NIIT Limited
85, Sector 32 Institutional
Gurgaon 122 001, India
Tel: +91 (124) 4293000
Fax: + 91 (124) 4293333
Email: info@niit.com

Registered Office:
8, Balaji Estate, First Floor
Guru Ravi Das Marg, Kalkaji
New Delhi 110 019, India
CIN: L74899DL1981PLC015865

www.niit.com

September 6, 2018

The Manager
National Stock Exchange of India Ltd
Listing Department
Exchange Plaza
5th Floor, Plot No. C/1, G Block
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

The Manager
BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Subject: Intimation of publication of Notice of 35th Annual General Meeting of the members of NIIT Limited

Scrip Code: BSE-500304; NSE-NIITLTD

Dear Sir/Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of Notice of 35th Annual General Meeting published in the newspapers i.e. Financial Express (English Language) and Jansatta (Regional (Hindi) Language) on September 6, 2018

This is for your information and records.

Thanking you,

Yours truly,

For **NIIT Limited**

Deepak Bansal

Deepak Bansal
Company Secretary &
Compliance Officer

Encls : a/a

NOTICE BO... S, CELEBRATIONS, HONOURS

Managing Director

Date: September 05, 2018
Place: Delhi

JSL JINDAL STAINLESS

NOTICE OF 5th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:

1. the 5th Annual General Meeting ('AGM') of the Company will be held on Thursday, 27th September, 2018 at 12:30 p.m. at Registered Office of the Company at O.P. Jindal Marg, Hisar – 125 005 (Haryana), to transact the Ordinary and Special Business, as set out in the Notice of the AGM.
2. electronic copies of the Notice of AGM and Annual Report for the year 2017-18 containing inter alia the Notice of AGM have been sent to all the members whose email IDs are registered with Company/Depository Participant. The same is also available on the Company's website www.jshlstainless.com. Physical copies of the Notice of AGM and Annual Report for 2017-18 have been sent to all the other members at their registered address in the permitted mode. The dispatch of Notice of AGM has been completed on 5th September, 2018.
3. members holding shares either in physical form or in dematerialized form, as on the cut-off date of 20th September, 2018, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronic voting of Central Depository Services (India) Limited ('CDSL') from a place other than venue of AGM ('remote e-voting'). All members are informed that:
   - I. The Ordinary and the Special Business as set out in the Notice of AGM may be transacted through voting by electronic means;
   - II. The remote e-voting shall commence on 24th September, 2018 at 9:00 a.m.;
   - III. The remote e-voting shall end on 26th September, 2018 at 5:00 p.m.;
   - IV. The remote e-voting facility will be disabled by CDSL after the aforesaid date and time. Remote e-voting shall not be allowed beyond the said date and time and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
   - V. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 20th September, 2018;
   - VI. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories, as on the cut-off date i.e. 20th September, 2018 only, shall be entitled to avail the facility of remote e-voting as well as voting in the Annual General Meeting. The facility for voting through ballot paper shall also be made available at the AGM.
   - VII. Members who do not have access to e-voting facility have the option to request for physical copy of the Ballot Form by sending an e-mail to investorcare.jshl@jindalstainless.com by mentioning their Folio / DP ID and Client ID No. or download from Company's website www.jshlstainless.com. However, the duly completed Ballot Form should reach the Registered Office of the Company not later than 26th September, 2018 (5.00 p.m.). Ballot form received after the aforesaid date shall be treated as invalid.
   - VIII. A Member can opt for only one mode of voting i.e. either through e-voting or by Ballot form. If a Member casts votes by both modes, then voting done through remote e-voting shall prevail and ballot form shall be treated as invalid.
   - IX. A member may participate in the Annual General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
   - X. Any person who becomes member of the Company after the dispatch of the Notice of the meeting and holding shares as of the cut-off date i.e. 20th September, 2018, may obtain the User ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, a person who is already registered with CDSL for e-voting then existing User ID and password can be used for casting vote.
   - XI. In case of any queries or grievance pertaining to E-voting, the members may refer to the user manual for Shareholders as available at the help sections of www.evotingindia.com or contact Central Depositories Services (India) Limited (CDSL), 'A' Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 at Toll Free Telephone No. 1800225533 or 022-23058542/ 23058543 (Email: helpdesk.evoting@cdslindia.com) or contact the Company.
   - XII. Notice of AGM is also available on the Company's website www.jshlstainless.com and also on the CDSL's website www.evotingindia.com.
   - XIII. Mr. Kamal Gupta, Advocate, has been appointed as the Scrutinizer to scrutinize the e-voting process (including the Ballot Form received from the Members) in a fair and transparent manner.
4. The Register of Members and Share Transfer Books of the Company will remain closed from 17th September, 2018 to 18th September, 2018 (both days inclusive) for the purpose of Annual General Meeting.

