



Mphasis Limited

Regd. Office: Bagmane World Technology Center,
Marathalli Outer Ring Road, Doddanakundhi Village,
Mahadevapura, Bangalore - 560048.
Tel: +91 080 3352 5000, Fax: +91 080 6695 9943
website: www.mphasis.com CIN: L30007KA1992PLC025294

NOTICE

Notice is hereby given, pursuant to Clause 41 of the Listing Agreement with the Stock Exchanges, that a meeting of the Board of Directors of Mphasis Limited is being convened on Wednesday, 14 May 2014, to consider, inter-alia, approval of the audited financial results of Mphasis Limited and Group and recommend payment of dividend, if any, for the five months ended 31 March 2014.

Place: Bangalore
Date: 14 April, 2014

For **Mphasis Limited**
A. Sivaram Nair
SVP, Company Secretary,
Gen. Counsel & Ethics Officer

PUBLIC NOTICE

This is for the information to the public at large that Late Sh. Vimal Mittal was the owner and in possession of built up House No. 15, Block A, Sector 30, Noida 201303, admeasuring 450 sq. mtr. Upon his demise on 21 July 2007, his wife Mrs Sushma Mittal and his son Vaanchit Mittal are transferring the above property in their own name. Any body having any objection for the above transfer should inform OSD (RES DEPT). Noida Authority, Sector 6, Noida - 201 301 within 30 days of publication of this notice.

...each during the fortnight period from March 31, 2014 to April 13, 2014 (both days inclusive) for a consideration of INR 20.23 Lakh (excluding brokerage and other charges). This constitutes 2.14% of the maximum offer shares. The Company has bought back 41.69% of the maximum offer Shares up to April 13, 2014. These figures are subject to verification and reconciliation.

for **Pennar Industries Limited**

Sd/-
Mirza Mohammed Ali Baig
Company Secretary

Date : 13.04.2014
Place : Hyderabad

यूको बैंक UCO BANK

(Govt. of India Undertaking)

Recovery Department, 10, B.T.M. Sarani, Kolkata - 700 001
Tel.: 03344557747; Fax, 03344557707, e-mail: horec.calcutta@ucobank.co.in

Expression of Interest for Sale of Non-Performing Assets

UCO Bank invites expression of interest from ARCs, Banks, FIs and eligible NBFCs for the proposed sale of its Non Performing Assets (NPAs) comprising of about 65 accounts with an outstanding balance Rs. 994 Crores (approx). Offers are to be submitted on cash basis. Additionally offer may also be submitted on Security Receipt basis. The sale shall be on "As is Where is and What is Where is" basis. Eligible prospective investors are requested to intimate their willingness to participate by way of an 'Expression of Interest' by Fax, hand delivery by 5.00 P.M. on 23.04.2014. Kindly refer to the Bank's website at www.ucobank.com for further details.

Kolkata, 15.04.2014

Dy. General Manager (Recovery)

Honours Your Trust



RELIGARE ENTERPRISES LIMITED

Regd. Office: D3, P3B, District Centre, Saket, New Delhi - 110 017
CIN: L74899DL1984PLC146935

Phone: +91-11-39125000, Fax No. : +91-11-39126117 | www.religare.com

CORRIGENDUM TO POSTAL BALLOT NOTICE DATED MARCH 31, 2014

With reference to Postal Ballot notice of the Company dated March 31, 2014 dispatched to shareholders by 07th April 2014, Shareholders are hereby informed that in explanatory statement for the item No. 1, in point no. vi - **identity of the proposed allottee(s)**, the Standard Chartered Bank (Mauritius) Limited ("SCB") is categorized as Foreign Institutional Investor (FII). However, in point no. vii - **Shareholding Pattern pre and post preferential offer**, inadvertently, the SCB is categorized as Non-Institutional Investors. Shareholders are hereby informed that SCB is a FII and should be categorized under FII category. Hence, Shareholding pattern mentioned in point no vii in the Postal ballot notice shall be deemed to amended to this effect.

All other information and facts mentioned in postal ballot notice remains same.

By Order of the Board of Directors
For Religare Enterprises Limited

Sd/-

Date: April 15, 2014
Place: New Delhi

Mohit Maheshwari
Vice President-Compliance & Secretarial



Regd. Office : 47/81, Hatia Bazar, Kanpur 208 001

NOTICE OF BOARD MEETING

Notice is hereby given pursuant to Clause 41 of the Listing Agreement with the Stock Exchanges that Audited Financial Results for the 4th quarter and year ended on March 31, 2014 would be considered in the meeting of Board of Directors to be held on 15th May, 2014.

For **Yash Papers Limited**

Sd/-

Ved Krishna
Managing Director



Shree Digvijay Cement Co.Ltd.

Regd. Office: Digvijaygram,
Jamnagar-361 140 (Gujarat)



KAMAL CEMENT

NOTICE

NOTICE pursuant to Section 154 of the Companies Act, 1956 is hereby given that the Register of Members and Share Transfer Books will remain closed from 15th April 2014 to 23rd April 2014 (both days inclusive).

NOTICE is also hereby given that the 69th Annual General Meeting of the Company will be held on Wednesday, the 23rd April, 2014 at 02.15 PM at its Registered Office to transact the business as set out in the Notice convening the meeting which has been posted/mailed to the members of the Company.

FURTHER NOTICE in terms of Clause 41 of Listing Agreement is also given that the Meeting of the Board of Directors of the Company will be held on 23rd April, 2014 inter-alia to consider and take on record the Un-audited Working Results of the Company for the quarter ended 31st March 2014.

For Shree Digvijay Cement Co.Ltd.

Place: Digvijaygram
Date : April 2, 2014

S.N.Malpani
Company Secretary