

August 4, 2018

To

The General Manager – DCS, Listing Operations-Corporate Services Dept. BSE Ltd. 1 st Floor, New Trading Ring, Rotunda Building, 'P J. Towers, Dalal Street, Fort, <u>Mumbai 400 001.</u> corp.relations@bseindia.com Stock Code: 532891	The Manager, Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), <u>Mumbai</u> cc_nse@nse.co.in Stock Code: PURVA
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Dear Sir / Madam,

Sub: Newspaper clippings
Reg: Regulation 30 read with Regulation 47, of Securities and Exchange
Board of India (Listing Obligations and Disclosure Requirements)
Regulations, 2015 ('Listing Regulations')

Please find attached the copy of newspaper advertisement published in two newspapers, viz., Samyuktha Karnataka and Financial Express of the confirmation of the completion of dispatch to the eligible shareholders of the Annual Report 2017-18, the Notice of the 32nd Annual General Meeting ('AGM') of the Company for the year ended March 31, 2018, to be held on Wednesday, September 26, 2018, at The Taj West End Hotel, # 25, Race Course Road, Bengaluru – 560 001, and following details:

- book closure details
- details of final dividend if declared at the AGM
- instructions of e-voting

Copy of the said newspaper clippings are made available on the website of the company viz. www.puravankara.com.

Copies of the said newspaper clippings are enclosed for your information and record.

Thanking you,

Yours sincerely

FOR PURAVANKARA LIMITED

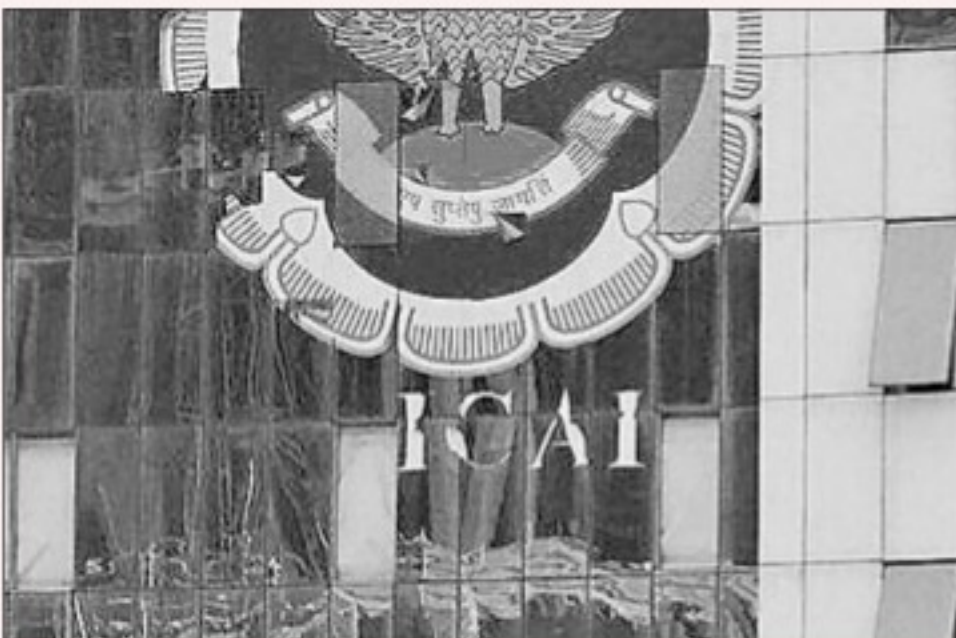
Bindu D
Company Secretary
M.N. 23290

PURAVANKARA LIMITED (formerly Puravankara Projects Limited)

ICAI opposes Sebi proposal to categorise chartered accountants as mkt fiduciaries

PRESS TRUST OF INDIA
New Delhi, September 3

THE ICAI HAS opposed Sebi's proposal to categorise chartered accountants as fiduciaries in the securities market, saying there is no specific statutory provision under the Sebi Act to take action against auditors of listed companies. The chartered accountants' apex institute, which has more than 2.7 lakh members, has opposed the regulator's proposal to classify chartered



accountants as fiduciaries along with other professionals. In July, the regulator issued a consultative paper on the proposed Sebi (Fiduciaries in the Securities Market) (Amendment) Regulations for public consultations. In the latest monthly message to the members, ICAI president Naven ND Gupta said the proposed consultative paper "goes beyond the powers of Sebi".

