

**DISH TV INDIA LIMITED**

Corporate Office: FC-19, Sector-16A, Noida-201 301, (U.P)  
 Regd. Office: B-10, Lawrence Road Industrial Area, Delhi-110 035  
 CIN: L51909DL1988PLC101836, Tel.: 0120- 2467005/2467000, Fax: 0120-4357078  
 E-mail: investor@dishtv.in, Website: www.dishtv.in

**NOTICE**

Notice is hereby given pursuant to Regulation 47 read with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Thursday, the 28<sup>th</sup> day of July 2016, *inter-alia*, to consider, approve and take on record the Un-Audited Financial Results of the Company for the 1<sup>st</sup> quarter and three months period ended June 30, 2016.

The information contained in this notice is also available on the Company's website at www.dishtv.in and the website of Stock Exchanges where the Company's shares are listed i.e. BSE Limited (www.bseindia.com) and the National Stock Exchange of India Limited (www.nseindia.com)

For Dish TV India Limited  
 Sd/-  
**Ranjit Singh**

Place: Noida  
 Date: July 18, 2016  
**Company Secretary & Compliance Officer**  
 Membership No.-A15442



Indiabulls Housing Finance Limited

**Indiabulls Housing Finance Limited**

Regd. Office: M-62 & 63, First Floor, Connaught Place, New Delhi - 110 001.  
 CIN: L65922DL2005PLC136029  
 Email: helpdesk@indiabulls.com, Tel: 0124-6681199, Fax: 0124-6681240,  
 Website: http://www.indiabullshomeloans.com/

**NOTICE**

Notice is hereby given, pursuant to Regulation 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 **Indiabulls Housing Finance Limited** (the Company) will be held on Monday, July 25, 2016, to consider and approve, *inter alia*, the un-audited financial results of the Company for the quarter ended June 30, 2016 and to consider declaration of interim dividend, if any, on the Equity shares of the Company, for the financial year 2016-17.

For further details, please visit the website of the Company (http://www.indiabullshomeloans.com) or that of National Stock Exchange of India Limited (http://www.nseindia.com) or that of BSE Limited (http://www.bseindia.com).

By Order of the Board  
 for **Indiabulls Housing Finance Limited**  
 Sd/-

Place: New Delhi  
 Date: July 17, 2016  
**Company Secretary**

**R S SOFTWARE (INDIA) LIMITED**

(CIN: L72200WB1987PLC043375)  
 Registered Office: "FMC Fortuna", 1st Floor, A-2,  
 234/3A, A.J.C. Bose Road Kolkata - 700 020  
 Phone Nos.: 033 22876254 / 6255 / 5746; FAX No.: 033 22876256  
 Company's website: www.rssoftware.com

**CORRIGENDUM**

We regret for the following printing errors in the Annual Report of the Company for the Year 2015-16.

- In the Page nos. 76 Point no. 20 and Page no. 97: A statement should be included and should be read as follows "Your Company should not spend the allocated budget as the Company is looking forward for better opportunities for identifying areas for undertaking the CSR activities".
- In Page no. 83 - In page 83 "Section 92(1) should be read as Section 92(3)".
- In the whole Annual Report 2015-16 the word 'Listing Regulation' wherever appearing should be read as "THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015".
- In Page 68 - Point no. t - Clause 35B of the Listing Agreement should be replaced with and read as "Regulation 44 of THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015".
- In Page no. 74 - Under 'Management Discussion and Analysis' Previous Year revenue should be read as Rs. 38807.27 Lacs instead of Rs. 37642 lacs wrongly printed.

Sd/-  
 Kolkata  
 July 18, 2016  
**Vijendra Surana**  
 CFO & Company Secretary

**KALYANI STEELS LIMITED**  
 CIN : L27104MH1973PLC016350  
 Regd. Office : Mundhwa, Pune 411036  
 Tel. : +91 20 66215000 Fax : +91 20 26821124  
 Website : www.kalyanisteels.com  
 E-mail : investor@kalyanisteels.com

**Notice of Forty-Third Annual General Meeting, Book Closure Date and Remote E-Voting Information**

NOTICE is hereby given that the Forty-Third Annual General Meeting (AGM) of the members of Kalyani Steels Limited ("the Company") will be held on Thursday, August 11, 2016, at 11.00 a.m., at the Registered Office of the Company at Mundhwa, Pune - 411 036, to transact the businesses as set out in the Notice of AGM dated May 24, 2016.

