



January 4, 2019

The Manager – Listing
BSE Limited
(BSE: 507685)

The Manager – Listing
National Stock Exchange of India Limited.
(NSE: WIPRO)

Dear Sir/Madam,

Sub: Newspaper Advertisement- Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing a copy of newspaper advertisement published in the Newspaper of Business Standard and Kannada Prabha. The same has been made available on the Company's Website www.wipro.com.

Thanking You,

For WIPRO LIMITED

A handwritten signature in blue ink, which appears to read "G Kothandaraman".

G Kothandaraman
General Manager- Finance

Registered Office:

Wipro Limited
Doddakannelli
Sarjapur Road
Bengaluru 560 035
India

T : +91 (80) 2844 0011
F : +91 (80) 2844 0054
E : info@wipro.com
W : wipro.com
C : L32102KA1945PLC020800





WIPRO LIMITED

Registered Office: Doddakannelli,
Sarjapur Road, Bengaluru - 560 035.
Tel: +91-80-2844 0011
Fax: +91-80-2844 0054
CIN No. L32102KA1945PLC020800
Email: corp-secretarial@wipro.com
Website: www.wipro.com

NOTICE

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the next meeting of the Board of Directors will be held over January 17-18, 2019 to consider and approve, inter alia:

- the condensed audited standalone and consolidated financial results of the Company under Indian AS for the quarter ended December 31, 2018,
- the condensed audited consolidated financial results of the Company under IFRS for the quarter ended December 31, 2018,
- declaration of interim dividend, if any, for the financial year 2018-19.

The financial results would be finally approved by the Board of Directors on the evening of January 18, 2019. We further inform that the trading window for dealing in the securities of the Company has been closed from December 16, 2018 to January 20, 2019.

By Order of the Board
For **WIPRO LIMITED**
M Sanaulla Khan
Company Secretary

Date: January 3, 2019
Place: Bengaluru

ION FOR EXPRESSION OF INTEREST (Amended)

(Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

RELEVANT PARTICULARS	
for	Ind-Barath Thermal Power Limited
or is incorporated / registered	Registrar of Companies - Hyderabad
entity identification number	U40101TG2007PLC052332
Principal office (if any) of	Registered Office: H No. 8-5-210/43, Plot No. 44, Shiva Enclave, Old Bowenpally, Secunderabad, Rangareddy, Telangana - 500011 Corporate Office: Sanpras Corporate Capital, #115/1 & 115/2 6th Floor, Financial District, Gachibowli, Hyderabad, Rangareddy, Telangana - 500 032
Corporate debtor	7th September, 2018
Original Date of Invitation:	21st November, 2018
Amended Date of Invitation:	18th December, 2018
er section 25(2)(h) of the	The information can be sought from the Resolution Professional at the following e-mail ID: ip.ibtpl@duffandphelps.com or www.ibtpl.com
section 25A are available at:	Available on the website www.ibtpl.com . Can be sought by e-mail at ip.ibtpl@duffandphelps.com
Interest	17th January, 2019
ective resolution applicants	18th January, 2019
to provisional list	24th January, 2019
resolution applicants	28th January, 2019
idum, evaluation matrix and	24th January, 2019
ive resolution applicants	
ution plan, evaluation matrix,	Request for Resolution Plan (RFRP), Evaluation Matrix and Information Memorandum (IM) shall be available through e-mail ID from the Resolution Professional: ip.ibtpl@duffandphelps.com
r information	IM shall be obtained after giving undertaking of confidentiality under Section 29(2) of Insolvency and Bankruptcy Code, 2016
Plans	28th February, 2019
s to resolution professional	Resolution Plan shall be submitted in a sealed cover at the following address: Mr. Sudip Bhattacharya Resolution Professional, Duff & Phelps India Private Ltd., Raheja Tower, 14th Floor, Bandra Kurla Complex, Bandra East, Mumbai - 400 051. The Resolution Plan may also be submitted electronically at the following e-mail ID: ip.ibtpl@duffandphelps.com
ution plan to the Adjudicating Authority for approval	25th March, 2019
ution application pending before the Hon'ble NCLT, Hyderabad Bench	
resolution professional	Name: Sudip Bhattacharya Registration No.: IBBI/PA-003/IP-N00080/2017-18/10703
solution professional, as	Name: Sudip Bhattacharya Address: 903 Queensgate CHS, Hirangandi Estate, Off Ghodbander Road, Thane-West, Mumbai - 400607 E-mail ID: resolution.sudip@gmail.com
respondence with the	Address: Duff & Phelps India Pvt. Ltd, Raheja Tower, 14th Floor, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051. E-mail ID: ip.ibtpl@duffandphelps.com
th	Further information can be obtained from the Resolution Professional through the following e-mail ID: ip.ibtpl@duffandphelps.com 24th January, 2019

Professional | IBBI Registration No.: IBBI/PA-003/IP-N00080/2017-18/10703 | 903 Queensgate CHS, Hirangandi Estate, Off Ghodbander Road, Thane-West, Mumbai - 400607 | For Ind-Barath Thermal Power Limited | 4 January 2019 | Mumbai

Regd. Office: 5th Floor, RNA Corporate Park, Off Western Express Highway, Kalamangla, Bandra (East), Mumbai 400 051.
Tel: +91 22 6969100, Fax: +91 22 26423113
Website: www.radiocity.in, E-mail: investor@radiocity.com

