

SML/Cs/2018/86
Date: September 07, 2018

To,
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 511630

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

Scrip Symbol: SAMBHAAV

Dear Sir,

Reg: Submission of Newspaper Advertisement published for Notice of Annual General Meeting to be held on Saturday, September 29, 2018

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby submitting copy of newspaper advertisement published in the Business Standard-English and Loksatta Jansatta-Gujarati edition regarding notice of Annual General Meeting to be held on Saturday, September 29, 2018.

Please take the same on your record and acknowledge the receipt.

Thanking you,
Yours faithfully,
For, Sambhaav Media Limited


Palak Asawa
Company Secretary



Encl: a/a

Declaration of Dividend under Monthly Dividend Option of Kotak Equity Savings Fund

Indiabulls
INTEGRATED SERVICES**Indiabulls Integrated Services Limited**

(formerly SORIL Holdings and Ventures Limited and Indiabulls Wholesale Services Limited)

CIN: L51101DL2007PLC166209

Registered Office: M - 62 & 63, First Floor, Connaught Place, New Delhi - 110 001

Website: www.indiabullsinvestedservices.com, E-mail: helpdesk@indiabulls.com,

Tel: 0124-6681199, Fax: 0124-6681240

**NOTICE OF 11TH ANNUAL GENERAL MEETING,
E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that the 11th Annual General Meeting (AGM) of Indiabulls Integrated Services Limited ("the Company") is scheduled to be held on **Saturday, the 29th day of September, 2018 at 01:00 P.M.** at Mapple Emerald, Rajokri, NH-8, New Delhi-110 038, to transact the businesses as listed in the Notice convening the said AGM.

The aforesaid Notice and Annual Report for the Financial Year 2017-18 have been dispatched (by e-mail to Members whose e-mail addresses have been made available by the depositories or are registered with the Company and by other permitted modes to Members who have not registered their e-mail address), in terms of Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014. The Notice and Annual Report are also available at <https://evoting.karvy.com> and the Company's website: www.indiabullsinvestedservices.com.

Notice is further given that pursuant to the 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing a voting facility to all of its Members to enable them to cast their vote on all the businesses listed in the said Notice, by electronic means (remote e-voting), through Karvy Computershare Private Limited (Karvy).

Members may please note that the remote e-voting will commence on **Wednesday, 26th day of September, 2018 at 10:00 A.M. (IST)** and ends on **Friday, 28th day of September, 2018 at 5:00 P.M. (IST)** (both days inclusive). The remote e-voting module would be disabled by Karvy for e-voting after 5.00 P.M. (IST) on 28th day of September, 2018.

Members may also note that a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on **Saturday, 22nd day of September, 2018**, being the cut-off date, shall only be entitled to avail the facility of remote e-voting/ voting at the AGM.

Any person, who becomes a Member of the Company after dispatch of the said Notice and holds shares as on **22nd day of September, 2018**, being the cut-off date, may obtain login ID and Password by sending a request to evoting@karvy.com. However, if such person is already registered with Karvy for e-voting, then he/she can use his/her existing user ID and password for casting the vote.

The facility of voting through ballot paper shall also be made available at the AGM to the Members who have not cast their vote through remote e-voting. Further, a Member may participate at the AGM even after exercising his/her right to vote through remote e-voting.

For addressing any grievance relating to remote e-Voting facility, Members may please contact Ms. C Shobha Anand, Deputy General Manager, Karvy Computershare Private Limited at Toll Free No.: 1-800-34-54-001 or may write to evoting@karvy.com or Karvy Computershare Private Limited [Unit: Indiabulls Integrated Services Limited], Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032.

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from **Monday, September 24, 2018 to Saturday, September 29, 2018** (both days inclusive) for the purpose of 11th AGM of the Company.

By Order of the Board
For Indiabulls Integrated Services Limited

Place: New Delhi
Date: September 6, 2018

Sd/-
Priya Jain
Company Secretary

Makarpura, Vadodara-390010, Gujarat. Telephone No.: 0265-2642621 / 6132301. E-mail: rakeshsharma@in.tiauto.com.

