

pal bodies just a day before the polling, following reports that the situation was not conducive to hold them. A series of bandhs, boycott calls, threats and some incidents of violence against 33 per cent quota for women in the civic bodies had clouded the elections. A notification issued by the State Election Commission (SEC) in Kohima said that the elections were put off in view of "various reports from the district administrations and the IGP (Intelligence) that it was not conducive to con-

under Article 243(T) of the Constitution would lead to infringing upon traditional rights of the Nagas. Naga Hoho, the apex body of various tribes, had warned that it should not be later held responsible for any "adverse effect" in the future. The government, however, maintained that holding civic polls under Article 243(T) in no way infringed upon the traditional rights because the very concept of urban bodies was new.

**DELHI ELECTRICITY REGULATORY COMMISSION**  
Viniyamak Bhawan, C-Block, Shivalik, Malviya Nagar, New Delhi - 110 017  
www.derc.gov.in  
Telefax: 26673608 ; 41080417

**RECRUITMENT NOTICE**

The position of Adviser (Engg.) in the Office of The Electricity Ombudsman was advertised on 08.12.2016, however due to unavailability of sufficient applicants the position is being advertised afresh in that DELHI ELECTRICITY REGULATORY COMMISSION invites applications for filling the following position in the Office of Electricity Ombudsman on contract basis:

Sl. No	Name of post	Consolidated Salary	No. of post
1.	Advisor (Engg.)	Rs. 35,000/-	1

- For further details such as eligibility, qualifications, experience and other terms & condition of appointment etc., please refer to DERC's website www.derc.gov.in
- Applications for above position may be forwarded to the Secretary, Delhi Electricity Regulatory Commission, Viniyamak Bhawan, C-Block, Shivalik, Malviya Nagar, New Delhi- 110017, clearly superscribing the envelope with details of the position applied for.
- Candidates who had applied in response to the previous advertisement dated 08.12.2016 need not apply afresh as their applications are under consideration.
- The last date for submission of application is 25<sup>th</sup> February, 2017.

Secretary, DERC

DIP/Shabdarth/3275/16-17

**VARUN MERCANTILE LIMITED**  
Regd. Office: 506, Chiranjiv Towers, 43, Nehru Place, New Delhi - 110 019.  
CIN: L51909DL1985PLC020108 • Website: www.vml.org.in

**Extract of standalone un-audited financial results for the quarter and nine months ended 31st December, 2016**  
[See Regulation 47(1) (b) of the SEBI (LODR) Regulations, 2015]

(Rs.in Lakhs, except per share data)

Sl. No.	Particulars	Quarter ended 31.12.2016	Corresponding 3 months ended in the previous year 31.12.2015	Nine months ended 31.12.2016
1.	Total Income from Operations	10.26	9.57	27.35
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	3.48	6.43	7.42
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	3.48	6.43	7.42
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	0.31	3.02	(1.14)
5.	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	0.31	3.02	(1.14)
6.	Equity Share Capital	199.20	199.20	199.20
7.	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations)			
1	Basic:	0.02	0.15	(0.06)
2	Diluted:	0.02	0.15	(0.06)

**Note:**

- The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results for the quarter ended 31st December, 2016 is available on the website of the Stock Exchange (www.bseindia.com) and the Company's website (www.vml.org.in)
- The Audit Committee has reviewed the above results and the Board of Directors has approved the above results at their respective meetings held on 31st January, 2017.
- The statutory auditors have expressed an unqualified opinion on Limited Review.

For Varun Mercantile Limited  
Sd/-  
Mukesh Shah  
Director

Place : Mumbai  
Date : 31st January, 2017

Panchkula.  
46033/HRY

**RAJIV GANDHI CENTRE FOR BIOTECHNOLOGY (RGCB)**  
An Autonomous Institute of Government of India, Ministry of Science & Technology, Department of Biotechnology  
Thycaud PO, Poojappura, Thiruvananthapuram 695 014  
Ph: 0471 2347975, 2529400; Fax 0471 2348096; www.rgcb.res.in

No. RGCB/Advt./Admin/1  
January 31, 2017

**POSITION**

RGCB requires a Finance Officer to lead the general finance, accounts & audit divisions of the institute. RGCB encourages applicants holding analogous positions in government institutions on deputation. Complete details on required qualifications, job description and terms of appointment are posted on the Institute Website www.rgcb.res.in

Application in plain paper with experience certificates and other supporting documents may be submitted to the DIRECTOR, RAJIV GANDHI CENTRE FOR BIOTECHNOLOGY, POOJAPPURA, THYCAUD P.O., THIRUVANANTHAPURAM 695014 on or before **February 22, 2017**. Applications must have on the envelope, the name of the position applied for. Applications can also be submitted by email to [director@rgcb.res.in](mailto:director@rgcb.res.in).

