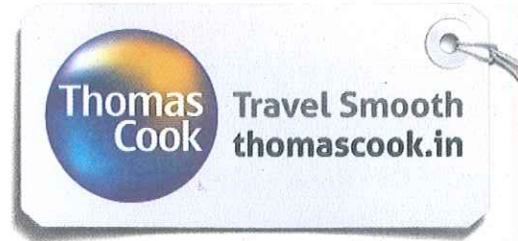


Thomas Cook (India) Ltd.
A Wing, 11th Floor, Marathon Futurex
N. M. Joshi Marg, Lower Parel
Mumbai 400 013
Board No.: +91-22-4242 7000
Fax No. : +91-22-2302 2864



A **FAIRFAX** Company

11th July, 2017

The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 500413
NCRPS Scrip Code: 715022
NCD Scrip Code: 949099, 952673, 952674, 952675

Fax No.: 2272 2037/39/41/61

Dear Sir/ Madam,

The Manager,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051
Scrip Code: THOMASCOOK
NCRPS Scrip Code: Thomas Cook CRNCPS 8.50% 2022
NCD: THC10.52; Thomas Cook 9.37% 2018 SERIES 1,
Thomas Cook 9.37% 2019 SERIES 2 Thomas Cook 9.37%
2020 SERIES 3
Fax No.: 2659 8237/38

Sub: Notice of Fortieth Annual General Meeting, Remote E-voting information and Book Closure/Record Date

Ref: Submission of information pursuant to Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Enclosed herewith copies of Notice published in "The Free Press Journal" (English) & "Navshakti" (Marathi) on Tuesday 11th July, 2017 in respect of Notice of Fortieth Annual General Meeting, Remote E-voting information and Book Closure/Record Date for the payment of Dividend to the Shareholders.

It may be noted that, intimation in respect of Book Closure/Record Date was already made to the Stock Exchange(s) vide our letter dated 25th May, 2017.

This is for your information and records.

Thank you,
Yours faithfully,
For **Thomas Cook (India) Limited**

Amit J. Parekh
Company Secretary and Compliance Officer

Encl.: a/a

Holidays | Foreign Exchange | Business Travel | Visas | Insurance

Corporate Office : A Wing, 11th Floor, Marathon Futurex, N. M. Joshi Marg, Lower Parel, Mumbai - 400 013.

Registered Office : Thomas Cook Building, Dr. D. N. Road, Fort, Mumbai - 400 001.

Email id: enquiry@in.thomascook.com CIN No.: L63040MH1978PLC020717

www.thomascook.in

INDIA SME ASSET RECONSTRUCTION COMPANY LIMITED
(CIN: U67190MH2008PLC181062)

Registered Office: 1004, 10th Floor, Naman Centre, Plot No. C-31, G-Block Bandra-Kurla Complex, Bandra (East), Mumbai - 400051 Phone: +91 22 26752696 Fax: +91 22 26752699 Email: isarc@isarc.in, Website: www.isarc.in

CORRIGENDUM

Sale Notice of India SME Asset Reconstruction Company Limited published in this newspaper on 08 July 2017 in respect of loan account of Tikku Eco Paper Products Pvt. Ltd. Please read Reserve Price as Rs.1,41,00,000/- (Rupees One Crore Forty One Lakh only).

MAHAVITARAN E-TENDER NOTICE

Online bids are invited from eligible bidders for following tender for 'Procurement of Automated solution for Energy load forecasting and Power trade strategy management'.

Brief scope of work and Qualification criteria are available in the Bid notice at www.mahadiscom.in (Tenders section). The pre-bid meeting will be on 18.07.2017 at 15:00 hrs while last date of bid submission is 28.07.2017 upto 16:00 hrs. Entire tender document is available on MSEDCL e-Tendering website <http://works.mahadiscom.in/eTender/eTender>

Chief General Manager (IT)
MSEDCL, Prakashgad, 4th floor,
Bandra (E), Mumbai 400 051.
Email : itetender@mahadiscom.in

THOMAS COOK (INDIA) LIMITED

Regd. Office: Thomas Cook Building, Dr. D.N. Road, Mumbai - 400 001
Tel: +91 22 4242 7000 Fax: +91 22 2302 3854 Website: www.thomascook.in
Toll-Free No.: 1-800-2099-100 Email: sharedept@thomascook.com
CIN: L63040MH1978PLC020717

