

Indo Thai Securities Ltd.

CIN: L67120MP1995PLC008959

Corporate Member: NSE|BSE|MSEI|DP-CDSL

CS/PNBM/Q3 (2016-17)

Date: January 17, 2017

To,

The Listing Department

BSE Limited

Department of Corporate Affairs

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400 001

To,

The Listing Department

National Stock Exchange of India Ltd.

Exchange Plaza, Plot No. C/1, G Block

Bandra-Kurla Complex,

Bandra (E)

Mumbai - 400 051

Dear Sir/Madam,

Subject

Submission of copy of Published Notice of Board Meeting scheduled

to be held on 20.01.2017

Reference

ISIN - INE337M01013; Scrip Id-533676; Scrip Code-INDOTHAI

With reference to above cited subject we are submitting herewith copy of Choutha Sansar (Hindi Newspaper) & Free Press (English Newspaper) wherein Notice of 320th Board Meeting (which is schedule to be held on Friday, January 20, 2017 at 5.00 P.M.) was published on 13.01.2017.

You are requested to please find the same and take in your records.

Thanking you,

Yours truly,

For Indo Thai Securities Limited

Dhanpal Doshi

(Managing Director cum CEO)

DIN: 00700492





ત્રી થા સંસ્થાર

शुक्रवार,13 जनवरी 2017

। त का स्थित में) मोका हांगा।

करने वाले रहाणे शतक से चूके जब उन्हें 91 के वहीं कौल के खाते में एक विकेट आया।

टेस्ट : तमीम और जमाए अर्धशतक

बल्लेबाजी करने के लिए आमंत्रित किया। मेहमानों की शुरूआत अच्छी नहीं रही और 16 के कुल स्कोर पर टिम साउदी में इमरुल कयास (1) को पेवेलियन लौटा दिया। दूसरे छोर पर खडे तमीम इकबाल (56) ने मोमीनुल हक (नाबाद 64) के साथ पारी को आगे बढाया। 11वें ओवर में बारिश ने दस्तक दी और अंपायरों ने मैच रोकने के फैसला किया। कुछ देर बाद बारिश के रुकने के बाद मैच पुनः शुरू हुआ। मैच शुरू होने के बाद तमीम ने 13वें ओवर में अपना अर्धशतक पुरा किया, लेकिन अगले ही ओवर में टेंट बोल्ट ने उन्हें आउट किया। तमीम ने अपनी पारी में 50 गेंदों का सामना किया और 11 चौके लगाए। मेहमृदुल्लाह (26) ने मोमीनुल का साथ दिया और रनगति को बनाए रखा। दोनों ने तीसरे विकेट के लिए 85 रनों की साझेदारी की। 145 के कुल स्कोर पर निल



वैग्नर ने मेहमूदुल्लाह को आउट कर किवी टीम को तीसरी सफलता दिलाई। शाकिब अल हसन (नाबाद 5) को मैदान पर कदम रखे हुए ज्यादा देर नहीं हुई थी कि बारिश ने एक बार फिर दस्तक दी जिसके बाद बाकी का खेल होने की स्थित को देखकर अंपायरों ने दिन का खेल खत्म करने की घोषणा कर दी।

शिर्के ने की इंग्लैंड का भारत दौरा रह करने की कोशिश!

नई दिल्ली। बीसीसीआई के पूर्व सचिन अजय शिर्के एक बार फिर से विवादों के घेरे में घिर गए हैं और इस वारं मामला मैदान से बाहर का नहीं बल्कि मैदान के अंदर भारतीय क्रिकेट टीम से जुड़ा है. अजय शिकें पर आरोप लगे हैं कि उन्होंने इंग्लैंड को मौजूदा दौरा रद्द करने की सलाह दी थी. इसके लिए उन्होंने इंग्लैंड क्रिकेट बोर्ड के अधिकारियों को फोन किया था. इस खबर का खुलासा तब हुआ बीसीसीआई के सीईओ राहुल जौहरी और ईसीबी प्रमुखं गाइल्स क्लार्क के बीच हुए कुछ ई-मेल्स सामने आएं. जिनसे ये साफ पता चलता है कि शिकें ने ईसीबी प्रेसिडेंट को फोन किया था. पूर्व सचिव शिर्के ने ईसीबी चीफ क्लार्क को सुरक्षा, स्टेट क्रिकेट एसोसिएशन के पास फंड की कमी जैसी चीजों का हवाला देते हुए इस दौरे को रद करने की बात कही थीं. खबरों के मुताबिक इसके बाद क्लार्क ने बीसीसीआई के सीईओ राहल जोहरी को ईमेल लिखकर पुछा कि क्या बीसीसीआई दौरे पर इंग्लैंड टीम की देखभाल पहले की व्रस्हं ही करेगी।



