

October 1, 2018

Department of Corporate Services, Bombay Stock Exchange Ltd,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400 001

Listing Department,

National Stock Exchange of India Ltd, Exchange

Plaza, Plot No. C/1,

G Block, Bandra Kurla Complex

Bandra (East)

Mumbai - 400 051

Scrip Code: 532777

Scrip Code: NAUKRI

Sub.: Intimation of Publication of Notice of the Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of the newspaper publication of Notice of the Board Meeting of the Company to, inter-alia, consider and approve the Un-audited Financial Results of the Company for the quarter and half year ended September 30, 2018 published in the following editions: -

Business Standard (National Daily newspaper) on October 1, 2018

Business Standard Hindi (Daily newspaper of the State) on October 1, 2018

Submitted for your information & records.

Thanking You,

Yours Faithfully

For Info Edge (India) Ltd.

MM Jain

Company Secretary

Encl: as above

Corporate Office: B-8, Sector - 132, Noida - 201304, Tel.: 0120 - 3082000, Fax: 0120-3082095 EMAIL: webmaster@naukri.com URL: http://www.infocdge.in CIN No.: L74899DL1995PLC068021

Regd. Office: Ground Floor, 12A, 94, Meghdoot, Nehru Place, New Delhi-110019

**Business Standa** NEW DELHI | MONDAY, 1 DCTOBER 2018

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## info**edge** INFO EDGE (INDIA) LIMITED

: L74899DL1995PLC068021 | Regd. Office: GF-12A, 94, Meghaoot Building, Nehru Place, New Delhi–19 Corp. Office: B-8, Sector-132, Noida-201304 (Uttar Pradesh) | Tel: 0120-3082000; Fax: 0120-3082095

## NOTICE

Notice is hereby given pursuant to Regulation 47(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), that a Meeting of the Board of Directors of the Company will be held on Tuesday, October 30, 2018 at the Corporate office of the Company, to inter-alia, consider and approve the Unaudited Financial Results of the Company for the Quarter & Half Year ended September 30, 2018, subject to a limited review by the Statutory Auditors.

In accordance with Regulation 46(2) and 47(2) of LODR, the details of the said Meeting are also available on website of the Company viz. http://www.infoedge.in/ and on the website of Stock Exchanges at http://www.bseindia.com/ and at http://www.nseindia.com/.

By Order of the Board of Directors For Info Edge (India) Ltd Date: September 29, 2018 (MM Jain) Place: Noida SVP-Secretarial & Company Secretary

CIN: U36911MH2008PLC181989

02 (Act) read with Ruiterest (Private Limited on May 07, 2008 under the Companies Act, 1956 with the Registrar of Companies, Mumbai bearing Registration 002 (Act) read with Ruletest (\*) under standard to a public limited company and the name of our Company was changed to Sty Glob Limited by a special resolution and under Securitisation Of ate of Incorporation consequent upon conversion was issued on June 26, 2018 by the Registrar of Companies, Mumbai. For 2002 and in exercise a under ed "History and Certain Corporate Matters" beginning on page no. 107 of the Prospectus. reement) Rules, 2002 offices ( 102, 103, 1st Floor, Raja Industrial Estate, Sarvoday Nagar, Jain Mandir Road, Mulund (West), Mumbai - 400080 s)/Legal Heir(s) / Legal (Contact December). Medical Page 103, 15 Floor, Raja Industrial Estate, Sarvoday Nagar, Jain Mandir Road, Mulund (West), Mumbai - 400080

OR INFORMATION PURPOSES AND NOT A PROSPECTUS ANNOUNCEMENT. NOT FOR DISTRIBUTION OUTSIDE INDIA.)

mand Notice/s, within te of thi Contact Person: Ms. Disha Shenoy, Company Secretary and Compliance Officer.

ned have, caused tripasted +91 - 22 - 2593 9399 / 2592 9299; Email: info@skygold.in; Website: www.skygold.in the said Borrower(spal Reland 14, 1st Floor, Kanak Chambers, 267-71, Kalbadevi Road, Mumbai - 400 002; Telefax: +91 - 22 - 2241 3636 the undersigned, an (s)/Leg:

ect the respective comped on impany: Mr. Mangesh Chauhan, Mr. Mahendra Chauhan and Mr. Darshan Chauhan

