

August 28, 2017

<b>BSE Limited</b> <b>Corporate Services Department</b> <b>Phiroze Jeejeebhoy Towers</b> <b>Dalal Street, Mumbai-400 001</b>  <b>Scrip Code: 532529</b>	<b>The National Stock Exchange of India Limited</b> <b>Corporate Communications Department</b> <b>"Exchange Plaza"</b> <b>Bandra Kurla Complex, Bandra (East)</b> <b>Mumbai-400051</b> <b>Scrip Symbol: NDTV</b>
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**Sub: Submission of newspaper advertisement**

Dear Sirs,


Please find enclosed herewith newspaper advertisement for 'Notice of the 29<sup>th</sup> Annual General Meeting (AGM), Remote e-voting and Book Closure for AGM' published in English and Hindi language newspaper today.

You are requested to take the same on record.

Thanking you

Yours faithfully,

**For New Delhi Television Limited**

  
**Navneet Raghuvanshi**  
**Company Secretary**

Enclosed: as above

**CAN FIN HOMES LTD.**  
Branch: Plot No. C-3, Ca  
Sec-1, Noida- 201301

**POSSESSION NOTICE (Appendix-IV, Rule-8)**

Whereas, the undersigned being the authorized Officer of Can Fin Home of Financial Assets & Enforcement of Security Interest Act, 2002 and in read with Rule-3 of the Security Interest (Enforcement) Rules, 2002, is surety/owner of the property to repay the amount mentioned in the notice. The borrower/surety/owner of the property having failed to repay the amount of the property and the public in general that the undersigned herein below in exercise to power conferred on him/her under sub-section security (Enforcement) rules, 2002. The borrower's attention is invited to the Act, read with respect of time available, to redeem the secured asset particular and the public in general are hereby cautioned not to deal with will be subject to the charge of the Can Fin Homes Ltd. for the amount due.

Name of the Borrowers /Guarantors	Details of the Mortgaged Property
Mr. Amit Kumar S/o. Mr. Ved Prakash Sharma & Mrs. Mamta Rani W/o. Mr. Amit Kumar.	Plot No-L-85, Flat No-FF1, First Fl 12, Pratap Vihar, Ghaziabad, Bound L-84, West- 86, North- L- 103 & wide Lane.

Date: 27.08.2017, Place: Ghaziabad

**verka**  
Punjab State Cooperative Milk Producers' Union Ltd.

The Punjab State Cooperative Milk Producers' Union Ltd.  
SCO 153-155, Sector 34 A, Chandigarh  
EPABX No. 0172-5041812-13-14 | Website: www.verka.com

**NOTICE INVITING E-TENDERING**

E-Tenders are hereby invited for the purchase and supply of following items:

Sr. No.	Name of Item	Consignee / Place Opening/ Contact number	Tender Cost of (Rs.)
1.	Vehicles i.e. Tata 407/2.5 MT/Tata 709 type (4.5 MT) & Truck (9 MT) for the Transportation of Verka Products from Verka Dairy Chandigarh to the Depots i.e. Bathinda, Jalandhar, Ludhiana and Mohali, in the state of Punjab, Haryana, Himachal Pradesh, J&K, Delhi, Mumbai, Ghaziabad, Haridwar, Ahar	General Manager, Verka Chandigarh Dairy, Industrial Area-1 Chandigarh 0172-5041902 0172-504917	Rs. 3000/- 2.00
2.	Truck (8 MT & 9 MT) & Trolly (15 MT), (20 MT) & (27 MT) for supply of UHT Milk in tetra Pack to various Army Depots of Western, Northern, Eastern command and Corps	General Manager, Verka Chandigarh Dairy, Industrial Area-1 Chandigarh 0172-5041902 0172-504917	Rs. 3000/- 3.50

Bidders shall have to pay required Tender Processing fee through online mode or for e-tendering system. EMD should be made only through online mode i.e. by participating in the above e-tender, the parties shall have to get themselves registered on the e-tendering system. For downloading tender through e-tendering, please visit the website [www.verka.com](http://www.verka.com) and get USER ID and Password well in time. Click on given Nos. 9257209340, 8054628821 & 0172-3934866-67, immediately so that the tender is completed in time by the date of tender opening. For additional details visit the website [www.verka.com](http://www.verka.com)

Note:- Tender processing Fee is Non-Refundable.

**DELHI DEVELOPMENT AUTHORITY**

**RECRUITMENT CELL**

**IMPORTANT NOTICE**

Reference: Recruitment Advertisement No 03/2016

DDA had invited applications for filling various cadre w.e.f. 21.05.2016 to 28.05.2016. Information of all the candidates who have applied for recruitment to various posts that the schedule has been finalised except for the post of Junior Engineer (Electrical / Mechanical) and Junior Engineer (Electrical / Mechanical) are advised to check the date of examination certificate status by visiting the website of the Authority i.e. [www.dda.org.in](http://www.dda.org.in) on the link [www.dda.org.in](http://www.dda.org.in) Above link will be active from 29.08.2017

**NEW DELHI TELEVISION LIMITED**

Regd. Office: 207 Okhla Industrial Estate, Phase II, New Delhi-110020.  
Tel: (+91-11) 4157 7777, 2644 6666, Fax: (+91-11) 4986 2990,  
email: [corporate@ndtv.com](mailto:corporate@ndtv.com), web: [www.ndtv.com](http://www.ndtv.com)  
Company Identity Number (CIN): L92111DL1988PLC033099

**NOTICE OF THE 29<sup>th</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE FOR AGM**

Notice is hereby given that the 29<sup>th</sup> Annual General Meeting ("AGM") of the members of New Delhi Television Limited ("the Company") will be held on Thursday, September 21, 2017 at 3:30 p.m. at Air Force Auditorium, Subroto Park, Dhaura Kuan, New Delhi - 110 010, to transact the items of ordinary and special businesses as set out in the AGM Notice dated July 28, 2017, which is sent, together with the Explanatory Statement under Section 102 of the Companies Act, 2013, in respect of ordinary (Item no. 2) and special businesses as specified therein, Annual Report of the Company for the year financial year 2016-2017 along with Electronic Voting Particulars, to those members who have sought physical copies of the same and for others, the Annual Report and the Notice of AGM are sent through electronic mode. Members are informed that the Company has completed the dispatch of the Notice of the AGM and Annual Report, through permitted modes, on August 27, 2017.

