

**SUYOG TELEMATICS LIMITED**  
 CIN: L32109MH1995PLC091107  
 Regd. Office: 401083, Suyog Industrial Estate, 1st Floor, LBS Marg, Vikhroli West, Mumbai - 400083 | Tel.: +91 22 25795516 | Fax: +91 22 2579 5516  
 Email: investor@suyogtelematics.co.in | Website: www.suyogtelematics.co.in

**Extract of Standalone Financial Results for the Quarter and Financial Year ended March 31, 2018**

Particulars	Quarter Ended March 31, 2018	Quarter Ended March 31, 2017	Year ended March 31, 2018
Total Income from Operations	2,335.34	1,871.36	8,698.90
Net Profit / (Loss) for the period (before Tax and Exceptional items)	157.23	682.11	2,392.66
Net Profit / (Loss) for the period before tax after Exceptional items	157.23	682.11	2,392.66
Net Profit / (Loss) for the period after tax after Exceptional items	280.30	581.73	1,847.75
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	234.32	581.73	1,801.77
Equity Share Capital	1,015.44	1,015.44	1,015.44
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet	5,952.20	4,150.44	5,952.20
Earnings Per Share (of ₹ 10/- each) (for continuing and discontinued operations) -			
1. Basic:	2.76	5.73	18.20
2. Diluted:	2.76	5.73	18.20

Note: a) The above unaudited financial result has been reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on May 18, 2018.  
 b) The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full formats of the Quarterly/Annual Financial Results are available on the websites of BSE (www.bseindia.com) and company (www.suyogtelematics.co.in).  
 c) Reconciliation of profit, as previously reported under Indian GAAP to Ind-AS for the quarter and year ended March 31, 2017

Particulars	Quarter ended March 31, 2017	Year ended March 31, 2017
Net Profit under previous GAAP (After Tax)	583.18	1700.92
Adjustments :-		
i) Fair Value of Investments		
ii) Deferred Tax Adjustments		
iii) Actual Loss / Gain reclassification		
iv) Increase in Finance Cost on account of loan portion of preference shares	(1.45)	(5.81)
<b>Net Profit under Ind-AS (After Tax)</b>	<b>581.73</b>	<b>1,695.11</b>
Other comprehensive income		
i) Actual gain & losses (Net)		
<b>Total Comprehensive Income under Ind AS</b>	<b>581.73</b>	<b>1,695.11</b>

d) Reconciliation of equity, as previously reported under Indian GAAP to Ind-AS as on March 31, 2017

Particulars	As on March 31, 2017
Equity as reported under previous GAAP	5,205.97
i) Effect of Effective Interest Rate Method	
ii) Effect on Amortization of Deposits	(40.09)
<b>Equity as per Ind AS</b>	<b>5,165.88</b>

For Suyog Telematics Limited  
 Sd/-  
 Shivshankar Lature  
 Managing Director  
 DIN: 02090972

Date : May 18, 2018  
 Place : Mumbai

**CYBER PEARL INFORMATION TECHNOLOGY PARK PRIVATE LIMITED**  
 Corporate Identity Number (CIN): U72900TN2002PTC09624  
 Registered Office: Unit no. 7 & 8, 1st Floor, Pinnacle Building, International Tech Park, CSIR Road, Taramani, Chennai, Tamil Nadu.  
 [Regulation 52 (8), read with Regulation 52 (4), of the SEBI (LODR) Regulations, 2015]

**Statement of audited financial results for the year ended March 31, 2018.**

S. No.	Particulars	Current year ended 31.03.2018	Previous year ended 31.03.2017
1.	Total Income from Operation	758.17	692.37
2.	Net Profit/ (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	21.11	(32.26)
3.	Net Profit/ (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	21.11	(32.26)
4.	Net Profit/ (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(7.01)	218.64
5.	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(7.01)	218.64
6.	Paid up Equity Share Capital	182.23	182.23
7.	Reserves (excluding Revaluation Reserve)	830.36	837.37
8.	Net worth	1012.59	1019.60
9.	Paid up Debt Capital	1657.49	1657.49
10.	Outstanding Redeemable Preference Shares	-	-
11.	Debt Equity Ratio	1.64	1.63
12.	Earnings/ Losses Per Share (of Rs. 10/- each) (for continuing and discontinued operations) --		
1. Basic:	(0.38)	12.00	
2. Diluted:	(0.38)	12.00	
13.	Capital Redemption Reserve	85.00	85.00
14.	Debture Redemption Reserve	208.42	137.85
15.	Debt Service Coverage Ratio	1.10	0.85
16.	Interest Service Coverage Ratio	1.10	0.85