GORANI INDUSTRIES LIMITED

Plot No.32-33, Sector-F, Sanwer Road, Industrial Area, Indore - 452 015 (M.P.) India Phone: 0731-2723201-3, 2422314-6 Fax No.: 0731-2420681, 2723200 email: sanjay.gorani@gmail.com anilgorani@yahoo.com CIN-L28121 MP1995PLC009170

NOTICE

NOTICE is hereby given in pursuance to Regulation 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015, that the meeting of the Regulations, 2015, that the meeting of the Board of Directors of the Company Gorani Industries Limited will be held on 31° January, 2017, to consider, inter alia, the Unaudited Quarterly Financial Results of the company for the quarter ended on 31*
December, 2016. A copy of the said notice
and unaudited Quarterly financial results shall also be available on Company's website at www.goraniinsdustries.com and also on Stock exchange's website at www.bseindia.com

for Gorani Industries Limited Sanjay Gorani PLACE: INDORE (Holding DIN: 00055531) DATE: 12th Jan, 2017 (Managing Director)

मिली नई जर्सी चर्स से है लैर



उनकी राय भी ली गई है। टीम इंडिया की नई जर्सी कहा कि अब खेल बदल करते भी बदल रही हैं। या है खास -जर्सी में 4डी विलाडियों को किसी भी दिशा में खिचाव में मदद करती है, इसके साथ ही खिलाडियों के तापमान को भी नियंत्रित करती है उन्हें ठंडा रखती है।

नर्ड जर्सी के बारे में खिलाड़ियों की राय-महेंद्र सिंह धोनी ने कहा कि पिछले कुछ सालों में खेल काफी बदल गया है, ऐसे में खिलाड़ियों को आधुनिक खेल को समझते हए नई जर्सी की जरूरत होती है और इसका टीम मैनेजमेंट व नाइकी हमेशा खयाल रखती है। टीम इंडिया के कप्तान विराट कोहली ने कहा कि हमसे हमेशा कहा जाता है कि खेल और जीवन को अलग-अलग तरह से लेना चाहिए, जोकि गलत है, मैदान में हमसे कहा जाता है कि रिस्क लीजिए लेकिन जिंदगी में रिस्क लेने से मना किया जाता है क्योंकि आपको सुरक्षित रहने की जरूरत है।

Indo Thai Securities

CIN: L67120MP1995PLC008959

Indo Thai Regd. Off.: Capital Tower, 2nd Floor, Plot Nos. 169A-171, PU-4, Scheme No. 54, Indore - 452010 (M.P.) Tel.: (0731) 4255800 Fax: (0731) 4255805 Website: www.indothai.co.in E-mail: indothaigroup@indothai.co.in

NOTICE

Pursuant to Regulation 33 & 29 read with Regulation 47 of the Securities And Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the 320 Meeting of the Board of Directors of the Company is scheduled to be held at the Registered Office of the Company Situated at "Capital Tower, 2" Floor, Plot Nos. 169A-171, PU-4, Scheme No.-54, Indore, Madhya Pradesh, 452010" on Friday, January 20, 2017 at 05.00 P.M., inter alia, to consider & transact the following matters

- To consider and approve Standalone and Consolidated Unaudited Financial Results of the Company for the 3rd quarter ended on 31st December, 2016. To Consider the matter of appointment of Mr. Udayan Abhilash Shukla as the
- Company Secretary cum Compliance Officer of the Company To Consider the matter of Incorporation of a Subsidiary Company & carrying
- a business in IFSC (International Financial Services Centre), Gujarat Gift City,
- To Consider the Matter of approval for acquisition or formation of a Non Banking Financial Company, as the case may be & applying to Reserve Bank of India in this Regard
- Other incidental & ancillary matters

said notice may be accessed on the Company's website at www.indothai.co.in and may also be accessed on the website of Stock Exchanges i.e. www.nseindia.com and www.bseindia.com

