

29<sup>th</sup> August 2017

To,  
The Secretary  
BSE Limited  
P.J. Towers,  
25<sup>th</sup> Floor,  
Dalal Street,  
Mumbai - 400 001

Sir,

**Ref.: Euro Leder Fashion Limited (Script Code: 526468).**  
**Sub: Completion of dispatch of Notice of the 25<sup>th</sup> Annual General Meeting**

We are submitting herewith the copy of newspaper advertisement for 25<sup>th</sup> Annual General Meeting Notice e voting and book closure published in news Today (English) and Maalai Sudar (Tamil) confirming the completion of dispatch of Notice and Annual report.

Kindly arrange to take information on your records and oblige.

Thanking you,

Yours faithfully

**On Behalf of the Board**



**Shri.RM.Lakshmanan**  
**[Whole Time Director]**  
Encl. as above



**Air India not to have overseas owner**



New Delhi, Aug 29: The government's new foreign direct investment (FDI) policy suggests that foreign airlines may not be allowed to buy a stake in the national carrier Air India. In the Consolidated FDI Policy released by the Ministry of Commerce and Industry, the sub-section which allows foreign airlines to invest up to 49 per cent paid-up capital of domestic passenger carriers is not applicable in the case of Air India. However, the policy, subject to certain conditions, allows foreign airlines to own up to 49 per cent stake in other domestic passenger carriers. The development comes at a time when the central government has decided to divest its stake in the airline. A ministerial group has been formed to look into the modalities of Air India's divestment process. The group - Air India-specific Alternative Mechanism is headed by Finance Minister Arun Jaitley. The group has been mandated to guide the strategic divestment process and to decide on key issues such as treatment of AI's debt and hiving-off of its assets. The airline, which is under a massive debt burden of Rs 50,000 crore, had posted an operating profit of Rs 105 crore in 2015-16.

**FY: No change in FY**

**Financial year unlikely to get shifted to January-December**  
**But Budget date may be advanced**

NT Bureau/Agencies

Chennai, Aug 29: The government is unlikely to change the financial year to January-December. However, there are reports that they may consider advancing the date of Budget presentation by a fortnight. India currently follows the traditional April-March financial year. But, if the government pitches for a change to start from January instead of the current April, a tradition that is 150 years old will be broken. There are reports that a committee may be set up to decide upon the issue of change in financial year. The government this year presented the Budget on 1 February, departing from the British-era practice of announcing Budget proposals on 28 February. A senior government official had said that changing the financial year appears unlikely, for now. He also added that switching this year would mean the budget would have to be presented by end of October or early November, which is unrealistic. **CHANGE, BETTER?** NITI Aayog experts say that the financial year is not aligned with international practices as well and had affected data collection and dissemination from the perspective



of national accounts. Adding that a change in the financial year is necessary as the current system leads to sub-optimal utilisation of working season. **THEN TO NOW** The financial year from 1 April to 31 March, currently in practice, was adopted in 1867 principally to align the Indian fiscal with that of the British government. Till then, the financial year in India used to commence on 1 May and end on 30 April of the following calendar year. Government had been considering a shift to January-December financial year and set up a committee to deliberate the issue. In a written reply to the Lok Sabha on 21 July, Finance Minister Arun Jaitley told the issue of changing the

*'The financial year from 1 April to 31 March, currently in practice, was adopted in 1867 principally to align the Indian fiscal with that of the British government. Till then, the financial year in India used to commence on 1 May and end on 30 April of the following calendar year'*

fiscal year is under consideration. A parliamentary panel had also earlier suggested that shifting the current financial year to January-December is important. **MAY TAKE TIME** With the introduction of the Goods and Services Tax (GST) and demonetisation, officials feel the change in the financial year would further lead to disruptions. On 1

July GST was introduced by the government, which was applicable throughout India replacing multiple cascading taxes levied by the Central and State government. Meanwhile, to fight against counterfeiting, corruption, and black money, the government banned the old denomination notes of Rs 500 and Rs 1000 on 8 November last year. As elections are scheduled to be held in 2019, experts believe that the government will not change

the financial year then as well. A committee under former chief economic advisor Shankar Acharya was set up in July 2016 to look at the feasibility of the idea and did not find much value in the idea. Recently, Madhya Pradesh became the first state to announce shifting of its financial year format to January-December from 2018.