**BASIS OF ALLOTMENT** 

emand. Notices from 5 menticating to 2.2 Ees on Lavie ("EQUITY SHARES") OF SKY GOLD LIMITED ("SGL" OR THE "COMPANY") FOR CASH AT A PRICE OF ₹ 180 tion, read with the loother digating to ₹ 2,556.00 Lakhs ("THE ISSUE") OF WHICH 72,800 EQUITY SHARES OF ₹ 10 EACH WILL BE RESERVED FOR tion, read with the Içother district 10 12,000.00 CARISC (THE 1000 F) OF WHIGH 12,000 EDGE OF WHIGH 12,000 EDGE OF WHIGH 12,000 EDGE OF WHIGH 12,000 EDGE OF WHICH 12,000 EDGE O Legal Heir(s) / Lega attenti/HEPOST ISSUE PAID UP EQUITY SHARE CAPITAL OF THE COMPANY.

The Act, in respect of teem the ue of the equity share is 7 10 and the Issue price is 18 times of the face value. (d) OPENED ON: SEPTEMBER 18, 2018 AND ISSUE CLOSED ON: SEPTEMBER 24, 2018

Demarosed to be listed on the SME Platform of BSE Limited ("BSE"). Our Company has received an in-principle approval from BSE for Notice letter dated September 04, 2018. BSE shall be the Designated Stock Exchange for the purpose of this Issue. The trading is 13.08.20 Price process, the allocation in the Net Issue to the Public category shall be made as per Regulation 43(4) of the SEBI (ICDR)

a time, wherein a minimum of 50% of the Net Issue of shares to the Public shall initially be made available for allotment to Retail ue of Shares to the public shall be made available for allotment to Individual Applicants other than Retail Individual Investors and Institutions irrespective of number of shares applied for. If the Retail Individual Investor category is entitled to more than 50% on

interest @18% p.a. antal explat higher percentage. Under subscription, if any, in any of the categories, would be allowed to be met with spill-over from any of To realization.

Signifes at the discretion of our Company in consultation with the Lead Manager and the Designated Stock Exchange. Such interorrowers shall fail to HDFC (accordance with applicable laws, rules, regulations and guidelines. All Investors shall participate in the Issue only through
inst the above Secun ble Pro AMOUNT ("ASBA") process by providing the details of their respective bank accounts in which the corresponding application
or Rules entirely at the rower(s dicate Banks (the "SCSBs").

SUBSCRIPTION DETAILS

ecured Asset(s) /Immi), wheths for 13,99,200 Equity Shares resulting in 1.039 times subscription. The details of the applications received in the Net Issue consent of HDFC Limito contrirawal) are as follows: afores priory

les made thereunder risonmi the Act or

Regd.Office: HDFC Ltd., Rarg, 169, B. Corporate Iden न्ट्रल बेंब्इडि

Before Technical Rejections & Withdrawals After Technical Rejections & Withdrawals No. of Applications No. of Equity Shares No. of Applications No. of Equity Shares 6,44,800 806 732 5'85 600 7,54,400 47 7,52,800 13,99,200 854 779 13.38.400

Shares reserved for Market Maker, which was subscribed by 1.00 time and there were no Technical Rejection & any withdrawal. SING at will be made on a proportionate basis in marketable lots. There was over subscription of 79,200 Equity Shares in Non - Retail Y BRANCH, SORA54, D.E ty Shares in Retail Category. Due to technical rejection and bids not banked, the Issue was short by 8,800 Equity Shares, for FOR E-AUC\_E Of nderwriter and the underwriter had subscribed these 8,800 Equity Shares. The Basis of Allotment was finalised in consultation

HOUSING DEVINANO NCH OFFICE: 3rd Flod Rajpur

13(2) of the Securitisaction ( Interest Wherea (HDFC Interes interest

the Borrowe respec The un addres availab so desi with the above, Notionce aga In conr ve(s) to pay to HDFO days Repres amoun cated hereinbelow in les, tog

and/or HDFC L d by the said Borrowe Borrow

section (a) (b)

Name of Borrower (s)/ Legal Heir(s)/Legal Sr. No esentative(s) Mr. Vishvas Kumar Chauhan 5, Vaishali Colony, 244713

with further paymentar

proce the app costs

Date : 2018 Place pur

वाहनों तक पहंच गई है।