







Department of Information Technology  
Andhra Bank, D Block, III Floor, Cyber Gateway,  
HITEC City, Madhapur, Hyderabad - 500081.  
Tel.No:040-23122336/23122266.  
(Fax: 040-23122261)  
Email: dit-rrbcb@andhrabank.co.in

Request for Proposals are invited for supply, installation and commissioning of Hardware Based Security Module & Licenses for e-KYC decryption services.

- RFP Fee : Rs 10,000/- payable along with Bid Response (non refundable).**
- EMD for Rs 5,00,000/- to be submitted along with Technical Bid.**

For details/last date of receipt of proposals etc contact either the above address or visit Andhra Bank Web Site at [www.andhrabank.in](http://www.andhrabank.in).  
**General Manager (DIT)**

**LORDS ISHWAR HOTELS LIMITED**  
Reg. Off: Hotel Revival, Near Sayaji Garden, Kalagurda Chowk,  
University Road, Bandra, Gujarat 360032 Tel: 0265 3013543,  
Fax: 0265 2760226, CIN: L55100G:1965PLC006264  
E-mail: info@lordishwar.com, Web site: www.lordishwar.com

#### NOTICE OF BOARD MEETING

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 11<sup>th</sup> August, 2017 at 11.30 a.m. at the Registered Office of the Company, to consider and approve, along with other businesses, the Un-Audited Financial Results for the Quarter ended on 30<sup>th</sup> June, 2017. This information is also available on the Company's website [www.lordishwar.com](http://www.lordishwar.com) & on the website of BSE Ltd at [www.bseindia.com](http://www.bseindia.com)

For & on behalf of the Board,  
**LORDS ISHWAR HOTELS LIMITED**  
Sd/-  
Ranjit Kumar Singh  
Company Secretary  
(A24381)  
Place: Vadodra,  
Date: 2<sup>nd</sup> August, 2017

Registered Office:  
No. 258/A, Bommasandra Industrial Area, Anekal Taluk,  
Bengaluru- 560 099, Karnataka, India.  
Telephone: 080-71222222  
Email: [investorrelations@nhshospitals.org](mailto:investorrelations@nhshospitals.org)



**Narayana Hrudayalaya Limited**

[www.narayanahealth.org](http://www.narayanahealth.org) CIN:L85110KA2000PLC027497

#### EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2017

(₹ in Lakhs, except per share data)

Particulars	Quarter ended 30 June 2017	Year ended 31 March 2017	Quarter ended 30 June 2016
	(Unaudited)	(Audited)	(Unaudited)
Total income from operations	52,110.99	187,816.49	45,195.43
Net profit before tax, exceptional items and share of loss of equity accounted investees	2,350.69	14,461.36	3,149.09
Net profit after exceptional items, share of loss of equity accounted investees before tax	2,097.12	13,533.92	2,907.54
Net profit after tax, share of loss of equity accounted investees	1,092.27	8,297.31	1,724.24
Total comprehensive income for the period/year	1,107.29	8,300.76	1,815.25
Paid-up Equity share capital (Face value of ₹ 10 each)	20,436.08	20,436.08	20,436.08
Reserves excluding revaluation reserves i.e. 'Other Equity' as per balance sheet of previous accounting year	-	75,872.10	-
<b>Earnings per share (of ₹ 10 each) :</b>	not annualised	annualised	not annualised
(a) Basic	0.54	4.10	0.85
(b) Diluted	0.54	4.09	0.85

1. Exceptional item for the year ended 31 March 2017 represents loss of ₹ 134.03 lakhs on sale of its investment in a wholly owned subsidiary 'Asia Healthcare Development Limited' through a sale agreement dated 10 November 2016.

2. Extract of Unaudited Standalone financial results of the Company :

(₹ in Lakhs, except per share data)

Particulars	Quarter ended 30 June 2017	Year ended 31 March 2017	Quarter ended 30 June 2016
	(Unaudited)	(Audited)	(Unaudited)
Total income from operations	44,109.31	164,591.44	40,044.41
Net profit before tax and exceptional items	2,942.91	15,051.82	3,444.28
Net profit after exceptional items but before tax	2,942.91	14,732.74	3,444.28
Net profit for the period/ year	1,937.30	9,510.89	2,265.12
Total comprehensive income for the period/year	1,956.87	9,548.90	2,345.67

3. The standalone and consolidated financial results for the quarter ended 30 June 2017 in respect of Narayana Hrudayalaya Limited ('the company') has been reviewed by the Audit, Risk and Compliance Committee and approved by the Board of Directors of the Company on 2 August 2017. The above results has been subjected to limited review by the statutory auditor of the Company. The report of the statutory auditor is unqualified.