> For Indo Thai Securities Limited Sd/-

Place: Indore. Date: January 12, 2017

Dhanpal Doshi (Managing Director cum CEO) DIN: 00700492

WESTERN RAILWAY - RATLAM DIVISION Electrical TRO Department (Ratiam Division)

TENDER NOTICE FOR MISCELLANEOUS WORKS

No. EL/TRO/92/6 (Sand-RTM) Date: 09.01.2017

Tender No., Name of Work with its location and completion period: Tender No.: EL/TRO/2016-17/03, Filling of sand in sand boxes of Locos of Mail/Exp/Pass/ Goods trains & Light Engines at Ratlam Station for the period of two years. Approximate Cost of the work : ₹ 17,25,587/-. Earnest Money to be deposited: ₹ 34,520/-Date & Time for submission of tender: 15.02.2017 till 15.00 hrs. Date & Time for Opening of Tender: 15.02.2017 till 15.30 hrs. Website particulars, notice board location where complete details of Tender can be seen: Available at website www.wr.indianrailways.gov.in & at notice board of DRM Office, Western Railway, Do Batti Ratlam (M.P.). Address of the office from where tender form can be purchased etc.. Office of the Sr. DEE/TRO/RTM, Do Batti, DRM Office Building, Western Railway, Ratlam

Sr. DEE (TRO), Ratlam हों कॉमो करें: 💟 twitter.com/WesternRly

contractors of CPWD for the following work (s):

NIT No. 35/EE/ICD-1/2016-17 (2nd Call) Name of Work: Internal Estimated Cost. ₹17,10,685/- Earnest money ₹34,214/- & period of completion: 06 (Six) Months. Last date & time of online submission of bid 20/01/2017 Upto 15:00 and date of opening of bids 20/01/2017 upto 15:30.

NIT No. 51/EE/ICD-1/2016-17 Name of work: Retrofiting work for Barrier free accessibility at CGO Complex. SH: Vitrified tile flooring along with tiles in corridors at CGO Complex, Indore, Estimated Cost: ₹7,78,427/- Earnest money: ₹15,569/- & Period of Complex in the completions of the comple completion; 01 (One) Month. Last date & time of online submission of bids 20/01/2017 Upto 15:00 and date of opening of bids 20/01/2017 upto 15:30.

The bid forms and other details can be seen and download from website www.tenderwizard.com/ cpwd or www.cpwd.gov.in or www.eprocure.gov.in free

website: www.gauniv.ac.in

SOP/DAVV/2017/01

Date: 12.01,2017

TENDER NOTICE

Discounts on manufacturer price list are invited in sealed envelopes for purchase of chemicals, glasswares, plasticwares for one year. Please send the following information in the sealed envelope with a D.D. of Rs. 300/- per manufacturer rate discounts towards processing fee (non refundable) in favour of "Registrar (Self Finance) Others", payable at Indore. Last date of submission: 28.01.2017.

Mention the discount offered on manufacturer's price list

Submit the authorization certificate, if any.

M.P. Madhyam/84024/2017

HEAD



(A Joint Venture of NHPC Limited & GoMP)

R&R office, NVDA Office Complex, Khandwa (M.P.) NIT No. NHDC/4/C-4/CLXX-01/17/0851 dated: 12.01.2017

SHORT TERM NOTICE INVITING E-TENDER

Online bids (e-tenders) under Two-Cover system are invited for and on behalf of NHDC Limited (A joint venture of NHDC Limited & Govt of MP) for the following work:

Sr. No.	Description of work	Estimated Cost (Rs. in Lacs)	EMD (Rs.)	Cost of bid document (Rs.)	Download and Submission period	Date and time of opening of blds
1.	Providing work of approach (Ramp) of Morghadt for water supply of resettlement site Inpun & Bhogawan of OSP, district Khandwa (MP)	29.37	59,000/-	500/-	13.01.2017 to 28.01.2017 till 03:00 pm	31.01.2017 at 03.30 pm

The details of work are available in the tender document which can be downloaded from website www.nhdcindia.com and Central Public Procurement (CPP) Portal www.eprocure.gov.in/eprocure/app and the bid is to be submitted Online only on www.eprocure.gov.in/eprocure/app upto last date and time of submission of tender. Sale of physical tender document is not applicable. For detailed information, contact Manager (Contracts), NHDC. R&R, Khandwa (M.P). Tel. No.: 0733-2224459. Email-nhdcrnrcontract@gmail.com.

