

## PHOENIX INTERNATIONAL LIMITED

CIN:-L74899DL1987PLC030092

**Regd. Office:** 3<sup>rd</sup> Floor, Gopala Tower, 25 Rajendra Place, New Delhi-110008, Tel :( 91-11) 2574 7696, 2575 1934/35/36 Fax :( 91-11) 2575 1937/38; E-Mail: <a href="mailto:narendermakkar@yahoo.com">narendermakkar@yahoo.com</a>

Ref: PINTL/SEC/ BSE/BOD NT -PUB-INF/

16.05.2018

Listing Department
The Bombay Stock Exchange Limited
25, Phiroze Jeejeebhoy Towers,
Dalal Street, **Mumbai – 400001** 

Scrip Code: - BSE- 526481

Sub: - Submission of Notice of Board meeting published in Newspaper

Ref:- Regulation 47 & Other applicable regulations of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015

Dear Sir,

With reference to above we are enclosing herewith a copy of Notice of Board of Directors Meeting published in Newspaper "Financial Express (English Edition Delhi) and Jansatta Hindi (Hindi Delhi Edition) dated 15.05.2018 for taking the same for information and record.

Thanking You,

Yours faithfully,

For **PHOENIX INTERNATIONAL LIMITED** 

NARĚNDER MAKKAR (DIN - 00026857)

COMPANY SECRETARY & COMPLIANCE OFFICER

Encl:- as above

**FINANCIAL EXPRESS** 

2

RASHTRIYA CHEMICALS AND FERTILIZERS LTD. (A Government of India Undertaking)
Thal Unit, Thal, Tal. Alibag, Dist. Raigad,
Maharashtra- Pin-402208, INDIA ● Fax.: 02141- 238206, 238091 Website: www.rcfltd.com • CIN: L24110MH1978GOI020185

### TENDER NOTICE

Tender Closing ITEM DESCRIPTION & Opening Tender No.: TH/MES/VMB/18/D5-62/174 - Non-chromate 29.05.2018 at cooling water treatment in TAEP 10.30 hrs. & E-MAIL: thalmes@rcfltd.com Tel.- 02141 -238016 14.30 hrs.

For details, visit our website <a href="http://eprocure.gov.ir">www.rcfltd.com</a> or CPP Portal <a href="http://eprocure.gov.ir">http://eprocure.gov.ir</a> Any change in above tender will appear on both the above websites in future. Dy. General Manager Let us grow together

#### MINDA INDUSTRIES LIMITED CIN: L74899DL1992PLC050333 Regd. Office: B-64/1, Wazirpur Industrial Area,

**UNO** MINDA E-mail: sjain@mindagroup.com | Web: www.unominda.com

### NOTICE

Pursuant to Regulation 29 read with Regulation 47 of 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, 22 May, 2018 at 11.30 a.m. at its works at Village Nawada Fatehpur, PO Sikandarpur Badda, Near IMT Manesar, Gurgaon, Harvana, inter-alia, to consider and approve the audited standalone and consolidated financial results of the Company for the guarter and year ended on 31 March, 2018 and to recommend final dividend, if any.

The Notice is also available on the website of the company www.unominda.com and also on the website of stock exchanges at www.bseindia.com and www.nseindia.com For and on behalf of the Board of Minda Industries Limited

Place : Gurgaon (Harvana) Date: 14 May, 2018

Group CFO 8 Compliance Officer

Globus Spirits

Sudhir Jain

# **GLOBUS SPIRITS LIMITED**

REGISTERED OFFICE: F-0. GROUND FLOOR. THE MIRA CORPORATE SUITES, PLOT NO. 1 &2, ISHWAR NAGAR, MATHURA ROAD, NEW DELHI-110065 TEL: 011-66424600, FAX: 011-66424629 E mail: corpoffice@globusgroup.in, Website: www.globusspirits.com **NOTICE** 

In terms of the Clause 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the next meeting of the Board of Directors of the Company will be held on Monday, the 21<sup>st</sup> May, 2018, inter-alia, to consider and take on record the standalone and consolidated financial results of the Company for the 4<sup>th</sup> Quarter and year ended on 31<sup>st</sup> March, 2018. and to consider the recommendation of Dividend, if any, for the financial year 2017-18 on the equity shares of the company. The said notice is also available on the company's website www.globusspirits.com

and also available on BSE & NSE website.

Dated: 14th May, 2018

Khemkasting Regulations.

Place: New Delhi

com

egistered «Building

n-122001

siness:

e audited

e) along

ry Auditor

and year

ion of the

Conduct

pursuan

ibition of

015, the

d for the

nployees 2018 to

ve). The

pen on

urs) after

IDIA LTD

RECTOR

For Globus Spirits Limited

Santosh Kumar Pattanayak (Company Secretary)

#### ANSAL PROPERTIES & INFRASTRUCTURE LIMITED CIN L45101DL1967PLC004759

Regd. Off: 115, Ansal Bhawan, 16, K G Marg, New Delhi - 110001 **Tel:** 23353550, 66302268/69/70/72, **Website:** www.ansalapi.com Email id: shareholderservice@ansalapi.com NOTICE

Notice is hereby given that pursuant to Regulations 29, 33 and 47 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 Friday, the 25th May, 2018, to consider and

approve, inter-alia, the following matters:
approve inter-alia, the following matters:
approve of the Quarterly / Yearly Audited Financial Results for the Financial Year ended

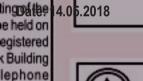
approve of the Quarterly / Yearly Audited Financial Results for the Financial Year ended on the 11st March, 2018 together with Consolidated Statement of Accounts comprising Limited audited Annual Accounts for the same accounting year of the subsidiaries. 2.s.Recommendation of Dividend, if any, for the aforesaid year as per Regulation 29 of the

usuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of the Insider Trading Code of the Company, the Trading Window for dealing in its securities ated Person(s) shall remain closed from the 18th May, 2018 to 27th May, 2018 TEXO h day

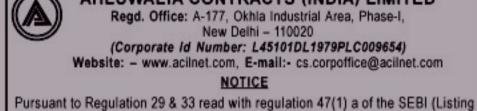
Nebis information is also available at the website of the Company i.e. www.ansalapi.com champeal o at the website of Stock Exchanges i.e. BSE Limited (www.bseindia.com) and 00 National Stock Exchange of India Ltd.(www.nseindia.com).

For Ansal Properties & Infrastructure Ltd.

(Abdul Sami) **Company Secretary** FCS-7135



AHLUWALIA CONTRACTS (INDIA) LIMITED Regd. Office: A-177, Okhla Industrial Area, Phase-I, New Delhi - 110020



Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday the 30.05.2018 at 4.00 p.m. at Regd. Office A-177, Okhla Industrial Area, Phase-I, New Delhi-110020 inter-alia to consider and approve the following business items including other items as mentioned in the Agenda:

 To consider and approve, Standalone and Consolidated Audited Financial. Statement of the Company for the quarter & year ended 31st, March 201

To Recommend the Dividend, if any, on the Equity Shares of the Company for the financial year 2017-18 to be declared at the forthcoming Annual General Meeting of the Company;

Further, pursuant to the provisions of Insider Trading Regulations, the Trading Window shall remain closed for all the Directors/ Officers/ Designated employees / specified persons of the company from Monday, 21st May, 2018 to till 48 hours after the innouncement of financial results to the Stock Exchanges for the Financial Year

The information is also available on the website of the Company viz. www.acilnet.com and the website of the Stock Exchange, where the Company's shares are listed viz. BSE Limited (www.bseindia.com) and National Stock Exchange of India Ltd (www.nseindia.com).

