

**Keva S H KELKAR AND COMPANY LIMITED**  
CIN No: L74999MH1955PLC009593  
Registered Office: Devkaran Mansion, 36, Mangaldas Road, Mumbai - 400002  
Corporate Office: Lal Bahadur Shastri Marg, Mulund (West), Mumbai - 400080  
Tel No: +91222164 9163; | Fax No: +91222164 9766  
Website: www.keva.co.in | Email Id: investors@keva.co.in

**NOTICE OF BOARD MEETING**  
Notice is hereby given that, pursuant to Regulation 29, 33 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of S H Kelkar and Company Limited will be held on Thursday, August 09, 2018 at the Corporate Office of the Company at S H Kelkar and Company Limited, Lal Bahadur Shastri Marg, Mulund (West), Mumbai - 400080 to *inter alia* consider, approve and take on record the unaudited standalone and consolidated financial results for the quarter ended June 30, 2018 subject to a limited review by the Statutory Auditors.

For S H KELKAR AND COMPANY LIMITED  
Sd/-  
Deepthi Chandrate  
Company Secretary  
Place: Mumbai  
Date : July 23, 2018

**BHARAT SANCHAR NIGAM LTD.**  
(A Govt. of India Enterprise)  
O/o The Chief General Manager, Telecom Factory, Mumbai-400 088  
NOTICE INVITING TENDER (NIT-63 & 67) Dated : 23.07.2018  
BSNL Telecom Factory Mumbai intends to procure the following through e-Tender uploaded on ITM Web site - www.itmumbai.bsnl.co.in  
1. CKD 20 Items for Splice Closure QTY: 3,00,000 Sets.  
2. Transportation of PLB HDPE Telecom Duct 50/42 mm size 200/500/1000 Mtr coils from BSNL Telecom Factory, Deonar, Mumbai to all over India & vice versa basis Annual Rate Contract.

Sd/-  
SDE (PS-II)  
T. F. Mumbai  
For details visit our website: www.itmumbai.bsnl.co.in & for e-Tender visit: www.tenderwizard.com/BSNL.KOL

**रेल विकास निगम लिमिटेड**  
Rail Vikas Nigam Limited  
(A Government of India Enterprise)  
TENDER NOTICE  
IFB No.2018/RVNL/RKSH/IDC/BR/23 Dated: 24.07.2018  
Chief Project Manager/RKSH for and on behalf of RVNL invites sealed open tender under single stage two packet system for the work of "Detailed Design & Drawing of Foundation, Substructure & Superstructure and River Training/Protection works of Rail Bridge (Br. No. 8) over River Alaknanda at Lachmoli in connection with Rishikesh-Karanprayag New BG Rail Line Project in the State of Uttarakhand, India".  
Approximate cost: Rs. 49.71 Lakhs. Completion period: Four months. Bid Security: 1.00 Lakh. Last date and time of submission of Bid: 24.08.2018 at 11.00 hrs. Date of opening of Bid: 24.08.2018 at 11.30 hrs. Bid Opening Place: RVNL Office Rishikesh Complete document may be seen & downloaded from website www.rvnl.org. Bidding documents shall also be available on sale from 24.07.2018 to 23.08.2018 in the office of Chief Project Manager/ RVNL /RKSH, Block No.4, Rishikol, Garhwal Mandal Vikas Nigam, Muni-Ki-Reti, Rishikesh Telefax: + 91-0135-2442008. Chief Project Manager /RVNL/RKSH. For and on behalf of RVNL.

