

meeting of its duly constituted committee of the board on July 26, it added.

The above issuance is pursuant to the approval of its shareholders at 71st annual general meeting (AGM) held on August 9, 2016 and a resolution passed by members on February 14, 2017. The company, however did not share details as to where it plans to utilise the capital, once raised.

PTI

Niyogin Fintech Limited

(erstwhile M3 Global Finance Limited)
(CIN L65910MH1968PLC239746)

niyogin

Reg Office: 307, 3rd Floor, Marathon Icon, Off Ganpatrao Kadam Marg, Lower Parel (West), Mumbai - 400 013
Tel: 022 6251 4646 | email: info@niyogin.in | Website: www.niyogin.in

NOTICE

NOTICE is hereby given that the 3rd Extraordinary General Meeting (EGM) of Niyogin Fintech Limited (Erstwhile as M3 Global Finance Limited) will be held on Monday, 14th August, 2017 at 11.00 a.m. at Kite Bhandarai Sabhagriha, 2nd Floor, Gokhale Road, Near Sena Bhavan, Dadar (West), Mumbai - 400 028 to transact the business mentioned in the Notice sent to the Shareholders at their registered address.

The Company is offering e-voting facility to all its members to enable them to cast their votes electronically in EGM. The relevant schedule is as under:

Sr. No.	Particulars	EGM
a.	Date of completion of dispatch of EGM Notice	21 st July, 2017
b.	Cut-off date	7 th August, 2017
c.	Date and time of commencement of voting through electronic means	10 th August, 2017 at 9:00 a.m.
d.	Date and time of end of voting through electronic means.	13 th August, 2017 at 5:00 p.m.
e.	Date and time beyond which e-voting shall not be allowed.	13 th August, 2017 at 5:00 p.m.

Notes:

- The facility for voting through polling paper shall be made available at the EGM.
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. Monday, 7th August, 2017, may obtain the login ID details by sending a request to Link Intime India Private Limited, Registrar & Shares Transfer Agent of the Company.
- A member may participate in the EGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the EGM.
- Any 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 facility of remote e-voting as well as voting in the general meeting.
- Notice of AGM is available on the Company's Website viz. www.niyogin.in & on the website of CDSL viz. www.evotingindia.com
- In case of any query, grievances, etc. related thereto, the Members may contact Company Secretary of the Company at its above mentioned address or, Ms. Ankita Bhanushali, M/s Link Intime India Private Limited, Registrar & Transfer Agent at C-101, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai-400083/ Tel: +91-22-49-198000 / E-mail: evoting@linkintime.co.in

For Niyogin Fintech Limited
(Erstwhile as M3 Global Finance Limited)
SD/

Mr. Makarand Ram Patankar
Whole-time Director

Place: Mumbai
Date: 21st July, 2017

date may treat this notice for information purposes only.

Shareholders can opt for only one mode of voting i.e., either remote e-voting or Postal Ballot or voting at the Meeting. In case equity shareholders cast their vote through Postal Ballot and remote e-voting, then voting done through remote e-voting shall prevail and voting done by Postal Ballot shall be treated as invalid, notwithstanding whichever is cast first. Shareholders who have cast their vote either by Postal Ballot or remote e-voting prior to the Meeting may also attend the Meeting but shall not be entitled to cast their vote again.

Persons who have become shareholders after the dispatch of notices, but holding shares as on the cut-off date, are requested to refer instructions mentioned in the Notice available on the Company's website, www.lntinfotech.com/investors for e-voting. A shareholder can obtain duplicate/ additional Postal Ballot form from the Company by writing e-mail to the Company at investor@lntinfotech.com or to the Compliance Officer at Larsen & Toubro Infotech Limited, L&T House, Ballard Estate, Mumbai 400 001 or to the Company's Registrar and Share Transfer Agents, Link Intime India Private Limited at C-101, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai 400083. The Postal Ballot Notice and the Postal Ballot Form can also be downloaded from our website, www.lntinfotech.com/investors.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call at 18002005533.

The results declared along with the Scrutinizer's Report will be announced on or before Saturday, August 26, 2017, 5:00 p.m. at the Registered Office of the Company situated at L&T House, Ballard Estate, Mumbai-400001 and will be displayed on the Company's website, www.lntinfotech.com/investors and the website of CDSL, www.evotingindia.com and will be displayed on the notice board of the Company at the Registered Office and the Corporate Office of the Company immediately after the declaration of the result by the Chairman and will be intimated to the National Stock Exchange of India Limited and the BSE Limited.

For LARSEN & TOUBRO INFOTECH LIMITED

Place: Mumbai
Date: July 21, 2017

Anjna Arora
Head - Secretarial & Compliance Officer

CAMAC COMMERCIAL COMPANY LIMITED

(CIN: L70109DL1950PLC166310)

Regd Office: 1st Floor, Express Building, 9-10, Bahadur Shah Zafar Marg, New Delhi - 110 002
Email: camaccommercial@gmail.com, Phone No.: 011-23272493, Website: www.camaccommercial.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015, the notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, August 01, 2017 at 12.00 p.m. at its Registered office to consider and approve, inter-alia, the Unaudited Financial Results of the Company for the quarter ended June 30, 2017.

The above information is also available on the website of the Company www.camaccommercial.com and sent to the Calcutta Stock Exchange Ltd.

Place: New Delhi
Date: 21/07/2017

By Order of the Board
For Camac Commercial Company Limited
SD/
Abhishek Kakkar
Company Secretary
(M.No. 18211)



National Highways & Infrastructure Development Corporation Limited

(A Govt. of India Undertaking)

Corporate Office: 3rd Floor, PTI Building, 4 - Parliament Street, New Delhi - 110001

NHIDCL invites online proposals for "Consultancy Services for Supervision of Renovation of 32 Office rooms in

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CIN L72300PN1990PLC056696



PERSISTENT

Audited month wise Revenue, Results and Capital Employed

₹ in Million

Sr. No.	Particulars	Quarter ended			Year ended
		June 30, 2017 (Audited)	June 30, 2016 (Audited)	March 31, 2017 (Audited)	March 31, 2017 (Audited)
1	Revenue from operation				
2	Other Income	3,237.87	3,338.22	3,188.44	13,066.58
3	Total income	1,313.24	1,002.01	1,377.25	4,704.91
4	Expenses	2,123.88	2,110.61	2,003.65	8,466.11
	- Employee benefits ex	605.16	566.93	701.74	2,526.79
	- Cost of professionals				
	- Finance costs				
	- Depreciation and amort	7,280.15	7,017.77	7,271.08	28,784.39
	- Other expenses before tax, amortization				
	Total Expenses				
5	Profit before excepti	1,247.86	1,420.09	1,321.78	5,524.82
6	Exceptional items	410.34	263.82	478.75	1,490.24
7	Profit before tax	698.93	657.77	580.84	2,559.79
8	Tax expense	254.32	238.24	328.11	1,103.11