

May 12, 2017

Mr. Girish Joshi Senior General Manager – Listing BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 Mr. Avinash Kharkar Vice President National Stock Exchange of India Limited Exchange Plaza, 5th floor Plot No. C/1, G Block Bandra-Kurla Complex Bandra (East) Mumbai 400 051

Dear Sir,

Notices published in the newspapers intimating the public of the dispatch of Postal Ballot Notice, relevant date for voting through electronic means and e-Voting Information.

Pursuant to the requirement specified under Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we forward herewith copy of the Notice issued in the newspapers on May 12, 2017 intimating the public of the dispatch of Postal Ballot Notice, relevant date for voting through electronic means and e-Voting Information.

Please take the same on record.

Yours faithfully,

Shanthi Venkatesan

Deputy General Manager

Encl: As above

PBUILDERS LIMITED

of India Undertaking) azgaon, Mumbal-400 010 - INDIA

00MH1934GOI002079

VITING NOTICE

ed invites competitive bids through emdl.nic.in in two-bid system. Part-I, ice Bid, from the prospective bidders.

ler No. date	Earnest Money Deposit	Tender closing date & time
000726 3/05/2017 nder ID: /_MDL_ 497_1	Rs. 60,000/- (Refundable)	13/06/2017 (i.e. Tuesday) at 1500 Hrs, as per IST

tal will only be considered.

Inder terms & conditions, please visit MDL tenders → snipbuilding → Outsourcing ent portal http://eprocuremdl.nic.in, It is idders to get themselves enrolled on ating in e-tenders.

contact Mr. Arun Kumar, DM(OTS-PS) or in Phone: 022-2376 3441/3080, Fax No.:)mazdock.com or stpaul@mazdock.com). to keep on visiting MDL website for hosted on MDL website, which will not be



SOLUTIONS LIMITED

MH1995PLC084610) .Annie Besant Road, Worli, Mumbai - 400 018. 10707 | Fax: 022-2497 4208 amhgs.com | Website: www.teamhgs.com

OTICE.

ires of the Company to the Investor tion Fund (IEPF) Authority

previous Notices dated November 10, 2016 nsfer of equity shares of the Members of the end has not been encashed or claimed by the years or more to the IEPF Authority.

has amended the IEPF Authority (Accounting, es, 2016 ('the Rules') effective February 28, and date for transfer of shares (whether held in he IEPF Authority shall be May 31, 2017. Take not encashed / claimed their dividend for the ay write to the Company or the Registrar and mputershare Private Limited, before Saturday, / claim their dividend, failing which, the shares the IEPF Authority, as per the Rules.

November 10, 2016 was sent to the concerned im their unpaid/ unclaimed dividend amount(s). at encashed / claimed their dividend for seven hares are liable to be transferred to the IEPF available on the website of the Company at

stance in this regard, the concerned Member(s) 's Registrar and Transfer Agent- Karvy at einward.ris@karvy.com or the Company at

For Hinduja Global Solutions Limited

Makarand Dewal **Company Secretary**



ICICI BANK LIMITED

CIN-L65190GJ1994PLC021012 Registered Office: ICICI Bank Tower, Near Chakli Circle, Old Padra Road, Vadodara 390 007 Ph: 0265-6722286

Corporate Office: ICICI Bank Towers, Bandra-Kurla Complex, Mumbal 400 051

Ph: 022-26538900, Fax: 022-26531230, Website: www.lcicibank.com, Email: investor@icicibank.com

NOTICE TO MEMBERS

Members of the Company are hereby informed that pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ('the Act'), read with Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended, the consent of the Members is being sought for passing the following Resolutions by way of Postal Ballot including voting by electronic means (e-voting):

- $Ordinary\,Resolution\,for\,increase\,in\,the\,Authorised\,Share\,Capital\,of\,the\,Company\,and\,consequent$ amendment to the Capital Clause of the Memorandum of Association.
- 2. Special Resolution for alteration of Capital Clause of Articles of Association.
- Ordinary Resolution for issue of Bonus Shares in proportion of 1:10 i.e. 1 (one) equity share of ₹2/each for every 10 (ten) fully paid-up equity shares of ₹2/- each.
- 4. Special Resolution for Amendment to the Employee Stock Option Scheme.