**MAHANAGAR TELEPHONE NIGAM LIMITED**  
Corp. & Regd. Off. - Mahanagar Doorsanchar Sadan, 5th Floor, 9, CGO Complex, Lodi Road, New Delhi-110003  
CIN : L32101DL1986G0123501  
NOTICE INVITING e-TENDER  
T.E.No. MTNL28-80(879)2018-MM/PLS-IP Router/Switch Dated 24.07.2018  
MTNL invites online open tender for procurement of IP/MPLS based Routers/Switches in Delhi & Mumbai units. For details please log on to website https://www.tci-india-electronictender.com or www.eprocure.gov.in. DGM (MM)

**DOLAT INVESTMENTS LIMITED**  
Registered Office: Office No. 141, Center Point, Somnath, Daman, Daman & Diu-396210  
Corporate Office: 301-308, Bhagwati House, Plot A/19, Veera Desai Road, Andheri (West), Mumbai - 400058  
Tel.: 91-22-2673 2602; Fax: 91-22-26732642  
Website: www.dolatinvest.com; E-mail: post@dolatinvest.com; CIN: L67100DD1983PLC004760;

**Extract of Unaudited Financial Results for the quarter ended 30th June, 2018**  
[In terms of Regulation 47(1) (b) of the SEBI (LODR) Regulations, 2015]

Sr. No	Particulars	Quarter ended 30.06.2018		Year ended 31.03.2018	Quarter ended 30.06.2017
		Unaudited	Audited		
1	Total income from operations	2,324.34	13,879.39	8,262.59	
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	1,541.55	4,310.29	328.46	
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	1,541.55	4,708.42	328.46	
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	1,002.45	3,119.56	222.35	
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	1,002.49	3,119.45	222.25	
6	Equity share capital	1,760.00	1,760.00	1,760.00	
7	Reserve (excluding Revaluation Reserve as shown in the balance sheet of previous year)	-	-	-	
8	Earnings Per Share (of Rs. 1/- each) (for continuing and discontinued operations) -				
	a) Basic	0.57	1.77	0.13	
	b) Diluted	0.57	1.77	0.13	

**Note:**  
1) The above is an extract of the detailed format of Unaudited Financial results for the Quarter ended on 30th June, 2018, filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the above result are available on the Stock Exchange website (www.bseindia.com) and the Company's website (www.dolatinvest.com)  
2) The Board of Directors at its meeting held on 23rd July, 2018 has declared an interim dividend of Rs. 0.10/- per equity share.

For Dolat Investments Limited  
Sd/-  
Rajendra D. Shah  
Managing Director (DIN: 00005013)  
Place : Mumbai  
Date : July 23, 2018

**NEW DELHI TELEVISION LIMITED**  
CIN: L92111DL1988PLC033099  
Regd. Off.: 207, Okhla Industrial Estate, Phase - III, New Delhi - 110020  
Phone: (91-11) 4157 7777, 2644 6666 Fax: 49862990  
E-mail: corporate@ndtv.com; Website: www.ndtv.com

**NOTICE**  
Notice is hereby given pursuant to the provisions of Regulations 29 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of Board of Directors of New Delhi Television Limited will be held on Wednesday, August 8, 2018, *inter-alia* to consider and approve unaudited financial results (standalone & consolidated) of the Company for the quarter ended June 30, 2018.  
Information in this regard is also available on the website of the Company i.e. www.ndtv.com and on the website of stock exchanges i.e. www.bseindia.com and www.nseindia.com

For New Delhi Television Limited  
Hemant Kumar Gupta  
Company Secretary & Compliance Officer  
Place : New Delhi  
Date : July 23, 2018

**V2 Retail Limited**  
Regd. Office: Khasra No. 928, Extended Lal Dora Abadi, Village Kapashera, Tehsil, Vasant Vihar, New Delhi-110037  
CIN: L74999DL2001PLC147724, Ph. 011-41771850  
Email: cs@v2retail.net, website: www.v2retail.com

**Notice of the Board meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**  
Pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the meeting of the Board of Directors of the Company will be held on Wednesday, August 1, 2018, at 4:00 P.M. at the registered office of the Company for the purpose of considering and adopting the unaudited Financial Results along with limited review report for the quarter ended June 30, 2018.  
Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015 and the Company's Code of Conduct for Regulating, Monitoring and Reporting by the Insiders the Trading window for dealing in the securities of the Company will remain closed for all the insiders from 24<sup>th</sup> July, 2018 to 3<sup>rd</sup> August, 2018 (both days inclusive).