For **Jindal Stainless (Hisar) Limited**

(Bhartendu Harit)
Company Secretary

Place: Hisar
Date: 05 September, 2018

Jindal Stainless (Hisar) Limited
(CIN: L27205HR2013PLC049963)
Regd. Office: O.P. Jindal Marg, Hisar – 125 005 (Haryana)
Phone No.: (01662) 222471-83 Fax No. (01662) 220499
Email Id.: investorcare.jshl@jindalstainless.com **Website:** www.jshlstainless.com
Corporate Office: Jindal Centre, 12, Bhikaiji Cama Place, New Delhi- 110 066

meeting.

d) The shareholders holding shares either in dematerialized or in physical form, as on cut off date (i.e. 20th September, 2018), may cast their vote electronically.

e) The shareholders who acquired shares and became members of the Company after the dispatch of Notice of the AGM may obtain login ID and password for e-voting by sending email to the Company at email id investor@indswiftlabs.com.

In case any query/ grievance(s) connected with the electronic voting, members may please refer to the Frequently Asked Question (FAQ) and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or the grievances can be addressed to the Company Secretary at the Registered Office of the Company or email id investor@indswiftlabs.com.

For Ind-Swift Laboratories Ltd.
Sd/-
PARDEEP VERMA
AVP-Corp. Affairs & Co. Secy.

Place : Chandigarh
Date: 05-09-2018

NIIT

NIIT LIMITED

CIN: L74899DL1981PLC015865
Regd. Office: 8, Balaji Estate, First Floor,
Guru Ravi Das Marg, Kalkaji, New Delhi 110019
Phone: 91 (11) 41675000; Fax: 91 (11) 41407120
Website: http://www.niit.com; E-mail: investors@niit.com

NOTICE OF 35th ANNUAL GENERAL MEETING

Notice is hereby given that the 35th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, September 28, 2018 at 10:00 a.m. at The Ocean Pearl Retreat, Chattarpur Mandir Road, Satbari, New Delhi- 110 074 to transact the business specified in the Notice convening the AGM.

The dispatch of Notice of 35th AGM along with the Attendance slips, Proxy forms and Annual Report comprising Financial Statements (standalone and Consolidated), Board's Report and Auditors Report for the financial year ended on March 31, 2018 to the members of the Company has been completed on September 4, 2018. The same has been sent electronically to those members, whose e-mail IDs have been registered with the Company/ Depository Participant and physical copy to other members through the permitted mode at their registered address.

The aforesaid Notice and Annual Report are available on the website of the Company i.e. www.niit.com.

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 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Listing Regulation, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be considered at the AGM by electronic means and the business may be transacted through e-voting services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by National Securities Depository Limited (NSDL).

The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date i.e. September 21, 2018.

The remote e-voting period commences on September 25, 2018 (9:00 A.M.) and ends on September 27, 2018 (5:00 P.M.). During this period, members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. September 21, 2018, may cast their vote by remote e-voting. The remote e-voting shall not be allowed beyond 5:00 P.M. on September 27, 2018 and the remote e-voting module shall be disabled by NSDL for voting thereafter.

Any person, who acquires shares and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. September 21, 2018, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or investors@niit.com. 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.

Further, the facility for voting through ballot paper will also be made available at the AGM and members attending the AGM, who have not already cast their vote by remote e-voting shall be able to exercise their rights at the AGM.

The members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

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 avail the facility of remote e-voting as well as voting at the AGM.

Mr. Nityanand Singh, Company Secretary (Membership No. FCS 2668) from M/s. Nityanand Singh & Co., Company Secretaries has been appointed as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.

In case of any queries or grievances relating to electronic voting, Members may refer to Frequently Asked Questions(FAQs) for Members and e-voting user manual available at the download section of https://www.evoting.nsdl.com or contact Mr. Rajiv Ranjan / Mr. Amit Vishal, the officials of NSDL at 022-24994738/4360. Members may also write to Company Secretary at invsetors@niit.com or registered office address of the Company.

