



**Date: 15-05-2018**

**To,  
BSE Limited  
PJ Towers  
Dalal Street  
Fort Mumbai- 400 001**

**Subject: Disclosure under Regulation 30 of SEBI(LODR) Regulations, 2015**

Dear Sir,

**For India Finsec Limited**

**VARSHA  
BHARTI**

Digitally signed by VARSHA BHARTI  
DN: c=IN, o=Personel,  
postalCode=110085, st=Delhi,  
2.5.4.20=3798A4522377A2D613aebba63  
7079a2531dba85ce56009704ab48974  
b84d08,  
serialNumber=0b1ac56A6a712c74e081  
57e1a7dfb12a7e8b2f56a6a499a39975  
84a2253a23, cn=VARSHA BHARTI  
Date: 2018.05.15 18:24:39 +05'30'

**Varsha Bharti  
Company Secretary  
Place: Delhi**

D-16, First Floor, above ICICI Bank, Prashant Vihar, Sector - 14,  
Rohini, New Delhi - 110085

Tel : 011-47096097 • e-mail id : indiafinsec@gmail.com • Website : www.indiafinsec.com

FRIDAY, MAY 11, 2018

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WWW.FINANCIALEXPRESS.COM

FINANCIAL EXPRESS

**INOX W**  
CIN: L31901

Registered Office: Plot No. 1, Khasra No. 174/303, Himachal Pradesh  
District Una - 174 303, Himachal Pradesh  
Email: investors.iw@inoxw.com

Notice is hereby given pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to consider, at a meeting of the Board of Directors of the Company, the Consolidated Audited Financial Results for the year ended 31<sup>st</sup> March, 2018.

The above information is also available on the website of the Company, BSE www.bseindia.com and NSE www.nseindia.com.

Place: Noida  
Date: 10<sup>th</sup> May, 2018

### INDIA FINSEC LIMITED

Regd. Office: D-16, 1<sup>st</sup> Floor, Above ICICI Bank, Prashant Vihar, Sector-14, Rohini, New Delhi-110085  
CIN- L65923DL1994PLC060827, Ph: 011-47096097,  
Email Id: indiafinsec@gmail.com, Website: www.indiafinsec.com,  
Contact No- 01147096097

#### NOTICE OF EXTRA ORDINARY GENERAL MEETING AND E-VOTING

NOTICE is hereby given that Extra Ordinary General Meeting ("EGM") of the Members of India Finsec Limited (the "Company") is scheduled to be held on Friday, 08<sup>th</sup> June, 2018 at 10 A.M. at D-16, 1<sup>st</sup> Floor, Above ICICI Bank, Prashant Vihar, Sector-14, Rohini, New Delhi-110085 to transact the business as set out in the Notice convening said EGM.

The EGM Notice together with Explanatory Statement under Section 102 of the Companies Act, 2013 ("the Act") has been sent in electronic mode to members whose Email id is registered with the Company/ Depository Participant(s). Physical copy of the same has been sent to all other Members at their registered address through the permitted mode. Members, who have not received the notice, may download the same from the website or may request for a copy of the same by writing to Company's Registrar and Share Transfer Agent, "Skyline Financial Services Private Limited", D-153A, Okhla Industrial Area, Phase-I, New Delhi-110020, Phone: 011-26812683, Fax: 011-26812682, E-Mail-admin@skylinert.com

Pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, work done to date and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members the facility to cast their vote by electronic means as provided by Central Depository Services Limited (CDSL) on all Resolution set forth in the Notice.

Member of the Company holding shares in either physical or dematerialized form as on 01<sup>st</sup> June, 2018 being the cut-off date may cast their votes electronically. The details as required under the aforesaid provisions are given hereunder.

The remote e-voting facility shall not be allowed beyond the aforesaid date and time.