Note: (a) The above is an extract of the detailed format of annual financial results filed with the Stock Exchanges under Regulation 52 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the annual financial results are available on the websites of the company and on the Stock Exchange at www.bseindia.com  
 (b) For the items referred in sub-clauses (a), (b), (d) and (e) of the Regulation 52(4) of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015, the pertinent disclosures have been made to the BSE and can be accessed on the Stock exchange website at www.bseindia.com  
 (c) The Company has adopted Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder. The date of transition to Ind AS is April 1, 2016 and accordingly, these financial results have been prepared in accordance with Ind AS and other accounting principles generally accepted in India. The impact of period figures has been accounted for in the opening reserves and the comparative period figures have been restated accordingly.  
 (d) The above financial results for the year ended March 31, 2018 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors in its meeting held on May 18, 2018.

BY ORDER OF THE BOARD  
 For Cyber Pearl Information Technology Park Private Limited  
 Sd/-  
 Sanjeev Dasgupta  
 Director  
 (DIN: 00090701)

Place: Singapore.  
 Date: May 18th, 2018

**C & C Constructions Ltd.**  
 CIN: L45201DL1999PLC080401  
 Regd. Office: 74, Hemkunt Colony, New Delhi-110048  
 Tel: 0124-4536668, Fax: 0124-4536799  
 Email: cando@candoinfrastructure.com  
 Website: www.candoinfrastructure.com

**NOTICE**  
 Pursuant to Regulations 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the next meeting of Board of Directors of the Company will be held on Tuesday, 29<sup>th</sup> May, 2018, at 2.30 p.m. inter-alia to consider, approve & take on record the Audited Financial Results for the quarter and financial year ended 31<sup>st</sup> March, 2018.  
 The intimation is also available on the website of the Company at www.candoinfrastructure.com and on the websites of the Stock Exchanges i.e. www.nseindia.com and www.bseindia.com

For C & C Constructions Ltd.  
 Sd/-  
 Punit Kumar Trivedi  
 (Company Secretary)

Place: Gurugram  
 Date: 18.05.2018

**A. K. CAPITAL SERVICES LTD.**  
 BUILDING BONDS  
 Regd. Office: 403, 4th Floor, East Wing, Tulsiani Chambers, Free Press Journal Marg, 212, Nariman Point, Mumbai - 400021.  
 CIN: L74899MH1993PLC274881 | Website: www.akgroup.co.in  
 Tel: +91-22-67546500 | Fax: +91-22-66100594 | E-mail: compliance@akgroup.co.in

**NOTICE**  
 In pursuance of the Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Saturday, May 26, 2018 at 3.00, Free Press House, 3rd Floor, Free Press Journal Marg, 215, Nariman Point, Mumbai - 400021, to consider and approve annual audited financial results (standalone & consolidated) of the Company for the financial year ended March 31, 2018 and if thought fit, consider and recommend final dividend for the financial year 2017-18 and fixation of record/book closure date.  
 The said notice is also available on www.bseindia.com and www.akgroup.co.in.

