Place: Gurugram Date: 05th August, 2019

**A2Z INFRA ENGINEERING LTD.** 

(CIN: L74999HR2002PLC034805) Registered Office: O-116, 1st Floor, DLF Shopping Mall, Arjun Marg DLF City, Phase 1, Gurugram-122002, (Haryana)

Corporate Office: Plot No. B-38, Sector 32, Institutional Area, Gurugram-122001 (Haryana) E-mail: investor.relations@a2zemail.com, Website: www.a2zgroup.co.in Tel.: 0124-4517600, Fax: 0124-4380014

### <u>NOTICE</u>

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, NOTICE is hereby given that a Meeting of Board of Directors of the Company will be held on Tuesday the 13th day of August, 2019 at Gurugram, inter-alia to Consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results for the Quarter (Q1) ended 30th June, 2019 and other related matter.

This Notice shall also be available on the website of the company at http:// www.a2zgroup.co.in/investor-relations/corporate-announcements.html and the website of the stock exchange i.e. www.nseindia.com &www.bseindia.com.

**BHARAT WIRE ROPES LIMITED** 

Corporate Identity Number(CIN): L27200MH1986PLC040468

Regd. Office: Plot No. 4, MIDC, Chalisgaon Industrial Area, Village - Khadki,
Taluka - Chalisgaon, District - Jalgaon - 424 101, Maharashtra, India. Tel.: +91-02589-211000.

Corporate Office Add:: 701, A Wing, Trade World Building, Kamala Mills Compound, Senapati Bapat Marg,
Lower Parel (W), Mumbai - 400 013, Maharashtra, India. Tel.: +91-22-66824600 Fax: +91-22-66824666

Website: www.bharatwireropes.com | E-mail: investors@bharatwireropes.com

NOTICE OF BOARD MEETING

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of Bharat Wire Ropes Limited ("Company") will be held on Wednesday, August 14, 2019 at 12:00 Noon, at the Registered office of the Company, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the guarter ended June 30, 2019.

This intimation and the Financial Results will be made available on the website

of the Company at www.bharatwireropes.com as well as on the website of the National Stock Exchange of India Ltd. on www.nseindia.com and BSE

of the Company for the quarter ended June 30, 2019.

imited on www.bseindia.com

Date: August 05, 2019 Place: Mumbai

For A2Z INFRA ENGINEERING LTD

Atul Kumar Agarwal Vice President & Company Secretary



Place : Mumbai Date : August 5, 2019

**PRIME FOCUS LIMITED** 

The notice is also available on the website of the Company www.primefocus.com and that of BSE Limited www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com.

By order of the Board

Parina Shah Company Secretary

CIN: L18101KA2011PLC094125 Registered Office: #758 & 759, 2<sup>nd</sup> Floor, 19<sup>th</sup> Main,

### NOTICE

lotice is hereby given, pursuant to Regulation 47 read with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 13<sup>th</sup> August, 2019 to

This information is also available on the Company's website i.e

Sd/-

Place: Rengaluru

For Bharat Wire Ropes Limited Shailesh Rakhasiya

### **UDAY JEWELLERY INDUSTRIES LIMITED**

CIN: L74900TG1999PLC080813 Reg. Office:Plot No. 5-9-60, Flat No.301, Moghuls Court Building, Deccan Tower Complex, Basheerbagh, Hyderabad- 500001. Ph:040-48538411 Website: www.udayjewellery.com; E-mail: info@udayjewellery.com

### NOTICE

Pursuant to Regulation 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, 13th August, 2019, at Plot No. 59-9-60, Flat No. 301, Moghuls Court Building, Deccan Tower Complex, Basheerbagh, Hyderabad-500001, inter-alia to consider and approve the Un-Audited Financial Results for the quarter ended 30th June, 2019. For further details, refer to the Company's website:

www.udayjewellery.com and the stock exchange website- www.bseindia.com.

In this connection, as per the provisions of SEBI (Prohibition of Insider Trading)
Regulations, 2015, as amended, the trading window for dealing in Equity shares of
the Company is closed for the insiders and/ or connected persons from Monday,
1st July, 2019 till 48 hours from the declaration of Un-Audited Financial Results for the quarter ended 30th June, 2019. For UDAY JEWELLERY INDUSTRIES LIMITED

Place:Hyderabad

Sd/-Ritesh Kumar Sanghi Managing Director DIN:00628033

Company Secretary & Compliance Office

### Vallabh Poly-Plast International Limited

Corporate Identification Number CIN - L25209MH1994PLC081821 Regd. Office: A Wing, 3rd Floor, Raheja Point 1, Vakola Pipe Line, Santacruz (East), Mumbai - 400 055. Tel no. (022) 3950 9900 Fax no. (022) 3950 9934 Website - www.vppil.com, Email - vppil@yahoo.in NOTICE

NOTICE is hereby given pursuant to Regulation 47 read with Regulation 29 (1) (a) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of the Company is scheduled to be held at Mumbai, on Monday, 12th August, 2019, inter - alia, to consider and approve the Un-audited Financial Results of the Company for the first quarter ended 30th June, 2019 along with limited review report thereon by the Statutory

Auditors of the Company. The Board Meeting intimation as sent to the Stock Exchange shall be uploaded on the Company's website i.e. <a href="www.vppil.com">www.vppil.com</a>. The outcome of the Board Meeting alongwith the un-audited financial results as approved by the Board of Directors in the said Meeting shall also be made available on the website of the Company i.e. <a href="www.vppil.com">www.vppil.com</a> and on the website of the Stock Exchange i.e. BSE Ltd. <a href="www.bseindia.com">(www.bseindia.com</a> under the Scrip

Code: 530403) where the Company's shares are listed. For Vallabh Poly-Plast International Limited

Place: Mumbai Date: 5th August, 2019

B. S. Sharma Director (DIN - 00230202)



### **VOLTAMP TRANSFORMERS LIMITED** CIN: L31100GJ1967PLC001437

Regd. Off.: Makarpura, Vadodara – 390014. Ph 0265 3041403/480 Fax 3041499 E-mail: vnm\_ipo@voltamptransformers.com Website: www.voltamptransformers.com

# NOTICE

NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company will be held on Wednesday, August 14, 2019 at the Registered Office of the Company inter-aila, to consider and approve the Unaudited Financial Results for the Quarter ended June 30, 2019

This information is also available on the website of the Company at www.voltamptransformers.com and on website of the Stock Exchanges where the shares of the Company are listed at www.bseindia.com and www.nseindia.com

By order of the Board. For VOLTAMP TRANSFORMERS LIMITED V N Madhani

Place: Vadodara

Director & Chief Financial Officer



Place: Kolkata

Dated: 5th August, 2019

# **GREENPLY INDUSTRIES LIMITED**

Regd. Office: Makum Road, Tinsukia, Assam - 786 125 Phone: 033 3051 5000. Fax: 033 3051 5010 Website: www.greenply.com, E-mail: investors@greenply.com CIN: L20211AS1990PLC003484

Notice is hereby given pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations. 2015 that a meeting of the Board of Directors of Greenply Industries Limited will be held on Wednesday, the 14th August, 2019, inter alia:

- . to consider, approve and take on record the Audited Standalone Financia Statements, Audited Consolidated Financial Statements and Audited Financia Results for the quarter and financial year ended 31st March, 2019, consequent to receipt of the approval of Hon'ble Guwahati Bench of National Company Law Tribunal ("NCLT") on 28th June, 2019, to the Composite Scheme of Arrangement under Sections 230 to 232 read with Section 66 of the Companies Act, 2013 between Greenply Industries Limited and Greenpanel Industries Limited, and their respective shareholders and creditors.
- to consider recommendation of dividend, if any, on equity shares for the year ended 31st March, 2019.
- to consider, approve and take on record the Un-audited financial results of the Company for the quarter ended on 30th June, 2019.

This is to inform that, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in shares of the Company has already been closed with effect from 1st July, 2019 and will be reopened on 16th August, 2019 after expiry of 48 hours of submitting the above referred Financial Results of the Company to the Stock Exchanges or 14th August, 2019.

The said Notice may be accessed on the Company's website at http://www.greenply.com/investors and may also be accessed on the Stock Exchange websites at http://www.bseindia.com and https://www.nseindia.com

For Greenply Industries Limited

Kaushal Kumar Agarwal Company Secretary & Vice President-Legal



Registered Office: Prime Focus House, Linking Road, Opp. Citi Bank, Khar (V Mumbai - 400 052 • Phone: 022 - 6715 5000 • Fax: 022 - 6715 5001 • Website: www.primefocus.com • Email: irindia@primefocus.com • CIN: L92100MH1997PLC108981 NOTICE

Notice is hereby given in terms of Regulation 29, 33 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, August 13, 2019, inter-alia to consider, approve and take on record Jn-Audited Financial Results (Standalone & Consolidated) of the Company for the quarter ended June 30, 2019.

the quarter ended June 30, 2019. Further, as per the SEBI (Prohibition of Insider Trading) Regulation, 2015 the trading window for dealing in securities of the company which has been closed with effect from Monday, July 1, 2019 shall open 48 hours after the declaration of un-audited financial results for the quarter ended June 30, 2019.

