



एन टी पी सी लिमिटेड

(भारत सरकार का उद्यम)

**NTPC Limited**

(A Govt. of India Enterprise)

केन्द्रीय कार्यालय/Corporate Centre

Ref. No.: 01: SEC: AGM-41

Dated: August 28, 2017

To

General Manager Department of Corporate Services Bombay Stock Exchange Limited Floor 25, Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400 001	Manager National Stock Exchange of India Limited Exchange Plaza Bandra-Kurla Complex Bandra(E) Mumbai-400 051
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**Sub.: Compliance under Regulation 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir,

In compliance with the provisions of the Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 , we are enclosing herewith copies of notice published in newspapers on August 27, 2017 in respect of 41<sup>st</sup> Annual General Meeting of the Company scheduled to held on Wednesday, 20<sup>th</sup> September, 2017 at 10.30 A.M. at Manekshaw Centre, Parade Road, New Delhi – 110010 and Book Closure.

Thanking you.

Yours faithfully,

(K.P.Gupta)

Company Secretary &  
Compliance Officer

Encl: As above

पंजीकृत कार्यालय : एनटीपीसी भवन, स्कोप कॉम्प्लेक्स, 7, इंस्टीट्यूशनल एरिया, लोधी रोड, नई दिल्ली-110003

कार्पोरेट पहचान नम्बर : L40101DL1975GOI007966, टेलीफोन नं. : 011-24387333, फैक्स नं. : 011-24361018, ईमेल : ntpccc@ntpc.co.in वेबसाइट : www.ntpc.co.in

Registered Office : NTPC Bhawan, SCOPE Complex, 7, Institutional Area, Lodi Road, New Delhi-110003

Corporate Identification Number : L40101DL1975GOI007966, Telephone No. : 011-24387333, Fax No.: 011-24361018, E-mail : ntpccc@ntpc.co.in

Website : www.ntpc.co.in

The man shouted "Allah Akbar" as he stabbed the soldiers, one of whom shot him twice.

rather north on the no power and some e flooded. rricane came ashore avaca late Friday with winds of 209 km/h. it a Category 4 storm ir-Simpson scale, the hest category and the eful storm in over a hit the mainland tes. REUTERS

The assailant died shortly afterwards in hospital. Investigators then found a fake firearm and two copies of the Quran among his possessions.

They said the man, aged 30 and of Somali origin, had come to Belgium in 2004. Migration Minister Theo Francken said the man had been granted asylum in 2009 and gained Belgian citizenship in 2015. REUTERS

**T OF NCT of DELHI  
IG AND TECHNICAL EDUCATION  
3, PITAMPURA, DELHI-110088**

<http://tte.delhigovt.nic.in>

[dnagri@yahoo.co.in](mailto:dnagri@yahoo.co.in)

7771 Fax: 011-27325341

in wing/2016-17/

Dated:-

**ION NOTICE**

for vacant seats only)

minority and general category (MSDP scheme) and for SC, ST ing-cum-guidance scheme) for ial Training Institute of Delhi.

ted for admission to the two/four ISDP & Coaching-cum- Guidance ri, Delhi, the details of which are ebsite <http://tte.delhighovt.nic.in>

ownloaded from the website of the vt.nic.in from 28-08-17 to 04-09-17 nter of ITI Nand Nagri on all work- 4.00 p.m. The application form duly th self attested documents will be counter of ITI Nand Nagri, w.e.f ) a.m. to 4.00 p.m.) along with an Rupees 50/- for registraton plus Rs ast date and time of submission of 04.09.2017 at 05:00 P.M. For fur- tact Ms. Ratna Das, Principal, ITI los. 011-22581299, 011-22134850

**Army welfare Housing Organisation**  
South Hutments, Kashmir House, Rajaji Marg  
New Delhi - 110011  
Tele No. 011-23012619, Extn.: 243/244/245  
Please Note that only sealed proposals will be accepted latest by 12 September 2017.