Date: May 18, 2018  
 Place: Mumbai

Sd/-  
 A. K. Mittal  
 Managing Director  
 (DIN: 00698377)

**MUTUALFUNDS**  
 Saha Hai

**uti**  
 UTI Mutual Fund  
 Haq, ek behtar zindagi ka.

**NOTICE - DIVIDEND DECLARATION**  
**UTI Fixed Term Income Fund Series XXII - III (1099 days)**

Name of the Plan	Gross Dividend (₹)	Record Date	Face Value (per unit)	NAV as on 17-05-2018 (per unit)
UTI Fixed Term Income Fund Series XXII - III (1099 days)	*100% of distributable surplus as on the Record Date	Thursday May 24, 2018	₹10.00	Option ₹
				Quarterly Dividend - Regular Plan 10.1757
				Quarterly Dividend - Direct Plan 10.1757
				Annual Dividend - Regular Plan 10.1767
				Annual Dividend - Direct Plan 10.1769
				Maturity Dividend - Regular Plan 12.6973
				Maturity Dividend - Direct Plan 12.8255
				Flexi Dividend - Regular Plan 12.6971

\*Distribution of above dividend are subject to the availability of distributable surplus as on record date. Dividend payment to the investor will be lower to the extent of Dividend Distribution Tax.  
 Such of the unitholders under the dividend options whose names appear in the register of unitholders as at the close of business hours on the record date fixed for each dividend distribution shall be entitled to receive the dividend so distributed.  
 Pursuant to payment of dividend, the NAV of the dividend options of the scheme would fall to the extent of payout and statutory levy (if applicable).

Mumbai  
 May 18, 2018  
 Toll Free No.: 1800 22 1230  
 Website: www.utimf.com

**The time to invest now is through - UTI SIP**  
**REGISTERED OFFICE:** UTI Tower, 'Grn' Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051. Phone: 022 - 66786666. UTI Asset Management Company Ltd. (Investment Manager for UTI Mutual Fund) E-mail: invest@uti.co.in. (CIN-U65991MH2002G0137867).  
 For more information, please contact the nearest UTI Financial Centre or your AMFI/NISM certified UTI Mutual Fund Independent Financial Advisor, for a copy of Statement of Additional Information, Scheme Information Document and Key Information Memorandum cum Application Form.  
 UTI-SIP is only an investment approach applied to various equity, debt and balanced schemes of UTI Mutual Fund (UTI MF) and is not the name of a scheme / plan of UTI MF.

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

**SARASWATI COMMERCIAL (INDIA) LIMITED**  
 Regd. Office: 209-210, Arcadia Building, 2<sup>nd</sup> Fl., 195, Nariman Point, Mumbai-400 021  
 Tel.: (022) 6670 8600 Fax: (022) 6670 8656  
 Website: www.saraswaticommercial.com  
 E-mail: saraswati.investor@gov.in  
 CIN: L15009MH1983PLC166605

**NOTICE**  
 Notice is hereby given that pursuant to Regulation 29 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a Meeting of the Board of Directors of the Company will be held on Monday, 28<sup>th</sup> May, 2018 at 2.00 p.m. inter-alia to consider and approve the Audited Financial Results of the Company for the Quarter and year ended 31<sup>st</sup> March, 2018.  
 This information is also available on the website of the company at www.saraswaticommercial.com and on the website of BSE Ltd at www.bseindia.com.  
 For Sarawati Commercial (India) Limited  
 Sd/-  
 Avani Sanghani  
 Date : 18.05.2018 Company Secretary

**ARTECH POWER & TRADING LIMITED**  
 (Formerly known as Artech Power Products Limited)  
 Regd. Office: 101-104, Tower A, Peninsula Corporate Park, Lower Parel West, Mumbai 400 013  
 CIN: L15009MH1983PLC284728  
 Website: www.artechpower.com  
 Email: artech.power@gmail.com  
 Phone: 022 61505001

**NOTICE**  
 Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of Board of Directors of the Company is scheduled to be held on Wednesday, May 30, 2018 at 04.00 P.M. at 101-104, Tower 'A', Peninsula Corporate Park, Lower Parel West, Mumbai 400 013, inter alia, to consider and approve audited financial results of the Company for the quarter and year ended March 31, 2018.  
 This intimation is also available on the Company's website at www.artechpower.com and on the BSE website at www.bseindia.com. Pursuant to this, the Company has decided that the close period (i.e. closure of trading window) under the insider trading policy would commence on May 19, 2018 and end 48 hours after the results are made public i.e. on June 02, 2018.  
 For ARTECH POWER & TRADING LIMITED (Formerly known as Artech Power Products Limited)  
 Sd/-  
 Nilesh Mehta,  
 Date: May 18, 2017 Managing Director