Sd/-  
DIRECTOR

**NTPC Limited**  
(A Govt. of India Enterprise)

Regd. Office: NTPC Bhawan, SCOPE Complex, 7 Institutional Area, Lodi Road, New Delhi-110 003  
Tel. No. 011-24360071, Fax: 011-24360241, E-mail: [ntpcc@ntpc.co.in](mailto:ntpcc@ntpc.co.in),  
Website: [www.ntpc.co.in](http://www.ntpc.co.in) CIN: L40101DL1975GOI007986

**NOTICE OF BOARD MEETING AND FIXATION OF RECORD DATE**

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the unaudited Financial Results for the quarter and nine months period ended on December 31, 2016 shall be approved and taken on record by the Board of Directors of the Company at its Meeting scheduled to be held at New Delhi on **Wednesday, February 8, 2017**, after these results are reviewed by the Audit Committee of the Board, as per Regulation 33 of the SEBI LODR Regulations, 2015. Interim dividend on the equity share capital of the Company for the year 2016-17 shall also be, inter-alia, considered in the same Meeting of the Board of Directors.

Notice is further given that the Company will fix **Thursday, February 16, 2017** as the "RECORD DATE" for the purpose of ascertaining the eligibility of the shareholders for payment of above interim dividend, if declared by the Board. The Interim Dividend, if declared, shall be paid to those eligible members or their mandates whose names appear:-

- as Beneficial Owners as at the close of business hours on **Thursday, February 16, 2017** as per the list of Beneficial Owners to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited in respect of the shares held in Electronic / Demat form, and
- as Members in the Register of Members of the Company after giving effect to all valid share transfers in physical form lodged on or before **Thursday, February 16, 2017**.

The said Notice and any other further information may be accessed on the Company's website at <http://www.ntpc.co.in/> and may also be accessed on the Stock Exchanges' website at <http://www.bseindia.com/> and <http://www.nseindia.com/>.

Further, Trading Window shall remain closed from **February 1, 2017 to February 10, 2017** (both days inclusive) for Insiders for dealing in securities of the Company.

Requests for transfer, communication for change of address, Bank details and ECS details should be sent to the respective Depository Participants of the shareholders in case of dematerialised shares. The above details in respect of shares held in Physical form should be sent to the Registrar and Transfer Agents of the Company at the following address:

Karvy Computershare Private Limited, Unit: NTPC Limited  
Karvy Selenium Tower - B, Plot No. 31-32,  
Gachibowli, Financial District, Nanakramguda,  
Serilingampally, Hyderabad - 500 032

**Members holding equity shares of the company in electronic mode, who have not registered their e-mail addresses, are requested to register their e-mail addresses through their Depository Participant (DPs) to enable us to send documents through electronic mode in future. Members who have registered their e-mail-ID are requested to keep it validated with their DP.**

**Members holding equity shares in physical form, who have not registered their e-mail addresses, are requested to register their e-mail addresses with Karvy Computershare Private Limited, Registrar and Share Transfer Agent of the Company, to enable us to send documents through electronic mode in future.**

For NTPC Limited  
Sd/-  
(A.K. Rastogi)  
Company Secretary

Place: New Delhi  
Dated: 31.01.2017

**Leading the Power Sector**

T.E. Delhi 1/2/17  
**INDIAN EXPRESS - 1.2.2017**

2015, be and is hereby given that the Meeting of Board of Directors of the Company will be held on Monday, February 13, 2017, inter alia, to consider and approve the unaudited financial results of the company for the quarter ended on December 31, 2016.

Further details are available at:

Company Website: [www.educomp.com](http://www.educomp.com)  
Stock Exchanges Website: [www.bseindia.com](http://www.bseindia.com), [www.nseindia.com](http://www.nseindia.com).

For Educomp Solutions Ltd.