Notice is further given that, pursuant to the provisions of Section 91 of the Companies Act, 2013, read with Rules made thereof, the Register of Members and Share Transfer Books of the Company will remain closed on Thursday, August 11, 2016 as an Annual Closure for AGM.

Electronic copies of the Notice of AGM and Annual Report for the Financial Year 2015-16 have been sent to all the members whose email ID's are registered with the Company/Depository Participant(s). The same are also available on the website of the Company at www.kalyanisteels.com. Notice of AGM and Annual Report for the Financial Year 2015-16 have been sent to all other members at their registered addresses in the permitted mode. The dispatch of Notice of AGM has been completed on July 16, 2016.

Members holding shares either in physical form or dematerialized form, as on the cut-off date i.e. August 4, 2016, may cast their votes electronically on the businesses set forth in the Notice of AGM through electronic voting system of National Securities Depository Limited ("NSDL") from a place other than venue of the AGM ("remote e-voting"). Details of remote e-voting are as under:

- The businesses as set forth in the Notice of the AGM may be transacted through voting by electronic means;
- The remote e-voting shall commence on : Monday, August 8, 2016 at 9.00 a.m. and shall end on Wednesday, August 10, 2016 at 5.00 p.m.;
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is August 4, 2016;
- The remote e-voting shall not be allowed beyond 5.00 p.m. on Wednesday, August 10, 2016;
- Any person, who acquires shares of the Company and becomes a member after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. August 4, 2016, may obtain the User ID and Password by sending the request at e-voting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote;
- Members may note that: (a) the facility for voting through ballot paper shall be made available at the AGM; (b) the members who have cast 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; (c) 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 facility of remote e-voting/voting at the AGM through ballot paper;
- The notice of the AGM is available on the Company's website www.kalyanisteels.com and also on the NSDL's website http://www.evoting.nsdl.com;
- In case of queries members may refer to the Frequently Asked Questions (FAQ's) for members and e-voting user manual for members at the Downloads Section of http://www.evoting.nsdl.com or call on toll free no.: 1800-22-2990 or contact Mr.Santosh More, of Link Intime India Private Limited (Registrar & Transfer Agent) on santosh.more@linkintime.co.in or call on 020-26161629 / 26160084.

for KALYANI STEELS LIMITED  
 Mrs. Deeptri R. Puranik  
 Company Secretary

**DYNAMIC ARCHITECTURES LIMITED**  
 (CIN-L45201WB1996PLC077451)  
 Regd. Office : 409, Swaika Centre, 4A, Pollock Street, Kolkata (W.B.) 700 001, Ph: 033-22342673  
 Website: www.dynamicarchitectures.com, Email: info@dynamicarchitectures.com

**UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE 2016**

Sr. No.	Particulars	(Rupees in Cr.)		
		Quarter ending/Current Year ending 30.06.16	Figures/Previous Year ending on 30.06.16	Corresponding 3 months ending in the previous year 30.06.15
1	Total income from operations	0.90	0.90	0.88
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)#	0.91	0.91	1.00
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)#	0.91	0.91	1.00
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)#	0.91	0.91	1.00
5	Total Comprehensive Income for the period (after tax) and Other Comprehensive Income (after tax)	0.91	0.91	1.00
6	Equity Share Capital	5.01	5.01	5.01
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year		12.89	
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -			
	1. Basic :	1.82	1.82	2.00
	2. Diluted :	1.82	1.82	2.00

Note:  
 a. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on Stock Exchange website, www.bseindia.com & on the company website, www.dynamicarchitectures.com.  
 b. # - Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with AS Rules.

Dynamic Architectures Limited  
 Sd/  
 Danmal Porwal  
 Chairman Cum Managing Director  
 DIN-00581351  
 Place: Kolkata  
 Date: 18-07-16

**JCT LIMITED**  
 CIN: L17117PB1946PLC004565  
 Regd. Office : Village Chohal, Distt. Hoshiarpur 146024 (Punjab)  
 Phone : 91-11-46290000, Fax: 91-11-25812222  
 Website: www.jct.co.in, Email : jctsecretarial@jctltd.com

**NOTICE OF 67TH AGM, REMOTE E-VOTING AND BOOK CLOSURE**  
 NOTICE is hereby given that the 67th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, 12.08.2016 at 11:30 a.m. at Registered Office of the Company at Village Chohal, District Hoshiarpur (Punjab) 146024 to transact the business specified in Notice convening the AGM. Pursuant to Section 108 of the Companies Act, 2013 and applicable rules read with Regulation 44 of Listing Regulations, company is pleased to provide the e-voting facility to its members to exercise their right to vote in the ensuing AGM.

