

To

BSE Ltd
Corporate Relationship Department
1st Floor, New Trading Ring.
Rotunda Building
PJ Towers, Dalal Street Fort
Mumbai – 400001

Dear Sir,

Sub. : News paper publication of Notice of AGM , Book Closure, E-voting information and completion of dispatch thereof

Dear Sir,

Please find enclosed herewith copies of the press release of Notice of AGM , Book Closure, E-voting information and completion of dispatch thereof.

Kindly take the above on record and oblige.

Thanking you

Yours faithfully

For LEAD FINANCIAL SERVICES LIMITED



[Chairman]

THURSDAY, AUGUST 31, 2017

NATION 17

LEAD FINANCIAL SERVICES LIMITED

Regd Office: 101, Sita Ram Mansion, 716/21, Joshi Road, Karol Bagh, New Delhi-110005
 CIN No.: L74140DL1993PLC034465, Ph: 011-23549322-23
 Web Site: www.leadfinancialservices.in E-mail: lead_financial@rediffmail.com

NOTICE TO MEMBERS

The Notice is hereby given that:-

- The Annual General Meeting (AGM) of the Company will be held at 304, Sita Ram Mansion, 716/21, Joshi Road, Karol Bagh, New Delhi-110005, on Thursday, 28th September, 2017 at 10:30 a.m. to transact the business as set out in the Notice of AGM. The Register of Members and Share Transfer Books of the Company will remain closed from Friday, 22nd September 2017 to Thursday, 28th September, 2017 (both days inclusive) for the purpose of Annual General Meeting.
- Notice of the AGM has been sent to all members, whose names appear in the register of members/ Register of RTA on 13th August, 2017, at their registered/whomast email ID to the permitted mode. The dispatch of Notice of AGM has been completed on 29th August, 2017.
- Members holding shares either in physical form or in dematerialized form as on cut-off date of 21st September, 2017, may cast their votes electronically on the business as set out in the Notice of AGM through electronic voting system of Central Depository Services (India) Limited "CDSL" from a place other than Venue of AGM (Remote E-Voting). The members are informed that:-
 - the business set out in the Notice of the AGM may be transacted through voting by electronic means;
 - the remote e-voting shall commence on Monday, September 25, 2017 at 9:00 am;
 - the remote e-voting shall end on Wednesday, September 27, 2017 at 5:00 pm;
 - the cut-off date for determining the eligibility to vote by electronic means or at the AGM is 21st September, 2017.
- Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. 21st September, 2017 may write to the Company at the above-mentioned email ID or at the registered address to obtain Notice of the meeting and procedure for E-Voting (including Login ID and password).
- Members may please note that: (a) The e-voting shall not be allowed beyond Wednesday, September 27, 2017 at 5:00 p.m. and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently; (b) the facility for voting through ballot paper shall be made available at AGM; (c) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again and (d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the Depositories as of the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.
- The members of the Company who have not received the notice are requested to download the same from the website of The Central Depository Services Limited www.cdsli.com or from the website of the Company www.leadfinancialservices.in
- In case of queries, members may contact Mr. Vijay Kumar, Manager at the above Registered Office, Phone: 811-23549322-23, e-mail to: lead_financial@rediffmail.com or the Registrar and Transfer Agents at the following address: Beetal Financial and Computer Services (P) Limited, Beetal House, 3rd Floor, 99, Madangarh, Behind Laxmi Shopping Centre, Near Datta Hasthukhanda Mandir, New Delhi-110002, Tel: 011-29981281, 29981282, Fax: 011-29981284, E-Mail ID: beetal@beetalfinancial.com

Place: New Delhi
 Date: 30.08.2017

For Lead Financial Services Ltd
 PC. Sivalid
 Chairman



Can Fin Homes Ltd
 (Sponsor: CANARA BANK)
 HOME LOANS + DEPOSITS
 Transacting Business with Honesty

Regd. Office: No. 29/1, 1st Floor,
 Sr M N Krishna Rao Road,
 Near Lalbagh West Gate,
 Beavanagudi, Bengaluru - 560004
 Tel: 080-26564250, Fax: 080-26565746
 E-mail: compsec@canfinhomes.com
 Web: www.canfinhomes.com
 CIN: L85110KA1987PLC008898

NOTIFICATION

The Certificate of shares as detailed below appearing in Register of Members of Can Fin Homes Ltd, are reported defaced/duplicated/lost:

Folio No.	Name of the shareholder	Certificate Nos.	Distinctive Nos.		No. of Shares
			From	To	
H00568	Hundraj Bajaj Anura Bajaj	303771 33374	1528344	15283040	400
A00949	Anura Bajaj Hundraj Bajaj	26875	1007084	10070890	50
T00459	Tulsi Bajaj Hundraj Bajaj	51597 51599	17366791	17369040	250
K00647	K S Nagabhushanan	28522	15972161	15972210	50
S00280	S L Geethanjali S C L N Murthy	15852	7983501	7983600	100

The above said shareholders have requested the Company for issue of duplicate share certificates. Anyone holding the aforesaid certificates is requested to return them to the Company at the aforesaid address within 15 days from the date of this Notification. Any claim to the said shares should be notified to the Company within the above mentioned period. In the absence of any claim as mentioned above, duplicate share certificates will be issued as requested and claim for the said shares, if any, will not be entertained thereafter.

For Can Fin Homes Ltd
 S.L.