"...there is no specific statutory provision under the Sebi Act conferring powers on Sebi to take action against auditors of listed companies," he said. Further, the newsletter cited that the apex court of North Carolina, USA has decided that auditors/ accountants are not part of fiduciaries. "Therefore, the consultative paper should not include the chartered accountants as fiduciaries," Gupta said. Under the norms for fiduciaries proposed by Sebi, defaulters would face stringent penal actions, including ban from securities markets and disgorgement of fees.

Those found guilty of providing wrong audit or valuation reports would have to cough up any unlawful gains they might have made in the process, as per the proposals.

It also comes against the backdrop of the role of auditors and valuers coming under the regulatory scanner in a number of cases, involving financial misdoings.

Entities such as merchant bankers, rating agencies, custodians, debenture trustees and registrar to public issues are registered with Sebi. However, some other fiduciaries like practising chartered accountants and company secretaries, cost accountants, valuers and monitoring agencies are not registered with it.

To fill this gap, a high-level panel on corporate governance, headed by eminent banker Uday Kotak, had also suggested that the Securities and Exchange Board of India (Sebi) should have clear powers to act against auditors and other third-party fiduciaries with statutory duties in case of frauds as well as gross negligence.

Issuing the consultation paper, Sebi had said that it is already empowered to issue directions to any person associated with the securities market (including fiduciaries), in the interest of investors or for its orderly development.

Since these fiduciaries are not specifically registered with the regulator or regulated by it under any regulation, there may be a need to clarify and specify the actions that may be taken by Sebi against such fiduciaries in case they submit false reports or certificates.

Coconut items export rises to ₹6,448 crore in 2014-18

PRESS TRUST OF INDIA
New Delhi, September 3

INDIA'S EXPORT OF coconut products has increased to ₹6,448 crore in value terms during the first four years of the NDA government as against ₹3,975 crore in the ten years of the UPA, the agriculture ministry said on Monday.

A quantum leap in the export of coconut products is expected in the near future as the price of coconut products is increasingly becoming highly competitive, it said.

The government is promoting coconut product exports by giving 5% incentive under the new Foreign Trade Policy for 2015-20.

"Income earned from export of coconut products was ₹3,975 crore during 2004-14, which increased to ₹6,448 crore during 2014-18," the ministry said in a statement.

With the government's efforts, India has started exporting coconut oil to Malaysia, Indonesia and Sri Lanka. Till last year, India used to import coconut oil from these countries, it said. Besides, for the first time, India is exporting large quantities of dry coconut to the US and European countries, it added.

The crop is cultivated in 20.98 lakh hectare. The crop contributes ₹34,100 crore to the GDP. More than one crore people depend on this crop for their livelihood.

Onesource Ideas Venture Limited
CIN:L74900TN1994PLC097983
Regd. Office : T2, 3rd Floor, Sindur Pantheon Plaza, 346, Pantheon Road, Egmore Chennai- 600 008, Tel: 044-42134343 ; Fax:044-42134333, Web: www.osivl.com Email: cs@osivl.com

NOTICE
Notice is hereby given that the 24th Annual General Meeting of the Company is scheduled to be held on Thursday, 27th day of September, 2018 at 11.00 AM at T2, 3rd Floor, Sindur Pantheon Plaza, 346, Pantheon Road, Egmore, Chennai- 600 008.

Further this is to inform that, the company has on 03.09.2018 dispatched the Annual Report along with notice of its 24th Annual General Meeting, vide the permitted mode to all its shareholders, whose names appears in the Register of Members/List of Beneficial Owners from NSD/CDSL as on 10th August 2018 in compliance with Section 108 and other applicable provisions. If any, of the Companies Act, 2013, (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, (the "Rules") including any statutory modification or re-enactment thereof for the time being in force.