Sector- 2, HSR Layout, Bengaluru - 560102, Karnataka. Tel: +91 80 67653000, Email: investors@pdsmultinational.cor

PDS MULTINATIONAL FASHIONS LIMITED

# Website: www.pdsmultinational.com

consider and approve, inter-alia, the Un-Audited Financial Results (Standalone and Consolidated basis) of the Company for the quarter ended 30" June, 2019.

www.pdsmultinational.com and on the website of the Stock Exchanges at www.bseindia.com and www.nseindia.com.

for PDS MULTINATIONAL FASHIONS LIMITED

B. Chandra Sekhara Reddy Company Secretary & Head-Legal

# **PUBLIC NOTICE**

MR. KARANSHI SIDOO PAINTER, a joint member of the CHARKOP JAYDEV Co-Operative Housing Society Limited, having address at Plot No.33, RSC-22, CHK IV, Charkop, Kandivali West, Mumbai - 400067, and holding Flat No.303-A, in the building o the society, died on 08/07/2013, without making any nomination.

The Society hereby invites claims or objections from the heir/s or other claimants/objectors to the transfer of the said shares and interest of the deceased member in the capital/property of the society within a period of 15 days from the publication of this notice, with copies of such documents and other proofs in support of such claims/objections. If no claims/objections are received within the period prescribed above, the society shall be free to deal with the shares and interest of the deceased member in the capital/property of the society in such manner as is provided under the bye-laws of the society. The claims/objections, if any, received by the society shall be dealt with in the manner provided under the bye-laws of the society. A copy of the bye-laws of the society is available for inspection by the claimants/ objectors, in the office of the from the date of publication of the notice till the date of expiry of its period.

Date : 06.08.2019

for and on behalf of CHARKOP JAYDEV CHS Ltd, Sd/

Hon. Secretary CHARKOP JAYDEV Co-Operative Housing Society Ltd., Plot No.33,RSC-22,CHK IV, Charkop, Kandivali (W), Mumbai - 400101

### LA OPALA RG LIMITED

CIN: L26101WB1987PLC042512 Regd. Office: Chitrakoot, 10th Floor, 230A, A.J.C. Bose Road, Kolkata-700 020 Ph: +91-76040 88814, Fax: +91-033-2287-0284 Email: info@laopala.in, www.laopala.in

## NOTICE

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, NOTICE is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 10th August, 2019 at 3:00 P.M., at its Registered Office at 'Chitrakoot', 10th Floor, 230A, A.J.C. Bose Road, Kolkata 700 020, inter-alia, to consider, approve and take on record Un-Audited Financial Results of the Company for the 1st Quarter ended on June 30, 2019.

The said notice may be accessed on Company's website at http://www.laopala.in and may also be accessed on stock exchange website at http://www.bseindia.com and http://www.nseindia.com.

For, La Opala RG Ltd

Date: 06.08.2019 Alok Pandey CFO & Company Secretary Place: Kolkata

### GALANT **GALLANTT METAL LIMITED**

Regd. Office: "GALLANTT HOUSE", I-7, Jangpura Extension, New Delhi - 110014.

Telefax: 011-45048767; www. gallantt.com E-mail: csgml@gallantt.com; CIN: L27109DL2005PLC350524

Notice is hereby given pursuant to Regulation 29 read with Regulation 33 and 47of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, that a meeting of the Board of Directors of the Company will be held on Tuesday, August 13, 2019 at 11.30 A.M. at the Head Office of the Company at "GALLANTT LANDMARK", AD Tower Compound, Bank Road, Gorakhpur, Uttai Pradesh-273001-interalia.

1. To consider and approve the Unaudited Standalone and Consolidated Financia Results for the Quarter ended 30th June, 2019 along with Limited Review Report of

For GALLANTT METAL LIMITED

Place: New Delhi

Tarun Kumar Rath **COMPANY SECRETARY** 

### IN THE NATIONAL COMPANY LAW TRIBUNAL MUMBAI BENCH

C.P. (C.A.A.)/ 4122 /MB/2018 In the matter of the Companies Act, 2013 (18 of 2013);

In the matter of Sections 230 to 232 of the Companies Act, 2013 and other relevant provisions of the Companies Act, 2013 along with the Companies Act, 1956

In the matter of Scheme of Amalgamation of FLOMIC FREIGHT SERVICES PRIVATE LIMITED, Transferor Company, with, VINADITYA TRADING CO. LTD the Transferee Company and their respective Shareholders and Creditors

And

M/s Vinaditya Trading Co Limited, a Company incorporated under provisions of Companies Act 1956 and having its Registered Office at Office no. 12, 4th Floor, 68, Sai Sadan, Janmabhoomi Marg, Hutatma Chowk, Fort, Mumbai 400001, India

> ...First Petitioner Company (Transferee Company

M/s Flomic Freight Services Private Limited, a company incorporated under the Companies Act, 1956 having its registered office at 101, Span Landmark, 145, Andheri Kurla Road, Andheri (East), Mumbai, Maharashtra 400099, India

...Second Petitioner Company

### NOTICE OF HEARING OF PETITION Joint Petition under Sections 230 to 232 of the Companies Act, 2013 presented

by the Petitioner Companies for sanctioning of the Scheme of Amalgamation of Flomic Freight Services Private Limited with Vinaditya Trading Co. Limited and their respective Shareholders and Creditors, was admitted by the Hon'ble National Company Law Tribunal, Mumbai on, August 1, 2019, The said Petition s fixed for hearing before the said Hon'ble Tribunal on 22nd August 2019 at 10.30 a.m. in the morning or soon thereafter. ANY PERSON desirous of supporting or opposing the said Petition should send

to the Petitioner's Advocates at their address mentioned hereunder, a notice of his intention, signed by him or his Advocate, with his full name and address, so as to reach the Petitioner's Advocate not later than two days before the date fixed for the hearing of the Petition. Where he seeks to oppose the Petition, the grounds of opposition or a copy of the affidavit intended to be used in opposition to the Petition, should be filed in Hon'ble National Company Law Tribunal, Mumbai Bench at 4th floor, MTNL Exchange Building, Near G.D. Somani International School, Cuff Parade, Mumbai 400005 and a copy thereof served on the Petitioner's Advocate, not less than two days before the date fixed for nearing. A copy of the Petition will be furnished by the Petitioner's Advocates to any person requiring the same on payment of the prescribed charges

Place: Mumbai

M/S Aabid & Co. Practicing Company Secretary 405 Tulsiani Chambers, Nariman Point, Mumbai 40002 GALLANTT ISPAT LIMITED

GALANT

Regd. Office: "GALLANTT HOUSE", I-7, Jangpura Extension, New Delhi - 110014. Telefax: 011-41645392; www. gallantt.com

> E-mail: nitesh@gallantt.com; CIN: L27109DL2005PLC350523 NOTICE OF BOARD MEETING

Notice is hereby given pursuant to Regulation 29 read with Regulation 33 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Tuesday, August 13, 2019 at 4.30 P.M. at the Head Office of the Company at "GALLANTT LANDMARK", AD Tower Compound, Bank Road, Gorakhpur,

- To consider and approve the Unaudited Standalone and Consolidated Financial Results for the Quarter ended 30th June, 2019 along with Limited Review Report of Statutory Auditor
- To recommend and approve the appointment of Statutory Auditors for a period of Five

For GALLANTT ISPAT LIMITED

Place: New Delhi Date: 05.08.2019

Uttar Pradesh-273001-inter alia.

Years and fix their remuneration

Nitesh Kumar **COMPANY SECRETARY** M.N. F7496

Satish Chavan

**Company Secretary** 

### **SHREE PUSHKAR CHEMICALS & FERTILISERS LIMITED**

Regt. Off.: 301/302, 3rd Floor, Atlanta Center, Near Udyog Bhavan, Sonawala Road, Goregaon (East), Mumbai - 400063 Tel. No.: 022 42702525 Email: info@shreepushkar.com; CIN: L24100MH1993PLC071376

### NOTICE

Notice is hereby given pursuant to Reg.47 read with Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015, that the meeting of the Board of Directors of the Company will be held on Tuesday, 13th August, 2019 at 12.00 p.m. at the Registered office of the Company, inter alia to consider, review and approve Standalone and Consolidated Un-audited Financial Result for the quarter ended 30th June, 2019 and any other matters with the permission of Chairman, if any.