- Electronic/Physical copies of the Notice and Annual Report for 2015-16 have been sent to all the members at their e-mail ID's or address, registered with the Company/Depository Participants. The Notice and Annual Report for 2015-16 are also available on the Company's website i.e. www.jct.co.in and on NSDL's website www.evoting.nsdl.com.
- Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 5.8.2016 may cast their vote electronically on the Businesses as set out in the Notice of AGM through electronic voting system of National Securities Depository Limited (NSDL) from a place other than venue of AGM (remote e-voting). Members are requested to please take note of following facts:
  - The remote e-voting shall commence on Monday, 8.8.2016 at 9 am and will end on Thursday, 11.8.2016 at 5 pm.
  - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 5.8.2016.
  - Any person who acquires shares and becomes a member of the company after dispatch of notice of AGM and holding shares as on the cut of date i.e. 5.8.2016 may obtain the login id and password by sending a request at evoting@nsdl.co.in. However if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote.
  - Members may further note that
    - The remote e-voting shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on resolution is cast by the members, the member shall not be allowed to change it subsequently.
    - the facility for voting through ballot paper shall be made available at the AGM.
    - the members who have cast 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 and
    - only a person whose name is recorded in the register of members/beneficial owners as on the cut-off date, shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper
  - For e-voting instructions, members are requested to go through the instructions given in the Notice of AGM. In case of any query, members may refer to the "Frequently Asked Questions for Shareholders" and e-voting "User Manual for Shareholders" available under Downloads section of NSDL's e-voting website www.evoting.nsdl.com. Members may also contact Ms. Nidhi Goel-Company Secretary of the company via email at jctsecretarial@jctltd.com or at 011-46290000.
- The Register of Members and the Share Transfer books of the Company will remain closed from Friday 5.08.2016 to Friday, 12.08.2016 (both days inclusive) for the purpose of AGM.
- Company has appointed Ms. Seema Sharma, Practicing Company Secretary as the scrutinizer for scrutinizing the remote e-voting process and voting through Ballot Paper at AGM, in a fair and transparent manner.

For JCT Limited  
 Sd/-  
**Nidhi Goel**  
 Company Secretary  
 Place: New Delhi  
 Date: 18.07.2016

**GRAPHITE INDIA LIMITED**  
 Regd. Off: 31, Chowringhee Road, Kolkata 700 016  
 CIN: L10101WB1974PLC094602  
 Website: www.graphiteindia.com

**Notice - 41st Annual General Meeting, Book Closure and E-voting Information**

Notice is hereby given that:  
 1. The 41st Annual General Meeting (AGM) of the Company will be held at Kala Mandir Auditorium (Sangit Kala Mandir Trust) 48, Shakespeare Sarani, Kolkata 700 017 on Wednesday, the 10th day of August, 2016 at 3:45 p.m. to transact the Ordinary and Special Business as set out in the Notice dated May 12, 2016 convening the AGM.

Pursuant to the provisions of Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management & Administration) Rules, 2015, electronic copies of the Notice convening the AGM and the Annual Report for the year 2015-16 have been sent by e-mail to all those members of the Company whose email ID(s) are registered with Company / Depository Participant(s). Physical copies of Notice convening the AGM and Annual Report for the year 2015-16 have been sent to all other Members of the Company at their registered address in the permitted mode. The said documents have been uploaded on the Company's website www.graphiteindia.com.

2. The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, August 4, 2016 to Wednesday, August 10, 2016 (both days inclusive) for the purpose of Annual General Meeting of the Company.

3. Facility for e-voting provided by Central Depository Services (India) Limited (CDSL) is available for members to enable them cast their vote by electronic means on all the resolutions set out in the Notice of AGM.

In accordance with Rule 20 of the Companies (Management & Administration) Amendment Rules, 2015, the Company has fixed Wednesday, August 3, 2016 as "cut-off date" to determine the eligibility of Members to vote by electronic means or at the AGM. A person whose name is recorded in the Register of members of the company or in the Statement of Beneficial Owners maintained by the depositories as on the cut-off date, i.e. August 3, 2016, only shall be entitled to avail the facility of e-voting or vote at the AGM.