The Members whose name appears on the Register of Members/List of Beneficial Owners as on May 5, 2017 ("Relevant Date") will be considered for the purpose of voting. Any person who is not a Member as on the Relevant Date should treat this notice for information purposes only.

Members are informed that the Bank has sent e-mail to the Members whose e-mail ids are registered with the Bank as on May 5, 2017, seeking approval by postal ballot including voting by electronic means and for those Members whose e-mail ids are not registered, the Bank completed the dispatch of postal ballot notice along with a postal ballot form and self-addressed postage pre-paid Business Reply envelope on May 11, 2017. The Postal Ballot Notice and Postal Ballot Forms are also available on the website of the Bank (www.icicibank.com).

The e-voting facility is being provided to all the Members holding shares as on Relevant Date through the services of National Securities Depository Limited (NSDL). The e-voting period commences on Saturday, May 13, 2017 (9:00 a.m. IST) and ends on Monday, June 12, 2017 (5:00 p.m. IST). During this period Members of the Bank, holding shares either in physical form or in dematerialised form, as on the Relevant Date, may cast their vote electronically. The e-voting module shall be disabled for voting thereafter. The Login ID and Password have been provided both in the Form, as also in the e-mail to enable Members to use e-voting facility. Members who have already used the facility of e-voting earlier may use their existing Login ID and Password, Mr. Alwyn D'souza of Alwyn D'souza & Co., Practicing Company Secretaries has been appointed as the Scrutinizer for conducting the Postal Ballot and e-voting process in a fair and transparent manner.

Members who are exercising their votes through physical ballot should ensure that the duly completed forms should reach the Scrutinizer not later than 5:00 p.m. on June 12, 2017 to be eligible for being considered, failing which, it will be strictly treated as if no reply has been received from the

Members who have not received the postal ballot form may send a request to the Company or to 3i Infotech Limited, Registrar and Transfer Agent (RTA), at Tower No. 5, 3rd Floor, International Infotech Park, Vashi Railway Station Complex, Vashi, Navi Mumbai 400703 quoting their Folio No./ DP ID and Client ID for obtaining a duplicate form. Please contact Ms. R. C. D'souza for any difficulty in connection with Voting by postal ballot at the above address or on Tel No. 022-67928021 or by e-mail at investor@icicibank.com.

In case of any queries for e-voting, you may refer the Frequently Asked Questions (FAQs) and e-voting user manual available at the Downloads sections of of https://www.evoting.nsdl.com or may contact on the NSDL toll free no. 1800-222-990 or may contact Mr. Amit Vishal, Senior Manager, National Securities Depository Ltd., Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, at the designated email IDs: evoting@nsdl.co.in or AmitV@nsdl.co.in or at telephone nos. +91-22-2499 4600 / +91-22-2499 4360.

The result of the postal ballot shall be declared on or before June 14, 2017 at any time before 5:00 p.m. and be displayed at the Registered Office as well as the Corporate Office of the Company and communicated to the Stock Exchanges and would also be displayed on the Bank's website at the www.icicibank.com and on the website of NSDL at www.nsdl.co.in.

For and on behalf of the Board of Directors Sd/-

P. Sanker

Place : Mumbai Date : May 12, 2017 CERTIFIED TRUE

Senior General Manager (Legal) & Company Secretary





CIN-L65190GJ1994PLCD21012

Resistered Office: ICICI Bank Tower, Mear Crakii Circle, Old Padra Road, Vadodara 190 007 Ph; 0255-6722266 Corporate Office: ICICI Bank Towers, Bandra-Kurla Complex, Mumbai 400 051 Phi 022-16538900, Fax: 022-265311230, Wederles were located from Finally investor Discount com

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- 2. Special Resolution for alteration of Capital Clause of Articles of Association.
- 1. Ordinary Resolution for issue of Bonus Shares in proportion of 1:10 i.e. 1 (one) equity share of ₹2/each for every 10 (ten) fully paid-up equity shares of 72/-each,
- 4. Special Resolution for Amendment to the Employee Stock Option Scheme.

