

**MINDA FINANCE LIMITED**  
**(CIN: L67120DL1985PLC021349)**

**Regd. Office:** B-64/1, Wazirpur Industrial Area, Delhi- 110052  
**Tel:** 011-2737 4444 **E-mail:** daroraa@mindagroup.com  
**Website:** www.mindafinance.com

**September 08, 2017**

Listing Compliance Deptt.  
**BSE Limited,**  
P.J. Towers, Dalal Street, Fort,  
Mumbai - 400 001

**Scrip Code:** 539303

**Sub:** Publication of Notice in Newspaper regarding E-voting and Book Closure.

Dear Sir(s),

This is in continuation of our letter dated September 04, 2017, please find attached herewith the newspaper clippings published in following newspapers containing procedure for E-voting to enable the shareholder to cast their vote electronically on all matters set out in the Notice of 32<sup>nd</sup> Annual General Meeting to be held on Thursday, September 28, 2017 at 11:00 A.M. at B-64/1, Wazirpur Industrial Area, Delhi – 110052:

- Financial Express : Published on, Wednesday, 06.09.2017(English)
- Jansatta : Published on, Wednesday, 06.09.2017(Hindi)

Hope you will find the same in order. Kindly take the same on your records.

Thanking you,

**For Minda Finance Limited**

  
**DHIRAJ ARORAA**  
Company Secretary

  
Minda Finance Limited  
Delhi

**Address:** B-64/1, Wazirpur Industrial Area,  
Delhi- 110052



(A Premier Public Sector Bank)  
Corporation Bank Overseas Branch, M-93, Connaught Circus, New Delhi-110001  
Phone no. 011-23418730, 23418720, Fax no 011-23418723  
Email ID : cb606@corpbank.co.in website www.corpbank.com

## CORRIGENDUM

This is in reference to the advertisement published in Financial Express and Jansatta dated 03.09.2017 for E-Auction Sale Notice in which three properties of **M/s Jaygee Overseas Pvt. Ltd. (S.No. 4)** were to be e-auctioned on 04.10.2017. We are withdrawing the auction of two of the properties bearing address- Second exclusive charge on factory land and building at Plot No. 201-202, HSI/DC Industrial Area, Barhi, Phase-I, Dist - Sonepat, Haryana admeasuring 8100.00 Sq. Mts. (First charge with HSI/DC) and Second exclusive charge on factory land and building at Plot No. 665, HSI/DC Industrial Area, Barhi, Phase - II, Dist - Sonepat, Haryana admeasuring 1800.00 Sq. Mts. (First charge with HSI/DC) from the e-auction. All other accounts/details/terms & conditions will remain unchanged.

Authorised Officer, Corporation Bank

**STEEL STRIPS WHEELS LIMITED**  
CIN: L27107PB1985PLC006159

Regd Off: Village Somatheri/Lehi, P.O. Dappar, Tehsil Derabassi, Distt. Mohali (P.B.) Tel. +91-172-2793112, Fax: +91-172-2794834 Email: ssi\_ssg@glide.net.in, Web Site: www.sswlindia.com

NOTICE OF THE 31<sup>ST</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 31<sup>st</sup> Annual General Meeting (AGM) of the Members of the Company will be held at its registered office at Village Somatheri/Lehi, P.O. Dappar, Tehsil Derabassi, Distt. Mohali (P.B.) on Thursday, September 28, 2017 at 11.00 a.m. to transact the ordinary and special business mentioned in the notice convening the said AGM. Annual Report for FY 2016-17 along with Notice of said AGM and the explanatory statement under section 102 of the Companies Act, 2013 in respect of special business have been posted/remailed to the members individually at their registered address. The dispatch of Annual Report along with Notice of AGM has been completed on September 4, 2017. The same is also available on the Company's website.

Further notice is given that pursuant to Section 97 of the Companies Act, 2013 read with relevant rules thereunder and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, if using Regulation 47, the Register of Members and the Share Transfer Books of the Company shall remain closed from Friday, September 22, 2017 to Tuesday, September 28, 2017 (both days inclusive) for the purpose of AGM and for determining the entitlement of the shareholders to the final dividend for FY 2016-17.