A person, whose name is recorded in the Register of Members on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the EGM through polling paper. Any person who has become a Member of the Company after dispatch of the Notice, may write to the Company's RTA, Skyline Financial Services Private Limited at the address, and contact details mentioned herein above for the procedure of obtaining login ID and password. However, if any Member is already registered with CDSL for remote e-voting, then he/she can use his/her existing ID.

**Bank of India**

Relationship beyond banking

Strategy & Economic Intelligence Department,  
Floor, C-5, "G" Block, Bandra - Kurla Complex,  
Mumbai - 400 051. Email Headoffice.SDM@bankofindia.co.in

**(RFP) for Empanelment of Investment Banker(s) for Advising and Managing the Liquidation of Bank of India's "Non Core Assets".**

Bids 25.05.2018 by 4.00 p.m.

25.05.2018 on the Bank's corporate website under "Tender" Section.

### WELSPUN INDIA LIMITED

Corporate Identity Number - L17110GJ1985PLC033271  
Village Versamedi, Taluka Anjar, Dist. Kutch, Gujarat - 370110  
2836 661111 Fax: +91 2836 279010  
6th Floor, Kamala Mills Compound, Senapati Bapat Marg,  
Mumbai - 400013 Tel: +91 22 66136000 Fax: +91 22 24908021  
Email: wils@welspun.com, Web: www.welspunindia.com

#### NOTICE OF BOARD MEETING

Pursuant to Regulation 47(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, May 16, 2018** and take on record the audited financial results for the year ended 31<sup>st</sup> March, 2018.

For Welspun India Limited  
Sd/-  
Shashikant Thorat  
Company Secretary

### NNAMETAL INDIA LIMITED

CIN: L27100GJ1985PLC001546

### TOURISM FINANCE

Regd. Office: 4<sup>th</sup> Floor, T-1, Sector-14, Rohini, New Delhi-110085  
Email: compliances@tf.com

Pursuant to the Regulation 29 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 **May 16, 2018** and take on record the audited financial results for the year ended 31<sup>st</sup> March, 2018.

Further, in compliance with Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, work done to date and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members the facility to cast their vote by electronic means as provided by Central Depository Services Limited (CDSL) on all Resolution set forth in the Notice.

MEMBERS OF THE COMPANY ARE REQUESTED TO NOTE THE FOLLOWING:

For any queries or issues regarding e-voting please refer to the Frequently Asked Questions (FAQs) and e-voting manual available at [www.indiafinsec.com](http://www.indiafinsec.com) or under help section on www.indiafinsec.com. Helpdesk having details of contact of our free helpline provided at [helpdesk@indiafinsec.com](mailto:helpdesk@indiafinsec.com) in case of any inconvenience. Members may also contact at his address and contact details given below in the notice.

The results of vote shall be declared as required under the relevant Rules and will also be a part of the Company's Notice.

For INDIA FINSEC LIMITED

Place: New Delhi  
Date: 08.05.2018  
Company Secretary & Compliance Officer

would be payable to those shareholders whose names are recorded in the Register of Members of the Company as on the cut-off date. The dividend shall be paid in electronic form. The dividend shall be payable to the beneficial owners of the shares as per the records maintained by the National Securities Depository Limited (NSDL) or the Central Depository Services (India) Limited (CDSL) for the purpose.

For NNAMETAL INDIA LIMITED  
Sd/-  
General Manager (Legal) & Company Secretary

POWERGRID CORPORATION



SAIL make/ISI mark as per IRC Code IS-800 from manufacture's/ Steel traders who have registered in GSTIN, for supply of the following material on rate basis.

Sl. No.	Description of Material (F.O.R. Lucknow at our workshop)	Description	Date	Time
1.	Supply of Rolled Steel Joist (ISBM) Size : 150x75	Document downloading start date	11.05.2018	9:00 a.m.
		Document downloading end date	17.05.2018	5:00 p.m.
		Online bid submission closing date	17.05.2018	5:00 p.m.
		Bid opening date	18.05.2018	3:00 p.m.