**Govt to dilute 5% stake in NTPC**



New Delhi, Aug 29: The government will sell five per cent stake in the country's largest power producer NTPC at Rs 168 per share to raise about Rs 7,000 crore. The share sale through an offer for sale (OFS) will happen over two days, an official said here. The official said the government will sell five per cent through OFS, with an option to retain another five per cent in case of over-subscription. The government has so far this fiscal raised over Rs 8,800 crore through divestment in six companies, including selling stake in L&T through Specified Undertaking of Unit Trust of India (SUUTI), and one share buyback. This is against Rs 72,500 crore targeted to be raised in 2017-18 through stake sale in PSUs. This includes Rs 46,500 crore from minority stake sale, Rs

**Data safety: Phone firms respond to notice**



New Delhi, Aug 29 (PTI): A dozen mobile handset companies, including HTC, Xiaomi and Lenovo, have replied to the government on data security procedures adopted by them, while some other manufacturers have sought more time to respond, an IT ministry source said. The government had, earlier this month, sent notices to 30 companies in two tranches, seeking information on their data security procedures in a bid to ensure privacy and protection of consumer data. According to an IT and Electronics Ministry official as many as 12 firms, including HTC, Xiaomi, Vivo, Lenovo and Huawei have sent in their responses. Some companies have acknowledged and requested more time, the official said, while 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.

**Infy: Founders to sell some stake through buyback**

NT Bureau/Agencies

Chennai, Aug 29: Infosys founders are likely to sell some of their stake in the company's Rs 13,000-crore share buyback programme, the company said. The promoters' keenness to participate in the buyback comes within days of a silent coup by founders led by N R Narayana Murthy to seize control of India's second-biggest software services firm. The founders and their families between them hold some 12.75 per cent (29.28 crore shares) of Infosys. Murthy declined to comment on it if he would participate in the buyback. The buyback price of Rs 1,150 is higher than the current stock trading price of Rs 941.15 and is considered reasonably good by the firm's former CFO V Balakrishnan. Founded in 1981 by seven engineers - all former employees of Patni Computer Systems - with an initial capital of USD 250, Infosys today has grown into over USD 10 billion company. 'In terms of buyback

regulations, under the tender offer route, the promoters have the option to participate in the buyback. We would like to inform that some of the members of the promoter and promoters group of the company have communicated their intention to participate in the proposed buyback,' Infosys said. The company, however, did not give details. The announcement comes days after the Infosys board, which first saw the company's first non-founder CEO Vishal Sikka quit citing a scandal by founders. Over the next few days, Murthy-and-Co installed fellow-founder Nandan Nilekani as the chairman. Infosys has said the buyback is subject to approval of shareholders through a special resolution and the announcement on the modalities such as process and timeline will be released in due course. On 19 August, a day

after Sikka's resignation, the then Infosys board approved the share buyback plan of up to Rs 13,000 crore to reward shareholders. The company plans to buy back 11.3 crore shares at Rs 1,150 apiece. Infosys' first-ever buyback is second only in terms of size to the Rs 16,000 crore share repurchase by its bigger rival Tata Consultancy Services (TCS) announced in April this year.

**SI CAPITAL & FINANCIAL SERVICES LTD.,**  
CIN : L67190TN1994PLC029151  
Tel: 044 28415438 / 28415439  
website: www.sicapital.co.in, Email: info@sicapital.co.in  
Regd Office: 64, Monthieth court, Monthieth court,  
Egmore, Chennai 600 008

**NOTICE OF ANNUAL GENERAL MEETING, E-VOTING & BOOK CLOSURE**

Shareholders are requested to refer to the NOTICE sent by registered post, dispatched on 28.08.2017 regarding the proceedings of the 23rd Annual General Meeting to be held at 10.00 AM, on Wednesday, 20th September, 2017 at Gre Meadows - Conference Hall No-4/365-A, Anna Sala, 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 SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facilities to the shareholders whose name appear in the Register of Members as on the cut-off date of 14th September, 2017 to cast their votes for passing the resolutions as set forth in the Notice.

