3i Infotech®
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May 9, 2017

The Manager,
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai-400051

NSE Symbol: 3IINFOTECH

Sub: Corrigendum issued in connection with the Notice of Postal Ballot dated April 6, 2017

Dear Sir,

Please find enclosed herewith copies of corrigendum issued in connection with the Notice of Postal Ballot dated April 6, 2017 sent to the Shareholders of 3i Infotech Limited (the "Company") pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 published in today's English and regional newspapers i.e. Free Press Journal and Navshakti respectively.

This is for your information and records.

Thanking you,

Yours faithfully,

For **3i Infotech Limited**

Rajeev Limaye
Company Secretary

Encl: As above

3i Infotech Limited
(CIN : L67120MH1993PLC074411)
Tower #5, 3rd to 6th Floor
International Infotech Park
Vashi, Navi Mumbai 400 703, India.
Tel. : (+91 - 22) 4113 8000
Fax : (+91 - 22) 4113 8098
www.3i-infotech.com

4.	The Public Auction shall held in the office of Commissioner for Taking Accounts situated at Room	On 18/05/2017 at 11.30 a.m.

Scheme of Amalgamation between Pte Dee Retail Assets Private Limited ("PDRAPL" or "the Transferor Company") with Surplus Finvest Private Limited ("SFPL" or "the Transferee Company") and their respective shareholders

NOTICE

EDELWEISS FINANCIAL SERVICES LIMITED

CIN: L99999MH1995PLC094641
Regd. Office: Edelweiss House, Off CST Road, Kalina, Mumbai 400098
Tel: +91 22 4009 4400; Fax: +91 22 4086 3759
website: www.edelweissfin.com; email: efsl.shareholders@edelweissfin.com

Notice is hereby given pursuant to the Regulation 47 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 that a meeting of the Board of Directors of Edelweiss Financial Services Limited will be held on Wednesday, May 17, 2017 to consider inter alia, audited financial results of the Company for the financial year ended March 31, 2017.

For further details, please visit the website of BSE Limited (bseindia.com) and National Stock Exchange of India Limited (nseindia.com).

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

Mumbai, May 8, 2017

Edelweiss
Ideas create, values protect

Arrow Textiles Limited

Regd. Off:- Plot No. 101-103, MIDC, 19th Street, Satpur, Nasik-422007 Maharashtra
• **CIN No.** L51494MH2008PLC178384 • **Tel No.** 91-253-3918200
• **Email ID:** secretarial@arrowtextiles.com • **Website:** www.arrowtextiles.com

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (Listing Regulations) that pursuant to Regulation 33 of the Listing Regulations, a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 15th May, 2017 inter alia, to consider, approve and take on record Audited Financial Results of the Company for the quarter and year ended 31st March, 2017 and to recommend dividend, if any.

Pursuant to the Code of Conduct of the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company, shall remain closed for all the Directors and other persons covered under the Code, from the closure of business hours of 6th May, 2017 till 48 hours after communication of aforesaid Financial Results to the Stock Exchanges.

The information contained in this Notice is also available on the website of the Company i.e. www.arrowtextiles.com and also on the website of the Stock Exchanges, where shares of the Company are listed i.e. www.bseindia.com and www.nseindia.com.

For Arrow Textiles Limited
Sd/-
Chand Arora
Managing Director
DIN: 00016583

Place: Mumbai
Date: 06.05.2017

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CORRIGENDUM TO THE NOTICE OF POSTAL BALLOT SENT TO THE SHAREHOLDERS OF 3i INFOTECH LIMITED

3i Infotech Limited
Corporate Identification Number (CIN) :
L67120MH1993PLC074411
Registered Office : Tower # 5, 3rd to 6th Floors, International Infotech Park, Vashi, Navi Mumbai-400 703, India.
Tel. No. : (91-22) 7123 8000, **Fax No. :** (91-22) 7123 8310
E-mail : investors@3i-infotech.com, **Website :** www.3i-infotech.com

This corrigendum is being issued in connection with the Notice of Postal Ballot dated April 6, 2017 sent to the Shareholders of 3i Infotech Limited ("the Company") pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014.

The following alteration is to be made in Explanatory Statement for Item No. 2 :

On page No. 8 under point no. r), the words **"Monday, April 24, 2017" shall be deleted and replaced with** the words **"Friday, April 21, 2017".**

The error is regretted. This corrigendum should be read in continuation of and in conjunction with the Notice of Postal Ballot dated April 6, 2017 sent to the Shareholders of the company and submitted to the Stock Exchanges where the equity shares of the company are listed. Except as detailed in this Corrigendum, all other terms and contents of the Notice of Postal Ballot remain unchanged.

This Corrigendum will be available on the website of the Company (**www.3i-infotech.com**), besides being communicated to the National Stock Exchange of India Limited and BSE Limited.