**ICRA Limited**  
 Corporate Identity Number (CIN): L74999DL1991PLC042749  
 Registered Office: 1105, Kailash Building, 11<sup>th</sup> Floor, 26, Kasturba Gandhi Marg, New Delhi-110 001  
 Telephone No.: +91-11-23357940-45; Website: www.icra.in, Email ID: investors@icraindia.com

**EXTRACT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2018**  
 (₹ in lakh)

S. No.	Particulars	Quarter ended March 31, 2018 (Audited)	Year ended March 31, 2018 (Audited)	Quarter ended March 31, 2017 (Audited)	Year ended March 31, 2017 (Audited)
1	Total income from operations *	5,848.42	22,212.56	5,807.46	21,090.00
2	Net profit / (loss) for the period (before tax, exceptional and / or extraordinary items)	4,057.33	14,584.13	3,444.98	12,725.26
3	Net profit / (loss) for the period before tax (after exceptional and / or extraordinary items)	4,057.33	14,584.13	3,444.98	13,406.55
4	Net profit / (loss) for the period after tax (after exceptional and / or extraordinary items)	2,741.09	10,032.19	2,364.05	9,797.33
5	Total comprehensive income for the period [comprising profit / (loss) for the period (after tax) and Other comprehensive income (after tax)]	2,712.38	10,010.21	2,352.06	9,749.38
6	Equity share capital	990.33	990.33	990.33	990.33
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	56,095.43	56,095.43	49,194.11	49,194.11
8	Earnings per share (of ₹ 10/- each)				
	Basic:	27.81	102.01	23.99	99.50
	Diluted:	27.77	101.87	23.93	99.21

**EXTRACT OF CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2018**  
 (₹ in lakh)

S. No.	Particulars	Quarter ended March 31, 2018 (Audited)	Year ended March 31, 2018 (Audited)	Quarter ended March 31, 2017 (Audited)	Year ended March 31, 2017 (Audited)
1	Total income from operations* (Refer note 3 and 4)	8,246.66	30,886.50	7,878.07	33,303.44
2	Net profit / (loss) for the period (before tax, exceptional and / or extraordinary items)	4,554.09	15,680.43	3,763.34	13,227.88
3	Net profit / (loss) for the period before tax (after exceptional and / or extraordinary items)	4,554.09	15,680.43	3,763.34	13,227.88
4	Net profit / (loss) for the period after tax (after exceptional and / or extraordinary items)	2,755.17	10,118.25	2,563.26	8,877.65
5	Total comprehensive income for the period [comprising profit / (loss) for the period (after tax) and Other comprehensive income (after tax)]	2,750.59	10,118.26	2,533.44	8,816.87
6	Equity share capital	990.33	990.33	990.33	990.33
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	64,511.79	64,511.79	53,908.69	53,908.69
8	Earnings per share (of ₹ 10/- each)- For continuing operations				
	Basic:	27.82	102.39	25.96	88.71
	Diluted:	27.78	102.25	25.89	88.45
	For discontinued operations				
	Basic:	-	-	-	1.24
	Diluted:	-	-	-	1.23

\* excluding other income

Note: 1 The above is an extract of the detailed format of Quarterly/Annual Standalone Audited Financial Results filed with the Stock Exchanges under Regulation 33 of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Standalone and Consolidated Audited Financial Results are available on the Stock Exchange websites of National Stock Exchange and BSE at www.nseindia.com and www.bseindia.com respectively and under the Investors section on the Company's website www.icra.in.  
 2 The Company has adopted Indian Accounting Standards (Ind AS) with effect from April 1, 2016, pursuant to notification issued by Ministry of Corporate Affairs dated February 16, 2015, notifying the Companies (Indian Accounting Standards) Rules, 2015. Accordingly, the Standalone and Consolidated Audited Financial Results have been prepared in accordance with Ind AS as prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules thereunder and in terms of Regulation 33 of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular dated July 5, 2016. Previous periods figures have been restated as per Ind AS to make them comparable.  
 3 Total income from operations for the quarter and year ended March 31, 2018, includes other operating income for export incentive of ₹ 75.06 lakh and ₹ 607.96 lakh respectively.  
 4 Total income from operations for the quarter and year ended March 31, 2018 includes government grant of ₹ 238.66 lakh for 'employment generation' and 'interest on borrowing' under West Bengal ICT incentive scheme 2012.

