19.36

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CHANGE OF NAME

K. GOVARDANA REDDY,

Son of

Thiru. K. DHANAKONDA REDDY,

born on 10th March 1975,

(Native district:- CHITTOOR)

Residing at NO:103, S3,

Gopuram Sri Krishna Apts,

Avvai Thiru Nagar 1" St,

Koyambedu, CHENNAI- 600092,

shall henceforth be

known as

K. GOVARDHANA REDDY

K. GOVARDANA REDDY

RATHI PRIYA (Mother)

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envibody

Chenna-600 010

e) S.Amirhara

A DENNIS SURESH

Baltur Road

MI 31125

\*Tealk Kallys)

Mobile No. 9840066855

Cell No.996289389

0.67

## ADVENT COMPUTER SERVICES LIMITED

(CIN: L33111TN1984PLC010675)

Reg. Office: K22, 7th Floor, Swathi Towers, Durgabai Deshmukh Road, R. A. Puram, Chennai – 600028; Tel: 044-45580095 ; Fax: 044-28193688 Email: compliance.officer@adventcomputer.in; Website: www.adventcomputer.in .in NOTICE

Notice is hereby given pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that meeting of the Board Directors of Advent Computer Services Limited will be held on Tuesday, the 13 February, 2018 at 11.00 a.m. at the Registered Office of the Company to consider the Standalone Unaudited Financial Results for the quarter ended 31st December 2017 and to discuss other matters with the approval of the Chair.

Further, as per the Company's Code of Conduct for Prevention of Insider Trading the Trading Window for dealing in the shares of the Company shall remain closed for all Designated Employees & Directors from Monday, the 5th February, 2018 to Wednesday, the 14th February, 2018 (both days inclusive).

The notice of the meeting is also available on the Company's website were adventcomputer.in and on the website of Stock Exchange where the shares of the company are listed viz. BSE Limited at www.bseindia.com

For Advent Computer Services Limited

Date: 8th February, 2018 Place: Chennai

Michael Aru Chairman & Managing Director

0.12 12.84 -0.02 -0.43 -0.03 -0.35 1226100 39.00% 40.87% 40.87 40.87% 100% 100% 100% 100%

## **PUBLIC NOTICE**

his is to inform the general public that my client Mr.S. Sanniyasi Muthu is the essource owner of the property being and and building, land measuring 1452 to the comprised in R.S.No.24, T.S.No.45 TS.No.45/21), Block No.1 Bekahuthangal Willage and bearing Plot No.22 Door No.22, Jothi Nagar 2nd Bilanutrangal, Mambalam-Burney Taruk Chennal. It is represented that the original parent documents peraining to the said property being the Sale Deed dated 04.08.1981 (Doc No.2113.1981) and Sale Deed dated 01.06.1994 (Doc.No.1808/1994) have been misplaced and inspite of best efforts the same are untraceable. Any person(s) having any claim respect of the aforesaid property or is in possession of the above said documents is/are hereby required to make the same known in writing to me within 7 days from the date hereof, failing which it shall be taken that there is no respect of the aforesaid property and shall also deemed that the said property is free from encumbrances. Any person dealing with the said property based on the said misplaced documents will be doing so at their own risk.

D.CHANDRAKUMAR Advocate,

1/19, Kundrukadu Village Kovalam-603112 SI CAPITAL & FINANCIAL SERVICES LTD., CIN: L67190TN1994PLC029151

meth court, Montieth Road Egmore, Chennal 600 008. Website: sicapital.co.in email: info@sicapital.co.in, Phone : 044 - 28415438 / 39

## NOTICE OF THE ANNOUNCEMENT OF RESULTS OF POSTAT BALLOT

applicable provision of the Companies Act 2013, read with rules made there under any Coligations and Disclosure Requirements) Regulations, 2015, approval of the member means of Postal Ballot Forms/E-voting. The Company had provided the facility of e-voting. reast their votes electronically or through postal ballot forms on the Special Resource dated 20.12.2017. The Board of directors had appointed the Cameravan, Practice Scrutinizer for conducting Postal Ballot. The Scrutinizer carried on the Scrutiny and the Scru votes received upto the last date of receipt i.e., Q5th February 2018 to 5.00 P.M. February 2018. The result of Postal ballot is as under:

edier.	Consolidated e-voting and voting through Posts							
	No of Votes Polled	No of Votes in Favour	No of Votes Against	No of Invalid votes	% of votes in Favour	% of Votes Against	incid rotes	resolution
	193000	192100			99.53	0.47	200	President Special Resolution
	193000	192100	900	- 05	99.53	0.47		Passet is Special Resolution

m persons has not taken into account while calculating th

for S.I.CAPITAL & FILLIA

QUARTER ENDED

Un- audited

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2.54

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2.37

2.37

89.63

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Notes: ember 17 31ST MARCH201 1. The above results were reviewed bythe Audit Committee and approved by the Board of Directors at their meeting held on 07.02.2018 and has been 215.01 subjected to Limited Review by the Statutory Auditor as per Clause 41 of the Listing Agrement entered with the Stock Exchange.

> 2. The figures in the last column are net amount of Income and Expenditure.

3. Figures of the previous period have been regrouped and reclassified where ever necessary to correspond of figures for current period.

For S.I. CAPITAL & FINANCIAL SERVICES LTD Mary Rodrigues Managing Director

Place : Egmore Chennai Date 07.02.2018