For V2 Retail Limited  
Sd/-  
(Mr. Akash Agarwal)  
Whole Time Director  
DIN- 03194632  
Place: New Delhi  
Date: 23.07.2018

**motherson sumi systems limited**  
**MOTHERSON SUMI SYSTEMS LIMITED**  
(CIN: L34300MH1986PLC284510)  
Regd. Office: Unit-705, C Wing, ONE BKC, G Block, Bandra Kurla Complex, Bandra East, Mumbai - 400051  
E-mail: investorrelations@motherson.com; Website: www.motherson.com

**NOTICE**  
Notice is hereby given that the 31<sup>st</sup> Annual General Meeting (AGM) of the Company will be held on Monday, August 13, 2018 at 11:00 A.M. at Ravindra Natya Mandir, P.L. Deshpande Maharashtra Kala Academy, (near Sayani Road), Prabhadevi, Mumbai - 400025 to transact the business as set out in the Notice of the AGM.  
Electronic copy of the Notice of the AGM and Annual Report for the year 2017-18 have been sent to all the Shareholder(s) whose email IDs were registered with the Company's Registrar & Share Transfer Agent (RTA), M/s Karvy Computershare Pvt. Ltd. (Karvy)/ Depository Participant(s) and physical copy of the Notice of the AGM and Annual Report for the Year 2017-18 have been sent to Shareholders at their Registered Address whose e-mail IDs were not registered. The Notice of the AGM and the Annual Report for the Year 2017-18 are also available on the Company's website www.motherson.com.

**E-Voting:** 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 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility to its Shareholders to cast their vote by electronic means on all the resolutions set forth in the Notice. The details as required pursuant to the provisions of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 given hereunder:

No.	Description	Date
1	Date of completion of sending of Notices through e-mail	July 19, 2018
2	Date of completion of sending of Notices (Physical)	July 20, 2018
3	Date and time of commencement of remote e-voting	From 9:00 A.M. (IST) on August 9, 2018
4	Date and time of end of remote e-voting	Up to 5:00 P.M. (IST) on August 12, 2018
5	Cut-off date	Monday, August 06, 2018
6	Remote e-voting shall not be allowed beyond	5:00 PM (IST) on August 12, 2018
7	Contact details of the person responsible to address the grievances connected with the electronic voting	Mr. Alok Goel Company Secretary Plot No.-1, Sector-127, Noida-201301 Email Id: investorrelations@motherson.com Telephone No. : 0120-6679478

Please 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 the cut-off date shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.  
Any person who acquires shares of the Company and become member of the Company after the dispatch of notice of AGM and hold shares as on the cut-off date i.e. August 06, 2018, may obtain the login ID and password in the manner as mentioned in the instructions sent along with the Notice.  
Members may note that: a) the facility for voting through polling paper / Insta Poll shall be made available at the AGM; b) the member who has cast their vote by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again.  
In case of any queries/grievances connected with electronic voting, Shareholders may refer to Frequently Asked Questions (FAQs) and e-voting manual available at the download section of https://evoting.karvy.com or contact Karvy Computershare Pvt. Ltd. at Tel No. 1800 345 4001 (toll free).  
Book Closure: Pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from August 10, 2018 to August 13, 2018 (both days inclusive) for the purpose of AGM and payment of dividend.

