

Enterprise Change

Govt to dilute 5% stake in NTPC

Air India not have oversea

have acknowledged and requested more time, the official said, adding the government is likely to extend the deadline for receiving comments. iPhone maker Apple, in an e-mail, confirmed it has submitted its response to the government, while an official from Vivo said the company had replied to the notice.

will be released in 19 August, a day

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Chennai - 600 043
euroleder.com
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(CLOSURE DATES
GM) of the Company will be held Residency, No.114, GST Road, to transact ordinary and special the Company.

ally to those shareholders whose ar & Share Transfer Agent. For ured address by the permitted mpany's website www.euroleder.

es Act, 2013 read with Rule 20 2014, the Company is providing ng shares as on cut-off date of businesses set forth in the Notice, Services (India) Limited (CDSL) voting).

may be transacted though remote .00 a.m. IST
at 05.00 p.m. IST

e-voting is September 14, 2017. the dispatch of Notice and holding rd by writing to Mr. Wenceslaus hers, 16th Floor, Dalal Street, Fort, ia.com, Phone no. 18002005533. e-voting, then existing user ID and

e-voting module shall be disabled by nce the vote on a resolution is cast ge it subsequently; (b) The facility at the AGM; (c) The members who GM may also attend the AGM but person, whose name is recorded ned by the depositories as on the remote e-voting or voting at the AGM

n, Practicing Company Secretary nize the e-voting process and poll voting procedure, members may refer anual available at www.evotingindia. br@cameindia.com or Phone: 044-

appoint a proxy to attend and vote mpany. The instrument appointing e of the Company not less than 48 as a proxy on behalf of members not an percent of the total share capital of more than ten percent of the total share single person as a proxy and such

es Act, 2013 that the Register of es remain closed from 15th September,

By Order of the Board
R.M. LAKSHMANAN
WHOLE TIME DIRECTOR

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Date: 29/08/2017
Place: Chennai

ADVENT COMPUTER SERVICES LIMITED (CIN: L33111TN1984PLC010675)

Regd. Office: K22, 7th Floor, Swathi Towers, 5&7, Durgabai Deshmukh Road, R.A. Puram, Chennai - 600 028; Tel: 044-45580095; Fax: 344-28193688; Email: compliance.officer@adventcomputer.in; Website: www.adventcomputer.in

NOTICE

NOTICE is hereby given that the 32nd Annual General Meeting ("AGM") of the Shareholders of the Company will be held at 11.00 a.m. on Friday, the 22nd September, 2017, at the Madras Race Club, Race Course Road, Opp. Guindy Railway Station, Guindy, Chennai - 600032. The company has completed dispatch of Notice along with Attendance Slip, Proxy form & Annual Report containing the Audited Accounts of the Company for the year ended 31st March, 2017, together with the Reports of the Auditors and the Directors thereon to the Members on their registered addresses or email - ids on or before 28th August, 2017 and the same is available on the website of the Company at www.adventcomputer.in and also available on the website of National Securities Depository Limited (NSDL) at <https://www.evoting.nsdl.com>

NOTICE is hereby given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and the Share Transfer books of the Company will remain closed from Thursday, the 14th September, 2017 to Friday, the 22nd September, 2017 (both days inclusive) for the purpose of holding the Annual General Meeting.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 & Secretarial Standards on General Meeting issued by the Institute of Company Secretaries of India:

- The Company is providing remote e-voting facility to its members to cast their vote by electronic means on the Resolutions set out in the Notice of the 32nd AGM.
- Day, Date and Time of commencement of remote e-voting: Tuesday, the 19th September, 2017 (9.00 a.m.)
- Day, Date and Time of end of remote e-voting: Thursday, the 21st September, 2017 (5.00 p.m.)
- The voting by electronic means shall not be allowed beyond 5.00 p.m. on 21st September, 2017. The E-voting module shall be disabled by NSDL for voting thereafter.
- Members holding shares either in physical form or dematerialized form, as on the cut-off date i.e. 15th September, 2017 will be eligible to cast their vote electronically OR voting through ballot paper or polling paper available at venue of the AGM.
- Once the vote on a resolution is cast by the shareholder through remote e-voting, it cannot be changed subsequently. The shareholders who have cast their vote through remote e-voting may attend the AGM but shall not be entitled to cast their votes again.
- In order to enable its Members, who do not have the access to remote e-voting facility to send their assent or dissent in writing in respect of the resolutions as set out in this Notice, the Company is enclosing a Ballot Form with the Notice.

For any query or grievances in relation to e-voting, members may contact the Company Registrar and Share Transfer Agent at the below address / telephone nos.: Bigshare Services Private Limited, Unit: Advent Computer Services Limited, 1st Floor, Bharat Tin Works Bldg, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (East), Mumbai - 400059. Tel No. 022-62638200, 022-40430200; Email: investor@bigshareonline.com.

ON BEHALF OF THE BOARD
For ADVENT COMPUTER SERVICES LIMITED
sd/-

Place: Chennai
Date: 29th August, 2017
MICHAEL ARUL
CHAIRMAN & MANAGING DIRECTOR

SI CAPITAL & FINANCIAL SE

CIN : L67190TN1994PLC000000
Tel: 044 28415438 / 28415439
website: www.sicapital.co.in Email: info@sicapital.co.in
Regd Office "64" Montieth court, M Egmore, Chennai 600 004

NOTICE OF ANNUAL GENERAL MEETING E-VOTING & BOOK CLOSURE

Shareholders are requested to refer to the Notice of Meeting post, dispatched on 28.08.2017 regarding the 23rd Annual General Meeting to be held at 10.00 A.M. on **September, 2017** at Green Meadows - Conference Hall, Anna Salai, Palavakkam, Chennai 600 041.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration Rules, 2014, and Clause 44 of the Memorandum of Association and the Articles of Association (Obligation and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility to its members whose name appear in the Register of Members as on the **date of 14th September, 2017** to cast their votes on the resolutions as set forth in the Notice.

The e-voting platform is www.evoting.nsdl.com commences on **Sunday, 17th September, 2017** and ends on **Tuesday, 19th September, 2017 @ 5.00 p.m.** The mode of voting shall not be available thereafter. The mode of voting is explained in the notice. Shareholders are requested to refer to www.evoting.nsdl.com for FAQ and other details. They may also refer to the company's email: info@sicapital.co.in

Kindly note that once e-vote has been cast, you are not permitted to attend the meeting at the AGM. However, you can attend the meeting in person in the discussions. Results of the e-voting will be scrutinized and will be posted in the company's website www.sicapital.co.in and informed to the Stock Exchange.

Notice is further given, pursuant to section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer books of the Company will remain closed from 15-09-2017 to 22-09-2017 (both days inclusive) for the purpose of 23rd Annual General Meeting.

By Order of the Board
For SI Capital and Financial Services

Chennai
29.08.2017