ह निर्माण एवं अधोसंरचना विकास मण्डल

प्रॉपटी फॉर सेल

हर में भवन/दुकान/कार्यालय कक्ष/ M.P. Online रूम खरीदने का सुनहरा अवसर

Help Line 0755-4019400

		-		CONTRACTOR OF THE PERSON OF TH
रिक्त संपत्ति का विवरण क्रमांक	भवन का कुर्सी क्षेत्रफल (वर्गमीटर)	भवन/भूखण्ड का अपसेट मूल्य (रु. लाख)	धरोहर राशि (रु. लाख)	फार्म का मूल्य (रुपये)
जनता रूम क्र. 6 द्वितीय तल	32.33	16.85	3.40	500
जनता रूम क्र. 7 दितीय तल	32.83	16.72	3.35	500
जनता रूम क्र. 8 द्वितीय तल	30.35	15.87	3.10	500
कार्यालय हॉल द्वितीय तल	246.32	43.67	8.75	1500
दुकान क्रमांक 51	12.15	3.36	0.70	1500
भवन क्रमांक 48	23.30	4.91	0.98	500
	का विवरण क्रमांक जनता रूम क्र. 6 डितीय तल जनता रूम क्र. 7 डितीय तल जनता रूम क्र. 8 डितीय तल कार्यालय हॉल डितीय तल दुकान क्रमांक 51	का विवरण कुर्सी क्षेत्रफल (वर्गमीटर) जनता रूम क्र. 6 डितीय तल 32.33 जनता रूम क्र. 7 डितीय तल 32.83 जनता रूम क्र. 8 डितीय तल 30.35 कार्यालय हॉल डितीय तल 246.32 दुकान क्रमांक 51 12.15	का विवरण कुर्सी का अपसेट भूल्य (क्रमांक प्राप्त क्यांक प्राप्त क्यांक प्राप्त क्यांक	का विवरण कुसीं का अपसेट परित्र (क. लाख) (क. लाख) जनता रूम क्र. 6 द्वितीय तल 32.33 16.85 3.40 जनता रूम क्र. 7 द्वितीय तल 32.88 16.72 3.35 जनता रूम क्र. 8 द्वितीय तल 30.35 15.87 3.10 कार्यालय हॉल द्वितीय तल 246.32 43.67 8.75 द्वितान क्रमांक 51 12.15 3.36 0.70 भवन क्रमांक 48 23.30 4.91 0.98

त निम्न बैंक वित्तीय संस्थानों से विशेष सुविधा उपलब्ध f India/Indian Bank/Punjab National Bank/Home First Finance Finance Corporation Ltd./Mahindra Rural Housing Finance Ltd./ ing Finance//LIC Housing Finance/Canara Bank

जिस्टर्ड मोबाइल पर BID-ID

म तिथि 30.1.17

3.00 बजे खोला जाएगा।

ऑनलाइन ई-ऑफर सुविधा www.mphousing.in/ www.mponline.gov.in/M.P. Online के कियोस्क पर उपलब्ध

मण्डल/शासन के नियम/ शर्ते लाग्

हरने की अंतिम तिथि 28.1.17

सम्पर्क सूत्र :-(1) अशोक कुमार शर्मा, सम्पत्ति अधिकारी मोबाइल : 9827577787

(2) करण सिंह तंबर, सम्पत्ति प्रबंधक

मोबाइल: 406603038

Indo Thai Securities Ltd

CIN: L67120MP1995PLC008959

Regd. Off.: Capital Tower, 2nd Floor, Plot Nos. 169A-171, PU-4, Scheme No. 54, Indore - 452010 (M.P.) Tel.: (0731) 4255800 Fax: (0731) 4255805 Website: www.indothai.co.in E-mail: indothaigroup@indothai.co.in

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Company Secretary cum Compliance Officer of the Company

To Consider the matter of Incorporation of a Subsidiary Company & carrying a business in IFSC (International Financial Services Centre), Gujarat Gift City;

To Consider the Matter of approval for acquisition or formation of a Non Banking Financial Company, as the case may be & applying to Reserve Bank of India in this Regard.