By Order of Board  
Alok Goel  
Company Secretary  
Place : Noida (Uttar Pradesh)  
Date : July 23, 2018

**CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LTD**  
CIN: L85110TN1990PLC019545  
Regd. Office: New No.72 (Old No.149), Luz Church Road, Mylapore, Chennai - 600004, Ph. 044-42938938, Fax: 044-24993282, Email: cmshospitals@gmail.com, Web: www.cmsh.in

**NOTICE**  
Pursuant to the Regulation 29(1)(a) and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015  
NOTICE is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held at 4.00 p.m on Tuesday, 14th day of August 2018 at the Registered Office of the Company at New No.72, Old No.149, Luz Church Road, Mylapore, Chennai - 600 004, *inter-alia* to consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter Ended on June 30, 2018.  
The said intimation is also available on the Company's Website at www.cmsh.in and may also be available on the Website of the Bombay Stock Exchange at www.bseindia.com  
for Chennai Meenakshi Multispeciality Hospital Ltd.,  
R. Deendayalan  
Chennai - 600 004 Company Secretary & Compliance Officer  
Date: 23.07.2018

**MANGALAM CEMENT LIMITED**  
CIN: L26943RJ1976PLC001705  
Regd. Office: P. O. Aditya Nagar - 326520  
Morar, Distt. Kota (Rajasthan)  
Email: shares@mangalacement.com  
Tel: +91-7459-233127, Fax: +91-7459-232036

**NOTICE**  
NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 that a meeting of the Board of Directors of the Company will be held on Friday, the 03rd August, 2018, at New Delhi, *inter alia*, to consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter Ended 30th June, 2018.  
The said information is also available on the Company's website at www.mangalacement.com and may also be available on the websites of the Stock Exchanges at www.bseindia.com and www.nseindia.com.  
For Mangalam Cement Limited  
Place : Kolkata  
Date : July 23, 2018  
Sd/-  
Yaswant Mishra  
President (Corporate) & CFO

**Triveni Turbine Limited**  
Corporate Identity Number : L29110UP1995PLC041834  
Regd. Office : A-44, Hosery Complex, Phase-II Extn., Noida, Uttar Pradesh - 201 305  
Corporate office : 8th Floor, Express Trade Towers, 15-16, Sector - 16A, Noida, Uttar Pradesh - 201301  
E-mail : shares.tl@trivenigroup.com  
Website : www.triveniturbines.com  
Phone : 91 120 4308000  
Fax : 91 120 4311010-11

**NOTICE**  
Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, July 31, 2018 *inter alia*, to consider and take on record take on record the Un-Audited financial results of the Company for the Quarter 1 ended on 30<sup>th</sup> June, 2018.  
In terms of the Company's Code of conduct to Regulate, Monitor and Report trading by Insiders, the Trading Window for dealing in equity shares of the Company shall remain closed from Monday 23<sup>rd</sup> July, 2018 and will reopen on August 3, 2018.  
The intimation of the Board meeting is also available on the Company's web site www.triveniturbines.com and also on the website of BSE Ltd (www.bseindia.com) and The National Stock Exchange of India Ltd (www.nseindia.com).

For Triveni Turbine Ltd.  
Sd/-  
Geeta Bhila  
Group Vice President  
Place: Noida (U.P.)  
Date: July 23<sup>rd</sup>, 2018

**WELSPUN INDIA LIMITED**  
(Corporate Identity Number - L17110GJ1985PLC033271)  
Regd. Office: "Welspun City", Village Versamed, Taluka Anjar, Dist. Kutch, Gujarat - 370110  
Tel.: +91 2836 661111 Fax: +91 2836 279010  
Corp. Office: Welspun House, 6th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai, Maharashtra - 400013  
Tel: +91 22 66136000, Fax: +91 22 24908021  
E-mail: companysecretary\_wil@welspun.com; Web : www.welspunindia.com

**CORRIGENDUM TO THE NOTICE OF BOARD MEETING**  
Please refer to our Notice dated July 21, 2018, the name of the Company is to be read as "Welspun India Limited" instead of "Welspun Corp Limited".  
For Welspun India Limited  
Sd/-  
Shashikant Thorat  
Company Secretary  
ICSI Membership No.: FCS 6505  
Mumbai, July 23, 2018

