

EIH Limited

A MEMBER OF THE OBEROI GROUP

CIN:L55101WB1949PLC017981

CORPORATE OFFICE: 7 SHAM NATH MARG, DELHI -110054, INDIA / TELEPHONE: +91-11-23890505/ WEBSITE: WWW.EIHLTD.COM

14th February, 2019

The National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No..C/1, G Block Bandra Kurla Complex Bandra(E) Mumbai – 400 051. Code: EIHOTEL	BSE Limited Corporate Relationship Dept. 1 st Floor, New Trading Ring Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400001 Code:500840	The Calcutta Stock Exchange Limited 7, Lyons Range Kolkata-700001 Code:05
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SUB: COMPLETION OF DISPATCH OF NOTICE OF POSTAL BALLOT AND NEWS PAPER ADVERTISEMENT

Sir

This is to inform you that Company has completed the dispatch of Notice of Postal Ballot by registered Post to those shareholders whose email id is not registered with the Company / Depositories and through e-mail sent by National Security Depositories Limited (“NSDL”) to those shareholders whose email id is registered with the Company / depositories.

Newspaper Advertisement to this effect is published in ‘Business Standard’ (all editions) in English and ‘eismay’ in Bengali on 14th February, 2019. Copy of these advertisements are also enclosed.

Thanking you,

Yours faithfully

For EIH Limited


Company Secretary

EIH Limited

A MEMBER OF THE OBEROI GROUP

Registered Office: 4 Mangoe Lane, Kolkata – 700 001
 Telephone: 91-33-22486751 Facsimile: 91-33-22486785
 Investor Service Division: 7, Sham Nath Marg, Delhi-110054
 Telephone: 91-11-2389 0505 Facsimile: 91-11-23890575
 Website: www.eihltd.com Email: isdho@oberoigroup.com
 CIN: L55101WB1949PLC017981

POSTAL BALLOT NOTICE

Notice is hereby given that :

- (a) The Members of the Company are hereby informed that pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s), amendment(s) or re-enactments(s) thereof), the Company has on Wednesday, 13th February, 2019 completed the dispatch of Postal Ballot Notice along with explanatory statement ("Notice") and the Postal Ballot Form ("Form") through e-mail by National Securities Depositories Ltd ("NSDL") to the Members whose e-mail ids are registered with the Company or with the Depositories and by registered post alongwith Postage Pre-paid self addressed envelope to the Members whose email ids are not registered with the Company / depositories. Notice and Form have been dispatched to the Members seeking their consent to the Special Resolutions for the businesses specified in the Postal Ballot Notice.
- (b) As required under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Company has engaged the services of NSDL to provide remote e-voting facility to all the Members of the Company. The Company has appointed Mr. Ajay Kumar Jain, Advocate, Jurisprudent Consulting Partners, Advocates & Corporate Legal Advisors, as the Scrutinizer for conducting the Postal Ballot, including remote e-voting, in a fair and transparent manner.
- (c) Voting by Postal Ballot and remote e-voting will commence at 10:00 A.M. on 14th February, 2019 and ends at 5:00 P.M. on 15th March, 2019. Since NSDL will disable the remote e-voting module at 5:00 P.M. on 15th March, 2019, the Members are advised to exercise their vote well in advance. Duly completed Postal Ballot Form should reach the Scrutinizer not later than 5.00 P.M. on 15th March, 2019. Postal Ballot Forms received from the member(s) after 5.00 P.M. on 15th March, 2019 shall be treated as invalid and will not be taken into account by the Scrutinizer. Incomplete, unsigned, mutilated and improperly ticked Postal Ballot will be rejected. The Shareholders should opt for only one mode of voting, i.e. physical postal ballot or electronic voting. If any Shareholder has voted in both physical as well as electronic mode, vote cast by way of remote e-voting only will be considered valid.
- (d) Members who have not received the Postal Ballot Form can download the Ballot Form from the NSDL website www.evoting.nsdl.com or from the Company's website www.eihltd.com or write to the Company for obtaining duplicate Postal Ballot Form.
- (e) Contact details of the persons responsible to address the grievances are as under:
Voting by Postal Ballot
 Mr. Tejasvi Dixit / Mr. Ajit Kumar Jha
 Investor Services Division (ISD)
 EIH Limited,
 7 Sham Nath Marg, Delhi – 110054
 Email: tejasvi.dixit@oberoigroup.com / ajit.jha@oberoigroup.com
 Phone: 91-11-23890505
Remote E-voting
 Mr. Amit Vishal
 National Securities Depository Ltd. (NSDL)
 Trade World – A Wing, Kamala Mills Compound
 Lower Parel, Mumbai – 400 013
 e-mail: amity@nsdl.co.in
 Phone: 022 2499 4360
- (f) The result of the postal ballot vote / remote e-voting will be declared on 16th March, 2019 at 5:00 p.m. at the Registered Office of the Company at 4 Mangoe Lane, Kolkata – 700 001. The result alongwith the Scrutinizer Report shall be displayed on the Notice Board at the Registered office and shall also be placed on the Company's website www.eihltd.com and communicated to the stock exchanges.