The e-voting platform is [www.evotingindia.com](http://www.evotingindia.com). The period commences on Sunday, 17th September, 2017 at 9.00 am and shall end on Tuesday, 19th September, 2017 at 5.00 pm. The e-voting shall not be available thereafter. The mode of casting e-votes is explained in the notice. Shareholders are requested to log into [www.evotingindia.com](http://www.evotingindia.com) for FAQ and other details. They may also write to the company's e-mail: [info@sicapital.co.in](mailto:info@sicapital.co.in)

Kindly note that once e-vote has been cast, you cannot vote on poll at the AGM. However, you can attend the meeting and participate in the discussions. Results of the e-voting will be announced by the scrutinizer and will be posted in the company's website [www.sicapital.co.in](http://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 20-09-2017 (both days inclusive) for the purpose of 23rd Annual General Meeting.

By Order of the Board Directors  
For SI Capital and Financial Services Limited  
Sd/-  
Mary Rodrigues  
Managing Director  
DIN : 01778843

Chennai  
29.08.2017

**EURO-LEADER FASHION LIMITED**  
CIN : L16297TN1992PLC022144  
Regd. Office: 99, G.S.T. road, Palayamkottai, Chennai - 600 043  
Tel: +91-44-4294 3204 E-mail: [admin@euroleader.com](mailto:admin@euroleader.com)

**NOTICE TO SHAREHOLDERS**

**29th ANNUAL GENERAL MEETING & BOOK CLOSURE DATES**

NOTICE is hereby given that 29th Annual General Meeting (AGM) of the Company will be held on Thursday, the 21st day of September 2017 at Mahalaya, Residency, No.14, 65th Road, (Opp. Anna Palayam, Chennai - 600 043) at 10.00 AM, to transact ordinary and special business as contained in the Notice convening the AGM of the Company.

The Notice along with Annual Report has been sent electronically to those shareholders whose email addresses were available with the Company's Registrar & Share Transfer Agent. For those members, Annual Report has been sent to their registered address by the permitted mode. The documents can also be downloaded from the company's website [www.euroleader.com](http://www.euroleader.com).

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is providing its members facilities for remote e-voting. Members holding shares as on cut-off date of September 14, 2017 may cast their vote electronically on the business set forth in the Notice, through the electronic voting system on Central Depository Services (India) Limited (CDSL), from a place other than the face of value of AGM (remote e-voting). All the members are intimated that:

- The business to be taken in the Notice of the 29th AGM may be transacted through remote e-voting.
- The remote e-voting period:
 

E-Voting Begins	17th September, 2017 at 09.00 am, IST
E-Voting Ends	20th day of September, 2017 at 05.00 pm, IST
- The cut-off date for determining the eligibility to remote e-voting is September 14, 2017. Any person, who acquires shares of the Company after the dispatch of Notice is not holding as on the cut-off date may obtain login ID and password by writing to [www.evotingindia.com](mailto:www.evotingindia.com), Deputy Manager, CDSL, Phoenix Jeppia Road, 16th Floor, 16th Street, Fort, Mumbai - 400 001, email id: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com), Phone No. 1800253533. However if a person is already registered with CDSL for e-voting, then existing user ID and password can be used for casting vote.
- Members eligible to vote may note that: (i) The remote e-voting mode shall be disabled by CDSL after 05.00 pm, IST on September 20, 2017 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. (ii) The facility for voting through polling paper shall be made available at the AGM. (c) The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again. (d) A person, whose name is recorded in the Register of Members / beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM through poll.
- The Company has appointed M. S. Anantharaman, Practising Company Secretary (Membership No. FCS 2713), as the scrutinizer to scrutinize the e-voting process and poll at AGM in law and transparent manner.
- In case of any queries and grievances pertaining to the e-voting procedure, members may refer the Frequently Asked Questions (FAQs) and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) or contact through e-mail: [investor@euroleader.com](mailto:investor@euroleader.com) or Phone: 044-2846090-2846095.
- Any member entitled to attend and vote at the AGM may appoint a proxy to attend and vote instead of him. The proxy need not be a member of the Company. The instrument appointing proxies should be deposited at the registered office of the Company not less than 48 hours before the commencement of AGM. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten per cent of the total share capital of the Company carrying voting rights. A member holding more than ten per cent of the total share capital of the Company carrying voting rights may appoint a single person as a proxy and such person shall not act as a proxy for any other person or shareholders.