In compliance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, if using Regulation 44, from time to time, the Company is pleased to provide its members, the facility to exercise their right to vote on resolutions mentioned in the AGM Notice by electronic means through remote e-voting services, provided by Central Depository Services (India) Ltd. (CDSL).

The remote e-voting shall be open from September 25, 2017 from 9.00 a.m. (IST) September 27, 2017 to 5.00 p.m. (IST) (both days inclusive). The remote e-voting shall not be permitted beyond 5.00 p.m. on September 27, 2017 and the remote e-voting module shall be disabled by CDSL for voting thereafter. Please read the instructions printed under note 1.5 mentioned in the notice of the 31<sup>st</sup> AGM before exercising the vote.

The Members, whose names will appear in the Register of Members' list of Beneficial Owners on the close of the day on Thursday, September 21, 2017 (cut-off date), are only entitled to avail the facility of remote e-voting as well as voting at the AGM on the Resolutions set forth in Notice of AGM.

Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as on the cut-off date i.e. Thursday, September 21, 2017, may follow the same instructions as mentioned in the notice of AGM for remote e-voting. If the member is already registered with CDSL for remote e-voting, he can use his existing User ID and password for casting the vote through remote e-voting.

The facility for ballot polling paper shall be made available at the AGM and the members attending the Meeting who have not cast their vote by remote e-voting shall be able to vote at the Meeting through ballot polling paper. The shareholders can opt of only one mode of voting i.e. remote e-voting or physical polling at the meeting. In case of voting by both the modes, vote casted through remote e-voting will be considered final and voting through physical ballot will not be considered. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.

Notice of the said AGM and remote e-voting instructions are available on the Company's website [www.sswlindia.com](http://www.sswlindia.com), on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com) and also on the stock exchange website at [www.bseindia.com](http://www.bseindia.com).

In case of queries or issues regarding remote e-voting, members may refer to Frequently Asked Questions ("FAQs") and remote e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or contact Mr. Wenceslaus Furtado, Dty. Manager having address i.e. Central Depository Services (India) Limited 16th Floor, P. J. Towers, Dalal Street Fort, Mumbai 400 001, email id: [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or call on toll free no. 18002005533.

## STEEL STRIPS WHEELS LIMITED

Sd/-  
(Shaman Jindal)

G M -Cum- Company Secretary

Place: Chandigarh

Date : 05.09.2017

## ABN INTERCORP LIMITED

Regd. Office: GF-35, Ground Floor, Omaxe Square, Plot No.14, Jasola, New Delhi-110025  
E-mail: abn.india@gmail.com Phone: +91-11-4132 4180 CIN: U55101DL2005PLC140406

NOTICE OF 12<sup>TH</sup> ANNUAL GENERAL MEETING & BOOK CLOSURE

Notice is hereby given that:

(1) The 12<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Thursday, 28<sup>th</sup> September, 2017 at 11 a.m. at the Registered Office at GF-35, Ground Floor, Omaxe Square, Plot No.14, Jasola New Delhi-110025, to transact the Business as set out in the Notice of AGM. As per green initiative, Notice of the AGM has been sent to all the members at their registered email ID. (2) Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Rules, 2015, the Registrar of Members and Share Transfer Book of company will remain closed from 23<sup>rd</sup> September, 2017 to 28<sup>th</sup> September, 2017 (Both Days Inclusive) for the purpose of Annual General Meeting of the company to be held on Thursday, 28<sup>th</sup> September, 2017 for the financial year ended on 31<sup>st</sup> March, 2017.

For A B N InterCorp Limited

Sd/-  
Mr. Ajai Kumar Rastogi

Managing Director (DIN: 00322447)

Date: 04.09.2017

Place: New Delhi

Dated : 30<sup>th</sup> August, 2017

## MINDA FINANCE LIMITED

(CIN: L67120DL1985PLC021349)  
Regd. Office: B-64/1, Wazirpur Industrial Area, Delhi-110052

Ph: 011 27374444 web: [www.mindafinance.com](http://www.mindafinance.com) E-mail: [darraa@mindagroup.com](mailto:darraa@mindagroup.com)

NOTICE OF 32<sup>ND</sup> ANNUAL GENERAL MEETING & BOOK CLOSURE

REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

The Notice is hereby given that:

1) The 32<sup>nd</sup> Annual General Meeting (AGM) of the Company will be held at B-64/1, Wazirpur Industrial Area Delhi-110052 on Thursday, 28th day of September, 2017 at 11.00 a.m. to transact the Businesses, as set out in the Notice of AGM.