Sd/-

Yogesh Saluja

Company Secretary

Membership No:- A21916

Place: New Delhi  
Date: 31.01.2017

MEMBERS OF THE COMPANY ARE REQUESTED TO UPDATE THEIR BANK DETAILS LIKE MICR/IFSC CODE WITH THEIR RESPECTIVE DEPOSITORIES IN ORDER TO ENABLE THE COMPANY USAGE OF ELECTRONIC MODE OF PAYMENT SUCH AS ECS/NECS/NEFT, FOR PAYMENT OF DIVIDEND AND OTHER CASH BENEFITS AND TO COMPLY WITH THE SEBI CIRCULAR CIR/MRD/DP/10/2013 DATED MARCH 21, 2013



### JAYSYNTH DYESTUFF (INDIA) LIMITED

CIN: L24114MH1985PLC035564

Regd Office: 301, Sumer Kendra, P. B. Marg, Worli, Mumbai - 400 018.

Tel.: +91 22 3042 3048 • Fax: +91 22 3042 3434

Website: [www.jaysynth.com](http://www.jaysynth.com) • E-mail: [jsec@jaysynth.com](mailto:jsec@jaysynth.com)

#### NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that 05/2016-17 Meeting of Board of Directors of Jaysynth Dyestuff (India) Limited will be held on Saturday, 11<sup>th</sup> February, 2017 at 11.00 a.m at the Registered Office of the Company i.e. at 301, Sumer Kendra, P. B. Marg, Worli, Mumbai - 400 018 inter alia to consider and approve Standalone Un-audited Financial Results for the Quarter and Nine Months ended 31<sup>st</sup> December, 2016.

Further, as per the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct for regulating and reporting trading by Insiders and for Fair Disclosure, 2015, the Trading Window of Jaysynth Dyestuff (India) Limited will be closed from Tuesday, 31<sup>st</sup> January, 2017 and will continue to remain closed till Monday, 13<sup>th</sup> February, 2017 (both days inclusive).

Further in line with Regulation 47 above notice is available on the website of the Company at [www.jaysynth.com](http://www.jaysynth.com) and also available on the website of BSE Limited i.e at [www.bseindia.com](http://www.bseindia.com).

For: JAYSYNTH DYESTUFF (INDIA) LIMITED

Sd/-

[Pooja P. Niphadkar]

Company Secretary and Compliance officer

Membership No.:- A28458

Address: 301, Sumer Kendra,

P. B. Marg, Worli, Mumbai - 400 018

Place: Mumbai

Date: 31<sup>st</sup> January, 2017

The above details are also available on the website of the Company viz. [www.praj.net](http://www.praj.net) and also on the websites of Stock exchanges (on which Company's shares are listed) viz. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

For PRAJ INDUSTRIES LIMITED

Sd/-

DATTATRAYA NIMBOLKAR

CHIEF INTERNAL AUDITOR

& COMPANY SECRETARY

Place : Pune

Date : 31<sup>st</sup> January, 2017



## NTPC Limited

(A Govt. of India Enterprise)

Regd. Office: NTPC Bhawan, SCOPE Complex, 7 Institutional Area, Lodi Road, New Delhi-110 003

Tel. No. 011-24360071, Fax: 011-24360241, E-mail: [ntpccc@ntpc.co.in](mailto:ntpccc@ntpc.co.in),

Website: [www.ntpc.co.in](http://www.ntpc.co.in) CIN: L40101DL1975GOI007966

#### NOTICE OF BOARD MEETING AND FIXATION OF RECORD DATE

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the unaudited Financial Results for the quarter and nine months period ended on December 31, 2016 shall be approved and taken on record by the Board of Directors of the Company at its Meeting scheduled to be held at New Delhi on **Wednesday, February 8, 2017**, after these results are reviewed by the Audit Committee of the Board, as per Regulation 33 of the SEBI LODR Regulations, 2015. Interim dividend on the equity share capital of the Company for the year 2016-17 shall also be, inter-alia, considered in the same Meeting of the Board of Directors.

Notice is further given that the Company will fix **Thursday, February 16, 2017** as the "RECORD DATE" for the purpose of ascertaining the eligibility of the shareholders for payment of above interim dividend, if declared by the Board. The Interim Dividend, if declared, shall be paid to those eligible members or their mandates whose names appear-

(a) as Beneficial Owners as at the close of business hours on **Thursday, February 16, 2017** as per the list of Beneficial Owners to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited in respect of the shares held in Electronic / Demat form, and

(b) as Members in the Register of Members of the Company after giving effect to all valid share transfers in physical form lodged on or before **Thursday, February 16, 2017**.

