



18.08.2017

To,
The Manager
Corporate Relationship Department
BSE Limited
P J Towers, Dalal Street,
Mumbai-400001

Dear Sir/Madam,

Sub: Notice of Annual General Meeting and Newspaper cuttings of the advertisement

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, Notice is hereby given that the 12th AGM of the company will be held on Thursday, 21st September, 2017 at 10 a.m. at Unit 003, Tower II, Seepz++ Bldg., Andheri East, Mumbai-400096 to transact the following business:

Ordinary Business:

- a) To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2017 together with the reports of the Board of Directors and Auditors thereon.
- b) To appoint a Director in place of Mr. Sajid Iqbal Abdul Hameed (DIN No.:02544461) who retires by rotation and being eligible, offers himself for re-appointment.
- c) Appointment of M/s MVK Associates, Chartered Accountants as the Statutory Auditors of the Company in place of M/s Ashok. K. Surana & Associates, Chartered Accountants.

Also, Pursuant to Section 91 of Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014, newspaper cuttings of advertisement have been attached with this notice.

This is for your information and records.

Thanking You,

Yours faithfully,

For Octaware Technologies Limited


Muzammil Memon
Company Secretary & Compliance Officer



Octaware Technologies Ltd.

Regd Office: 204, Timmy Arcade, Makwana Road, Marol, Andheri (E), Mumbai - 400 059.

Tel: +91-22-28293949, +91-8898068880, Fax: +91-22-28293959

Website: www.octaware.com, Email: info@octaware.com & cs@octaware.com

OCTAWARE TECHNOLOGIES LIMITED

(Formerly Known As Octaware Technologies Private Limited)

Registered Office & factory Address: 204, Timmy Arcade, Makwana Road,
Marol, Andheri East, Mumbai-400059 CIN: L72200MH2005PTC153539

Telephone Nos.022-28293949, Fax: 022-28293959

E-mail: investor@octaware.com, Website: www.octaware.com

**NOTICE OF ANNUAL GENERAL MEETING AND
BOOK CLOSURE**

Notice is hereby given that 12th Annual General Meeting of the Members of Octaware Technologies Limited is scheduled to be held on Thursday, 21st September, 2017 at 10 a.m. at Unit 003, Tower II, Seepz++ Bldg, SeepzSez, Andheri East, Mumbai-400096. The Notice setting out the Ordinary and the Special Businesses to be transacted thereat together with the Annual Report for financial year 2016-17 have been sent to the members.

Notice is further given pursuant to the Provisions of section 91 of the Companies Act, 2013 and in accordance with the SEBI (LODR), 2015 requirements; the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 12th September, 2017 to Saturday 23rd September, 2017 (both days inclusive) for the purpose of AGM and Final dividend declaration, if declared

Place: Mumbai
Date: 17th August, 2017

Sd/-
Company Secretary & Compliance Officer

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ऑक्टोवेअर टेक्नोलॉजिज लिमिटेड

(ऑक्टोवेअर टेक्नोलॉजिज प्रायव्हेट लिमिटेड म्हणून पूर्वी ज्ञात)

नोंदणीकृत कार्यालय आणि फॅक्टरी पत्ता: २०४, टिप्पी आर्केड, मकवाना रोड, मरोळ, अंधेरी पूर्व,

मुंबई-४०००५९ सीआयएन: एल७२२००एमएच२००५पीटीसी१५३५३९

दूर. क्र.: ०२२-२८२९३९४९, फॅक्स: ०२२-२८२९३९५९

ईमेल: investor@octaware.com संकेतस्थळ: www.octaware.com

वार्षिक सर्वसाधारण सभा आणि

बुक क्लोजरकरिता सूचना

याद्वारे सूचना देण्यात येते की, ऑक्टोवेअर टेक्नोलॉजिज लिमिटेडची १२ वी सर्वसाधारण सभा गुरूवार, २१ सप्टेंबर, २०१७ रोजी स. १०.०० वा युनिट ००३, टॉवर II, सिप्ल + + बिल्डिंग, सिप्लसेझ, अंधेरी पूर्व, मुंबई ४०० ०९६ येथे होणार आहे. तेथे व्यवहार करावयाचा सर्वसाधारण आणि विशेष व्यवसाय नमूद केलेल्या सूचनेह एकत्रित वित्तीय वर्ष २०१६-१७ करिता वार्षिक अहवाल सभासदांना पाठविण्यात आले आहेत.

