



Mindtree

Welcome to possible

Registered Office Address: Mindtree Ltd.
Global Village, RVCE Post, Mysore Road,
Bangalore-560059, Karnataka, India.
Corporate Identity Number (CIN): L72200KA1999PLC025564
E-mail: info@mindtree.com

Ref: MT/STAT/CS/18-19/53

June 21, 2018

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001
BSE : fax : 022 2272 3121/2041/ 61
Phone:022-22721233/4
email: corp.relations@bseindia.com

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai 400 051
NSE : fax: 022 2659 8237 / 38
Phone: (022) 2659 8235 / 36
email : cmlist@nse.co.in

Dear Sirs,

**Sub: Submission of Newspaper Notice published in connection with Nineteenth Annual General meeting,
Remote E-voting and Book Closure**

This is to inform that the Company has published a newspaper notice providing particulars with respect to the Nineteenth Annual General meeting, Remote E-voting and Book Closure, in accordance with applicable provisions of Companies Act, 2013.

Please find enclosed copies of notice published in Business Standard and Kannada Prabha on June 21, 2018.

This is for your kind information and records .Kindly acknowledge and oblige

Thanking you.

Sincerely,

For **Mindtree Limited**

Vedavalli S
Company Secretary



QUICK TAKE: SLOW TRAFFIC HITS AIRLINES STOCKS

Airlines stocks came under pressure on Wednesday, falling 1.8-7.3 per cent. The lower passenger growth in May affected the sentiment, already weak on the back of concerns over higher fuel costs and increasing competition hurting margins.

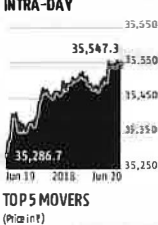
Sensex gains 261 points on value-buying

DEEPAK KIRGAONKAR & PUNEET WADHWA
Mumbai, 20 June

Benchmarks snapped their two-session losing streak to finish with smart gains on Wednesday, spurred by bargain hunting in recently-battered metal and bank stocks, amid a rebound in the global equities.

The BSE Sensex vaulted almost 261 points to close at 35,547.33, while the broader NSE Nifty climbed 61.60 points to 10,772.05. In the heavy-weight Reliance Industries topped the gainers' list in the Sensex pack, spurring 3.44 per cent, a record closing high of 2,400. Asian and European stocks bounced back, reversing some of their recent losses, following escalating trade tensions between the US and China.

The 30-share Sensex stayed in the green throughout and hit the day's high of 35,547.33. A flurry of buying, it finally ended at 35,547.33 up 260.59 points or 0.74 per cent. The gauge had lost 335.40 points in the previous two sessions, tracking a sell-off across global markets after the US and China reignited their trade dispute. The broader NSE Nifty climbed 61.60 points, or 0.58 per cent, to close at 10,772.05. Intra-day, it slurred between 10,710 and 10,740 points.



TOP 5 MOVERS (Price in ₹)

Stock	Change (%)
Reliance Industries	3.44
ICICI Bank	2.88
Wipro	2.77
Kotak Mahindra Bank	2.77
Axis Bank	2.77

Losers

Stock	Change (%)
ONGC	-0.98
Coal India	-0.98
IFCL	-0.98
Vijaya Bank	-0.71
DLI	-0.67

28 firms opt for ₹213-bn buybacks in six months

DEEPAK KIRGAONKAR & PUNEET WADHWA
Mumbai, New Delhi, 20 June

The first six months of 2018 saw 28 companies announce share buyback plans aggregating ₹213 billion, compared to ₹291 billion by the same number of firms during the same period in 2017.

Tata Consultancy Services (TCS), Kaveri Seed Company and Jagran Prakashan have taken this route for a consecutive year. Besides, 11 others, including Aarti Drugs, Balaram Chini Mills, Bharat Electronics, eClerx Services, Indiabulls Real Estate, KPJ Mill and MOIL, have approved share buybacks in two of the past three years.

While Cmelod Russel, ADF Foods, Indiabulls Real Estate, DCM Shriram and the BSE have announced buybacks through the open market route, the remaining 23 companies plan via tender offer route.



Share buyback Price Amount Price (%) % chg

Company	Price (₹)	Amount (₹)	Price (%)	% chg
TCS	2,100	100.00	1,876.3	-10.6
PC Jeweller	350	4.24	148.8	-57.4
DB Corp	340	3.13	262.0	-25.6
Jagan Prakashan	195	2.93	144.0	-19.7
Aarti Drugs India	2,100	2.35	1,868.0	1.8

are from the mid- and small-cap segments that have been beaten down badly. A buyback gives the tax-efficient route to help arrest the fall in their stock price," says C Chokkalingam, founder and managing director at Equinomics Research.

BSE seeks clarity from Sebi over foreign licensing

SIRIRI CHOUHARY
Mumbai, 20 June

While the agreement between the NSE and the SGX was to end in August, a legal feud between the two has stalled its implementation. The NSE has expiry date, the NSE challenged the Singapore bourse's move to launch India products, stating they were a replica of its Nifty products.

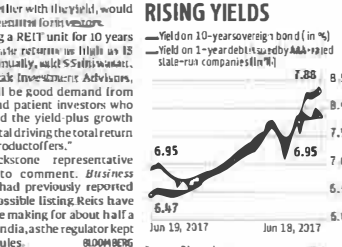
Currently, the Sensex contracts are actively traded on the DGCX, however, volumes have been dwindling. In February, close to 19,000 Sensex contracts were traded. The volume has now come down to 3,500.