By Order of the Board of Directors  
 Naresh Takkar  
 Managing Director & Group C.E.O.  
 (DIN: 00253288)

Place : Gurugram  
 Date : May 17, 2018

**ICICI Prudential Asset Management Company Limited**  
 Corporate Identity Number: U99999DL1993PLC054135

Registered Office: 12th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110 001.  
 Corporate Office: One BKC 13<sup>th</sup> Floor, Bandra Kurla Complex, Mumbai - 400051.  
 Tel: +91 22 2652 5000, Fax: +91 22 2652 8100, website: www.icicipruamc.com, email id: enquiry@icicipruamc.com  
 Central Service Office: 2nd Floor, Block B-2, Nirlon Knowledge Park, Western Express Highway, Goregaon (E), Mumbai - 400063. Tel: 022 2685 2000 Fax: 022 26868313

**ICICI Prudential Fixed Maturity Plan Series 76 - 1134 Days Plan Y, ICICI Prudential Fixed Maturity Plan Series 72 - 409 Days Plan S and ICICI Prudential Equity - Arbitrage Fund (the Schemes)**

Notice to the Investors/Unit holders of ICICI Prudential Fixed Maturity Plan Series 76 - 1134 Days Plan Y, ICICI Prudential Fixed Maturity Plan Series 72 - 409 Days Plan S and ICICI Prudential Equity - Arbitrage Fund (the Schemes)  
 Notice is hereby given to all the investors/unit holders of the Schemes that May 24, 2018\* has been approved as the record date for declaration of the following dividend under the Schemes, subject to availability of distributable surplus. Accordingly, dividend will be paid to all the unit holders/beneficial owners whose names appear in the register of unit holders/Statement of beneficial owners maintained by the Depositories, as applicable under the dividend option of the Schemes, at the close of business hours on the record date.

Plans/Options under the Schemes	Rate of dividend (₹ Per unit) (Face value of ₹ 10/- each) #	NAV as on May 17, 2018 (₹ Per unit)
ICICI Prudential Fixed Maturity Plan Series 76 - 1134 Days Plan Y \$		
Dividend	0.0500	12.6849
ICICI Prudential Fixed Maturity Plan Series 72 - 409 Days Plan S \$		
Dividend	0.0500	13.9730
Direct Plan - Dividend	0.0500	14.1098
ICICI Prudential Equity - Arbitrage Fund @		
Dividend	0.0279	13.6202
Direct Plan - Dividend	0.0348	14.4573

# The dividend payout will be subject to the availability of distributable surplus and may be lower depending upon the extent of distributable surplus available on the record date under the respective Schemes.  
 @ Subject to deduction of applicable dividend distribution tax.  
 @ The dividend amount payable will be dividend per unit as mentioned above or the entire distributable surplus to the extent of NAV movement since previous record date, available as on record date.  
 \* or the immediately following Business Day, if that day is a Non-Business Day.

It should be noted that pursuant to payment of dividend, the NAV of the dividend option of the respective Schemes would fall to the extent of dividend payout and statutory levy, if any.

Suspension of trading of units of ICICI Prudential Fixed Maturity Plan Series 76 - 1134 Days Plan Y (FMP 76 - 1134 D PI Y) and ICICI Prudential Fixed Maturity Plan Series 72 - 409 Days Plan S (FMP 72 - 409 D PI S)

The units of FMP 76 - 1134 D PI Y and FMP 72 - 409 D PI S are listed on National Stock Exchange of India Limited (NSE). The trading of units of FMP 76 - 1134 D PI Y and FMP 72 - 409 D PI S will be suspended on NSE with effect from closing hours of trading of May 21, 2018. The Units of FMP 76 - 1134 D PI Y and FMP 72 - 409 D PI S will be available for trading on roll over, for the purposes of redemption proceeds, the record date shall be May 24, 2018.  
 Investors are requested to take a note of the above.

