

13th February, 2018

To,

Corporate Service Department,
Bombay Stock Exchange Limited
Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001.
Script code: 532722

The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex, Bandra (E),
Mumbai - 400051.
Script code: NITCO

Dear Sir,

Sub: Corrigendum to the Notice of Extra-Ordinary General Meeting to be held on 22nd February, 2018:

With reference to the Notice dated January 28, 2018 convening Extra Ordinary General Meeting of shareholders of Nitco Limited on 22nd February, 2018 at 10:00 A.M. at M. C. Ghia Hall, Bhogilal Hargovindas Building, 4th Floor, 18/20, Kaikhushru Dubash Marg, behind Prince of Wales Museum, Kala Ghoda, Mumbai- 400 001, please find attached scanned copies of the Corrigendum to EGM Notice and a copy published in Financial Express and Mumbai Lakshadweep of February 13, 2018 notifying the information in the said notice.

Please take the above information on record.

Thanking You,

Your's truly
For Nitco Limited


Pankaj Motwani
Company Secretary





Registered Office: NITCO HOUSE, Station Road, Kanjur Marg (East) Mumbai – 400 042
Tel: +91 22 6616 4555 • Fax: +91 22 6616 4657 • Email: investor@nitco.in
CIN: L26920MH1966PLC016547 • Website: www.nitco.in

**CORRIGENDUM TO THE NOTICE OF EXTRA-ORDINARY GENERAL MEETING OF NITCO LIMITED
SCHEDULED TO BE HELD ON THURSDAY, 22ND FEBRUARY, 2018 AT 10.00 A.M.**

Dear Members,

Sub: Corrigendum to the EGM Notice

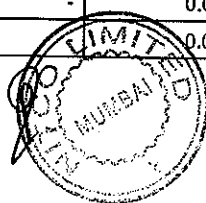
This is with reference to the notice of an Extra-Ordinary General Meeting ("EGM Notice") of the members of Nitco Limited ("Company"), scheduled to be held on **Thursday, 22nd February, 2018 at 10.00 a.m.** at M. C. Ghia Hall, Bhogilal Hargovindas Building, 4th Floor, 18/20, Kaikhushru Dubash Marg, Behind Prince of Wales Museum, Kala Ghoda, Mumbai-400 001.

The Company has circulated the EGM Notice to the shareholders, directors, auditors and the stock exchanges where the equity shares of the Company are listed. Subsequently, upon applying for in-principle approval for listing of the equity shares and the warrants to be allotted by the Company, it has been advised to make revisions in the issue price in accordance with the provisions of the SEBI (ICDR) Regulations, 2009. The Company is, therefore amending the EGM Notice to the extent mentioned in this Corrigendum. It may be noted that even though the issue of equity shares and warrants under consideration are exempt from compliance with the issue price requirements as per Chapter VIII of SEBI (ICDR) Regulations, the Company is following the pricing requirements voluntarily.

In this regard, please note the following amendments to the EGM Notice:

- 70,61,524 (Seventy Lakhs Sixty One Thousand Five Hundred and Twenty Four) Equity Shares be and is hereby replaced with **"70,07,709 (Seventy Lakhs Seven Thousand Seven Hundred and Nine) Equity shares."** (Such change will appear in Item No. 2 of the Resolution and the Explanatory Statements annexed thereto)
- The premium of Rs. 103.29 (Rupees One Hundred Three and Twenty Nine Paise Only) per share be and is hereby replaced with **"Rs. 104.16" (Rupees One Hundred Four and Sixteen Paise Only)** per share appearing everywhere in the EGM Notice dated 28th January, 2018. (Such changes will appear in Item No. 2 and Item No. 3 of the Resolutions and their Explanatory Statements annexed thereto)
- The issue price of Rs. 113.29 (Rupees One Hundred Thirteen and Twenty Nine Paise Only) per share be and is hereby replaced with **"Rs. 114.16" (Rupees One Hundred Fourteen and Sixteen Paise Only)** per share appearing everywhere in the EGM Notice dated 28th January, 2018. (Such change will appear in Item No. 3 of the Resolution and the Explanatory Statements annexed thereto)
- 61,78,833 (Sixty One Lakhs Seventy Eight Thousand Eight Hundred and Thirty Three) Convertible Warrants be and is hereby replaced with **"61,31,745 (Sixty One Lakhs Thirty One Thousand Seven Hundred and Forty Five) Convertible Warrants."** (Such change will appear in Item No. 3 of the Resolution and the Explanatory Statements annexed thereto)
- Considering the above changes the **Shareholding Pattern of the Company (Pre and Post Preferential Allotment of the Securities)** set out at Item No. 2 of the Explanatory Statement on Page No. 10 of EGM Notice be and is hereby replaced as under:

Category of Shareholders	Pre-issue Shareholding as on 31st December, 2017		Post-issue Shareholding after issue of equity shares under the proposed preferential issue	
	Total No. of shares	Percentage of Shareholding	Total No. of shares	Percentage of Shareholding
A. Promoters				
(1) Indian				
a) Individual/ HUF	7,149,657	13.07%	7,149,657	9.17%
b) Any other	30,890,649	56.47%	30,890,649	39.61%
Sub-Total shareholding of Promoter (1)	38,040,306	69.54%	38,040,306	48.78%
(2) Foreign				
Sub-Total shareholding of Promoter (2)	-	0.00%	-	0.00%
Total of Promoter shareholding (A) = (1) + (2)	38,040,306	69.54%	38,040,306	48.78%
B. Public Shareholding				
(1) Institutions				
a) Foreign portfolio Investors	324,000	0.59%	324,000	0.42%
b) Financial Institutions/ Banks	215,871	0.39%	215,871	0.28%
Preferential issue to JMFARC:				
i) Conversion of Debt into Equity	-		10,151,908	13.02%
ii) Issue of Fresh Equity Shares	-		7,007,709	8.99%
iii) Issue of Convertible Warrants (Upon Conversion)	-		6,131,745	7.86%
Sub Total = (B)(1)	539,871	0.99%	23,831,233	30.56%
2. Central Govt. /State Govt. / President of India	-	0.00%	-	0.00%
Sub Total = (B)(2)	-	0.00%	-	0.00%



3. Non-Institutions				
a) i) Individual shareholders holding nominal share capital upto Rs. 2 lakhs	5,256,422	9.61%	5,256,422	6.74%
a) ii) Individual shareholders holding nominal share capital in excess of Rs 2 lakh	3,932,789	7.19%	3,932,789	5.04%
e) Any other (Specify)	6,929,950	12.67%	6,929,950	8.89%
Sub-total (B)(3):-	16,119,161	29.47%	16,119,161	20.67%
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)	16,659,032	30.46%	39,950,394	51.22%
Grand Total (A+B)	54,699,338	100.00%	77,990,700	100.00%

- 6) Under the Explanatory Statement at Item No. 2 on Page No. 11 the second row be replaced as under:

The identity of the natural persons who are the ultimately beneficial owners of the shares proposed to be allotted and/or who ultimately control the proposed allottees, the percentage of post preferential issue capital that may be held by them and changes in control, if any, in the Company consequent to the preferential issue.	JM Financial Limited a listed company is the Ultimate Beneficial owner of JMFARC a body corporate and hence no further disclosure is necessary.
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- 7) Under the Explanatory Statement at Item No. 3 on Page No. 12 the fourth row stating the identity of the natural persons be replaced as under:
"The identity of the natural persons who are the ultimate beneficial owners of the shares proposed to be allotted and/or who ultimately control the proposed allottees, the percentage of post-preferential issued capital that may be held by the said allottees and change in control, if any, in the Company consequent to the preferential issue:

Name of the Proposed allottee	Category	Ultimate Beneficial Owners	Pre-issue Equity Shareholding		No. of Warrants to be allotted	Post issue shareholding (After exercise of Warrants)	
			No. of Shares	%		No. of Shares	%
JMFARC	Asset Reconstruction Company	JM Financial Limited a listed company is the Ultimate Beneficial owner of JMFARC a body corporate and hence no further disclosure is necessary.	--	--	61,31,745	61,31,745	7.86

*Assuming full exercise of Warrants by the proposed allottees.