MUMBAI PORT TRUST

An ISO 9001:2008 & ISPS Compliant Port

NOTICE INVITING TENDER

Mumbai Port Trust invites online e-Tenders in two cover system from the experienced, resourceful firms with proven technical and financial capabilities as detailed in the Tender Notice for the work of Tender No. E.125/2017 - Management of Evelyn House a VVIP Guest House (equivalent to Three Star Hotel). Details of the tender are available on MbPT's website <http://www.mumbaiport.gov.in> AND <http://www.aprocure.gov.in>. The Estimated Cost of the Work is to be quoted by the bidder. Tenders are available for download from 30/08/2017 at the websites and the Due Date is 25/09/2017.

MBPT/17/2017

Chief Engineer

JAIPUR DEVELOPMENT AUTHORITY, JAIPUR

Office: EE, 1st Floor, North Block, No. 65, 66-1st 7th 8th 9th 10th 11th 12th 13th 14th 15th 16th 17th 18th 19th 20th 21st 22nd 23rd 24th 25th 26th 27th 28th 29th 30th 31st 32nd 33rd 34th 35th 36th 37th 38th 39th 40th 41st 42nd 43rd 44th 45th 46th 47th 48th 49th 50th 51st 52nd 53rd 54th 55th 56th 57th 58th 59th 60th 61st 62nd 63rd 64th 65th 66th 67th 68th 69th 70th 71st 72nd 73rd 74th 75th 76th 77th 78th 79th 80th 81st 82nd 83rd 84th 85th 86th 87th 88th 89th 90th 91st 92nd 93rd 94th 95th 96th 97th 98th 99th 100th

Notice No. JDA/EE-PRN North/17/2017-18-D-24

Date: 21.08.2017

NOTICE INVITING BID

MIB No. : EE-(PRN North)/01/2017-18

Online Bids are invited upto 6:00 PM of 26.08.2017 for Construction of Internal roads in various cooperative Societies in PRN North, JDA, Jaipur Phase-I (Annual Rate Contract) estimated cost of Rs. 400.00 lacs. The last date of for applying bid and making earnest payment on JDA portal is upto 6:00 PM of 24.08.2017. Details may be seen in the Bidding Document at our office in the State Public Procurement Portal website www.aprocure.gov.in, www.aprocure.stateproc.in and www.jaipururban.niastn.gov.in UEN No. -JOA1715WLR00209

To participate in the bid, bidder has to be:
 Registered on JDA website www.jaipururban.niastn.gov.in. For participating in the Bid, the Bidder has to apply for the Bid and also the Bidding Document Fee, RFL Processing Fee online only and also the earnest money deposit online or through MB.
 Eligible to do a Procurement Portal of Government of Rajasthan www.aprocure.stateproc.in for getting a Bidder's ID.

Pal Sanwal/C17/2624

Executive Engineer-(PRN North)

NIIT

NIIT LIMITED

CIN: L74896DL1981PLC018665
 Regd. Office: 8, Balaji Estate, First Floor,
 Guru Ravi Das Marg, Kalkaji, New Delhi-110019
 Phone: 31 (11) 41673000; Fax: 31 (11) 41407126
 Website: www.niit.com; E-mail: investors@niit.com

NOTICE OF 34th ANNUAL GENERAL MEETING

The Company is hereby given that the 34th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, September 22, 2017 at 10:00 A.M. at The Ocean Pearl Regency, Chhatrapati Mahraraj Road, Saltan, New Delhi-110074 to transact the business specified in the Notice convening the AGM.

The dispatch of Notices of 34th AGM along with the Attendance slips, Proxy forms and Annual Report to the members of the Company has been completed on August 29, 2017. The same has been sent electronically to those members, whose e-mail IDs have been registered with the Company/Depository Participant and to other members through the permitted mode of their registered address.

The aforesaid Notice and Attendance Slips are available on the website of the Company www.niit.com.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Listing Regulation, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be considered at the AGM by electronic means and the business may be transacted through e-voting services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM (Remote e-voting) will be provided by National Securities Depository Limited (NSDL).

The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date i.e. September 15, 2017.

The remote e-voting period commences on September 19, 2017 (9:00 A.M.) and ends on September 21, 2017 (5:00 P.M.). During this period, members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. September 15, 2017, may cast their vote by remote e-voting. The remote e-voting shall not be allowed beyond 5:00 P.M. on September 21, 2017 and the remote e-voting module shall be disabled by NSDL by using thereafter.

Any person, who acquires shares and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. September 15, 2017, may obtain the login ID and password by sending a request to evoting@nsdl.co.in or investors@niit.com. However, if you are already registered with NSDL, for remote e-voting then you can use your existing user ID and password for casting your vote.

Further, the facility for voting through ballot paper will also be made available at the AGM and members attending the AGM, who have not already cast their vote by remote e-voting shall be able to exercise their rights at the AGM through ballot paper.

The members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.

Mr. Nitendra Singh, Company Secretary (Membership No. 1173 2508) from M/s. Nityanand Singh & Co., Company Secretaries has been appointed as the Sub-trustee to scrutinize the voting and remote e-voting process in a fair and transparent manner.

In case of any queries or grievances relating to electronic voting, Members may refer to Frequently Asked Questions (FAQs) for Members and e-voting user manual available at the download section of <http://www.evoting.nsdl.com> or contact Mr. Rajiv Ranjan/Mr. Anil Vohra, the officials of NSDL at 022-24994739/3360. Members may also write to Company Secretary at investors@niit.com or registered office address of the Company.

By Order of the Board
 For NIIT LIMITED
 Sd/-