By order of the Board of Directors

Place: Vadodara
Date: September 7, 2018

Sd/-
Rakesh Sharma
Company Secretary

**SAMBHAHV MEDIA LIMITED**

(CIN: L67120GJ1990PLC014094)

Registered Office: "Sambhaav House", Opp. Judges' Bungalows,
Premchandnagar Road, Satellite, Ahmedabad - 380 015

Phone: +91 79 2687 3914/ 15/ 16/ 17 Fax: +91 79 2687 3922

Email: secretarial@sambhaav.com Website: www.sambhaavnews.com

NOTICE OF 28TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE IS HEREBY GIVEN THAT THE 28TH ANNUAL GENERAL MEETING ("THE AGM") OF THE COMPANY WILL BE HELD ON SATURDAY, SEPTEMBER 29, 2018 AT 10:30 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT "SAMBHAHV HOUSE", OPP. JUDGES' BUNGALOWS, PREMCHANDNAGAR ROAD, SATELLITE, AHMEDABAD - 380 015 TO TRANSACT THE BUSINESSES AS SET OUT IN THE NOTICE OF THE AGM DATED MAY 30, 2018.

Notice is also hereby given that pursuant to provision of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from September 22, 2018 to September 29, 2018 (both days inclusive) for the purpose of 28th Annual General Meeting of the Company.

Notice of the AGM and 28th Annual Report for the financial year ended on March 31, 2018 have been sent to all the Members of the Company by permitted modes for service of documents, at the addresses registered with the Company and/ or electronically to those Members whose email IDs are registered with the Company or their respective DPs. The dispatch of Notice of AGM has been completed on Thursday, September 06, 2018.

The Notice of the AGM and 28th Annual Report for the financial year ended on March 31, 2018, *inter alia* indicating the process and manner of remote e-voting along with attendance slip and proxy form are also available at the Company's website at www.sambhaavnews.com under the segment 'Notices and Reports' which can be freely downloaded by any member.

Pursuant to the 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members of the Company holding shares either in physical or dematerialized form as on the cut-off date i.e. September 22, 2018, are offered the facility of exercising their votes by electronic means through the remote e-voting services provided by Central Depository Services Limited ("CDSL") on any or all businesses to be transacted at the Annual General Meeting as specified in the notice.

The remote e-voting shall commence on September 26, 2018 (09:00 a.m.) and shall end on September 28, 2018 (05:00 p.m.). The remote e-voting will be disabled by CDSL after the said date and time. Once the votes are casted by the Members on the various resolutions by remote e-voting, he/ she will not be allowed to change it subsequently.

Any person who acquires shares of the Company and becomes a Member after dispatch of the Notice and holding shares as on cut-off date i.e. September 22, 2018, may obtain the login ID and Password by sending a request at helpdesk.evoting@cdsl.com or to the Company at secretarial@sambhaav.com or to the Company's Registrar, M/s MCS Share Transfer Agent Limited at mcsstaahmd@gmail.com. However, if a person is already registered with CDSL for remote e-voting then existing user ID and Password can be used for casting vote.

Facility of voting through poll papers shall also be made available at the Annual General Meeting. Furthermore, a member may participate in the Annual General Meeting even after exercising his/ her vote through remote e-voting but shall not be allowed to cast their vote again at the Annual General Meeting.

The Company has appointed Mr. Umesh Ved of M/s Umesh Ved & Associates, Practicing Company Secretaries as the Scrutinizer to scrutinize the remote e-voting and poll process, at the AGM in a fair and transparent manner.

In case of any queries/ grievances relating to remote e-voting process, members may refer to Frequently Asked Questions (FAQs) and e-voting user manual for members available at the download section of www.evoting.india.com or contact the CDSL helpdesk at designated email ID: helpdesk.evoting@cdsl.com or on toll free no.: 1800-200-5533 or contact M/s MCS Share Transfer Agent Limited at mcsstaahmd@gmail.com, Tel: 079 - 2658 0461/ 62/ 63.

Date: September 07, 2018
Place: Ahmedabad

For, Sambhaav Media Limited
By Order of Board of Directors
Company Secretary