The said Notice and any other further information may be accessed on the Company's website at <http://www.ntpc.co.in/> and may also be accessed on the Stock Exchanges' website at <http://www.bseindia.com/> and <http://www.nseindia.com/>.

Further, Trading Window shall remain closed from **February 1, 2017 to February 10, 2017** (both days inclusive) for Insiders for dealing in securities of the Company.

Requests for transfer, communication for change of address, Bank details and ECS details should be sent to the respective Depository Participants of the shareholders in case of dematerialised shares. The above details in respect of shares held in Physical form should be sent to the Registrar and Transfer Agents of the Company at the following address:

Karvy Computershare Private Limited, Unit: NTPC Limited

Karvy Selenium Tower - B, Plot No. 31-32,

Gachibowli, Financial District, Nanakramguda,

Serilingampally, Hyderabad - 500 032

Members holding equity shares of the company in electronic mode, who have not registered their e-mail addresses, are requested to register their e-mail addresses through their Depository Participant (DPs) to enable us to send documents through electronic mode in future. Members who have registered their e-mail-ID are requested to keep it validated with their DP.

Members holding equity shares in physical form, who have not registered their e-mail addresses, are requested to register their e-mail addresses with Karvy Computershare Private Limited, Registrar and Share Transfer Agent of the Company, to enable us to send documents through electronic mode in future.

For NTPC Limited

Sd/-

(A.K. Rastogi)

Company Secretary

Place: New Delhi

Date: 31.01.2017

**Leading the Power Sector**

### VIVO BIO TECH LTD.

CIN: L65993TG1987PLC007163

608, Jangapur complex, Himayatnagar, Hyderabad  
Telangana-500029 | Website: [www.vivobio.com](http://www.vivobio.com),

Notice is hereby given pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, that the board meeting of the company is scheduled to be held on Friday, 10<sup>th</sup> February, 2017 at 3.00 PM, at the registered office of the company inter alia to consider Unaudited Financial results for the quarter ended on 31<sup>st</sup> December, 2016.

Date: 31/01/2017 For Vivo Bio Tech Limited  
Place: Hyderabad Challapalli Varun Kumar  
Company Secretary

### Virinchi Limited

(Formerly known as Virinchi Technologies Limited)

CIN: L72200TG1990PLC011184

10, SRK Colony, West Marredpally,  
Secunderabad, Telangana-500026  
Tel: 040-27803608/10 | [www.virinchi.com](http://www.virinchi.com)

Notice is hereby given pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, that the board meeting of the company is scheduled to



## FINANCIAL EXPRESS-1.2.2017

ICICI Prudential Asset Management Company Limited

Corporate Identity Number: U99999DL1993PLC054135

Registered Office: 12th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110 001.

Corporate Office: One BKC 13<sup>th</sup> Floor, Bandra Kurla Complex, Mumbai - 400051.

Tel: +91 22 2652 5000, Fax: +91 22 2652 8100, website: [www.icicipruamc.com](http://www.icicipruamc.com),

email id: [enquiry@icicipruamc.com](mailto:enquiry@icicipruamc.com)

Central Service Office: 2nd Floor, Block B-2, Nirlon Knowledge Park, Western Express Highway, Goregaon (E), Mumbai - 400063. Tel: 022 2685 2000 Fax: 022 26868313

#### Notice to the Investors/Unit holders of ICICI Prudential Fixed Maturity Plan - Series 72 - 1092 Days Plan F (the Scheme)

Notice is hereby given to all the investors/unit holders of the Scheme that February 06, 2017\* has been approved as the record date for declaration of the following dividend under the Scheme. Accordingly, dividend will be paid to all the unit holders/beneficial owners whose names appear in the register of unit holders/Statement of beneficial owners maintained by the Depositories, as applicable under the dividend option of the Scheme, at the close of business hours on the record date.