4. The above is an extract of the detailed format of quarterly financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly financial results are available on the Stock Exchange website and Company website.

BSE Website : [www.bseindia.com](http://www.bseindia.com) NSE Website : [www.nseindia.com](http://www.nseindia.com)  
Company's website : [www.narayanahealth.org](http://www.narayanahealth.org)

For Narayana Hrudayalaya Limited  
Sd/-, S. Sridhar  
Company Secretary & Compliance Officer



**KALYANI INVESTMENT COMPANY LIMITED**  
CIN : L65993PN2009PLC134196  
Regd. Office : Mundhwa, Pune 411 036  
Tel.: +91 20 66215000 Fax : +91 20 26821124  
Email : [investor@kalyani-investment.com](mailto:investor@kalyani-investment.com)  
Website : [www.kalyani-investment.com](http://www.kalyani-investment.com)

#### NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Friday, August 11, 2017, inter-alia, to consider and approve Unaudited Financial Results for the quarter ended June 30, 2017.

The above information is available on the Company's website viz. [www.kalyani-investment.com](http://www.kalyani-investment.com) and also available on the websites of Stock Exchanges viz. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

for Kalyani Investment Company Limited

Pune Adwait Joshi  
August 2, 2017 Company Secretary

**OCEAN IMPEX LIMITED**  
(CIN: U52110DL1985PLC020621)  
Regd. Office: 4654 ANSARI ROAD, 21 DARYA GANJ, NEW DELHI-110002 INDIA  
Tel. No.: +91-11-23271941 Email ID: [headoffice@belwal.in](mailto:headoffice@belwal.in)

#### BACKGROUND OF THE OFFER:

This Public Announcement ("PA") is being issued by Mr. Vipin Chandra Belwal & Mr. Harish Belwal, promoters of Ocean ImpeX Limited (the Company), pursuant to the circular issued by the Securities and Exchange Board of India ("SEBI") bearing No. CIR/MRD/ISA/05/2015 dated 17th day of April 2015 and Circular No. SEBI/HQ/MRD/ISA/CIR/P/2016/110 dated 10.10.2016.

The equity shares of your Company were listed at Delhi Stock Exchange Limited and U.P. Stock Exchange Limited Kanpur which have been derecognized by SEBI thus your Company lost its status as a Listed Company and has been referred to Dissemination board of National Stock Exchange of India Limited (hereinafter referred to as "NSE").

#### VALUATION AND PRICE JUSTIFICATION:

The promoter of the Company has appointed M/s. Corporate Capital Ventures Pvt. Ltd. a SEBI registered Category- 1 Merchant Banker and empanelled with BSE Limited and NSE Limited as an Independent Valuer. The said Independent Valuer by using applicable valuation methodology issued its valuation report dated 22nd day of July, 2017 has determined that the fair value of fully paid up equity shares are Rs. (0.70). Thus as per aforesaid SEBI Circular and Guidelines issued by NSE in this behalf, the Company is applying to NSE for removal of its name from Dissemination Board of NSE without giving any exit option to public shareholders. Since the value of equity share is negative, promoters are not liable to acquire the shares of Public shareholders.

All queries in this regard may be directed to Mr. Vipin Chandra Belwal, at 4654 Ansari Road, 21 Daryaganj, New Delhi - 110002 INDIA, Tel. No.: 011-23278033, Email Id: [vipin@belwal.in](mailto:vipin@belwal.in)

Place : New Delhi Sd/-  
Date : 01.08.2017 Vipin Chandra Belwal  
Promoter, Ocean ImpeX Limited



**L&T Finance Holdings**

#### L&T Finance Holdings Limited

Registered Office:  
Brindavan, Plot No. 177, CST Road  
Kalina, Santacruz (East)  
Mumbai 400 098, Maharashtra, India  
CIN: L67120MH2008PLC181833

T +91 22 6621 7300/400  
F +91 22 6621 7319  
E [info@lts.com](mailto:info@lts.com)  
www.lts.com

#### Notice

Notice is hereby given that:

#### A) ANNUAL GENERAL MEETING:

The **Ninth Annual General Meeting** ("AGM") of the Company will be held on **Monday, August 28, 2017 at 3.00 p.m., at St. Andrew's Auditorium, St. Dominic Road, Bandra (West), Mumbai - 400 050**, to transact the business as set out in the Notice convening the AGM.