By Order of the Board
For NIIT LIMITED
Sd/-
Deepak Bansal
Company Secretary & Compliance Officer

Place: Gurugram
Date: September 5, 2018

...performance of FY2017-18.

Form No. 5

Debts Recovery Tribunal

NIIT एनआईआईटी लिमिटेड

CIN: L74899DL1981PLC015865

पंजी. कार्यालयः 8, बालाजी एस्टेट, प्रथम तल,
गुरू रवि दास मार्ग, कालकाजी, नई दिल्ली 110019
फोनः +91-11- 41675000; फैक्सः +91-11-41407120;
वेबसाइटः www.niit.com; ईमेलः investors@niit.com

35वीं वार्षिक साधारण सभा की सूचना

एतद्द्वारा सूचित किया जाता है कि, कंपनी के सदस्यों की 35वीं वार्षिक साधारण सभा ("एजीएम") शुक्रवार, 28 सितम्बर, 2018 को प्रातः 10.00 बजे दि ओसियन पर्ल रिट्रीट, छत्तरपुर मंदिर रोड, सतबड़ी, नई दिल्ली–110074 में आयोजित की जायेगी जिसमें एजीएम के आमंत्रण की सूचना में निर्दिष्ट व्यवसायों को निष्पादित किया जायेगा।

उपस्थिति पर्ची, प्रॉक्सी फार्म और 31 मार्च, 2018 को समाप्त वित्तीय वर्ष के लिए वित्तीय विवरणों (एकल एवं समेकित), बोर्ड की रिपोर्ट और लेखापरीक्षकों की रिपोर्ट से शामिल वार्षिक रिपोर्ट के साथ 35वीं एजीएम की सूचना कंपनी के सदस्यों को भेजने का कार्य 4 सितम्बर, 2018 को पूरा हो गया है। इसे उन सदस्यों को इलेक्ट्रॉनिक रूप से भेजा गया है जिनके ई–मेल आईडी कम्पनी / डिपॉजिटरी प्रतिभागी के साथ पंजीकृत है और अन्य सदस्यों को उनके पंजीकृत पते पर स्वीकार्य पद्धति के माध्यम से इसकी भौतिक प्रतियां भेजी गई है।

उपरोक्त वर्णित सूचना और वार्षिक रिपोर्ट कंपनी की वेबसाइट www.niit.com-पर उपलब्ध है।

कंपनी अधिनियम, 2013 की धारा 108, कंपनी (प्रबंध एवं प्रशासन) नियमावली, 2014, कंपनी (प्रबंध एवं प्रशासन) संशोधन नियमावली, 2015 द्वारा यथा संशोधित तथा लिस्टिंग नियमन के विनियमन 44 के अनुपालन में यह कंपनी इलेक्ट्रॉनिक माध्यमों से एजीएम में विचार किये जाने के लिये प्रस्तावित प्रस्तावों पर मतदान करने के अधिकार का प्रयोग करने की सुविधा अपने सदस्यों को सहर्ष उपलब्ध कर रही है तथा व्यवसायों को ई–वोटिंग सेवाओं के माध्यम से निष्पादित किया जा सकेगा। एजीएम से अन्यत्र के किसी स्थान से इलेक्ट्रॉनिक वोटिंग प्रणाली (रिमोट ई–वोटिंग) का उपयोग करते हुए सदस्यों द्वारा मतदान करने की सुविधा नेशनल सिक्युरिटीज डिपोजिटरी लिमिटेड (एनएसडीएल) द्वारा उपलब्ध कराई जायेगी।

सदस्यों के मतदान का अधिकार कट ऑफ तिथि अर्थात 21 सितम्बर, 2018 को कंपनी की प्रदत्त इक्विटी शेयर पूंजी में उनके शेयरों के अनुपात में होगा।