This information will be also available on Company's website at www.shreepushkar.com and also on stock exchange website www.nseindia.com & www.bseindia.com

For Shree Pushkar Chemicals & Fertilisers Limited Sd/

RP-Sanjiv Goenka Group

Date: 5th August, 2019

Place: Mumbai



Regd. Office: CESC House, Chowringhee Square, Kolkata -700 001 Corporate Identity Number: L31901WB1978PLC031411 Phone: 033-2225 6040. Fax: 033-2225 5155 Email id : secretarial@rp-sg.in, Website : www.cesc.co.in

### **NOTICE TO SHAREHOLDERS**

In terms of the applicable provisions of the Companies Act, 2013, it is notified that equity shares of the Company in respect of which dividends have not been encashed or claimed for seven consecutive years from 2011-12 to 2017-18 (details posted on the Company's website www.cesc.co.in in the 'Investors' section under 'Corporate Information' head), will be transferred by the Company shortly to the Investor Education and Protection Fund (IEPF) set up by the Central

Shareholders concerned are requested to lodge their claim for the said dividend IMMEDIATELY but not later than 6 September, 2019, failing which the said shares will be transferred to IEPF.

For CESC Limited Place: Kolkata Subhasis Mitra Company Secretary Date: 5 August, 2019



Regd. Office: Turner Morrison Building, 6 Lyons Range, Mezzanine Floor, North-West Corner, Kolkata-700 001 Corporate Identity Number: L74950WB1984PLC038336 Phone: +91-33-2231 0055; Email: investor.relations@manaksia.com Website: www.manaksia.com

Notice is hereby given that pursuant to Regulation 47 read with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of the Company will be held on Tuesday, 13th August, 2019, at Turner Morrison Building, 6, Lyons Range, 1st Floor, Kolkata 700 001, *inter-alia* to consider, approve and take on record the Un-audited Financial Results (both Standalone and Consolidated) of the Company along with Limited Review Report for the quarter

ended 30th June, 2019. This information is also available on the website of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) where the shares of the Company are listed and is also available on the website of the Company, viz,

Place: Kolkata Date: 5th August, 2019

For MANAKSIA LIMITED Pradip Kumar Kandar (Company Secretary)

# IND-AGIV )))

# IND-AGIV COMMERCE LTD.

Regd. Office:-301/B- Wing, Kanara Business Centre, Near Laxmi Nagar, Galli No 3, Bhd. Everest Building, Ghatkopar (E) Mumbai- 400075 Tel:- +91-22-25003492/93. Email: info@agivavit.com

Web: www.agivavit.com. Cliv. L32100MH1986PLC039004

NOTICE OF 33RD ANNUAL GENERAL MEETING, E-VOTING / BALLOT INFORMATION AND BOOK CLOSURE INTIMATION otice is hereby given that the 33rd Annual General Meeting (AGM) of the r Company is scheduled to be held on Wednesday, 28th Aug, 2019 at 10:30 a.m. at 301/B Wing, Kanara Business Centre, Laxmi Nagar Galli No 3, Bhd. Everest Bldg.. Ghatkopa

Notice is also hereby given that pursuant to the provision of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management & Administration) Rules 2014 and Regulation 42 of SEBI (LODR), Regulations, 2015 the register of members and share transfer books of the Company will remain closed from Thursday 22nd Aug. 2019 to Wednesday 28th Aug, 2019 (both days are inclusive). The record date / cut of date are Tuesday, 21st Aug, 2019 for the purpose of determining the member's entitlement to receive dividend for the financial year 2018-19. If dividend declared at the AGM, then cut off date to entitled dividend 21st August, 2019 those shareholder hold shares in Dematerialise form & the members who hold shares in physical form at the cut-off date to entitle to dividend.

On 3rd Aug, 2019 the Company has completed dispatch of the Annual Report containing financial statements including consolidated financial statements for the year ended 31s March, 2019, the report of the Auditor's and Directors' along with the notice of Annua General Meeting with the proxy form and ballot form to the members.

In compliance with the provision of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company is pleased to provide to its members e-voting facility through Central Depository Services (India) Limited (CDSL) to enabling them to cast their vote electronically for all resolutions as mentioned in the AGM notice on given date. The Board of Directors of the Company has appointed Mr. Surjan Singh Rauthan, M/s. S

S. and Associates, Practicing Company Secretaries, as Scrutinizer for conducting the e voting and ballot processes in a fair and transparent manner. The e-voting period commences on Sunday, 25th Aug, 2019 at 9:00 a.m. to Tuesday, 27th Aug, 2019 till 5:00 p.m. The e-voting module shall be disabled by CDSL, for voting thereafte Once the vote on resolution is cast by the members, the member shall not be allowed to

The results of the e-voting and postal ballot shall be declared after the aforesaid AGM. The

results declared along with the Scrutinizer's report shall be placed on the Company's

change it subsequently.

Place :- Mumbai

Date :- 03rd Aug, 2019

rebsite www.agivavit.com and communicated to BSE Limited By Order of the Board of Directors For Ind-Agiv Commerce Ltd

> Lalit Lajpat Chouhan Managing Director DIN: 00081816

# Lovable COVABLE LINGERIE LIMITED

CIN: L17110MH1987PLC044835

Regd. Office: A-46, Street No. 2, MIDC, Andheri (East), Mumbai-400093.

Tel: 022-2838 3581 Fax: 022-2838 3582
E-mail Id: corporate@lovableindia.in Website: www.lovableindia.in

# NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, August 10<sup>th</sup> 2019 at 1:00 P.M.** at the registered office of the Company, inter-alia to consider the Unaudited Financial Results for the

quarter ended June 30, 2019.
The said notice is also available on the website of the Company at www.lovableindia.in as well as on the website of The National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com

By order of the Board

L Vinay Reddy Date: August 4, 2019 Place: Mumbai Managing Director (DIN: 00202619)

### NARBADA GEMS AND JEWELLERY LIMITED

Website: www.narbadajewellery.com ; E-mail: comsec@narbadajewellery.com

Pursuant to Regulation 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, 13th August, 2019, at 3-6-291/4/B, 2nd Floor, Hyderguda, Hyderabad-500029, inter-alia to consider and approve the Un-Audited Financial Results for the Quarter ended 30th June, 2019. For furthe

Regulations, 2015, as amended, the trading window for dealing in Equity shares of the Company is closed for the insiders and/ or connected persons from Monday, 1st July, 2019 till 48 hours from the declaration of Un-Audited Financial Results of the Company for the quarter ended 30th June, 2019.

Dated: 05.08.2019 Managing Director DIN:00629693 Place: Hyderabad



# **SOLARA ACTIVE PHARMA SCIENCES LIMITED**

Registered Office: 201, Devavrata, Sector 17, Vashi, Navi Mumbai, 400 703 Tel: +91 22 27892924; Fax: +91 22 27892942 Corporate Office: 'Batra Centre', No. 28, Sardar Patel Road, Guindy, Chennai 600 032

Tel: + 91 44 43446700, 22207500; Fax: +91 44 22350278 Email: investors@solara.co.in; Website: www.solara.co.in

ended June 30, 2019, if any, amongst other matters. The said intimation is also available on the Company's website at

Date : August 05, 2019

Place: Chennai

Corporate Identity Number L27101WB2001PLC138341 Phone: +91-33-2231 0055; Email: infomsl@manaksia.com

This information is also available on the website of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) where the shares of the Company are listed

Place: Kolkata

INDIABULLS HOUSING FINANCE LIMITED Registered Office: M-62 & 63, First Floor, Connaught Place, New Delhi - 110 001

> Email: homeloans@indiabulls.com NOTICE OF 14<sup>™</sup> ANNUAL GENERAL MEETING,

E-VOTING AND BOOK CLOSURE

The aforesaid Notice and Annual Report for the Financial Year 2018-19 have been sent by e-mail to Members whose e-mail address is registered with depositories of with the Company and by other permitted modes to Members who have not registered their e-mail address or have requested for a physical copy of the said document, i terms of Section 101 and 108 of the Companies Act, 2013 ("the Act") read with Rule 18 and 20 of the Companies (Management and Administration) Rules, 2014 ("the

Disclosure Requirements) Regulations, 2015, the Company is providing facility to all of its Members to enable them to cast their vote on the business listed in the said Notice, by electronic means (remote e-voting), through Karvy Fintech Private Limited (Karvy).

emote e-voting shall not be allowed beyond the said date and time. Any person, who becomes a Member of the Company after dispatch of the said Notice and holds shares as on Wednesday, August 21, 2019, being the cut-off date, may obtain login ID and Password by sending a request to evoting@karvy

e-voting but shall not be allowed to vote again in the Meeting Members may also note that a person whose name is recorded in the register of nembers or in the register of beneficial owners maintained by the depositories a

Members entitled to participate in the meeting can view the proceeding by logging on the website of Karvy at https://evoting.karvy.com/ using their secure logir For addressing any grievance relating to remote e-Voting facility, Members may olease contact Mrs. C Shobha Anand, DGM, Karvy Fintech Private Limited at To

Hvderabad - 500032 Pursuant to Section 91 of the Act read with Rule 10 of the Rules, the Register of Members and Share Transfer Books of the Company will remain closed from

> Amit Jain Company Secretary

For Lovable Lingerie Ltd.