The Notice of the AGM and Annual Report for the financial year 2016-17 have been sent in electronic mode to the Members whose e-mail IDs are registered with the Company/Depository Participant unless the Members have registered their request for a physical copy. Physical copy of the Notice of the AGM and Annual Report for the financial year 2016-17 have been sent to those Members who have not registered their e-mail IDs with the Company/Depository Participant. The aforesaid documents are also available on the Company's website - [www.lts.com](http://www.lts.com). Additionally, the Notice of the AGM is also available on the website of Central Depository Services (India) Limited ("CDSL") - [www.evotingindia.com](http://www.evotingindia.com). The copies of the aforesaid documents are available for inspection at the Registered Office of the Company on all the working days, except Saturdays, Sundays and public holidays, between 11.00 a.m. and 1.00 p.m., upto the date of the AGM.

#### B) REMOTE E-VOTING:

Pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and amendments thereto, Secretarial Standard 2 on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company is pleased to provide to its Members, the facility to cast their vote by remote e-voting (e-voting from a place other than the venue of the AGM) on all resolutions set forth in the Notice of the AGM. The Company has engaged CDSL as the agency to provide remote e-voting facility. The details are given below:

- The remote e-voting facility shall commence on Friday, August 25, 2017 from 9.30 a.m. (IST) and end on Sunday, August 27, 2017 at 5.00 p.m. (IST). The remote e-voting shall not be allowed beyond the said date and time.
- Only a person, whose name is recorded in the Register of Members/Beneficial Owners as on the cut-off date i.e. Monday, August 21, 2017 shall be entitled to avail the facility of remote e-voting or voting at the AGM.
- Any person who becomes a Member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. Monday, August 21, 2017 may write to CDSL on the e-mail ID i.e. [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) requesting for the User ID and password. If the Member is already registered with CDSL for e-voting, the Member can use the existing User ID and password for casting the vote through remote e-voting. The detailed procedure pertaining to the User ID and Password is also provided in the Notice of AGM.
- The Members attending the AGM should note that those who are entitled to vote but have not exercised their right to vote by remote e-voting, may vote at the AGM through ballot for all businesses specified in the Notice. The Members who have exercised their right to vote by remote e-voting may attend the AGM but shall not vote at the AGM.
- In the event of any grievance relating to remote e-voting, the Members/Beneficial Owners may contact :  
Mr. Mehboob Lakhani, Asst. Manager, CDSL, P.J. Towers, 16<sup>th</sup> Floor, Dalal Street, Fort, Mumbai - 400 001;  
E-mail: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com), Helpdesk: 1800 200 5533.

#### C) BOOK CLOSURE:

Pursuant to the provisions of Section 91 of the Act and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from **Tuesday, August 22, 2017 to Monday, August 28, 2017 (both days inclusive)** for the purpose of determining the Members who would be eligible to receive the proposed final dividend on Equity Shares of Rs. 0.80 per share, if approved, at the AGM of the Company.

For L&T Finance Holdings Limited

Place: Mumbai  
Date: August 02, 2017

Sd/-  
Apurva Rathod  
Company Secretary

#### THE TATA POWER COMPANY LIMITED

Registered Office:  
Bombay House, 24, Horn Mody Street, Mumbai 400 001.  
Tel: 91 22 6665 8282 Fax: 91 22 6665 8801  
CIN: L28920MH1919PLC000567  
Email: [tatapower@tatapower.com](mailto:tatapower@tatapower.com), Website: [www.tatapower.com](http://www.tatapower.com)



#### TATA POWER

#### NOTICE

**NOTICE IS HEREBY GIVEN** that the 98<sup>th</sup> Annual General Meeting (AGM) of the Members of The Tata Power Company Limited will be held on Wednesday, 23<sup>rd</sup> August 2017 at 3.00 p.m. at Birla Matushri Sabhagar, Sir Vithaldas Thackersey Marg, 19, New Marine Lines, Mumbai 400 020 to transact the business as set out in the Notice of the said AGM.