**LEX NIMBLE SOLUTIONS LIMITED**  
CIN: L74140TG2005PLC045904  
Regd Office: Q3, Module A1, 10th Floor, Cyber Towers, Hitec City, Madhapur, Hyderabad, Telangana-500081.  
Tel: 040 40202393 Email: investment@lexnimble.in Web: www.lexnimble.in

**NOTICE**  
Notice is hereby given that the 13<sup>th</sup> Annual General Meeting of members of M/s. Lex Nimble Solutions Limited will be held on Saturday the 18<sup>th</sup> Day of August, 2018 at 11.00 AM at Registered Office of the Company situated at Q3, Module A1, 10<sup>th</sup> Floor, Cyber Towers, Hitec City, Madhapur, Hyderabad-500081 to transact business as set out in Notice of 13<sup>th</sup> Annual General Meeting dated 21 July, 2018  
Pursuant to section 91 of the Companies Act, 2013, read with Rule 10 of Companies (Management and administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain closed from Monday 13.08.2018 to Saturday 18.08.2018 (both days inclusive) for the purpose of Annual General Meeting.  
The Annual Report and Notice have been sent electronically to those members whose E-mail Id's are available with their respective depositories and physical copies have been sent to other members. These documents are also available on the website of the company at www.lexnimble.in. Members, who have not yet intimated their E-mail Id's to the company or their depository participants, are requested to update the same.  
Members may cast their vote on the business set out in the notice of AGM through electronic voting system of Central Depository Services Limited (CDSL). The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 11.08.2018. The remote e-voting commences on Wednesday, 15.08.2018 at 9.00 a.m. and ends on Friday, 17.08.2018 at 5.00 p.m. The e-voting module shall be disabled by CDSL for voting thereafter.  
A person who acquires shares of the Company and become member of the Company after dispatch of Notice of AGM and is holding shares as on the cut-off date i.e. 11.08.2018 may obtain the login ID and password by logging in to the e-voting website www.evotingindia.com during the voting period as per the instructions given in the Notice of the AGM. However, if you are already registered with CDSL for remote e-voting then the existing user ID and password can be used for casting vote.  
The facility for voting will also be made available at the venue of the meeting and the members who have cast their vote by remote e-voting prior to AGM may also attend the AGM, but shall not be entitled to cast their vote again at the venue of the AGM.  
In case of any queries pertaining to e-voting, you may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at www.evotingindia.com, under help section or write an email to helpdesk, evoting@cdslindia.com.  
For Lex Nimble Solutions Limited  
Sd/-  
Kavitha Somavarapu  
Hyderabad  
24 July 2018  
Company Secretary and Compliance Officer

**Network18**  
**Network18 Media & Investments Limited**  
(CIN - L65910MH1996PLC280969)  
Registered Office: First Floor, Empire Complex, 414 - Senapati Bapat Marg, Lower Parel, Mumbai - 400 013  
Tel: +91 22 4001 9000 / 6666 7777  
E-mail: investors.n18@nw18.com Website: www.network18online.com