For Ahluwalia Contracts (India) Ltd

Place: New Delhi

Vipin Kumar Tiwari) GM (Corporate) & Company Secretary Date: 14.05.2018



INTEC CAPITAL LIMITED CIN: L74899DL1994PLC057410

Registered Office: 701, Manjusha, 57 Nehru Place, New Delhi-110019

Phone: +91 11 46522200/ 300, Fax: +91 11 46522333, Website: www.inteccapital.com APPENDIX IV [See rule 8(1)] POSSESION NOTICE

Whereas, The undersigned being the authorized officer of the INTEC CAPITAL LTD under

the \*Securitization and Reconstruction of Financial Assets and Enforcement of Security iterest (Act, 2002(54 of 2002) and in exercise of powers conferred under section 13(12) read with [rule 3] of the security interest (Enforcement) Rules, 2002, issued demand notice dated 17th Feb 2018 calling upon the Borrower M/s Aggarwal Associates (Borrower), Mr. Ajay Aggarwal (Guarantor), Mrs. Sunita Aggarwal (Guarantor/Mortgagor), Mrs. Sunita W/o Mr. Ashwani Kumar (Guarantor/Mortgagor), (Loan agreement No. LNFBD03414-150005455 & LNFBD02214-150004586) to repay the amount mentioned in the notice being Rs. 9,049,855% (Rupees Ninety Lakh Forty Nine Thousand Eight) Hundred and Fifty Seven Only) within 60 days from the date of the receipt of the said notice. 

Morrower/mortgagor and the public in general that the undersigned has taken possession of the property described herein below in exercise the powers conferred on him/her under sub-section (4) of section 13 of act read with rule 8 of the security interest Enforcement Rules, 2002 on this the 09th day of May of the year 2018. The Borrower/mortgagor in particular and the public in general is hereby cautioned not to

deal with the property and dealings with the property will be subject to the charge of the INTEC CAPITAL LTD for an amount of Rs. 9,049,857/- (Rupees Ninety Lakh Forty Nine Thousand Eight Hundred and Fifty Seven Only) as on 27-Nov-2017 and interest and expenses thereon until full payment.

The Borrower's attention is invited to provision of sub section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

# Description of immovable Property

All that part and parcel of residential/commercial Property Land/Building/Structure and Fixtures situated at Plot No-H.No.- 1498, Sector-7E, Faridabad, Haryana-121007 ("Secured Asset") All the part and parcel of the property consisting of Plot No-H.No.- 1498,

Sector-7E, Faridabad, Haryana-121007. Bounded by -On the North by- 1497 On the South by 1499

On the East by- Other Property On the west by -Road **Authorized Officer** Date: 09-05-2018 INTEC CAPITAL LTD Place : Nehru Place, New Delhi



(A government of India Enterprise) DELHI ZONAL OFFICE; TELE:011-26164817, FAX: 011-26171554, e-mail: legal\_del@mahabank.co.in Head Office:LOKMANGAL,1501,SHIVAJINAGAR,PUNE-5

POSSESSION NOTICE [U/r 8(1)] (For Immovable Property)

WHEREAS, The undersigned being the Authorised Officer of the Bank Of Maharashtra under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, and in exercise of the powers conferred under Sub-Section (12) of Section 13 read with Rule 3 of the Security Interest (Enforcement) Rule, 2002, issued a Demand Notices calling upon the borrowers and guarantors to repay the dues within 60 days from the date of receipt of the said Notices as per details mentioned below. The notice was sent by Speed Post. The borrowers having failed to repay the amount, notice is hereby given to the borrowers and the public in general that the undersigned has

read with Rule 8 of the Security Interest Enforcement Rules, 2002 as per details mentioned below. The borrowers in particular and the public in general is hereby cautioned not to deal with the properties and any dealings with the properties will be subject to the charge of Bank of Maharashtra for an amount here in above mentioned.

taken possession of the properties described herein below in exercise of powers conferred on him under sub section (4) of section 13 of Act

The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Sr.	Name of Borrower and	Date of	Dues as per Demand Notice	Description of Property	Date of
No.	Guarantor	<b>Demand Notice</b>	e l		Possession
	Mr. Ajay Kumar S/o Sh Satish Chand and Smt. Sonia W/o Ajay Kumar (Borrower) Shri. Pankaj Maheshwari s/o Shri. Prem Prakash Maheshwari (Guarantor)		Rs.10,55,829.00 (Rs. Ten lakh fifty five thousand eight hundred twenty nine only) as on 02.06.2014 plus further interest with effect from 03.06.2014	Property at 1 A – 122, Adm. 59.46 Sq. Mtr. In Madhavpuram, Scheme Sector 10 Meerut.	08th May 2018 (Symbolic)
	Mr. Surender Singh S/o. Mr. Prakash Chand. (Borrower) Mrs. Sanjo w/o Mr. Surender Singh (Guarantor)	12.07.2017	lakh seventy eight thousand one hundred twenty seven only) as on 11.07.2017 plus further interest with effect from 12.07.2017	Property bearing No. 25/08 Sector 8 scheme 6 Jagriti Vihar Meerut, U.P 250004. Adm. 55.77 in the name of Mrs. Saroj W/o Surinder Singh. Bounded as East – 11.57 Mtr/House No. 26/8, West 11.57 Mtr/House no. 24/8, North – 4.82 Mtr/House no. 40/8, South-4.82	2018 (Symbolic)

Date: - 08.05.2018 (Gaurav Tyagi), Chief Manager (ARC)&AUTHORISED OFFICER Place: - Delhi Zone

BRANCH: DSS-45-46, SEC 21-C SHOPPING COMPLEX SyndicatoBank FARIDABAD (HR)

Mtr/Road 9 Mtr wide.

POSSESSION NOTICE (for immovable property under Rule 8(1))

Notice is hereby given under the Securitisation and Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(12) read with Rule- 8 & 9 of the Security Interest (Enforcement) Rules, 2002, The Bank issued demand notices on the date mentioned against account and amount stated hereinafter calling upon them to repay the amount within sixty days from the date of receipt of said notices. The borrower having failed to repay the amount, notice is hereby given to the borrowers, guarantors and the public in general that the undersigned has taken the possession of the property described herein below in exercise of powers conferred on him/her under section 13(4) of the said Act read with Rule 9 of the said Rules on the dates mentioned against account and amount below.