NOTICE is hereby given under Section 91 of the Companies Act that the Register of Members and Share Transfer Books of the Company will remain closed from 15th September, 2017 to 21st September, 2017 (both days inclusive).

By Order of the Board  
For Euro Leader Fashion Limited  
Sd/-  
Rajalakshmi  
Whole Time Director

Place: Chennai  
Date: 28.08.2017

**QUANTUM DIGITAL VISION (INDIA) LIMITED**  
CIN: L3599TN1990PLC008235  
Regd. Off: 143, Alhappithal Village, Pannai Taluk, Chengal MGR Dist, Tamil Nadu - 601203.  
CORPORATE OFFICE: 416, Havelock Salaries, H S Phadke Road, Opp. Telli Gal, Andher East, Mumbai 400069, Tel: 022-25646530  
Email: [info@dassanigroup.com](mailto:info@dassanigroup.com), Website: [www.qdij.in](http://www.qdij.in)

**NOTICE FOR E-VOTING & BOOK CLOSURE**

Notice is hereby given that the 37th Annual General Meeting (AGM) of the members of the Company will be held on Tuesday 19th September, 2017 at 11.00 AM at 143, Alhappithal Village, Pannai Taluk, Chengal MGR Dist, Tamil Nadu - 601203, to transact the Ordinary Business as set out in the Notice of the 37th AGM.

Notice is also given under Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 that the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday 13th September, 2017 to Tuesday 19th September, 2017 (both days inclusive) for the purpose of the AGM.

The Company has completed the dispatch of the Notice of AGM and the Annual Report for the year 2016-17. The communication relating to remote e-voting, inter-alia, containing user ID and password has been dispatched to the members. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Listing Regulations, remote e-voting facility has been made available to the members to exercise their right to vote. The Company has engaged the services of CDSL to provide remote e-voting facility. The details of the remote e-voting are as under:

- Date and time of commencement of remote e-voting: Saturday 16th September, 2017 at 9.00 am.
- Date and time of end of remote e-voting: Monday 18th September, 2017 5.00 p.m.
- Remote e-voting shall not be allowed beyond 18th September, 2017 (5.00 p.m.).
- Cut-off date: Tuesday 19th September, 2017.
- A member may participate in the Annual General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the meeting and;
- 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 in the Annual General Meeting;
- The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their votes by remote e-voting shall be able to exercise their right at the meeting through ballot paper.
- A person, who acquires shares of the Company and becomes Member of the Company after dispatch of this Notice and holding shares as on cut-off date i.e. Tuesday 12th September, 2017, may obtain login ID and password by writing to Registrar & Share Transfer Agent of the Company, Shree Dharm (India) Private Limited, or send an e-mail to [astata@shreeindia.com](mailto:astata@shreeindia.com).
- Notice of the Annual General Meeting has been displayed on the web site of e-voting platform provided by Central Depository Services (India) i.e. [www.evotingindia.com](http://www.evotingindia.com).
- In case you have any queries or issues regarding e-voting, write to Himaly Dassani, Managing Director at Corporate Office, or email to [info@dassanigroup.com](mailto:info@dassanigroup.com) or contact at 022-25646530.