RAD RAO MEHTA
DAUDE CITY

Radio City
7th Floor, RNA Corporate Park

NOTICE ADVERTISEMENT - COMPLETION OF DISPATCH OF POSTAL BALLOT NOTICE

The Members of the Company are hereby informed that the Company has on Thursday, January 3, 2019 completed dispatch of postal ballot notice dated Monday, December 31, 2018 ("Postal Ballot Notice") pursuant to Section 108, Section 110 and other applicable provisions of the Companies Act, 2013, as amended, read with the Rule 20 and 22 of Companies (Management and Administration) Rules, 2014, as amended, along with draft resolution, explanatory statement and postal ballot form, self-addressed and postage pre-paid business reply envelope to Members of the Company as on Friday, December 28, 2018 ("Cut-Off Date"). The said documents were sent by electronic mode to those members, whose e-mail address are registered with the Company/National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") (collectively, "Depositories"), unless any Member has registered for a physical copy of the same. For Members who have not registered their e-mail address, physical copies are being sent by the registered post, for seeking consent of members of the Company by postal ballot (which includes voting by electronic means) by way of Ordinary / Special Resolution for with respect to the following business:

- Approval for sub-division of each Equity Share having a face value of ₹10/- each into 5 Equity Shares of the face value of ₹2/- each. (Ordinary Resolution)
- Approval for Alteration of Clause V of the Memorandum of Association pursuant to sub-division of Equity shares of the Company. (Ordinary Resolution)
- Continuation of appointment of Shri Vijay Tandon (DIN: 00156305) as an Independent Director & Chairman of the Company, upto his original term/tenure ending November 23, 2021 (Special Resolution)

The Board of Directors has appointed Mr. Deepak Rane, Practising Company Secretary, as scrutinizor for conducting the postal ballot process and e-voting process in fair and transparent manner ("Scrutinizer").

The Members of the Company are requested to communicate their assent or dissent by returning duly filled in and signed postal ballot form to the Scrutinizer on or before 5.00 P.M. on Tuesday, February 05, 2019.

The members of the Company are also hereby informed and requested to note that:

- The Business as set out in aforesaid notice is to be transacted by the Members through postal ballot/ e-voting. Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company is providing facility for voting by electronic means through e-voting platform of Karvy Computershare Private Limited ("Karvy"). The necessary instructions for e-voting have been set out in the Postal Ballot Notice.
- The Company has completed dispatch of the Postal Ballot Notice on Thursday, January 3, 2019 through registered post and e-mail.
- The voting including e-voting shall commence on Monday, January 07, 2019 at 9:00 A.M. IST and will end on Tuesday, February 05, 2019 at 5:00 P.M. IST. During the voting period Members of the Company holding shares either in physical form or dematerialized form as on the Cut-Off Date i.e. Friday, December 28, 2018 may cast their vote either through physical postal ballot or e-voting. In case Member(s) cast their votes through both the modes, voting done by e-voting shall prevail and votes cast through physical postal ballot forms will be treated as invalid.
- Voting through physical ballot or e-voting will not be allowed beyond 5.00 P.M. on Tuesday, February 05, 2019. Any postal ballot form received from the Members thereafter will not be valid and treated as if reply from the Members has not been received and e-voting module shall be disabled by Karvy for voting thereafter.
- Members who have received Postal Ballot Notice by e-mail and who wish to vote through physical postal ballot form can download postal ballot form from www.radiocity.in or seek duplicate postal ballot form from Karvy Fintech Private Limited, Registrar & Transfer Agent (RTA), Unit: Music Broadcast Limited, Karvy Selenium Tower b, Plot No. 31 & 32 Financial District, Nanakramguda, Hyderabad-500 032 or Music Broadcast Limited, 5th Floor, RNA Corporate Park, Off Western Express Highway, Kalamangla, Bandra (East), Mumbai 400 051.
- Postal Ballot Notice and duplicate postal ballot forms are available on company's website www.radiocity.in and Karvy's website www.evoting.karvy.com
- Any Member who has not received the postal ballot form may apply to the Company or RTA and obtain a duplicate thereof.
- The voting rights of Members shall be in proportion to their shares of the paid up equity share capital of the Company as on closing hours of Friday, December 28, 2018 (Cut-Off Date). Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-Off Date will be entitled to cast their votes by postal ballot or e-voting. Any person who is not a member as on Cut-Off Date should treat this notice for information purpose only.
- In case of any queries/grievances connected with voting by physical ballot, the Members may contact Mr. Chirag Bagadia, Company Secretary of the Company by writing at Music Broadcast Limited, 5th Floor, RNA Corporate Park, Off Western Express Highway, Kalamangla, Bandra (East), Mumbai 400 051 (registered office) or through telephone at +91 22 6969100 or through email at cs@radiocity.com. Further in case of any queries/grievances on e-voting, members may refer to the "Frequently Asked Questions (FAQs)" and "E-voting user manual" available in the downloads section of Karvy's e-voting website <http://www.evoting.karvy.com> or contact Mr. Venkata Kishore at +91-040-67162222 or at 1800 345 4001 (toll free).
- The result of the postal ballot and e-voting will be announced on Wednesday, February 6, 2019. The date of declaration of the result of the postal ballot shall be the date on which the resolution would be deemed to have been passed, if approved by the requisite majority. Subsequently result will be published in Business Standard (English), having country-wide circulation and Navshakti (Marathi), having wide circulation in the district where the Registered Office of Company is situated, and will be communicated to BSE Limited and National Stock Exchange of India Limited where the equity shares of the Company are listed. The result of the postal ballot will also be displayed at www.radiocity.in and on Karvy's website www.evoting.karvy.com

By Order of the Board of Directors
For Music Broadcast Limited
Sd/-
(Chirag Bagadia)
Company Secretary

Place: Mumbai
Date: January 03, 2019