2) Electronic copies of the Notice of AGM and Annual Report for 2016-17 have been sent to all the members whose e-mail IDs are registered with the Company Depository Participants. The same is also available on the Company's website [www.mindafinance.com](http://www.mindafinance.com). Physical copies of the Notice of AGM and Annual Report for 2016-17 have been sent to all other members at their registered address in the permitted mode. The dispatch of Notice of AGM has been completed on September 4, 2017.

3) Members holding shares either in physical form or in dematerialized form, as on the cut off date of September 21, 2017 may cast their vote electronically on the Businesses, as set out in the Notice of AGM, through electronic voting system of Central Depository Services (India) Limited (CDSL) from a place other than venue of AGM ("remote e-voting"). All the members are informed that:

i. The business(es), as set out in the notice of AGM may be transacted through voting by electronic means.

ii. The remote e-voting shall commence on September 25, 2017 at 9.00 a.m. (IST)

iii. The remote e-voting shall end on September 27, 2017 at 5.00 p.m. (IST)

iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 21, 2017.

v. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut off date i.e. September 21, 2017, may obtain the login ID and password by sending a request at [darraa@mindagroup.com](mailto:darraa@mindagroup.com). However, if a person is already registered with CDSL for e-voting the existing user ID and password can be used for casting vote.

vi. Members may note that: a) the remote e-voting module shall be disabled by CDSL after 5.00 p.m. (IST) on September 27, 2017 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; and c) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.

vii. The Notice of AGM is available on the company's website [www.mindafinance.com](http://www.mindafinance.com) and also on the CDSL website [www.evotingindia.com](http://www.evotingindia.com), and

viii. In case of any queries/grievances connected with electronic voting, members may contact Central Depository Services (India) Ltd. 16th Floor, PJ Towers, Dalal Street, Fort, Mumbai-400001 or may write an e-mail to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or contact CDSL at Toll Free No. 18002005533. Members may also write to the Company Secretary at [darraa@mindagroup.com](mailto:darraa@mindagroup.com) or to the registered office address of the Company.

4) The Register of Members and the Share Transfer Books of the Company will remain closed from Friday, September 22, 2017 to Thursday, September 28, 2017 (both days inclusive) for the purpose of 32<sup>nd</sup> AGM of the Company.

For and on behalf of Board of

Minda Finance Limited

Sd/-

DHIRAJ ARORAA

Company Secretary

Place: Delhi

Date : September 5, 2017



(AN ISO 9001: 2008 CERTIFIED COMPANY)

Regd. Office : 118, Upper First Floor, Prakash Deep Building, 7, Tolstoy Marg, New Delhi-110 001

Ph: 23353051, 23353052, Fax: 91-11-23310839, 23359550, E-mail: [info@ansabla.com](mailto:info@ansabla.com)

Website : [www.ansabla.com](http://www.ansabla.com)

NABC  
NABC

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the 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 **Thursday, the 14<sup>th</sup> September, 2017 at Conference Room, 118, UFF, Prakashdeep Building, 7, Tolstoy Marg, New Delhi-110 001**, inter-alia to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2017.

The information is also available on the Company's website [www.ansabla.com](http://www.ansabla.com) and also on the website of the Bombay Stock Exchange [www.bseindia.com](http://www.bseindia.com).

For Ansabla Ltd.