CIN: L01222TG1992PLC014173

eg.Office: 3-6-291/4/B, 2nd Floor, Hyderguda, Hyderabad- 500029. Ph:040-4850641

### **NOTICE**

For NARBADA GEMS AND JEWELLERY LIMITED Sd/-Sanjay Kumar Sanghi



CIN: L24230MH2017PLC291636

NOTICE is hereby given in pursuance of Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, August 13, 2019, to consider and approve, inter-alia, the unaudited financial results (standalone and consolidated) of the Company for the quarter

and www.bseindia.com where the shares of the Company are listed. For Solara Active Pharma Sciences Limited

S. Murali Krishna

Company Secretary

MANAKSIA STEELS LIMITED Regd. Office: Turner Morrison Building, 6 Lyons Range 1st Floor, Kolkata-700 001

Website: www.manaksiasteels.com

of the Company will be held on Tuesday, 13th August, 2019, at the Registered Office of the Company at Turner Morrison Building, 6, Lyons Range, 1st Floor, Kolkata 700 001, inter-alia to consider approve and take on record the Un-audited Financial Results (both Standalone and Consolidated) of the Company along with Limited

Review Report for the quarter ended 30th June, 2019.

For MANAKSIA STEELS LIMITED Ajay Sharma (Company Secretary)

CIN: L65922DL2005PLC136029 

Notice is hereby given that the 14th Annual General Meeting ("AGM") of Indiabulls Housing Finance Limited ("the Company") is scheduled to be held or Wednesday, August 28, 2019 at 11:00 A.M. at Mapple Emerald, Rajokri, NH-8

Rules"). The Notice convening AGM is also available at Company's website- http:// www.indiabullshomeloans.com/ and at Karvy's website- https://evoting.karvy.com.

Members may please note that the remote e-voting will commence on Sunday

com. However, if such person is already registered with Karvy for remote e-voting hen he/she can use his/her existing user ID and password for casting the vote. The facility of voting through ballot paper shall be made available at the AGM to the

on the cut-off date shall only be entitled to avail the facility of remote e-voting o The Company has made arrangements to provide the facility of one-way live rebcast of proceedings of the 14th AGM on August 28, 2019 at 11:00 A.M. onwards

B, Plot No. 31-32, Financial District, Nanakramguda, Serilingampally Mandal

By Order of the Board For INDIABULLS HOUSING FINANCE LIMITED

details, refer to the Company's website: www.narbadajewellery.com and the stock exchange website- www.bseindia.com.

In this connection, as per the provisions of SEBI (Prohibition of Insider Trading)



http://solara.co.in and on the website of Stock Exchanges at www.nseindia.com

Notice is hereby given that pursuant to Regulation 47 read with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors

and is also available on the website of the Company, viz, www.manaksiasteels.com.

Date: 5th August, 2019 Indiabulls

Website: http://www.indiabullshomeloans.com

New Delhi - 110 038, to transact the businesses as listed in the Notice of the said AGM.

Notice is further given that pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Rules and Regulation 44 of the SEBI (Listing Obligations and

August 25, 2019 at 10:00 A.M. and ends on Tuesday, August 27, 2019 at 5:00 P.M. (both days inclusive) after which the facility will be disabled by Karvy ar

Members who have not cast their vote through remote e-voting. Further, a Membe may participate at the AGM even after exercising his/her right to vote through remot

Free No.: 1-800-34-54-001 or may write to evoting@karvy.com or Karvy Fintech Private Limited [Unit: Indiabulls Housing Finance Limited], Karvy Selenium, Tower

Monday, August 26, 2019 to Wednesday, August 28, 2019 (both days inclusive) for annual Closing (for the purpose of AGM).

Place: New Delhi

Date: August 05, 2019

स्थानः गुरूग्राम

दिनांकः ०५ अगस्त, २०१९

# ए2जेड इन्फ्रा इंजीनियरिंग लि.

(CIN: L74999HR2002PLC034805) यांलयः ओ—116, पहली मंजिल, डीएलएफ शांपिंग मॉल, अर्जुन मार्ग, डीएलएफ सिटी, फेज 1, गुरूग्राम—122002, (हरियाणा)

कॉर्पोरेट कार्यालयः प्लॉट नं. बी-38, सैक्टर-32, इंस्टीटयूशनल एरिया, गुरुग्राम-122001 (हरियाणा) **ईमेल:** investor.relations@a2zemail.com, **वेबसाइट:** www.a2zgroup.co.in फोनः 0124-4517600, फैक्सः 0124-4380014

### स्चना

भारतीय प्रतिभृति एवं विनिमय बोर्ड (सूचीयन अनिवार्यताएँ एवं प्रकटीकरण अपेक्षाएँ) विनियमावली, 2015, के विनियम 29 के साथ पठित विनियम 47 के अनुसार, एतदद्वारा सूचित किया जाता है कि 30 जून, 2019 को समाप्त तिमाही (Q1) के लिए अनंकेक्षित स्टैंडअलोन और कंसोलिडेटेड वित्तीय परिणामों और अन्य संबंधित मामलों पर, अन्य बातों के साथ–साथ, विचार करने, स्वीकृत, और रिकॉर्ड पर लेने हेतु कंपनी के निदेशक मंडल की बैठक **मंगलवार, 13 अगस्त, 2019 को गुरूग्राम** में आयोजित की जाएगी।

यह सचना कंपनी की वेबसाइट http://www.a2zgroup.co.in/investor-relations/corporate-announcements.html और स्टॉक एक्सचेंजों की वेबसाइट अर्थात www.nseindia.com व www.bseindia.com पर भी उपलब्ध है।

> कृते ए2जेड इन्फ्रा इंजीनियरिंग लि. हस्ता./-

अतुल कुमार अग्रवाल ज्याध्यक्ष व कंपनी सचिव

### ए एम डी इन्डस्ट्रीज़ लिमिटेड पंजी. कार्यालयः 18, पूसा रोड, प्रथम तल करोल बाग, नई दिल्ली—110005 फोन-011-46830202, 011-28753591 -मेल- investor@amdindustries.com वेबसाईट-www.amdindustries.com

्र.....यह सूचना स्टॉक एक्सचेंजेस की वेबसाइटस www.bseindia.com. www.nseindia.com और कम्पनी वेबसाइट www.amdindustries.com पर

ह./-राधा शक्ति गर्ग (कम्पनी सचिव) स्थानः नई दिल्ली तिथिः 05 अगस्त, 2019

# TIT NIIT Technologies Limited

technologies Read, Office; 8. Bala ii Estate, First Floor, Guru Ravi Das Maro, Kalkai New Delhi 110 019 **Phone**: 91 (11) 41675000; **Fax**: 91 (11) 41407120 Website: http://www.niit-tech.com. E-mail: investors@niit-tech.com

NOTICE OF LOSS OF SHARE CERTIFICATES Notice is hereby given that the following share certificates issued by NII7 reported lost/misplaced by the shareholder. The shareholder has thereof applied to the Compani for the issuance of duplicate share certificate

Folio	Name of the Registered	Certificate	Distinctive Nos.	No. of			
No.	Share Shareholder	No.		Shares			
1447	K A Balan	1461	10800922 - 10800977	56			
	K Indira	6910	39206961 - 39206988	28			
Total							

Any person who has claim in respect of the above shares should communicate the same to the Company at its Registered Office (at above address) within 15 (fifteen) days from the date of this advertisement. The Company shall thereafter proceed to issue duplicate share certificate/s in respect of these shares. Thereafter any person dealing with such share certificate/s will be doing so solely at his/her own risk as to costs and consequences and the Company shall not be For and on behalf of

**NIIT Technologies Limited** Sd/

Lalit Kumar Sharma : August 5, 2019 Company Secretary & Legal Counsel New Delhi

REGD. OFFICE: 10, SOUTHERN AVENUE **DELHI-110065** सीआईएन- L28122DL1983PLC017141 **NOTICE** 

**MAJESTIC AUTO LIMITED** 

Notice is hereby given Pursuant to the

Regulation 29 and 47 of Securities and

Exchange Board of India (Listing

Obligations and Disclosure

Requirements) Regulations, 2015

("Listing Regulations") that a Meeting

of the Board of Directors of the

Company will be held on Monday, the

12th day of August, 2019 to, inter alia

consider and approve the Standalone

and Consolidated Un Audited Financial

Results of the Company for the quarter

The information contained in this notice

is also available on the company

website www.maiesticauto.in and also

on Stock Exchange website

Date: 06.08.2019 Company Secretary

Innovative Tech Pack Limited

CIN: L74999HR1989PLC032412 Registered Office: Plot No. - 51, Roz Ka Meo

Industrial Area, Sohna, Distt. Gurugram 122103 (Haryana)

