JYOTIRGAMYA ENTERPRISES LIMITED

Regd. Office: 1101, Tolstoy House, Tolstoy Marg, Near Janpath Crossing

Next to Honda Motor, New Delhi-110001 CIN: L52100DL1986PLC234423

Ph: 011-43561525, Email: chordia.ak@gmail.com

Website- www.jeltrade.com

To,

The Department of Corporate Services,

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400001.

BSE Script Code: 539246

Sub: Intimation of Publication of Newspaper Notice.

Dear Sir/Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we enclosed below the Newspaper Notice published in one Hindi Daily Newspaper and in one English National Daily Newspaper.

Kindly do take it on your record and acknowledge.

Thanking You.

For Jyotirgamya Enterprises Limited

Sanchit Jaiswal

Company Secretary

Date: 09.02.2018 Place: New Delhi

Corporation Bank

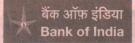
(A Premier Public Sector Bank)

Zonal Office- Delhi North, Second Floor, Faiz Road-1, New Delhi - 110005, Ph. No.011-28754615, 28754642 Email Id: dlirec@corpbank.co.in Website - www.corpbank.com

CORRIGENDUM

This is in reference to the advertisement published in Financial Express and Jansatta dated **04.02.2018** for Mega e Auction Sale Notice in which the Item No.24 of property **M/s Sharda Timbers** in the 2nd address of property kindly read as Residential Flat No. 203, 2nd floor, Tower Siddhartha Apartments, M P Enclave, Pitampura, Delhi – 110034 in the name of Smt. Sonu Bansal and Smt. Shakuntla Bansal, Area – 1760 Sq Ft of Overseas Branch. All other accounts/details/terms & Conditions will remain unchanged.

Authorised Officer, Corporation Bank



D-80, 1st Floor, Malviya Nagar Main Market, New Delhi-110017

SYMBOLIC POSSESSION NOTICE

[Under rule 8(1) of Security Interest (Enforcement) Rules, 2002

Whereas,

The undersigned being the authorised officer of Bank OF INDIA under the securitisation and reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act No.54 of 2002) and in exercise of powers conferred under section 13(12) read with rule 8 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 01.11.2017 calling upon the borrower/Guarantor of M/s New Fashion House prop:Mr.Kalu Qureshi & Guarantor: Mr. Anees to repay the amount mentioned in the notice being Rs.25,17,222.54/- (Rupees Twenty-five Lac Seventeen Thousand Two Hundred twentytwo & paise fifty four only) along with interest within 60 days from the date of receipt of the said notice sent on 01.11.2017

The borrower/Guarantor having failed to repay the amount, notice is hereby given to the borrower/Guarantor and the public in general that the undersigned has taken 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 8 of the said rule on this 31st day of January of the Year Two Thousand Eighteen.

The borrower/Guarantor in particular and in the public in general is hereby cautioned not to deal-with the property and any dealings with the property will be subject to the charge of the Bank of india, Malviya Nagar Branch for an amt. of Rs.25,17,222.54/- and interest thereon from 28.09.2017

Description of the Immovable/Movable Property

Khasra no.1637, Village: Chhaproli, Circle no.02, Distt: Baghpat (U.P) and all the part and parcel of the property consisting of residential/non agricultural land adjacent to locality in Chhaproli measuring 0.186 hect. or 1860 sq.mtrs(2.20 bighas) bounded by a boundary Wall and two temporary room, located near old overhead water tank, under the provisions of SARFAESI ACT, 2002.

Date - 06/02/2018 Place - New Delhi **Authorised Officer** Bank Of India

PUBLIC NOTICE

IND GLOBAL SECURITIES LIMITED (U74899DL1994PLC062516), a company incorporated under the Companies Act, 1956 having its registered office at 3019, Bhagat Singh Street No-2, Chuna Mandi, Paharganj, New Delhi-110055, is registered with the Reserve Bank of India as a Non-Banking Finance Company (NBFC) vide Certificate of Registration bearing No. 14.01021 dated 10.08.1998. IND GLOBAL SECURITIES LIMITED has not raised any public deposits.

The present Promoters of IND GLOBAL SECURITIES LIMITED are Mr. Suresh Chandra Shah, Mr. Vimal Shah, Mr. Mahesh Shah, Mrs. Shushila Shah, Mrs. Poonam Shah, Mr. Bhupinder Shah, Mrs. Lalita Shah, Mr. Shree Gopal Shah, Mr. Chanderesh Shah, Mr. Harish Sureka and Mr. Shashi Shah (collectively referred to as the "Promoter Group") and collectively hold 21,17,700 equity shares of Rs. 10/- each, representing 100% of the paid up capital of IND GLOBAL SECURITIES LIMITED.

ART Corporate Finance (India) Private Limited, a company incorporated under the Companies Act, 2013, represented by its director, Mrs. Raakhe K Tandon (hereinafter referred to as the "Acquirer", including any of its subsidiaries and/or permitted assigns) intends to undertake non-banking finance business and has accordingly reached an understanding with the Promoter Group to acquire their entire current shareholding in IND GLOBAL SECURITIES LIMITED, along with the management and control thereof.

