

04.02.2019

To,

The Manager
The Bombay Stock Exchange Limited
25<sup>th</sup> Floor, P.J. Towers,
Dalal Street
Mumbai-400001

# Subject: Newspaper Clipping of Publication of Notice of Board Meeting <u>Stock Code: 517360</u>

Dear Sir

Pursuant to the Regulation 47 of SEBI (LODR) Regulations, 2015, please find enclosed herewith the copy of the Notice of Board Meeting published in Financial Express {English}67-03<sup>th</sup> February, 2019.

Kindly take the above documents on your records.

This is for your information and record.

Thanking You,

Yours Faithfully

For SBEC Systems (India) Limited

Priyanka Negi

Company Secretary & Compliance Officer

Enel: As Above

#### TANEJA AEROSPACE AND AVIATION LTD.

CIN: L62200TZ1988PLC014460 Regd. Off.: Belagondapalli Village, Thally Road, Denkanikottai Taluk, Krishnagiri Dist. Belagondapalli-635114 (TN) Phone/ Fax: 04347-233508 / 233414 Email: secretarial@taal.co.in, website: www.taal.co.in

NOTICE Pursuant to Regulations 29 & 47 of SEBI (Listing Obligations & 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, February 09, 2019, inter alia, to consider, the unaudited financial results for the guarter ended December 31, 2018. Further details will be available on Company's website www.taal.co.in & Stock Exchange website

www.bseindia.com. For Taneja Aerospace and Aviation Ltd. Sysha Kumar Company Secretary 02.02.2019

#### **USS GLOBAL LIMITED** (Formerly known as SURNIDHI INVESTMENT LIMITED) CIN: L74900DL1993PLC056491

Read office: 1502, 15th Floor, RG Trade Tower, Netaji Subhash Place, Pitam Pura, New Delhi - 110034 Phone: 011-45824477. website: www.ussgloballtd.com

E-mail: surnidhiinvestmentItd@gmail.com

Notice of 1/2019 Board Meeting Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, Notice is hereby given that the 1/2019 Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, February 12th, 2019 at 3:00 P.M., inter alia, to consider and take on record the Un -Audited Financial Results of the Company for the Third quarter ended December 31st , 2018. The said information is also available on the Company's website at www.ussgloballtd.com and

By order of the Board For USS Global Limited (Formerly Known as Surnidhi Investment Limited

shall also be available on the website of the stock

**Mohit Gupta** Place: New Delhi **Managing Director** DIN: 02366798 Date: 2<sup>nd</sup> February, 2019

## KAILASH AUTO

exchange at www.msei.in.

FINANCE LIMITED Regd. Office: 15, Rolland Complex, 2nd Floor, 37/17, The Mall, Kanpur 208001, Uttar Pradesh Corp Office: Office No. S9, 2nd Floor, Zoom Plaza, Maxus Mall, Opp. Gorai Depo, Gorai, Borivali (West), Mumbai-400092, Maharashtra Email: info@kailfin.com, Website: www.kailfin.com CIN: L65921UP1984PLC006829 NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on Monday, February 11, 2019 at 01:30 pm at the corporate office of the Company at Office No. S9, 2nd Floor, Zoom Plaza, Maxus Mall, Opp. Gorai Depo, Gorai, Borivali (West), Mumbai-400092, Maharashtra to inter-alia consider the

1. To consider and take on record the Unaudited Financial Results for the JMG CORPORATION LIMITED

Regd. Office: Deyor Camps, 6109, DLF Phase-IV Gurugram-122002, Haryana E-mail: info@jmgcorp.in Website: www.jmgcorp.in Phone No. 011-30640080/81 Fax: 011-30640099

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 the Board of Directors of "JMG CORPORATION LIMITED" is scheduled to be held on Monday, 11th day of February, 2019 at J- 8, Green Park Extension, New Delhi-110016, at 12:30 P.M. inter-alia, to consider and approve un-audited financial results for the third quarter ended on

CIN: L31104HR1989PLC033561

NOTICE OF BOARD MEETING

Company's website: www.jmgcorp.in and may also be accessed on the Stock Exchange website: www.bseindia.com. For JMG CORPORATION LIMITED

The said notice may be accessed on

31st December, 2018.

Date: 02.02.2019

Nisha Vashisht Place: New Delhi (Company Secretary)

M.No. Acs 44218

Coventry Coil-o-Matic (Haryana) Ltd. Registered Office: 87th Km Stone, NH 8, Delhi Jaipur Road, Village Salawas, Sangwari, Dist. Rewari 123401 (Haryana) NOTICE

NOTICE is hereby given that pursuant to regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, a Meeting of Board of Directors of the Company will be held on Wednesday 13th February 2019 at 12.30 p.m. at 87th Km Stone, NH 8, Delhi Jaipur Road, Village Salawas, Sangwari, Dist. Rewari 123401 (Haryana) to, inter-alia, consider and to approve the Unaudited Financial Results of the Company for the third quarter ended on December 31, 2018.