CIN: L40101DL1975GOI007966  
Regd. Office: NTPC Bhawan, SCOPE Complex,  
7, Institutional Area, Lodi Road, New Delhi - 110003  
Tel. No.: 011-24369034 Fax: 011-24360241  
E-mail: [csntpc@ntpc.co.in](mailto:csntpc@ntpc.co.in), Website: [www.ntpc.co.in](http://www.ntpc.co.in)

**NOTICE OF THE 41ST ANNUAL GENERAL MEETING,  
BOOK CLOSURE AND REMOTE E-VOTING INFORMATION**

1. Notice is hereby given that the 41<sup>st</sup> Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, 20<sup>th</sup> September, 2017 at 10.30 A.M. at Manekshaw Centre, Parade Road, New Delhi - 110010, to transact the business as stated in the notice thereof. 41<sup>st</sup> Annual Report including notice of AGM, Standalone and Consolidated Financial Statements, Auditors' Report and Directors' Report for the financial year ended 31<sup>st</sup> March, 2017 has been sent to the shareholders of the Company at their registered address/ e-mail address. The Copy of Annual Report is also available on the Company's website viz. [www.ntpc.co.in](http://www.ntpc.co.in) as well as on the website of Karvy Computershare Private Limited (Karvy) viz. <https://evoting.karvy.com>.
2. Notice is also hereby given under Section 91 of the Companies Act, 2013 read with the Companies (Management & Administration) Rules, 2014 that the Register of Members and Share Transfer books of the Company will remain closed from September 9, 2017 to September 20, 2017 (both days inclusive). The final dividend on equity shares, as recommended by the Board of Directors, if declared at the Annual General Meeting, will be paid on September 29, 2017 to the Members whose names appear on the Company's Register of Members on September 20, 2017, in respect of physical shares and in respect of dematerialized shares, the dividend will be payable to the "beneficial owners" of the shares whose names appear in the Statement of Beneficial Ownership furnished by National Securities Depository Limited and Central Depository Services (India) Limited as at the close of business hours on September 9, 2017.
3. In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, the Company is pleased to provide Remote e-voting facility to its Members enabling them to cast their vote electronically for all the resolutions as set in the AGM Notice dated 4<sup>th</sup> August, 2017 through the e-voting services provided by Karvy. The cut-off date, determining the eligibility to vote by electronic means or by means of ballot paper at the AGM Venue is 13<sup>th</sup> September, 2017.
4. The remote e-voting period commences on Saturday, 16<sup>th</sup> September, 2017 at 9.00 A.M. IST and ends on Tuesday, 19<sup>th</sup> September, 2017, at 5.00 P.M. IST. The e-voting module shall be disabled by Karvy, for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The detailed procedure / instruction for remote e-voting are contained in the Notice of AGM.
5. 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 / voting at the AGM through ballot paper.
6. Any person becoming the member of the Company after the dispatch of Notice of AGM but on or before the cut-off date, may obtain login ID & password by sending a request at [evoting@karvy.com](mailto:evoting@karvy.com). However, if a person is already registered with Karvy for e-voting then existing user ID and password can be used for casting vote.
7. A member may participate at the AGM even after exercising his/her right to vote through remote e-voting but shall not be entitled to cast their vote again. Members may note that the facility for voting through ballot paper shall be made available at the AGM.
8. The Board of Directors has appointed Mr. A. Kaushal of M/s. A.Kaushal & Associates, Practicing Company Secretaries, as the Scrutinizer, for conducting the voting and remote e-voting process in a fair and transparent manner.
9. Members are requested to read the instructions pertaining to remote e-voting as printed in the AGM notice carefully. In case of any query/concern/ grievances connected with e-voting, the members are requested to contact Karvy's toll free no. 1800-345-4001 or visit the FAQ's section available at Karvy's website <https://evoting.karvy.com> or contact Mr. Suresh Babu D, Deputy Manager, Karvy Computershare Private Limited, Karvy Selenium Tower-B, Plot No. 31 & 32, Gachibowli Financial District, Nanakramguda, Serilingampally, Hyderabad-500008, Phone No.: 040-67161518, E-mail: [suresh.d@karvy.com](mailto:suresh.d@karvy.com).
10. To support green initiative, members who have not registered their e-mail address so far or who want to update their e-mail address, are requested to approach their respective DP (for electronic holding) or with Karvy / Company (for physical holding), for receiving all communications electronically.

For and on behalf of the Company  
NTPC Limited  
Sd/-  
(K.P. GUPTA)  
Company Secretary

Place: New Delhi  
Dated: 26.08.2017

**Leading the Power Sector**

10. In case you have any queries or issues regarding e-voting, write to Ms. Jinkie Khimsaria, CS & Compliance Officer of the Company at Unit No. 201/B1, Raheja Plaza-1, L.B.S. Marg, Ghatkopar West, Mumbai - 400086, Maharashtra or email at [compliance@panachedigilife.com](mailto:compliance@panachedigilife.com) or contact at 022 2500 7002 / 7502.

