt. Ltd. at 040-67161500 or at 1800-345-4401 (toll free).

For **NITESH ESTATES LIMITED**
Sd/-
Prasant Kumar
Company Secretary & Chief Compliance Officer

Place: Bengaluru
Date: 4th October, 2018

Note: Members are requested to register their E-mail addresses and update if any changes in the communication addresses with their respective depository participants

...continued from previous page

- details as may be required by such BSE registered stock broker in compliance with applicable law). In case the Eligible Shareholder is unable to register himself by using quick UCC facility through any other BSE registered stock broker, then that Eligible Shareholder may approach the Company's Broker, viz. JM Financial Services Limited, to register himself by using quick UCC facility.
- 11.7. Procedure to be followed by Eligible Shareholders holding Equity Shares in Dematerialised Form
- 11.7.1. Eligible Shareholders who desire to tender their Equity Shares held by them in dematerialised form under the Buyback would have to do so through their respective Stock Broker by indicating to the concerned Stock Broker, the details of Equity Shares they intend to tender under the Buyback.
- 11.7.2. The Stock Broker would be required to place an order/bid on behalf of the Eligible Shareholders who wish to tender Equity Shares in the Buyback using the Acquisition Window of BSE. Before placing the order/bid, the Eligible Shareholder would be required to transfer the tendered Equity Shares to the special account of Indian Clearing Corporation Limited (referred to as the "Clearing Corporation") by using the early pay-in mechanism as prescribed by BSE or the Clearing Corporation prior to placing the bid by the Stock Broker.
- 11.7.3. The details of the special account of the Clearing Corporation and the settlement number shall be informed in the issue opening circular that will be issued by BSE and/or the Clearing Corporation.
- 11.7.4. For custodian participant orders for dematerialized Equity Shares, early pay-in is mandatory prior to confirmation of order by custodian participant. The custodian participant shall either confirm or reject the orders no later than the closing of trading hours on the last day of the tendering period. Thereafter, all unconfirmed orders shall be deemed to be rejected. For all confirmed custodian participant orders, any order modification shall revoke the custodian confirmation and the revised order shall be sent to the custodian again for confirmation.
- 11.7.5. Upon placing the bid, the Stock Broker shall provide a Transaction Registration Slip ("TRS") generated by the Exchange Bidding System to the Eligible Shareholder on whose behalf the bid has been placed. The TRS will contain the details of order submitted such as bid ID number, application number, Depository Participant ID, client ID, number of Equity Shares tendered, etc.
- 11.8. Procedure to be followed by Eligible Shareholders holding Equity Shares in Physical Form
- 11.8.1. Eligible Shareholders who are holding Equity Shares in physical form and intend to participate in the Buyback will be required to approach their respective Stock Broker(s) along with the complete set of documents for verification procedures to be carried out. Such documents include (i) the tender form duly signed (by all Shareholders in case shares are in joint names) in the same order in which they hold the shares (ii) original Equity Share certificate(s), (iii) valid share transfer form(s) i.e. Form SH-4 duly filled and signed by the transferors (i.e. by all registered Eligible Shareholders in same order and as per the specimen signatures registered with the Company/ its Registrar & Share Transfer Agent) and duly witnessed at the appropriate place authorizing the transfer in favour of the Company, (iv) self-attested copy of the Eligible Shareholder's PAN card, (v) any other relevant documents such as, but not limited to, duly attested power of attorney, corporate authorization (including board resolution/specimen signature), notarized copy of death certificate and succession certificate or probated will, if the original Eligible Shareholder has deceased, etc., as applicable. In addition, if the address of the original Shareholder has undergone a change from the address registered in the Register of Members of the Company, the Eligible Shareholder would be required to submit a self-attested copy of address proof consisting of any one of the following documents: valid Aadhar Card, Voter Identity Card or Passport.
- 11.8.2. Based on the aforesaid documents, the Stock Broker shall place the bid on behalf of the Eligible Shareholder who is holding Equity Shares in physical form and intends to tender Equity Shares in the Buyback using the Acquisition Window of BSE. Upon placing the bid, the Stock Broker shall provide a TRS generated by the Exchange Bidding System to the Eligible Shareholder. The TRS will contain the details of order submitted such as folio number, Equity Share certificate number, distinctive number, number of Equity Shares tendered, etc.
- 11.8.3. The Stock Broker / Eligible Shareholder is required to deliver the original Equity Share certificate(s) and documents (as mentioned in Paragraph 11.8.1 above) along with 2 (two) copies of the TRS either by registered post or courier or hand delivery to the registrar to the Buyback i.e. Karvy Computershare Private Limited ("Registrar") at the address mentioned at Paragraph 14 below or the collection centre of the Registrar, details of which will be included in the Letter of Offer, within 2 days of the last day of the Buyback tendering period. The envelope should be super-scribed as "L&T Buyback Offer 2018". One copy of the TRS will be retained by Registrar and it will provide acknowledgement of the same to the Stock Broker / Eligible Shareholder on another copy of the TRS.
- 11.8.4. Eligible Shareholders holding physical Equity Shares should note that physical Equity Shares will not be accepted unless the complete set of documents is submitted. Acceptance of the physical Equity Shares for the Buyback shall be subject to verification as per the Buyback Regulations and any further directions issued in this regard. The Registrar will verify such bids based on the documents submitted on a daily basis and till such time BSE shall display such bids as "unconfirmed physical bids". Once the Registrar confirms the bids, it will be treated as "Confirmed Bids".