**NOTICE TO MEMBERS**  
**I) 23<sup>rd</sup> Annual General Meeting and Remote E-voting facility**  
NOTICE is hereby given that the 23<sup>rd</sup> Annual General Meeting of the members of **Network18 Media & Investments Limited** (the "Company") will be held on Friday, August 17, 2018 at 11:30 A.M. (IST) or soon after conclusion of the Annual General Meeting of TV18 Broadcast Limited convened on the same day, whichever is later, at Y. B. Chavan Centre Auditorium, Yashwantrao Chavan Pratishthan, Gen. Jagannathrao Bhosale Marg, Opposite to Mantralaya, Next to Sachivalaya Gymkhana, Nariman Point, Mumbai - 400 021 ("Meeting").  
Notice of the Meeting setting out the ordinary and special business to be transacted thereat together with the Annual Report of the Company for the financial year 2017-18 which *inter-alia* comprises Management's Discussion and Analysis Report, Board's Report, Business Responsibility Report, Corporate Governance Report, Audited Financial Statement and Consolidated Audited Financial Statement for the year ended March 31, 2018, and Auditors' Reports thereon, has been sent to the members at their registered addresses by courier/ post and electronically to those members whose e-mail addresses are registered with the Company/their Depository Participant(s). The Notice of the Meeting and the Annual Report are available on the website of the Company at [www.network18online.com](http://www.network18online.com) and copies of the said documents are also available for inspection at the registered office of the Company on all working days (that is except Saturdays, Sundays and Public holidays) during business hours upto the date of the Meeting.  
The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the Meeting by electronic means ("e-voting"). The members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ("remote e-voting"). The Company has engaged the services of Karvy Computershare Private Limited ("Karvy") as the Agency to provide e-voting facility.  
The communication relating to remote e-voting, *inter-alia*, containing User ID and password along with a copy of the Notice has been despatched to the Members. This communication and the Notice of the Meeting are available on the website of the Company at [www.network18online.com](http://www.network18online.com) and on the website of Karvy at <https://evoting.karvy.com>.  
**Remote e-voting shall commence from 9:00 a.m. (IST) on Monday, August 13, 2018 and shall end at 5:00 p.m. (IST) on Thursday, August 16, 2018. Remote e-voting shall not be allowed beyond the said date and time.**  
A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories (in case shares held in dematerialised form) as on the cut-off date i.e. Friday, August 10, 2018 only shall be entitled to avail the facility of remote e-voting as well as voting in the Meeting.  
Any person who becomes a member of the Company after despatch of the Notice of the Meeting and holding shares as on the cut-off date i.e. Friday, August 10, 2018, may write to Karvy at [evoting.network18@karvy.com](mailto:evoting.network18@karvy.com) requesting for User ID and password for remote e-voting. The detailed procedure for obtaining User ID and password is also provided in the Notice of the Meeting which is available on Company's website and Karvy's website. If the member is already registered with Karvy for e-voting, he can use his existing User ID and password for casting vote through remote e-voting.  
The facility for voting through electronic voting system ("Insta Poll") shall also be made available at the Meeting and the members attending the Meeting who have not cast their vote through remote e-voting shall be eligible to vote at the Meeting through "Insta Poll".  
**A Member may participate in the Meeting even after exercising his / her right to vote through remote e-voting but shall not be entitled to vote again in the Meeting.**  
In case of any query / grievance pertaining to e-voting, please visit Help & FAQ section available at Karvy's website <https://evoting.karvy.com> or you may contact Mr. S. P. Venugopal, General Manager, Karvy Computershare Private Limited, Karvy Selenium Tower B, 6<sup>th</sup> Floor, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500 032, at phone No. +91 40 6716 1700 or write an e-mail at [evoting.network18@karvy.com](mailto:evoting.network18@karvy.com).  
**II) Notice of Book Closure**  
Notice is further given that, pursuant to the provisions of Section 91(1) of the Companies Act, 2013 read with Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, August 14, 2018 to Friday, August 17, 2018 (both days inclusive), for the purpose of the 23<sup>rd</sup> Annual General Meeting of the Company.  
For Network18 Media & Investments Limited  
Sd/-  
Ratnes Rukharyar  
Place : Mumbai  
Date : July 23, 2018  
Company Secretary

**WELSPUN INDIA LIMITED**  
(Corporate Identity Number - L17110GJ1985PLC033271)  
Regd. Office: "Welspun City", Village Versamed, Taluka Anjar, Dist. Kutch, Gujarat - 370110  
Tel.: +91 2836 661111 Fax: +91 2836 279010  
Corp. Office: Welspun House, 6th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai, Maharashtra - 400013  
Tel: +91 22 66136000, Fax: +91 22 24908021  
E-mail: companysecretary\_wil@welspun.com; Web : www.welspunindia.com

