

### Ref: JIL:SEC:2016 :107

7<sup>th</sup> September, 2016

The Manager Listing Department

National Stock Exchange of India Ltd. "Exchange Plaza", C-1, Block G, Bandra- Kurla Complex, Bandra (E), Mumbai - 400 051

**BSE Limited** 25<sup>th</sup> Floor, New Trading Ring, Dalal Street, Fort, Mumbai- 400 001

Scrip Code: JPINFRATEC

Scrip Code: 533207

## Sub: Information Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Sir,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of Notices published on 07.09.2016 in the newspaper i.e. "Business Standard (English)" and "Rashtriya Sahara (Hindi)".

Kindly take the same on record.

Thanking You,

Yours Faithfully, For Jaypee Infratech Limited

(Suman Lata) Company Secretary & Compliance Officer

**Encl: As Above** 



#### JAYPEE INFRATECH LIMITED

 Regd. Office : Sector-128, Noida-201304, Uttar Pradesh (India)

 Ph.: +91 (120) 4609000, 2470800 Fax : +91 (120) 4609464

 E-Mail
 : jpinfratech.investor@jalindia.co.in

C-mail Website

Website : www.jaypeeinfratech.com CIN : L45203UP2007PLC033119

#### EPTEMBER 2016

LVICes Limited

### CINERAD COMMUNICATIONS LTD.

eimers Branises Kanol Ploor, On Floor, Om Heers Pannes, Regul. Office: Prenes Brond, R. M. Brannes, S. Marker, K. Ma CIN : L92100MH1986PL C040952

Corp. OH : Subol Duit Building, 13, Brabourne Road. Kolkata-

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Date: 06.09.2016

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For JAYPEE INFRATECH LIMITED

Company Secretary Membership No. FCS 4394

SUMAN LATA

BUSINESS STANDARD Dated 07.09.2016

JAYPEE INFRATECH LIMITED

CIN: L45203UP2007PLC033119 \* Regd. & Corporate Office : Sector = 128, Noida = 201304, U.P. Tel. +91(120)4509000, Fax 3+91(120)4963122 (shells : www.jayreenfratech.com E-mail: pintratech.investor@jaterdia.co.in

NOTICE OF 9" ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

Concerningly given that The 3" Annual General Meeting (AGM) of Jaypee Infratech Limited (the Company) will be held on Enday, 30", September, 2016 at 10.30 A.M. (IST) at Jaypee Public School, Sector – 125, Noida – 201304 (U.P.), to transact the businesses, as set of in the Nonce dated 20" May, 2016 convening the California.

2 electronic occles of the Notice of AGM and Annual Report for the Financia

electronic copies of the Notice of AGM and Annuel Report for the Financial Year 2015-16, now been sent to all the members whose email IDs are registered with this Company Depository Partic pant(s). Physical copies of same have been sent to all the other members at their registered address in the permitted mode. The dispatch of Notice of AGM and Avasual Report for the Financial Year 2015-16 has been completed on to September, 2016. The Notice of AGM and Annual Report for the Financial Year 2015-16 is also available on website of the Company viz. Services (India) Limited (COSL) in the website of Central Depository Services (India) Limited (COSL) viz. www.odsindia.com for download by the members.

3. members holding shares either in physical form or in dematerialized form, as on the cut-off data the Finday 201 September, 2016, may cast their wole electronically on the businesses as set out in the Notice of the AGM inrough electronic voting system of CDSL from a place other than venue of AGM (remote e-voting) All the members are hereby informed that:

The Ordinary and Special Businesses as actout in the Notice of AGM may be transacted through remote a voting:

The remote e-volving shall commerce on Tuesday, 27" September, 2016

The remote e-volms shall and on Thursday, 29" September, 2016 at 5.00 P.M. (IST)

The cut-off date for determining the eligibility to vote by remote e-voting or at the AGMs Friday 23" September 2016:

Any person, who accurres shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and

hemper of the company and uspace to the Notice or yow and holds shares as on the cut-off data i.e. 25" September, 2016, may obtain the Login (D/User IID and passwork) by following the instructions for remote e-voting, as mentioned in the Notice of AGM. However, if a person is already registered with CDSL for remote e-voting then existing Login (D/User ID and password can be

used for casing vote: members may note that a) the remote e-voting module shall be disables by CDSL after the aforesaid date and time for remote e-voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subscuterinty. B) the factive for voting through Ballot paper shall be made available sit the AGM, c) he members who have cast their vote inrolugin remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again and d) is person whose came is recorded in the Register of Members of in. The Register of Beneficial Owners maintained by the Depository(les) as on the cu-off date only shall be entitled to avail the facility difference e voting as well as voting at the AGM through Dailof Paper.

Well as young atthe AGM shrough Dato Haper In case of any query connected with renote a voting members may refer the remote a voting manual. Frequently Asked Questions (FAQs) available at www.evotingindia.com under HELP section or contact Mr. Raketh Daty, Deputy Manager, Central Depository Services Undia) Limited, 16. Floor, P. J. Towers, Data Stroet, Mumbai – 400.001, Contact No. – 18002005533, E-mail ID -helptesk.evoting@odsindia.com.

