



ICRA

ICRA Limited

January 6, 2017

**Mr. Jeevan Noronha**  
Manager Listing Compliance  
Department of Corporate Services  
BSE Limited  
Floor 1, Phiroze Jeejeebhoy Tower  
Dalal Street, Mumbai – 400 001  
**Scrip Code: 532835**

**Mr. Hari K.**  
Vice-President  
National Stock Exchange of India  
Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E), Mumbai – 400 051  
**Symbol: ICRA**

Dear Sirs,

**Sub.:- Advertisement copies**

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copies of the Notice of Board Meeting published in the following newspapers on January 6, 2017:

1. The Financial Express
2. Jansatta

You are requested to take the above on record.

Regards,

Sincerely,

(S. Shakeb Rahman)  
Company Secretary & Compliance Officer

Encl.: As above

FRIDAY | JANUARY 6 | 2017

**SYNCOM Healthcare Limited**

Regd. Office: 502, Advent Atria, Chincholi Bunder Road, Opp. Kingston Ct  
Malad (W), Mumbai-400 064, CIN : L51397MH2002PLC136652  
E-mail: yofinance@syncomhealthcare.com

and While submitting the tender, tender fee of Rs.500/- shall be submitted by us.

DIPR /67/ Tender / 2017

TNPL - Maker of bagasse based eco-fri



ICRA

**ICRA Limited**

Corporate Identity Number (CIN): L74899DL1991PLC042749  
Registered Office: 1105, Kailash Building, 11<sup>th</sup> Floor  
26, Kasturba Gandhi Marg, New Delhi-110 001  
Telephone No.: +91-11-23357940-45; Fax No.: +91-11-23357014  
Website: www.icra.in Email ID: investors@icraindia.com

**NOTICE**

Notice is hereby given, pursuant to Regulations 29 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of ICRA Limited (the "Company") is scheduled to be held on Thursday, February 9, 2017, *inter alia*, to consider and approve the unaudited Financial Results (Standalone & Consolidated) of the Company for the Quarter and Nine Months ended December 31, 2016.

The above information is available on the website of the Company (www.icra.in), the BSE Limited (www.bseindia.com) and the National Stock Exchange of India Limited (www.nseindia.com).

For ICRA Limited  
(S. Shakeb Rahman)

Place: Gurgaon  
Date: January 4, 2017

Company Secretary &amp; Compliance Officer

**YUKEN INDIA LIMITED**

Reg. Off: No.16-C, Doddanekundi Industrial Area, II Phase, Mahadevapura,  
Bangalore - 560 048, Tel/Fax No: 080 - 2845 3810

Email: hmn\_rao@yukenindia.com • Website: www.yukenindia.com

CIN NO.L29150KA1976PLC003017

**NOTICE OF RESULTS OF POSTAL BALLOT / E-VOTING**

Pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rules, 2014 and Regulation 44 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, approval of the members of the Company was sought by means of postal ballot and e-voting. The Company has also provided the facility of e-voting to the members to elect to cast their votes electronically or through postal ballot forms on the special resolution in the postal ballot notice dated November 25, 2016. The Board of Directors had Mr. Abhishek Bharadwaj A B, Practicing Company Secretary, as the Scrutinizer for the postal ballot / e-voting process. The Scrutinizer has carried out the scrutiny of all ballot forms and electronic votes received upto January 3, 2017 till 5 PM, being the last receipt of Postal Ballot forms / E-voting and submitted his report on January 4, 2017.

Based on the consolidated Scrutinizer's report dated January 4, 2017, the results of Postal Ballot are as under:

Sl. No.	Particulars of the resolution	Consolidated (E-voting and voting through Postal Ballot forms)			
		Total number of shares voted	Number of shares voted in favour	Number of shares voted against	% of shares voted in favour
01	Sale/Transfer of undertaking pertaining exclusively to Foundry Business of the company	1638457	1638456	1	100

The above resolution has been passed with the requisite majority and thus duly approved by the members.