The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets The owner/s of the property in particular and the public in general are hereby cautioned not to deal with the property. Any dealing with the property will be subject to the charge of Syndicate Bank for the amounts and interest, cost and charges etc thereon. Detail of Properties where possession had been taken is as follows:

Name of Borrower/ Proprietor/Owner of the Property	Description of mortgaged (movable & immovable) property	Amt o/s (as mentioned in the Notice u/s 13(2))	Date of Demand Notice	Date of Possession
Prasad S/o Sh. Lakhmi Chand, Mrs. Latesh W/o Sh. Durga and	UREM of MCF 22, Ward No.7, Main Bazar, Ballabgarh, Faridabad, Haryana- 121004, measuring 25.00 sq. yds. In the name of Smt. Latesh W/o Shri Durga Prasad.	31.12.2017 plus future interest and cost etc. w.e.f. 01.01.2018	12.01 2018	10 05.2018
Date: 15.05.2018, Place: Bo	allabgarh	Sd/- AUTHORISED O	FFICER, SYNI	DICATE BANK

PUBLIC NOTICE FOR



onal Office, Kotak Mahindra Bank Ltd.,7th Floor, Ambadeep Building, 14 KG Marg, Connaught Place, New Delhi-110 001

Officer of Kotak Mahindra Bank Ltd. under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 id rules 8 (6) & 9 of the Security Interest (enforcement) Rules 2002, of the immovable property for the recovery of amount due from borrower/s. Whereas the s Authorised Officer, taken the possession of the said immovable property, mentioned below under the provisions of the said immovable property, mentioned below under the provisions of section 13 (4) of the SARFAESI Act and in exercises of the said under the provisions of section 13 (4) of the SARFAESI Act and in exercises of the said under the borrower has faired to repay the aloresaid loan amount to the Bank, the Authorised officer of the Bank has decided to sell the

Name of the Borrower(s) / Mortgagor(s) / Guarantor(s)		Description of the Immovable property			Date of Inspection of Immovable property
1.M/s B D Khanna Publicity (Borrower) 2.Kiran Kumar Khanna (Co-Borrower) 3. Mr. Kuldeep Kumar Khanna (Co-Borrower) 4. Mr. Kamal Khanna (Co-Borrower) 5. Mr. Rahul Khanna (Co-Borrower) (Loan Account No. 17557)	(Rupees Eighty Four Lac Ninety Two Thousand Six	Delhi, admeasuring	(Rupees Ninety One Lac Twelve Thousand and	(Rupees Nine Lac Eleven Thousand Two	21.05.2018, 1100 hrs - 1400 hrs Last Date for Submission of Offers / EMD 11.06.2018, till 5.00 pm Date/ time of Auction 14.06.2018, 1100 hrs -1300 hrs

Bid document/Form containing all the general terms and conditions of sale can be obtained from Authorised Officer on any working day during office hours at Bank's Regional Office mentioned herein above. The intending bidders should send their sealed bids on the prescribed Bid Form to Authorised Officer of

Bid must be accompanied with EMD (being 10% of the Reserve Price) by Demand Draft drawn in favour of "Kotak Mahindra Bank Ltd.", payable at Delhi on or before 11.06.2018 till 5.00 p.m at the above mentioned Regional office of Bank. Bids that are not filled up or Bids received beyond last date will be considered as invalid Bid and shall accordingly be rejected. No interest shall be paid on the EMD. Once the bid is submitted by the Bidder, the same cannot

The sealed bids will be opened on 14.06.2018 at 1100 hrs -1300 hrs at the above mentioned Regional Office of Bank in the presence of the bidders present at that time and thereafter the eligible bidders may be given an opportunity at the discretion of the Authorised officer to participate in inter-se The bid price to be submitted shall be above the Reserve Price and the bidder shall further improve their offer in multiple of Rs.10,000/-. The property will

not be sold below the Reserve Price set by the Authorised Officer. The successful bidder is required to deposit 25% of the sale price (inclusive of EMD) immediately not later than next working day by Demand Draft drawn in favour of Kotak Mahindra Bank Ltd., payable at Delhi and the balance amount of sale price shall be paid by the successful bidder within 15 days from the date of confirmation of sale by Bank. The EMD as well as Sale Price paid by the interested bidders shall carry no interest. The deposit of EMD or 25%, whatever the case may be shall be forfeited by the Bank, if the successful bidder falls to adhere to the terms of sale or commits any default.

On Compliance of terms of sale, Authorised Officer shall issue "Sale Certificate" in favour of highest bidder. All the expenses relate to stamp duty, egistration Charges, Conveyance, VAT, TDS etc. to be borne by the purchaser. Bank does not take any responsibility to procure any permission/NOC from any Authority or under any other law in force in respect of property offered or

any other dues i.e. outstanding water/electric dues, property tax or other charges if any.

The successful bidder shall bear all expenses including pending dues of any Development Authority if any/taxes/utility bills etc. to Municipal Corporation or any other authority/agency and fees payable for stamp duty/registration fee etc. for registration of the 'Sale Certificate'.

(0) The Authorised Officer reserves the absolute right and discretion to accept or reject any or all the offers/bids or adjourn/cancel the sale without assigning

any reason or modify any terms of sale without any prior notice. 11) To the best of its knowledge and information, the Bank is not aware of any encumbrances on the property to be sold except of Bank, Interested parties should make their own assessment of the property to their satisfaction. Bank does not in any way guarantee or makes any representation with regard to the fitness/title of the aforesaid property. For any other information, the Authorised Officer shall not be held responsible for any charge, lien, encumbrances,

property tax or any other dues to the Government or anybody in respect to the aforesaid property.

(12) Further interest will be charged as applicable, as per the Loan documents on the amount outstanding in the notice and incidental expenses, costs, etc., is due and payable till its realization.

(13) The notice is hereby given to the Borrower (s) / Mortgager(s), to remain present personally at the time of sale and they can bring the intending buyers/purchasers for purchasing the immovable property as described herein above, as per the particulars of Terms and Conditions of Sale.
(14) The immovable property will be sold to the highest bidder. However, the undersigned reserves the absolute discretion to allow inter se bidding, if deemed

15) Bank is not responsible for any liabilities upon the property which is not in the knowledge of the Bank. The Borrower (s) / Mortgager(s) / Guarantor(s) are hereby given STATUTORY 30 DAYS NOTICE UNDER RULE 6(2), 8(6) & 9(1) OF THE SARFAESI ACT to

discharge the liability in full and pay the dues as mentioned above along with upto date interest and expenses with in thirty days from the date of this notice failing which the Secured Asset will be sold as per the terms and conditions mentioned above. In case there is any discrepancy between the publications of sale notice in English and Vernacular newspaper, then in such case the English newspaper will supersede the vernacular newspaper and it shall be considered as the final copy, thus removing the ambiguity. If the borrower/guarantors/mortgagers pays the amount due to Bank, in full before the date of sale, auction is liable

For further details, contact the Authorised Officer Mr. Rajive Agrawal @ 7291971531 and Mr Munish Raina @ 7290028741 (Contact detail of Authorized Officers) at above mentioned Regional office of Bank. Place: Delhi Date: 15.05.2018 Sd/- Authorised Officer, Kotak Mahindra Bank Ltd