Plans/Options under the schemes	Rate of dividend (₹ Per unit) (Face value of ₹ 10/- each) \$#	NAV as on January 30, 2017 (₹ Per unit)

जाने।  
शाहदर, दिल्ली  
ई-16/एफ-1  
ई-डेट अपडेट  
NEXXEN  
1 पृष्ठ का है।  
अधिकारी  
डिप्टिमेंट  
LIMITED  
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Tower 1  
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ड मंडल  
में लाना  
अध्ययन  
सकार्य,  
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धिए एवं  
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उपाधि  
शि रू  
र जमा  
शिक्षक  
एवं श्री  
लम से  
करे  
चिव

www.alirox.com तथा मद्रापोल्टन स्टॉक  
एक्सचेंज ऑफ इंडिया लि. की वेबसाइट  
www.msei.in पर भी उपलब्ध है।  
अलोरॉक्स एग्नेसिन्स लिमिटेड के लिए  
(आरक्षित गुणा)  
तिथि: 31.01.2017 कंपनी सचिव  
स्थान: नई दिल्ली (सदस्यता सं. ए 42719)

**फ्लैक्स फूड्स लिमिटेड**  
CIN : L15133UR1990PLC023970  
पंजी. कार्य.: लाल टप्पर इंडस्ट्रियल एरिया, पी. ओ.  
रेशम मजरी, हरिद्वार रोड, देहरादून (उत्तराखण्ड)  
फोन : 0135-2499234, फैक्स : 0135-2499235  
वेबसाइट : www.flexfoodsindia.com  
ईमेल : flexsec@vsnl.net

**सूचना**  
एतद्वारा सूचित किया जाता है कि फ्लैक्स  
फूड्स लिमिटेड के निदेशक मंडल की एक  
बैठक शुकवार, 10 फरवरी, 2017 को नोएडा  
में आयोजित की जायेगी जिसमें अन्य विषयों  
के साथ 31 दिसम्बर, 2016 को समाप्त  
तिमाही एवं 9 माह के लिये कंपनी के  
अन्यकक्षित वित्तीय परिणामों को अनुमोदित  
एवं अभिलेखित किया जाएगा।  
यह जानकारी कंपनी की वेबसाइट  
www.flexfoodsindia.com और  
स्टॉक एक्सचेंज की वेबसाइट  
www.bseindia.com पर भी उपलब्ध है।

फ्लैक्स फूड्स लिमिटेड के लिये  
हरशा-J-  
राजेश धीर  
कम्पनी सचिव  
FCS No. : 3060  
ए-64, ऑर्डनैन्स अपार्टमेंट्स,  
स्थान : नई दिल्ली ब्लॉक-एच, विकासपुरी,  
तिथि : 31.01.2017 नई दिल्ली-110018

**सूचना**  
**केंद्र सरकार, उत्तरी क्षेत्र के समक्ष**  
कंपनी अधिनियम, 2013, कंपनी अधिनियम, 2013  
की धारा 13 (4) तथा कंपनी (निगमन)  
नियमावली, 2014 के नियम 30 (6) (ए) के  
मामले में

तथा  
केकेएच इन्फ्राटेक प्राइवेट लिमिटेड ("कंपनी")  
जिसका पंजीकृत कार्यालय शॉप नं. 1, भू तल, 101,  
हरि नगर, आश्रम, नई दिल्ली-110014 में है, के  
मामले में  
- आवेदक  
एतद्वारा आम जनता को सूचित किया जाता है कि  
"रा.रा. क्षेत्र दिल्ली" से "पंजाब राज्य" में उसके  
पंजीकृत कार्यालय को परिवर्तित करने के लिए  
कंपनी को सक्षम बनाने के लिए 16 जनवरी,  
2017 को कंपनी के पंजीकृत कार्यालय में आयोजित  
असाधारण आमसभा में पारित विशेष प्रस्ताव के  
अनुसार कंपनी के मेमोरेण्डम ऑफ एसोसिएशन के  
परिवर्तन की पुष्टि के लिए कंपनी अधिनियम, 2013  
की धारा 13 के अंतर्गत यह कंपनी केंद्र सरकार के  
पास आवेदन करने का प्रस्ताव करती है।

कंपनी के पंजीकृत कार्यालय के इस प्रस्तावित  
परिवर्तन से यदि किसी व्यक्ति का हित प्रभावित होता  
हो, वे शॉप नं. 1, भू तल, 101, हरि नगर, आश्रम,  
नई दिल्ली-110014 में उसके पंजीकृत कार्यालय में  
आवेदक कंपनी को उसकी एक प्रति के साथ इस  
सूचना के प्रकाशन की तिथि से चौदह दिनों के भीतर  
अपने हित की प्रकृति तथा आपत्ति के कारणों का  
उल्लेख करते हुए एक शपथ-पत्र द्वारा समर्थित  
अपनी आपत्ति क्षेत्रीय निदेशक, उत्तरी क्षेत्र, 2रा  
तल, "बी-2" विंग, पर्यावरण भवन, सीजीओ  
कॉम्प्लैक्स, नई दिल्ली-110003 में जमा करे या  
जमा कराए या पंजीकृत डाक से भेजे।