NOTICE

NOTICE is hereby given that:

- The FORTIETH ANNUAL GENERAL MEETING ("AGM") of Thomas Cook (India) Limited ("the Company") will be held on Wednesday, 2nd August, 2017 at 3.30 p.m. at Pama Thadhani Auditorium, Jai Hind College, 'A' Road, Churchgate, Mumbai - 400 020, to transact the business set out in the Notice of the AGM dated 25th May, 2017.
- Pursuant to Section 91 and other applicable provisions, if any, of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, 26th July, 2017 to Wednesday, 2nd August, 2017 (both days inclusive) for determining the names of members eligible for dividend on Shares.
- The Notice of the AGM and Annual Report for the financial year ended 31st March, 2017 has been sent through electronic mode to those members who have registered their email addresses with the Depository Participant(s) (in case of shares held in demat form) or with the Company's Registrar and Share Transfer Agents (in case of shares held in physical form) and for members whose email ids are not registered, the said documents have been sent through physical mode at their registered address in the permitted mode. The Company completed the dispatch of the said documents through physical/electronic mode by Saturday, 8th July, 2017. The Notice of AGM and Annual Report is available on the Company's website at www.thomascook.in and also on the National Securities Depository Limited (NSDL) website at www.evoting@nsdl.co.in.
- Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide remote e-voting facility to its members to exercise their right to vote on all resolutions set forth in the Notice of the AGM. The Company has arranged to provide remote e-voting facility through NSDL. All members are informed that: i. The voting rights of members shall be in proportion to their shareholding in the paid up equity share capital of the Company and a member whose name is recorded in the Register of members and beneficial owners maintained by the Depositories as on the cut off date (record date) of Wednesday, 26th July, 2017 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM. ii. The remote e-voting period commences on Sunday, 30th July, 2017 at 9.00 a.m. and ends on Tuesday, 1st August, 2017 at 5.00 p.m. The e-voting module shall be disabled by NSDL for voting thereafter and members will not be allowed to vote electronically beyond the said date and time. Once the vote on a Resolution is cast by the member, the member shall not be allowed to change it subsequently or cast vote again. The facility for voting, either through electronic voting system or polling paper or Ballot paper shall also be made available at the AGM. The members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right to vote at the AGM and a member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM. iii. Any person, who becomes a member of the Company after dispatch of the Notice and holding shares as on the cut-off date, may cast their votes as follows:- a) members can send their request at evoting@nsdl.co.in and obtain the login ID and password or b) if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote.
- Mr. P. N. Parikh of M/s. Parikh & Associates, Practising Company Secretaries (Membership No. FCS: 327) has been appointed as the Scrutinizer to scrutinize the remote e-voting process and votes casted at the AGM venue in a fair and transparent manner.
- In case of any queries/grievances pertaining to e-voting, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the downloads section of <http://www.evoting@nsdl.co.in> or contact on the NSDL toll free no. 1800-222-990 or contact to Mr. Rajiv Ranjan, Assistant Manager, National Securities Depository Limited, Trade World, A Wing, 4th and 5th Floors, Kamala Mills Compound, Lower Parel, Mumbai - 400 013, at the designated email ids: evoting@nsdl.co.in or rajiv@nsdl.co.in or at telephone nos. (022) 24994 600/ (022) 2499 4738.

For Thomas Cook (India) Limited
Mumbai 10th July, 2017
Amit J. Parekh
Company Secretary & Compliance Officer

WALCHAND PEOPLEFIRST LIMITED
FORMERLY KNOWN AS WALCHAND CAPITAL LIMITED
CIN : L65993MH1920PLC000791
Reg. Add. : 1, Construction House, 5, Walchand Hirachand Marg, Ballard Estate, Mumbai-400 001.
Email ID : vivek@walchandgroup.com,
Tel. No. : 022-6781 8181

NOTICE

The 97th Annual General Meeting of the Company will be held on Monday, 31st July, 2017 at 03:00 P.M. at The Kilachand Conference Room, Indian Merchants' Chamber, IMC Marg, Churchgate, Mumbai-400 020 to transact the business in terms of the notice, which is being posted to the members directly alongwith the Annual Report for the Financial Year ended March 31, 2017.