# ADHARSHILA CAPITAL SERVICES LIMITED

[Corporate Identity Number (CIN) : L74899DL1993PLC056347] Regd. Off: 7-C, 1" Floor, J Block Shopping Centre, Saket, New Delhi - 110 017 Tel.: 0120-4152766, 4193799, Website: www.adharshilacapital.in, E-mail- adharshilacapital@gmail.com

Extract of Audited Financial Results for the Quarter/ Year ended 31" March, 2018 (Rs. in Lakhs)

	Quarte	Quarter Ended (Financial Year Ended		
Particulars	31.03.2018	31.03.2017	31.03.2018	31.03.2017
100 C	(Audited)	(Audited)	(Audited)	(Audited)
Total Income from Operations	(2.54)	4.72	22.31	28.29
Net Profit / (Loss) for the period	(9.69)	(3.96)	(9.30)	(2.30)
before Tax, Exceptional and/or Extraordinary items#)		0.0000000	2 5	0.000.000
Net Profit / (Loss) for the period before tax	(9.69)	(3.96)	(9.30)	(2.30)
after Exceptional and/or Extraordinary items#)				
Net Profit / (Loss) for the period after tax	(8.84)	(2.73)	(12.81)	(1.91)
after Exceptional and/or Extraordinary items#)				
Total Comprehensive Income for the period	(8.84)	(2.73)	(12.81)	(1.91)
[Comprising Profit / (Loss) for the period (after tax) and	100		20	20 12 1
Other Comprehensive Income (after tax)]				
Equity Share Capital (Face Value Rs. 10/- each)	550.00	550.0	0 550.0	0 550.0
Reserves (excluding Revaluation Reserve) as shown in	the		- 20.9	6 33.7
Audited Balance Sheet of previous year	570.00		1255	250000
Earning Per Share (of Rs. 10/- each)				
(for continuing and discontinued operations)-				
1. Basic	(0.16	(0.05	(0.23	3) (0.03
2. Diluted	(0.16	(0.05	(0.23	3) (0.03

Note:

 The above is an extract of the detailed format of 4<sup>th</sup> Quarter/Annual 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 4" Quarter/Annual Financial Results are available on the website of the Stock Exchange (www.bseindia.com) and on the company's website (www.adharshilacapital.in).

 During the year under review, there is no change in the accounting policies of the Company. c) #There are no Exceptional or Extra-ordinary items during the above periods. BY THE ORDER OF THE BOARD

For Adharshila Capital Services Limited Place : Delhi (Harnand Tyagi) Date: 14.05.2018 DIRECTOR



**FINANCE** 

**PRIVATE** Finance for Project Loan, Working Capital, **Business Development,** Funding 10 Cr. & above. Call-7400446807.

Tender

Place: Ghaziabad

Date: 11.05.2018

No.

0070592011-2

Description

of Works

Air Washer Unit

01. 250 Ton Airo

Caster Load Pallet

E7180677 capacity 50000 ton

E7180678 Caster, 02. Aero

**FOR** LOAN **AGAINST** LISTED **SHARES** 

**LOANS** 

**CONTACT:** 

naz@vfslcapital.com

Registered Office: C-2/12, First Floor, Front Portion, Ashok Vihar, Phase-II, New Delhi-110052 CIN: L51109DL1985PLC317450, Email Id: spectrum0124@gmail.com NOTICE

> Yogansh Kansal Date: May 14, 2018 (DIN: 05346810)

By the Order of the Board

www.vfslcapital.com Place : Delhi BHARAT HEAVY ELECTRICALS LIMITED, JHANSI (UP)
PH: 0510-241-2373, 2319, 2435 Tender Notice Cost of Tender Due NIT Delivery Qty. Tender Docs Amount Date/Time No. Required in (in Rs.) In Rs.

Sealed Tenders are invited for above items in two bids. Detailed tender documents can be downloaded from our website www.bhel.com/www.bheljhs.co.in through Tender Notification link. Bidders should quote their earliest schedule & competitive rate for supply indicated in the NIT. Please be in touch with our said website for any changes in due date & corrigendum if any. No further press tender advertisement will be given. Contact email ID will be bkmanjhi@bhel.in, prateekgupta@bhel.in & sadhu@bhel.in. The Hindi version is available at our website www.bhel.com/www.bheljhs.co.in

Jul-18

Jul-18

APL APOLLO TUBES LIMITED APLAPOLLO CIN: L74899DL1986PLC023443, Website: www.aplapollo.com

Registered Office: 37, Harrottind Findage Man Profit January Corporate Office: 36, Karrottind Findage Advantage Findage Findag

NOTICE is hereby given pursuant to Regulation 47(1)(a) 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, the 22" May, 2018 at 12.30 P.M. at the Corporate Office of the Company at 36, Kaushambi, Near Anand Vihar Terminal, Delhi-NCR, Distt. Ghaziabad -201010 to inter-alia, consider and approve the Audited Financial Results (Standalone & Consolidated) he Company for the fourth quarter and year ended 31" March, 2018.

09 Nos.

01 + 01

No.

Tel: (91-11) 2574 7696, 2575 1934/35/36 Fax: (91-11) 2575 1937/38

E-Mail: narendermakkar@yahoo.com

PHOENIX INTERNATIONAL LIMITED CIN: L74899DL1987PLC030092 Regd. Office: 3° Floor, Gopala Tower, 25 Rajendra Place, New Delhi-11000

Notice Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Dated: 14.05.2018 Obligations & Disclosure Requirements) Regulations, 2015 with the Stock Exchange, Notice is hereby given that Meeting of Board of Directors of the company is scheduled to be held on Tuesday, the 29th day of May, 2018 at 3rd Floor, Gopala Tower, 25. Rajendra Place. Delhi -110008 at 05.00 pm to inter-alia to consider and take on record Audited Financial Results of the company for the year ended 31.03.2018 As per Code of conduct of the Company for prevention of Insider Trading

in the Securities of the company, the "Trading Window" shall be closed

from 11.05.2018 TO 31.05.2018 (both days inclusive) for designated

directors and employees in view of the meeting of Board of Directors of the

Company scheduled to be held on Tuesday, the 29th day of May, 2018.

for Phoenix International Limited

Narender Kumar Makkar (DIN:-00026857) Place: New Delhi Director and Company Secretary Date: 14.05.2018

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 29 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, a Meeting of Board of Directors of the Company will be held on Tuesday 29" May 2018 at 12.30 a.m. at 87" Km Stone, NH 8, Delhi Jaipur Road, Village Salawas, Sangwari, Dist. Rewari 123401 (Haryana) to, inter-alia, consider and to approve the Audited Financial Results of the Company for the fourth quarter ended on March 31, 2018.

Trading Window shall closed for the period from 23<sup>rd</sup> May 2018 to 30th May 2018 for designated Persons for dealing in securities of the Company.

**Board of Directors** Sd/-R. M. Bafna Date: 14.05.2018

Place : Rewari Managing Director

For and on behalf of the

Regd. Office: 82/19 Bhakerwara Road. Mundka, New Delhi-110 041 Phone No.:011-28341085 Email: silinvestors@schablona.in Website: www.schablona.in Pursuant to Regulations 29(1) (a) and

SCHABLONA INDIA LTD.

