



CCL
International Ltd.

Dated: 06.02.2021

To
Bombay Stock Exchange,
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Buildings,
P. J. Towers, Dalal Street Fort,
Mumbai – 400 001

Scrip Code: 531900
Scrip id: CCLINTER

Sub: Publication of Notice of Board Meeting for Approval of Un-Audited Financial Results for the quarter ended 31st December, 2020

Dear Sir/Madam,

Please find the enclosed copies of Newspaper clipping of Notice of meeting of Board of Directors to consider and approve Un-Audited Financial Results for the Quarter ended 31st December, 2020 as published in:

- i. Financial Express dated 06.02.2021
- ii. Jansatta dated 06.02.2021

Kindly

VALLABH STEELS LIMITED
Regd. Office: G.T. Road, Village Pawa
Sahnewal, Ludhiana-141 120
CIN: L27109PB1980PLC004327
Tel.: 0161-2511413, Fax: 0161-2511414
E-mail: fin.ho@vallabhgroup.com
website: www.vallabhsteelsltd.in

COMPANY NOTICE

Notice is hereby given that pursuant to

the provisions of Regulation 47 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Board of Directors of the Company has decided to hold a meeting of the Board of Directors of the Company on Friday, the 12th day of February, 2021, at 12:00 P.M. at the Registered Office of the Company, G.T. Road, Village Pawa, Sahnewal, Ludhiana-141 120. The said meeting is to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2020.

For and on behalf of the Applicant
Sd/-
A.C. Mohite Limited
Sd/-
(Pranavika Bhattacharya)
GM-Legal
Date: 05.02.2021
Place: New Delhi

State Bank of India भारतीय स्टेट बैंक
Stressed Assets Recovery Branch, 3rd & 4th floor, State Bank House,
18/4 Arya Smaj Road, Karol Bagh, New Delhi-110 005
Tel. 011-28752153 Fax: 28755674 Branch e-mail: sbi.51521@sbi.co.in

CORRIGENDUM

Corrigendum is in reference to the publication in Jansatta and Financial Express newspapers dated 03.02.2021 regarding NOTICE: MEGA AUCTION DATED 05.03.2021. 1. Please note that Reserve Price is Rs. 1.00 Crore instead of Rs. 1.00 Lacs.

CORRIGENDUM
Form No. INC-25A
Advertisement for conversion of Public
Company into a Private Company
Before the Regional Director, Ministry
of Corporate Affairs Northern Region
In the matter of the Companies Act, 2013,
Section 14 of Companies Act, 2013 and
Rule 41 of the Companies (Incorporation) Rules, 2013

In the matter of M/s. ACI Mobile Limited
having its Registered Office at 104-107,
Hemkunt Tower 98, Nehru Place, New
Delhi - 110019.

I am to notify the following change in the
Advertisement Notice submitted in the
Financial Express and Jansatta
newspapers on 24th January 2021 in the
application being filed in pursuance to the
special resolution passed at the Extra
Ordinary General Meeting held on 28th
December 2020 instead of 7th
December 2020.

For and on behalf of the Applicant
A.C. Mohite Limited
Sd/-
(Pranavika Bhattacharya)
GM-Legal
Date: 05.02.2021
Place: New Delhi

ROLLATINERS LIMITED
(CIN: L21014HR1968PLC004844)
Regd. Office: Plot No. 73-74, Phase-III,
Industrial Area, Dharuhera, District-Rewari,
Rewari-123106
Phone: 01274-243326, 242220
E-mail: cs.rollatiners@gmail.com
Website: www.rollatiners.in

NOTICE OF BOARD MEETING

Notice is hereby given that pursuant to
the 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 is scheduled to be held
on Saturday, the 13th day of February,
2021, inter-alia to consider approve and
take on record the Unaudited Standalone
and Consolidated Financial Results for the
quarter and nine months ended
December 31, 2020.

The said Notice may be accessed on
the Company's website at
www.rollatiners.in and the website of
the stock exchange(s).

For Rollatiners Limited
Sd/-
Pyush Gupta
Date: 05.02.2021
Place: New Delhi

NEWTIME INFRASTRUCTURE LIMITED
(CIN: L24239HR1984PLC040797)
Regd. Office: Lotus Green City
Sector 23 & 24, Bhiwadi Alwar Bypass 75 Mtr.
Road Dharuhera Rewari HR 123401
Phone: +91-7419885077
E-mail: newtimeinfra2010@gmail.com
Website: www.newtimeinfra.in

NOTICE OF BOARD MEETING

Notice is hereby given that pursuant to
the 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 is scheduled to be held on
Friday, the 12th day of February, 2021, inter-alia,
to consider approve and take on
record the Unaudited Standalone &
Consolidated Financial Results for the
quarter and nine months ended
December 31, 2020.

The said Notice may be accessed on
the Company's website at
http://www.newtimeinfra.in/ and the website of
BSE
http://www.bseindia.com/.

For NEWTIME INFRASTRUCTURE LIMITED
Sd/-
Ashish Pandit
Date: 05.02.2021
Place: New Delhi

PEARL Polymers Limited
(CIN: L25209DL1971PLC005535)
Regd. Office: A-97/2, Okhla Industrial Area,
Phase-II, New Delhi - 110020, INDIA
Tel. No.: +91-11-47385300,
Fax : +91-11-47480746
Email : pearl@pearlpet.net
Web : www.pearlpet.net

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 Friday, the 12th day of February, 2021
inter-alia to consider and approve, the
Unaudited Financial Results of the Company
for the quarter and nine months ended
December 31, 2020.