For ICICI Prudential Asset Management Company Limited  
 Sd/-  
 Authorized Signatory

Place: Mumbai  
 Date : May 18, 2018

No. 016/05/2018  
 CALL MTNL/BSNL: 1800 222 999 • Others : 1800 200 6666 • Or, apply online at www.icicipruamc.com

**SHASHANK TRADERS LIMITED**  
 CIN-L52110DL1985PLC021076  
 Regd. Office: 713, Anusachi Building, 19 Barakhamba Road, Connaught Place, New Delhi-110001  
 Email id: info@shashankinfo.in  
 Tel: 91-11-43571041-42, Fax: 91-11-43571047

**NOTICE OF BOARD MEETING**  
 In pursuance to Regulation 33 read with Regulation 47 of SEBI (LODR) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors will be held on Tuesday, the 29<sup>th</sup> Day of May, 2018, at the Regd. Office of the Company, inter alia, to consider, approve and adopt Audited Financial Results for the quarter and year ended March 31, 2018.  
 The said information is also available on the Company's website at www.shashankinfo.in and at BSE, CSE and the websites i.e. www.bseindia.com and www.cse-india.com.

By Order of Board  
 For Shashank Traders Limited  
 Sd/-  
 Shatrughan Sahu  
 (Director)  
 Date: 19-05-2018  
 Place: New Delhi DIN: 09343726

**IRIS MEDIAWORKS LIMITED**  
 CIN: L92412MH1992PLC067841  
 Regd. Off. : Unit No - B-302, Western Edge-II, Western Express Highway, Borivali (East), Mumbai - 400 066.  
 Tel: 022-65610634  
 E-mail: corp.iris@mediaworks.net  
 Website: www.irismediaworks.com

**NOTICE**  
 A meeting of Board of Directors of the Company will be held on Monday 28<sup>th</sup> May, 2018 at 5.00 P.M. at the registered office of the Company, inter-alia, to consider, approve and take record of the Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2018 and any other matter with the permission of the chair.  
 This Information is also available on the Company's Website (www.irismediaworks.net) and on the website of the BSE and the website of the Company (www.bseindia.com).  
 For Iris Mediaworks Limited  
 Sd/-  
 Yogendra Srikishan Bagree  
 Director  
 Date: 18.05.2018  
 Place: Mumbai DIN: 00079488

**Nitesh Estates Limited**  
 (CIN: L0710KA2004PLC033412)  
 Regd. Office: 7th Floor, Nitesh Timesquare, # 8, M G Road, Bangalore 560 001,  
 Ph: 080-40174000  
 Web: www.niteshestates.com  
 email: investor@niteshestates.com/  
 srinivasan.n@niteshestates.com

**NOTICE**  
 Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (LODR) Regulations, 2015 a meeting of the Board of Directors of the Company will be held on Wednesday, 30<sup>th</sup> May 2018, to consider, inter-alia the audited financial results for the year ended 31<sup>st</sup> March, 2018. Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the Code of Fair Trade Practices and Code of Conduct for prevention of insider trading of the Company, the Trading Window of the Company shall remain closed FROM THE OPENING OF TRADING HOURS ON MONDAY 14<sup>th</sup> MAY, 2018 TILL THE CLOSE OF TRADING HOURS ON FRIDAY 1<sup>st</sup> JUNE, 2018 (Both days inclusive).  
 This intimation is also available on the website of the Company i.e. www.niteshestates.com and on the website of the stock exchanges where the shares of the Company are listed i.e. on www.bseindia.com and www.nseindia.com.

For NITESH ESTATES LIMITED  
 Sd/-  
 D SRINIVASAN  
 Company Secretary  
 Date: 17.05.2018  
 Note: Members are requested to register their E-mail addresses and update if any changes in the communication addresses with their respective depository participants