Notice pursuant to Section 91 of the Companies Act, 2013 is hereby given that the Register of Members and Share Transfer Books of the Company will remain close from 24th July, 2017 to 30th July, 2017 (both days inclusive) for the purpose of Annual General Meeting.

- All the members are informed that :
- the Ordinary and Special Business as set out in the Notice of the AGM may be transacted through voting by electronic means;
 - the e-voting shall commence on Friday 28th July, 2017 at 9.00 A.M;
 - the e-voting shall end on Sunday 30th July, 2017 at 05.00 P.M.;
 - the cut-off date for determining the eligibility to vote by electronic means or at the AGM is 24th July, 2017;
 - any person who acquires shares of the Company and becomes member of the Company after dispatch of the notice of the AGM and holding shares as on the cut – off date i.e. 24th July, 2017, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. The detailed procedure for obtaining user ID and password is also provided in the notice of the Meeting which is available on the Company's website. If the member is already registered with CDSL for e-voting then he can use his existing user ID and password for casting their voting through e-voting;
 - The members may note that :
a) the remote e-voting shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on resolution is cast by the member, the member shall not be allowed to change it subsequently;
 - The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again;
 - a person whose name is recorded in the register of members or in the register of Share Transfer Register as on the cut-off date only shall be entitled to avail e-voting facility or voting at the AGM through ballot paper;
 - Notice of AGM is available on the website of the Company www.walchandpeoplefirst.com;
 - In case of any queries/grievances relating to voting by electronic means, the members/beneficial owners may contact the following:
Mr. Vivek Wadhavkar
Compliance Officer
Address : 1, Construction House, 5, Walchand Hirachand Marg, Ballard Estate, Mumbai-400 001.
Email ID : vivek@walchandgroup.com
Tel. No. 022-6781 8181.
 - Pursuant to section 160 of the Companies Act, 2013, M/s. Walchand and Company Private Limited, Member of the Company holding 1588234 Equity shares of Rs. 10/- each fully paid up proposes to appoint Ms. Shrinini Kumar as a Director of the Company with effect from the date of the Annual General Meeting.

Place : Mumbai. By Order of the Board,
Date : 11th July, 2017 FOR WALCHAND PEOPLEFIRST LIMITED
For more information please visit : Sd/-
www.bseindia.com Pallavi Jha
www.walchandpeoplefirst.com Chairperson and Managing Director

PUBLIC NOTICE

TAKE NOTICE THAT, Sumer Radius Realty Private Limited is the Owner of the property more particularly described in the schedule hereto ("Said Property"). Any Person claiming any interest in the Said Property by way of inheritance, share, tenancy, sale, license, gift, mortgage, charge, possession, lease, assignment, lien, encumbrances howsoever or otherwise are/is hereby requested to make the same known in writing to the undersigned within a period of 7 (seven) days from the date of publication of this notice of his/her/their share or claim, if any, with all supporting documents.

SCHEDULE:

Property being all that piece and parcel of land bearing (i) CTS no. H/395 admeasuring 51 sq. mtrs. or thereabouts, (ii) CTS no. H/396 admeasuring 63.50 sq. mtrs. or thereabouts, (iii) CTS no. H/397 admeasuring 163.9 sq. mtrs. or thereabouts and (iv) CTS no. H/398 admeasuring 4046.90 sq. mtrs. or thereabouts total in aggregate admeasuring 4325.30 sq. mtrs. in Village Bandra known as Ghiya Compound situated at 2nd Hasnabad Lane, Santacruz (W), Mumbai 400054 along with existing structures standing thereon.

Dated this 11th day of July, 2017.