For and on behalf of the **Board of Directors** Sd/-Dated: 02.02.2019 R. M. Bafna

Managing Director

## HIMADRI SPECIALITY CHEMICAL LTD

Place : Rewari

(Formerly Known as Himadri Chemicals & Industries Limited ) Reod. Off: 23A, Netaji Subhas Road, 8th Floor, Suite No. 15, Kolkata- 700 001 CIN: L27106WB1987PLC042756, website: www.himadri.com

Notice for loss of shares

Notice is hereby given that the following equity share certificate(s) of the Company has been reported as lost or misplaced and the holders thereof has applied to the Company for the issue of duplicate certificate(s):

SI	Name of Shareholder(s)	Folio No.	Certificate No.	Distinctive No.		No of
No.				From	То	shares
1.	V AMIRTHAVALLI	A004350	0066828	008611627	008611726	100
2.	NITIN H MEHTA	M002308	0015669	003450001	003450100	100
3.	DILIP JAYANTILAL MARU	M/03999	0021353	004018401	004018500	100
4.	KIRAN BABULAL MEHTA	M007389	0024862	004369301	004369400	100
5.	SIMA MANDAL	M006408	0015921	003475201	003475300	100
6.	SUBHASIS DATTA	D005898	0093151	008005165	008005264	100
7.	CHARAN JEET SINGH	S012011	0051274	005898109	005898208	100
8.	PRANAB KUMAR GHOSH	G003712	0059167	006848594	006848693	100

The public is hereby warned against purchasing or dealing with the above share certificates in any way and any person (s) who has any claim in respect of these shares, must lodge such claim with the Company at its Registered Office within 21 days from the date of his publication, failing which the Company will proceed to issue duplicate share after cancelling the original certificates.

For Himadri Speciality Chemical Ltd

Place: Kolkata

Dated: 2 February 2019

B. L. Sharma Company Secretary (FCS-8148)

### DELHI JAL BOARD: GOVT. OF NCT OF DELHI **PUBLIC RELATIONS OFFICE (W)** VARUNALAYA PH-II, JHANDEWALAN: KAROL BAGH, NEW DELHI SHORT N.I.T NO-02(2018-19)

ı								
	S. NO	PARTICULARS		Date of Release of Tender in e-procurement solution	Tender Fees	Last date/time of receip of tender through e-procurement solution		
		Designing and Printing of Calendars	ITEM RATE/ Rs. 4.32 Lacs	.02.2019 (Tender id: 2019_DJB_167382_1)	Rs. 1500/-	11.02.2019 at 11.00 AM		

Further details in this regards can be seen at https://delhi.govtprocurement.com ISSUED BY PRO (WATER)

**ADMIN. OFFICER (PR)** Advt. No. J.S.V. 761/2018-19

)12 5hRLY(6)



### DEBTS RECOVERY TRIBUNAL, LUCKNOW

600/1, University Road, Near Hanuman Setu Temple, Lucknow-2260017 (Area of Jurisdiction - Part of Uttar Pradesh and Uttarakhand) Summon For Filing Reply & Appearance by Publication

Date: 28.12.18

(Summon to Defendant under Section 19(4) of the Recovery of Debt Due to Bank and Financial Institution Act, 1993 Read with Rules 12 and 13 of the Debts Recovery Tribunal (Procedure Rule, 1993)

Original Application No. 625 of 2018 Oriental Bank of Commerce .....Applicant

.....Defendants M/s. Gautam Fabrication & Others M/s. Gautam Fabrication situated at 7/160, Awas Vikas, Pilibhit Bypass Road, Bareilly. Through its proprietor Miss. Avnesh Kumari.

Miss. Avnesh Kumari, D/o Sri Bhograj Sagar, resident of 7/160, Awas Vikas, Pilibhit Bypass Road, Bareilly.

In the above noted application, you are required to file reply in paper book form in two sets along with documents and affidavit (if any) personally or through your duly authorized agent or legal practitioner in this Tribunal, after serving copy of the same on the applicant or his counsel/duly authorized agent after Publication of summon, and thereafter to appear before the Tribunal on 06.02.2019 at 10.30 A.M. failing which the application shall be heard and decided in your absence.

> Registrar **Debts Recovery Tribunal** Lucknow

> > Place: New Delhi

Date: 02/02/2019



**ANNEXURE – 13** 

E-Auction sale notice for sale of Immovable property under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 read with

proviso to rule 8(6) of the security interest (Enforcement) Rules, 2002

Notice is hereby given to the public in general and in particular to the Borrower(s) and guarantor(s) that the below described immovable property mortgaged/charged to the secured creditors, the constructive possession of which has been taken by the Authorised Officer of Kamla Nagar Branch of the Canara Bank, will be sold on "As is where is", "As is what is", and "Whatever there is" on 22.02.2019 from 12.30 p.m. to 01.30 p.m. [with unlimited extension of 5 minutes duration each till the conclusion of sale], for recovery Rs.77,97,88,172.00 (Rupees Seventy Seven Crore Ninety Seven Lakh Eighty Eight Thousand One Hundred Seventy Two only) less recovery made due to the ARM-I Branch of Canara bank from M/s Occasion Silver Private Ltd. and Sh. Kapil Gupta, Sh. Rai Kumar Gupta.