Website: www.itplgroup.com,

Email.: grievence@itplgroup.co Tele. No.: 0120-7195236-239,

NOTICE

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that

Meeting of Board of Director of the Company

will be held at 803-805, 8th Floor, Tower-2 will be held at 803-805, 8th Floor, lower-z, Assotech Business Cresterra, Plot No. 22, Sector 135, Noida-201301 on Wednesday, the 14th day of August, 2019 at 05:00 P.M. inter-alia, to consider and approve the following:

To consider and approve the Un-audite

quarter ended on 30th June, 2019;

Financial Results of the Company for the

To consider and take on record the Limiter

Review Report on Un-audited Financial Results of the Company for the quarter ended on 30th June, 2019; and

To consider and approve any other agence item as place on Board.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the BSE circular LIST/COMP/O1/2019-20 dated April 2,

2019, the Trading Window for the securities of the Company has already been closed from July 1, 2019 till 48 hour after the declaration of

un-audited Financial Results i.e. August 16.

2019. Accordingly, the Trading Window shall reopen on August 17, 2019.

एमको इंडिया लिमिटेड

पंजी. कार्यालयः 10795, शॉप नं. ग्राउड

फ्लोर—7, झंडेवालान रोड, रेक्सीन बाजार, नबी करीम, नई दिल्ली—110055

CIN: L74899DL1987PLC029035

फोनः 011 - 23636320

ईमेलः amco.india@ymail.com

सूचना

. तदद्वारा सूचित किया जाता है कि भारतीय

प्रतिभूति एवं विनिमय बोर्ड (सूचीयन अनिवार्यताऐ एवं प्रकटीकरण अपेक्षाऐं) विनियमन, 2015, के

विनियम 29 व 33 के अनुसार, अन्य बातों

साथ-साथ, 30 जुन, 2019 को समाप्त तिमाही व

लिए अनंकेक्षित वित्तीय परिणामों पर विचार करने

और स्वीकत लेने के लिए कंपनी के निदेशक मंडल

की बैठक मंगलवार, 13 अगस्त, 2019 को कंपर्न

के कॉर्पोरेट कार्यालय सी–53–54, सेक्टर 57

फेज III, डिस्ट्र. गौतम बुद्ध नगर, नोएडा, उत्तर

सेबी (आंतरिक व्यापार का निषेध) विनियम, 2015

के साथ पठित आंतरिक व्यापार की रोकथाम व

लिए कंपनी की आचार संहिता के अनुसार, कंपनी

कर्मचारियों के लिए कंपनी के इक्विटी शेयरों के लेनदेन हेतु ''ट्रेडिंग विन्डो'' मंगलवार, 13 अगस्त,

2019 को होने वाली बोर्ड बैठक को देखते हुए

जुलाई, 2019 से 30 जुन, 2019 को समाप्त तिमाही

के लिए वित्तीय परिणामों की घोषणा के बाद 48

यह जानकारी कंपनी की वेबसाइट अर्थात

www.amcoindialimited.com और बीएसई

लिमिटेड की वेबसाइट www.bseindia.com पर भी

कृते एमको इंडिया लिमिटेड

प्रियंका बेनीवा

कंपनी सचिव

प्रदेश—201307 में निर्धारित की जाएगी।

सभी निदेशकों, अधिकारियों,

घंटे तक बंद रहेगी।

स्थानः नोएडा, यू.पी

दिनांक: 05.08.2019

उपलब्ध है।

वेबसाइटः www.amcoin

Place: Noida Date: 05.08.2019

For Innovative Tech Pack Limited

Vishesh Chaturvedi Company Secretary

For Majestic Auto Limited

(Juhi Garg)

ended 30th June' 2019.

www.bseindia.com

Place: Noida

### सूचना

एतद् द्वारा सूचित किया जाता है कि सेबी (सूर्च दायित्वों एवं प्रकटीकरण आवश्यकतायें) नियमन 2015 (सूची नियमन) के नियमन 29 एवं 33 के अनसार निदेशक मंडल की बैठक **मंगलवार** 13 अगस्त, 2019 को नई दिल्ली में आयोजित की जायेगी, जिसमें अन्य बातों के साथ-साथ 30 जून, 2019 को समाप्त पहली तिमाही के अनअंकेक्षित वित्तीय परिणामों पर विचार क मंजरी दी जायेगी।

विषतावर स्थापन स्यापन स्थापन स्यापन स्थापन स्थापन

रामा स्टील द्युब्स लि०.

पंजी. कार्यालयः ए—15, तीसरा फ्लोर, स्वास्थ्य विहार, नई दिल्ली—110092 CIN: L27201DL1974PLC007114 फोन. 011-43656667: 49446661 ईमेलः investors@ramasteel.com

वेबसाइटः www.ramasteel.com सूचना

सेबी (एलओडीआर) विनियमावली, 2015, के खण्ड 47(1 के अनुसरण में, एतव्ह्वारा सूचित किया जाता है कि, अन्य बातों के साथ-साथ, 30.06.2019 को समाप्त तिमाही व लिए कंपनी के अनंकेहित स्टैंडअलोन और कंसोलिंडेटेड वित्तीय परिणामों की स्वीकृत लेने के लिए कंपनी के निदेशक मंडल की बैठक मंगलवार, अगस्त 13, 2019 को दोपहर 02:00 बजे बी-21, बी-25/1, साइट IV क्षण पान्हर 02-00 पेज पाऱ्या, पान्ट्या, पान्ट्या, राह्य इंडस्ट्रियल एरिया, साहिबाबाद, उत्तर प्रदेश–201010 आयोजित की जाएगी।

ह सूचना कंपनी की वेबसाइट अर्थात www.rama बीएसई लिमिटेड अर्थात www.bseindia.com और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड अर्थात india.com पर भी उपलब्ध है।

इसके अलावा टेडिंग विंडो जलाई 1 2019 से बंद कर दी कृते **रामा स्टील द्यूब्स लिमिटेड** 

इंडियाबल्स हाउसिंग फायनांस लिमिटेड

पंजीकत कार्यालय: एम-62 एवं 63. पहली मंजिल, कनॉट प्लेस,नई दिल्ली - 110001 CIN:L65922DL2005PLC136029

ई- मेल: homeloans@indiabulls.com, दूरभाष : 011- 30252900, फैक्स : 011-30156901, वेबसाईट: http://www.indiabullshomeloans.com

> 14वीं वार्षिक आम बैठक, ई-वोटिंग तथा शेयरधारको के रजिस्टर के परिसमापन की सूचना

एतदद्वारा सुचीत किया जाता है, कि **इंडियाबुल्स हाउसिंग फायनांस लिमिटे**ड (कंपनी) की 14वीं वार्षिक आम बैठक (एजीएम) बुधवार, अगस्त 28, 2019 को सुबह 11:00 बजे मैपल एमराल्ड, रजोकरी, एनएच -8, नई दिल्ली -110038 पर . आयोजित की जा रही है, जिसमें एजिएम के नोटिस में निर्दिष्ट सभी व्यवसायो को निष्पादित किया जायेगा l उक्त नोटिस और वित्तिय वर्ष 2018 से 19 के लिए वार्षिक रिपोर्ट, कंपनी अधिनियम 2013 की धा-रा 101 और 108 तथा कंपनी (प्रबंधक एवं संचालन), नियम, 2014 (नियम) के नियम नं.18 और 20 के तहत, ई-मेल द्वारा उन सदस्यों को, जिनका ई-मेल पत्ता डिपॉजिटरी द्वारा उपलब्ध किया गया है अथवा कंपनी के साथ पंजीकत है. और अन्य साधन से उन सदस्यों को जिनका ई-मेल पत्ता पंजीकत नहीं किया गया है, भेज दिए गए हैं l उक्त नोटिस कार्वी की वेबसाईट - https://evoting.karvy