Blackstone's India IPO confronts rate jitters

RAHUL SAKIA, DHWANIPANDEY & ANITI ANTHONY
20 June

About two years after Blackstone Group LP registered India's first real estate investment trust, the private equity giant is close to taking it public.

higher than expected yield, according to the people, who asked not to be identified as the information is private. A successful offering of the REIT would send a hopeful message to India's cash-starved property companies, who are still recovering from sweeping policy changes over the past two years and struggling for new loans.



Tata Global's India focus, restructuring to aid margins

Firm eyes market share gains, expansion, cost control to improve revenues

RAM PRASAD SAHAI

A weak March quarter performance led to a 12 per cent decline for the Tata Global Beverages stock. But prior to the recent fall, the stock had doubled in value on the back of the company's restructuring exercises, which included divesting of loss-making units in its international operations, such as those in Russia and China.



believe there is a scope for opening over 1,000 stores in the country in the long term. In the international arena, after exiting China and Russia, the company is eyeing to improve its margins by revamping its eastern European operations and may exit more international markets where losses are mounting.

Street bets on Torrent Pharma's domestic business

Synergy benefits from acquisition of Unichem's products may hike earnings

ILIVAL MAHARI

The Torrent Pharma stock has risen 20 per cent since its March lows and is currently trading near its 52-week high. Street sentiment remains strong on its domestic growth, as was seen in the March quarter performance. With the Pharma market growth crossing 10 per cent in May, sentiment for domestic-focused firms such as Torrent has improved further.

(accounting for 15 per cent of revenue) has grown 12 per cent in 2018, while the remaining world markets (10 per cent of revenue) grew by nine per cent. US, which accounts for all of its revenue, is witnessing pricing pressure as the case with most Indian generic companies. However, analysts believe the firm could clock a 12-13 per cent compounded growth over FY18-20, considering 8-9 launches of solid products.

Mindtree MINDTREE LIMITED
Welcome to possible
Regd. Office: Global Village, RVCE Post, Mysore Road, Bengaluru-560059, Karnataka, India.
Corporate Identity Number (CIN): L72200KA2002PPP003559 | Ph: +91 80 6706 4000
Email: investor@mindtree.com | Website: www.mindtree.com

NOTICE
NOTICE OF NINETEENTH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE
The Members may note that, only persons whose name appears in the Register of Members or the list of beneficial owners furnished by NSDL and CDSL, as on the aforesaid Cutoff date i.e. Tuesday, July 10, 2018, shall be entitled to vote on the resolutions set out in the Notice. Once the vote on a resolution is cast by a member, he/she shall not be allowed to change the same subsequently.

CLASSIFIEDS
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9611280121 / 9977933599



BUSINESS

SDJ GOLD
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ನಿರ್ಮಾಣ ಕೆಲಸ
ಕರ್ನಾಟಕ ರಾಜ್ಯ ಸರ್ಕಾರ
ಬೆಂಗಳೂರು

NMDC Limited
OPEN TENDER NOTIFICATION
Tender Enquiry No: DN/NO/EM-ELC/CTV/01-2018

ಗೃಹಾಂಗಣ ಮತ್ತು ಕೆಲಸ
ಬೆಂಗಳೂರು
www.nmcd.gov.in

ಬೆಂಗಳೂರು ಮೆಟ್ರೋ ರೈಲು ನಿಗಮ
ಬೆಂಗಳೂರು ಮೆಟ್ರೋ ರೈಲು ನಿಗಮ
www.bmrcl.com

ಕೃಷಿ ಉತ್ಪಾದಕ ಮಾರಾಟ ಸಂಘ
ಬೆಂಗಳೂರು
www.eproc.karnataka.gov.in

Table with 4 columns: ಕ್ರ. ಸಂ, ಕೆಲಸದ ವಿವರ, ಮಾರ್ಗದರ್ಶನ ಸ್ಥಳ, ಬಿಡುಗಡೆ ದಿನಾಂಕ. Contains details for agricultural products.

ಕರ್ನಾಟಕ ರಾಜ್ಯ ಉಗ್ರಾಣ ನಿಗಮ
ಬೆಂಗಳೂರು

Table with 6 columns: ಕ್ರ. ಸಂ, ಕೆಲಸದ ವಿವರ, ಮಾರ್ಗದರ್ಶನ ಸ್ಥಳ, ಬಿಡುಗಡೆ ದಿನಾಂಕ. Contains details for various government tenders.

ಕರ್ನಾಟಕ ರಾಜ್ಯ ಕಾನೂನು ಸೇವೆಗಳ ಪ್ರಾಧಿಕಾರ
ಬೆಂಗಳೂರು
www.kslsra.com

ಬೆಂಗಳೂರು ಮೆಟ್ರೋ ರೈಲು ನಿಗಮ
ಬೆಂಗಳೂರು ಮೆಟ್ರೋ ರೈಲು ನಿಗಮ
www.bmrcl.com

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www.mindtree.com

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STEEL AUTHORITY OF INDIA LIMITED
ಬೆಂಗಳೂರು

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