For 3i Infotech Limited
Sd/-
Rajeev Limaye
Company Secretary

Place : Navi Mumbai
Date : May 8, 2017

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH
COMPANY SCHEME APPLICATION NO.540 OF 2017

In the matter of the Companies Act, 2013 (18 of 2013);
And
In the matter of Sections 230 to 232 of the Companies Act, 2013 and other relevant provisions of the Companies Act, 2013 along with the Companies Act, 1956.
And
In the matter of Scheme of Amalgamation between Counseled Mercantile Private Limited ("CMPL" or "the Transferor Company") with Syntex Trading and Agency Private Limited ("STAPL" or "the Transferee Company")
And
Their Respective Shareholders.

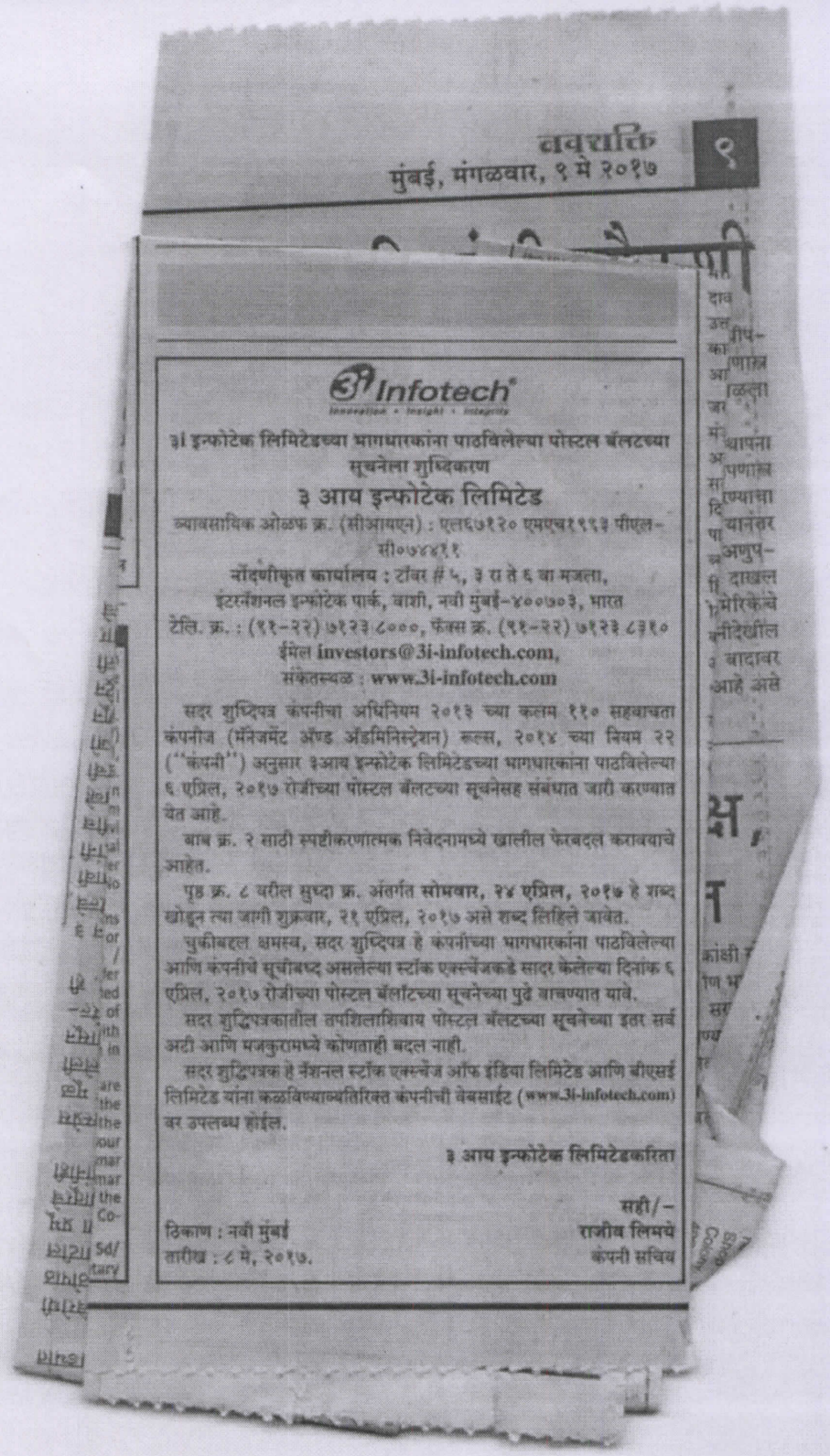
SYNTEX TRADING AND AGENCY PRIVATE LIMITED, a company incorporated under the provisions of Companies Act, 2013 having its registered address at D-501, Orchid D-Valley of flowers, Thakur Village, Kandivali (East), off W.E. highway, Mumbai- 400101, Maharashtra. **...Applicant Company (Transferee Company)**