Sd/-

(Ashok Babu)

V.P. & Company Secretary

FCS No. : 2328

Place : New Delhi

Dated : 30<sup>th</sup> August, 2017

## RELAXO

FOOTWEARS LIMITED  
CIN No.: L7489DL1984PLC019997  
Regd. Office: Aggarwal City, Plot No. 10, Manglam Plaza  
District Centre, Sector 3, Rohini, Delhi - 110085  
Ph: 91-11-46806000, Fax: 91-11-46806092  
E-mail: [rfl@relaxofootwear.com](mailto:rfl@relaxofootwear.com), Website: [www.rflaxofootwear.com](http://www.rflaxofootwear.com)

NOTICE  
Notice is hereby given that the under mentioned share certificates pertaining to shares of the Company have been reported lost and request for issue of duplicate certificates in lieu thereof have been received by the Company.

FOLIO NO NAME OF HOLDER CERT NO(S) DISTINCTIVE NO. NO OF SHARES  
RNE0001057 Geeta Arora 100227 244821-246820 2000  
Bhushan Raj Arora

Any person having any claim / objection in respect of the above request, should lodge such a claim / objection with Karvy Computersoft Private Limited, Company's Registrar and Share Transfer Agent at its office situated at Karvy Selenium Tower B, Plot 31-32, Gachibowli Financial District, Hyderabad-500032 or with the Company at its Registered Office at Aggarwal City, Plot No. 10, Manglam Plaza, District Centre, Sector-3, Rohini, Delhi-110085 within 15 days of the publication of this notice, failing which the Company will consider to give effect to the above request.

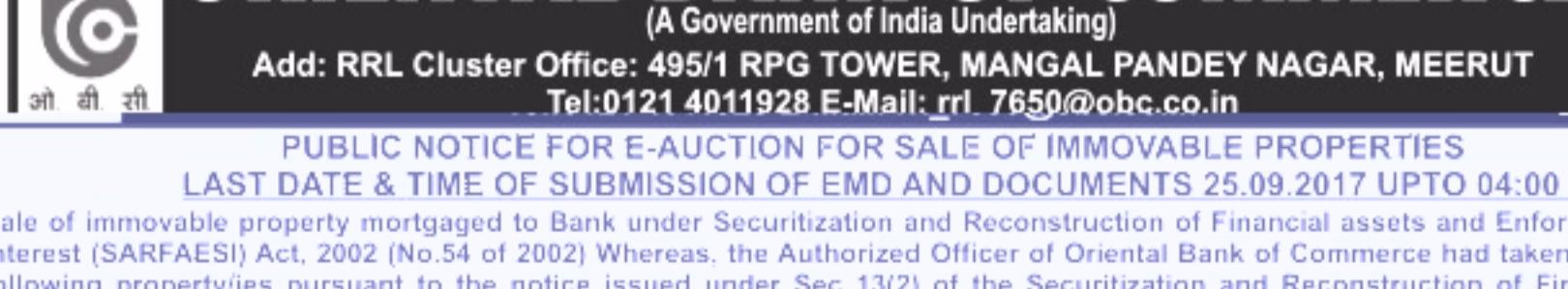
For Relaxo Footwear Limited

Sd/-

Vikas Kumar  
Company Secretary

Place: Delhi

Date : 5<sup>th</sup> September, 2017



(A Government of India Undertaking)

Add: RRL Cluster Office: 495/1 RPG TOWER, MANGAL PANDEY NAGAR, MEERUT

Tel: 0121 4011928 E-Mail: [rfl.7650@obc.co.in](mailto:rfl.7650@obc.co.in)

PROPERTY  
SALE  
THROUGH  
E-AUCTION

PUBLIC NOTICE FOR E-AUCTION FOR SALE OF IMMOVABLE PROPERTIES  
LAST DATE & TIME OF SUBMISSION OF EMD AND DOCUMENTS 25.09.2017 UPTO 04:00 PM  
Sale of immovable property mortgaged to Bank under Securitization and Reconstruction of Financial assets and Enforcement of Security Interest (SARFAESI) Act, 2002 (No.54 of 2002) Whereas, the Authorized Officer of Oriental Bank of Commerce had taken possession of the following properties pursuant to the notice issued under Sec 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (SARFAESI) Act, 2002 in the following loan accounts with our Branch with a right to sell the same on "AS IS BASIS" for realization of Bank's dues. The sale will be done by the undersigned through e-auction platform provided at the website: [www.bankeauctions.com](http://www.bankeauctions.com)