CIN: L51109DL1983PLC318655

47(1)(a) of 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 in New Delhi on Thursday,the 24th May, 2018, to consider inter alia, the Audited Financial Results of the Company for the quarter and year ended 31st March, 2018, along with the Segment wise Revenue, Results and Capital Employed and the Statement of Assets and Liabilities as on that date. The information contained in this notice is also available on the Company's website at www.schablona.in and on the website of the Stock Exchange where the Company's shares are presently listed, i.e. BSE Limited at www.bseindia.com For Schablona India Limited

N. Goenka

Dated: 14.05.2018

**OSBI** STATE BANK OF INDIA CORPORATE CENTRE, MUMBAI- 400 021

NOTICE

A meeting of the Central Board of the Bank will be held on the 22<sup>nd</sup> May 2018 at Mumbai to discuss and approve the audited financial results of the Bank for the quarter and year ended 31st March 2018. The said notice may be accessed on the website of the Bank at bank.sbi / www.sbi.co.in and the websites of the Stock Exchanges at www.nseindia.com and www.bseindia.com

Place: Mumbai Date: 15/05/2018

2. Diluted:

Dated:14.05.2018

Place: New Delhi

\*Not Annualized

13 Capital Redemption Reserve

14 Debenture Redemption Reserve

Rajnish Kumar NDIA INFRASTRUCTURE FINANCE COMPANY LIMIT 🕮 🔼

(A Govt. of India Enterprise)

8th Floor, Hindustan Times House, 18 & 20, KG Marg, New Delhi - 11000 P Website: www.iifcl.org, E- mail: info@iifcl.org, Phone: 91-11-23708263-23708264 Extract of Standalone Unaudited Financial Results for the Year ended 31" March 2018 Particulars Year ended Year ended 31/03/2018 31/03/2017 (Unaudited) (Audited) Total Income from operations 356,813.84 let Profit / (Loss) for the period (before Tax, xceptional and/or Extraordinary items) 41,406.34 4,081.11 Net Profit / (Loss) for the period before tax

375,094.491 41,406.31 (102,773.36) after Exceptional and/or Extraordinary items) Net Profit / (Loss) for the period after tax after Exceptional and/or Extraordinary items) (115,460.98) 6,790.45 Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] Paid up equity share capital (Face Value of 10410,251.02 100400,251.6 R To eath) (Whony owned by Govil of thurs) 7 Reserves excluding Revaluation Reserves 229,923,14 640,154.76 Net Worth 742,394.89 9 Paid up Debt Capital/ Outstanding Debt 3,102,706.97 10 Outstanding redeemable preference shares 11 Debt Equity Ratio 5.12 4.31 12 Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -(2.82)

Note: a) The above is an extract of the detailed format of half yearly/annual held today results filed with the Stock Exchanges under Regulation 52 of the SEBI (Listing to be held on Wednesday, May 16, 2018, inter-alia, Disclosure Requirements) Regulations, 2015. The full format of the half yearly consider approve and take on record the financial results are available on www.bseindia.com and www.nseindia.com/ginancial results as mentioned in the Notice dated b) For the items referred in sub-clauses (a), (b), (d) and (e) of the Regulation 52 (4) of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015, the partially

disclosures have been made to the Stock Exchange (BSE and NSE) and can be accessed on www.bseindia.com and www.nseindia.com. For and behalf of Board of Directors

(2.82)

81,817.55

Pankaj Jain Managing Portector DIN No.: 00675922

Notice is hereby given that the meeting of the Board of Directors of SPECTRUM COMMERCIALS LIMITED will be held or Wednesday, May 23, 2018 at 1:00 P.M. at C-2/12 First Floor, Front Portion, Ashok Vihar, Phase-II New Delhi-110052 to take on record the Audited Financial Results for the guarter ended March 31, 2018 and the year to date results for the period from April 01, 2017 to March 31, 2018.

SPECTRUM COMMERCIALS LIMITED

2,00,000/- 05.06.2018 38536 1,50,000/- 05.06.2018 38538

New Rajinder Nagar, New Delhi - 110060 Tel: 011-42475489 Website: www.prholding.in Email: prholding1983@gmail.com CIN: L27310DL1983PLC314402 NOTICE Pursuant to Listing Agreement(s) with MSEI(MCX) & CSE, Notice is hereby given that Meetings of Audit

Committee & Board of Directors is scheduled to be

PRHOLDINGS LIMITED

Regd. Office: R-489, GF-C,

For APL APOLLO TUBES LIMITED held on Saturday – 26.05.2018 at 10:00 & 11:00 A.M. Sd at its Read. Office inter-alia to consider, approve & Adhish Swaroopadopt Audited Financial Results of Quarter & Year Company Secretary ended 31.03.2018 alongwith "Statement of Assets & Liabilities" as at 31.03.2018, Audit Report & Limited Review Report, Trading Window in equity shares will remain closed from 21.05.2018 to 30.05.2018 for all insiders, to consider & appoint Company Secretary & Compliance Officer and any other matter with the

permission of Chair

**RICHAAGARWAL** WTD & CFO Place : New Delhi DIN: 07223813

> AKS CREDITS LIMITED Regd. Office: - 6081, IInd Floor, Room No.

201, Gali Batashan, Khari Baoli, Delhi-11000 CIN: L65921DL1991PLC043544 Pursuant to the provisions of the Regulation 29(1) & (2) of SEBI (Listing Obligation A)

Disclosure Requirement) Regulation, 201 his is to inform you that the meeting of the Board of Directors of M/s AKS Credits Limit 'the Company') has been scheduled to be he on Wednesday, 30" May, 2018 at 05.30 p.m. 081, Ilind Floor, Room No. 201, Gali Balasha Chari Baoli, Delhi-110006, to consider, approand take on record, inter-alia the auditinancial results of the Company for

ended 31st March, 2018 and the oth atters with the Board's approval. For AKS Credi Place: New Delhi

Date: 14.05.2018

**ANKA INDIA LIM** Regd. Off.: 41 Shivalik Buildin Saraswati Hospital/Telephone E Old Delhi Road Gurgaon-12 CIN:: L74900HR1994PLC0 Tel: +91-11-47585580 Email: response@ankaindia

NOTICE Notice is hereby given that the me Board of Directors is scheduled to Vednesday, 30" May, 2018 at the office of the Company at 41 Shiva Near Saraswati Hospital/T Exchange Old Delhi Road Gurga o inter-alia transact the following t

To consider and approve, the Financial Results (Standalo with Audit reports by the Statut of the Company for the quarte ended on 31st March, 2018. Any other item with the permis

Further as per company's code of or prohibition of insider trading an to the provisions of SEBI (Pro Insider Trading), Regulation, 'Trading Window' for dealing in the of the Company will remain clos Directors and other Designated 8 of the Company from 15.05 01.06.2018 (Both Days Inclus rading window shall be re 02.06.2018 i.e. 48 (Forty Eight H the conclusion of the Meeting.