**Note: (1)** Tender documents are available a website [www.etender.up.nic.in](http://www.etender.up.nic.in) in which can be downloaded. **(2)** Cost of tender document Rs. 5000+GST 18 % i.e. total cost 5900.00 in the form of demand draft in the favour of "UP State Bridge Corporation Ltd." Payable at Lucknow to be submitted in separate envelop along with hard copy of tenders on as before date of submission.

(Ashok Tiwari), Dy. Project Manager (M)

Abu Dhabi Commercial Bank PJSC  
Address: 75, Rehmat Manzil,  
Veer Narman Road, Churchgate,  
Mumbai - 400020

Motilal Oswal Securities Ltd.  
Address: 2nd floor, Palm Spring Centre  
Next to Dmart, Link Road, Malad (W)  
Mumbai 400064.

"We refer to the below Public Notice in connection with transfer of Depository Business, which was published in Financial Express - All Editions on 26th March, 2018. We wish to reiterate to the demat account holders of Abu Dhabi Commercial Bank PJSC of the available options as outlined below. Please note that failure to issue a written election by the demat account holder by 25th May 2018 shall be deemed an election to continue as the client of Motilal Oswal Securities Limited."

#### NOTICE FOR TRANSFER OF DEPOSITORY BUSINESS

This is to inform to all our demat account holders that we, Abu Dhabi Commercial Bank PJSC (here-in-after called "Transferor Participant") having SEBI registration no. IN-DP-111-2015 and NSDL DP ID(s) IN301838, have decided to transfer the depository business to Motilal Oswal Securities Ltd. (here-in-after called "Transferee Participant"), having SEBI registration no. IN DP NSDL 152 2000 and NSDL DP ID(s) IN301862. Accordingly, demat account holders of Transferor Participant shall have the right to elect in writing any one of the following options and the same needs to be elected on or before 25th May 2018.

It is hereby informed that the demat account holders of Transferor Participant shall have the right to elect in writing either (i) to continue as the client of the Transferor Participant or (ii) to transfer the demat account to the Transferee Participant.

## भारत में ईजीएम के फायदों पर

### इंडिया फिनसेक लिमिटेड

पंजी. कार्या: डी-16, फर्स्ट फ्लोर, आईसीआईसीआई बैंक के ऊपर, प्रशांत विहार, सेक्टर-14, रोहिणी, नई दिल्ली-110085  
CIN: L65923DL1994PLC0060827, फोन नं: 011-45805612,  
ईमेल आईडी: [indiafinsec@gmail.com](mailto:indiafinsec@gmail.com), वेबसाइट: [www.indiafinsec.com](http://www.indiafinsec.com),  
संपर्क नं: 01147096097

#### असाधारण आम बैठक और ई-वोटिंग की सूचना

एतद्वारा सूचित किया जाता है कि इंडिया फिनसेक लिमिटेड (द "कंपनी") की असाधारण आम बैठक ("ईजीएम") शुक्रवार, 08 जून, 2018 को प्रातः 10.00 बजे, डी-16, फर्स्ट फ्लोर, आईसीआईसीआई बैंक के ऊपर, प्रशांत विहार, सेक्टर-14, रोहिणी, नई दिल्ली-110085 में आयोजित की जाएगी, उक्त ईजीएम की सूचना में वर्णित व्यवसाय का निष्पादन किया जाएगा।

