

FRIDAY, JULY 28, 2017

18

Place: Mumbai  
Date: July 26, 2017

S/d/-  
Aparna R Shinde  
Company Secretary



## TATA INVESTMENT CORPORATION LIMITED

CIN: L67200MH1937PLC002622

Registered Office: Elphinstone Building, 2nd Floor, 10 Veer Nariman Road, Mumbai 400 001  
Tel: 91 22 6665 8282 Fax: 91 22 6665 7917

E-mail: [tid@tata.com](mailto:tid@tata.com) Website: [www.tatainvestment.com](http://www.tatainvestment.com)

### NOTICE

**NOTICE** is hereby given that Eightieth (80th) Annual General Meeting (AGM) of the Members of Tata Investment Corporation Limited will be held at Rangaswar Auditorium, Y.B. Chavan Centre, General Jaganath Bhosale Marg, Nariman Point, Mumbai 400 021, on Monday, 21st August, 2017 at 11.00 a.m. The Notice of the Meeting and the Statement setting out material facts along with the Audited Standalone and Consolidated Financial Statements, Reports of the Board of Directors and the Auditor's Report for the financial year ended 31st March, 2017 has been sent on 17th July, 2017 electronically to those Members whose email addresses are registered with the Company / Depository Participant for communication purposes. For Members who have not registered their email addresses or have requested for hard copies, the Annual Report has been sent at their registered address by Courier / Registered Post and the dispatch of the same has been completed on 20th July, 2017.

**The Register of Members and the Share Transfer Books of the Company will be closed from Tuesday, 8th August, 2017 to Monday, 21st August, 2017 (both days inclusive) for the purpose of payment of Dividend of Rs. 18/- (180%) per Ordinary shares of Rs. 10 each of the Company and shall be paid on or after 23rd August, 2017, subject to the approval of the Shareholders of the Company.**

Members are hereby informed that in compliance with the provisions of Section 108 of Companies Act 2013 read with Rule 20 of the Companies (Management and Administration Rules), 2014, as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the Company is providing to the Members the facility to exercise their right to vote for 80th AGM by electronic means and the business may be transacted through e-voting services (remote e-voting) provided by National Securities Depository Ltd (NSDL).

The instructions for e-voting are given in the Notice of the AGM. Members are requested to note the following:

- The remote e-voting will commence on **Friday, 18th August, 2017 at 9.00 a.m.** and will end on **Sunday, 20th August, 2017 at 5.00 p.m.** The e-voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.
- The voting rights of the shareholders (for voting through remote e-voting or by Ballot paper at the Meeting) shall be in proportion to their share of the paid-up equity share capital of the Company as on **14th August, 2017 ("Cut-Off Date")**. 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.
- Any person who acquires Shares of the Company and become a Member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date, i.e., **14th August, 2017**, may obtain the login Id and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or may contact on toll free number provided by NSDL: 1800-222-990.
- Facility of voting through Ballot paper shall also be made available at the Meeting. Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right at the Meeting.

**niyogin**  
**NIYOGIN FINTECH LIMITED**  
(Formerly M3 Global Finance Limited)  
(CIN: L65910MH1989PLC239748)  
Reg. Office: 307, 3rd Floor, Marathoon 60m,  
Old Caspiano Apartment, Lower Parel (West),  
Mumbai - 400 013, India. Tel: 6551 4946  
E-mail: [info@niyogin.in](mailto:info@niyogin.in)  
Website: [www.niyogin.in](http://www.niyogin.in)

NOTICE is hereby given that pursuant to Regulation 33 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the meeting of the Board of Directors of Niyogin Fintech Limited (Formerly as M3 Global Finance Limited) will be held on **Wednesday, August 2, 2017 at 3:30 p.m.** at Aquada Banquet, Level 15, Club House, Peninsula Business Park, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013 to consider, approve and take on record the Unaudited Financial Results along with the Auditor's Limited Review Report of the Company for the quarter ended June 30, 2017. For further details, please visit [www.niyogin.in](http://www.niyogin.in)