Register of Members & Share Transfer Books of the Company shall remain closed from Friday, 21st September, 2018 to Thursday 27th September 2018 (both days inclusive) for the purpose of 24th Annual General Meeting (AGM).

Further, in terms of Section 108 of the Companies Act, 2013 read with Companies (Management & Administration) Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 the Company is pleased to provide its members holding shares, as on the cut off date being Thursday, 20th September, 2018 with facility of remote e-voting.

A person whose name appears in the Register of Members /Beneficial Owners as on the cut off date i.e. 20th September, 2018 shall only be entitled to vote on the resolutions set out in the Notice of the AGM and he/she can exercise his/her voting rights through remote e-voting or at the AGM.

The Company has engaged services of Central Depository Services (India) Limited ("CDSL") as the Authorized Agency to provide remote e-voting facilities. The remote e-voting period commences on Monday, 24th September, 2018 at 09.00 AM. IST and ends on Wednesday, 26th September, 2018 at 05.00 PM. IST During this period, shareholders holding shares as on the cut off date i.e. Thursday, 20th September, 2018 may cast their vote electronically. Remote e-voting shall not be allowed before/after the specified date and time. Once the vote is cast by the member, member shall not be allowed to change it subsequently.

Further, those persons who have acquired shares and have become members of the company after the dispatch of Notice and holding shares as on the cut off date may obtain the login ID and password by sending request at evoting@cdslindia.com.

Further a facility for voting through Ballot Paper shall also be made available to members attending the AGM. However, members who have already casted their votes by e-voting may attend the AGM but shall not be entitled to vote.

The Notice of AGM shall be available on the Company's website www.osivl.com and on the CDSL website www.evotingindia.com.

Members can request for physical copy of the Annual Report along with notice by sending an e-mail to cs@osivl.com by mentioning their Folio / DP ID and Client ID No. For any queries related to remote e-voting, members can contact the RTA of the Company, M/s. Purvasharestry (India) Pvt. Ltd., 9 Shiv Shakti Ind Estty., J R Boricha Marg, Lower Panel East, Mumbai 400 011. Email: purvashr@mtnl.net.in / buscomp@gmail.com. Phone: +91-022-2301 8261 or the undersigned at the company's Address/Telephone No./Email Id from Monday to Friday between 11:00 am to 05:00 pm.

For Onesource Ideas Venture Limited
Sd/-
Fathima Jaleel
(DIN: 0479516)
Managing Director

Place : Chennai
Date : 04.09.2018

CAPITAL FIRST LIMITED
CIN: L29120MH2005PLC156795
Registered Office: One Indiabulls Centre, Tower 2A & 2B, 10th Floor, Senapati Bapat Marg, Lower Panel (West), Mumbai 400 013 Tel: +91 22 4042 3400; Fax: +91 22 4042 3401
Email: secretarial@capitalfirst.com, Website: www.capitalfirst.com

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH
COMPANY SCHEME APPLICATION NO. 726 OF 2018

In the matter of the Companies Act, 2013
And
In the matter of Sections 230 - 232 and other applicable provisions of the Companies Act, 2013 read with the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016
And
In the matter of the Composite Scheme of Amalgamation of Capital First Limited ("Amalgamating Company 1") and Capital First Home Finance Limited ("Amalgamating Company 2") and Capital First Securities Limited ("Amalgamating Company 3") with IDFC Bank Limited ("Amalgamated Company") and their respective shareholders and creditors under sections 230 - 232 and other applicable provisions of the Companies Act, 2013

CAPITAL FIRST LIMITED, a company incorporated under the provisions of the Companies Act, 1956 and having its Registered Office at One Indiabulls Centre, Tower 2A & 2B, 10th Floor, Senapati Bapat Marg, Lower Panel (West), Mumbai, Maharashtra 400 013, India;

...Applicant / Amalgamating Company 1
NOTICE AND ADVERTISEMENT OF NOTICE OF THE MEETING OF THE EQUITY SHAREHOLDERS OF CAPITAL FIRST LIMITED

NOTICE is hereby given that by an Order dated August 10, 2018 ("Order"), the Hon'ble National Company Law Tribunal, Mumbai Bench ("NCLT") has directed a meeting of the Equity Shareholders of the Applicant / Amalgamating Company 1 shall be held for the purpose of considering, and if thought fit, approving with or without modification(s), the arrangement embodied in the Composite Scheme of Amalgamation ("Scheme") of Capital First Limited and Capital First Home Finance Limited and Capital First Securities Limited with IDFC Bank Limited and their respective shareholders and creditors under Sections 230 - 232 and other applicable provisions of the Companies Act, 2013 ("Amalgamation").

In pursuance of the said Order and as directed therein, further notice is hereby given that a meeting of the Equity Shareholders of the Applicant / Amalgamating Company 1 will be held on Thursday, October 4, 2018 at 3:00 p.m. ("Meeting") at P L Deshpande Maharashtra Kala Academy, Sayani Road, Prabhadevi, Mumbai 400 025, at which place, date and time the said Equity Shareholders are requested to attend.

Copies of the Scheme, Notice and the Explanatory Statement under Sections 230 - 232 and other applicable provisions of the Companies Act, 2013 along with Proxy Form, Attendance Slip and Postal Ballot Form can be obtained free of charge at the Registered office of the Applicant / Amalgamating Company 1 at One Indiabulls Centre, Tower 2A & 2B, 10th Floor, Senapati Bapat Marg, Lower Panel (West), Mumbai, Maharashtra 400013, India ("Registered Office").

Persons entitled to attend and vote at the Meeting, may vote in person or by Proxy or by remote e-voting, provided that all proxies in the prescribed form are deposited at the Registered Office of the Applicant / Amalgamating Company 1, not later than 48 hours before the Meeting.

Form of proxy can also be obtained at the Registered Office of the Applicant / Amalgamating Company 1.

The Hon'ble NCLT has appointed Mr. V. Vaidyanathan, Chairman & Managing Director of the Applicant / Amalgamating Company 1, failing whom Mr. M S Sundara Rajan, Non Executive Independent Director of the Applicant / Amalgamating Company 1 will be the Chairperson of the Meeting. The NCLT has appointed Mr. P. N. Parkhi (FCS 327, CP 1228), and/or Mr. Mitesh Desai (FCS 8331, CP 9511) Practising Company Secretary of M/s. Parkhi & Associates, Practising Company Secretaries as scrutinizer for conducting the voting at the Meeting in a fair and transparent manner. The above mentioned amalgamation, if approved at the Meeting, will be subject to the subsequent approval by the NCLT.

Further Notice is given to the equity shareholders of Applicant / Amalgamating Company 1 that:

- In accordance with the applicable regulatory provisions, the Applicant / Amalgamating Company 1 is providing the equity shareholders with the facility of Postal Ballot as well as electronic voting from a place other than the venue of the meeting ("Remote e-voting facility") through National Securities Depository Limited ("NSDL"). Please note that Remote e-voting is optional.
- In addition to Remote e-voting facility and postal ballot, the Applicant / Amalgamating Company 1 is offering facility for voting by electronic means by way of tablet/computer at the Meeting for the equity shareholders attending the Meeting who have not cast their vote by Remote e-voting/ Postal Ballot. (In case of any technical failure or eventually resulting into non functionality of tablet/computer based electronic voting system at the Meeting, the equity shareholders would be provided the ballot paper for casting their votes at the Meeting).
- The cut-off date for determining the eligibility of equity shareholders for voting by Remote e-voting, postal ballot or at the venue of the meeting shall be Friday, August 10, 2018 ("Cut Off Date"). 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 by any mode. Voting rights shall be reckoned on the paid up value of the shares registered in the name(s) of the shareholder(s) as on the cut-off date.
- The voting period for Postal Ballot and Remote e-voting shall commence on and from **Tuesday, September 4, 2018 at 9:00 a.m.** (IST) and end on **Wednesday, October 3, 2018 at 5:00 p.m.** (IST). Fully completed and signed postal ballot forms shall reach the Scrutinizer on or before 5:00 p.m. (IST) on **Wednesday, October 3, 2018**. Postal ballot forms received after the said time shall not be considered and shall be treated as if no reply was received from the equity shareholder. The Remote e-voting module shall be disabled by NSDL at 5:00 p.m. (IST) on **Wednesday, October 3, 2018**.
- The Applicant / Amalgamating Company 1 has on Monday, September 03, 2018, completed the dispatch of notice, along with postal ballot form with instructions and a self addressed postage prepaid business reply envelope to the equity shareholders of Applicant / Amalgamating Company 1, holding shares in either physical form or dematerialized form as on the cut-off date.
- Equity shareholders who have received the Notice by e-mail and who wish to vote through Postal Ballot can download the Postal Ballot Form from the Applicant / Amalgamating Company 1's website www.capitalfirst.com. In case an equity shareholder is desirous of obtaining a printed duplicate Postal Ballot Form, he or she may send an e-mail to secretarial@capitalfirst.com or mt.helpdesk@linkintime.co.in. The Applicant / Amalgamating Company 1 or Link Intime India Pvt. Ltd. (RTA) shall forward the same along with self-addressed postage pre-paid Business Reply Envelope to the equity shareholder.
- Equity shareholders can opt only for one mode of voting out of the aforementioned modes viz. Postal Ballot, Remote e-voting or voting at the venue of the meeting. If an equity shareholder has opted for Remote e-voting, then he/she should not vote by Postal Ballot and vice-versa. However, in case equity shareholders cast their vote both through Postal Ballot and Remote e-voting, then voting through Remote e-voting shall prevail and voting done by Postal Ballot shall be treated as invalid.**
- In accordance with the provisions of Sections 230 - 232 and other applicable provisions of the Companies Act, 2013, the Scheme shall be acted upon only if a majority of persons representing three fourth in value of the Equity shareholders of the Applicant / Amalgamating Company 1, voting in person or by proxy or by voting by way of Postal Ballot, or e-voting, agree to the Scheme.
- Notice including e-voting instructions and postal ballot form are available at the website of Applicant / Amalgamating Company 1: www.capitalfirst.com and on the website of NSDL at <https://www.evotingindia.com>.
- Any queries/grievances in relation to the voting by postal ballot or e-voting may be addressed to Mr. Satish Galkwad, Head - Legal, Compliance and Company Secretary of the Applicant / Amalgamating Company 1 at One Indiabulls Centre, Tower 2A & 2B, 10th Floor, Senapati Bapat Marg, Lower Panel (West), Mumbai, Maharashtra 400013, or through email to secretarial@capitalfirst.com or at telephone no. 022 4042 3400. Any query/grievance related to the e-voting may also be addressed to Ms. Pallavi Mhatre, Assistant Manager, National Securities Depository Ltd., Trade World, A Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai 400 013, at the designated email address: pallavi@nsdl.co.in/ evoting@nsdl.co.in or at Telephone No. +91 22 2489 4545.

Sd/-
V. Vaidyanathan
(Chairperson)
Place : Mumbai
Date : September 03, 2018

BHARAT HEAVY ELECTRICALS LIMITED
(A Government of India Undertaking)
Power Sector - Southern Region
690, Anna Salai, Nandanam, Chennai - 600 035.
Phone: 044-2433 0209

CORRIGENDUM TO TENDER NOTICE

Tender Specification No. BHEL:PSSR:SCT:1740 i.e Package-A & Package-B of Civil, Structural and Architectural works of Coal Handling Plant & Ash Handling Plant area at 2x660 MW Ennore SEZ Super Thermal Power Project, at Ash dke of NCTPS, Thiruvallur District, Tamil Nadu. The following changes may be noted.