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> For and on behalf of the Board of Directors 5d/-

> > P. Sanker

Deputy General Manager

ICICI Bank Limited

Senior General Manager (Legal) & Company Secretary

Place : Mumbal Date : May 12, 2017



CIN-LEST 900 (1199-47, C021012

Registered Office: ICICI Bank Tower, Near Chaid Crote, Old Patris Road, Wattodars 350 007 Phi: 0165-6722186 Corporate Office: ICICI Bank Towers, Bandra-Runia Complex, Mumba: 400 051

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- 3. Ordinary Resolution for issue of Bonus Shares in proportion of 1:10 i.e. 1 (one) equity share of 72/each for every 10 item) fully paid-up equity shares of \$20-each.
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> for and on behalf of the Board of Directors Sd/-

> > P. Sanker

Senior General Manager (Legal) & Company Secretary



આઈસીઆઈસીઆઈ લેંક સિમિટેડ સ્ટેલ્સ્ટલેન સંવાયત્રમુખેલા ભ્રેસેલ્સેન્સના

egus vilju valdandibad išs vas, usik všad ud, za uzv ižs, aikvassa ana, žie assusassas कोटीर कोईस क्वांबेक्वांबेक्वांबेक्वां हैंत रहार्य, हक्का क्वांबेक्व, मुंहबं रहन रूप.

gia experience, dea experienze, domás aradicidant com, cida investoriicidant com

સભ્યોને નોટિસ

કંપાનીનાં સમ્પ્રોને સ્વારી જણ કરવામાં અને છે કે કંપાનીક એક્ટ, ૨૦૧૩ (એક્ટ)ના કરામ ૧૧૦ની ફેઠળ અને અન્ય લાગ્ પડતી જોમભાજનો અને કંપનીઝ (મેનજમેન્ટ અને એડમ્પેનીસ્ટ્રેશન) મુસ્સ, રન્ય (સમસંતરે તેમાં સમેલા સુધકા મુજદ)નો નિયમ રર અને લોકતા તથા અન્ય લાગુ પડતા કાયદા નિયમ્પેના સંદર્ભનં પોસ્ટલ બેલેટ સ્ટીત કલેક્ટ્રોનિક માદ્યમો હારા મતરાન (ઇ-વોર્ટિમ)નાં ખર્ગે નોવેનાં ઠરાવો પરકર કરવા માટે સ્કર્યોનો સંખિત મેળવવામાં આવી રહી છે:

- ૧. કંપનીનાં અધિકૃત છેર કંપીરવાનં વાગર માટે અને મેમ્ટ્રીન્ડમ ઓફ એસ્ટ્રીન્ટ્રેયનનાં કંપિરવ ક્લોઝનાં પરિવામી कुराम महरे काम्बन्द समय.
- ર. અહિંકલ એફ એસોકિયેમનાનાં કેપીટલ કલોઝનો ફેસ્ટલાની માટે ખ્યાર હરાવા.
- 3. ૧૧૧નનો પ્રમાણમાં એટલેકે પ્રતિ દીડ ફ્રાફનને ૧૦ સંપૂર્ણ ભરવાર્થ સહેલ ઇકલીટી જેટની સામે પ્રતિ દીડ ફ્રાફનને ૧ (એક) ઇક્લોટી સેરમાં લોહસ સેર પસી કરલા માટે સામ્લન્સ દરસ્ય
- જ. એમલોર્થાંત સ્ટોક ઓવાન સ્કોલનં સુધારા મધ્યે બારા ફરાય.

જે સમ્કોનાં નામ રાષ્ટ્રસ્ટર ઓફ મેમ્બર્સ અને દોર્મિકેનિયલ સ્ટોનસીનં ૧ મે., ૨૦૧૬ નિર્દારિત લાઉમાં નાં રોજ નોંદાએલ છે તે મતરાનનાં કાર્ય માટે ગલતરીમાં લેવામાં સ્થવારે, જે વ્યક્તિ નિર્દારિત તારોનનાં રોજ સમય નથી તેને આ નોર્ટિસને કકત જ્યાનારોની નજરે જેવાની રહેશે.