The said Notice may be accessed from the
website of the Company at www.pearlpet.net
and from the Stock Exchanges website, where
the equity shares of the Company are listed i.e.
www.bseindia.com (BSE Limited) and
www.nseindia.com (National Stock Exchange
of India Limited).

For Pearl Polymers Limited
Sd/-
Date: 03rd February, 2021
Company Secretary & Compliance Officer

CCL INTERNATIONAL LIMITED
CIN No. : L26940DL1991PLC044520
Regd. Off. : M-4, Gupta Tower, B-11,
Commercial Complex, Azadpur,
New Delhi - 110033
Tel. : +91-0120-4214258
Email ID : cmpseo@ccl.com,
Website : www.evocrelendia.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 is scheduled to be held on Friday,
February 12, 2021 at the Registered Office
of the Company at M-4, Gupta Tower, B-11,
Commercial Complex, Azadpur, New Delhi-
110033 inter-alia to consider and approve
the Unaudited Financial Results of the company
for the quarter ended December 31, 2020.

The said notice is also available on the
website of BSE Limited (www.bseindia.com)
where the Company's securities are listed
and shall also be available on the website of
the Company (www.evocrelendia.com).

For CCL International Limited
Sd/-
Pradeep Kumar
Date: February 05, 2021
Company Secretary
M. No. A 50972

FORTUNE INTERNATIONAL LIMITED
CIN: L52324DL1981PLC012033
Regd. Office: G-4 Community Centre Naraina
Vihar New Delhi-110028
Tel: 011-25774212
Email: reha.srivastava2016@gmail.com
Website: www.fortuneinternational.in

NOTICE

Pursuant to Regulation 29 33 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
is scheduled to be held on Thursday, the 11th
day of February, 2021 at the Registered Office of
the Company at G-4 Community Centre Naraina
Vihar, New Delhi-110028.

The said meeting is to consider and approve the
Unaudited Financial Results of the Company for
the quarter and nine months ended December
31, 2020. The said meeting is to be held on
Thursday, the 11th day of February, 2021 at the
Registered Office of the Company at G-4
Community Centre Naraina Vihar, New Delhi-
110028.

For Fortune International Limited
Sd/-
Nivedita Bhasadwaj
Managing Director
DIN: 00040191
Date: 05.02.2021

FORM NO. URC-2
Advertisement giving notice about registration
under Part I of Chapter XXI of the Act (Pursuant
to section 374(b) of the Companies Act, 2013
and rule 4(1) of the Companies

(Authorised to Register) Rules, 2014)
1. Notice is hereby given that in pursuance of sub-
section (2) of section 368 of the Companies Act 2013
an application is proposed to be made after fifteen
days hereof but before the expiry of thirty days
hereinafter to the Registrar at Central Registration
Centre (CRC) that APS Infra a partnership firm may

AMSONS APPARELS LIMITED
REG. OFFICE: 303, 2nd Floor, Plot No. 13-A,
Veer Complex, Veer Savarkar Block,
Shakarpur, Delhi-110092
CIN No: L74899DL2003PLC122266
NOTICE

Pursuant to Regulation 47(1) (a) of the SEBI
(Listing Obligations and Disclosures
Requirements) Regulations, 2015, Notice is
hereby given that a Meeting of the Board of
Directors of the Company is scheduled to be held on
Thursday, the 11th day of February, 2021 at the
Registered Office of the Company at 303, 2nd Floor,
Plot No. 13-A, Veer Complex, Veer Savarkar Block,
Shakarpur, Delhi-110092.

The said meeting is to consider and approve the
Unaudited Financial Results of the Company for
the quarter and nine months ended December
31, 2020. The said meeting is to be held on
Thursday, the 11th day of February, 2021 at the
Registered Office of the Company at 303, 2nd Floor,
Plot No. 13-A, Veer Complex, Veer Savarkar Block,
Shakarpur, Delhi-110092.

For AMSONS APPARELS LIMITED
Sd/-
Date: 05.02.2021
ACUSTEEN KACHHAR
DIRECTOR

SOLIS MARKETING LIMITED
(Formerly known as Solis Marketing Limited)
CIN: L29150DL1984PLC02802
Regd. Office: House No. 4145, Ground Floor,
No. 40 Arjun Road, Banya Gang, New Delhi-110
016
Email: solismarketing@yahoo.com

Pursuant to Regulation 47(a) of the SEBI
(Listing Obligations and Disclosures Requirements)
Regulations, 2015, Notice is hereby given that a
Meeting of the Board of Directors of the Company
is scheduled to be held on Thursday, the 11th
day of February, 2021 at the Registered Office of
the Company at House No. 4145, Ground Floor,
No. 40 Arjun Road, Banya Gang, New Delhi-110
016.

For SOLIS MARKETING LIMITED
Sd/-
VIRENDER SINGH
DIRECTOR
Date: 05.02.2021

AMCO INDIA LIMITED
Regd. Office: 10795, SHOP NO. GF-
JHADEWALAN ROAD, REXINE BAZAR

INDIAN OVERSEAS BANK