रिमोट ई–वोटिंग अवधि 25 सितम्बर, 2018 (9:00 बजे पूर्वा.) में शुरू होगी तथा 27 सितम्बर, 2018 (5:00 बजे सायं) में बंद होगी। अवधि के दौरान कट ऑफ तिथि अर्थात 21 सितम्बर, 2018 को भौतिक प्रद्धत्ति अथवा डीमेटीरिलाइज्ड पद्धत्ति में शेयर धारित करने वाले कंपनी के सदस्य रिमोट ई–वोटिंग द्वारा अपना मतदान कर सकते है। 27 सितम्बर, 2018 को सायं 5:00 बजे के बाद रिमोट, ई–वोटिंग की अनुमति नहीं दी जायेगी तथा उसके बाद एनएसडीएल द्वारा रिमोट ई–वोटिंग प्रणाली अवरूद्ध कर दी जायेगी।

यदि कोई सदस्य सूचनक के प्रेषण के बाद शेयर अर्जित करते है तथा कंपनी का सदस्य बनते है तथा कट ऑफ तिथि अर्थात 21 सितम्बर, 2018 को शेयर धारित करते हैं, वे evoting@nsdl.co.in अथवा investors@niit.com पर अनुरोध भेजकर लॉगिन आईडी तथा पासवर्ड प्राप्त कर सकते है। लेकिन, यदि वे रिमोट ई–वोटिंग के लिये पहले से ही एनएसडीएल में पंजीकृत है तो अपना मतदान करने के लिये वे अपने वर्तमान यूज़र आईडी तथा पासवर्ड का प्रयोग कर सकते हैं।

इस प्रकार, मतपत्र के माध्यम से वोट करने की सुविधा भी वार्षिक आम सभा में उपलब्ध कराई जाएगी और वार्षिक आम सभा में उपस्थित होने वाले सदस्य, जिन्होंने रिमोट ई–वोटिंग द्वारा पहले अपना वोट नहीं डाला है, वार्षिक आम सभा में अपने अधिकार का प्रयोग करने में सक्षम होंगे।

जिन सदस्यों ने एजीएम से पूर्व रिमोट ई–वोटिंग द्वारा अपना मतदान कर दिये हों, वे एजीएम में उपस्थित हो सकते हैं, लेकिन उन्हे फिर से मतदान करने की अनुमति नहीं दी जायेगी।

केवल ऐसे सदस्य, एजीएम में रिमोट ई–वोटिंग के साथ ही मतदान करने की सुविधा का लाभ उठाने के लिये अधिकृत होंगे जिनके नाम कट ऑफ तिथि को डिपोजिटरीज द्वारा प्रबंधित सदस्यों के रजिस्टर में अथवा लाभयोगी स्वामियों के रजिस्टर में शामिल होंगे।

मैसर्स नित्यानंद सिंह एंड क. कंपनी सचिव के श्री नित्यानंद सिंह, कंपनी सचिव (सदस्यता सं. एफसीएस 2668) को स्वच्छ एवं पारदर्शी प्रक्रिया में मतदान एवं रिमोट ई–वोटिंग प्रक्रिया की जाँच के लिये पर्यवेक्षक नियुक्त किया गया है।

इलक्ट्रॉनिक वोटिंग से संबंधित किसी पूछताछ अथवा शिकायतों के लिये सदस्य https://www.evoting.nsdl.com की डाउनलोड सेक्शन में उपलबध ई–वोटिंग यूजर मेन्युअल तथा सदस्यों के लिये निरंतर पूछे जाने वाले प्रश्न ("एफएक्यू") देखे अथवा श्री राजीव रंजन/श्री अमित विशाल, एनएसडीएल के अधिकारियो से 022–24994738 / 4360 पर सम्पर्क करें। सदस्य–गण investors@niit.com पर कंपनी सचिव को अथवा कंपनी के पंजीकृत कार्यालय के पते पर भी लिख सकते है।

बोर्ड के आदेश से
कृते एनआईआईटी लिमिटेड
हस्ता. / –
दीपक बंसल
कंपनी सचिव और अनुपालन अधिकारी

स्थानः गुरुग्राम
तिथिः 05 सितम्बर, 2018

JSL JINDAL STAINLESS

जिन्दल स्टेनलेस लिमिटेड

CIN: L26922HR1980PLC010901
पंजीकृत कार्यालय : ओ.पी. जिन्दल मार्ग, हिसार-125005 (हरियाणा)
फोन नं. (01662) 222471-83, फैक्स नं. (01662) 220499
कार्पोरेट ऑफिस : जिंदल सेंटर, 12, भीकाजी कामा प्लेस, नई दिल्ली-110 066
ई-मेल आईडी : investorcare@jindalstainless.com, वेबसाइट : www.jslstainless.com

PRESS-NOTICE INVITING e-TENDERS

implementation.