Members are further informed -  
 a. The Ordinary business and the NSDL business as set out in the Notice of AGM may be transacted by electronic voting;  
 b. Date of Completion of despatch of Notice and the Annual Report for the financial year 2015-16 is 16.7.2016 (physical) and 18.7.2016 (through email)  
 c. Date and time of commencement of e-voting through electronic means: Sunday, 7th August, 2016 at 9.00 a.m.  
 d. Date and time of end of e-voting through electronic means: Tuesday, 9th August, 2016 at 5.00 p.m.  
 e. For the process and manner of e-voting, members may go through the instructions in the Notice convening AGM and in case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under Help section or write an email to helpdesk.evoting@cdsindia.com. Members having any grievance connected with e-voting may contact the following:

Name : Mr. Mehboob Lakhani  
 Designation : Assistant Manager  
 Address : Central Depository Services (India) Limited  
 16th Floor, Phiroze Jeejeebhoy Towers, Dalal Street,  
 Fort, Mumbai 400 001. Phone No. 18002005533  
 Email id: helpdesk.evoting@cdsindia.com

f. Notice convening AGM is available on Company's website: www.graphiteindia.com and CDSL website: www.cdsindia.com  
 The facility for voting through Ballot Paper shall be made available at the venue of the AGM. The members who have already cast their vote by e-voting can attend the Meeting but shall not be entitled to cast their vote again at the AGM.

Those persons who have acquired shares and have become Members of the company after the despatch of notice of the AGM by the Company and whose names appear in the Register of Members of the Company or in the Statement of Beneficial Ownership maintained by Depositories as on cut-off date i.e. August 3, 2016 can view the Notice convening the AGM on the website of the Company viz. www.graphiteindia.com and on the website of CDSL viz. www.cdsindia.com. Such shareholders can exercise their voting rights through e-voting by following the procedure as mentioned in the said Notice under instructions for "Voting through electronic means" or by voting at the AGM.

For Graphite India Limited  
 Sd/-  
**B Shiva**  
 Company Secretary  
 Date: 19.07.2016

**Sterlite Tech**  
**STERLITE TECHNOLOGIES LIMITED**  
 Regd. Office: E 1, MIDC Industrial Area, Waluj, Aurangabad, Maharashtra - 431 136, INDIA.  
 CIN: L31300MH2000PLC269261 Phone: +91-20-30514000, Fax: +91-20-30514113  
 www.sterlitetech.com

**NOTICE**  
 NOTICE is hereby given pursuant to Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company will be held on Monday, July 25, 2016 to consider inter alia:  
 1. The Standalone unaudited financial results of the Company for the quarter ended June 30, 2016;  
 2. To consider offering or inviting for subscription of Non-Convertible Debentures on private placement basis.  
 Investors may also refer for details to www.sterlitetech.com, www.nseindia.com, www.bseindia.com.  
 For Sterlite Technologies Limited  
 Sd/-  
**Amit Deshpande**  
 Company Secretary  
 Pune  
 July 19, 2016

**Canara Bank**  
 HO : # 112, J C ROAD, BENGALURU - 560 002

**ELECTION OF DIRECTORS REPRESENTING THE SHAREHOLDERS OF THE BANK**  
 In response to the notice dt. 03.06.2016 and in terms of Regulation 66 of Canara Bank (Shares and Meetings) Regulation 2000, out of the Nominations received for Election of three Directors from amongst the Shareholders of the Bank other than the Central Government following Candidates have been found to be Fit & Proper by the Nomination Committee of the Board.  
 (in the Order of Receipt)

Sl. No.	Name of the Candidate / Shri	Address
1.	Krishnamurthy H	DQ-10, Duplex Qtrs, Indian Institute of Science, Bengaluru - 560012
2.	Mahadev Nagendra Rao	B1/49, 7th 'B' Cross, SFS, New Town, Yelahanka, Bengaluru - 560064
3.	Venkatachalam Ramakrishna Iyer	Flat No. 304, Sumeet Enclave, Plot No.103, B1, Sant Dnyaneshwar Road, Panchpakhadi, Thane (West) - 400602
4.	Sanjay Jain	Flat No.802, Tower -2, Vipul Belmonte, Sector - 53, Gurgaon - 122011
5.	Naresh Kumar Drall	Pradhan Palace Village P.O. Hiran Kudna, Delhi - 110 041
6.	Rajinder Kumar Goel	E-1/11, (SF) Vasant Vihar, New Delhi - 110057