The proposed preferential allotment will not result in any change in management control of the Company."

- 8) Under the Explanatory Statement at Item No. 4 on Page No. 14 the second row stating 'Name of the Proposed Allottees and the percentage of Post Preferential Offer capital that may be held by them' and the fourth row stating 'Proposed time within which the allotment shall be completed' be replaced as under:

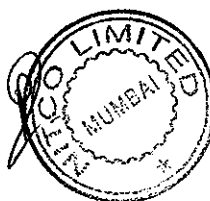
Name of the Proposed Allottees and the percentage of Post Preferential Offer capital that may be held by them	Equity shares upto 1,01,51,908 Equity shares of Face Value of Rs. 10/- each aggregating upto 13.02% of the post preferential Equity capital will be issued and allotted in dematerialised form to JMFARC
Proposed time within which the allotment shall be completed	As required under the SEBI (ICDR) Regulations, the allotment of shares on private placement basis, will be completed within a period of 15 days from the date of passing of the resolution by the shareholders of the Company. Provided that where any approval or permission by any regulatory or statutory authority for allotment is pending, the allotment of shares shall be completed within 15 days from the date of receipt of such approval or permission.

All other contents/information mentioned in the EGM Notice shall remain unchanged. The EGM Notice should be read in continuation of and in conjunction with this corrigendum.

This corrigendum has been sent to all the shareholders of the Company and to BSE Limited and NSE Limited. The corrigendum is also placed on the website of the Company (www.nitco.in). This corrigendum will also be published in the Mumbai edition of 'Financial Express', English newspaper and 'Mumbai Lakshdeep', Marathi newspaper.

By Order of the Board of Directors
For NITCO LIMITED

Puneet Motwani
Company Secretary



09th February, 2018
Mumbai

TUESDAY, FEBRUARY 13, 2018

WWW.FINANCIALEXPRESS.COM

FINANCIAL EXPRESS

Place: Pune
Date: 13.02.2018

Union Bank of India



GYS COATED

Regd Office: Plot No. 27/3, 4th Floor,
Phone: 079-26574878 Email: info@gyscoated.com

**EXTRACT OF STANDALONE UNAUDITED
QUARTER AND NINE MONTHS RESULTS FOR
QUARTER 2017**

Sr. No.	Particulars	Quarter ended 31 st December, 2016
1	Total Income From Operation	(Unaudited)
2	Net Profit / (Loss) for the period (before tax and	2,123
3	Net Profit/(Loss) for the period before Tax (after	(456)
4	Net Profit for the period after tax (after Exception	(456)
5	Total Comprehensive Income for the period (Com	(456)
6	Equity Share Capital (Face Value of Rs.1/- each	(456)
7	Earning Per Share (EPS): (of Rs. 1/- Each) (in R	(470)
	(for continuing and discontinued operations) not	
	(a) Basic	
	(b) Diluted	

NOTES:

- (1) The above is an extract of the detailed format of Quarterly Financial Results for the Quarter ended on December 31, 2017 filed with the Stock Exchange (Requirements) Regulations, 2015. The full format of the quarterly financial results is available on the company's website (www.gyscoated.com) and on the stock exchange (www.bseindia.com and www.nseindia.com).
- (2) The financial results for the Third Quarter and Nine Months ended on December 31, 2017 are prepared in accordance with the Accounting Standards (Ind AS) notified by the Ministry of Corporate Affairs, Government of India, and are comparable with the corresponding Third Quarter and Nine Months ended on December 31, 2016.
- (3) Statement of reconciliation of the Net Profit After Tax (IGAAP) for the quarter ended December 31, 2016:

Particulars	Results filed with the Stock Exchange (Requirements) Regulations, 2015
Net Profit / (Loss) after Tax as per previous GAAP	537.57 Lakhs
Add: Reversal of Deferred Tax Liability due to error in Deferred Tax in previous GAAP	(2.81)
Total Income (Including Other Comprehensive Income)	(2.81)

Place : Ahmedabad

Date : 13.02.2018

Results filed with the Stock
Exchange (Requirements) Regulations,
2015

the Board of Directors in its
Annual Report

and on behalf of the Board
Kinetic Engineering Limited

Sd/-

Ajinkya Firodia

Managing Director

NITCO LIMITED

Registered Office: NITCO HOUSE, Plot No. 3, Station Road,
Kanjur Marg (East) Mumbai - 400 042.

Tel.: +91 22 6752 1555, Fax: +91 22 6752 1500 CIN: L26920MH1986PLC016547
E-mail: investor@nitco.in Website: www.nitco.in

**CORRIGENDUM TO THE NOTICE OF EXTRA ORDINARY
GENERAL MEETING OF NITCO LIMITED**

Dear Members,

This is with reference to the notice dated 28th January, 2018 convening an Extra Ordinary General Meeting of the shareholders of Nitco Limited on 22nd February, 2018 for issue of equity shares and convertible warrants on preferential basis to JMFARC.

In the said notice the 'Price of Equity Shares' wherever it appears in Resolution No. 2 and Resolution No. 3 and their explanatory statements annexed thereto should be read as Rs. 114.16/- per share (including premium of Rs. 104.16/-) instead of Rs. 113.20 per share (including premium of Rs. 103.20/-). Consequently the No. of Equity shares to be allotted as stated in item No. 2 of the Resolution and its Explanatory statement shall change from 70,61,524 to 70,07,7019 shares and Convertible Warrants stated in item No. 3 of the Resolution and its Explanatory statement shall change from 61,78,833 to 61,31,746 warrants.

The Corrigendum with all the details is available on the Company's website i.e. www.nitco.in and on CDSC (e-Voting Agency) website www.evotingindia.com. Corrigendum to EGM Notice has also been dispatched to the shareholders on 12th February, 2018 by courier and by e-mail to those members who have registered their email addresses with the Depository Participants or with the Company.

FOR NITCO LIMITED

Sd/-

Place: Mumbai

Date: 12th February, 2018

PUNEET MOTWANI

Company Secretary & Compliance Officer

Bank of India

Relationship Manager

Ferguson Road Branch :

1201 C/A, Ferguson College Road,
Pune - 411004

Ph : 25532073, 25532957

POSSESSION NOTICE

Whereas, the undersigned being Authorised Officer of the Bank of India, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (ord. 3 of 2002) and in exercise of powers conferred under Section 13(12) read with rule 9 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated 06/10/2017 under section 13(2) of the said Act, calling upon the Borrower Mr. Kailash Dagadu Birmane to repay the amount mentioned in the notice being Rs. 86.66 Lakhs (Rupees Eighty Six Lakhs Sixty Six Thousand Only) within 60 days from the date of receipt of the said notice.

The Borrower mentioned herein above having failed to repay the amount, notice is hereby given to the Borrower Mr. Kailash Dagadu Birmane in particular and the public in general that the undersigned has taken symbolic possession of the property belongs to Mr. Kailash Dagadu Birmane described herein below in exercise of powers conferred on him under Section 13(4) of the said Act read with rule 9 of the said rules on this 06/02/2018.