For EIH Limited

<https://wbetenders.gov.in> on and from 13/02/2019 at 17.30 Hrs. and last date of submission of bids 01/03/2019 up to 17.30 Hrs

Sd/-
 Executive Engineer
 Metropolitan Drainage
 Division No.-I.

intending tenderer will have to call within 22.02.2019 up to 6:30 P.M. website: www.wbetenders.gov.in online through our e-Portal up to

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KBS INDIA LIMITED

CIN: L51900MH1985PLC035718
 Regd Off: 502 commerce House, 140, Nagindas Master Road, F
 Tel No: 40362626, Fax No: 40362618
 Website: www.kbs.co.in, E-mail: kbs@kbs.co
EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR NINE MONTHS ENDED 31ST DECEMBER, 2018

Particulars	FOR THE QUARTER ENDED 31.12.2018
Total Income from operations	
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	(64.1)
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items.)	(85.1)
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items.)	(47.0)
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (After Tax) and Other comprehensive income (After Tax)]	(47.0)
Paid-up equity share capital (Face Value of Rs. 10/-each)	852
Reserves (excluding Revaluation Reserves as per balance sheet of previous accounting year)	
Earnings Per Share (of Rs. 10/-each) (for continuing and discontinued Operations)-	
1. Basic:	(0.5)
2. Diluted:	(0.5)

Notes:

- The above is an extract of the detailed format of Standalone Unaudited and Nine months ended 31st December, 2018 filed with BSE Limited under (Listing Obligations and Disclosure Requirements) Regulations, 2015. The results and its extract is available on the website of the Company www.kbs.co.in or of BSE Ltd. i.e. www.bseindia.com.
- The detailed Unaudited Financial Results and this extract were reviewed and approved by the Board of Directors in their meeting held on Wednesday, 14th February, 2019.
- Limited Review as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been carried out by the auditors for the quarter and nine months ended 31st December, 2018 filed with the Company.
- The Unaudited financial results for the Quarter and nine months ended 31st December, 2018 have been prepared in accordance with recognition and measurement principles of Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013 and the relevant rules issued thereunder.

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Place : Mumbai

Dated: 13th February, 2019

Chairman

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ABRIDGED NOTICE INVITING e-TENDER WBIW/SE/WC-II/NIT-20e/2018-19

Superintending Engineer, Western Circle-II invites online tender for 1 (one) no. civil work (3rd Call) in Block Garbeta-I in Dist-Paschim Medinipur under this Circle. A.P.T is Rs 109.05 lakh. Tender forms and other details may be obtained from the departmental website www.wbiwd.gov.in and <http://etender.wb.nic.in> (direct site). Last date of submission of e-bid online is 08.03.2019 up to 16:00 hrs.

[Sd/- P. Bhattacharya]