મ કેન્સ સ્ટેસ્ટર્સ કોર્સ્સ કરવાની પ્રત્યે કે હોર્સ કોર્સ્સ કાર્સ્સ કાર્યા કેર્સ્સ સ્ટેસ્ટર કોર્સ્સ કરવાની મેડલ્સ્ટર કાર્યો મેડલ્સ્ટર કર્યા માના માત્રા માત્રા માત્રા કાર્યો કેર્સ્સ કરવાની મેડલ્સ્ટર કર્યા માત્રા મા મે, સ્લ્લાઓ રોજ લોંકમાં જે જીવલીઓ ઇ-મેળલ અલાકીઓ રજુસ્ટર્ડ છે તેમને ઇ-મેળલ એકલી ઉપીલ છે અને જે જીવલીઓ ઇ-ਮੇਰਕ ਨਵਲੱਤੀ ਵਲੂਦਤ ਜਦੀ ਹੇਮਜੇ ਚੇਦਟਕ ਨੇਕੇਟ ਤ੍ਰੀਮੀ ਦਵਜੇ ਵਧ ਦੁਨਜ਼ਮਕ, ਚੇਮਟੇਥ ਸ਼ੀ ਚੇਝਤ ਨਿਕਮੇਸ਼ ਜ਼ਿੰਦਰਕ ਦਵੇਜ਼ੀਆਂ ਦੜ੍ਹੀਰ પોસ્ટલ દોલેફ નોર્દિસની રજનાનો ૧૧ મેં, સ્કારનાં રોજ પૂર્વ કરેલ છે. પોસ્ટલ દોલેફ નોર્દિસ અને પોસ્ટલ દોલેફ કોર્મ (દેકની deserves (www.icicibanix.com) us we dwace d.

के क्रिका सारत हेन्स्रोसिक होनेस्रोस किरीये (NSOL) दास क्रिकार कारेक्ट सेप प्रेस धरावनं कारा क्रकार्क क्षेरियनो सुविधा एरी पाइकानं कार्यो रही हो, ई-बोर्डियनो सम्ब स्थाने सक्तिकर, ९३ मे २०५५ (कवारे ६ वार्य) सह करो રહતે સ્ટોમ્પ્ટર, ૧૨ જુન, ૨૦૧૦નાં રોજ (સાંજે ૫ લામે) પૂર્ણ રાશે. ૨૦ સમારામ્ટલ દરસ્ટન નિર્દર્શિત તારોનનાં રોજ વીંકનાં ਕੇ ਜ਼ਬਕੇ ਉਸੰਭਰ ਬਕਕ ਉਮਹੋਵੇਕਰਵੰਸ਼ਤ ਦਰਾਸਕੰ ਦੇਰੇ ਪਰਕੇ ਹੇ ਹੋ ਜੇਸਕੰ ਸਰ ਵਰੇਵਟੇਕਿਤ ਚੋਰੇ ਕਰਤੇ ਸਤੰ ਹੈ. ત્યારાન મતામ મહે આ ઇ-લેશિંગ મોડ્યુલ રિમાકાર્યદામ કરવામાં આવશે. ઇ-લેશિંગ સુધિવાનો ઉપયોગ કરવા મહે રુપ્લોને લોગીન રવાદડી રુખે પાસવર્ડ, કોર્મ રુખે ઈન્સેઈલ લંગે દાસ જાશ કરવામાં રુપ્યમાં છે. સ્થાપો કે જેમસે પહેલા ઈ-ਵੀਟਿੰਗ ਸੁਕਿਤਰੀ ਓਪਰੀਕ ਭੀਵੀ ਦੇ ਹੋਵੀ ਹੋਅਤੇ ਵਲੰਬਰ ਵੀਕੀਜ਼ ਦਰਝੜੇ ਅਤੇ ਬਰਦਨੀ ਓਪਰੀਕ ਭਵੀਂ ਸਭੇਂ ਹੈ. ਐਵਵੈਂਜ કીલીંગ એન્ડ હો. પ્રેક્ટીલીંગ કંપની સેકેટરીઝના થી એક્સીન કીલીઝની લોગ્ય અને પાસર્સક કિતે પોસ્ટલ ડોલેટ અને ઇન્ વીર્દિસ પ્રક્રિયા છોજવા માટે સ્ફ્રુટીનાશાસ તરીકે નિમણંક કરવામાં છળવી છે.