- Due date & time for Tender Submission - **11th Sept. 2018 upto 15.00 hrs.** Due date & time for opening of Technical Bids : **11th Sept. 2018 at 15.30 hrs.**
- Clause No. 9; Assessment of Capacity of Bidders under Pre-Qualification Criteria has been revised.

For further details, bidders may kindly refer the Corrigendum of subject tender by visiting e-Procurement Portal <https://bhel.abcpurchase.com> or www.bhel.com (NIT No. 39473).

Additional General Manager / SCT & Purchase

ICICI Prudential Asset Management Company Limited
Corporate Identity Number: U99999DL1993PLC054135

Registered Office: 12th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110 001.
Corporate Office: One BKC 13th Floor, Bandra Kurla Complex, Mumbai - 400051.
Tel: +91 22 2652 5000, Fax: +91 22 2652 8100, website: www.icicipruamc.com, email id: enquiry@icicipruamc.com,
Central Service Office: 2nd Floor, Block B-2, Nirlon Knowledge Park, Western Express Highway, Goregaon (E), Mumbai - 400063. Tel: 022 2685 2000 Fax: 022 26868313

Notice-cum-addendum to the Scheme Information Document (SID)/Key Information Memorandum (KIM) of ICICI Prudential Advisor Series - Passive Strategy Fund (the Scheme)

Notice-cum-addendum is hereby given that the Trustee of ICICI Prudential Mutual Fund (the Fund) has approved change in the exit load structure under the Scheme with effect from September 07, 2018 (the Effective date). The revised exit load is as follows:

Revised Exit Load
- If the amount sought to be redeemed or switched out is invested upto one year from the date of allotment - 1% of applicable NAV - If the amount sought to be redeemed or switched out is invested for more than one year from the date of allotment - Nil

The revision in exit load shall be applicable on a prospective basis to all the transactions including Lumpsum, Switches, Systematic Investment Plan, Systematic Transfer Plans and Systematic Withdrawal Plan where registrations/enrollments have been done on or after the Effective Date.

All the other provisions of the SID/KIM/addenda of the Scheme except as specifically modified herein above remain unchanged.

This Notice-cum-addendum forms an integral part of the SID/KIM/addenda of the Scheme, as amended from time to time.

For ICICI Prudential Asset Management Company Limited
Sd/-
Place: Mumbai
Date : September 03, 2018
Authorised Signatory

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.

IDBI BANK
CIN: L65190MH2004GOI148838
Regd. Office: IDBI Tower, WTC Complex, Cuffe Parade, Mumbai-400005, Tel: (022) 6652779, 66553062
website: www.idbi.com, email id: idbiequity@idbi.co.in

NOTICE TO MEMBERS
Conducting Postal Ballot for Preferential Issue of Equity Shares to Life Insurance Corporation of India (LIC) - Postal Ballot Notice dated August 31, 2018