Full description of the immovable properties, Reserve Price, EMD and known Encumbrance(s), if any are as under: Sr. No. **Details of Properties** 

Reserve Price **EMD** Encumbrance(s) Plot No. 39-A, Kamla Nagar, Delhi – 110007 admeasuring 274.44 sq. yrds in the name of Sh. Kapil Gupta Rs.1235.00 lakhs Rs.123.50 lakhs Not known to the Bank

The EMD should be deposited on or before 20.02.2019 up to 5.00 pm.

For detailed terms and conditions of the sale please refer the link "E-Auction" provided in Canara Bank's website (www.canarabank.com) or may contact SH. MANU PANDEY, Mb No-9560062365, Chief Manager, Canara Bank, ARM Branch and/or, Sh. Harender Singh, Officer, Canara Bank, ARM Branch (Mobile No 9716920656) Land Line No. 011-28751723 during office hours on any

Date: 01.02.2019 **Authorised Officer** Place: New Delhi **CANARA BANK** 

RAJDARSHAN INDUSTRIES LTD. CIN: L29222RJ1980PLC002145 Web: www.rajdarshanindustrieslimited.com Email: info@rajdarshanindustrieslimited.com

> Tel: 0294-2427999 NOTICE

Pursuant to Regulation 29 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, February 12, 2019 to consider and approve inter-alia the Unaudited financial results of the Company for the quarter and period ended December 31, Further, the Trading Window for dealing in

shares of the Company for all the designated employees and Directors shall remain closed from Monday, February 04, 2019 to Wednesday, February 13, 2019 (Both days inclusive). By Order of the Board For Rajdarshan Industries Limited Place: Udaipur

Kalp Shri Vaya Date: 02 Feb., 2019 Company Secretary

SBEC SYSTEMS (INDIA) LIMITED CIN: L74210DL1987PLC029979 Read. Office: 1400 Modi Tower, 98, Nehru Place, New Delhi-110019. Email: sbecsystems@rediffmail.com Website: www.sbecsystems.com 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 will be held on Tuesday, February 12, 2019 inter alia to

on 31st December, 2018. The information contained in this notice is also available on the website of the Company i.e. www.sbecsystems.com) and the website of the Stock Exchange i.e. (www.bseindia.com). By Order of the Board

consider and approve the Un-Audited Financial

Results of the Company for the guarter ended

For SBEC Systems (India) Limited Priyanka Negi Place: New Delhi Company Secretary &

Dated: 01.02.2019

**Compliance Officer** 

## PREMIER POLYFILM LTD.

Regd. Office: 305, III Floor, Elite House, 36, Community Centre, Kailash Colony Extn., Zamroodpur, New Delhi -110048. CIN NO. L25209DL1992PLC049590, Phone: 011-29246481 Email: premierpoly@premierpoly.com EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS (Rupees in Lakhs) **ENDED ON 31ST DECEMBER, 2018** 

Sr. No.	Particulars	Quarter Ended 31/12/2018	Quarter Ended 31/12/2017	Nine Months Ended 31/12/2018	Nine Months Ended 31/12/2017	Year Ended 31/03/2018
		Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Total Income from Operations	4,390	3,780	12,500	10,631	14,501
2	Net Profit for the period (before tax, Exceptional and/					
	or Extraordinary items)	141	193	328	522	717
	Net Profit for the period before tax (after Exceptional and/					
3	or Extraordinary items)	141	193	328	522	717
	Net Profit for the period after tax (after Exceptional					
4	and/or Extraordinary items)	101	144	246	373	469
3 8	Total Comprehensive Income for the period (comprising	12.	1			
5	profit for the period (after tax) and other Comprehensive					
	Income (after Tax)	100	139	236	361	471
6	Equity Shares Capital (Face value Rs.5/- Per equity share)	1,059	1,059	1,059	1,059	1,059
	Reserve (excluding Revaluation Reserve) as shown in					
7	the Audited balance sheet of previous accounting year	2,770	2,378	2,770	2,378	2,378
	Earning Per Share of Rs. 5/- each (for continuing and				*	
8	discontinued Operations) Basic and diluted	0.48	0.69	1.17	1.78	2.24

The above extract is an extract of the detailed format of Standalone Unaudited Financial Results for the Quarter and Nine months ended on 31st December, 2018 filed with the Stock Exchanges under the Regulation 33 of 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. The same is also available on the company's Website: www.premierpoly.com.

The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the company at their Meeting held on 02<sup>nd</sup> Februray,2019. The Auditors have carried out a limited review of the same.

Figures for the previous Quarter have been regrouped/rearranged wherever necessary to correspond with the Current quarter figures.

> For PREMIER POLYFILM LTD. **AMAR NATH GOENKA** MANAGING DIRECTOR DIN: 00061051

**CONSOLIDATED FINVEST & HOLDINGS LIMITED** 

Regd. Off.: 19" K.M., Hapur-Bulandshahr Road, P.O. Gulaothi, Dist Bulandshahr (U.P.) - 245408

Head Office: Plot No. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi- 110070 Tel No. 011,26139258 011-40322100 CIN- L33200HP1993PLC015474