

Spice Mobility Limited

CIN No.-L72900DL1986PLC330369

Regd. Office: 622, 6th Floor, DLF Tower A, Jasola Distt Centre,

New Delhi - 110025 | Tel: 011 41251965

www.spicemobility.in | complianceofficer@smobility.in

spice

September 14, 2018

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai - 400 001

Scrip Code: 517214

National Stock Exchange of India Limited

Exchange Plaza, Plot no.C/1, G Block

Bandra - Kurla Complex, Bandra (E)

Mumbai - 400 051

Scrip Code: SPICEMOBI

Sub: Newspaper publication of Notice of Meeting of the Equity Shareholders of Spice Mobility Limited convened in pursuant to the Order of Hon'ble National Company Law Tribunal in respect of Comprehensive Scheme of Arrangement between Spice Mobility Limited and Spice Digital Limited and Spice IOT Solutions Private Limited and Mobisoc Technology Private Limited and Spice Labs Private Limited and their respective shareholders and creditors under Sections 230 - 232 and other applicable provisions, if any, of the Companies Act, 2013

Dear Sir,

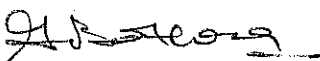
Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of newspaper advertisement published in Business Standard (both English and Hindi Edition) on 14th September, 2018, in respect to the meeting of the Equity Shareholders of Spice Mobility Limited convened on Monday, 15th day of October, 2018 at 11:00 A.M. as directed vide the Order dated August 10, 2018 of the Special Bench of the Hon'ble National Company Law Tribunal, New Delhi for the purpose of considering and if thought fit, approving with or without modification(s), the Scheme of Arrangement between Spice Mobility Limited and Spice Digital Limited and Spice IOT Solutions Limited and Mobisoc Technology Private Limited and Spice Labs Private Limited and their respective shareholders and creditors.

You are requested to kindly take the aforesaid information on record.

Thanking you.

Yours faithfully,

For **Spice Mobility Limited**



M.R. Bothra

**Vice President - Corporate Affairs
& Company Secretary**



Encl: a/a

DEMAND NOTICE
Under Section 137(1) of the Insolvency and Bankruptcy Code, 2016 and Section 34 of the Insolvency and Bankruptcy (Application of Law) Amendment Act, 2016, the Insolvency and Bankruptcy Board of India (IBBI) has issued a demand notice to the following entities...

Sl. No.	Name of the Entity	Address
1.
2.

POWER GRID CORPORATION OF INDIA LIMITED
(A Government of India Enterprise)
CP-17, ACTION AREA-1 C, NEW TOWNS, RAJNAGAR, KOLKATA 700165

Invitation for bids (IFB) under Domestic Competitive Bidding and under Single Stage Two Envelope (SSTE) Bidding procedure.
Date: 14.09.2018

POWER GRID invites online bids through a Portals (https://www.pgcil.co.in) for the following packages:

Sl. No.	Package Reference	Package Details	Salient Particulars	Bid documents	Date of Bid Documents	Seal copy start	Submission
1.	1-1875	Replacement of 600 KV Substation at...	14.09.2018 to 11.10.2018	14.09.2018 to 11.10.2018	14.09.2018 to 11.10.2018
2.	1-1876	Replacement of 400 KV Substation at...	14.09.2018 to 11.10.2018	14.09.2018 to 11.10.2018	14.09.2018 to 11.10.2018

National Highways & Infrastructure Development Corporation Limited
(A Govt. of India Undertaking)

Invitation for bids (IFB) under Domestic Competitive Bidding and under Single Stage Two Envelope (SSTE) Bidding procedure.
Date: 14.09.2018

NHIDCL invites online REQUEST FOR PROPOSAL (RFP) for the following packages:

Sl. No.	Name of Project	RFP Document Availability Date	Bidding Date
1.	...	12.09.2018	10.10.2018

IDBI BANK
INVESTMENT AND FINANCE CORPORATION

RULE 9(1) POSSESSION NOTICE

Whereas the undersigned being the authorized officer of IDBI Bank Limited under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI Act, 2002) and in exercise of the powers conferred under Section 13(1) of the said Act...