Aurangabad Municipal Corporation invites online "REQUEST FOR PROPOSAL" (RFP) for the above said work. The details of 'RFP' are available on *https://mahatenders.gov.in*

The last date for online submission of 'RFP' is 03/10/2018 upto 5:00 pm

Sd/-
Engineering Head (Safari Park)
Municipal Corporation Aurangabad

Form No. 5

DEBTS RECOVERY TRIBUNAL, LUCKNOW

600/1 University Road, Hanuman Setu Mandir, Lucknow
(Area of Jurisdiction, Part of Uttar Pradesh and Uttarakhand)

SUMMONS FOR FILING REPLY & APPEARANCE BY PUBLICATION **28.07.2018**

Summons to defendants under section 19(3) of the Recovery of Debts due to Banks and Financial Institution Act, 1993 read with Rules 12 and 13 of the Debts Recovery Tribunal (Procedure) Rules, 1993

ORIGINAL APPLICATION NO 223 OF 2018

BANK OF MAHARASHTRA V/S DEEPAK KUMAR & ANOTHER

1. M/s Amarpali Leisure Valley Pvt. Ltd. Registered Office at : 307, 3rd Floor, Nipun Towers, Plot No. 15, Community Centre, Karkarduma, Delhi-110092, Also At : Corporate Office : C-56/40, Sector-62, Noida, Gautam budh nagar, UP, Also At : Site Office : GH-02, Sector Techzone-IV, Greater Noida UP ......Defendant No. 2

In the above noted Original Application you are required to file reply in paper book form in two sets along with documents and affidavits (if any) personally or through your duly Authorized agent or legal practitioner in this Tribunal, after serving copy of the same on the applicant or his counsel / duly authorized agent after publication of the summons and thereafter to appear before the Tribunal on 20/09/2018 at 10.30 A.M. Failing which the application shall be heard and decided in your absence.

Registrar
Debts Recovery Tribunal

NMC

NOIDA MEDICARE CENTRE LIMITED

CIN: L24239DL1988PLC031972
Regd. Office: Vidyasagar Institute of Mental Health & Neurosciences, 1, Institutional Area, Nehru Nagar, New Delhi - 110065

NOTICE OF 29TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 29th Annual General Meeting of Noida Medicare Centre Limited will be held at DDA Park, Adjoining Nagarjuna Apartment, Mayur Kunj, Delhi-110096, on Saturday, the 29th Day of September, 2018 at 9.00 a.m. The notice of the meeting setting out ordinary/special businesses together with other relevant documents have been sent to the members through email/registered post/speed post/ courier, as the case may be.

As per requirement, e-voting facility is being offered using e-voting platform of CDSL enabling shareholders to cast their vote electronically. The e-voting will commence on Wednesday, 26th September, 2018 at 10:00 am IST and ends on Friday, 28th September 2018 at 5:00 pm IST. The cut-off date for the purpose of e-voting is 22nd September 2018. The Company has appointed Mr. Ashutosh Kumar Pandey, PCS, as the Scrutinizer to conduct e-voting and poll process. The Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, the 27th day of September 2018 to Saturday, the 29th day of September 2018 (both days inclusive).

By order of the Board
For Noida Medicare Centre Limited
Sd/-
(Dr. Naveen Chaudhri)
MD

Place : Noida
Dated : 04/09/2018

SAI MOH AUTO LINKS LIMITED

CIN: L34300DL1985PLC020510
Regd. Off. : C-582, Saraswati Vihar, Pitampura, Delhi -110034
Tel.: 011-27017987; Fax: 011-27017987
Email: saimohauto@gmail.com, Website: www.saimohauto.com

NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 33rd Annual General Meeting (AGM) of the Company will be held on Saturday, 29th September, 2018 at 10:00 A.M.at the Registered Office of the Company, at C-582, Saraswati Vihar, Pitampura, Delhi -110034 to transact the business set out in notice dated 01st September, 2018 of the AGM. The Notice of AGM and Annual Report for the F.Y. 2017-18 has been sent to all the members through permitted mode on 05th September, 2018.

Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 along with the applicable Rules made there under, it is hereby intimated that the Register of Members and share transfer books of the Company will remain closed from Sunday, 23rd September, 2018 to Saturday, 29th September, 2018 for the purpose of AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the