सदस्यो को यह भी सूचीत किया जाता है कि कंपनी अधिनियम 2013 की धारा 108 तथ नियम नं. 20 के अनुसार तथा भारतीय प्रतिभूती और विनिमय बोर्ड (लिस्टींग बाध्यताएँ और प्रकटीकरण आवश्यकताएँ) विनिमय 2015, के विनियम 44 के . अनुसार, कंपनी सभी सदस्यों को, नोटिस में सुचीबद्ध व्यवसाय पर मतदान के लिए, इलेक्टोनिक माध्यम (दरस्थ ई-मतदान) से मतदान की संविधा, कार्बी फिनटेक प्राईवेट लिमिटेड (कार्बी) द्वारा प्रदान करवा रही है l

com/. एवं कंपनी की वेबसाईट http://www.indiabullshomeloans.com/ पर भी उपलब्ध हैं

सदस्य कृप्या ध्यान दें कि दूरस्थ ई-मतदान रविवार, 25 अगस्त, 2019 सुबह 10:00 बजे शुरू होगा और **मंगलवार, 27 अगस्त, 2019 शाम 5:00 बजे** (दोनो दिन शामिल) तक रहेगा, तत्पश्चात दूरस्थई-मतदान कार्वी के द्वारा अक्षम कर दिया जायेगा और रिमोट दूरस्थ ई-वोटिंग को उक्त तिथि और समय के परे अनुमति नही दी जायेगी ।

यदि कोई व्यक्ति नोटिस के प्रेषण के बाद, तथा निर्णायक तिथि बधवार, अगस्त 21, 2019 तक कंपनी का सदस्य बना है तो वह evoting@karvy.com. पर अनुरोध करके यूज़र आयडी और पासवर्ड प्राप्त कर सकता है l हालांकि, अगर कोई व्यक्ति पहले से ही ई-मतदान के लिए कार्वी के साथ पंजीकत है मतदान के लिए उसका मौजदा यजर आयड़ी और पासवर्ड का उपयोग कर सकता /सकती है | सदस्य, जिन्होने ई-मतदान का प्रयोग नही किया हो, वे एजीएम में मतपत्र के माध्यम से भी मतदान कर सकते है l इसके अलावा सदस्य, दूरस्थ ई-मतदान करने के बाद भी एजीएम में भाग ले सकते है लेकिन बैठक में फिर से मतदान करने की अनुमती नहीं दी जाएगी सदस्य ध्यान दें कि, केवल वही शेयर धारक, जिनका नाम सदस्यों के रजिस्टर में या डिपॉजिटरी के रजिस्टर में

निर्णायक तिथि पर दर्ज पाया जाएगा, वही एजीएम में दूरस्थ ई-मतदान अथवा एजीएम में वोटिंग के हकदार होंगे । कंपनी ने 28 अगस्त. 2019 को सुबह 11 बजे से शुरू,14वीं एजीएम की कार्यवाही के वन-वे लाइव वेबकास्ट की संविधा की है. बैठक में भाग लेने के सभी हकदार सदस्य कार्वी की वेबसाइट https://evoting.karvy. com/ पर लॉग ओन कर के अपने सरक्षित लॉगिन क्रेडिशियल का उपयोग करके कार्यवाही देख सकते हैं I

दुरस्थ ई-मतदान की सुविधा से संबंधित किसी भी शिकायत के लिए सदस्य श्रीमती सी शोभा आनंट सहायक डीजीएम, कार्वी फिंटेक प्राईवेट लिमिटेड टॉल फ्री नं. 1-800-34-54-001 पर संपर्क कर सकते है अथवा evoting@karvy.com पर लिख सकते है अथवा कार्वी फिंटेक प्राईवेट लिमिटेड (युनिट: इंडियाबुल्स हाउसिंग फायनांस लिमिटेड),कार्वी सेलेनियम टॉवर बी, प्लॉट 31-32, वित्तिय जिला, नानकरामगुडा, हैदराबाद-500032 पत्ते पर भी लिख सकते है l

कंपनी अधिनियम की धारा 91 के नियम नं.10 के अनुसार, कंपनी के सभी सदस्यों और कंपनी के शेअर ट्रांसफर खातों का रजिस्टर कंपनी की वार्षिक आम बैठक के उद्देश्य से सोमवार, 26 अगस्त, 2019 से बुधवार, 28 अगस्त, 2019 (दोनो दिन शामिल) तक बंद रहेगे l

बोर्ड की आज्ञानुसार

(A Govt. of India Undertaking) शाखा : 55ए, नवयुग मार्केट, गाजियाबाद-201001 कब्जा सचना

चूंकि, **इलाहाबाद बैंक** के अधिकृत अधिकारी होने के नाते अधोहस्ताक्षरी द्वारा प्रतिभूतिकरण एवं वित्तीय संपत्तियों के पुनर्गठन तथा प्रतिभूति हित प्रवर्तन अधिनियम, 2002 (इसे यहां बाद में उक्त अधिनियम कहा गया है) के अधीन तथा प्रतिभूति हित (प्रवर्तन) नियम, 2002 के नियम 9 के साथ

पठित धारा 13 (2) के अंतर्गत प्राप्त अधिकारों के प्रयोग के तहत एक मांग सूचना जारी की गई थी, जिसमें निम्नलिखत कर्जदारों को नीचे उल्लेखित रकम चुकता करने को कहा गया था। कर्जदारौ/गारंटीदाताओं द्वारा संबंधित रकम चुकता करने में असफल रहने के कारण, एतद्दार

कर्जदारों/गारंटीदाताओं एवं सर्वसाधारण को सूचित किया जाता है कि ऊपर उल्लेखित अधिनियम की धारा 13(4) के साथ पठित उक्त नियमों के

नियम 9 के अंतर्गत प्रदत्त अधिकारों के प्रयोग के तहत अधिकृत अधिकारी होने के नाते अधोहस्ताक्षरी ने यहां नीचे उल्लेखित सभी सम्पत्तियों फ

विशेष तौर पर कर्जदारों/गिरवीदाताओं तथा आम तौर पर सर्वसाधारण को एतदद्वारा सतर्क किया जाता है कि इस संपत्ति से संबंधित कोई सौद न करें तथा इस संपत्ति से संबंधित कोई भी सौदा **इलाहाबाद बेंक शाखा : 55ए, नवयुग मार्केट, गाजियाबाद-201001** के प्रभार का विषय होगा अचल सम्पत्ति का विवरण-

बकाया रकम

(रुपये पांच लाख

चौहत्तर हजार नौ

सौ सत्तासी मात्र)

+ अन्य शुल्क

(रुपये चौदह लाख

दकतीस हजार

एक सौ पनचानवे

मात्र) + अन्य

रु. 895741.00

(रुपये आठ लाख

पनचानवे हजार

सात सौ

इकतालीस मात्र)

+ अन्य शुल्क

कृते इंडियाबुल्स हाउसिंग फायनान्स लिमिटेड सद्दी/-अमित जैन

स्थान : नई दिल्ली दिनांक : 05 अगस्त 2019 कंपनी सचीव

विश्वास की परंपरा

कर्जदार/गारंटीदाताओं का नाम एवं पता

(i) 386, भूतल, न्याय खंड-III, इंदिरापुरम, गाजियाबाद (ii)

गारंटीदाता : (1) मोहित कुमार आवास (i) 386, भूतल,

न्याय खंड-III इंदिरापरम, गाजियाबाद (2) देव नाथ यादव

एवं श्रीमती सनीता सिंह पति श्री अजय विक्रम सिंह आवासीय

पता (i) 5/553, दूसरी मंजिल, सेक्टर 5, वैशाली, गाजियाबाद

गारंटीदाता : (1) नीरज कुमार चित्रांशी पिता श्री भगवान

प्रसाद आवास मकान नं. आरयू/56, पीतमपुरा, दिल्ली (2) श्री

राजेश कुमार पिता श्री सुंदर लाल आवास प्लॉट नं. 697

एवं श्री कैलाश चंद्र यादव पिता श्री फूल सिंह यादव आवास

(1) मकान नं, 990, विवेकानंद नगर, गाजियाबाद (2) द्वारा

गोल्डन फ्रेश वाटर. 130. सेक्टर 70, नोएडा, (3) मकान नं

गारंटीदाता: (1) श्री राकेश कुमार यादव पिता श्री कुंवर सेन

यादव आवास मकान नं. 1, यादव बगार, लाल कुआँ, गाजियाबाद

(2) श्री राजेश कुमार पाण्डे पिता श्री त्रियोगी नाथ आवास

547 आजाद विहार खोरा कॉलोनी, गाजियाबाद (3) श्री

रणजीत कुमार झा पिता श्री सुशील झा आवास 1023, विवेकानंव

3. कर्जदार: (1) श्री राम निवास यादव पिता श्री फूल सिंह यादव

फ्लैट नं. बी/2, सेक्टर-5, वैशाली, गाजियाबाद

989. विवेकानंद नगर, गाजियाबाद

दिनांक : 31.07.2019, स्थान : गाजियाबाद

नगर, गाजियाबाद

2. कर्जदार : (1) श्री अजय विक्रम सिंह पिता श्री गलाब चंद सिंह

657, न्याय खंड-III, गाजियाबाद

आवास जी-52, इंदिरापुरम, गाजियाबाद

कर्जदार : (1) श्रीमती प्रिया पति मोहित कुमार आवासीय पता रु. 574987.00

लाहाबाद

कब्जा कर लिया है।

# JAUSS POLYMERS LIMITED

CIN: L74899HR1987PLC066065 Registered Office: Plot No. - 51 Roz Ka Industrial Area, Sohna, Distt. Gurugram 122103 (Haryana)

Website: www.jausspolymers.com, Email.: response@jausspolymers.com Tele. No.: 0120-7195236-239, NOTICE

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015, please be informed that
Meeting of Board of Director of the Company will
be held at 801-802, 8th Floor, Tower-2,
Assotech Business Cresterra, Plot No. 22, Sector 135, Noida-201301 on Wednesday, the 14th day of August, 2019 at 04:00 P.M. inter-alia to consider and approve the following:

To consider and approve the Un-audited Financial Results of the Company for the quarter ended on 30th June, 2019;

To consider and take on record the Limited Review Report on Un-audited Financial Results of the Company for the quarter ended on 30th June, 2019; and

To consider and approve any other agenda item as place on Board.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the BSE circular LIST/COMP/O1/2019-20 dated April 2, 2019, the Trading Window for the securities of the Company has already been closed from July 1, 2019 till 48 hour after the declaration of un-audited Financia Results i.e. August 16, 2019. Accordingly, the Trading Window shall reopen on August 17, 2019. For Jauss Polymers Limited

Mukesh Kuma Place: Noida Date: 05.08.2019 Company Secretary



# हाई-टेक पाइप्स लिमिटेड

(CIN: L27202DL1985PLC019750) पंजी. कार्यालयः 505, पर्ल्स ओमेक्स टॉवर एनएसपी, पीतमपुरा, नई दिल्ली-110034 फोन: +91-11-48440050

www.hitechpipes.in, info@hitechpipes.in, सार्वजनिक सूचना

एतदद्वारा सचित किया जाता है कि सेबी (सचीयन अनिवार्यताएं एवं प्रकटीकरण अपेक्षाएं) विनियमावली, 2015, के विनियम 29 के साथ पठित विनियम 47 और अन्य लाग विनियमों के अनुसार, अन्य बातों के साथ–साथ, 30 जून, 2019 को समाप्त तिमाही के लिए कंपनी के (स्टैंडअलोन और कंसोलिडेटेड) अनंकेक्षित वित्तीय परिणामों पर विचार और स्वीकृत हेतु कंपनी के लेखापरीक्षा समिति की बैठक और निदेशक मंडल की बैठक मंगलवार, 13 अगस्त 2019 को कंपनी के पंजीकृत कार्यालय में आयोजित की जाएगी।

यह जानकारी कंपनी की वेबसाइट अर्थात www.hitechpipes.in और स्टॉक एक्सचेंज की वेबसाइट जहां कंपनी के शेयर सचीबद है अर्थात www.nseindia.com पर भी उपलब्ध है।

कृते हाई-टेक पाइप्स लिमिटेड हस्ता./-

स्थानः नई दिल्ली अरूण कुमार कंपनी सचिव तिथिः 05.08.2019

A tradition of trust

मांग सचना की तारीख

15.05.2019

कब्जा की

तारीख

31.07.2019

31 05 2019

कब्जा की

तारीख

31.07.2019

27.05.2019

कब्जा की

तारीख

31.07.2019

अधिकत अधिकारी, इलाहाबाद बैंक

ALLAHABAD BANK

अचल सम्पत्तियों का विवरण

सम्पत्ति सं. 494. न्याय खंड-॥.

इंदिरापुरम, गाजियाबाद, क्षेत्रफल-24.85

वर्ग मीटर का सम्पूर्ण एवं सर्वांगीण

हिस्सा। पूर्व : मकान नं. 25 एमटी,

पश्चिम: रोड नं. 771. उत्तर: मकान

नं, 491, **दक्षिण** : मकान नं, 493

सेक्टर 5. वैशाली, गाजियाबाद, क्षेत्रफल-

82.00 वर्ग मीटर का सम्पूर्ण एवं सर्वांगीण

हिस्सा। पूर्व : प्लॉट नं. 556, पश्चिम

: 34 फीट चौड़ी सड़क, **उत्तर** : प्लॉट

नं, 552, **दक्षिण** : प्लॉट नं, 554

मकान नं. 990, विवेकानंद नगर

गाजियाबाद, क्षेत्रफल-38,98 वर्ग मीटर।

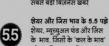
पूर्व: मकान नं. 990, पश्चिम: मकान

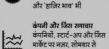
नं, 988, **उत्तर** : 18,20 मीटर सङ्क

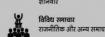
दक्षिण : मकान नं. 1002

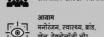
**रु. 431195.00** सम्पत्ति सं. 5/553, दूसरी मंजिल,

# पहला पद्मा क्षेत्रीय और राष्ट्रीय समाचार के नाम देश और आपके प्रदेश की















बिजनेस स्टैडर्ड

🚹 busi

# मवाना शुगर्स लिमिटेड (CIN: L74100DL1961PLC003413) (जार: E1-100BE13611 E0003-13) ीकृत कार्यालय— पांचवीं मंजिल, कीर्ति महल 19, राजेंद्र प्लेस, नई दिल्ली—110125 ne No: 011-25739103, Fax No:011-25743659

E-mail: corporate@mawanasugars.com

सूचना

सेबी (सूचीबद्ध दायित्वों और प्रकटीकण आवश्यकताएं) विनियम, 2015 के विनियम 47 के साथ पठित विनियम 29 के प्रावधानों

के अनुपालन में, एतदद्वारा सूचित किया जाता है कि कंपनी के निदेशक मंडल की

बैठक 30.06.2019 को समाप्त तिमाही के लिए कंपनी के अनकेक्षित वित्तीय परिणाम

(स्टैंडलोन और समग्र) को रिकॉर्ड में लेने के

लेए मंगलवार, 13 अगस्त, 2019 क

इस सूचना में शामिल सूचना कंपनी की

बेबसाइंट www.mawanasugars.com

पर भी उपलब्ध है और स्टॉक एक्सचेंज की

वेबसाइट www.bseindia.com और

बोर्ड के आदेशानुसार मवाना शुगर्स लिमिटेड

हस्ता /-(अशोक कुमार शुक्ला) कंपनी सचिव

<u>एसीएस–29673</u>

आयोजित की जाएगी।

स्थानः नई दिल्ली दिनाकः 05.08.2019

17

Revenue

www.nseindia.com भी है ।

# Marvel

मारवल विनायल्स लिमिटेड **सीआईएनः** एल74899डीएल1985पीएलसी02108 पंजी. कार्यालय: जी-73. कनॉट सर्कस. नई दिल्ली—110001 ई—मेल : cs@marvelvinyls.com वेबसाइट : www. marvelvinyls.com टेलीफोन: +91-11-45306666,

बो<u>र्ड बैठक की सूचना</u> रतद्द्वारा सेबी (सूचीयन अनिवार्यताएं ए प्रकटीकरण अपेक्षाएं) विनियमावली, 2019 के विनियम 29 एवं 33 के अनुसरण सूचना दी जाती है कि कम्पनी के निदेश . नेंडल की एक बैठक मंगलवार, 13 अगस्त 2019 को आयोजित की जाएगी, जिसर 30 जून, 2019 को समाप्त तिमाही हेत कम्पनी के अलेखापरीक्षित वित्तीय परिणा

कृते एवं हिते निदेशक मंडल स्थान : नई दिल्ली

ब्रॉन बायोटेक लिमिटेड पंजी. कार्यालय : 4बी, आसफ अली रोड, द्वितीय तल, दिल्ली स्टॉक एक्सचेन्ज बिल्डिंग, नई दिल्ली-110002 (सीआईएन : L74899DL1985PLC022468)

सूचना तद्द्वारा सेबी (सूचीयन दायित्व और प्रकटीकर अपेक्षाएं) विनियमावली, 2015 के विनियम 29(1)(क) के साथ पठित विनियम 47 के अनुसरण ां सूचना दी जाती है कि कम्पनी के निदेशक मंडल की बैठक मंगलवार. 13 अगस्त. 2019 को अप. 01.00 बजे इसके पंजीकृत पते 4बी, आसफ अली रोड द्वितीय तल दिल्ली स्टॉक एक्सचेन्ज बिल्डिंग, नई दिल्ली-110002 पर आयोजित की जाएगी, जिसमें अन्य के साथ, 30 जून, 2019 को समाप्त तिमाही हेतु कम्पनी के अलेखापरीक्षित वित्तीय परिणाम विचारित, अनुमोदित और

अभिलेखबद्ध किए जाएंगे। विस्तृत सूचना कम्पनी की वेबसाइट www.brawnbiotech.com पर तथा स्टॉक एक्सचेन्ज की वेबसाइट www.bseindia.com पर भी उपलब्ध है।

बैठक के परिणाम उपर्युक्त वेबसाइट्स पर भी उपलब्ध कराया जाएगा। कृते एवं हिते बोर्ड

हस्ता. 🗸 -प्रियंका शर्मा स्थान : नई दिल्ली तिथि : 05-08-2019 (कम्पनी सेक्रेटरी)



# DILIP BUILDCON LIMITED

Registered Office: Plot No. 5, Inside Govind Narayan Singh Gate, Chuna Bhatti, Kolar Raod, Bhopal-462016, Madhya Pradesh (CIN: L45201MP2006PLC018689)

# India's Largest Road Construction Company





**Rs.19,029** Crores

Order Book





Equipments **Employees** 

Statement of Unaudited Standalone and Consolidated Financial Results for the Quarter ended 30 June 2019

**EBITDA** 

	230,005	42,417					12,562			
PART I		Standalone					(₹ in lakhs) Consolidated			
Sr.		Quarter ended			Year ended	G	Quarter ended Year e			
No		30-Jun-19	31-Mar-19	30-Jun-18	31-Mar-19	30-Jun-19	31-Mar-19	30-Jun-18	31-Mar-19	
		Unaudited	Audited	Unaudited	Audited	Unaudited	Unaudited	Unaudited	Audited	
1	Total Income from Operations (net)	230,004.61	259,001.07	244,542.95	916,460.83	245,027.17	258,980.51	253,216.16	946,315.47	
2	Net Profit / (Loss) from ordinary activities after tax	12,524.35	21,991.64	25,488.91	76,494.08	10,042.38	8,575.22	22,288.13	54,744.64	
3	Total Comprehensive income [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	12,562.07	21,963.70	25,546.39	76,385.02	10,080.09	8,547.28	22,345.61	54,635.58	
4	Equity share capital	13,676.98	13,676.98	13,676.98	13,676.98	13,676.98	13,676.98	13,676.98	13,676.98	
5	Earnings Per Share (before extraordinary items)(of Rs. 10/-each)(not annualised):									
	(a) Basic	9.16	16.06	18.64	55.93	7.34	6.27	16.30	39.95	
	(b) Diluted	9.16	16.06	18.64	55.93	7.34	6.27	16.30	39.95	
6	Earnings Per Share (after extraordinary items)(of Rs. 10/-each)(not annualised):									
	(a) Basic	9.16	16.06	18.64	55.93	7.34	6.27	16.30	39.95	
	(b) Diluted	9.16	16.06	18.64	55.93	7.34	6.27	16.30	39.95	

# Notes:

- 1- The above unaudited Standalone and Consolidated results were reviewed by the Audit Committee and were approved & taken on record by the Board of Directors at their meeting held on 5 August 2019.
- 2- The above unaudited financial results have been prepared in accordance with Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules thereunder and other accounting principles generally accepted in India. These results have been subjected to limited review by the Statutory Auditors.
- The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available on the Stock Exchanges website www.bseindia.com and www.nseindia.com and on the Company's website, www.dilipbuildcon.co.in
- 4- Figures for the earlier periods have been regrouped wherever necessary.

For and on behalf of the Board of Directors of **Dilip Buildcon Limited** 

Dilip Survavanshi **Managing Director** DIN - 00039944

Place: Bhopal

Date: 5th August 2019

# केईआई इण्डस्ट्रीज लिमिटेड

पंजीकृत कार्यालयः डी-90, ओखला इण्डस्ट्रियल एरिया, फेज-1, नई दिल्ली-110 020 फोनः 91-11-26818840 / 26818642; फैक्सः 91-11-26811959 / 26817225 वेबसाइटः www.kei-ind.com; ई-मेल आईडी: cs@kei-ind.com (सीआईएन: L74899DL1992PLC051527)



# 30 जन, 2019 को समाप्त तिमाही के स्टैंडअलोन और समेकित अ—लेखापरीक्षित वित्तीय परिणामों का विवरण

									(₹ मिलियंस में)
		स्टैंडअलोन परिणाम				समेकित परिणाम			
क्र. सं.	विवरण	समाप्त तिमाही 30.06.2019	समाप्त तिमाही 31.03.2019	समाप्त तिमाही 30.06.2018	समाप्त वर्ष 31.03.2019	समाप्त तिमाही 30.06.2019	समाप्त तिमाही 31.03.2019	समाप्त तिमाही 30.06.2018	समाप्त वर्ष 31.03.2019
		अ–लेखापरीक्षित	लेखापरीक्षित	अ–लेखापरीक्षित	लेखापरीक्षित	अ–लेखापरीक्षित	(नोट नं. 2 देखें)	(नोट नं. 2 देखें)	लेखापरीक्षित
1.	परिचालन से कुल आय	10,865.52	12,624.75	8,850.31	42,341.54	10,865.55	12,620.20	8,872.93	42,381.74
2.	शुद्ध लाभ / (हानि) की अवधि के लिए (कर, अपवाद और / या असाधारण मदों से पहले)	710.13	903.13	502.69	2,793.04	709.18	892.55	503.20	2,781.87
3.	शुद्ध लाभ / (हानि) कर से पहले की अवधि के लिए (अपवाद और / या असाधारण मदों के बाद)	710.13	903.13	502.69	2,793.04	709.18	892.55	503.20	2,781.87
4.	शुद्ध लाभ/(हानि) कर के बाद की अवधि के लिए (अपवाद और/या असाधारण मदों के बाद)	458.13	599.31	321.77	1,818.71	457.17	588.65	322.22	1,807.47
5.	कुल व्यापक आय अवधि के लिए [शामिल लाभ/ (हानि) अवधि के लिए (कर पश्चात्) और अन्य व्यापक आय (कर पश्चात्)]	449.88	593.15	315.66	1,799.66	448.15	580.20	318.37	1,788.46
6.	इक्विटी शेयर पूँजी	157.85	157.85	156.72	157.85	157.85	157.85	156.72	157.85
7.	संचेय (पुनरमूल्यन संचेय को छोड़कर) जैसा कि पिछले वर्ष की लेखापरीक्षित बैलेंस शीट में दिखाया गया है)		-		7,631.08	-	-	-	7,622.62
8.	प्रति शेयर अर्जन (₹ 2/- प्रत्येक का) (चल रहे तथा बंद प्रचालनों हेतू)— 1. मूल:	5.85	7.60	4.11	23.12	5.83	7.47	4.11	22.98
	2. तनुकृत:	5.80	7.54	4.05	22.88	5.79	7.40	4.05	22.74

1. उपरोक्त विवरण सेबी (सूचीयन दायित्व एवं प्रकटीकरण अपेक्षाए) अधिनयम, 2015 के नियम 33 के तहत स्टॉक एक्सचेंजों में प्रस्तुत किए गए स्टैंडअलोन और समेकित तिमाही वित्तीय परिणामों के विस्तृत प्रारुप का संक्षिप्त रूप है। स्टैंडअलोन और समेकित वित्तीय परिणामों का पूर्ण प्रारुप स्टाक एक्सचेन्ज की वेबसाइटस <u>www.bseindia.com,</u> www.nseindia.com और कम्पनी की वेबसाइट <u>www.kei-ind.com</u> पर उपलब्ध है।

2. कंपनी सेबी (सूचीयन दायित्व एवं प्रकटीकरण अपेक्षाएं) संशोधीत अधिनियम, 2015 के अनुसार पहली बार तिमाही समेकित वितीय परिणाम प्रस्तुत कर रही है और इसके अनुसार 31 मार्च, 2019 को समाप्त तिमाही और 30 जून, 2018 को समाप्त तिमाही के आंकड़े जोकि मौलिक कंपनी के निदेशक मंडल द्वारा अनुमोदित किए गए है। वह लेखा परीक्षकों द्वारा सीमित समीक्षा के अधीन नहीं हैं।

कृते केईआई इण्डस्ट्रीज लिमिटेड

ह0 ∕ − (अनिल गुप्ता) चेयरमैन–सह–मैनेजिंग डायरेक्टर डीआईएन: 00006422

हस्ताक्षर करने का स्थानः नई दिल्ली दिनांकः 05 अगस्त, 2019

फैक्स : +91-11-45306677

और अन्य संबद्ध मामले विचारित औ अनमोदित किए जाएंगे।

मैसर्स मारवल विनायल्स लिमिटेड हस्ता. / तिथि : 05–08–2019 पवन कुमार चावल (अध्यक्ष और प्रंबंध निदेशक डीन : 001<u>0119</u>7

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