By Order of the Board of Directors  
For Quantum Digital Vision (India) Limited  
Sd/-  
Himaly Dassani  
Managing Director

Date: 28.08.2017  
Place: Mumbai

**ADVENT COMPUTER SERVICES LIMITED**  
(CIN: L32117TN1994PLC010176)  
Regd. Office: K22, 7th Floor, Swathi Towers, 587, Durgabai Deshmukh Road, R.A. Puram, Chennai - 600 028; Tel: 044-45509095; Fax: 044-28193686; Email: [compliance@adventcomputer.in](mailto:compliance@adventcomputer.in); Website: [www.adventcomputer.in](http://www.adventcomputer.in)

**NOTICE**

NOTICE is hereby given that the 35th Annual General Meeting (AGM) of the Shareholders of the Company will be held at 11.00 a.m. on Friday, 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 Annual Report, Proxy form & Annual Report detailing 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 e-mail - ids on or before 22nd August, 2017 and the same is available on the website of the company at [www.adventcomputer.in](http://www.adventcomputer.in) and also available on the website of National Securities Depository Limited (NSDL) at [www.evotingindia.com](http://www.evotingindia.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, 2012 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 35th AGM.
- Date, Date and time of commencement of remote e-voting: Tuesday, the 19th September, 2017 (8.00 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 pm, on 21st September, 2017. The e-voting mode 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 a 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 the Notice, the Company is engaging a Ballot Form with the Notice.

For any queries 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, Shree Tiwks Bldg, Opp. Vazani Office, Malwana Road, Marol Anbesi (East), Mumbai - 400058, Tel No: 022-62628200, 022-40432000, Email: [investor@bigshareonline.com](mailto:investor@bigshareonline.com).

ON BEHALF OF THE BOARD  
For ADVENT COMPUTER SERVICES LIMITED  
Sd/-  
MICHAEL ABUL  
CHAIRMAN & MANAGING DIRECTOR

Place: Chennai  
Date: 29th August, 2017

**IN THE HIGH COURT OF JUDICATURE AT MADRAS (ORIGINAL SIDE JURISDICTION) (Testamentary and Intestate Jurisdiction)**

In the matter of the Estate of Late S. S. Srinivasan, AC XXXX of 1925-80 (Testamentary and Intestate Cause)

O.P. No. 782/9916

M. S. Srinivasan, Sd/- Late S. Srinivasan, aged about 70 years, residing at No. 47B, 2nd Cross Street, T. Nagar, Chennai - 600 015.

M. S. Srinivasan, Sd/- Late S. Srinivasan, aged about 33 years, residing at No. 8A, 2nd Cross Street, T. Nagar, Chennai - 600 015.

All persons claiming to have any interest in the estate of the above named A. Srinivasan who resided at No. 47B, 2nd Cross Street, T. Nagar, Chennai - 600 015, before the date of his death on 13/12/2015, are hereby cited to come and use the procedure before the Court in accordance with the Original Side of High Court, and Judiciary at Madras on 07/09/2017 at 10 o'clock and file their objections, if they think fit before the grant of Letters of Administration.

Date of Adm. on the 10th day of August, 2017.

(K. ANANDASWAMI)  
Adv. Registrar, Original side - High Court, Chennai-194.  
M. S. Srinivasan, Sd/- Late S. Srinivasan, aged about 70 years, residing at No. 47B, 2nd Cross Street, T. Nagar, Chennai - 600 015.

**NAME CHANGE**

I, AMUTHARANI RAJASEKARAN, W/o. Pushparaj, born on 15.07.1962, residing at No.4, Krishna Nagar Main Street, West Tambaram, Chennai-600045, Tamilnadu, India. Shall henceforth be known as AMUTHARANI PUSHPARAJ RAJASEKARAN.

AMUTHARANI RAJASEKARAN.