- 11.9. Modification / cancellation of orders and multiple bids will be allowed during the tendering period of the Buyback. Multiple bids made by a single Eligible Shareholder for selling the Equity Shares shall be clubbed and considered as "one bid" for the purposes of acceptance.
- 11.10. The cumulative quantity of Equity Shares tendered shall be made available on BSE's website: www.bseindia.com throughout the trading session and will be updated at specific intervals during the tendering period.
12. Method of Settlement
- 12.1. Upon finalization of the basis of acceptance as per Buyback Regulations:
- 12.1.1. The settlement of trades shall be carried out in the manner as detailed in the following paragraphs, which is similar to settlement of trades in the secondary market.
- 12.1.2. The Company will pay the consideration to the Company Broker which will transfer the consideration pertaining to the Buyback to the Clearing Corporation's Bank account as per the prescribed schedule. For Equity Shares accepted under the Buyback, the Clearing Corporation will make direct funds pay-out to the respective Eligible Shareholders. If any Eligible Shareholder's bank account details are not available or if the fund transfer instruction is rejected by the Reserve Bank of India or relevant bank, due to any reasons, then the amount payable to the Eligible Shareholders will be transferred to the concerned Stock Brokers' for onward transfer to such Eligible Shareholder.
- 12.1.3. The Equity Shares bought back in dematerialised form would be transferred directly to the escrow account of the Company ("Company Demat Account") provided it is indicated by the Company Broker, otherwise it will be transferred by the Company Broker to the Company Demat Account on receipt of the Equity Shares from the clearing and settlement mechanism of BSE.
- 12.1.4. Eligible Shareholder will have to ensure that they keep their depository participant ("DP") account active and unlocked to receive credit in case of return of Equity Shares, due to rejection or due to non-acceptance of shares under the Buyback. Excess Equity Shares or unaccepted Equity Shares, in dematerialised form, if any, tendered by the Eligible Shareholder would be transferred by the Clearing Corporation directly to the respective Eligible Shareholder's DP account. If the securities transfer instruction is rejected in the depository system, due to any issue then such securities will be transferred to the Stock Broker's depository pool account for onward transfer to the shareholder. Any excess Equity Shares, in physical form, pursuant to proportionate acceptance / rejection will be returned back to the Eligible Shareholders directly by the Registrar. The Company is authorized to split the share certificate and issue new consolidated share certificate for the unaccepted Equity Shares, in case the Equity Shares accepted by the Company are less than the Equity Shares tendered in the Buyback by Eligible Shareholders holding Equity Shares in the physical form.
- 12.1.5. The Stock Brokers would issue a contract note to the respective Eligible Shareholders for the Equity Shares accepted under the Buyback. The Company Broker would also issue a contract note to the Company for the Equity Shares accepted under the Buyback.
- 12.1.6. Eligible Shareholders who intend to participate in the Buyback should consult their respective Stock Broker for payment to them of any cost, charges and expenses (including brokerage) that may be levied by the Stock Broker upon the selling Eligible Shareholders placing the order to sell the Equity Shares on behalf of the Eligible Shareholders. The Buyback consideration received by the selling Eligible Shareholders, in respect of accepted Equity Shares, could be net of such costs, charges and expenses (including brokerage) and the Managers to the Buyback and the Company accept no responsibility to bear or pay such additional cost, charges and expenses (including brokerage) incurred by the selling Eligible Shareholders.
- 12.1.7. The Equity Shares lying to the credit of the Company Demat Account and the Equity Shares bought back and accepted in physical form will be extinguished in the manner and following the procedure prescribed in the Buyback Regulations.
13. Compliance Officer
- The Company has designated Mr. N. Hariharan as the Compliance Officer for the Buyback:
- Mr. N. Hariharan,**
Executive Vice President & Company Secretary
Address:
L&T House, Ballard Estate, Mumbai-400001
Tel No.: 022-67525656,
Fax No.: 022-67525893
Email: buyback@larsentoubro.com,
Website: www.larsentoubro.com
- In case of any clarifications or to address investor grievance, the Eligible Shareholders may contact the Compliance Officer or the Secretarial Department, on all working days, from Monday to Friday between 10 am to 5 pm, at the above mentioned address.

