



RailTel
(A Govt. of India Undertaking)
CIN No. U64202DL2000GOI107905
OPEN TENDER NOTICE

RailTel Northern Region invites sealed open tender in single packet for following work:
“Supply, Installation and Commissioning of STM-1 equipments as per GR No. TEC/ GR/ TX/SDH-004/04.JAN.2011 or latest & STM-4 equipments as per GR No. TEC/GR/TX/SDH-010/03 JAN.2011 or latest and other accessories for Madar-Ajmer-Chittorgarh of Northern Western Railway” (Est. Cost: Rs. Rs. 63, 26, 376/-); Tender No. RailTel/OT/MD- AII-COR&STM-1&STM-4/2017-18/13 Dated: 21.09.2017 Tender Notice, qualifying criteria, approximate cost, EMD, tender document and other details are available on RailTel’s website. www.railtelindia.com (Note:- Corrigendum/ Addendum, if any, will be available on website only.) Contact Person: Sr. Manager/Project, Smt. Kanchan Pangley, E-mail: kanchanmarolia@railtelindia.com
6th floor, Block-III, Delhi IT Park, Shastri Park, New Delhi-110053; Ph:011-22185933, 22185934, Fax:011-22185978
Visit:www.railtelindia.com



NORTH WESTERN RAILWAY
OPEN E-TENDER NOTICE

For and on behalf of the President of India, Principal Chief Engineer, North Western Railway, Engineering Department, Jaipur (Rajasthan)- 302017 invites e-tenders on www.irps.gov.in website for supply of material as follows :- **Tender No. NWR TS20171808 (1) Items :** Fabrication and Supply of over riding curved switches & derailing switches to Drg. No. (i) RDSO-T-4219, Qty : 257 Sets (ii) RDSO-T-4733, Qty : 463 Sets (iii) RDSO-T-4866, Qty : 40 Sets (iv) RDSO-T-4966, Qty : 15 Sets (v) RDSO-T-5692, Qty : 11 Sets (vi) RDSO-T-5836, Qty : 57 Sets (vii) RDSO-T-6068, Qty : 2 Sets **(2) Tender value :** Rs. 9,95,85,322.72 **(3) Earnest Money :** Rs. 5 Lakhs **(4) Date of closing :** 27.10.2017 **Note :** Items are reserved for procurement from RDSO approved vendors only. **916-AL/17**
Contact help line no. 133 for general complaints




Bharat Heavy Electricals Limited
(A Govt. of India Undertaking)
NOTICE INVITING TENDER

BHEL EMRP invites offers from suppliers for Supply of Electrical Items: Transformer Turn Ratio Tester, Automatic Transformer Oil Testing Kit & Portable Over Current Testing Kit for BHEL Pranhita #6, 8, 10 & 11 project site for which Tender Documents and full details can be downloaded from BHEL’s website <http://www.bhel.com> (Tender notifications page NIT ref: NIT_34896, NIT_34892 & NIT_34893) or from Govt. tenders website <http://tenders.gov.in> (public sector units >BHARAT HEAVY ELECTRICALS LIMITED PAGE) against Tender id: 2017_254039_1_254031_1_254028_1. All corrigenda/addenda/amendments/time extensions/clarifications, etc. to the tender will be hosted on above website(s) only and will not be published any other media. Bidders should regularly visit above website(s) to keep themselves updated. Registration process for items required by BHEL is always open at <http://supplier.bhel.in> Progressive suppliers (including MSEs & owned by SCs/STs) may visit this site and apply for registration in the respective Unit.
BHEL, EMRP, Mumbai - 400 093
Ph. : (022) 28369701, etc. (022) 28364587, E-mail: rkumundra@bhel.in



Bharat Heavy Electricals Limited
UNIT: TIRUCHIRAPPALLI
SUPPLIERS REQUIRED FOR HEMISPHERICAL DISHED ENDS

BHEL Tiruchirappalli invites offers from suitable sources for supply of **P-31 Hemispherical Dished Ends (Material Specification - SA234W991)**, for which Tender documents & full details can be downloaded from BHEL’s website <http://www.bhel.com> (Tender Notifications Page) or from the Govt. Tenders website <http://tenders.gov.in> (Public Sector Units> Bharat Heavy Electricals Limited Page) against Ref. No. NIT_34884 or from <https://eprocure.gov.in> against Ref. No. 2017_BHEL_253879_1 or from <https://bhehelps.buyjunction.in> against RFQ/Enquiry No: 1401700073. Registration process for items required by BHEL is always open at <https://supplier.bhel.in>. Prospective suppliers (including MSEs & owned by SCs/STs) may visit and apply for registration in the respective unit.
All corrigenda/addenda/amendments/time extensions/clarifications, etc. to the tender will be hosted on above website(s) only and will not be published in any other media. Bidders should regularly visit above website(s) to keep themselves updated.
DGM / Purchase / MM / C&F, BHEL, Tiruchirappalli - 620 014 (TN), India
Ph. : (0431) 257 5329 / 5458, Fax: 2520719; email: mega@bhelty.co.in / geetha@bhelty.co.in



MUTUALFUNDS
Sahi Hai
uti
UTI Mutual Fund

Haq, ek behtar zindagi ka.
NOTICE

Corrigendum to the Notice - Dividend Declaration ad published in ‘Navshakti’ and ‘Business Standard’ on October 04, 2017.

In respect of UTI Fixed Income Interval Fund - Annual Interval Plan -II - Institutional Option, only redemption of units/switch out will be available during the Specified Transaction Period.

This Notice is an integral part of the said publication and should be read in conjunction with the same.

Mumbai
October 04, 2017

Toll Free No.: 1800 22 1230

Website: www.utimf.com

REGISTERED OFFICE: UTI Tower, ‘Gn’ Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051. Phone: 022 - 66786666, UTI Asset Management Company Ltd. (Investment Manager for UTI Mutual Fund) E-mail: invest@uti.co.in, (CIN-U65991MH2002GOI137867).

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.



UltraTech Cement Limited

Regd. Office: ‘B’ Wing, Ahura Centre, 2nd Floor, Mahakali Caves Road, Andheri (East), Mumbai 400 093
Tel.No. : 022-46917800/2967300, Fax No. : 022-46923109
Website : www.ultratechcement.com
CIN: L26940MH2000PLC128420

NOTICE is hereby given pursuant to applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Board of Directors of the Company shall meet on Wednesday, 18th October, 2017 to consider and approve, inter alia, the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2017.

The information contained in this notice is also available on the Company website www.ultratechcement.com as also on the website of the BSE Limited www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com.

For UltraTech Cement Limited
S. K. Chatterjee
Company Secretary
Place: Mumbai
Date : 4th October, 2017



STEEL AUTHORITY OF INDIA LIMITED
DURGAPUR STEEL PLANT
Durgapur-713203, (W.B.)
CORRIGENDUM TO GLOBAL TENDER NOTICE

Due date for submission of offers against following Request for quotations (RFQ) have been extended as follows: viz.
1. RFX No. & date: 9000030059 dated 05.09.2017.
Item: Procurement of Turkish Refractories for Quick Nozzle Changer System of Billet Caster. Extended due date of submission of offer: 10.10.2017 (12:00 Hours).
2. RFX no. & date: 9000030174 dated 07.09.2017.
Item: Procurement of 240 Steel ladle refractory lining Sets. Extended due date of submission of offer: 10.10.2017 (12:00 Hours).
For further details and downloads of subject tender, and for future corrigendum(s) to the subject tender (if any) please login to our tender website <https://www.sailtenders.co.in>
Registered Office: Ispat Bhawan, Lodi Road, New Delhi 110 003
Corporate Identity Number : L27109DL197360I006454, Website: www.sail.co.in
There's a little bit of SAIL in everybody's life



ABAN OFFSHORE LIMITED

Regd. Office : ‘Janpriya Crest’, 113, Pantheon Road, Egmore, Chennai - 600 008
CIN : L01191TN1986PLC013473, Phone : 044 - 49060606
E-mail : abanoffshore@aban.com, Website : www.abanoffshore.com.
NOTICE UNDER SECTION 201 2(b) OF THE COMPANIES ACT, 2013.
NOTICE is hereby given under Section 201 2(b) of the Companies Act, 2013 to the members of the Company, that the company intends to make an application to the Central Government for its approval under Section 196,197,200,201 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 for the re-appointment and remuneration of Mr. Reji Abraham as Managing Director of the Company for a period of 5 years with effect from 26.09.2017 in terms of the resolution passed by the Board of Directors on 29.05.2017 and by the Shareholders on 11.09.2017.
Any member having any objection to the above may, if he / she so desires, communicate his / her objection in writing to the Secretary, Ministry of Corporate Affairs, Government of India, Shastri Bhawan, Dr. Rajendra Prasad Road, New Delhi -110 001 within 30 days from the date of publication of this notice and send a copy thereof to the above mentioned address.
For Aban Offshore Limited
S.N.Balaji
Date : 4th October 2017.
Place : Chennai Asst. General Manager (Legal) & Secretary



GOVERNMENT OF TAMILNADU
DEPARTMENT OF FISHERIES
REQUEST FOR EXPRESSION OF INTEREST INVITATION

Department of Fisheries (DoF) invites Request for Expression of Interest (REOI) from interested firms/consortium involved in supply and commissioning of Marine Engines / Refrigerated Sea Water Unit / Refrigerated Fish Hold and Steel for the construction of deep sea fishing boats for fishing who have minimum 3 years experience.
The EOI should include following documents:


- Organisation Profile, Management structure, Details of current projects.
- Details of similar projects implemented with details of implementation period, cost etc.
- Annual Reports for the last three (3) financial years if available.

The REOI document can be downloaded from www.tenders.tn.gov.in, www.fisheries.tn.gov.in
In case of queries/clarifications on the project, please contact in the office mentioned below :-
Proposal submission :
The filled in proposal should reach The Director of Fisheries, Department of Fisheries, Government of Tamil Nadu at the address specified on or before **6th November 2017 at 16.00 hrs.**
Proposal Meeting:
A meeting will be conducted with the interested firms to clarify the queries/ suggestion on **24th October 2017 at 11.30 Hrs** by the Department of Fisheries at the address specified.
Office Address:
The Director of Fisheries, Department of Fisheries, DMS Complex, Teynampet, Chennai - 600 006.
Web: www.fisheries.tn.gov.in
Ph:+91-44-24321927/24336311
Fax : +91-44-24335585
E-mail: jdfmarinefisheries@gmail.com
coffisheries2011@gmail.com
DIPR/4139/Tender/2017 **Director of Fisheries**




EXIT OFFER PUBLIC ANNOUNCEMENT PURSUANT TO SECURITIES AND EXCHANGE BOARD OF INDIA (“SEBI”) CIRCULAR NO. SEBI/HO/MRD/DSA/CIR/P/2016/110 DATED OCTOBER 10, 2016 (“EXIT CIRCULAR”) FOR THE ATTENTION OF THE PUBLIC SHAREHOLDERS OF OSSOOR ESTATES LIMITED

CIN: U01131KA1955PLC000812
Registered Office: 48, Cambridge Road Cross, Uloor, Bangalore, Karnataka
Corporate Office: Tower ‘B’ 9th Floor, Diamond District, Old Airport Road, Bangalore - 560 008
Tel : 080 - 6559 5000, 6559 3300, Fax No. 080 - 41378850; Email: ossoorestatesibc@gmail.com
This Exit Offer Public Announcement (“Exit Offer PA”) is being issued by M/s IBC Holdings and Investments Private Limited (CIN: U65999KA2001PTC029125), a Private Limited Company having its Registered Office at Shreeff Centre, 73/1, St. Mark’s Road, Bangalore 560001 (“Offering Promoter”), Promoter of M/s Ossoor Estates Limited (the “Company” or “OEL”), on behalf of the Promoter Group of OEL, to provide exit opportunity to the Public Shareholders of OEL in terms of the Exit Circular.
OEL was listed on Bangalore Stock Exchange Limited (“BgSE”) and Madras Stock Exchange Limited (“MSE”). Post the de-recognition/exit of BgSE and MSE, OEL was shifted to the Dissemination Board (“DB”) of the National Stock Exchange of India Limited [“NSE”].
SEBI, vide the Exit Circular, has stipulated the procedure for exit of Exclusively Listed Companies (“ELCs”) from the DB. In terms of para (i) of Annexure A of the Exit Circular, Offering Promoter has appointed Turnaround Corporate Advisors Private Limited, a Category-I Merchant Banker registered with SEBI and empanelled as an Expert Valuer on the panel of BSE and NSE (“Independent Valuer”) for valuation of shares of OEL and related services. The said Independent Valuer, after taking into account the applicable valuation methodologies, has issued its valuation report dated August 28, 2017 and determined the fair value of One Equity Share of OEL at Rs. (52.47) (Negative Rupees Fifty Two and paisa Forty Seven only) per equity share.
Other Details
Shareholding: As on the date of this Exit Offer PA, the paid up share capital of OEL is Rs. 1,56,00,000 consisting of 15,60,000 Equity Shares of Rs. 10 each. Out of these, the Promoters collectively hold 11,70,014 Equity Shares representing 75% of the Paid up Equity Share Capital and balance 3,89,986 Equity Shares representing 25% of the Paid up Equity Share Capital are held by Public Shareholders.
Para (ii) of Annexure A to the said SEBI Circular states that in case the fair value of Equity Shares determined by the independent Valuer is positive, the Promoter of the Company shall acquire the shares from the public shareholders by paying them such value as determined by the Independent Valuer.
In the present case, the fair value determined by the Independent Valuer being Negative, the Promoters are under no obligation to acquire any shares from the public shareholders and further the Promoters have no liability to make any payment to the public shareholders. In view of above, OEL will be making an application to NSE, requesting them to remove the name of OEL from the Dissemination Board of NSE. Further, OEL undertakes to redress all the grievances of the public shareholders, if any, in this regard.
This Exit Offer PA is expected to be available at the website of NSE at www.nseindia.com and on the website of Independent Valuer at www.icagroup.in.
For and on behalf of
IBC Holdings and Investments Private Limited
Sd/-
(ZIAULLA SHERIFF)
Director
Place : Bengaluru
Date : October 04, 2017




EXIT OFFER PUBLIC ANNOUNCEMENT PURSUANT TO SECURITIES AND EXCHANGE BOARD OF INDIA (“SEBI”) CIRCULAR NO. SEBI/HO/MRD/DSA/CIR/P/2016/110 DATED OCTOBER 10, 2016 (“EXIT CIRCULAR”) FOR THE ATTENTION OF THE PUBLIC SHAREHOLDERS OF WARTYHULLY ESTATES LIMITED

CIN: U01131KA1955PLC000813
Registered Office: Ossoor Estate Saklasapur,Hassan District, Karnataka
Corporate Office: Tower ‘B’ 9th Floor, Diamond District, Old Airport Road, Bangalore - 560 008
Tel : 080 - 6559 5000, 6559 3300 Fax No. 080 - 41378850; Email: ossoorestatesibc@gmail.com
This Exit Offer Public Announcement (“Exit Offer PA”) is being issued by M/s IBC Holdings and Investments Private Limited (CIN: U65999KA2001PTC029125), a Private Limited Company having its Registered Office at Shreeff Centre, 73/1, St. Mark’s Road, Bangalore 560001 (“Offering Promoter”), Promoter of M/s Wartyhully Estates Limited (the “Company” or “WEL”), on behalf of the Promoter Group of WEL, to provide exit opportunity to the Public Shareholders of WEL in terms of the Exit Circular.
WEL was listed on Bangalore Stock Exchange Limited (“BgSE”) and Madras Stock Exchange Limited (“MSE”). Post the de-recognition/exit of BgSE and MSE, WEL was shifted to the Dissemination Board (“DB”) of the National Stock Exchange of India Limited [“NSE”].
SEBI, vide the Exit Circular, has stipulated the procedure for exit of Exclusively Listed Companies (“ELCs”) from the DB. In terms of para (i) of Annexure A of the Exit Circular, Offering Promoter has appointed Turnaround Corporate Advisors Private Limited, a Category-I Merchant Banker registered with SEBI and empanelled as an Expert Valuer on the panel of BSE and NSE (“Independent Valuer”) for valuation of shares of WEL and related services. The said Independent Valuer, after taking into account the applicable valuation methodologies, has issued its valuation report dated August 28, 2017 and determined the fair value of One Equity Share of WEL at Rs. (20.47) (Negative Rupees Twenty and paisa Forty Seven only) per equity share.
Other Details
Shareholding: As on the date of this Exit Offer PA, the paid up share capital of WEL is Rs. 1,80,00,000 consisting of 18,00,000 Equity Shares of Rs. 10 each. Out of these, the Promoters collectively hold 14,30,357 Equity Shares representing 79.46% of the Paid up Equity Share Capital and balance 3,69,643 Equity Shares representing 20.54% of the Paid up Equity Share Capital are held by Public Shareholders.
Para (ii) of Annexure A to the said SEBI Circular states that in case the fair value of Equity Shares determined by the independent Valuer is positive, the Promoter of the Company shall acquire the shares from the public shareholders by paying them such value as determined by the Independent Valuer.
In the present case, the fair value determined by the Independent Valuer being Negative, the Promoters are under no obligation to acquire any shares from the public shareholders and further the Promoters have no liability to make any payment to the public shareholders. In view of above, WEL will be making an application to NSE, requesting them to remove the name of WEL from the Dissemination Board of NSE. Further, WEL undertakes to redress all the grievances of the public shareholders, if any, in this regard.
This Exit Offer PA is expected to be available at the website of NSE at www.nseindia.com and on the website of Independent Valuer at www.icagroup.in.
For and on behalf of
IBC Holdings and Investments Private Limited
Sd/-
(ZIAULLA SHERIFF)
Director
Place : Bengaluru
Date : October 04, 2017



IFCI LIMITED
(A Govt. of India Undertaking)
(गोवर्त कर्मा क उपाय)
NOTICE TO SHAREHOLDERS

Registered Office: IFCI Tower, 61 Nehru Place New Delhi-110019
CIN: L74899DL1993GOI053677
Tel: 011-41732000 Fax: 011-26230201
Email: complianceofficer@ifcilt.com
Website: www.ifcilt.com
Notice is hereby given that the Twenty Fourth (24th) Annual General Meeting (AGM) of the Company will be held on **Monday, October 30, 2017 at 10:30 A.M.** at Auditorium, 1st Floor, IFCI Tower, 61 Nehru Place, New Delhi-110019, for the items of business to be transacted at the 24th AGM.
The Annual Report including the Notice calling AGM has been sent in electronic mode to members whose e-mail IDs are registered with their Depository Participant(s)/Company/R&TA, unless the Members have registered their request for a hard copy of the same. Physical copy of the Annual Report has been sent to those Members who have not registered their e-mail IDs with the Company/R&TA/Depository Participant(s). The Annual Report including Notice calling AGM has been dispatched in time and is available on the website of the company i.e. www.ifcilt.com.
The Notice calling AGM is also available on Central Depository Services (India) Limited (CDSL)’s website i.e. www.evotingindia.com. CDSL being the agency appointed for providing e-voting facility. Members may also download Annual Report from the Company’s website or may request for a copy of the same by writing to the Company Secretary at the registered office address of the Company. The documents pertaining to the items of business to be transacted in the 24th AGM are open for inspection at the registered office of the Company during business hours i.e. 11:00 A.M. to 1:00 P.M., on working days except Saturdays, Sundays and Holidays up to the date of this AGM.
Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions/ Regulations, as applicable, the Register of Members and the Share Transfer Books of the Company shall remain closed from Tuesday, October 24, 2017 to Monday, October 30, 2017 (both days inclusive) for the purpose of the 24th AGM of the Company.
Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members facility to cast their vote by electronic voting system from a place other than the venue of the meeting (remote e-voting) on all the resolutions placed before the shareholders at the AGM. Kindly refer to the Notice of the AGM with regard to instructions for e-voting. The remote e-voting period commences on Friday, October 27, 2017 at 9:00 A.M. (IST) and ends on Sunday, October 29, 2017 at 5:00 P.M. (IST). The E-voting module shall be disabled by CDSL thereafter. Please note that any person who acquires shares of the company and become member of the Company after dispatch of the Notice, may obtain the login ID and Password for remote e-voting by following the procedures as mentioned in the Notice.
The cut-off date for the purpose of e-voting has been fixed for Monday, October 23, 2017. Those members holding shares either in physical or demat mode as on the cut-off date are entitled to vote through Remote e-voting or voting at the meeting.
The facility for voting through Poll shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through Poll. The members who have cast their votes by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.
Shri Sanjay Grover, Practicing Company Secretary has been appointed as Scrutinizer in accordance with the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) to act as scrutinizer both at the time of remote e-voting and in the instance of Poll at the AGM.
In case of any query/ grievance (s) connected with the electronic voting, members may contact Shri Rakesh Dalvi, Dy. Manager, Central Depository Services (India) Ltd., 16th Floor, P J Towers, Dalal Street, Fort, Mumbai-400001 at Toll free No.1800 200 5533 or may write an email to helpdesk.evoting@cdslindia.com.
For IFCI Ltd.
Sd/-
(Rupa Sarkar)
Company Secretary
Place: New Delhi
Date: October 5, 2017




MCX
METAL & ENERGY
Trade with Trust

Multi Commodity Exchange of India Limited
Exchange Square, CT5 No. 255, Suren Road, Chakala, Andheri (East), Mumbai – 400 093.
CIN: L51909MH2002PLC135594, E-mail: info@mcxindia.com, www.mcxindia.com
NOTICE

NOTICE is hereby given for the following Members of Multi Commodity Exchange of India Ltd. for the reason(s) mentioned hereunder:

Sr. No.	Name of the Member	Member ID	FMC/SEBI Reg. No.	Timeline for Receiving Claims/ Complaints	Reason for publication
1	Abis Commodities Trading Pvt. Ltd.	21395	MCX/TCM/CORP/1255	15 days	Cessation of Membership
2	The Hind Multi Commodities	29605	MCX/TCM/PROP/0382	30 days	Surrender of Membership
3	Avishkar Commodities Pvt. Ltd.	35965	MCX/TCM/CORP/1600	60 days	
4	CD Commo Search Pvt. Ltd.	9400	INZ000060233	15 days	
5	Rakesh Commodities Pvt. Ltd.	40925	INZ000070336		
6	Kinshuk Goel	31920	INZ000034210		

Any client / constituents having any claim / complaint against the above referred Members arising out of the transactions in commodities futures through Exchange may furnish details of their claim in writing enclosing therewith all supporting documents along with Exchange specified “Client Complaint Form” (available at www.mcxindia.com), within the timelines as provided in the above table from the date of the publication of this notice to Vice President - Investor Services Department, Multi Commodity Exchange of India Ltd. (MCX), Exchange Square, CT5 No. 255, Suren Road, Chakala, Andheri (East), Mumbai – 400 093. Any such claims received after the aforementioned timelines shall not be entertained by the Exchange against the above Members and it shall be deemed that no such claims exist against the above Members or such claims, if any, shall be deemed to have been waived and would not be considered for apportionment from Member’s deposits, if any, lying with the Exchange.
Any claim / complaint, if any, received from legitimate claimants against the above mentioned Members within aforementioned timelines will be dealt with in accordance with the Bye-Laws, Rules and Business Rules of the Exchange. Upon cessation / surrender of membership, the Authorised Persons (APs), if any, registered through these Members shall also cease to exist and therefore, such APs are not authorized henceforth to deal in that capacity.
For Multi Commodity Exchange of India Ltd.
Sd/-
Place: Mumbai,
Date: October 04, 2017
Authorised Signatory – Membership



WIPRO LIMITED

Registered Office: Doddakannelli, Sarjapur Road, Bangalore 560 035.
Ph: +91-80-2844 0011
Fax: +91-80-2844 0054
Email: info@wipro.com
Website : www.wipro.com
CIN: L32102KA1945PLC020800
NOTICE

Intimation of Board Meeting under Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the next meeting of the Board of Directors will be held over October 16 -17, 2017 to consider and approve, inter alia:

a) the condensed audited standalone and consolidated financial results of the Company under IndianAS for the quarter ended September 30, 2017.

b) the condensed audited consolidated financial results of the Company under IFRS for the quarter ended September 30, 2017.

The financial results would be finally approved by the Board of Directors on the evening of October 17, 2017. We also inform that the trading window for dealing in the securities of the Company has been closed from September 16, 2017 to October 19, 2017.

By the Order of the Board
For **WIPRO LIMITED**
M. Sanaula Khan
Company Secretary
Place: Bangalore, India
Date: October 04, 2017