बोर्ड के लिए तथा उसकी ओर से  
केकेएच इन्फ्राटेक प्रा.लि.  
तिथि: 01.02.2017 हस्ता./-  
स्थान: नई दिल्ली कर्ण विवेक नागपाल  
(निदेशक) DIN: 02770479  
पता: 4, पालम मार्ग, वसंत विहार,  
दिल्ली- 110057

CIN: L67120DL1947PLC116830 Website: www.bengalassam.com Email: oswain@kmail.com  
Telephone No. 011- 33001112, Fax No. 011-23718687

**Extract of Unaudited Financial Results for the  
Quarter & Nine Months ended 31<sup>st</sup> December, 2016** (₹ in Lacs)

Sl. No.	Particulars	Quarter Ended		Nine Months Ended
		Unaudited		Unaudited
		31.12.16	31.12.15	31.12.16
1	Total Income from operations (net)	953.68	543.73	3,892.55
2	Other Income	134.85	126.26	430.64
3	Total Income (1+2)	1,088.53	669.99	4,323.19
4	Operating Profit (PBIDT)	1,009.92	589.41	4,100.53
5	Profit from Ordinary Activities After tax	576.14	22.31	2,456.83
6	Net Profit for the period after tax (after Extraordinary Items)	576.14	22.31	2,456.83
7	Paid up Equity Share Capital (Face Value of ₹10/- per share)	868.36	868.36	868.36
8	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	34,406.52 (As on 31.03.2016)	32,977.02 (As on 31.03.2015)	34,406.52 (As on 31.03.2016)
9	Earnings per share (before Extraordinary Items) (₹) (Face value of ₹10/- per share) Basic/Diluted	6.63	0.26	28.29
10	Earnings per share (after Extraordinary Items) (₹) (Face of ₹10/- per share) Basic/Diluted	6.63	0.26	28.29

Note: The above is an extract of the detailed format of Quarterly & Nine Months Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly & Nine Months Financial Results are available on the website of Stock Exchange at www.bseindia.com and also on Company's website at www.bengalassam.com.

For Bengal & Assam Company Limited  
Sd/-  
Place : New Delhi (Bharat Hari Singhania)  
Date : 31<sup>st</sup> January, 2017 Chairman

**एनटीपीसी लिमिटेड**  
(भारत सरकार का उद्यम)

पंजीकृत कार्यालय एनटीपीसी नवन, स्कोप कॉम्प्लेक्स, 7 इस्टिस्ट्रियल एरिया, लोधी रोड, नई दिल्ली-110 003  
दूरभाष सं. 011-24360071, फैक्स: 011-24360241, ई-मेल: ntpccc@ntpc.co.in  
वेबसाइट: www.ntpc.co.in CIN: L40101DL1975GOI007966

**निदेशक मंडल की बैठक और रिकॉर्ड तिथि के निर्धारण की सूचना**

भारतीय प्रतिभूति एवं विनियम बोर्ड (सूचीबद्धता बाध्यताएं एवं प्रकटीकरण अपेक्षाएं) विनियम, 2015 के विनियम 29 के अनुसरण में एतद्वारा सूचित किया जाता है कि सेबी एलओडीआर विनियम, 2015 के विनियम 33 के अनुसार 31 दिसम्बर, 2016 को समाप्त तिमाही एवं नौ माह के लिए अनकक्षित वित्तीय परिणामों को, बोर्ड की लेखापरीक्षा समिति द्वारा पुनरीक्षा के उपरान्त, कंपनी के निदेशक मंडल द्वारा नई दिल्ली में बुधवार, 8 फरवरी, 2017 को आयोजित होने वाली बैठक में अनुमोदित कर रिकॉर्ड में लिया जाएगा। निदेशक मंडल की इस बैठक में, अन्य बातों के साथ-साथ, वर्ष 2016-17 के लिए कंपनी की इक्विटी शेयर पूंजी पर अंतरिम लाभांश पर भी विचार किया जाएगा।