ने करने तेमले मत दीजीवर धेरीर द्वारा छान्ने रहते हैं तेमले घटती वरकती रहेरी है संपूर्व हीते वरतहेश होर्न अवतरीय वेदा भरे व्यक्त हरे ते महरे स्कूरीन्यकार करो १२ चून, २०१४नां रोच सांचे ४,०० व्यव्य पहेला घड़ोते, चेनां બ્લિકલ જતાં રાજ્ય તરફથી કોઈપણ જવાડા મળશો હશે તેમજ મહાનવામાં અલ્લો,

વે અભ્યોને ખેરાલ દેવીર કોર્મ મળ્યા નથી તેઓ કંપની અથવા 31 લાકોરેક પ્રિમિટેડ, રજુસ્ટ્રાર અને ટ્રાન્સકર એવન્ટ (कारकि) में राजा में र, कीने महा, इंनरमेजना इंकोरिक पार्व, वार्जी रेववे स्टेशन कोमलेश, वार्जी, नहीं मुंहन રા કિસ કુડ્યા કેલો સે કેલિયો માટે કર્યો કરાઈ કરાઈ કરાઈ કરાઈ કરાઈ છે. કેલા કિસ્સા કર્યો કેલા કર્યો માટે કર્યો માર્ક છે. પેસ્ટલ લેકેટ હળ મલ્દાન જાવે સંબ્લાવેલ બેલ્પલ મુશ્કેલી માટે લીમની રહ્યા છે. કીસીજાનો ઉપરાંત સાનામાં પર teres dell al. ett. seettett ut bebuilmestorfficielbank.com vad d-kon sild bis stal.

र्क (सङ्गर्वे के हे प्रतास पुरुपरकर्ता किरानमां तमे क्वीन्यक्ता कारक के के कि स्वाप्त करें https://www.evoling.nsdi.com को अधिकारेत विकालोध विकालक बी-वोदिल युक्त मेन्युकावनी स्टाट वार काती को अक्टब NSDLad दोवाने कंटर १८००-२२२-६६० पर संपर्न करी शहर हो अकटा को अक्टिव विकास, सोविकर मेरोन्टर, नेपानव कोइकोरीटीय दियोगीनरी कि., हेद वर्क्स, को किन, कोको भारत, कुमला विकार कुंपाईन्द्र, केनापीद हनपुरस्तर्भ, कोकर ula, gue-ros ett al resda d'Apa buddak evoting@nedico.in papa AmitV@nedico.in up અમલા દેશોકોના મો. + દ૧-૨૨-૨૪૯૬ ૪૬૦૦ / +દ૧ -૨૨-૨૪૯૬ ૪૩૬૦ પર સંપર્ક કરી છતી.

પ્લેસ્ટલ બેલેટમાં પરિસ્થાને ૧૩ જુલ, ૨૦૧મમાં રોજ સાંજે ૧.૦૦ લાગે સ્વારલ તે પહેલા કોઈનાક સમાને જાહેર કરવામાં સાવશે क्षेत्रक साम साम क्षित्रकार राज्य कार्य कार्या क्षेत्रकार सामित क्षेत्र कार्यात सामित क्षेत्र कार्यात क्षेत्रक booth ead Good docume was icicibant com ut ead NSDL all docume www.nsdl.co.in ut wa रश्चेक्कानं स्थ्यते.

> બોર્ડ ઉરેક્ટર્સ માટે અને તેમના વતો ed)-ધી. સંકર भोजेक पन्नव धेरेपर (बीजा) tribb have has

અનસચિત દ બ્રાહ્મણ શાતિના **લ્**દા **લ્**દા સંસ્કારો સાયત્રી શક્તિપીઠ છે. ગરો બાહ્યલ ર કર્યો હોય તેવા ૪૫ રાવેદ, મેલ્લા છેટ આ તાલીમમાં લેડ રહેવા-જયવાની

મખ્યમત્ર

હરિધામ સોખ





Place: Humbal

Date : May 12, 2017

भक्त मुंदर्श

तामिक पर भे २०५४