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Every Evening

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[newstodaydaily](http://www.newstodaydaily.com)

**NAME CHANGE**

I, SELVARAJ RAJAMANICKAM, S/o. Rajamanickam, Date of Birth 12/06/1957, residing at No. 24A, Ramalingam Nagar Extn 1st Street, Puzhuthivakkam, Chennai - 600091, shall henceforth be known as SELVARAJ RAJAMANICKAM SELVARAJ RAJAMANICKAM

SELVARAJ RAJAMANICKAM

**NAME CHANGE**

My son, VIGNESH KUMARAN, M. S/o. Mohan, born on 08-05-2004, residing at No. 233, Siruthalai Sengarpada, Tiruvarangam (Post), Ramana thipuram - 623 712, Shall henceforth be known as YOGESHWARAN, M KANAGAVALLI (mother)

**NAME CHANGE**

I, PUSHPARAJ LINGAMUTHU, S/o. Lingamuthu, born on 03.09.1950, residing at No.4, Krishna Nagar Main Street, West Tambaram, Chennai-600045, Tamilnadu, India. Shall henceforth be known as PUSHPARAJ LINGAMUTHU.

PUSHPARAJ LINGAMUTHU

**NOTICE**

My client, Sri. R. Srinivasan, W/o. S. Srinivasan, residing at No. 1, 1st Street, Anna Srinagar Nagar, Egmore, Chennai - 600 027, has owned a land and house building property situated at Ponneri Taluk, No.112, Attambanai Village, comprised in Old Pannai Survey No. 127, Patta No. 76, New Pannai Survey No.127/23, bearing Plot No. 26, of Palanganur Nagar and documented as 2232 S.No.26, fully described in Registered Sale Deed Document No.1780 of 2008 and the said Original Sale Deed Document has been null and void by the Court in the case of S. Srinivasan vs. R. Srinivasan, dated 10.08.2017. If the above said Original Sale Deed Document is found by any person. I request to hand over the same to my client. If any person will try to make any transactions or to create any encumbrances in relation to the above said document is illegal and void.

R. Srinivasan, Sd/-, M.A., M.Phil., B.L.  
Advocate Bar Association  
Talak Office Road, Ponneri - 601 024.  
Cell: 9449998885.

**NAME CHANGE**

I, SELVARAJ RAJAMANICKAM, S/o. Rajamanickam, Date of Birth 12/06/1957, residing at No. 24A, Ramalingam Nagar Extn 1st Street, Puzhuthivakkam, Chennai - 600091, shall henceforth be known as SELVARAJ RAJAMANICKAM SELVARAJ RAJAMANICKAM

SELVARAJ RAJAMANICKAM

**NAME CHANGE**

My son, VIGNESH KUMARAN, M. S/o. Mohan, born on 08-05-2004, residing at No. 233, Siruthalai Sengarpada, Tiruvarangam (Post), Ramana thipuram - 623 712, Shall henceforth be known as YOGESHWARAN, M KANAGAVALLI (mother)

**ADVENT COMPUTER SERVICES LIMITED**  
(CIN: L32117TN1994PLC010176)  
Regd. Office: K22, 7th Floor, Swathi Towers, 587, Durgabai Deshmukh Road, R.A. Puram, Chennai - 600 028; Tel: 044-45509095; Fax: 044-28193686; Email: [compliance@adventcomputer.in](mailto:compliance@adventcomputer.in); Website: [www.adventcomputer.in](http://www.adventcomputer.in)

**NOTICE**

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- 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 35th AGM.
- Date, Date and time of commencement of remote e-voting: Tuesday, the 19th September, 2017 (8.00 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 pm, on 21st September, 2017. The e-voting mode 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 a 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 the Notice, the Company is engaging a Ballot Form with the Notice.

For any queries 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, Shree Tiwks Bldg, Opp. Vazani Office, Malwana Road, Marol Anbesi (East), Mumbai - 400058, Tel No: 022-62628200, 022-40432000, Email: [investor@bigshareonline.com](mailto:investor@bigshareonline.com).

ON BEHALF OF THE BOARD  
For ADVENT COMPUTER SERVICES LIMITED  
Sd/-  
MICHAEL ABUL  
CHAIRMAN & MANAGING DIRECTOR

Place: Chennai  
Date: 29th August, 2017



