

NIIT Limited

85, Sector 32 Institutional Gurgaon 122 001, India Tel.+91 (124) 4293000 Fax.+91 (124) 4293333 Email: info@mit.com

Registered Office: 8, Balaji Estate, First Floor Guru Ravi Das Marg, Kalkaji New Delhi 110 019, India CIN. L74898DL1981PLC016865

www.niit.com

May 26, 2019

The Manager
National Stock Exchange of India Ltd

Listing Department
Exchange Plaza
5th Floor, Plot No. C/1, G Block
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

The Manager BSE Limited

Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001

Subject: Submission of copies of newspaper advertisement for publication of Audited Financial Results of the Company for financial year ended March 31, 2019

Scrip Code: BSE-500304 NSE-NIITLTD

Dear Sir/Madam.

Enclosed herewith please find copies of the newspaper advertisement (Financial Express and Jansatta) for publication of Audited Financial Results of the Company for financial year ended March 31, 2019, on May 26, 2019.

This is for your information and records.

Thanking you,

Yours truly,

For NIIT Limited

Deepak Bansal Company Secretary & Compliance Officer

Encls.: a/a

3473	3280	13202	5028	5878	4972	5884
1164	4164	4164	4164	4164	4164	4164
8.96	10.73	45.07	15.24	31.08	15.17	31.14
8.96	10.73	45.07	15.24	31.08	15.17	31.14

from operations does not include taxes and duties whereas previous year

nd Consolidated Financial Results for the year ended 31.03.2019 filed with the ligations and Other Disclosure Requirements) Regulations, 2015. The detailed of NSE at www.nseindia.com, the BSE at www.bseindia.com and Company's

By order of the Board for BEML LIMITED Sd/-

(D K HOTA) CHAIRMAN AND MANAGING DIRECTOR

FE SUNDAY

ursuant to payment or dividend, the NAV of the dividend option of the schemes would fall to the extent of payout and statutory levy (if any).

Record Date for the purpose of distribution of dividend is 31st May, 2019 or the next business day if the record date happens to be a non-business day. All unit holders, under the abovementioned Plan / Option, whose names appear on the register of unit holders of the Scheme as on the record date, are eligible for the dividend.

Declaration of dividend is subject to availability of distributable surplus on the record date / ex-dividend date. In case the distributable surplus is less than the quantum of dividend on the record date / ex-dividend date, the entire available distributable surplus in the Scheme / plan will be declared as dividend.

Unitholders are requested to visit www.canararobeco.com to claim their amounts remaining unclaimed or unpaid and follow the prescribed procedure therein.

> For and on behalf of Canara Robeco Asset Management Company Ltd. (Investment manager for Canara Robeco Mutual Fund)

Date: 25-05-2019 Place: Mumbai

Authorised Signatory

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

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80.63

2.33 13.37 37.83

12.79 166.32 14.31

14.31 14.31 4.27 0.38 9.66 0.19 0.19

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year, and Limited

Sd/ Bansal) Directo

10673384

Place: Gurugram

Date: May 25, 2019

Regd Office: 8, Balaji Estate, First Floor, Guru Ravidas Marg, Kalkaji, New Delhi-110019 Ph.: 91 (11) 41675000 Fax: 91 (11) 41407120 Website: http://www.niit.com Email: investors@niit.com Corporate Identity Number: L74899DL1981PLC015865

Extract of Audited Financial Results for the quarter and year ended March 31, 2019

(Rs. Millions, except per share data)

			Consolidated		Standalone		or onare data)
S. No.	Particulars	Quarter ended March 31, 2019	Year to date figures for the current year ended March 31, 2019	Corresponding 3 months ended in the previous yearMarch 31, 2018	Quarter ended March 31, 2019	Year to date figures for the current year ended March 31, 2019	Correspond- ing 3 months ended in the previous year March 31, 2018
1	Total Income from Operations	Audited	Audited	Un-audited	Audited	Audited	Audited
0		2,397.13	9,102.02	2,228.41	1,039.49	3,693.77	978.79
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	85.56	217.45	72.93	114.28	* 340.62	
3	Net Profit/ (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	300.87	1,143.28	269.11			149.91
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	231.24	871.95		(80.11)	175.51	46.58
5	Total Comprehensive Income for the period [Comprising	201.24	07.1.95	200.12	(87.34)	163.67	42.87
	Profit/ (Loss) for the period (after tax) and other Comprehensive Income (after tax)]	290.78	1,042.11	221.75	(76,18)	198.40	40.00
6	Paid-up equity share capital (face value of Rs. 2 each, fully paid)	334.71	334.71	333,20			13.03
7	Earnings/(Loss) Per Share (of Rs. 2/- each) (not annualised, in Rs.) for continuing and discontinued operations - Basic			030,20-1	(334.71	334.71	333.20
Notes	- Diluted	1.39 1.38	5.18 5.14	1.18 1.17	(0.52)	0.98	0.26 0.25

- The above is an extract of the detailed format of quarterly / year to date Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the quarterly / year to date Financial Results are available on the Stock Exchange websites www.bseindia.com and www.nseindia.com and on the company's website, www.niit.com.
- The above results were reviewed by Audit Committee at its meeting held on May 24, 2019 and approved by the Board of Directors at its meeting
- Total Income from Operations represent revenue from operations.
- The Board recommended a final dividend of Rs. 5/- per equity share for the financial year ended March 31, 2019.