Due to their preoccupation with other commitments, the Promoter Group (which owns 100% of the paid up capital of IND GLOBAL SECURITIES LIMITED) has decided to sell their shareholding along with the management and control of IND GLOBAL SECURITIES LIMITED to the Acquirer.

This notice is published in compliance with the provisions of RBI Circular DNBS (PD) CC No. 11/02.01/992000 dated November 15,1999 read with paragraph A (5) (iii) (a) of the Circular DNBS (PD) CCNo. 12/02.01/992000 dated January 13, 2000 and paragraph 2 of Circular DNBS (PD) CC No.63/02.02/2005-06 dated January 24, 2006 and Circular DNBS (PD) CC No.82/03.02/2006-07 dated October 27, 2006 and No Objection Certificate (NOC) issued by Reserve Bank Of India via letter dated 1st February, 2018 having reference number DNBS/ CMS-V/ N-1356/ 05.09.008/2017-2018

For Promoter Group

For Acquirer

Authorised Signatory

Place: New Delhi Date: 06th February, 2018 **Authorised Signatory**

OLD RAJENDRA NAGAR. NEW DELHI-110060 to inter-alia transact the following business

- To consider and approve, the unaudited Financial Results (Standalone) along with limited review report by the Statutory Auditor of the Company for the quarter ended on 31st December. 2017.
- Any other item with the permission of the chair.

Further as per company's code of Conduct for prohibition of insider trading and pursuant to the provisions of SEBI (Prohibition of Insider Tradin g), Regulation, 20 15. the 'Trading Window' for dealing in the securities of the Company will remain closed for the Directors and other Designated Employees of the Company from 07.02.2018 to 16.62.201 8 (Both Days Inclusive). The trading window shall be reopen on 19.02,2018 i.e. 48 (Forty Eight Hours) after the conclusion of the Meeting

FOR ANKA INDIA LTD Date: 06.02.2018 Sd/-Place: Gurgaon RAKESH KUMAR TRIKHA

PRABHAT SECURITIES LIMITED

CIN: L22022UP1982PLC005759 R/O: 'Satyam' 4/276, Parwati Bagla Road, Kanpur – 208002, Ph: 512-2526347, E Mail: prabhatsecurities@gmail.com, Website: www.prabhatsecuritiesitd.com

NOTICE

Pursuant to Regulation 29 read with regulation 47 of the Securities and Exchange Board of India (LODR) Regulations, 2015, NOTICE is hereby given that (01/2018) Board Meeting of the Company is scheduled to be held at its Regd. Office, Kanpur on Wednesday 14th February 2018 at 12:30 PM, interalia to consider and approve the Un-Audited Financial Statements of the Company for the quarter ended 31st December, 2017.

The trading window for dealing in securities of the company will remain closed for all specified persons for the above purpose from 06th February, 2018 to 16th February 2018 (both days inclusive).

inclusive).
The said Notice may be accessed on the Company's website at http://www.prabhatsecuritiesltd.com and may also be accessed at CSE & MSEI website at http://www.cse-india.com http://www.msei.in.

For Prabhat Securities Limited Ramakant Kushwaha Date: 06.02.2018 (Managing Director)

JYOTIRGAMYA ENTERPRISES LTD

Regd. Off.: 1101, Tolstoy House, Tolsto Marg, Near Janpath Crossing, Next to Honda Motor, New Delhi- 110001 CIN- L52100DL1986PLC234423 E-mail: chordia.ak@gmail.com Website- www.jeltrade.com Ph. 011- 43561525

NOTICE
Pursuant to Regulation 29(1)(a) of SEBI
(Listing Obligation and Disclosure
Requirements) Regulations, 2015, we wish
to inform you that the meeting of the Board of Directors of the Jyotirgamya Enterprises Limited will be held on Thursday, 15th February, 2018 at the Registered Office of the Company tuated at 1101, Tolstoy House, Tolstoy Marg ear Janpath Crossing, Next To Honda Motor New Delhi-110001, inter alia transact the following businesses (a) to approve the Un audited Financial Results for the quarter ender on 31st December, 2017 (b) To approve Limited Review Report for the quarter ended on 31st December, 2017 and (c) Any other matter with he permission of the Chair and Majority of

Further we would also like to update the BSE Further we would also like to update the BSE-limited about the closing of trading window, which are closed as per company's code of conduct from 7° February, 2018 to 17° February, 2018 for all the Promoters, Directors, KMPs and relatives of all specified persons as may be specified in company's code of conduct and/or SEBI (Prevention of Insider Trading) Regulations, 2015, and other provisions as

For JYOTIRGAMYA ENTERPRISES LIMITED

Date: 06.02.2018 Sanchit Jaiswa Company Secretary Place: New Delhi

PRESS TRUST OF INDIA New Delhi, February 6

THE CONGRESS ON Tueso launched a concerted atta on the government over t "top secret" Rafale fighter a craft deal, alleging a "scar and accusing the Modi dispe sation of "compromising national interest and securi

Congress president Rah Gandhi led the charge agair government and alleged the was a "scam" in the Rafale de between India and Fran which was "personally g done" by Prime Minist Narendra Modi with his "re able buddy".