Please note that these documents are also available on the Company's website [www.ndtv.com](http://www.ndtv.com) and website of Karvy Computershare Private Limited (Registrar & Share Transfer Agent) ("KARVY") <https://evoting.karvy.com> for download by the members and physical copies of the same are available for inspection, during office hours, at the registered office of the Company between 01:00 p.m to 03:00 p.m on all working days, excluding Saturdays, prior to the date of AGM.

In compliance with Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, the Company is pleased to provide its members facility to exercise their right to vote for the 29<sup>th</sup> AGM on the resolutions mentioned in the AGM Notice by electronic means through remote e-voting (facility to cast vote using an electronic voting system from a place other than the venue of the AGM) services provided by KARVY.

The remote e-voting shall be open from Sunday, September 17, 2017 (from 9.00 A.M. IST) to Wednesday, September 20, 2017 (at 5.00 P.M. IST) (both days inclusive). The remote e-voting shall not be permitted beyond 5.00 P.M. on September 20, 2017 and the said facility shall be disabled by KARVY for voting thereafter. Please read the instructions printed under the note 16 to the Notice of the 29<sup>th</sup> AGM, before exercising the vote. Further, for the process and manner of remote e-voting, members may refer to the 'Frequently Asked Questions (FAQs) for shareholders' and 'e-voting user manual for shareholders', available at the download section of <https://evoting.karvy.com>.

Remote e-voting is optional. The voting rights of the members / beneficiary owners shall be reckoned in proportion to their shares in the paid up equity share capital of the Company as on Thursday, September 14, 2017, being the cut-off date for the purpose of voting for / at the 29<sup>th</sup> AGM of the Company. Any person who becomes a member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Thursday, September 14, 2017, may obtain the User ID and password in the manner as mentioned below:

- If the mobile number of the member is registered against Folio No. / DP ID Client ID, the member may send SMS: MYEPWD<space> E-Voting Event Number+Folio No. or DP ID Client ID to 9212993399  
Example for NSDL: MYEPWD <SPACE> E-Voting Event Number+IN12345612345678  
Example for CDSL: MYEPWD <SPACE> E-Voting Event Number+1402345612345678  
Example for Physical: MYEPWD <SPACE> E-Voting Event Number+XXXX1234567890
- If e-mail address or mobile number of the member is registered against Folio No. / DP ID Client ID, then on the home page of <https://evoting.karvy.com>, the member may click "Forgot Password" and enter Folio No. or DP ID along with Client ID (For NSDL) / 16 digits beneficiary ID (For CDSL) and PAN to generate a password.
- Member may call Karvy's toll free number 1-800-3454-001.
- Member may send an e-mail request to [evoting@karvy.com](mailto:evoting@karvy.com).

If the member is already registered with Karvy e-voting platform then he can use his existing User ID and password to cast the vote through remote e-voting.

**PLEASE NOTE THAT THE MEMBERS CAN OPT FOR ONLY ONE MODE OF VOTING, I.E., EITHER BY REMOTE E-VOTING OR VOTING BY POLL. IN CASE MEMBERS CAST THEIR VOTES THROUGH BOTH THE MODES, VOTING DONE BY REMOTE E-VOTING SHALL PREVAIL AND VOTES CAST THROUGH PHYSICAL POLLING WILL BE TREATED AS INVALID.**

The facility for voting through poll will also be made available at the AGM, on the resolutions mentioned in the Notice of AGM. Please note that members, who have not cast their vote electronically, by remote e-voting, may only cast their vote at the AGM through poll.

Members of the Company holding shares either in physical or in dematerialized form, as on the cut-off date only, may cast their vote either through electronically during the remote e-voting period or through poll at the AGM venue. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM.

In case of any query and/or grievance, in respect of voting by electronic means, Members may contact Company Secretary and/or Mr. Ravi Shankar Shukla, Deputy Manager, Karvy Computershare Private Limited, Unit: New Delhi Television Limited Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 or at [evoting@karvy.com](mailto:evoting@karvy.com) or phone no. 040-67162222 or call Karvy's toll free No. 1-800-3454-001.

Notice is also hereby given that in compliance with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and provisions of Section 91 of the Companies Act, 2013 read with the Rules framed thereunder, that the Register of Members and the Share transfer books of the Company shall remain closed from Thursday, September 7, 2017 to Wednesday, September 13, 2017 (both days inclusive) for the purpose of ensuing Annual General Meeting of the Company.

**NOTES:**

- A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING (THE "MEETING") IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF / HERSELF AND THE PROXY SO APPOINTED NEED NOT BE A MEMBER OF THE COMPANY.
- THE DULY COMPLETED, STAMPED AND SIGNED PROXY FORM, TO BE EFFECTIVE, SHOULD REACH THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN FORTY EIGHT HOURS BEFORE THE SCHEDULED TIME OF THE MEETING.

Information in this regard is also available on the website of the Company i.e. [www.ndtv.com](http://www.ndtv.com) and on the website of the stock exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

For New Delhi Television Limited  
Sd/-  
Navneet Raghuvanshi  
Company Secretary  
M. No. A14657

Place: New Delhi  
Date: August 27, 2017