"IMPORTANT"

not possible to verify nage incurred as a result of actions with companies, associations or individuals ertising in its newspapers ations. We therefore end that readers hecessary inquiries ending any monies or into any agreements ad rertisers or otherwise

> namner whatsoever. <del>-ESC</del>ORTS FINANCE LIMITED

on an advertisement in

SCO – 64-65, 3rd Floor, Sector – 17A, Chandigarh -160 017 dne: 0129-2564116 3,108,494 27 all: escortsfinance@escorts.co.in : www.escortsfinance.com **NOTICE** 

{Under Regulation 29 read with Regulation 47 of the SEB (Listing Obligations and Disclosure Requirements) Regulations, 2015} Notice is he eby given that due to unforeseen the meeting of the Board of Directors of the

> ind BSE websites i.e. rce.com and www.bseindia.com.

By order of the Board For Escorts Finance Limited Vicky Chauhan Company Secretary

circumstance

Date: 14.05.2018 FOR ANKA Place: Gurgaon **RAKESH KUMA** nce of advertising

For Aayush Food and Herbs Limited

### कॉंटिनेंटल पेट्रोलियम्स लिमिटेड

पंजीकृत कार्यालयः ए-2, उद्योग भवन के सामने, तिलक मार्ग, सी-स्कीम, जयपुर-302005 ( राजस्थान ) फोन : 0141-2222232 CIN: L23201RJ1986PLC003704, ई: मेल: conpetco@gmail.com, वेबसाईट : www.conpetco.com

भारतीय प्रतिभति और विनियम मंडल( सचीबद्धता दायित्व एवं प्रकटन अपेक्षायें ) विनियम, 2015 के विनियम 29 के साथ पठित विनियम 47 के अनुसरण में एतद् द्वारा यह सूचित किया जाता है कि कंपनी के निदेशक मंडल की बैठक मंगलवार, 29 मई 2018 को सायं 4:00 बजे कम्पनी के पंजीकृत कार्यालय में आयोजित की जाएगी। जिसमें कंपनी के 31 मार्च, 2018 को समाप्त वित्तीय वर्ष और तिमाही के वित्तीय परिणामों पर विचार एवं उन्हें अनुमोदित किया जाएगा, इसके साथ शेयर ट्रांसफर पर नोट्स किया जाएगा पनश्च: कंपनी की प्रतिभृतियों के संबंध में आंतरिक ट्रेडिंग की रोकथाम के लिए आंतरिक आचार संहिता के अनुसार कंपनी की प्रतिभतियों के लेनेदेन हेत टेडिंग विंडो 25 मई 2018 साय 05:00 बजे से 29 मई. 2018 को परिणाम घोषित होने के 48 घंटे बाद तक बंद रहेगी। कृते काँटिनेंटल पेट्रोलियम्स लिमिटेड स्थानः जयपुर तारीखः 14 मई, 2018

बलविंदर सिंह ( कम्पनी सचिव )

# **GLOBUS SPIRITS LIMITED**

CIN: L74899DL1993PLC052177 REGISTERED OFFICE: F-0, GROUND FLOOR, THE MIRA CORPORATE SUITES, PLOT NO. 1 &2. ISHWAR NAGAR, MATHURA ROAD, NEW DELHI-110065 TFI · 011-66424600 FAX: 011-66424629 E mail: corpoffice@globusgroup.in, Website

**NOTICE** 

In terms of the Clause 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the next meeting of the Board of Directors of the Company will be held on Monday, the 21<sup>st</sup> May, 2018, inter-alia, to consider and take on record the standalone and consolidated financial results of the Company for the 4<sup>th</sup>Quarter and year ended on 31<sup>st</sup>March, 2018. and to consider the recommendation of Dividend, if any, for the financial year 2017-18 on the equity shares of the company.

The said notice is also available on the company's website www.globusspirits.com and also available on BSE & NSE website.

For Globus Spirits Limited

Globus Spirits

Santosh Kumar Pattanayak (Company Secretary)

Dated: 14<sup>th</sup> May, 2018

### फीनिक्स इन्टरनेशनल लिमिटेड CIN: L74899DL1987PLC030092

पंजी. कार्यालयः 3रा तल, गोपाला टावर, 25, राजेन्द्रा प्लेस, नई दिल्ली-110008

टेली.: (91-11) 25747696, 2575 1934/35/36, फैक्स: (91-11) 2575 1937/38 ईमेल: narendermakkar@yahoo.com

स्टॉक एक्सचैंज के साथ सेबी (सूचीयन दायित्व एवं उद्घाटन अपेक्षा) विनियमन, 2015 के विनियमन 47 के साथ पठित विनियमन 29 के अनुपालन में एतद्द्वारा सूचित किया जाता है कि कम्पनी के निदेशक मंडल की एक बैठक मंगलवार, 29 मई, 2018 को 5.00 बजे अप. में 3 रा तल, गोपाला टावर, 25, राजेन्द्रा प्लेस, दिल्ली-110008 में आयोजित की जायेगी जिसमें अन्य विषयों के साथ 31.03.2018 को समाप्त वर्ष के लिये कम्पनी के अंकेक्षित वित्तीय परिणामों पर विचार कर उसे अभिलेख में लिये जाएंगे।

कम्पनी की प्रतिभृतियों में इन्सायडर ट्रेडिंग निषेध के लिये कम्पनी की आचार संहिता के अनुसार मंगानवार, 29 मई, 2018 को आयोजित होने वाली कम्पनी के निदेशक मंडल की बैठक को देखते हुए पदनामित निदेशकों तथा कर्मचारियों के लिये ''ट्रेडिंग विण्डो'' 11.05.2018 से 31.05.2018 (दोनों दिवस सहित) तक बंद रहेंगे।

> फीनिक्स इन्टरनेशनल लिमिटेड के लिये हस्ता./-

नरेन्दर कुमार मक्कर स्थानः नई दिल्ली (DIN:00026857) तिथि: 14.05.2018 निदेशक तथा कम्पनी सचिव

ASHOKA MARKETING LIMITED

(CIN: L74899DL1948PLC005771) Regd. Office: First Floor, Express Building, 9-10, Bahadur Shah ZafarMarg, New Delhi-110002 Phone No.: 011-43540801 Email; ashokamarketing1@gmail.com website: www.ashokamarketing.co.in

NOTICE Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the notice is here by given that a Meeting of the Board of Directors is scheduled to be held on Tuesday, May 29, 2018 at 03:00 P.M. at its Registered Office, to consider and approve, inter-alia, the Audited Financial Results for the Quarter and Year ended March 31, 2018 and Consolidated Audited Financial Results of the Company for the Year ended March 31, 2018. The above information is also available on the website of the company at www.ashokamarketing.co.in and sent to The Calcutta Stock Exchange Ltd.