The Borrower mentioned herein above in particular and the public in



मंगळवार, दि. १३ फेब्रुवारी २०१८

दै. मुंबई लक्षदीप ६

बाजूला भाजपात आता पकोडेवाल्या उदारांचे होड लागली आहे. मोदी आणि अमित शहा या म्हणणे कसे योग्य आहे हे पटवून देण्याचा युवाशक्ती नेते करायला लागले आहेत. या सगळ्या प्रकारचा काय परिणाम होणार आहे हे आताच सांगता येत नाही. नेते कक्षाच्या कामाला धोक्यासाठी हलके असा संदेश जनतेपर्यंत जाण्याची शक्यता वाटायला २०१४च्या निवडणुकीच्या वेळी प्रणिशंकर अय्यर 'चायवाला' म्हणून हेटाळणी केली होती.

पण तिच्यातून घडले ते त्यांनाच महाराष्ट्र पडत फायदा करून घेतला. सामान्य माणसाला या प्रक आपुलकीच वाटली आणि ते मोदींच्या पाठीराजकारणात काही वेळा लोकांची मानसिकता ओळखता येते. असा काय बोलत आहोत आणि त्याच परिणाम होईल याचा अंदाज घेता आला पाहिजे. कामाची अशी दिंगल टवाळी करायला लागले तर लोक आपल्याच ताराज होण्याची शक्यता आहे हे पाहिजे. पण मुळातच काय करणाऱ्याविषयी मनात असेल तर अशी बाजूला बडबड करणाऱ्याचीच मणिशंकर अय्यर यांनी गुजरात निवडणुकीत मोदींची असेच संकट ओढवून घेतले होते. आता चिदंर होती. त्यांनी पकोडे वळणारांना वादात ओढले. त्यांना महाराष्ट्र पडण्याची संभावना आहे.

शुद्धिपत्रक

शक्ती श्रमो सार्वजनिक लिमिटेडच्या प्रकरणात दिनांक १२ फेब्रुवारी २०१८ रोजी ऑफ बँकमध्ये बाँड ऑफ शिड्या (इनवॉल्यूटरी रिडीम पर्सन) रमूल्यान्व, २०१६ चे निषेध नुसार नमुना अ अंतर्गत आहे सुचित करण्यात येत आहे की, नर नमुनाप्रमाणे शक्यतेत जाहीर झालेल्या आहेत. म्हणून खालील सुधारेत बाब वाचण्यात यावी.

सुधारेत

दियावक्षीय द्याव अचिन्तनारुचा स्वकीयाच्या वा असलेल्या अंतिम ओळ कायदेशीरत घनको य कायगाव बांधकाम सह संघांनी रवाच्या किंवा टपालाने किंवा विद्युत स्वरुपात सादर करावेत या जागी व अन्य इतर घनकोनी त्याचे दाय्याचे पुढे प्रसिद्धा, टपालाने किंवा कावे.

अंतरिम ठराव अधिकाऱ्याचे नाव व स्वाक्षरी

दिनांक : १३ फेब्रुवारी, २०१८

ठिकाण : मुंबई

सितार

निटको लिमिटेड

नोंदणीकृत कार्यालय: निटको इन्व्हेस्ट, प्लॉट क्र. ३, २२२२२२, कोटुर मार्ग (पूर्व), मुंबई-४०००४२
फोन: +९१ २२ २६५२२२२२ फॅक्स: +९१ २२ २६५२२२२२ ई-मेल: investor@nitco.in
सीआयएन: L26920MH1968PLC016547 संकेतस्थळ: www.nitco.in

निटको लिमिटेडच्या विशेष सर्वसाधारण सभेच्या सूचनेचे शुद्धिपत्रक

म. संदेश,

जवळपास आरसी ला प्राशंगिक तत्वावर समभोग व रूपांतरित वॉरंटस् वितरणासाठी दि. २२ फेब्रुवारी, २०१८ रोजी निटको लिमिटेडच्या भागधारकांची विशेष सर्वसाधारण सभा घेण्याची दि. २८ जानेवारी, २०१८ रोजी सूचनेसंदर्भात.

वॉरंट सूचनेत ठराव क्र. २ व ठराव क्र. ३ मध्ये नमुद राबभावाचे मुख्य आणि त्याला जोडलेल्या स्पष्टीकरण अहवालात कुर्या रु.११३.२९ प्रती भाग (रु.१०३.२९/- चे प्रिमियम समाविष्ट) या एंजनी रु.११३.१६/- प्रती भाग (रु.१०३.१६/- चे प्रिमियम समाविष्ट) असे वाचवे. तदनुसार ठराव क्र. २ मध्ये नमुद प्रमाणे वाटप करण्यात येणारे राबभावाची संख्या आणि स्पष्टीकरण अहवालात ७०,६१,५२४ ते ७०,७०,७०,१९ असे बदलण्यात यावे आणि ठरावाचे बाब क्र. ३ मध्ये व त्याचे स्पष्टीकरण अहवालात नमुद रूपांतरित वॉरंट्स हे ६९,७८,८३३ ते ६९,३९,७४५ वॉरंट्स असे बदलण्यात यावे. सर्व तपशिलांसाठी शुद्धिपत्रक कंपनीच्या <http://www.nitco.in> वेबसाईटवर आणि सीडीएसएस (ई-लिटिंग इन्फो) च्या www.evotingindia.com वेबसाईटवर उपलब्ध आहे. ई-लिटिंग सूचनेचे शुद्धिपत्रक भागधारकांना दि. १३ फेब्रुवारी, २०१८ रोजी वुरिडरने आणि ज्या सदस्यांचे ई-मेल कंपनी किंवा डिपॉझिटरी सदभागीदारकडे नोंद त्यांना ई-मेलने पाठविले आहे.

निटको लिमिटेडचे अधिकारी

सही/-

श्री. पुनीत मोटवानी

कंपनी सचिव व

अनुपासन अधिकारी

इच्छा : मुंबई

दिनांक : १३.०२.२०१८

एमआयआरसी इलेक्ट्रॉनिक्स लिमिटेड

नोंदणीकृत कार्यालय: ओरिडा इन्व्हेस्ट, प्लॉट क्र. १, एमआयआरसी, मल्हारी कट्टर रोड, अंधेरी (पूर्व), मुंबई-४०० ०९३

वेबसाईट: www.mirco.com

सीआयएन: एन३२३००एएए१९८१०१०१०२३२३४

३१ डिसेंबर, २०१७ रोजी संपलेल्या त्रिमासी व नऊमाहीकरिता अलेखापरिक्षीत वित्तीय निष्कर्षाचा अहवाल

(रु.लक्षात)

वर्गशील	संपलेली त्रिमासी ३१.१२.२०१७ अलेखापरिक्षीत	संपलेली ९ माहीने ३१.१२.२०१७ अलेखापरिक्षीत	संपलेली वित्तीय ३१.१२.२०१६ अलेखापरिक्षीत
कार्यचलनावतून एकूण उत्पन्न (उत्पन्नाने शुल्काच्या एकूण)	१३१३४	१३१०२	१३६३०
कालावधीकरिता निव्वळ नफा/(तोटा)/(कर, अपवाददायक आणि/किंवा विशेष साधारण मान्यते)	२९४	१९४८	(२४८)
अंतरिम काळावधीकरिता निव्वळ नफा/(तोटा) (अपवाददायक आणि/किंवा विशेष साधारण मान्यते)	२९४	१९४८	(२४५५)
करानंतर कालावधीकरिता निव्वळ नफा/(तोटा) (अपवाददायक आणि/किंवा विशेष साधारण मान्यते)	२९४	१९४८	(२४५५)
कालावधीकरिता एकूण कार्यचलनावतून (कालावधीकरिता कार्यचलनावतून नफा/(तोटा)/(करानंतर) आणि इतर लक्ष्य उत्पन्न (करानंतर))	२९४	१९९९	(२५१८)
भरणा केलेले संपन्न भांडवल (दरमिती मुख्य रु. १/- प्रतीभाग)	२३१०	२३१०	१९६३
राखीव (एकमात्राधिकृत राखीव राखीव)			

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