By Order of the Board of Directors  
For Panache Digilife Limited  
Jinkie Khimsaria  
CS & Compliance Officer

Place: Mumbai  
Date: 26.08.2017

Financial Express  
27/08/2017

एनटीपीसी  
NTPC

**NTPC Limited**  
(A Govt. of India Enterprise)

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7, Institutional Area, Lodhi Road, New Delhi - 110003  
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2. Notice is also hereby given under Section 91 of the Companies Act, 2013 read with the Companies (Management & Administration) Rules, 2014 that the Register of Members and Share Transfer books of the Company will remain closed from September 9, 2017 to September 20, 2017 (both days inclusive). The final dividend on equity shares, as recommended by the Board of Directors, if declared at the Annual General Meeting, will be paid on September 29, 2017 to the Members whose names appear on the Company's Register of Members on September 20, 2017, in respect of physical shares and in respect of dematerialized shares, the dividend will be payable to the "beneficial owners" of the shares whose names appear in the Statement of Beneficial Ownership furnished by National Securities Depository Limited and Central Depository Services (India) Limited as at the close of business hours on September 9, 2017.
3. In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company is pleased to provide Remote e-voting facility to its Members enabling them to cast their vote electronically for all the resolutions as set in the AGM Notice dated 4<sup>th</sup> August, 2017 through the e-voting services provided by Karvy. The cut-off date, determining the eligibility to vote by electronic means or by means of ballot paper at the AGM Venue is 13<sup>th</sup> September, 2017.
4. The remote e-voting period commences on Saturday, 16<sup>th</sup> September, 2017 at 9.00 A.M. IST and ends on Tuesday, 19<sup>th</sup> September, 2017, at 5.00 P.M. IST. The e-voting module shall be disabled by Karvy, for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The detailed procedure / instruction for remote e-voting are contained in the Notice of AGM.
5. 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 / voting at the AGM through ballot paper.
6. Any person becoming a member of the Company after the dispatch of Notice of AGM but on or before the cut-off date, may obtain login ID & password by sending a request at [evoting@karvy.com](mailto:evoting@karvy.com). However, if a person is already registered with Karvy for e-voting then existing user ID and password can be used for casting vote.
7. A member may participate at the AGM even after exercising his/her right to vote through remote e-voting but shall not be entitled to cast their vote again. Members may note that the facility for voting through ballot paper shall be made available at the AGM.
8. The Board of Directors has appointed Mr. A. Kaushal of M/s. A.Kaushal & Associates, Practicing Company Secretaries, as the Scrutinizer, for conducting the voting and remote e-voting process in a fair and transparent manner.
9. Members are requested to read the instructions pertaining to remote e-voting as printed in the AGM notice carefully. In case of any query/concern/ grievances connected with e-voting, the members are requested to contact Karvy's toll free no. 1800-345-4001 or visit the FAQ's section available at Karvy's website <https://evoting.karvy.com> or contact Mr. Suresh Babu D, Deputy Manager, Karvy Computershare Private Limited, Karvy Selenium Tower-B, Plot No. 31 & 32, Gachibowli Financial District, Nanakramguda, Serilingampally, Hyderabad-500008, Phone No.: 040-67161518, E-mail: [suresh.d@karvy.com](mailto:suresh.d@karvy.com).
10. To support green initiative, members who have not registered their e-mail address so far or who want to update their e-mail address, are requested to approach their respective DP (for electronic holding) or with Karvy / Company (for physical holding), for receiving all communications electronically.

For and on behalf of the Company  
NTPC Limited  
Sd/-  
(K.P. GUPTA)  
Company Secretary

Place: New Delhi  
Dated: 26.08.2017

Leading the Power Sector

For more information regarding e-voting, visit the website of the Company at [www.evotingindia.com](http://www.evotingindia.com). The details of the e-voting process are also provided in the notice of meeting on Company's website and NSDL's website. If the member id with NSDL for e voting then he can use existing user id and pass the vote through remote e-voting. The members who cast their voting may attend the meeting but shall not be entitled to cast The facility for voting through electronic system (insta poll available at the meeting and the members attending the meet cast their vote by remote e voting shall be able to vote at the insta poll. In case any queries/grievances relating to voting by the members/beneficial owners may contact at the following address Ms Pallavi Mhatre, Assistant Manager, National Securities TradeWorld, 'A' Wing, 4th Floor, Kamala Mills Compound, Sena Lower Parel, Mumbai-400013 Phone No. +912224994545, [pallavid@nsdl.co.in](mailto:pallavid@nsdl.co.in)