The Postal Ballot result along with the Scrutinizer's report has been hosted on the website of the Company at [www.yukenindia.com](http://www.yukenindia.com) and communicated to the respective Stock Exchange.

Place : Bangalore  
Date : 04.01.2017

By Order of  
C P RAO  
Managing Director

**BHARAT HEAVY ELECTRICALS LIMITED, BHOPAL**  
 PIPLANI, BHOPAL-462 022 (M.P.)

**TCB MAINTENANCE (FRX) DIVISION**  
 BLOCK-III. Tel: 0755-2502164

Sealed tenders are invited in two bid system.

Sl. No.	Name of the work	Earnest Money (Rs)	Completion Period	Tender cost in Rs
1.	Renovation/ Repairing/ Reconditioning of Heinrich George make cropping m/c item no. 6/A/2017 in TRM BL.III	Rs. 99,750/-	Three months (90 Days.) from the date of issue of work order.	Rs.1,000.00

Date of submission of tender : 27/01/2017 Up to 11AM  
Date of opening of Tender : 27/01/2017 At 02.00 PM  
Tender Enquiry No : FRX/17/1617/24 DT.05/01/2017  
Place of Tender submission : Tender room - Works, Administrative Building, Ground Floor, BHEL, Bhopal - 462021

Notes:- BHEL reserves all right to cancel any or all tenders without showing any prior notice or cause.

All corrigendum, corrections, amendments, time extensions, clarifications etc, to the tender notice will be hosted on BHEL website ([www.bhelbpl.co.in](http://www.bhelbpl.co.in) and [www.bhel.com](http://www.bhel.com)). Bidders should regularly visit website(s) to keep themselves updated.

DYMGR (FRX)

CPR-10(T)/347/16-17/FRX

Email : sushil\_srivastawa@bhelbpl.co.in

**NAVA BHARAT VENTURES LIMITED**

CIN : L27101TG1972PLC001549

Regd. Office: 6-3-1109/1, Nava Bharat Chambers, Raj Bhavan Road, HYDERABAD - 500 082, TELANGANA  
TEL: +91 40 23403501/40345999; FAX: +91 40 23403013  
E-mail : secretarial@nbv.in; website: www.nbventures.com

**NOTICE TO SHAREHOLDERS**

Sub : (1) Reminder to claim the dividends remaining unpaid / unclaimed.

# करार 2021 तक बढ़ाया

नई दिल्ली, 5 जनवरी (भाषा)।

सहारा ग्रुप ने हाकी इंडिया से अपने जुड़ाव को नया रूप देते हुए प्रायोजन करार किया है जो 2021 तक रहेगा और यह भारतीय हाकी के लिए मनोबल बढ़ाने वाला होगा। सहारा इंडिया 1995 से भारतीय हाकी से जुड़ा हुआ है और वह 2021 तक जूनियर और सीनियर स्तर की प्रतियोगिताओं के लिए राष्ट्रीय टीम का बड़ा साझेदार होगा। सहारा इंडिया परिवार के मुख्य कारपोरेट कम्यूनिकेशंस अभिजीत सरकार ने कहा, 'हाकी हमारा राष्ट्रीय खेल है और हमें जूनियर और सीनियर स्तर की पुरुष और महिला टीमों के बीते साल के प्रदर्शन पर बहुत गर्व है। सहारा इंडिया परिवार खेल में सभी स्तर के विकास के लिए प्रतिबद्ध है और हम हाकी इंडिया के साथ ऊंचाइयाँ छूने के उनके प्रयास के लिए अपनी साझेदारी जारी रखने के लिये प्रतिबद्ध है।' हाकी इंडिया के अध्यक्ष मरियम्मा कोशी ने कहा, 'हम 2021 तक हाकी इंडिया का सहयोग करने के लिए सहारा इंडिया परिवार का शुक्रिया अदा करते हैं।'