NOTICE AND ADVERTISEMENT OF NOTICE OF MEETING OF THE EQUITY SHAREHOLDERS OF SYNTEX TRADING AND AGENCY PRIVATE LIMITED, THE APPLICANT COMPANY

Notice is hereby given that by an order dated the 3rd day of May, 2017, the Mumbai Bench of the National Company Law Tribunal has directed a meeting to be held of the equity shareholders of the Applicant Company for the purpose of considering, and if thought fit, approving with or without modification(s), the proposed arrangement embodied in the Scheme of Amalgamation between Counseled Mercantile Private Limited ("CMPL" or "the Transferor Company") with Syntex Trading and Agency Private Limited ("STAPL" or "the Transferee Company") and their respective shareholders.

In pursuance of the said Order and as directed therein, further notice is hereby given that a meeting of the equity shareholders of the Applicant Company will be held at D-501, Orchid D- Valley of flowers, Thakur Village, Kandivali (east), off W.E. highway, Mumbai- 400101, Maharashtra on Monday, the 12th day of June, 2017 at 10.00 a.m. at which time and place, the equity shareholders of the Applicant Company are requested to attend.

Copies of the said Scheme, and of the statement under Section 230 of the Companies Act, 2013 can be obtained free of charge at the registered office of the Applicant Company and/ or at the office of its Advocates, M/s Hemant Sethi & Co. having their office at 1602 Nav Parmanu, Behind Amar Cinema, Chembur, Mumbai – 400071. Person(s) entitled to attend and vote at the meeting, may vote in person or by proxy, provided that all proxies in the



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३i इन्फोटेक लिमिटेडच्या भागधारकांना पाठविलेल्या पोस्टल बॅलटच्या सूचनेला शुध्दिकरण

३ आय इन्फोटेक लिमिटेड

व्यावसायिक ओळख क्र. (सीआयएन) : एल६७१२० एमएच१९९३ पीएलसी०७४४११

नोंदणीकृत कार्यालय : टॉवर # ५, ३ रा ते ६ वा मजला, इंटरनॅशनल इन्फोटेक पार्क, वाशी, नवी मुंबई-४००७०३, भारत
टेलि. क्र. : (९१-२२) ७१२३ ८०००, फॅक्स क्र. (९१-२२) ७१२३ ८३१०
ईमेल investors@3i-infotech.com,
संकेतस्थळ : www.3i-infotech.com

सदर शुध्दिपत्र कंपनीचा अधिनियम २०१३ च्या कलम ११० सहवाचता कंपनीज (मॅनेजमेंट ॲण्ड ॲडमिनिस्ट्रेशन) रूल्स, २०१४ च्या नियम २२ ("कंपनी") अनुसार ३आय इन्फोटेक लिमिटेडच्या भागधारकांना पाठविलेल्या ६ एप्रिल, २०१७ रोजीच्या पोस्टल बॅलटच्या सूचनेसह संबंधात जारी करण्यात येत आहे.

बाब क्र. २ साठी स्पष्टीकरणात्मक निवेदनामध्ये खालील फेरबदल करावयाचे आहेत.

पृष्ठ क्र. ८ वरील सुध्दा क्र. अंतर्गत **सोमवार, २४ एप्रिल, २०१७** हे शब्द खोडून त्या जागी शुक्रवार, २१ एप्रिल, २०१७ असे शब्द लिहिले जावेत.

चुकीबद्दल क्षमस्व, सदर शुध्दिपत्र हे कंपनीच्या भागधारकांना पाठविलेल्या आणि कंपनीचे सूचीबध्द असलेल्या स्टॉक एक्स्चेंजकडे सादर केलेल्या दिनांक ६ एप्रिल, २०१७ रोजीच्या पोस्टल बॅलॉटच्या सूचनेच्या पुढे वाचण्यात यावे.

सदर शुद्धिपत्रकातील तपशिलाशिवाय पोस्टल बॅलटच्या सूचनेच्या इतर सर्व अटी आणि मजकुरामध्ये कोणताही बदल नाही.

सदर शुद्धिपत्रक हे नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेड आणि बीएसई लिमिटेड यांना कळविण्याव्यतिरिक्त कंपनीची वेबसाईट (www.3i-infotech.com) वर उपलब्ध होईल.

३ आय इन्फोटेक लिमिटेडकरिता

सही/-
राजीव लिमये
कंपनी सचिव

ठिकाण : नवी मुंबई
तारीख : ८ मे, २०१७.

3I INFOTECH LIMITED