The Notice of the AGM and the Explanatory Statement, along with the Audited Standalone and Consolidated Financial Statements, Reports of the Board of Directors and the Auditors for the financial year ended 31<sup>st</sup> March 2017, has been electronically sent on 22<sup>nd</sup> July 2017 to those Members whose e-mail addresses are registered with the Company/Depository Participant or TSR Darashaw Limited for communication purposes. For Members who have not registered their e-mail addresses or have requested for hard copies, the Annual Report has been sent at their registered address by speed post/courier and the dispatch of the same has been completed on 28<sup>th</sup> July 2017.

Members are hereby informed that in compliance with the provisions of 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, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to the Members the facility to exercise their right to vote at the 98<sup>th</sup> AGM by electronic means and the business may be transacted through the e-voting services (remote e-voting) provided by National Securities Depository Ltd. (NSDL).

The detailed 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 **Sunday, 20<sup>th</sup> August 2017 (9.00 a.m. IST)** and will end on **Tuesday, 22<sup>nd</sup> August 2017 (5.00 p.m. IST)**. 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 Members (for voting through remote e-voting or voting at the AGM) shall be in proportion to their share of the paid-up Equity share capital of the Company as on **16<sup>th</sup> 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 becomes a Member of the Company after the dispatch of the AGM Notice and holds shares as on the Cut-Off Date, i.e. 16<sup>th</sup> 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 electronic voting system shall also be made available at the AGM. Members attending the AGM, who have not already cast their vote by remote e-voting, shall be able to exercise their right at the AGM.
- Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM, but shall not be entitled to vote again at the AGM.

The Annual Report of the Company for FY 2016-17 containing *inter alia* the Notice of the 98<sup>th</sup> AGM, Attendance Slip and Proxy Form can be downloaded from the website of the Company: <https://www.tatapower.com/pdf/investor-relations/98Annual-Report-2016-17.pdf> and also on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Mr. P. N. Parikh (FCS 327) or failing him, Mr. Mitesh Dhaliwal (FCS 8331) of M/s. Parikh and Associates, Company Secretaries has been appointed by the Board of Directors of the Company as Scrutinizer for scrutinizing the remote e-voting process as well as for voting to be conducted at the AGM, in a fair and transparent manner.

The results of the remote e-voting and votes cast at the AGM shall be declared not later than 48 hours from the conclusion of the AGM. The results declared, along with the Scrutinizer's Report, shall be placed on the Company's website [www.tatapower.com](http://www.tatapower.com) and on the website of NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com) immediately after their declaration, and communicated to the Stock Exchanges where the Company is listed, viz. BSE Ltd. and National Stock Exchange of India Ltd.

If any Member wishes to get a printed copy of the Annual Report, the Company will send the same, free of cost, upon receipt of a request from such Member, which request, along with the Folio/DP ID & Client ID No., may please be sent to [cs-g-annualreports@tsrdrashaw.com](mailto:cs-g-annualreports@tsrdrashaw.com).

Any query or grievance connected with the remote e-voting may be addressed to Mr. Amit Vishal, Senior Manager, NSDL, Trade World, 'A' Wing, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013 Email: [amity@nsdl.co.in](mailto:amity@nsdl.co.in) or [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) Tel. No.: 91 22 2499 4360 or the Toll Free Number 1800-222-990.

#### Book Closure:

**NOTICE IS FURTHER GIVEN** pursuant to Section 91 of the Companies Act, 2013 and the Rules framed thereunder, as amended from time to time, that the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 12<sup>th</sup> August 2017 to Wednesday, 23<sup>rd</sup> August 2017 (both days inclusive) for the purpose of the 98<sup>th</sup> AGM and payment of dividend of ₹ 1.30 per Equity Share of ₹ 1 each (130%) for the year ended 31<sup>st</sup> March 2017, when approved.

**NOTICE IS ALSO HEREBY GIVEN** that the dividend for the year ended 31<sup>st</sup> March 2017, when approved at the AGM, will be made payable on or after 24<sup>th</sup> August 2017, as under:

- To all Beneficial Owners in respect of shares held in electronic form as per the data as may be made available by NSDL and Central Depository Services (India) Limited as of the close of business hours on 11<sup>th</sup> August 2017 and
- To all Members in respect of shares held in physical form after giving effect to valid transfers in respect of transfer requests lodged with the Company on or before the close of business hours on 11<sup>th</sup> August 2017.