आगे सूचित किया जाता है कि उपरोक्त अंतरिम लाभांश, यदि बोर्ड द्वारा घोषित किया जाता है, के भुगतान के लिए शेयरधारकों की पात्रता को पता लगाने के प्रयोजन से गुरुवार, 16 फरवरी, 2017 को "रिकॉर्ड तिथि" के रूप में निर्धारित किया जाएगा। अंतरिम लाभांश, यदि घोषित किया जाता है, केवल उन पात्र सदस्यों या उनके अधिदेश को भुगतान किया जाएगा जिनके नाम निम्नानुसार शामिल होंगे:

(क) इलेक्ट्रॉनिक/डीमैट प्रारूप में धारित शेयरों के संबंध में नेशनल सिक्क्योरिटीज डिपॉजिटरी लिमिटेड और सेन्ट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड द्वारा प्रस्तुत की गई लाभार्थी स्वामियों की सूची के अनुसार गुरुवार, 16 फरवरी, 2017 को कार्यावधि की समाप्ति पर लाभार्थी स्वामी के रूप में।

(ख) गुरुवार, 16 फरवरी, 2017 को या उससे पूर्व दर्ज भौतिक प्रारूप में सभी वैध शेयरों के अंतरण को प्रभावी बनाने के बाद कंपनी के रजिस्टर में सदस्य के रूप में।

कथित सूचना तथा कोई अन्य जानकारी कंपनी की वेबसाइट http://www.ntpc.co.in/ से प्राप्त की जा सकती है और इसे स्टॉक एक्सचेंज की वेबसाइट http://www.bseindia.com/ और http://www.nseindia.com से भी प्राप्त किया जा सकता है।

इसके अलावा, कंपनी की प्रतिभूतियों के भीतर लेनदेन के लिए ट्रेडिंग विन्डो 1 फरवरी, 2017 से 10 फरवरी, 2017 तक (दोनों दिवस सम्मिलित) बंद रहेगी।

डिमेंटरीयलाइज्ड शेयरों के मामले में अंतरण हेतु अनुरोध, पते में परिवर्तन के लिए पत्राचार, बैंक विवरण और ईसीएस विवरण शेयरधारकों के संबंधित डिपॉजिटरी भागीदारों को भेजे जाने चाहिए। भौतिक प्रारूप में धारित शेयरों के संबंध में उपरोक्त विवरण निम्नलिखित पते पर कंपनी के रजिस्ट्रार एवं शेयर ट्रांसफर एजेंट के पास भेजे जाने चाहिए:

कार्वा कम्प्यूटरशेयर प्राइवेट लिमिटेड, इकाई: एनटीपीसी लिमिटेड  
कार्वा सेलेनियम टॉवर-बी, प्लॉट नं. 31 व 32  
गाचीबोली, वित्तीय जिला, नानकरामगुडा,  
सेरीलिंगमपल्ली, हैदराबाद - 500 032

कंपनी के इक्विटी शेयर इलेक्ट्रॉनिक पद्धति में धारण करने वाले सदस्यगण जिन्होंने अपना ई-मेल पता पंजीकृत नहीं कराया है, उनसे अनुरोध है कि वह अपना ई-मेल पता अपने डिपॉजिटरी भागीदार (डीपी) के पास पंजीकृत करा लें जिससे हम भविष्य में उन्हें इलेक्ट्रॉनिक पद्धति के माध्यम से दस्तावेज भेज सकें। जिन सदस्यों ने अपना ई-मेल आईडी पंजीकृत करा लिया है, उनसे अनुरोध है कि वह इसे अपने डीपी के साथ वैध रखें।

भौतिक प्रारूप में इक्विटी शेयर धारण करने वाले सदस्यगण जिन्होंने अपना ई-मेल पता पंजीकृत नहीं कराया है, उनसे अनुरोध है कि वह अपना ई-मेल पता कार्वा कम्प्यूटरशेयर प्राइवेट लिमिटेड, कंपनी के रजिस्ट्रार एवं शेयर ट्रांसफर एजेंट के पास पंजीकृत करा लें, जिससे हम भविष्य में उन्हें इलेक्ट्रॉनिक पद्धति के माध्यम से दस्तावेज भेज सकें।

कृते एनटीपीसी लिमिटेड  
हस्ता./-  
(एक रस्तोगी)  
स्थान: नई दिल्ली  
दिनांक: 31.01.2017  
कंपनी सचिव

**विद्युत क्षेत्र में अग्रणी**

Jansatta Dehli 11/2/17  
JANSATTA DELHI  
1.2.17