**NOTICE**  
Notice is hereby given that the 33<sup>rd</sup> Annual General Meeting ("AGM") of the members of the Company will be held on Tuesday, August 14, 2018 at 10.30 a.m. at the Registered Office of the Company at Welspun City, Village Versamed, Taluka Anjar, Dist. Kutch, Gujarat - 370110 to transact the businesses indicated in the Notice of the AGM which has been dispatched to all the members of the Company.  
In compliance with 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has opted to provide Electronic Voting (remote e-voting) facility to its members to exercise their votes in relation to the businesses mentioned in the Notice of the AGM and has appointed Mr. Uday Sohoni, Proprietor of Uday Sohoni, Practicing Company Secretary (Certificate of Practice No. 10916), Mumbai as Scrutinizer to scrutinize the voting and remote e-voting process.  
The details of remote e-voting process are as under:  
(a) The Company has completed the dispatch of Notice of AGM and remote e-voting forms as on July 21, 2018;  
(b) Remote e-voting will commence on Saturday, August 11, 2018 (9:00 a.m.) and ends on Monday, August 13, 2018 (5:00 p.m.);  
(c) Remote e-voting module will be disabled on Monday, August 13, 2018 at 5:00 p.m. i.e., remote e-voting will not be allowed beyond the said date and time;  
(d) The voting rights of members shall be in proportion to their shareholding as on the cut-off date of Tuesday, August 07, 2018;  
(e) Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holds shares as of the cut-off date i.e. Tuesday, August 07, 2018, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or to the Company/Registrar & Transfer Agent. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote.  
(f) 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 only shall be entitled to vote on the resolutions to be passed at AGM;  
(g) The facility for voting through ballot paper shall be made available at the General Meeting and the members 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.  
(h) The members who have cast their vote by remote e-voting prior to the General Meeting may also attend the General Meeting but shall not be entitled to cast their vote again.  
(i) Notice of the AGM and procedure for remote e-voting is available on the Company's website [http://www.welspunindia.com/investors\\_uploads/33RDAGMNOTICE.pdf](http://www.welspunindia.com/investors_uploads/33RDAGMNOTICE.pdf) and the website of NSDL at [evoting@nsdl.co.in](http://evoting@nsdl.co.in);  
(j) Members may contact Mr. Rajiv Ranjan, Assistant Manager, NSDL at Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013, or email at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in), [rajiv@nsdl.co.in](mailto:rajiv@nsdl.co.in) or call on 022 2499 4738/ 1800-222-990 for any grievance(s) relating to remote e-voting.  
For Welspun India Limited  
Sd/-  
Shashikant Thorat  
Company Secretary  
Mumbai, July 21, 2018

[www.Intinfotech.com](http://www.Intinfotech.com)

**LARSEN & TOUBRO INFOTECH LIMITED**  
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**EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2018**

Particulars	Consolidated		Standalone		Quarter ended 30 June 2017	Quarter ended 30 June 2018	Quarter ended 31 March 2018 (Audited)	Quarter ended 30 June 2017	Quarter ended 31 March 2018 (Audited)	Quarter ended 30 June 2017
	Quarter ended 30 June 2018	Year ended 31 March 2018 (Audited)	Year ended 31 March 2018 (Audited)	Year ended 31 March 2018 (Audited)						
Total income	22,628	77,326	17,826	21,362	74,318	17,321				
Net profit before tax	4,848	14,415	3,489	4,661	14,684	3,622				
Net profit after tax	3,612	11,124	2,672	3,473	11,601	2,847				
Total comprehensive income	2,129	10,289	2,594	1,945	10,607	2,670				
Equity share capital		172		172						
Earnings Per Share (not annualized) (Face value of ₹ 1/- each)										
a) Basic (in ₹)	21.00	64.93	15.66	20.19	67.74	16.69				
b) Diluted (in ₹)	20.60	63.48	15.29	19.81	66.23	16.30				

**Note:**  
1. The consolidated financial results and