By Order of the Board Place: New Delhi For Ashoka Marketing Limited Date: 14/05/2018

Priyanka Dwivedi Company Secretary

# Kohínoor Foods Ltd.

Rend./Corporate Office: Pinnacle Business Tower. 10th Floor, Shooting Range Road, Suraj Kund, Faridabad, Haryana-121001, Ph. No. 0129-4242222, Fax No. 0129-4242233 E-Mail: info@kohinoorfoods.in, Visit us at: www.kohinoorfoods.in CIN - L52110HR1989PLC070351

#### NOTICE

Notice pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015 (LODR), is hereby given that a Meeting of Board of Directors of the Company will be held on Wednesday, the 30th day of May, 2018 at the Registered/Corporate Off เวาแต่ย for เกิด เดิงทางสาร์ๆ struktetu ให้การากโกลดีตารับเรากษรร

Tryres. 10!th Elong Sur ซึ่งใน เล็กd, Shooting Range Road, Faridabad, Haryana – 121 001 to inter-alia take on record the Audited Financial Results for Quarter/Year ended on 31st March, 2018 and to recommend dividend if any, for the financial year 2017-2018 (subject to approval of shareholders at the ensuing Annual General Meeting).

> By Order of the Board of Directors For Kohinoor Foods Ltd. Rama Kant

Company Secretary & GM (Legal)

मिंडा इंडस्ट्रीज लिमिटेड CIN: L74899DL1992PLC050333

Place: Faridabad

Date: 14th May, 2018

Regd. Office: B-64/1, Wazirpur Industrial Area,



सुचना

सेंबी (सूचीयन दायित्व तथा उद्घाटन अपेक्षा) विनियमन, 2015 के विनियमन 47 के साथ पठित विनियमन, 29 के प्रावधानों के अनुपालन में एतदहारा सचित किया जाता है कि कंपनी के निदेशक मंडल की बैठक मंगलवार. 22 मई. 2018 को 11.30 बजे पूर्वो. में ग्राम नवादा फतेहपुर, पी.ओ. सिन्दरपुर बड्डा, आईएमटी मानेसर के निकट, गुडगाँव, हरियाणा में आयोजित की जाएगी जिसमें अन्य विषयों के साथ ही 31 मार्च, 2018 को समाप्त तिमाही तथा वर्ष के लिए कंपनी के स्टैण्डएलॉन तथा समेकित वित्तीय परिणामों

पर विचार तथा अनुमोदन किए जाएंगे तथा लाभांश यदि कोई हो, की सिफारिश की जाएगी। यह सचना कंपनी की वेबसाईट http://www.unominda.com तथा साथ स्टॉक एक्सचेजों की

वेबसाइट www.bseindia.com तथा www.nseindia.com) पर भी उपलब्ध है।

मिंडा इंडस्टीज लिमिटेड के बोर्ड के लिए तथा उसकी ओर से सुधीर जैन ग्रुप सीएफओ एवं

अनुपालन अधिकारी

स्थानः गुड़गांव (हरियाणा) तिथि: 14 मई. 2018

©

कॉमर्स, के प्रभार वास्ते बकाया राशि के अधीन होगा।

### ओरियन्टल बैंक ऑफ कॉमर

Resolution Recovery & Law, सब-कलस्टर ऑफिसः 92/ई1, आरं के मार्किट, मुनिरका, नई दिल्ली-110067, फोन : 26108530, 26108531, ई-मेल : rrl\_7620@obc.co.in

नियम 8(1) अधिग्रहण सूचना (अचल सम्पत्ति हेत्)

जबकि अधोहस्ताक्षरी ने वित्तीय आस्तियों का प्रतिभृतिकरण और पुनर्गठन एंव प्रतिभृति हित प्रवर्तन अधिनियम 2002 के तहत ओरियन्टल बैंक ऑफ कॉमर्स का प्राधिकृत अधिकारी होने के नाते तथा प्रतिभृति हित (प्रवर्तन) नियम 2002 के नियम 3 के साथ पठित धारा 13 (12) के तहत प्रदत्त शक्तियों का प्रयोग करते हुए निम्नलिखित कर्जदारों को निम्नलिखित दिनांकों को मांग नोटिस जारी किया था, जिसमें मांग नोटिस में लिखित बकाया राशि उक्त नोटिस की प्राप्ति की तिथि से 60 दिनों के अन्दर भगतान करने को कहा गया था।

उधारकर्ता उक्त राशि का भुगतान करने में असफल हो गये हैं इसलिये एतदद्वारा उधारकर्ता तथा सर्वसाधारण को सुचित किया जाता है कि अधोहस्ताक्षरी ने इसमें नीचे वर्णित सम्पत्तियों का कब्जा, उक्त अधिनियम की धारा 13 (4), उक्त नियमों के नियम 8 के साथ पठित के अधीन उन्हें प्रदत्त शक्तियों के इस्तेमाल के अन्तगर्त **निम्नलिखित दिनांकों को ले लिया है।** उधारकर्ताओं को विशेष रूप से और सर्वसाधारण को सामान्य रूप से चेतावनी दी जाती है कि वे निम्न सम्पत्तियों के साथ लेन—देन न करें तथा सम्पत्ति के साथ कोई भी लेन—देन **ओरियन्टल बैंक ऑफ** 

उधारकर्ताओं का ध्यान एक्ट की धारा 13 की उप धारा (8), के प्रावधानों के अंतर्गत सुरक्षित परिसंपत्तियों के मक्त करने हेतु उपलब्ध समय सीमा की ओर आकर्षित किया जाता है।

अचल सम्पत्ति का विवरण

क्र. सं.	खाते का नाम (कर्जदार)	माँग सूचना की तारीख कब्जा सूचना की तारीख	बकाया राशि (रू. में)	बंधक सम्पत्तियों का विवरण			
1	सुनिल कुमार पुत्र राम किशन (कर्जदार) और ललिता रानी पत्नी सुनिल कुमार (सह–कर्जदार) सभी निवासी : आर जेड जी–519, राज नगर–2 प्रथम तल, पालम कॉलोनी, नई दिल्ली–110045	02-06-2017 11-05-2018	₹ 17,66,890.00 दिनांक 30-04-2018 से ब्याज और लागत इत्यादि सहित	सम्पत्ति का वह समस्त भाग एवं अंश जो कि फ्री होल्ड प्रथम तल, सम्पत्ति नं. आर जेड — जी—519 पर निर्मित, खसरा नं. 51 / 12 /1, 13, 14, 15 में से क्षेत्रफल 100 वर्ग गज, गाँव पालम दिल्ली स्टेट दिल्ली, कॉलोनी जिसे राज नगर—11, पालम कॉलोनी, नई दिल्ली—110045, यह सम्पत्ति श्री सुनिल कुमार पुत्र राम किशन और श्रीमती लिलता रानी पत्नी श्री सुनिल कुमार के नाम पर है। चौहदी: पूरव में — अन्य की सम्पत्ति, पश्चिम में — अन्य की सम्पत्ति, दक्षिण में — 20फीट रोड, उत्तर में — 8फीट गली			
2	श्री श्यामवीर सिंह पुत्र श्री सज्जन पाल सिंह (उधारकर्ता), श्रीमती शाही सिंह पत्नी श्री श्यामवीर सिंह (सह—उधारकर्ता / बंधककर्ता) और श्री अनिरुद्ध पुत्र श्री श्यामवीर सिंह (सह—उधारकर्ता / बंधककर्ता)	11-05-2018	दिनांक 30-04-2018 से	सम्पत्ति का वह समस्त भाग एवं अंश जो कि फ्लैट नं. 502, जिसका कुल सुपर एरिया 204.133 वर्ग मी., (2197.29 वर्ग फीट) कवर्ड एरिया 176.113 वर्ग मी., (1895.68 वर्ग फीट) और रॉयल कैंसल टॉवर के पाँचवे तल पर संयुक्त एरिया का हिस्सा क्षेत्रफल 28.02 वर्ग मी., (301.61 वर्ग फीट), बहुमंजिली रिहायशी कॉम्पलैक्स एन आर आई सिटी— अपार्टमेंटस "ओमैक्स एनआरआई सिटी".			