Advocate for the Owner,
Mr. Sadhawa Nand Mishra
M/s SNG & Partners
One Forbes, V. B. Gandhi Marg,
Fort, Mumbai – 400 023

BILESHWAR INFRASTRUCTURE PRIVATE LIMITED
Registered Office: Office No.14, 557, Plumber House, J.S.S. Road, Chira Bazar, Mumbai- 400 002 Tel. No.: 8401177005 Email: audit.psb@gmail.com
CIN: U45400MH2013PTC242208
FORM NO. CAA. 2

[Pursuant to Section 230(3) and rule 6 and 7]
Transfer Company Scheme Application No. 217 of 2017
Bileshwar Infrastructure Private Limited.... Applicant Company
ADVERTISEMENT OF NOTICE OF THE MEETING OF MEMBERS

Notice is hereby given that by an order dated the 21st June 2017, the Mumbai Bench of the National Company Law Tribunal at Mumbai has directed a meeting to be held of Equity Shareholders of the Bileshwar Infrastructure Private Limited for purpose of considering, and if thought fit, approving with or without modification, proposed scheme of amalgamation of Bileshwar Infrastructure Private Limited and Brahmani Buildcon Private Limited and Dhanidhar Construwell India Private Limited and Shreenathji Vastucorp Private Limited and Tuls InfraDevelopers Private Limited (collectively known as the "Transferor Companies") with Bhandari Corporation Limited ("Transferee Company" or "BCL"). Further notice is hereby given that meeting of Equity Shareholders of Bileshwar Infrastructure Private Limited Company will be held at Office No. 14, 557, Plumber House, J.S.S. Road, Chira Bazar, Mumbai- 400 002 on Thursday, 10th day of August 2017 at 11.00 A.M, at which time and place said equity shareholders are requested to attend. Copies of said Order, Scheme of Amalgamation, and statement under section 230 can be obtained free of charge at registered office of Company and / or Advocate office at M/s Sanjay Udeshi & Co., office at 402 – B, Vikas Building, Top Floor, N.G.N. Vaidya Road, Fort, Mumbai – 400 001. Persons entitled to attend and vote at meetings, may vote in person or by proxy provided that all proxies in prescribed form are deposited at registered office of Applicant Company at Office No.14, 557, Plumber House, J.S.S. Road, Chira Bazar, Mumbai- 400 002, not later than 48 hours before meeting. Tribunal has appointed Mr. Bakulbhai Himmatbhai Nasit, Director of Applicant Company and failing him Ms. Bhumi Bhagdev, shall be Chairman of meeting of Equity Shareholders of Company. The above-mentioned amalgamation, if approved by meeting, will be subject to subsequent approval of the Tribunal.

Dated this 11th day of July 2017

For Bileshwar Infrastructure Private Limited
Sd/-
Ms. Bhumi Bhagdev
(Chairperson of meeting)

BRAHMANI BUILDCON PRIVATE LIMITED
Registered Office: Office No.14, 557, Plumber House, J.S.S. Road, Chira Bazar, Mumbai- 400 002 Tel. No.: 8401177005 Email: audit.psb@gmail.com
CIN: U45400MH2013PTC241986
FORM NO. CAA. 2

[Pursuant to Section 230(3) and rule 6 and 7]
Transfer Company Scheme Application No. 211 of 2017
Brahmani Buildcon Private Limited.... Applicant Company
ADVERTISEMENT OF NOTICE OF THE MEETING OF MEMBERS

Notice is hereby given that by an order dated the 21st June 2017, Mumbai Bench of National Company Law Tribunal at Mumbai has directed a meeting to be held of Equity Shareholders of the Brahmani Buildcon Private Limited for purpose of considering, and if thought fit, approving with or without modification, proposed scheme of amalgamation of Bileshwar Infrastructure Private Limited and Brahmani Buildcon Private Limited and Dhanidhar Construwell India Private Limited and Shreenathji Vastucorp Private Limited and Tuls InfraDevelopers Private Limited (collectively known as the "Transferor Companies") with Bhandari Corporation Limited ("Transferee Company" or "BCL"). In pursuance of said order and as directed therein, further notice is hereby given that meeting of Equity Shareholders of Brahmani Buildcon Private Limited Company will be held at Office No. 14, 557, Plumber House, J.S.S. Road, Chira Bazar, Mumbai- 400 002 on Thursday, 10th day of August 2017 at 2.00 PM, at which time and place the said equity shareholders are requested to attend. Copies of said Order, Scheme of Amalgamation, and of statement under section 230 can be obtained free of charge at registered office of the Company and / or at Advocate M/s Sanjay Udeshi & Co., office at 402 – B, Vikas Building, Top Floor, N.G.N. Vaidya Road, Fort, Mumbai – 400 001. Persons entitled to attend and vote at meeting, may vote in person or by proxy provided that all proxies in prescribed form are deposited at registered office of Applicant Company at Office No. 14, 557, Plumber House, J.S.S. Road, Chira Bazar, Mumbai- 400 002, not later than 48 hours before meeting. Tribunal has appointed Mr. Kishor Maganbhai Hirapara, Director of Applicant Company and failing him Ms. Bhumi Bhagdev, shall be Chairman of meeting of Equity Shareholders of Company. The above-mentioned amalgamation, if approved by meeting, will be subject to subsequent approval of the Tribunal.

Dated this 11th day of July 2017

For Brahmani Buildcon Private Limited
Sd/-
Ms. Bhumi Bhagdev
(Chairperson of meeting)

APPENDIX IV
[See rule 8 (1)]
POSSESSION NOTICE
(for immovable property)

Whereas

The undersigned being the authorized officer of the **INDIABULLS HOUSING FINANCE LIMITED (CIN: L65922DL2005PLC136029)** under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under section 13 (12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued demand notice dated **21.04.2017** calling upon the Borrowers **M/S. SAI NINAD ENTERPRISES (THROUGH PARTNERS), MR. AMIT S PALSHETKAR, MRS. SHUBHANGI S PALSHETKAR, MRS. ANJALI AMIT PALSHETKAR, MR. ABHISHEK S PALSHETKAR, MR. ANIKET S PALSHETKAR & MRS. ANUSHKA ABHISHEK PALSHETKAR** to repay the amount mentioned in the notice being **Rs.2,94,14,791/- (Rupees Two Crore Ninety Four Lakhs Fourteen Thousand Seven Hundred Ninety One Only)** against **Loan Account No. HLLPM00247209** as on **19.04.2017** along with future interest @ **18% Per Annum w.e.f. 20.04.2017** till actual date of payment within 60 days from the date of receipt of the said notice.

The Borrower having failed to repay the amount, notice is hereby given to the Borrower and the public in general that the undersigned has taken **symbolic possession** of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on **06.07.2017**.

The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act in respect of time available, to redeem the secured assets.

The Borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the **INDIABULLS HOUSING FINANCE LIMITED** for an amount of **Rs.2,94,14,791/- (Rupees Two Crore Ninety Four Lakhs Fourteen Thousand Seven Hundred Ninety One Only)** as on **19.04.2017** along with future interest @ **18% Per Annum w.e.f. 20.04.2017** till actual date of payment.

DESCRIPTION OF THE IMMOVABLE PROPERTY

S. No.	Unit No.	Floor	Wing/Block	Saleable Area
1	204	2nd Floor	A	950 sq. ft.
2	203	2nd Floor	B	950 sq. ft.
3	301	3rd Floor	B	950 sq. ft.
4	502	5th Floor	B	950 sq. ft.
5	802	8th Floor	B	950 sq. ft.
6	902	9th Floor	B	950 sq. ft.
7	904	9th Floor	B	950 sq. ft.
8	501	5th Floor	C	950 sq. ft.
9	401	4th Floor	C	950 sq. ft.
10	101	1st Floor	C	950 sq. ft.
11	701	7th Floor	C	950 sq. ft.
12	901	9th Floor	C	950 sq. ft.

FLAT NO.204 IN A WING/BLOCK, FLAT NO.203, 301, 502, 802, 902 & 904 IN B WING/BLOCK, FLAT NO.501, 401, 101, 701 & 901 IN C WING/BLOCK, SAI AAKRUTI EMPIRE, VILLAGE NAVGHAR, NEAR RBK SCHOOL, INDRALOK PHASE VI, BHAYANDER (E), THANE - 401107, MAHARASHTRA.

Sd/-
Date : 06.07.2017 Authorised Officer
Place: THANE INDIABULLS HOUSING FINANCE LIMITED

BEFORE THE REGIONAL DIRECTOR, WESTERN REGION, MUMBAI
In the matter of the Section 13(4) Companies Act, 2013 and Rule 30(6) (a) of Companies (Incorporation) Rules, 2014
AND
In the matter of **AXIS RENEWABLE HOLDINGS PRIVATE LIMITED**
Registered Office: 602, A-Wing, Prathmesh Tower, Raghuvanshi Mills Compound, Lower Parel (W), Mumbai 400 013

.....Petitioner

Notice is hereby given that the above named petitioner Company propose to file a petition under Section 13 of the Companies Act, 2013 before the Regional Director, Western Region, Mumbai seeking confirmation to the proposed alteration to Clause II (Registered office Clause) of its Memorandum of Association so as to change its Registered Office from the State "Maharashtra" to the State of "Rajasthan" in the terms of Special Resolution passed at the Annual General Meeting held on Monday 10th July, 2017 at its Registered Office. Any person whose interest is likely to be affected by the proposed alteration of the Memorandum of Association of the Company may deliver or cause to be delivered or send by registered post his/her objections supported by an affidavit stating the nature of his/her interest and grounds of objection to the Regional Director, Western Region, Ministry of Corporate Affairs, Everest 5th Floor, 100 Marine Drive, Mumbai – 400002, within 21 (Twenty one) days from the date of publication of this notice and also to the petitioner Company at its Registered office at the address mentioned above.

For and on behalf of the applicant
AXIS RENEWABLE HOLDINGS PRIVATE LIMITED

Sd/-
Mohandas K. Nair
Director
DIN:03536825

Place: Mumbai
Date: 11.07.2017

EDELWEISS FINANCIAL SERVICES LIMITED

CIN: L99999MH1995PLC094641
Regd. Office: Edelweiss House, Off CST Road, Kalina, Mumbai - 400 098
Tel: +91 22 4009 4400; Fax: +91 22 4086 3759
website: www.edelweissfin.com; email: efsl.shareholders@edelweissfin.com

NOTICE OF THE 22ND ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 22nd Annual General Meeting (AGM) of the Company will be held on Wednesday, August 2, 2017 at 3.00 p.m. at the Registered Office of the Company at Edelweiss House, Off C.S.T. Road, Kalina, Mumbai - 400 098 to transact the businesses as set out in the Notice of the AGM. Electronic copies of the Notice of the 22nd AGM and the Annual Report for the financial year ended March 31, 2017 (the Notice and the Annual Report) have been sent to those members of the Company whose e-mail addresses are registered with their Depository Participants and / or the Company's Registrar & Share Transfer Agent, M/s. Link Intime India Private Limited and the physical copies of the Notice and the Annual Report have been sent to all other members at their registered address in the permitted mode. The Notice of the AGM and the Annual Report is also available on the website of the Company, www.edelweissfin.com and the website of Central Depository Services (India) Limited (CDSL), www.evotingindia.com.

The Register of Members and the Share Transfer Books of the Company will remain closed from July 24, 2017 to August 1, 2017 (both days inclusive), to determine the names of the members who will be entitled to receive dividend on equity shares for the financial year ended March 31, 2017, if declared.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and the Rules framed there under (the Act) and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (the Regulations), the members are provided with the facility to cast their vote electronically, through the e-Voting services provided by CDSL, on all the resolutions set forth in the Notice.

The details pursuant to the provisions of the Act and the Regulations for the information of the members are given hereunder:

- The voting period begins on July 29, 2017 at 9:00 a.m. IST and ends on August 1, 2017 at 5:00 p.m. IST. During this period the members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. July 26, 2017 may cast their vote electronically. Voting through electronic means shall not be allowed beyond 5:00 p.m. IST on August 1, 2017 and e-Voting module shall be disabled by CDSL for voting thereafter.
- The Facility of voting through ballot paper/polling papers will also be available at the meeting for the members who have not voted electronically. A member may participate in the meeting even after exercising his right to vote electronically but shall not be allowed to vote again in the meeting.
- Only persons 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 i.e. July 26, 2017 shall be entitled to avail the facility of electronic voting as well as voting in the general meeting.
- A person who becomes member of the Company after dispatch of the Notice and holding shares as on the cut-off date may follow the procedure of obtaining User ID and password as provided in the Notice.

In case of any queries relating to electronic voting, you may also refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at www.evotingindia.com, under help section or contact Mr. Mehboob Lakhani, Assistant Manager, CDSL, 17th floor, P J Towers, Dalal Street, Fort, Mumbai- 400001 (Toll free Number: 1800-200-5533; E-mail: helpdesk.evoting@cdslindia.com).