Place: Allahabad  
Date: 26.08.2017

By Order  
For Triveni  
J.K  
Mana

  
**OBEROI  
REALTY**

OBEROI REALTY LIMITED

Regd. Office: Commerz, 3rd Floor, International Business Park, Ob  
Off Western Express Highway, Goregaon (E), Mumbai - 4  
CIN: L45200MH1998PLC114818. E-mail id: [cs@oberoi.com](mailto:cs@oberoi.com)  
Website: [www.oberoi.com](http://www.oberoi.com), Tel: (022) 6677 3333, Fax: (02

**NOTICE**

**Annual General Meeting and Annual Report**

The 19<sup>th</sup> Annual General Meeting of Members ("AGM") of the Company on Tuesday, September 19, 2017 at 10.00 a.m. at The Hall of Court Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai 400 011; business as set forth in the notice of the meeting dated July 28, 2017. The Annual Report of the Company (including the Directors' Report and Financial Statements), the Notice, the attendance slip and the documents have been sent to the members at their registered addresses post/registered post and in case of Members who have registered addresses either with the Company or with the Depository, by documents are available on our website [www.oberoi.com](http://www.oberoi.com). Members who have not yet registered their e-mail addresses: documents in electronic form are requested to register their e-mail demat account and in case of members holding shares in physical written request at the registered office of the Company or by send request at [mt.helpdesk@linkintime.co.in](mailto:mt.helpdesk@linkintime.co.in) mentioning your folio number requested to keep their email id updated in their demat account or as the case may be.

**E-voting Information**

In terms of Section 108 of the Companies Act, 2013 read with amended and Regulation 44 of the SEBI (Listing Obligations: Requirements) Regulations, 2015, the Company is providing the facility to its members to cast their vote by electronic means (Remote resolutions set forth in the Notice. The Company has engaged: Depository Services (India) Limited (CDSL) for providing Remote. Kindly refer the Notice regarding instructions on Remote e-voting. be also available on the e-voting website of CDSL [www.evotingindia.com](http://www.evotingindia.com). Remote e-voting shall commence from September 15, 2017 (9.00 September 18, 2017 (5.00 P.M.). The Remote e-voting module shall CDSL after 5.00 P.M. on September 18, 2017. The cut-off date for eligibility to vote is September 12, 2017 and only the persons holding Company (in physical or dematerialized form) on the cut-off date shall avail the facility of Remote e-voting or voting through ballot at the who acquires shares of the Company and becomes a Member of the Company on the cut-off date of the dispatch of Notice and hold shares on the cut-off date of Sep should follow the instructions given in Notice (page no. 5, point 1 members- E-Voting) to obtain his/her login id and password for Members who have not voted through Remote e-voting facility, may vote through ballot at the AGM. The Members who have already voted through Remote e-voting may attend the AGM but shall not be entitled to vote at the AGM.

In case you have any queries or issues regarding e-voting, you may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write request at [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com).

**Record Date**

Also, notice is hereby given that the record date for the purpose of payment of dividend on equity shares for the year ended March 31, 2017 is September 12, 2017. Accordingly, the dividend of Rs. 2/- per equity share as recommended and approved at the Annual General Meeting, would be paid to those members whose names appear on the Register of Members at the end of the day on September 12, 2017.

Place: Mumbai  
Date: August 26, 2017

For Oberoi  
Bha  
Co

का पट्टा बाधा था। बाद  
तरान बाएं पैर में उन्हें  
भी आई। वह तीन बार  
हर गए हालांकि टीम  
।द में कहा कि चोट

दे दी गई जिसके तहत विश्व चैंपियनशिप से छह कोटा, उपमहाद्वीपीय

में नए भारवर्ग पर विस्तार से

# एनटीपीसी लिमिटेड

(भारत सरकार का उद्यम)