- Members are hereby informed that in terms of Section 62(1)(c) of the Companies Act, 2013 read with Chapter VII of SEBI(ICDR) Regulations, 2009, IDBI Bank proposes to pass Special Resolution through Postal Ballot mode for approval of the Preferential Issue of 339897328 equity shares at a price of ₹ 61.73 per share comprising of the face value of ₹ 10/- per share and premium of ₹ 51.73 per share aggregating upto ₹ 2098,18,62,057.44 (including premium) to LIC. The Postal Ballot Notice dated August 31, 2018 along with Postal Ballot Form has been dispatched/mailed to the Members of the Bank at their respective addresses/e-mail addresses registered with the Depositories/Registrars and are also displayed on the Bank's website www.idbi.com and Karvy Computershare Pvt. Ltd.'s (KCPL) website <https://evoting.karvy.com> for Members' information.
- In terms of Section 108 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management & Administration) Rules, 2014, as amended, the Item of Business given in the Postal Ballot Notice dated August 31, 2018 and also referred at Para 1 above shall be transacted through electronic voting system. Accordingly, e-voting facility has been provided to the Shareholders who appear in the Books as Members or Beneficial Owners of shares as on **August 24, 2018**, being the Cut-off date fixed for reckoning the voting rights of Members to be exercised by remote e-voting.
- The dispatch of Postal Ballot Notice has been completed on **September 03, 2018**. Only the shareholders whose names appear in the Books as Members or Beneficial Owners of shares as on the Cut-off date of **August 24, 2018**, will be entitled to avail the facility of remote e-voting. The e-voting and voting by Postal Ballot Form commences on and from **September 04, 2018** (09.00 a.m. IST) and ends on **October 03, 2018** (05.00 p.m. IST). The Postal Ballot Form received after 05.00 p.m. on **October 03, 2018** will not be valid and voting, whether by physical postal ballot or by electronic means, shall not be allowed beyond 05.00 p.m. on **October 03, 2018**.
- The Postal Ballot Notice is displayed and can be accessed on the Bank's website www.idbi.com and KCPL's website <https://evoting.karvy.com>. The Members may apply to the Bank or the RTA, Karvy Computershare Pvt. Ltd., for obtaining duplicate Postal Ballot Form. The contact details of person responsible to address the grievances connected with the voting by Postal Ballot including voting by electronic means is Shri S.V Raju, DGM, Karvy Computershare Pvt. Ltd., Karvy Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500032 (Ph. No. 040-67162222, Fax-040-23420814 and email: raju.sv@karvy.com).
- The Board of Directors of the Bank has appointed Ms. Aparna Gadgil or in her absence any other partner of M/s. S.N. Ananthasubramanian & Co., Company Secretaries, as Scrutinizer for conducting the Postal Ballot and e-voting in a fair and transparent manner. Members are requested to note that the duly completed Postal Ballot Forms should reach the Scrutinizer not later than 05.00 p.m. on **October 03, 2018**. Any Postal Ballot Form received after this time and date will be treated as if the reply from the shareholder has not been received. The voting result in respect of Postal Ballot and e-voting will be declared on or before **October 05, 2018** and will be put on the aforesaid two websites for information of the Members.
- The voting rights of Members have been reckoned as on the Cut-off date of August 24, 2018.
- In continuation of the disclosures made in the Explanatory Statement to the Postal Ballot Notice dated August 31, 2018, dispatched to Members during September 01, 2018 to September 03, 2018, proposing to pass Special Resolution in terms of Section 62(1)(c) of the Companies Act, 2013, to offer, issue and allot equity shares to Life Insurance Corporation of India upto 14.90% of Bank's post issue paid-up capital (inclusive of premium amount, if any) on Preferential Allotment Basis, the following further disclosures are hereby made for information of the Members in compliance of Chapter VII of the SEBI (ICDR) Regulations, 2009 :-
 - The issue price calculated with reference to the Relevant Date of September 03, 2018, in terms of the provisions of Clause 76(4) of the SEBI (ICDR) Regulations, 2009, would be ₹ 61.73 per equity share (including premium of ₹ 51.73 per share) in respect of Preferential Issue of shares aggregating upto ₹ 2098,18,62,057.44 to LIC.
 - With reference to disclosure at i) above, the shareholding pattern of the Bank before and after the proposed Preferential Issue, would be as follows :-

Pre-Preferential Issue Shareholding Pattern of IDBI Bank Ltd. as on 24/08/2018			Post Preferential Issue Shareholding Pattern of IDBI Bank Ltd.		
	No. of Shares	% age		No. of Shares	% age
Promoters (GoI)	3594165335	85.96	Promoters (GoI)	3594165335	79.50
LIC & Associates	333722672	7.98	LIC & Associates	673620000	14.89
Others	253301338	6.06	Others	253301338	5.61
Total	4181189345	100.00	Total	4521086673	100

This notice is also available on Bank's website www.idbi.com and KCPL's website <https://evoting.karvy.com> for information of Members.