Accordingly, the Election at the 14th Annual General Meeting of Shareholders will be held to elect three Directors from amongst Shareholders of the Bank, other than Central Govt. on Tuesday 26.07.2016 at Jnanajyothi Auditorium, Central College, Palace Road, Bengaluru - 560 001 at 10.30 a.m. and as specified in the Notice convening the 14th Annual General Meeting which has already been circulated to the shareholders of the Bank.

PLACE : BENGALURU  
 DATE : 18.07.2016  
**Rakesh Sharma**  
 Managing Director & CEO

**NOTE :**  
 1. Any of the aforesaid candidates may withdraw his/her candidature by giving notice in writing to: The Deputy General Manager, Secretarial Dept., Canara Bank, Head Office, 112, J C Road, Bengaluru - 560 002 before 5 PM on 22.07.2016.  
 2. The Remote E-voting on the Election of Directors will be held from Saturday 23rd July 2016 at 10.00 a.m. till 5.00 p.m. Monday, 25th July 2016  
 3. Entry to the venue for the 14th Annual General Meeting will be permitted only on the basis of the valid attendance slip. Voting for election of shareholders Directors, if required will commence after the announcement is made in that behalf and will continue upto 1.30 P.M.  
 4. A Copy of the Annual Report with Notice of the Meeting containing Inter-alia, the formats of Proxy form and Attendance Slip-Cum-Entry Pass has been mailed to Shareholders of the Bank. In case of non-receipt of the same a copy of the same may be obtained from Canara Bank, Secretarial Department, HO, 112, JC Road, Bengaluru-560 002, on production of satisfactory evidence as to their shareholding such as original or photocopies of share certificates, Dividend Warrants, Counterfoils, latest shareholding statement of DP etc., UNDER NO CIRCUMSTANCES, ANY DUPLICATE ATTENDANCE SLIP WILL BE ISSUED AT THE VENUE.

**DYNAMATIC TECHNOLOGIES LIMITED**  
 CIN: L72200KA1973PLC002308  
 Registered Office: Dynamatic Park, Peenya, Bangalore - 560058  
 Tel No: +91 80 28394933/34/35 Fax No: +91 80 28395823  
 www.dynamatics.com, email: investor.relations@dynamatics.net

NOTICE is hereby given that the Forty First Annual General Meeting ("AGM") of the Members of the Company will be held on Thursday, 11th August, 2016, at 10.00 AM (IST) at the "Vivanta" by Taj, No. 2275, Tumkur Road, Yeshwantpur, Bangalore 560022, to transact the businesses as per the Notice and Explanatory Statement which have been individually intimated to the Shareholders of the Company at their registered addresses / e-mail addresses.

The soft copy of the notice for the AGM along with the Annual Report for the financial year ended 31st March, 2016, has also been uploaded on the Company's website www.dynamatics.com. The Notice shall also be displayed at the e-voting Agency's (Karvy) website https://evoting.karvy.com. Physical copies of the aforesaid documents are also available for inspection during business hours at the Registered Office of the Company. Members have the option to request for physical copy of the ballot form by sending an e-mail to investor.relations@dynamatics.net, mentioning therein their Folio / DP ID and Client ID number.

Pursuant to provisions of section 108 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is pleased to offer remote e-voting facility to the Members to cast their votes electronically on all resolutions set forth in the Notice convening the AGM. Members can cast their vote electronically from Monday, 8th August, 2016 at 9.00 AM to Wednesday, 10th August, 2016 till 5.00 PM (both days inclusive). During this period, Shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of Thursday, 4th August, 2016, are only entitled to cast their vote electronically or by ballot or at AGM. The remote e-voting module shall be disabled by Karvy for voting after 10th August, 2016, 5 p.m. Members who are unable to use the remote e-voting facility may kindly send the duly completed ballot form (enclosed to the Notice calling the AGM) using the business reply envelop, enclosed therein to the Notice of AGM, so as to reach the Company on or before 10th August, 2016, 5 p.m.