सीआईएन: L40101DL1975GOI007966

पंजीकृत कार्यालय: एनटीपीसी भवन, स्कोप कॉम्प्लेक्स,  
7, इस्टीडयूशनल एरिया, लोदी रोड, नई दिल्ली-110003  
फोन नं.: 011-24369034, फैक्स: 011-24360241

ई-मेल: [ntpccc@ntpc.co.in](mailto:ntpccc@ntpc.co.in), वेबसाइट: [www.ntpc.co.in](http://www.ntpc.co.in)

## 41वीं वार्षिक आम बैठक, बुक क्लोजर और रिमोट ई-वोटिंग की सूचना

- एतद्वारा सूचित किया जाता है कि कम्पनी के सदस्यों की 41वीं वार्षिक आम बैठक (ए.जी.एम.) बुधवार 20 सितंबर, 2017 सुबह 10.30 बजे मानेकरशां सेंटर परेड रोड, नई दिल्ली-110010 में होगी जिसका उद्देश्य इसकी सूचना में उल्लिखित कार्य का निष्पादन करना है। कम्पनी के शेयरधारकों के पंजीकृत पते/ई-मेल पते पर 41वीं वार्षिक रिपोर्ट के साथ एजीएम की सूचना, 31 मार्च 2017 को समाप्त वित्त वर्ष के लिए स्टैंडएलोन और समेकित वित्तीय विवरण, अंकेषक की रिपोर्ट और निदेशक की रिपोर्ट भेज दी गई है। वार्षिक रिपोर्ट की कॉपी कम्पनी की वेबसाइट [www.ntpc.co.in](http://www.ntpc.co.in) और कार्बी कम्प्यूटरशेयर प्राइवेट लिमिटेड (कार्बी) की वेबसाइट अर्थात् <https://evoting.karvy.com> पर भी उपलब्ध है।
- यह भी सूचित किया जाता है कि कम्पनी अधिनियम, 2013 के साथ पठित कम्पनी (प्रबंधन एवं प्रशासन) विनियम, 2014 के अनुसार कम्पनी के सदस्यों की पंजी और ट्रांसफर बुक सितंबर 9, 2017 से सितंबर 20, 2017 तक (दोनों दिन शामिल) बंद रहेंगी। यदि वार्षिक आम बैठक में निदेशक मंडल की अनुशंसा के अनुसार इक्विटी शेयरों पर अंतिम रूप से लाभांश की घोषणा होती है तो वास्तविक रूप में शेयर रखने वाले उन सदस्यों को जिनके नाम सितंबर 20, 2017 को कम्पनी की पंजी में होंगे और डीमैट शेयर के मामलों में शेयर के उन अधिकृत लाभार्थियों, जिनके नाम नेशनल सिंक्युरिटीज डिविजिटर लिमिटेड और सेंट्रल डिविजिटर सर्विसेज (इंडिया) लिमिटेड द्वारा दिए गए अधिकृत लाभार्थियों के विवरण में 9 सितंबर 2017 के कार्य दिवस के बाद दर्ज होंगे, को सितंबर 29, 2017 को भुगतान होगा।
- कम्पनी अधिनियम, 2013 की धारा 108 के साथ पठित कम्पनी (प्रबंधन एवं प्रशासन) विनियम, 2014 के नियम 20, समय-समय पर संशोधित, और सेबी (सूचीकरण दायित्व एवं आवश्यक उद्घोषणा) विनियम, 2015 के अनुसार कम्पनी सहर्ष अपने सदस्यों को ई-वोटिंग की सुविधा दे रही है ताकि वे 4 अगस्त 2017 दिनांकित एजीएम सूचना में उल्लिखित सभी प्रस्तावों पर इलेक्ट्रॉनिक माध्यम से मतदान कर सकें। ई-वोटिंग सेवाएं कार्बी प्रदान करेगी। इलेक्ट्रॉनिक माध्यम से मतदान योग्यता निर्धारित करने या एजीएम केंद्र पर मतदान पत्र से मतदान करने की योग्यता निर्धारित करने की कट ऑफ तिथि 13 सितंबर 2017 है।
- रिमोट ई-वोटिंग शनिवार 16 सितंबर 2017 भारतीय समयानुसार प्रातः 9.00 बजे आरंभ और मंगलवार 19 सितंबर 2017 भारतीय समयानुसार सायं 5.00 बजे समाप्त होगी। इसके बाद कार्बी मतदान का ई-वोटिंग मॉड्यूल डिजैबल कर देगी। किसी प्रस्ताव पर मतदान कर देने के बाद सदस्य इसमें परिवर्तन नहीं कर सकता है। रिमोट ई-वोटिंग के बारे में विस्तृत प्रक्रिया/निर्देश एजीएम की सूचना में दिए गए हैं।
- रिमोट ई-वोटिंग से मतदान/ए.जी.एम. में मतदान पत्र से मतदान की सुविधा केवल उसे होगी जिसका नाम कट ऑफ तिथि में सदस्यों की पंजी या डिविजिटर के पास उपलब्ध लाभार्थी स्वामियों की पंजी में होगा।
- एजीएम की सूचना भेजने के बाद परंतु कट ऑफ तिथि या उससे पहले कंपनी के सदस्य बनने वाले [evoting@karvy.com](mailto:evoting@karvy.com) पर आवेदन भेज कर अपना लॉगइन आईडी और पासवर्ड प्राप्त कर सकते हैं। हालांकि ई-वोटिंग के लिए पहले से कार्बी में पंजीकृत सदस्य वर्तमान आईडी और पासवर्ड से मतदान कर सकते हैं।
- रिमोट ई-वोटिंग से मतदान कर चुके सदस्य ए.जी.एम. में भाग ले सकते हैं पर दुबारा मतदान नहीं कर सकते हैं। सदस्यगण यह ध्यान रखें कि ए.जी.एम. में मतदान पत्र से मतदान की सुविधा दी जाएगी।
- पारदर्शिता और ईमानदारी से मतदान और रिमोट ई-वोटिंग सुनिश्चित करने के उद्देश्य से निदेशक मंडल ने मेसर्स ए. कौशल एण्ड एसोसिएट्स के श्री ए. कौशल, प्रैक्टिसिंग कम्पनी सचिव को स्क्रूटनाइजर नियुक्त किया है।
- सदस्यों से आग्रह है कि एजीएम सूचना में प्रकाशित रिमोट ई-वोटिंग संबंधी निर्देश सावधानी से पढ़ लें। यदि ई-वोटिंग के बारे में कोई प्रश्न/समस्या/शिकायत हो तो सदस्यों से आग्रह है कि कार्बी के टोल फ्री नंबर 1800-345-4001 पर कॉल करें या कार्बी की वेबसाइट <https://evoting.karvy.com> के एफएक्यू सेक्शन में जाएं या संपर्क करें श्री सुरेश बाबू डी, उप प्रबंधक, कार्बी कम्प्यूटरशेयर प्राइवेट लिमिटेड, कार्बी सेलेनियम टावर-बी, प्लॉट नं. 31 एवं 32, गांधीबायली फाइनेंशियल डिस्ट्रिक्ट, नानकरामगुडा, सेरीलिंगमपल्ली, हैदराबाद - 500008, दूरभाष सं.: 040-67161518, ई-मेल: [suresh.d@karvy.com](mailto:suresh.d@karvy.com)
- अब तक ई-मेल नहीं रजिस्टर कराने वाले सदस्य या ई-मेल अपडेट करने के इच्छुक सदस्य पर्यावरण सुरक्षा में सहयोग के उद्देश्य से कृपया संबंधित डीपी (इलेक्ट्रॉनिक होस्टिंग) या कार्बी/कम्पनी (वास्तविक रूप में होस्टिंग) से संपर्क करें ताकि सभी सूचनाएं इलेक्ट्रॉनिक माध्यम से मिलें।

कम्पनी के लिए और उसकी ओर से  
एनटीपीसी लिमिटेड  
हस्ता./-  
(कं.पी. गुप्ता)  
कंपनी सचिव

स्थान: नई दिल्ली  
दिनांक: 26.08.2017

विद्युत क्षेत्र में अग्रणी

DCM  
LIMITED

पंजी. कार्यालय: विक्रांत टावर, 4, राजेंद्र प्लेस, नई दिल्ली- 110008

JANSATTA-27.08.2017

[भारतीय विवाला और ऋण शोध अक्षमता समाधान प्रक्रिया] विनि

मरीनर्स।  
के

क्र.	विवरण
1.	कार्पोरेट देनदार का नाम
2.	कार्पोरेट देनदार के निगमन की तिथि
3.	प्राधिकरण जिसके अधीन कार्पोरेट निगमित/पंजीकृत है
4.	कार्पोरेट देनदार की कार्पोरेट संख्या/सीमित दायित्व पहचान संख
5.	कार्पोरेट देनदार के पंजीकृत कार्य प्रधान कार्यालय (यदि कोई) का पता
6.	कार्पोरेट देनदार के संबंध में ऋण अक्षमता की आरंभ तिथि
7.	ऋण शोध अक्षमता समाधान प्र समापन की पूर्वानुमानित तिथि
8.	अंतरिम समाधान प्रोफेशनल का नाम पता ई-मेल पता रजिस्ट्रेशन नम्बर
9.	दावा प्रस्तुत करने हेतु अंतिम तिथि

एतद्वारा सूचना दी जाती है कि राष्ट्रीय ऋण शोध अक्षमता समाधान प्रक्रिया, 2016 की धारा 7 के दिनांक 24 अ कार्पोरेट ऋण शोध अक्षमता प्रक्रिया आरंभ का एतद्वारा सूचना दी जाती है कि राष्ट्रीय ऋण शोध अक्षमता समाधान प्रक्रिया, 2016 की धारा 7 के अधीन, एक वित्त 2017 को मरीनर्स विल्डकॉन इंडिया लिमिटेड आदेश दिया है।

मरीनर्स विल्डकॉन इंडिया लिमिटेड के लेन-अथवा पूर्व अंतरिम समाधान प्रोफेशनल श्री प्र पर प्रस्तुत करने की मांग की जाती है।

दावों का प्रस्तुतीकरण भारतीय विवाला और अक्षमता समाधान प्रक्रिया) विनियमावली, 201 प्रमाण निम्नलिखित विनिर्दिष्ट प्रपत्रों के मा निम्नलिखित प्रपत्रों में प्रस्तुत किया जाना है:

प्रपत्र ख - प्रचालन संबंधी लेनदारों द्वारा दा अथवा कर्मचारी द्वारा दावा, प्रपत्र ड - श्रमिकों प्रपत्र घ - वित्तीय तथा प्रचालन संबंधी लेनदा उपरोक्त प्रपत्र भारतीय विवाला और ऋण शोध समाधान प्रक्रिया) विनियमावली, 2016 की वेब वित्तीय लेनदारों को अपने दावों का प्रमाण 2 लेनदार अपने दावों का प्रमाण दर्ती (व्यक्ति कर सकते हैं।

तिथि: 25-08-2017

स्थान: नई दिल्ली

पंजी. कार्यालय: विक्रांत टावर  
CIN: L74  
फोन: (011) 2571  
ई-मेल आईडी: invest  
डार

डीसीएम लिमिटेड (डीसीएम) अथवा 'क' कम्पनी अधिनियम, 2013 की धारा 110 व तथा कम्पनी (प्रबंधन एवं प्रशासन) संशोधन के अनुपालन में, कम्पनी ने डाक मतपत्र प्रेषण का कार्य 26 अगस्त, 2017 को: (क) भौतिक माध्यम से स्व पता लिख

न्या) विनियमन, 2017 के

वों के ध्यानार्थ

फि कंपनीज, कार्पोरेट क्रियाकलाप

दायित्व पहचान संख्या:

का पता: 2- एच, गोपाला टावरस,

व्या:

23.8.2017 को स्वेच्छिक समापन

त्रित किया जाता है कि मद 7 के दावे का प्रमाण जमा करें। र सकते हैं। अन्य सभी स्टेकधारी कर सकते हैं।

ड

ई दिल्ली-110001  
[panindiacorp.com](http://panindiacorp.com)  
विवरणों का सार  
के अनुपालन में ]  
( राशि रु. लाखों में )

वर्ष	2017	30 जून, 2016
रमाप्त	30 जून, 2016	को समाप्त
र्ष	र्ष	तिमाही
क्षित	क्षित	( अनंकेक्षित )
	9.01	4.05
(56.05)	(8.78)	
	(56.05)	(8.78)
	(56.05)	(8.78)
	(56.05)	(8.78)
12565000	2142565000	
5692.00)		
	(0.0262)	(0.0041)
	(0.0262)	(0.0041)

, 2017 को आयोजित उनकी

नाई है तथा इन परिणामों को  
झांतों के साथ पठित कम्पनी  
नेयमावली, 2015 के अनुसार

कार्यान्वित, पुनर्वर्गीकृत तथा

म्वसाय के आसपास ही घूमते

1000/2017/1708210004