### PUBLIC ANNOUNCEMENT

For the information of the Equity Shareholders/ Beneficial Owners of Equity Shares of MINDTREE LIMITED for the Buyback of Equity Shares through Tender Offer under the Securities and Exchange Board of India (Buyback of Securities) Regulations, 1998

**MINDTREE LIMITED**

Registered Office: Scriptclue House, 4th Floor, B Block, Govindpuri, Sector-1, Noida, U.P. 201301, India.

**ANNOUNCEMENT**

MINDTREE LIMITED (hereafter referred to as the “Company”), is a public limited company incorporated in India under the Companies Act, 2013, with its registered office at Scriptclue House, 4th Floor, B Block, Govindpuri, Sector-1, Noida, U.P. 201301, India. The Company is engaged in the business of providing IT services, products and solutions worldwide.

Notice dated: 14 June 2017

The Board of Directors of the Company, at its meeting held on 14 June 2017, has approved the proposal of Buyback of Equity Shares described herein under the provisions of Regulation 8(1) of the Securities and Exchange Board of India (Buyback of Securities) Regulations, 1998 for the time being in force including any statutory modifications and amendments from time to time (the “Buyback Regulations”) and contains the declaration as specified in Part of Schedule III to the Buyback Regulations.

**Details of the Buyback Proposal**

The Board of Directors has, therefore, approved the proposal of Buyback of 6,000,000 (6 million) Equity Shares of face value of Rs 10 each fully paid-up Equity Share of the Company at a maximum Buyback Price of Rs 400 per Equity Share as per the formula stipulated in Regulation 8(1) of the Buyback Regulations.

**Financial Highlights**

The Company has computed the Company’s share price as per the formula stipulated in Regulation 8(1) of the Buyback Regulations. The Company has computed the share price as per the formula stipulated in Regulation 8(1) of the Buyback Regulations.

**Approval of Special Resolution**

The Board has approved the proposal for holding a General Meeting to consider the proposal of Buyback of Equity Shares of the Company.

### Certificates

Approval of the Board of Directors

The Board of Directors has approved the proposal for Buyback of Equity Shares of the Company.

### Principles of Equity Shares

The Company has computed the share price as per the formula stipulated in Regulation 8(1) of the Buyback Regulations.

### Financial Performance

The Company has computed the share price as per the formula stipulated in Regulation 8(1) of the Buyback Regulations.

### Performance of the Company

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### Summary of Results

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### Performance of the Company

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### Summary of Results

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JHARKHAND BIJLI VITRAN
NIGAM LIMITED

CIN No. U40108JH2013SGC001702

Office of the General Manager-cum-Chief Engineer, Electric Supply
Area, Dhanbad

Phone No. 0326-2313354 Fax No. 0326-2313329

E mail ID :- gm_dhnjseb@yahoo.co.in

CANCELLATION OF NIT

Due to some unavoidable circumstances NIT No. 200&201/PR/JBVNL/2016-17 for procurement of Seal Bits & Battery charging unit with battery under ADP head is hereby cancelled.

PR No. 149532

Sd,
G.M.-Cum- Chief Engineer
Dhanbad, JBVNL

PR No: 165620(Jharkhand Bijlee Vitran Nigam Ltd)/17-18

www.jharkhandgov.in

The Executive Engineer,
P .W.D., Howrah Construct-
ion Division, invites e-ten-
der from the bonafied
Agencies for 3 nos. differ-
ett civil works vide- Tender
No. WBPWD/EE/HCD/e-
NIT -8/2017-18 (Tender ID :
2017_WBPWD_117918_1
to 3). Bid submission
closing on 12.07.17
at 14.00 hrs. (online) for
detail please log on
http://wbtenders.gov.in

Sd/-
Executive Engineer, P .W.D.
Howrah Construction Division

MUMBAI  | FRIDAY, 30 JUNE 2017

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