ICRA

## ICRA Limited

Corporate Identity Number (CIN): L74999DL1991PLG042749  
Registered Office: 1105, Kailash Building, 11<sup>th</sup> Floor  
26, Kasturba Gandhi Marg, New Delhi-110 001  
Telephone No.: +91-11-23357940-45; Fax No.: +91-11-23357014  
Website: www.icra.in Email ID: investors@icraindia.com

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For ICRA Limited  
(S. Shakeb Rahman)  
Place, Gurgaon  
Date, January 4, 2017  
Company Secretary & Compliance Officer

the websites of the SCBs that permit submission of AOBs Application electronically.  
**AVAILABILITY OF PROSPECTUS:** Investors are advised to refer to the Prospectus and website of stock exchanges at www.bseindia.com, www.nseindia.com, the website of www.karvyinvestmentbanking.com, www.srei.com and www.trustgroup.in, respectively.

The Prospectus is also available at the website of SEBI at www.sebi.gov.in. Physical copies of **BANKERS TO THE ISSUE / ESCROW COLLECTION BANK(S):** Axis Bank Limited, HDFCE REFUND BANK: ICICI Bank Limited.



## EDELWEISS FINANCIAL SERVICES LIMITED

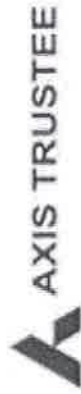
Edelweiss House, Off CST Road  
Kalina, Mumbai - 400 098  
Tel: +91 22 4096 3535; Fax: +91 22 4086 3610  
Email: sef.nco@edelweissfin.com  
Investor Grievance Email: customerservice.mb@edelweissfin.com  
Website: www.edelweissfin.com  
Contact Person: Mr. Lokesh Singh / Mr. Manddeep Singh  
Compliance Officer: Mr. B. Ranganathan  
SEBI Registration No.: INM0000010650



## A. K. CAPITAL SERVICES LIMITED

30-39 Free Press House, 3rd Floor, Free Journal Marg, 215, Nariman Point, Munt  
Tel: +91 22 6754 6500/ 6634 9300  
Fax: +91 22 6610 0594  
Email: sefi@akgroup.co.in  
Investor Grievance Email: investor.grievance@akgroup.co.in  
Website: www.akcapindia.com  
Contact Person: Mr. Krish Sanghi / Mr. Compliance Officer: Mr. Tejas Davda  
SEBI Registration No.: INM000010411

### DEBENTURE TRUSTEE TO THE ISSUE



## AXIS TRUSTEE SERVICES LIMITED\*\*

Axis House, Bombay Dyeing Mills Compound, Pandurang Budhkar Marg, Worli  
Mumbai 400 025. Tel: +91 22 6226 0075/74; Fax: +91 22 4325 3000  
Email: debenturetrustee@axistrustee.com  
Investor Grievance Email: debenturetrustee@axistrustee.com  
Website: www.axistrustee.com; Contact Person: Mr Jayendra Prasad Shetty  
Compliance Officer: Mr Devraj Rao; SEBI Registration No.: IND000000494

### REGI



KARVY  
Karvy  
Nara  
Tel: +  
Invest  
Web  
Com

\*Srei Capital Markets Limited is a wholly owned subsidiary of Srei Infrastructure Finance Limit  
\*\*Axis Trustee Services Limited has, pursuant to regulation 4(4) of SEBI Debt Regulations, I subsequent periodical communications sent to the holders of the Debentures issued pursuant A copy of the Prospectus shall be filed with the Registrar of Companies, West Bengal ("RoC" please refer to the section titled "Material Contracts and Documents for Inspection" below

Information as required under Section 30 of the Companies Act 2013:  
Contents of Memorandum as regards Objects: For information on the main objects of our and Documents for Inspection" on page 240 of the Prospectus.  
Liability of the members of our Company: Limited by shares

The share capital of our Company as on September 30, 2016 and on the date of the