Other incidental & ancillary matters

The said notice may be accessed on the Company's website at www.indothai.co.in and may also be accessed on the website of Stock Exchanges i.e. www.nseindia.com and www.bseindia.com

For Indo Thai Securities Limited Sd/-

Place: Indore

Date: January 12, 2017

Dhanpal Doshi (Managing Director cum CEO) DIN: 00700492

52 008. Editor-in-Chief : Sanjeev Ratan Singh Editor : Deepak Shinde Phones:- 2555111-2, FAX: 2558555. Email: editor.indore@pj.co.in, Offices: Bhopal Bureau: F-134/2 am:- 234567. Dewas:- 221373. Mumbai, Ph:- 22874566. FAX: 22874688. New Delhi, Ph:- 23718853. Calcutta Ph:- 22875645. Chennai - Ph:- 28217766. RNI No. 38281/83

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मप्रम/

THE FREE PRESS JOURNAL

MUMBAI | FRIDAY | JANUARY 13, 2017



Indo Thai Securities Ltd

CIN: L67120MP1995PLC008959

Regd. Off.: Capital Tower, 2nd Floor, Plot Nos. 169A-171, PU-4, Scheme No. 54, Indore - 452010 (M.P.) Tel.: (0731) 4255800 Fax: (0731) 4255805 Website: www.indothai.co.in E-mail: indothaigroup@indothai.co.in

NOTICE

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> For Indo Thai Securities Limited Sd/-

Dhanpal Doshi Place: Indore

(Managing Director cum CEO) DIN: 00700492

SBIGFL

SBI Global Factors Ltd. 6th Floor, The Metropolitan Building, Bandra-Kurla Complex, Bandra (E), Mumbai-400051. Tel: 30440300 / 66946000, Fax: 26572006 / 2072

POSSESSION NOTICE

The undersigned being the Authorised Officer of SBIGFL, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 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 28.10.2016 calling upon the borrowers M/s.

One More Thought Entertainment Private Limited. Directors, Mortgagor & Guarantors: 1) Mrs. Nilufer Vispi Damania (Legal heir of Late Mr. Vispi Cavas Damania - Guarantor & Mortgagor), 2) Mr. Azam Khan (M.D. & Guarantor),3) Mr. Aleem Azam Khan (Guarantor & Mortgagor), 4) Mrs. Nasreen Azam Khan (Guarantor & Mortgagor) 5) M/s. Risk Design & Advertising Ltd (Guarantor), to repay the aggregate amount mentioned in the said Notice being Rs. 247,214,656.49 (Rupees Twenty Four Crores Seventy Two Lakhs Fourteen Thousand Six Hundred Fifty Six and paise Forty Nine Only), within 60 days from the date of receipt of the said notice.

The borrowers/guarantors mentioned hereinabove having failed to repay the

amount, notice is hereby given to the borrowers/guarantors mentioned herein above in particular and to the public in general that the undersigned has taken Symbolic possession of the assets described herein below in exercise of powers conferred on him under Section 13 (4) of the said Act read with the Rule 8 of the Security Interest (Enforcement) rules, 2002 on this

9th day of January of the year 2017.

The borrowers/guarantors mentioned hereinabove in particular and the public in general is hereby cautioned not to deal with the properties and any dealings with the properties will be subject to the charge of SBIGFL for an amount of Rs. 247,214,656.49 (Rupees Twenty Four Crores Seventy Two Lakhs Fourteen Thousand Six Hundred Fifty Six and paise Forty Nine Only) with further interest and charges thereon.

The Borrowers/ Guarantors attention is invited to provisions of Section 13(8) of the Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF MORTGAGED PROPERTIES / ASSETS

All that the Residential Premises Flat No. 801, 8th Floor, "Green Brooke", Plot No. 16, Suvarna Nagar Co-op. Hsg. Soc. Ltd., N.S. No. 4, J.V.P.D., Vile Parle (W), Mumbai-400056. (Admeasuring 1058 sq. ft. i.e. 98.35 sq. mtrs build up area being the part/ portion of the stilt plus eleven Storied structure situated at/upon: "All that piece & parcel of land bearing Plot No. 16, admeasuring 780.39 sq. mtrs in the layout of the Suvarna Nagar Co-Op. Hsg. Soc. Ltd. N.S. 4th Road, J.V.P.D., Vile Parle (W), Mumbai-400056., City Survey No. 43. of Vile Parle (W), Tal. Andheri, Mumbai Suburban District. (In the name of Late Mr. Vispi Cavas Damania)

(Symbolic Possession taken on 09.01.2017).