The undersigned hereby intimates that he/she is empowered to transfer the property to the transferee and the public notice is hereby given to the transferee to take possession of the property...

DELHI SCST CO-OPERATIVE HANDED OVER FINANCIAL AND DEVELOPMENT CORPORATION (A GOVT. OF NCT OF DELHI UNDERTAKING) INSTITUTIONAL BOARD, SECTOR-18, ROHINI DELHI-85.

ADVERTISEMENT

The Corporation, an undertaking of Govt. of NCT of Delhi, intends to fill up one post of Company Secretary on contractual basis on a fixed consolidated remuneration of Rs.50,000/- p.m. initially for a period of one year subject to review of his/her performance after three months from the date of his/her appointment...

OFFICE OF THE EXECUTIVE ENGINEER, ELECTRIC MAINTENANCE AND REPAIR DIVISION, NEW DELHI.

NOTICE INVITING TENDER

For the work of supply and installation of electrical materials and accessories for the project of...

POWER GRID CORPORATION OF INDIA LIMITED
Northern Region-3, Regional Head Office, 12, Bara Pustap Marg, Lucknow 226001

Invitation for bids (IFB) under Domestic Competitive Bidding and under Single Stage Two Envelope (SSTE) Bidding procedure.
Date: 14.09.2018

POWER GRID invites online bids through a Portals (https://www.pgcil.co.in) for the following packages:

Sl. No.	Package Reference	Package Details	Salient Particulars	Bid documents	Date of Bid Documents	Seal copy start	Submission
1.	14.09.2018 to 11.10.2018	14.09.2018 to 11.10.2018	14.09.2018 to 11.10.2018

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, NEW DELHI
COMPANY APPLICATION NO. C.A. (CAA) III/307/2018

IN THE MATTER OF COMPROMISE OF SPICE MOBILITY LIMITED AND SPICE IOT SOLUTIONS PRIVATE LIMITED AND SPICE LABS PRIVATE LIMITED AND THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS

SPICE MOBILITY LIMITED
TRANSFEREE COMPANY/APPLICANT COMPANY NO.1

Notice is hereby given that by an Order dated August 10, 2018 the "Order", the Special Bench of Hon'ble National Company Law Tribunal, New Delhi (the "NCLT") has directed...

HIMACHAL PRADESH PUBLIC WORKS DEPARTMENT
e-Procurement Notice

INVITATION FOR BIDS (IFB)

Sl. No.	Description of Work	Estimated Cost (INR)	Estimate No.	Estimate Value (INR)	Contract Duration	Remarks
1.	...	1,50,00,000
2.	...	1,27,18,484

PHILIPS India Limited
Registered Office: 3rd Floor, Tower A, DLF Phase II, DLF City, Gurgaon, Haryana

NOTICE

(For Transfer of Shares to the demat account of Investor Education and Protection Fund (IEPF) Authority as per Section 12(1)(b) of the Companies Act, 2013)

In terms of requirements of section 12(1)(b) of the Companies Act, 2013, read with Rule 9 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2015 and Section 12(1)(b) of the Companies Act, 2013, the undersigned hereby intimates that he/she is empowered to transfer the shares to the transferee and the public notice is hereby given to the transferee to take possession of the shares...

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, NEW DELHI
COMPANY APPLICATION NO. C.A. (CAA) III/307/2018

IN THE MATTER OF COMPROMISE OF SPICE MOBILITY LIMITED AND SPICE IOT SOLUTIONS PRIVATE LIMITED AND SPICE LABS PRIVATE LIMITED AND THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS

SPICE MOBILITY LIMITED
TRANSFEREE COMPANY/APPLICANT COMPANY NO.1

Notice is hereby given that by an Order dated August 10, 2018 the "Order", the Special Bench of Hon'ble National Company Law Tribunal, New Delhi (the "NCLT") has directed...

HIMACHAL PRADESH PUBLIC WORKS DEPARTMENT
e-Procurement Notice

INVITATION FOR BIDS (IFB)

Sl. No.	Description of Work	Estimated Cost (INR)	Estimate No.	Estimate Value (INR)	Contract Duration	Remarks
1.	...	1,50,00,000
2.	...	1,27,18,484