The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 24" September, 2015 to Friday, 30" September, 2016 (both days inclusive) for the purpose of ensuing

For P G Industry Limited S4

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and Ame aball be intinated taler. Corrigentum No. 1 to the NIT No. 40059035 ctd 30.06.2018 for StC Micro Handlass Testing Machine (CE)

(ICE). The fast data of sale of alonsoid package is extended to 20.03,20.16 Bids (both fecture commercial & Proce Bid) shall be received up to 14.30 Hours on 27.02,2016 and Techno Commercial of the same to be the same to be the same to be the same to the same to the same to be the same to be the same to the same to the same to be the same to be the same to the same to be the same to be the same to be the same to the same to be the same to be the same to be the same to the same to be the same to be the same to be the same to be the same to the same to be the same to the same to be the

Bid shall be opened on the same day at 15.00 Hours. Price Bid Opening Date and Tane shall be stimated later For defailed NIT and bidding

documents, picase viait at https://stender.ntpclakshys.co.in

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SPh. 0120-2419836 Registered Diffice: NTPC Bhawan SCOPE Complex, 7, Institutional Area, Loon, Road, New Delhi, 110003, CIN: L4010101,1975G0(007906

Leading the Power Sector

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Notice is hereby given to the public in general and to the the under mentioned property mortgaged to Union B

securitization and Reconstruction of Financial Assets.

as mentioned below for recovery of under mentioned d The property/ies is being sold on "AS IS WHERE IS W

is without any kind of warranties and indemnifies. The

Name & Address of the Borrower /

Description of Property / Amount of Deb

Borrowers (1) Mr. Vijay Singh, H.No. 154/6, Shiv Put Mohkampur, Meerut. (2) Mrs. Babita W/o Sh. Vijay

Singh, H.No. 154/6, Shiv Puram, Mohkampur, Mee

Guarantor: Sheela Devi, Nai Basti, Lallapura, Mee

Details of Mortgage property; Equitable Mortga property Area Measuring 66.94 Sq. Mts. Situa at H.No. 154/6 ShiNPuram, Mohkampur, Delhi Ro Meerul, Boundaries: East: House of Kesav, We

Plot of Lejwanti, North: 12ft wide Road, South: Ho

of Raimal, BRANCH: DELHI ROAD, MEERUT

The refundable EMD 10% OF RESERVE PRICE shall be p 17.10.2016" (on or before 5.00 PM) in A/c No. mentioned 0 mentioned IFSC Code or by DD/Pay Order Favouring UNIC

the Bank's/Government website www.unionbankofindia.c details before submitting their Bids for teking part in the e

Service Provider Mis C1 India Pvt. Ltd., Piot No. 301, 1st 122015, help Line No. 0124-4302020, 4302021, 4302022. support@bankeauctions.com. The terms and condition (Enforcement) Rules, 2002. The interested bidder may conta

No. 9760536675) Tel:: 0121 - 2522768, E-mail ID: deirdmr

This may also be treated as notice u/18(6) of Security Interest about the holding of E-Auction Sale on the above mentioned dat

property on the date mentioned as above

Amount Rs. 580495.00 + cost+ expenses and incurred after date of NPA future interest

website https://www.bankeauctions.com.

Demand Notice Dated 18.07.2013

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Westby : Property Owner,

by Property Owned By sell 5. All that part and parcel o

Sabarançur, One Reside

land measuring No 612.3

no 5939 page 77-100 S

Owned by Sh Sumit Guru

On the West by : Property South by Property Owned I 6. All their part and parcel o

Saharanour. One Reside land measuring No. 451.5 no.5776 page 117-134 S

Owned by Sh Sumi Occ. On the West by Property South by Property Owner 7. All that part and parcel o

Scharospor, One Reside

land measuring No 612.3 no.5839 page 125-148 S Owned by Sh Saurabh Gu On the View by Property Southby: Property Owned Date - 06 09 2016

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Date 6"September, 2016

Place : Noida

sd. Anii Sarin Managing Director DIN: 00016152

For Anant Raj Limited

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the Remote E-Ventry, and poli conducted at the AGM shall be when 48 hours from the conclusion of the AGM. The results reducer's Report shall also be pleased on the Company's website to the website of NSCC. The results shall also be immediately

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Crossing a website www.anantraftended.com and second or runnied/INSOL I www.avring read.com Son, mentoer musicalerto Trisquents Adreed Coversions (TACe) crossing and com, or call on Tol Free ris. 1800/22255 and 2. 24558-002494/70, Mentoer mes size are to 18.0. Alendo y and For Mr. A.K. Preshar, Senior Menager Secretaria at ted.com. 7 al. presbargieneit/sjitm.ad.com or sit corocrate

of the G. Hung, mentany may go firough the instructions if the Cal Report, Nation of AGNI of the company and others documents company's website www.anattrajitmited.com and website of

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yes shell be a proportion to their phote of the part equity share Devision prime proposation and the provide of the period state grand for children as being smaller by and the sense of the AGM and Mombers and already cast their and a type mole the all the AGM and Mombers and already cast their acts by Periodic E-working shall be entitled to period the AGM through ballet paper.

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And and in own of the Company and gloing effect to valid amore transform to Company on a before Smithy 25 September, 2016 of the Section 106 of the Company. Act 3013 read with PLA 80 Card Administration Places. 2014 as previously from time to the Energi Administration Places. 2014 as previously from time to the Energy Company. A section of the Company of the Section Section Decision Company. The Section Section Places of the Energy Company of the Company of the Section Section of the Places of the Section Section Section Section Section to resolutions as section in the Notion Company of the Places of the resolutions as section in the Notion Company of the Places of the resolutions as section in the Notion Company of the Section Sect

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MATION AND BOOK CLOSURE

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Place New Delhi Date: 03-09-2016

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Website

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Notice is hereby oncen that

from 9.00 A.M. (IST)

used for casting vote:

