

NIIT

NIIT Limited

85, Sector 32 Institutional
Gurgaon 122 001, India
Tel: +91 (124) 4293000
Fax: +91 (124) 4293333
Email: info@niit.com

Registered Office

8, Balaji Estate, First Floor
Guru Ravi Das Marg, Kalkaji
New Delhi 110 019, India
CIN: L74809DL1981PLC015865

www.niit.com

May 09, 2017

The Manager
National Stock Exchange of India Ltd
Listing Department
Exchange Plaza
5th Floor, Plot No. C/1, G Block
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

The Manager
BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Subject: Submission of copies of newspaper advertisement regarding intimation of Board Meeting to be held on May 17, 2017

Scrip Code: BSE-500304 NSE-NIITLTD

Dear Sir/Madam,

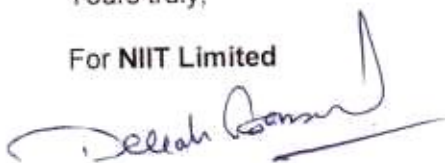
Enclosed herewith please find copies of the Newspaper Advertisement published by the Company in the newspapers (Financial Express and Jansatta) on May 9, 2017 regarding intimation of Board Meeting to be held on May 17, 2017.

This is for your information and records:

Thanking you,

Yours truly,

For NIIT Limited



Deepak Bansal
Company Secretary &
Compliance Officer



Encls : a/a

खेल

जनसत्ता, 9 मई, 2017

NIIT

एनआईआईटी लिमिटेड

पंजीकृत कार्यालय: 8, शासकी एस्टेट, प्रथम तल, पुरु रवि दास मार्ग, कालकाजी, नई दिल्ली-110019
 फोन नं.: +91-11-41675000, फैक्स नं.: +91-11-41407120
 CIN: L74699DL1981PLC015885
 वेबसाइट: www.niit.com; ईमेल: investors@niit.com

सूचना

भारतीय प्रतिभूति एवं विनियम बोर्ड (शुद्धीकरण कार्यक्रम और प्रकटीकरण आवश्यकताएं) विनियम, 2015 के विनियम 29 के तहत प्रकृत विनियम 47 के अनुसार हम ऊपर बताए गए 2016-2017 वित्तीय वर्ष के लिए कंपनी के निदेशक संकलन की वेबसाइट पर 17 मई, 2017 को आयोजित की जाएगी।

- 31 मार्च, 2017 को समाप्त वित्तीय वर्ष के लिए एकत्र एवं समीक्षा योग्य का संकलन/संशोधित वित्तीय विवरण और अनुसंधान करना।
- वित्त वर्ष 2016-17 के लिए लागू, यदि कोई हो, पर विचार करना एवं उसकी सिफारिश करना।
- कंपनी की वार्षिक आम बैठक की तिथि, समय एवं स्थान निर्धारित करना।
- वित्त वर्ष 2016-17 के लिए लागू, यदि कोई हो, के मुकाबले के अंशधारक हनु, रिटर्न/शिक्ति/भुक्त पंजी लिखित निर्धारित करना।

यह जानकारी कंपनी की वेबसाइट www.niit.com और स्टॉक एक्सचेंज की वेबसाइट जहां कंपनी को सूचीबद्ध है www.nseindia.com (www.secdisc.com) और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (www.nseindia.com) पर भी उपलब्ध है।

स्थान: पुरुराव
 दिनांक: 08 मई, 2017

नई में आदेश से
 कृत एनआईआईटी लिमिटेड
 द्वारा / -
 दीपक इंचल
 अधिकारी

अपनी संधि एवं अनुपालन अधिकारी

एशियन होटल्स (वेस्ट) लिमिटेड

सीआईएन: L59101DL2007PLC157318

पंजीकृत कार्यालय: 6वीं मंजिल, आर्यो टावर, जे डब्ल्यू मेरिडेट, नई दिल्ली एरोसिटी, एस्टेट एशिया 4, इंडियन स्ट्रीट लिमिटेड, जवाहरनगर एयरपोर्ट के नजदीक, नई दिल्ली - 110037
 टेलीफोन: +91-011-46104210, +91-011-46101211
 ई-मेल: www.asianhotelswest.com

सूचना

भारतीय प्रतिभूति एवं विनियम बोर्ड (सिस्टम वारियस एवं प्रकटीकरण आवश्यकताएं)

CERTIFIED TRUE COPY

For NIIT LIMITED

Deekha
 Company Secretary

PUBLIC ANNOUNCEMENT PURSUANT TO PROVISIONS OF CLAUSES (iv), (v), (vi) AND (ix) OF ANNEXURE A TO SEBI CIRCULAR NO. SEBI/HO/MRD/DSA/CIR/P/2016/110 DATED OCTOBER 10, 2016

MR. PARVEEN SHARMA
 Address: C-78 SECTOR-19 NOIDA 201303 UTTAR PRADESH
 Phone: 9811382700; Email: kmleasinglimited@gmail.com

I, am Mr. Parveen Sharma, the promoter of K M LEASING LIMITED ("KML"), KML was listed on the Uttar Pradesh Stock Exchange, which have been de-recognised by the Securities and Exchange Board of India ("SEBI"). Consequently, KML has been moved to the Dissemination Board ("DB") of the National Stock Exchange ("NSE"). K M LEASING LIMITED established in 1984. It is in the Business of Leasing advisory/counseling service to other entities. Financial and Other Information of KML

(i) Name of the Company: K M LEASING LIMITED (CIN: U65910UP1984PLC066489)
 (ii) Registered Office: C-122 SECTOR-10 NOIDA UTTAR PRADESH - 201303
 (iii) Shareholding: As on 31st December, 2016, the paid up equity share capital of KML was Rs. 24,50,000/- represented by 2,45,000 fully paid up equity shares of Rs. 10/- each. Out of the 2,45,000 equity shares issued by KML, 29,400 equity shares (12%) are held by the promoters. Mr. Parveen Sharma, the promoter hold 29,400 equity shares (12%), 2,15,600 equity shares (88%) are held by public shareholders. As on 31st December, 2016, KML had 12 public shareholders follows.
 (iv) Summary Financials: As per its audited financial statements for the last three years, KML's Net Worth and Net Profit/(Loss) after tax was as follows.

| Particulars | 31.03.2016 | 31.03.2015 | (Rs. in Lacs) |
|------------------------------|---------------|---------------|--------------------------|
| | (Audited) Rs. | (Audited) Rs. | 31.03.2014 (Audited) Rs. |
| Paid up equity share capital | 24.5 | 24.5 | 24.5 |
| Net Worth | | | |
| Net Profit/(Loss) after Tax | (6.28) | (5.88) | (19.58) |
| | (0.40) | 13.70 | 1.48 |

The SEBI vide its Circular No. SEBI/HO/MRD/DSA/CIR/P/2016/110 dated October 10, 2016 ("SEBI Circular"), has stipulated the procedure and process for exit of Exclusively Listed Companies ("ELC") from the DB. As provided in Clause (i) of Annexure A of the SEBI Circular, The K M Leasing Limited and its Promoters has appointed, on April 10, 2017, Turnaround Corporate Advisors Private Limited, a SEBI Registered Category-I Merchant Banking Company as Independent Valuer from NSF's panel of expert valuers. The said Independent Valuer, after taking into consideration the applicable valuation methodologies, has issued its Valuation Report dated April 25, 2017 and has determined the fair value of an equity share of KML as Rs. (2.56) per share. The said Valuation Report will be available for inspection at the Registered Office of KML during office hours for a period of ten days from the date of this Public Announcement.
 We are therefore making Exit offer to acquire the shares of the Company from the Public shareholders at a price of Rs. (2.56) per Equity Share ("Exit Offer Price"), the value determined by the Merchant Banker as Stated Above. The offer letter along with consent cum Acceptance Form ("Consent Form") & Blank Transfer Deed is being