


NOTICE

(Pursuant to Regulation 29 read with Regulation 47 of the SEBI (LODR) Regulation, 2015)



USHDEV INTERNATIONAL LIMITED
CIN: L40102MH1994PLC078468

Regd. Office: New Harleiana House, 623
Floor, Mint Road, Fort, Mumbai 400 018

Tele: 91-22-61948888
Email: - cs@ushdev.com
Website: www.ushdev.com

NOTICE

Pursuant to Regulation 47 read with Regulation 29 of the SEBI (LODR) Regulation, 2015 and as advised by Mr. Subodh Kumar Agrawal, Resolution Professional, notice is hereby given that the un-audited Financial Results (standalone) for the quarter ended December 31, 2018 will be considered and approved on Wednesday, January 30, 2019 at 01:00 p.m.

This information is also available on the website of BSE Limited (www.bseindia.com) and on the website of the Company (www.ushdev.com).

For Ushdev International Limited Sd/-
Abhinav Gautam
Company Secretary
Issued with approval of
Mr. Subodh Kumar Agrawal
Resolution Professional
Reg.No.1BB/INPA-001/II/P-000807/2017-18/10183

Place : Mumbai, Date : 23.01.2019

NETLINK SOLUTIONS (INDIA) LIMITED
CIN: L45200MH1994PLC304789
Regd. Off.: 507, Laxmipalika, Laxmi Nagar
Industrial, Newlink Rd. Andheri (W), Mumbai - 5,
Maharashtra, TEL: 022-36253583; **Email:**
netlink@esv2source.com; **Web:** www.netlink.in

NOTICE OF BOARD MEETING

Notice is hereby given that pursuant to Regulation 47(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, a meeting of Board of Directors of the Company will be held on Tuesday, February 5, 2019 at the Registered Office of the Company to consider and approve, inter alia, the Financial Results of the Company for the Third quarter ended on 31st December, 2018. Pursuant to regulation 47(2), the said notice may be accessed on the Company's website at www.netlink.in and may also be accessed at the website of Stock Exchange as well.

By Order of the Board
For Netlink Solutions (India) Limited
Sd/-
Rupa Mondal
Place: Mumbai Executive Director & CFO
Date: January 23, 2019 (CIN: 30783983)

POSSESSION NOTICE (for immovable property) Rule 8-(1)					
<p>Whereas, the undersigned being the Authorised Officer of IIFL Home Finance Limited ("IIFL") under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, a Demand Notice was issued by the Authorised Officer of the company to the borrowers /co-borrowers mentioned herein below to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice. The borrower/ having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under Section 13(4) of the said Act read with Rule 8 of the said rules. The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of IIFL for an amount as mentioned herein under with interest thereon.</p> <p>The borrower/ having failed to comply with the provisions of section 13 of the Act, if the borrower clears the dues of the "IIFL" together with all costs, charges and expenses incurred, at any time before the date fixed for sale or transfer, the secured assets shall not be sold or transferred by "IIFL" and no further step shall be taken by "IIFL" for transfer or sale of the secured assets."</p>					
Name of the Borrower/s	Description of secured asset (immovable property)	Total Outstanding dues (Rs.)	Date of Demanding Notice	Date of Possession Notice	
MUMBAI BRANCH					
1. Mr. Anuj Anant Mahatre	All that part and parcel of the property bearing	Rs.	15/11/2019	21/01/2019	
2. Mrs. Vaishnavi Anuj Mahatre	Plot No.402, 4th Floor, Old Building No.09, New Building No.20, "Colours City", Talukpalga, Survey No.44/3, BoisarV, Dist. Thane, Kattaka Parish.	27,80,948/-			
No.IL10016954					
1. Mr. Azad Kumar Rani	All that piece and parcel of the property being Flat No.404 admeasuring 32.83 Sq.Metre, situated on Fourth Floor of Old Building No. 02/E, New Building No. 25, of Residential Project known as "Colours City", located at D. P. Road Area, Majur Kattaka Pada, Boisar, Taluka Palghar, District Thane, Talath	22,38,151/-	19/09/2018	21/01/2019	
2. Mrs. Chanda Devi					
(Prospect No. IL10016720)					
<p>For, further details please contact to Authorised Officer at Branch Office -IIFL, 6th Floor, Taira Apartment, Behind Hotel Girgaon Kattaka Bonawli West, Mumbai - 400092 and for Corporate Office: Plot No. 38, Phase V, Udyog Vihar, Gurgaon, Haryana.</p> <p>Place: Mumbai. Date: 20/11/2019</p> <p>(Formerly known as India Infusing Finance Ltd)</p>					

whose names appeared on the Register of Members as on January 11, 2019 i.e. the cut-off date:

(a) through electronic mail to the Members whose email IDs are registered and

(b) through physical mode, along with a self-addressed pre-paid Business Reply Envelope to the Members whose email IDs are not registered.

Voting rights shall be reckoned on the paid-up value of equity shares registered in the name of Members as on January 11, 2019. A person who is not a Member on the cut-off date shall treat this notice for information purposes only.

The Company has engaged the services of Karvy Fintech Private Limited for providing e-voting facility to all its Members. Members are requested to note that the voting, both through Postal Ballot and e-voting, will commence at 09:00 hours (IST) on Thursday, January 24, 2019 and will end at 17:00 hours (IST) on Friday, February 22, 2019. The Members can opt for only one mode of voting i.e. physical or e-voting. The detailed procedure for voting has been provided in the Postal Ballot Notice and Postal Ballot Form.

The Board of Directors of the Company has appointed Mr. V Sreedharan/Pradeep B. Kulkarni, Practicing Company Secretaries and Partners of V Sreedharan & Associates (Membership No. F2347/F7260), as the Scrutinizers to conduct the Postal Ballot/e-voting process in a fair and transparent manner. Members are requested to note that duly completed and signed postal ballot forms should reach the Scrutinizers on or before 17:00 hours (IST) on Friday, February 22, 2019. Postal ballots received from Members after 17:00 hours (IST) on Friday, February 22, 2019 will not be considered as valid and voting through postal ballot or e-voting shall not be allowed beyond the said date and time.

Any Member who does not receive the postal ballot form may either send an e-mail to corp-secretarial@wipro.com or may apply to the Registrar and Share Transfer Agent of the Company and obtain a duplicate postal ballot form. The Postal Ballot Notice and Postal Ballot Form can also be downloaded from the Company's website on the links <https://www.wipro.com/content/dam/nexus/en/investor/bonus/notice-of-postal-ballot-2019.pdf> and <https://www.wipro.com/content/dam/nexus/en/investor/bonus/postal-ballot-form-2019.PDF> respectively.

The results of the voting by Postal Ballot (along with the Scrutinizer's report) will be announced by the Chairman of the Company on or before Sunday, February 24, 2019, at the Registered Office of the Company and will also displayed on the website of the Company (www.wipro.com), besides being communicated to the Stock Exchanges, Depositories and Registrar & Share Transfer Agent.

In case of any queries or grievances with regard to voting by Postal Ballot or e-voting, Members can contact Mr. B. Srinivas, Manager, Karvy Fintech Private Limited at Contact No.: 040-67162222, email id: einward.ris@karvy.com.

For WIPRO LIMITED
M. Sanaula Khan
Company Secretary

Place: Bengaluru
Date: January 23, 2019

(v) Members whose email IDs are not registered.

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M. Sanaula Khan
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