यापुढे सूचना देण्यात येते की, कंपनी अधिनियम, २०१३ च्या कलम ९१ अन्वये आणि सेबी (एलओडीआर), २०१५ रिक्वायरमेंटनुसार सभासदांची नोंदणी आणि कंपनीची शेअर हस्तांतरण पुस्तिका मंगळवार, १२ सप्टेंबर, २०१७ पासून ते शनिवार, २३ सप्टेंबर, २०१७ (दोन्ही दिवसांचा समावेश) पर्यंत एजीएमकरिता आणि अंतिम लाभांश घोषणापत्राकरिता बंद राहणार आहे.

ठिकाण: मुंबई

सही/-

दिनांक: १७ ऑगस्ट, २०१७ कंपनी सचिव आणि अनुपालन अधिकारी

PUBLIC NOTICE

NOTICE is hereby given that Mr. SANDIP CHAMPAKLAL JOGANI, owner / occupy / possess Shop No.67, on the Ground Floor, 2nd Lane, in L.K. Market Premises Cooperative Society Limited, 156, Sheikh Memon Street, Mumbai - 400 002, with Membership right, attached to Five Fully paid Shares of Rs.50/- each bearing Share Distinctive Nos.176 to 180 (both inclusive) entered in Share Certificate No.36 by virtue of Registered Gift Deed dated 26th October, 2016 executed between S H R I . C H A M P A K L A L DALICHAND JOGANI who is father of MR. SANDIP CHAMPAKLAL JOGANI. MR. SANDIP CHAMPAKLAL JOGANI agreed to sell the said shop and shares to MRS. INDIRA HEMANTKUMAR PARMAR.

ALL persons claiming any Share and/or interest in the said Shop No.67 and the said Five Shares or any part thereof by way of transfer or sale, gift, liens, inheritance, mortgage, charge, attachment or otherwise, howsoever, are required to make the same with supporting documents at my address given below within FOURTEEN (14) DAYS from the date hereof, failing which, any such claim, if any, shall be deemed to be considered as

BSEL INFRASTRUCTURE REALTY LTD.

CIN : L99999MH1995PLC094498

Regd. Office: 737, 7th Floor, The Bombay Oil Seeds and Oils Exchange Premises

Co. Op. Society Ltd., The Commodity Exchange,

Plot No.2, 3 & 4, Sector 19, Vashi, Navi Mumbai - 400 705. Website : www.bsel.com

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2017

(Rupees in Lacs except for shares and earning per share)

Sr. No.	Particulars	STANDALONE	
		Quarter Ended	
		30.06.2017	30.06.2016
		Unaudited	
1	Total Income from operations (a+b)	7.54	8.05
2	Net Profit/ (Loss) from ordinary activities after tax	(364.93)	(8.51)
3	Paid-up equity share capital (face value Rs. 10/- each fully paid up)	8,261.68	8,261.68
4	Earnings per share (before extra ordinary items) (of Rs.10/- each) (not annualised)	(0.44)	(0.01)
	Basic & Diluted		
5	Earnings per share (after extra ordinary items) (of Rs.10/- each) (not annualised)	(0.44)	(0.01)
	Basic & Diluted		

Notes:

- The above result has been taken on records by Audit Committee and Board of Directors at their meeting held on 14th August, 2017.
- The segment wise details as per Accounting Standard 17 is not applicable as there are no segments.
- The above result is available on the website of the Company www.bsel.com and website of the BSE, NSE.
- Previous Year's and previous quarter's figures have been regrouped and rearranged wherever necessary.
- The above is an extract of detailed format of Quarterly Financial Results filed with the