Yours faithfully,
For Edelweiss Financial Services Limited
Sd/-
B. Renganathan
Executive Vice President & Company Secretary

Mumbai, July 10, 2017

Edelweiss
Ideas create, values protect

PUBLIC NOTICE

Notice is hereby given that my client, Parik Investments And Development Pvt. Ltd., a company, registered and incorporated under the provisions of Companies Act, 1956 and having its Registered Office at 303, Vikas Chambers, Marve Road and Link Road Junction, Malad (W), Mumbai - 400064 has claimed that pursuant to the Development Permissions and the layout and building plans sanctioned from time to time by city and Industrial Development Corporation of Maharashtra Ltd., and the Municipal Corporation of City of Vasai Virar, it has commenced the construction of the Building No.2 on a portion admeasuring 1595.53 M² out of and from the aggregate area of 24165.42 M² of the lands situate at village Kharodi, Taluka Vasai, District Palghar and bearing Survey No. 88A+369B/3, 4, Hissa No.2.

Earlier the said larger property was forming part of the village Bolinj, Taluka Vasai, District Thane (since Palghar). The said portion, admeasuring 1595.53 M² is carved out of and from the lands described; and having boundaries as set out hereafter

Survey No.	Hissa No.	Total Area M ²	Area of the Building No.2 & its appurtenance M ²
142	13	760	567.34
142	14	300	100.10
142	21	300	65.46
369	2	15620	862.63

On or towards North 12 Metre wide internal layout road running East-West and Paradise Park Building No.4; On or towards South compound complex known as West End Unitech Complex; On or towards EastCFC Plot forming part of the larger layout land bearing Survey No. 369, Hissa No. 2; On or towards West 12 Metre wide internal layout road running South-North and Paradise Tower Building No.3. The Latitude and Longitude of the said Building No.2 is 19.458049° and 72.800541° respectively.

The names of the holders borne on the Revenue Records in respect of the said land bearing Survey No. 88A+369B/3, 4, Hissa No. 2 are as set out below

Sr. No.	Name of the Holder	Arrea in M ²
1.	Pankaj Shantilal Parikh	17683.82
2.	Govind Narayan Gawad, Vimal Hareshwar Gawad, Hemant Hareshwar Gawad, Prashant Balkrishna Gawad, Bharati Balkrishna Gawad & Kritesh Balkrishna Gawad (Gawad Family)	4061.60
3.	Ramchandra Bhau Deshmukh, Narayan Bhau Deshmukh, Parshuram Bhau Deshmukh & Atmaram Bhau Deshmukh (Deshmukh Family)	1190
4.	Parikh Investments And Development Pvt. Ltd.	1230

My Client has allotted to the said Gawad family and Deshmukh family premises in consideration in other building that have been constructed in the larger layout of the land bearing Survey No. 88A+369B/3, 4, Hissa No. 2 and the said Pankaj Shantilal Parikh has made a registered declaration that his holding is in a fiduciary capacity for my clients and that neither he, nor his heirs, executors, legal, representatives will claim any rights vis-a-vis the said land held by him.

My Client has allotted some of the shops on the ground floor of the Building No. 2 on ownership basis.

My client i.e. the said Company, has claimed that its right to construct the said Building No. 2 on the said land and the title to the said land are free, clear, marketable and free from encumbrances beyond reasonable doubt and has requested me to issue a certificate to the said effect.

If any person has any share, right, title, interest, claim, demand, estate or any property rights in to over, upon, in respect of and against the above referred property or any of them or any part thereof of against the holders thereof including in the nature of salaries, wages of any employees, workers, remuneration of any contractors, creditors or any claims of statutory dues or otherwise of whatsoever nature either at law or in equity or otherwise including in the nature of sale, exchange, mortgage, sub-lease/under lease/agreement to sub-lease/under lease, license, lien, gift, bequest, inheritance, tenancy or charge, development rights, rights as partner, or of any easement then such claim should be lodged in writing (with due and detailed particulars thereof, supported by documentary evidence) with the undersigned within 14 days from the publication hereof by Registered Post A/d failing which such claim shall be deemed to have been waived, abandoned or given up and I may proceed to issue Title Certificate.