Members are requested to notify immediately any change in their addresses and/or the Bank Mandate details to their respective Depository Participants (DPs) for shares held in electronic form and to the Company's Registrar and Share Transfer Agents (RTA), TSR Darashaw Limited for shares held in physical form at the following address:

TSR Darashaw Limited  
Unit: The Tata Power Company Limited  
6-10, Haji Moosa Patrawala Industrial Estate (near Famous Studio),  
20, Dr. E. Moses Road, Mahalaxmi, Mumbai 400 011.

Those Members who do not wish to avail of the electronic mode of remittance, are requested to furnish to the DPs/RTA, the Name and Branch of the Bank and the Bank Account Number allotted by their banks after implementation of Core Banking Solutions, which will be printed on the warrants.

For The Tata Power Company Limited

Place : Mumbai  
Date : 2<sup>nd</sup> August 2017

H. M. Mistry  
Company Secretary

**NOTE: A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIM AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.**

#### Standard Chartered PLC Group

Registered office: 1 Basinghall Avenue, London EC2V 5DD



#### CONSOLIDATED FINANCIAL STATEMENTS INTERIM RESULTS FOR THE SIX MONTHS ENDED 30 JUNE 2017

	6 months ended 30.06.17 \$ million	6 months ended 31.12.16 \$ million	6 months ended 30.06.16 \$ million	6 months ended 30.06.17 ₹ million	6 months ended 31.12.16 ₹ million	6 months ended 30.06.16 ₹ million
Interest income	6,785	6,441	6,569	439,247	416,977	425,263
Interest expense	(2,819)	(2,639)	(2,577)	(182,496)	(170,843)	(166,830)
Net interest income	3,966	3,802	3,992	256,751	246,134	258,434
Fees and commission income	1,981	1,882	1,789	128,246	121,837	115,816
Fees and commission expense	(248)	(229)	(211)	(16,055)	(14,825)	(13,660)
Net fees and commission income	1,733	1,653	1,578	112,191	107,012	102,156
Net trading income	973	1,084	802	62,990	70,176	51,920
Other operating income	549	516	633	35,541	33,405	40,979
Operating income	7,221	7,055	7,005	467,473	456,726	453,489
Staff costs	(3,263)	(3,365)	(2,938)	(211,240)	(217,843)	(190,200)
Premises costs	(386)	(407)	(390)	(24,989)	(26,348)	(25,248)
General administrative expenses	(836)	(1,504)	(868)	(54,121)	(97,366)	(56,192)
Depreciation and amortisation	(385)	(391)	(348)	(24,924)	(25,313)	(22,529)
Operating expenses	(4,870)	(5,667)	(4,544)	(315,274)	(366,870)	(294,169)
Operating profit before impairment losses and taxation	2,351	1,388	2,461	152,199	89,856	159,320
Impairment losses on loans and advances and other credit risk provisions	(655)	(1,495)	(1,296)	(42,403)	(96,783)	(83,900)
Other impairment						
Goodwill impairment	-	(166)	-	-	(10,746)	-
Other	(93)	(217)	(229)	(6,021)	(14,048)	(14,825)
Profit from associates and joint ventures	151	(64)	27	9,775	(4,143)	1,748
Profit/(loss) before taxation	1,754	(554)	963	113,550	(35,865)	62,343
Taxation	(548)	(262)	(338)	(35,476)	(16,961)	(21,881)
Profit/(loss) for the period	1,206	(816)	625	78,074	(52,826)	40,461
	Cents	Cents	Cents	₹	₹	₹
Earnings per share:						
Basic earnings/(loss) per ordinary share	29.5	(28.7)	14.1	19.1	(18.6)	9.2
Diluted earnings/(loss) per ordinary share	29.2	(28.7)	14.1	18.9	(18.6)	9.1
Total Assets	657,638	646,692	660,989	42,574,105	41,865,480	42,791,040
Total Liabilities	606,276	598,034	612,168	39,249,034	38,715,465	39,630,471
Total Equity	51,362	48,658	48,821	3,325,067	3,150,017	3,160,569