14. Registrar to the Buyback
- KARVY Computershare**
Karvy Computershare Private Limited
Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500 032, India
Tel: +91 40 6716 2222; Fax: +91 40 2343 1551
Contact person: Mr. M. Murali Krishna, Email: l&t.buybackoffer@karvy.com
Website: <https://karisma.karvy.com>, SEBI Registration Number: INR00000221
Corporate Identification Number: U72400TG2003PTC041636
- In case of any queries, Eligible Shareholders may also contact the Registrar to the Buyback, on all working days, from Monday to Friday between 10 am to 5 pm, at the above mentioned address.
15. Managers to the Buyback
- JM FINANCIAL**
JM Financial Limited
7th Floor, Nery, Appasaheb Marathe Marg, Prabhadevi, Mumbai - 400025, Maharashtra, India
Tel: +91 22 6630 3030
Fax: +91 22 6630 3330
Contact Person: Ms. Prachee Dhuri
Email: int.buyback@jmf.com
SEBI Registration Number: INM000010361
Corporate Identification Number: L67120MH1986PLC038784
- AXIS CAPITAL**
Axis Capital Limited
1st Floor, Axis House, C-2, Wadia International Centre, Pandurang Budhkar Marg, Worli, Mumbai - 400 025, Maharashtra, India.
Tel: +91-22-4325 2183
Fax: +91-22-4325 3000
Contact Person: Mr. Sagar Jatakiya
Email: int.buyback@axiscap.in
SEBI Registration Number: INM000012029
Corporate Identification Number: U51900MH2005PLC157853
16. Directors' Responsibility
- As per Regulation 24(i)(a) of the Buyback Regulations, the Board accepts full and entire responsibility for the information contained in this Public Announcement and confirms that this Public Announcement contains true, factual and material information and does not contain any misleading information.
- For and behalf of the Board of Directors of **LARSEN & TOUBRO LIMITED**
- Sd/-
S.N Subrahmanyam
Chief Executive Officer & Managing Director
[DIN: 02255382]
- Sd/-
R. Shankar Raman
Whole-time Director and Chief Financial Officer
[DIN: 00019798]
- Sd/-
N. Hariharan
Executive Vice-President & Company Secretary
[Membership No. - A3471]
- Date: October 4, 2018
Place: Mumbai

श्रीलंकेच्या संघाने सलग ११ क्रिकेट सामन्यांत दक्षिण आफ्रिकेकडून हार पत्करली होती. ही राहवाची मालिका श्रीलंकेने खंडित केली. २०१४मध्ये पल्लिकेल येथेच श्रीलंकेने अखेरचा विजय मिळवला होता.