Sd/-
(R.P. Joshi)
Advocate
Address : Om Apartment,
Row House No. 5, 72 Bhat Wadi,
Near Hiravdityalaya, Virar (W)-401 303.
Date : 10 July, 2017

PUBLIC NOTICE

It is brought to notice that of S. R. Scheme of slum plot bearing C.T.S. Nos. 1376, 1376/1 to 9,1377(pt), 1377/1 to 42, 1377/43 (pt), 1377/44(pt), 1377/45 to 47, 1378 (pt), 1378/1 to 14, 1378/18 (pt), 1378/19(pt),1378/22 to 26, 1379, 1379/1 to 21, 1380, 1380/1 to 11 of Village Malad (South), Near Goregaon Telephone Exchange, Goregaon Mulund link Road, Malad (West), Mumbai - 400 064 for "Shri Vasari Hill CHS (Prop)" in the P/S ward under regulation 33(10) of DCR-1991 is approved CEO(SRA) has granted LOI u/no. No. SRA/ENG/2268/PS/STGL/LOI dtd. 10/07/2017 for development to M/s. Shree Laxmidivi Developers, 11th floor, Laxmi Villa CHS (prop), Plot No-281, Road No. 03, Jawahar Nagar, Near Suvridha Hospital, Goregaon (W), Mumbai. 400 062 through their Architect Shri. Rasik P. Hingoo of M/s. Rasik P. Hingoo Associates, LOI available at site office for information.

Sd/-
M/s. Shree Laxmidivi Developers.

Date: 11/07/2017
Place: Mumbai

Aptech
Unleash your potential
CIN No.: L72900MH2000PLC123841
Regd. Office: Aptech House, A-65, M.I.D.C., Marol, Andheri (East), Mumbai - 400 093
Contact No.: 022-28272300 Fax No.: 022-28272399
Email : info@aptech.ac.in Website: www.aptech-worldwide.com

NOTICE OF ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE DATES

NOTICE is hereby given that:

- The Seventeenth Annual General Meeting (AGM) of the Company will be held on Monday, 31st July, 2017, at 4:00 p.m. at M.C. Ghia Hall, Suryodaya Banquets, 18/20, 4th Floor, Bhogilal Hargovindas Building, K. Dubash Marg, Kalaghoda, Fort, Mumbai 400001, to transact the business as set out in the AGM Notice. Copy of the Annual Report 2016-17, inter-alia, containing the Notice of 17th AGM, Director's Report, Auditor's Report, Standalone and Consolidated Financial Statements for the Financial Year ended March 31, 2017 and Attendance Slip & Proxy Form, has been sent on 7th July, 2017 by electronic mode to all the members whose e-mail addresses are registered with the Company/Depository Participants (DPs) for communication purposes. Physical copy of the said Annual Report will be supplied to members, as and when requested. For Members, who have not registered their e-mail addresses, physical copy of the said Annual Report has been dispatched on 5th July, 2017 by permitted mode. In case of non-receipt of the Annual Report by any member, a copy of the same can be obtained by writing to the Company at secretarial@aptech.ac.in or by downloading it from the Company's website link.aptech-worldwide.com
- The Register of Members and Share Transfer Books of the Company will remain closed from Friday, 28th July, 2017 to Monday, 31st July, 2017 (both days inclusive).
- It is hereby informed that:
 - The members may cast their vote by electronic means for all the items of business as set out in the Notice convening 17th AGM, through remote e-voting services provided by Karvy Computershare Pvt Ltd (Karvy)
 - The remote e-voting period commences on Friday, 28th July, 2017 from 9.00 a.m. and ends on Sunday, 30th July, 2017 at 5.00 p.m.
 - Members holding shares in physical and in dematerialized form, as on cut-off date i.e. 24th July, 2017 may cast their vote electronically
 - Any person who acquires shares and become a member of the Company after the date of dispatch of the notice and holding shares as on the cut-off date may obtain user ID and password by sending a letter to the Registrar and Share Transfer Agent viz, Karvy Computershare Pvt Ltd, Karvy Selenium Tower B Plot number 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500032 or by sending an email to ainwardis@karvy.com. However, if such member is already registered with Karvy for remote e-voting, he/she/it can use the existing login user id and password for casting the vote
- It is informed that:
 - the remote e-voting module shall be disabled by Karvy for voting after the end of remote e-voting period
 - The Company shall provide the facility for e-voting/Ballot at the AG