Any person, who acquires shares of the Company and becomes member of the Company after 2nd July, 2016 i.e. the date considered for dispatch of AGM Notice and holding shares as of the cut-off date i.e. 4th August 2016, may obtain the login ID and password by sending a request at shobha.anand@karvy.com by mentioning your Folio/DP ID and Client ID No. Member may participate in the AGM even after exercising his right to vote through remote e-voting / ballot, but shall not be allowed to vote again at the AGM.

The Board of Directors of the Company have appointed Mr. R Vijayakumar, Practicing Company Secretary (FCS 6418, COP 8667), as the Scrutinizer to scrutinize the voting process (i.e., remote e-voting, ballot by Post and vote at AGM) in a fair and transparent manner. The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.dynamatics.com and on the website of Karvy and shall be communicated to Bombay Stock Exchange Limited and National Stock Exchange of India Limited.

Any Shareholder having any grievance on the e-voting can contact Karvy's toll free number 1800 345 4001 or Registrar & Transfer Agents / Company at the coordinates mentioned hereunder:

**Registrar and Share Transfer Agents**  
 Karvy Computershare Private Limited  
 Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032  
 Tel: +91-040-67162222  
 Contact Person(s): Ms. C. Shobha Anand  
 Designation: Asst. General Manager  
 Email: sravanthi.kodali@karvy.com  
 Email: shobha.anand@karvy.com

In accordance with the provisions of Section 91 of the Companies Act, 2013 read with Regulation 42 of SEBI (LODR) Regulations, 2015, notice is hereby given that, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 5th August, 2016 to Thursday 11th August, 2016 (both days inclusive).

The Company will be providing transport facility to the Shareholders from Corporation Circle, Unity Building, Bangalore - 560 002 to the venue between 8.30 AM and 9.00 AM. After AGM, shareholders will be dropped back at the pickup point. Those who wish to avail this facility are requested to confirm the same at the following numbers: Tel: +91 98806 33051 / +91-80-28394933 / 34 / 35 (extension: 254) (Contact: Mr. J. Devaraj - AGM, Secretarial)

You may also email your request to: investor.relations@dynamatics.net  
 By order of the Board  
 Sd/-  
**NAVEEN CHANDRA P**  
 Head Legal, Compliance & Company Secretary  
 Place : Bangalore  
 Date : July 18, 2016

**Punj Lloyd Limited**

CIN : L74899DL1988PLC033314  
 Regd Off : Punj Lloyd House, 17 - 18, Nehru Place, New Delhi - 110019  
 Website: www.punjlloyd.com Email: info@punjlloyd.com  
 T +91 124 262 0123 F +91 124 262 0111

**NOTICE OF THE 28<sup>TH</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that the 28<sup>th</sup> Annual General Meeting ("the AGM") of Punj Lloyd Limited ("the Company") is scheduled to be held on Wednesday, 10<sup>th</sup> August, 2016 at 10.30 A.M. at Air Force Auditorium, Subroto Park, New Delhi 110010 to transact the business set out in the Notice convening the AGM, which has already been dispatched to all the members of the Company either through email or by courier.

In accordance with Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and the applicable provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended up to date, the details of the remote electronic voting (remote e-voting) are given hereunder:

- The Business to be transacted at the AGM may be transacted by remote e-voting.
- The Company has appointed M/s. Karvy Computershare Private Limited (Karvy) for providing e-voting services through their e-voting platform at their website https://evoting.karvy.com
- The remote e-voting shall commence from 9.00 A.M. on August 7, 2016.
- The remote e-voting shall end at 5.00 P.M. on August 9, 2016.
- The Cut-off date is August 03, 2016. 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 through ballot paper/polling paper.
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. August 03, 2016, may obtain the User ID and Password for exercising their right to vote by electronic means as given below:
  - If the mobile number of the member is registered against Folio No. / DP ID Client ID, the member may send SMS : MYEPWD <space> Event number+Folio No. or DP ID Client ID to 9212993399  
 Example for NSDL : MYEPWD <SPACE> IN12345612345678  
 Example for CDSL : MYEPWD <SPACE> 1402345612345678  
 Example for Physical : MYEPWD <SPACE> PJJ1234567
  - If e-mail or mobile number of the member is registered against Folio No. / DP ID Client ID, then on the home page of https://evoting.karvy.com, the member may click "forgot password" and enter Folio No. or DP ID Client ID and PAN to generate a password.
  - Member may call Karvy's toll free number 1-800-3454-001