For Niyogin Fintech Limited  
(Formerly as M3 Global Finance Limited)  
Sd/-  
Mr. Mahesh Prasad  
Whole time Director  
Date: 27.07.2017  
Place: Mumbai  
DIN: 01581128

### Parle Software Limited

CIN: L28595MH1983PLC029128  
Regd. Office: 403, 4th Floor, Kansa Plaza,  
Mind Space, Off. Link Road,  
Malad (W), Mumbai-400064.  
Tel: 91-022-28769886 / 40033979,  
E-mail: [parlesoftware@gmail.com](mailto:parlesoftware@gmail.com),  
Website: [www.parlesoftware.com](http://www.parlesoftware.com)

### NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, a meeting of the Board of Directors of the Company will be held on **Thursday, 10th August, 2017, at 06.00 pm.** at the Registered office of the Company, Inter alia, to consider and take on record the Unaudited Financial Results of the Company together with Limited Review Report for the first quarter ended on 30th June, 2017 and any other business(es) as per discretion of the Board of Directors.

This information is also available on website of the Company [www.parlesoftware.com](http://www.parlesoftware.com) and on the website of the stock exchange [www.bseindia.com](http://www.bseindia.com).

For Parle Software Limited  
Sd/-  
Rakesh Mishra  
Company Secretary & Compliance Officer  
Date: July 27, 2017  
Place: Mumbai

Page 112 of the Letter of Offer.

District, Hyderabad - 500 078, Telangana, India.  
ite: [www.zenotechlab.com](http://www.zenotechlab.com)

Compliance Officer

**IND DAUNCHI SANKYO COMPANY, LIMITED**

**CASH AT A PRICE OF ₹ 45.00 EACH INCLUDING A SHARE FULLY PAID UP EQUITY SHARES HELD BY THE EXISTING SHAREHOLDERS. THE PRICE FOR THE EQUITY SHARES IS 4.5 TIMES THE FACE VALUE OF THE SHARES AS ON THE DATE OF OFFER.**  
Friday, June 30, 2017 and closed on Friday, July 14, 2017. 91 ASBA Applications received were 1,189 for 32,001,310 Equity Shares of ₹ 45.00 each (net of cheque return) as prescribed to the extent of 120.29% (net of cheque return) on July 24, 2017, in consultation with BSE Limited ("BSE"), for allotment of 26,603,068 Equity Shares on July 25, 2017. All valid Applications for allotment of Equity Shares are given below:-

Number of Additional Equity Shares allotted (A)	Total Rights Shares allotted (A+B)
12,712,642	26,481,338
-	121,730
12,712,642	26,603,068

Equity Shares Allotted		
Number	Value (₹)	%
26,481,338	1,191,660,210	99.54%
121,730	5,477,850	0.46%
<b>26,603,068</b>	<b>1,197,138,060</b>	<b>100.00%</b>

Applications for 10,554 Equity shares were rejected due to duplicate applications which were rejected on account of Cheque return cases.

and refund instruction to clearing system / instruction to be received on July 25, 2017. The credit in respect of Allotment in India Limited ("CDSL") was completed on July 26, 2017 and commencement of trading on BSE, pursuant to trading approval and [www.bseindia.com](http://www.bseindia.com).

### ONLY IN THE DEMATERIALIZATION FORM.

Applications have not been and will not be registered under the United States Securities Act, U.S. persons (as defined in Regulation S under the Securities Act). The rights referred to in the Letter of Offer are subject to the terms and conditions set forth in the Letter of Offer and are not to be construed as an offering of securities or rights. Accordingly, the Letter of Offer / Prospectus does not constitute approval of either the issue or the Draft Letter of Offer on page 245 of the Letter of Offer.

It is requested that the permission given by BSE Limited should not, in any way, be construed as an endorsement or completeness of any of the information contained in the "Disclaimer Clause of BSE" Limited on page 248 of the Letter of Offer.

For further details, please refer to the following address with full details.

**CLASSIFIEDS**  
**SERVICES**