ल्र-ओमेया , ओमैक्स, मनथ्यश्यार्द, सिटी , ओट्टर, नोएडा, गौतम बुद्ध नगर, यू.पी-201310 <u>औरः</u> फ्लैट नं. 502, टॉवर-11, सैक्टर-ओमेगा-11, ओमैक्स एनआरआई सिटी, जीएच-1, ग्रेटर नोएडा, गौतम

टॉजनशिप. ओमेगा — ।।. बिल्डिर एरिया. ग्रेटर नोएडा. जि

यूपी में स्थित, यह सम्पत्ति श्रीमती शशि सिंह पत्नी श्री एस.वी सिंह और श्री अनिरूध पुत्र श्री एस. वी. सिंह के नाम पर है। चौहदी : उत्तर पुरब में – खुली

🎎 ક સ્ટ્રોલિક્સ એપિક પાનવાતી કે લિંપુ કેંપની પી વેચ પાછટ જાયમાં sellid.com પર



परिणामों पर विचार तथा अनमोदन किये जाएंगे।

अर्थात् www.bseindia.com पर उपलब्ध है।

तिथि: 14 मई, 2018

स्थानः नोएडा

आरएसीएल गिअरटेक लिमिटेड पंजी. कार्यालयः 15वाँ तल, ईरोस कॉर्पोरेट टावर, नेहरू प्लेस, नई दिल्ली-110019, भारत फोन: +91-11-66155129/+91-120-4588500/फैक्स नं.: +91-120-4588513 ई-मेलः info@raclgeartech.com/वेबसाईटः www.raclgeartech.com

CIN: L34300DL1983PLC016136

भारतीय प्रतिभृति और विनिमय बोर्ड (सूचीयन दायित्व तथा उद्घाटन अपेक्षा) विनियमन, 2015 के

विनियमन 47 के प्रावधान के अनुपालन में एतदुद्वारा सुचित किया जाता है कि कम्पनी के निदेशक मंडल

की एक बैठक सोमवार, 21 मई, 2018 को आयोजित की जायेगी जिसमें अन्य विषयों के साथ 31 मार्च,

2018 को समाप्त वित्त वर्ष (अंकेक्षित) तथा उस तिथि को समाप्त तिमाही के लिये कम्पनी के वित्तीय

यह सूचना कम्पनी की वेबसाईट अर्थात् www.raclgeartech.com तथा स्टॉक एक्सचैंज की वेबसाईट

हितेश कुमार

आरएसीएल गिअरटेक लिमिटेड के लिए

कम्पनी सचिव एवं अनुपालन अधिकारी

#### AAYUSH FOOD AND HERBS LIMITED CIN: L01122DL1984PLC018307

Regd. Office: G-321, Chirag Delhi, New Delhi- 110017 E-mail: aayushfoodherbs@gmail.com, Tel.: 011-41009092

Notice is hereby given pursuant to Regulation 29(1)(a) and Regulation 47(1)(a) 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, the 25th day of May, 2018 at the Registered Office of the Company at G-321, Chirag Delhi, New Delhi- 110017 to consider and approve, interalia, the Audited Financial Results of the Company for the quarter and year ended 31st March, 2018.

This intimation is also available on the website of BSE Limited (www.bseindia.com) and Metropolitan Stock Exchange of India Limited (www.msei.in) where the company's shares are listed and shall also be available on the website of the Company (www.aayushfoods.com).

Place: New Delhi Preeti Kataria Date: 14.05.2018 Company Secretary

3 Dr Lal Path Labs

**Dr Lal PathLabs Limited** (formerly Dr. Lal PathLabs Private Limited)

CIN: L74899DL1995PLC065388 Regd. Office: Block E. Sector-18, Rohini, New Delhi- 110085

Corporate Office: 12th Floor, Tower B, SAS Tower, Medicity, Sector-38, Gurgaon – 122 001, Haryana Phone: +91 124 3016500 | Fax: +91 124 4234468; Website: www.lalpathlabs.com; Email: cs@lalpathlabs.com

Extract of Consolidated Financial Results for the quarter and year ended 31 March, 2018

	Extract of consolidated i mandal itesuits for the quarter and year ended 51 March, 2010						
	(Rs. in million except as stated)						
Ра	rticulars	3 months ended 31 March, 2018	Year ended 31 March, 2018	Corresponding 3 months ended 31 March, 2017			
		(Audited)	(Audited)	(Audited)			
To	al Income from Operations	2,757	10,881	2,267			
Ne	t Profit for the period before Tax and Exceptional items#	620	2,613	488			
Ne	t Profit for the period before Tax and after Exceptional items#	620	2,613	488			
Ne	t Profit for the period after Tax and after Exceptional items#	402	1,718	316			
To	al Comprehensive Income for the period after tax	403	1,722	311			
Pa	id up Equity Share Capital (face value of Rs. 10/- per share)	833	833	831			
Ea	rnings Per Share (of Rs. 10/- each) (not annualised)						
(a)	Basic (In Rs.)	4.88	20.85	3.85			
(b)	Diluted (In Rs.)	4.87	20.82	3.84			

# Before non-controlling Interest

Notes:

Key numbers of the Standalone Results are as under:

(Rs. in million except as stated)

- 1			, , ,			
S. No	Particulars 5.	3 months ended 31 March, 2018	Year ended 31 March, 2018	Corresponding 3 months ended		
- 1				31 March, 2017		
-		(Audited)	(Audited)	(Audited)		
1	Total Income from Operations	2,672	10,555	2,199		
2	Profit for the period before Tax	613	2,553	473		
3	Profit for the period after Tax	397	1,680	307		
4	Total comprehensive income	397	1,683	303		

ii. The above results were reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on 14 May, 2018.

iii. The Board of Directors, which has been identified as being the chief operating decision maker (CODM), evaluates the Group's performance, allocates resources based on the analysis of the various performance indicators of the Group as a single unit. Therefore, there is no reportable segment for the Group, in accordance with the requirements of Indian Accounting Standard 108- 'Operating Segments', notified under the Companies (Indian Accounting Standard) Rules, 2015.

iv. The above is an extract of the detailed format of Quarterly and yearly financial results as per Ind AS filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. The full Financial Results of the Quarter and year is available on the Stock Exchange websites (www.bseindia. com and www.nseindia.com) and the Company's website (www.lalpathlabs.com).

For and on behalf of the Board of Directors of Dr. Lal PathLabs Limited

(formerly Dr. Lal PathLabs Private Limited)

(Hony) Brig. Dr. Arvind Lal Place: Mussoorie Date: 14 May, 2018 (Chairman and Managing Director)