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३०-जून-१७ **३१-मार्च-१८**
अलेखापरिचित **(लेखापरिचित)**

३०-जून-१७	३१-मार्च-१८
अलेखापरिचित	(लेखापरिचित)
१५,४४०	५९,६९६
२,११२	६,०३८
१,४०२	६,०५४
१,३९६	६,०३८
	२,८३५
	४४,१०२
४.९८	२२.५९
४.९८	२२.५५

३०-जून-१७ **३१-मार्च-१८**
अलेखापरिचित **(लेखापरिचित)**

३०-जून-१७	३१-मार्च-१८
अलेखापरिचित	(लेखापरिचित)
९,८२८	४२,७६६
१,४७७	८,८५२
९६९	८,१९०
९६६	८,१९३

३ अंतर्गत स्टॉक एक्सचेंजस कडे दाखल
लेखापरिचित आर्थिक निकालांचे परीक्षण

०१८ रोजी संपलेल्या पूर्ण आर्थिक वर्षाशी
२०१७ चा तारखेपर्यंतच्या (इयर - टू-डेट)
तिमाहीचा शेवट होता व त्यासाठी मर्यादित

मुसार आहेत.

संचालक स्टॉक एक्सचेंजच्या वेबसाइटस

संचालक मंडळाच्या वतीने आणि
मो मुक्ती इंडिया लिमिटेड करिता
सही/-
कपिल अग्रवाल
संयुक्त व्यवस्थापकीय संचालक

प्रशिक्षकपदाचा चांगला अनुभव
आहे. डावखुरे फिरकी गोलंदाज
जोशी यांनी १५ कसोटी आणि ६९
एकदिवसीय सामन्यांत देशाचे
प्रतिनिधित्व केले आहे. याशिवाय

आण घालवण्यासाठी, भारतामधील बिझनेस प्रोसेस ऑउटसोर्सिंग (BPO) युनिट्स कडून
प्रतिसाद मागवत आहे. इच्छुक सेवादात्यांनी कृपया अधिक माहितीसाठी आमची वेबसाइट
पहावी आणि आरएफपीला विहीत नमुन्यात 10.09.2018. रोजी दुपारी 2.00 पर्यंत
त्यांचा प्रतिसाद द्यावा.
कॉन्टॅक्ट सेंटर ऑपरेशन्स विभाग, बडोदरा
दिनांक: 10/08/2018

उप महाव्यवस्थापक
(सीसीओडी)



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नोंदणीकृत कार्यालय: प्लॉट क्र. ई-९२, एमआईडीसी इंडस्ट्रियल एरिया, वाळूज, औरंगाबाद-४३१ १३६, महाराष्ट्र
वेबसाइट: www.endurancegroup.com, ई-मेल आयडी: investors@endurance.co.in

एकोणिसावी वार्षिक सर्वसाधारण सभा, दूरस्थ ई-मतदान माहिती आणि खातेबंदी ह्या संबंधीची सूचना

याद्वारे सूचना देण्यात येत की:

१. कंपनीची एकोणिसावी वार्षिक सर्वसाधारण सभा, सभेच्या सूचनेमध्ये निश्चित करण्यात आलेले कामकाज पार पाडण्यासाठी, हॉटेल विवांता बाय ताज, ८-एन-१२, सिडको, डॉ. रफिक झकारिया मार्ग, रोजाबाग, औरंगाबाद - ४३१००३, महाराष्ट्र येथे गुरुवार, दिनांक ६ सप्टेंबर, २०१८ रोजी सकाळी १०.३० मि. आयोजित करण्यात आलेली आहे.
२. ज्या सभासदांचे ई-मेल आयडीज हे कंपनीकडे/डिपॉझिटरी पार्टिसिपंटकडे नोंदणीकृत आहेत, त्या सभासदांना इलेक्ट्रॉनिक पद्धतीद्वारे २०१७-१८ ह्या वित्तीय वर्षाचा वार्षिक अहवाल, सूचना आणि इतर दस्तऐवज पाठविण्यात आले असून इतर सर्व सभासदांना त्यांच्या नोंदणीकृत पत्त्यावर सदरच्या वास्तविक प्रती पाठविण्यात आलेल्या आहेत. सदर दस्तऐवज हे वास्तविक स्वरूपामध्ये प्राप्त करण्यास इच्छुक असलेल्या भागधारकांना, विनंतीनुसार, सदर दस्तऐवज वास्तविक स्वरूपामध्ये उपलब्ध करून देण्यात येतील.
३. एकोणिसाव्या वार्षिक सर्वसाधारण सभेची सूचना आणि वित्तीय वर्ष २०१७-१८ चा वार्षिक अहवाल हे कंपनीच्या www.endurancegroup.com वेबसाइटवर उपलब्ध करण्यात आलेले आहेत. सदर सूचनेमध्ये उल्लेखित केलेली कागदपत्रे कंपनीच्या नोंदणीकृत कार्यालयामध्ये सर्व कामकाजाच्या दिवशी (सोमवार ते शुक्रवार) सकाळी १०.०० ते दुपारी १.०० वाजे दरम्यान, ते वार्षिक सर्वसाधारण सभेच्या दिवसापर्यंत, सभासदांना तपासणीसाठी उपलब्ध असतील.
४. कंपनी कायदा, २०१३ चे कलम ९१, कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ चे नियम १० आणि सेबी (सूची कर्तव्य आणि घोषणा आवश्यकता) नियम, २०१५ चे नियम ४२ ला अनुसरून, एकोणिसाव्या वार्षिक सर्वसाधारण सभेच्या हेतूसाठी आणि सदर सभेमध्ये घोषित होण्याची शक्यता असलेला लाभार्थ प्रदान करण्यासाठी सभासदांची नोंदवही आणि कंपनी भाग हस्तांतरण पुस्तिका ही गुरुवार दिनांक ३० ऑगस्ट, २०१८ पासून ते गुरुवार दिनांक ६ सप्टेंबर, २०१८ पर्यंत, (दोन्ही दिवस समाविष्ट), बंद राहतील.
५. कंपनी कायदा, २०१३ चे कलम १०८, कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ चे नियम २० आणि सेबी (सूची कर्तव्य आणि घोषणा आवश्यकता) नियम, २०१५ च्या नियम ४४ ला अनुसरून, कट-ऑफ तारखेला म्हणजेच दिनांक २९ ऑगस्ट, २०१८ रोजी, वास्तविक किंवा डिमॅट स्वरूपात भागधारणा केलेले सभासद हे सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) ह्यांच्या वेबसाइट www.evotingindia.com च्या माध्यमातून, कंपनीच्या एकोणिसाव्या वार्षिक सर्वसाधारण सभेच्या सूचनेमध्ये नमूद केलेल्या कामकाजावर इलेक्ट्रॉनिक पद्धतीने त्यांचे मतदान करू शकतील. ई-मतदान प्रक्रियेची छाननी करण्यासाठी व कंपनी कायदाप्रमाणे मतदानाची योग्य व पारदर्शक प्रक्रिया पार पाडण्यासाठी कंपनीने श्री सचिन भागवत, प्रॅक्टिसिंग कंपनी सचिव यांची आणि त्यांच्या गैरहजेरीमध्ये, श्रीमती सारिका कुलकर्णी, प्रॅक्टिसिंग कंपनी सचिव, यांची स्कूटीनायझर म्हणून नियुक्ती केलेली आहे. ई-मतदाना संबंधित प्रक्रियेचा/सूचनेचा तपशील हा एकोणिसाव्या वार्षिक सर्वसाधारण सभेच्या सूचनेमध्ये समाविष्ट करण्यात आलेला आहे.

ह्याबाबत, सभासदांना याद्वारे कळवण्यात येते की:

- ए. कंपनीचे भागधारक असणाऱ्यांना कंपनीने वार्षिक सर्वसाधारण सभेची सूचना आणि इतर दस्तऐवज पाठविण्याची प्रक्रिया आज रोजी पूर्ण केलेली आहे.
- बी. इलेक्ट्रॉनिक पद्धतीद्वारे दूरस्थ ई-मतदानाला सोमवार, दिनांक ३ सप्टेंबर, २०१८ सकाळी ९.०० वाजता सुरू होईल आणि बुधवार, दिनांक ५ सप्टेंबर, २०१८ रोजी संध्याकाळी ५.०० वाजता ते समाप्त होईल.
- सी. ई-मतदानाच्या हेतूसाठीची कट-ऑफ तारीख हि बुधवार दिनांक २९ ऑगस्ट, २०१८, असेल.
- डी. सूचना पाठविण्यात आल्यानंतर भागधारण केलेल्या आणि कंपनीच्या सभासद झालेल्या भागधारकांनी वार्षिक सर्वसाधारण सभेच्या सूचनेमधील "नोट क्र. १८.(२) - दूरस्थ ई-मतदान सूचना" पाळाव्यात.
- ई. दिनांक ५ सप्टेंबर, २०१८ रोजी संध्याकाळी ५.०० वाजेनंतर दूरस्थ ई-मतदान करण्यास अनुमती असणार नाही.
- एफ. सभेच्या ठिकाणी उपस्थित सभासदांना ज्यांनी ई-मतदान प्रक्रियेद्वारे मतदान केले नाही, त्यांना सभेच्या स्थळी आयोजित, मतपत्रिकेद्वारे मतदान करण्याची सुविधा उपलब्ध करण्यात येईल.
- जी. सभासदांनी दूरस्थ ई-मतदानाद्वारे त्यांचा मतदानाचा हक्क बजावल्यानंतर ही ते सर्वसाधारण सभेमध्ये सहभागी होऊ शकतात, परंतु ते पुन्हा मतदान करण्यास पात्र नसतील. जर सभासदांनी दूरस्थ ई-मतदान आणि मतपत्रिका, अशा दोन्ही प्रकारे मतदान केलेले असल्यास, दूरस्थ ई-मतदान प्रक्रियेद्वारे प्रदान केलेले मत ग्राह्य धरण्यात येईल.
- एच. कट-ऑफ तारखेला सभासदांच्या नोंदवहीमध्ये आणि डिपॉझिटरीद्वारे बाळगण्यात येणाऱ्या लाभार्थी मालकांच्या नोंदवहीमध्ये नावाची नोंद असणारी व्यक्तीच ई-मतदानाची सुविधा प्राप्त करण्यासाठी हक्कदार असेल.
- आय. एकोणिसाव्या वार्षिक सर्वसाधारण सभेची सूचना ही सीडीएसएलच्या www.evotingindia.com ह्या वेबसाइटवर देखील उपलब्ध आहे.
- जे. ई-मतदानासंबंधीत कोणत्याही प्रश्नासाठी/तक्रारीसाठी, तुम्ही खाली नमूद केलेल्या व्यक्तीशी संपर्क साधू शकता किंवा सभासदांसाठी असलेल्या 'वारंवार विचारले जाणारे प्रश्न' (एफएक्यूज) आणि सभासदांकरीता ई-मतदान युजर मॅन्युअल जे www.evotingindia.com च्या मदत विभागात उपलब्ध आहे, ह्यांचा संदर्भ घेऊ शकता. संपर्क:
१) श्री राकेश ढळवी, व्यवस्थापक, सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड, ए विंग, २५वा मजला, मेरिथॉन फ्युचरेक्स, मफतलाल मिल कंपाउंड, एनएम जोशी मार्ग, लोअर परळ (पु.), मुंबई - ४०००१३, संपर्क: ९८००-२२-५३३३ (टोल फ्री), ईमेल: helpdesk.evotingodslindia.com; अथवा
२) श्री सुनील लालाई, कंपनी सचिव आणि व्हाईस प्रेसिडेंट-विधी, प्लॉट नं. ई-९२, एमआईडीसी इंडस्ट्रियल एरिया, वाळूज, औरंगाबाद-४३१ १३६, दूरध्वनी: +९१ (२४०) २५६९७३७, ई-मेल: investors@endurance.co.in

तुम्हाला वेळेवर संपर्क व्यवहार प्राप्त होण्यासाठी कंपनीकडे अथवा तुमच्या डिपॉझिटरी पार्टिसिपंटकडे तुमच्या अध्यावत ईमेल आयडीची नोंदणी करावी.

स्थळ : मुंबई
दिनांक : ९ ऑगस्ट, २०१८

एंड्युरन्स टेक्नॉलॉजीज लिमिटेड करिता
सुनील लालाई
कंपनी सचिव आणि व्हाईस प्रेसिडेंट-विधी

लोकसत्ता
औरंगाबाद आवृत्ती

10/08/18