IN THE 15th SESSIONS COURT OF GREATER BOMBAY

AT FORT, MUMBAI

CRI. MISC. APPLICATION NO. 100176 OF 2013

Ms. V. Krishnaswami Iyer Capital Trust ... Appellant

1. The State of Maharashtra

. Mr. Pratapkumar Mangaldas Thakur ...Respondents

WHEREAS the abovenamed Appellant has filed the above referred appeal in the Hon'ble Session Court, Mumbai.

WHEREAS the notice could not be effected in the ordinary manner and whereas the application for substituted (by pasting) service against Respondent No. 2 has been allowed by the Hon'ble Session Court.

You are directed to appear before the Hon'ble 15th Session Court, Mumbai in person or through an Advocate and defend your case on 01-03-2017 at 11.00 am and show cause as to why reliefs prayed for should not be granted. Take notice that in case of default, the above Misc. Application shall be heard and decided in your absence.

M/s. A. S. Khan & Associates Advocates for the Appellant

IN THE MUMBAI DEBTS

5th Floor, Scindia House, Ballard Estate,

Original Applica

HDFC Bank Ltd.

(HO at HDFC Bank House, Senapati Bapat Ma Mumbai - 400 013)

Shri. Someshwara Spun Pvt. L

WHEREAS the above named Application in this Tribunal for red and future interest, costs and other

WHEREAS the service of Sur ordinary manner and whereas the been allowed by this Tribunal.

You are directed to appear bef an Advocate and file Written State A.M. and show cause as to why rel

Take notice that in case of def Decided in your absence.

Given under my hand and seal 2017

1. Shri. Someshwara Spun Pvt. Ltd R-No. 20, 2nd Floor, Mahay Popatwadi, Mumbai - 400 002 M

SYMBOLIC POSSESSION NOTIC

Registered office: ICICI Bank Tower, Near Chakli Circle, Old Padra Ro Corporate Office: ICICI Bank Towers, Bandra Kurla Complex, E Branch Office: ICICI Bank Ltd., 4th Floor, Landmark Building, 228 A, CIN NO: U65922MH1999PLC12010

Whereas The undersigned being the Authorized Officer of ICICI Home Finance Com Reconstruction of Financial Assets and Enforcement of Security Interest A conferred under section 13 (12) read with Rule 3 of the Security Interest (En notices upon the borrowers mentioned below, to repay the amount mention date of receipt of the said notice.

The borrower having failled to repay the amount, notice is hereby given to the the undersigned has taken Symbolic possession of the property describe conferred on him/her under Section 13(4) of the said Act read with Rule 8 of dates. The borrower in particular and the public in general is hereby caution dealings with the property will be subject to the charge of ICICI Home Finance.

Sr. Name of the Borrower/ No Loan Account Number

"Description of Property / Date of Possession"

1. Manoj Rampaltan Jaiswal/ Neelam Jaiswal /NHMUM00000741222 | Flat No.1, Gr Flr, Govind Anant, B Wing, Nr. Old Post Office, CTS No.1273, 1273A/1 1273/2, Panvel-401230 / January 07, 2017

The above-mentioned borrowers(s)/ guarantors(s) are hereby given a 30 da mortgaged properties will be sold on the expiry of 30 days from the date o provisions under the Rules 8 and 9 of Security Interest (Enforcement) Rules

Date: 13.01.2017 Place: Mumbai

TATA CONSULTANCY SERVICES LIMITED

NOTICE DECLARATION OF THIRD INTERIM AND RECORD DATE

The Company hereby informs that the Board of Directors h on Thursday, January 12, 2017, declared a Third Interim D equity share of ₹1 each of the Company. The Third Interim on Wednesday, February 1, 2017 to the equity sharehold whose names appear in the Register of Members of the records of the Depositories as beneficial owners of the Tuesday, January 24, 2017 being the Record Date fixed for