For IDBI Bank Limited
Pawan Agrawal
Company Secretary
Place : Mumbai
Date : September 03, 2018

PRITISH NANDY COMMUNICATIONS

NOTICE OF ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE DATES
Notice is hereby given that the 25th Annual General Meeting (AGM) of the Prith Nandy Communications Ltd (CIN L22120MH1993PLC074214) will be held on Monday, September 24, 2018 at 3.00 pm at Walchand Hirachand Hall, 4th Floor, Indian Merchant Chambers Building, IMC Marg, Churchgate, Mumbai 400 020.

The Notice of AGM, Annual Report and Attendance Slip have been sent in electronic mode to Members whose e-mail IDs are registered with the Company or the Depository Participant(s), unless the members have registered their request for a hard copy of the same. Physical copy of the Notice of AGM, Annual Report and Attendance Slip has been sent to those Members who have not registered their e-mail IDs with the Company or the Depository Participant(s). The Company has completed the dispatch of physical copies of annual reports/ e-communication to members on August 31, 2018.

The copy of the Annual Report is also available on the Company's website www.pritishnandycom.com. Members, who do not receive the Annual Report, may download it from the Company's website or may request for a copy of the same by writing to the Company Secretary at the registered office of the Company or at the below mentioned e-mail ID. The documents pertaining to the items of business to be transacted in the AGM are open for inspection at the registered office of the Company during the business hours on any working day.

The entry to the meeting venue will be regulated by Attendance Slip for AGM, which have been sent along with the Annual Report to the Members. Members who have received Attendance Slip by electronic mode are requested to print the Attendance Slip and submit a duly filled in Attendance Slip at the registration counter at the venue to attend the AGM. Please note that duplicate Attendance Slip will not be issued.

The Company is pleased to provide the facility to Members to exercise their right to vote on the resolutions proposed to be passed at the AGM by electronic means including remote e-voting. The members may cast their votes on electronic voting system from any place other than the venue of the meeting, (remote e-voting). The Company has entered into an arrangement with Central Depository Services (India) Ltd (CDSL) for facilitating remote e-voting services. The remote e-voting period will commence at 9.00 a.m on Friday, September 21, 2018 and will end at 5.00 p.m on Sunday, September 23, 2018. The remote e-voting module shall be disabled for voting at 5.00 p.m on Sunday, September 23, 2018. Once the vote on the resolution is cast by the shareholder, the shareholder cannot modify it subsequently.

The voting rights shall be as per the number of equity shares held by the Member(s) as on Monday, September 17, 2018, being the cutoff date. Members are eligible to cast vote electronically only if, they are holding shares as on the cutoff date. Members who have acquired shares after the dispatch of the Annual Report and before the book closure may obtain the user ID and Password by sending a request at helpdesk.evoting@cdslindia.com. The facility for voting by remote e-voting shall be eligible to vote at the AGM. Members who have cast their vote through remote e-voting, may participate in the AGM but shall not be allowed to vote again in the meeting.

The Notice of AGM is available on the Company's website www.pritishnandycom.com and on CDSL website also. The procedure of electronic voting is available in the Notice of the 25th Annual General Meeting as well as in the email sent to the Members by CDSL. In case of any queries/ grievances pertaining to e-voting, you may refer to the "Frequently Asked Questions" (FAQs) for members and e-voting manual for members available in the help section of the e-voting website of CDSL, www.evotingindia.com.

Pursuant to the provisions of Sections 91 of the Companies Act, 2013, the Register of Members and the Share Transfer books of the Company will remain closed from Friday, September 14, 2018 to Monday, September 24, 2018, (both days inclusive)

By order of the Board
For Prith Nandy Communications Ltd
Santosh Gharat
Company Secretary

Place: Mumbai
Date: September 1, 2018
Prith Nandy Communications Ltd CIN L22120MH1993PLC074214 87/88 Mitr Chambers Nariman Point Mumbai 400021 India
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