By order of the Board For NIIT Limited Sd/-

Vijay K Thadani Vice-Chairman & Managing Director

New Delhi

Investment Manager: BNP Par Corporate Identity Number

CIN: L70T00MH1982PLC296275

Regd. Off.: 1, Ground Floor, Plot No. 37/39, Rajyog Building, Cerpenter 1st Street,

	redaily ones a copital				
5	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)		TO VENE	373,71	315.00
6	Earnings Per Share (before extraordinary items) (of Rs 10/- each) Basic: Diluted:	(0.06)	(0.31) (0.31)	0.56 0.56	(0.92) (0.92)
7	Earnings Per Share (after extraordinary items) (of Rs 10/- each) Basic: Diluted:	(0.06)	(0.31)	0.56 0.56	(0.92)

Notes:

- The above results have been approved by the Audit Committee and by the Board of Directors of the Company on May 25, 2019.
- The above is an extract of the detailed format of Financial Results for the quarter ended March 31, 2019 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Financial Results for the quarter and year ended are available on the website of BSE at www.bseindia.com and on Company's website at http://fsl.co.in/financial_results.php.

For Futuristic Solutions Limited

Place: New Delhi Date: May 25, 2019 Sd/-Mandeep Sandhu (Managing Director) ...हस्तांरण कम्पनी / आवेदक कम्पनी नं. 4

कॉसमॉस इंडस्ट्रीज लिमिटेड के सुरक्षित लेनदारों के बैठक आयोजन की योजना

एतद् द्वारा सूचित किया जाता है कि माननीय राष्ट्रीय कम्पनी कानून न्यायाधिकरण प्रिसिपल बैंच ने दिनांक 9 मई 2019 के एक आदेश के द्वारा कॉसमींस इंडस्ट्रीज लिमिटेड के साथ बंगा प्यूफॉम प्राइवेट लिमिटेड, कैप्टन विनकॉम प्राइवेट लिमिटेड, श्रीनाथजी रियलटर्स प्राइवेट लिमिटेड के एकीकरण की प्रस्तावित योजना व अन्य विषयों पर विचार करने और संशोधन के साथ या बिना संशोधन के अनुमोदन करने के उद्देश्य से कॉसमोंस इंडस्ट्रीज लिमिटेड क्रंप्रक्षित लेनदारों के बैठक केआयोजन, कानिर्देश दिया है। उक्त आदेश और उसमें निर्देशों के अनुमातन में सूचित किया जाता है कि कॉममोंस इंडस्ट्रीज लिमिटेड के सुरक्षित लेनदारों की बैठक शुक्रवार, 28 जून, 2019 को दोपंहर 200 बंजे 202, थापर आकँड, 47, कालू सर्रॉय, हौज खास, नई दिल्ली–110016, में आयोजित की जाएगी।

उक्त सुरक्षित लेनदारों से आग्रह है कि वह इसमें भाग लें और उक्त एकीकरण परियोजना और कम्पनी अधिनियम 2013 की घारा 230 के अन्तर्गत व्याख्यात्मक कथन की प्रति कम्पनी के पंजीकृत कार्यालय या अधिवक्ता श्री प्रदीप कुमार मित्तल, 171, चित्रा विहार, दिल्ली—110092 के कार्यालय से निशुल्क प्राप्त की जा सकती हैं।

बैठक में शामिल होंने और मतदान हेतु अधिकृत व्यक्ति उक्त बैठक में व्यक्तिगत रूप से या प्रतिनिधि के द्वारा मतदान कर सकते हैं बशर्त proxy प्रतिनिधि के रूप में निर्धारित प्रपत्र बैठक शुरू होने से 48 घंटे पूर्व कम्पनी के पंजीकृत कार्यालय में प्रस्तुत किया जाना चाहिए।

ूप प्रभाग के पंजाकृत कांवालय मंत्रस्तुत किया जाना चाहिए। माननीय न्यधिकरण ने श्री गौतम मुखर्जी, अधिवक्ता को उत्तर बैठक का अध्यक्ष और श्री जयदीप टंडन, अधिवक्ता को वैकत्पिक अध्यक्ष नियुक्त किया है। उक्त वर्णित एकीकरण की योजना यदि उपरोक्त बैठक में अनुमोदित हो जाती है तो आगे यह माननीय राष्ट्रीय कम्पनी न्याधिकरण प्रिंसिपल बैंच के अनुवर्ती अनुमोदक के अधीन होगा।

दिनांक २४ मई, २०१९, नई दिल्ली स्थानः दिल्ली कुणाल यादव (निर्देशक) (डीआईएनः 01338110)

NIIT LIMITED

Regd Office: 8, Balaji Estate, First Floor, Guru Ravidas Marg, Kalkaji, New Delhi-110019
Ph.: 91 (11) 41675000 Fax: 91 (11) 41407120 Website: http://www.niit.com Email: investors@niit.com
Corporate Identity Number: L74899DL1981PLC015865

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(Rs. Millions, except per share data)

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	THE VENT OF BUILDING PROPERTY OF THE	Audited	Audited *	Un-audited	Audited	Audited	Audited
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For NIIT Limited Sd/-

Vijay K Thadani Vice-Chairman & Managing Director

Place: Gurugram Date: May 25, 2019

नई दिल्ली

घा	रू. 5.90 करोड़ / ईएमडी : रू. 59 लाख	नर्मदा (01 बीएचके)	550 वर्ग फाट (सूपर बिल्ट अप एरिया)	12
	बोली वृद्धि राशि : 2 लाख		550 वर्ग काट (सुपर नवस्ट अप श्रारवा)	12
THE STATE OF	रू. 5.75 करोड़ / ईएमडी : रू. 58 लाख	लोकल शॉप्स	2560 वर्ग फीट (सुपर बिल्ट अप एरिया)	1
	बोली वृद्धि राशि : 2 लाख	चप-तालिका (IX)		
de	क. 8.25 करोड /ईएमडी : क. 83 लाख	Daniel Control		-0