ईजीएम सूचना सहित कंपनी अधिनियम 2013 ("दिएक्ट") की धारा 102 के तहत व्याख्यात्मक विवरण उन सदस्यों को इलेक्ट्रॉनिक मोड में भेज दिये गये हैं जिनके ई-मेल आईडी कंपनी/डिपॉजिटरी पार्टिसिपेंट(एस) के पास पंजीकृत हैं। इसकी मौखिक प्रति सभी अन्य सदस्यों को अनुमत्य मोड के माध्यम से उनके पंजीकृत पते पर भेज दी गई है। जिन सदस्यों की सूचना प्राप्त नहीं हुई है, उसे वेबसाइट से डाउनलोड कर सकते हैं अथवा कंपनी के रजिस्ट्रार एण्ड शेयर ड्राफ्ट्सकर "स्काईलाइन फाइनेंशियल सर्विसेज प्राइवेट लिमिटेड" डी-163ए ओरिजल ऑफिशियल सेक्टर -1, नई दिल्ली-110020 को लिख कर इसकी एक प्रति हेतु आग्रह कर सकते हैं। फोन: 011-26812683, फैक्स: 011-26812682, ईमेल: [admin@skylinert.com](mailto:admin@skylinert.com)

कंपनी (प्रबंधन एवं प्रशासन) नियमों 2014, समय-समय पर संशोधित अनुसार के नियम 20 के साथ पठित कंपनी अधिनियम, 2013 की धारा 108 और सेबी (लिस्टिंग ऑब्लिगेशन एवं घोषणा अपेक्षाएं) नियमों, 2015 के नियम 44 के तहत कंपनी सूचना में निर्दिष्ट सभी प्रस्तावों पर सेंट्रल डिपॉजिटरी सर्विसेज लि. (सीडीएसएल) द्वारा प्रदान किये गये इलेक्ट्रॉनिक साधनों द्वारा अपना मत देने के लिये सुविधा इसके सदस्यों को प्रदान करने के लिये प्रस्तुत है।

कंपनी के सदस्य जो या तो मौखिक अथवा डिमैटारिजलाइज्ड फॉर्म में 01 जून 2018 को कट ऑफ तिथि है, के अनुसार रोज़गारक है, अपने मत इलेक्ट्रॉनिकली दे सकते हैं। उपरोक्त प्रावधानों के तहत अपेक्षित अनुसार विवरण नीचे दिया गया है।

उपरोक्त तिथि व समय के पश्चात् दुरुस्त ई-वोटिंग की सुविधा की अनुमति नहीं है। कोई व्यक्ति जिसका नाम कट ऑफ तिथि को सदस्यों के रजिस्टर में दर्ज है केवल यही मतपत्र के माध्यम से ईजीएम में मत देने अथवा दुरुस्त ई-वोटिंग की सुविधा को लाभ उठाने का हकदार है। कोई व्यक्ति जो सूचना के प्रेषण के पश्चात् कंपनी का सदस्य बन चुका है, कंपनी के आरटीए, स्काईलाइन फाइनेंशियल सर्विसेज प्राइवेट लिमिटेड, को इसके पते पर और यहाँ ऊपर वर्णित सम्पर्क को लॉगइन आईडी और पासवर्ड प्राप्त करने के लिये प्रक्रिया हेतु लिख सकता है। यद्यपि, यदि कोई सदस्य दुरुस्त ई-वोटिंग हेतु सीडीएसएल के पास पहले से ही पंजीकृत है, तो वह मत देने के लिये अपनी मौजूदा वूजर आईडी और पासवर्ड का उपयोग कर सकता/सकती है।

कृपया ध्यान दें, एक बार आप दुरुस्त ई-वोटिंग के माध्यम से मत देते हैं, तो आप अपना मत रूपांतरित अथवा ईजीएम में मत नहीं दे सकते हैं। यद्यपि आप चर्चा में भाग ले सकते हैं और ईजीएम में उपस्थित रह सकते हैं।

आक मत पत्र के माध्यम से

ट्रंप ने तीन व्यक्तिगत रूप से शिखर वार्ता की तारीफ की उन और मेरे जून को सिंगा

इससे पहले निमंत्रण स्वीक दोनों नेता पूर्व टिप्पणियों का को धमकियां दे

ऐतिहासिक बा बीच चर्चा में

पेशावर

हम

पेशावर, 10 मई

पाकिस्तान के सबसे घातक आदेश दिए हैं।

मारे गए थे। मृत समय से उन सुर रहे हैं जिनके का

की ओर से संच