"Modi ji had persona gone to Paris. Personally t deal was changed. The enti India knows it. And t defence minister is saying s will not inform India, t Indian martyrs and their rel tives about the money spe on buying those aircraft. Wh does this mean? This on means there is some scan Gandhi said outside t Parliament.

The Congress preside also said that it was "for the first time" that the country defence minister (Nirma Sitharaman) was not sharii the purchase price of the ai craft as he asked the med why it was not raising que tions on the issue.

In a tweet, he targeted tl

Jaitley's

PRESS TRUST OF INDIA New Delhi, February 6

FINANCE MINISTER ARU Jaitley's assurance that a alternative mechanism wou be worked out to provid financial assistance to Andh Pradesh on Tuesday failed convince the agitated men bers from the state who con tinued to protest in support

their demand. The protest continued the Lok Sabha with lawmake of the Telugu Desam Party ar the YSR Congress, both arcl rivals in Andhra Pradesh, con ing together to demand final cial concessions for their stat

Vociferous protests 1 members of NDA ally Telug Desam Party forced bri adjournment of Lok Sabl proceedings earlier in the da

- 110055 3541110 neindia.co.in

Regulation ard of India tions, 2015, imited ("the 2018 at the to consider e Company 017.

ompany i.e letropolitar where the

ia Limited R SANGHI) Director 00482040

नेशनल लिमिटेड

L1980PLC010428 3-20, 1 फ्लोर, ओखला -II, नई दिल्ली - 110020 www.cilsd in etarial@cilsd.in चना

वं प्रकटीकरण आवश्यकतायें) विनियम 29 के साथ पठित एतद्द्वारा सूचित किया जाता को समाप्त तिमाही के लिए य परिणामों और कार्यसूची के और स्वीकृत हेतु चौखानी निदेशक मंडल की बैठक 018 को सुबह 10:00 बजे योजित की जाएगी।

के अनंकेक्षित वित्तीय परिणाम ia.com पर उपलब्ध है।

ो इंटरनेशनल लिमिटेड हस्ता. /-प्रियांशु कं धर्व प्रबंध निदेशक

YMED योर लिमिटेड

, तृतीय तल, ओखला ॥, नई दिल्ली—110020 ODL1995PLC066923 फैक्सः 011-26321894 e@polymedicure.com oolymedicure.com वना

है कि भारतीय प्रतिभूति और बाध्यताएं एवं प्रकटन 2015 के विनियम 47 के नेदेशक मंडल की बैठक 8 को अन्य बातों के साध

ो समाप्त तीसरी तिमाही ज्पनी के अनंकेक्षित वित्तीय र अनुमोदन हेतु।

हो संचालित करने के लिए र सकता है।

न मेडिक्योर लिमिटेड हस्ता./-अविनाश चंद्रा कंपनी सचिव

ech लिमिटेड

971PLC009720 क्समेंट, ६, कम्युनिटी दिल्ली—110017 6857331, 26857338 nitechgroup.com chgroup.com स

ौर विनिमय बोर्ड प्रकटीकरण अपेक्षा) नियमन 47 के साथ (ए) के अनुपालन मे जाता है कि कम्पनी एक बैठक मंगलवार नायोजित की जाएगी ाथ 31 दिसंबर, 2017 माही के लिए कम्पनी णामों पर विचार कर

सूरज इण्ड CIN: L26943HP

पंजी. कार्या : प्लॉट नं. 2 कांगडा, हिमाचल संयुक्त कंपनी कार्या: खला औद्योगिक क्षेत्र फेज ई-मेल: secretarial@ वेबसाइट: www.s दूरभाष: 01

एतद्द्वारा सूचित किया जा दायित्व एवं उद्घाटन अपे विनियमन 33 के साथ पठित में मै. सूरज इण्डस्ट्रीज लि. व मंगलवार, दिनांक 13 फरवरी . एफ-32/3, प्रथम तल, ओख नई दिल्ली-110020 में आये दिसम्बर, 2017 को समाप्त वित्तीय परिणामों पर विचार र अधिक जानकारी के लिए वेबसाइट अर्थात www.sura स्टॉक एक्सचेंज वेबसाइट अर्था में संपर्क कीजिए। स्रज इ

स्थानः नई दिल्ली तिथिः 06.02.2018

CCL INTERNATIO CIN No. : L26940DL Regd.Off. : M-4, Gup Commercial Comp New Delhi -Tel.: +91-120-Fax.: +91-11-2 Email ID.: cclinternationa Website: www.cret NOTICE

Pursuant to Regulation (Listing Obligations Requirements) Regulation hereby given that meeting Directors of the Compan Wednesday, February 14, consider and approx un-audited financial results for the quarter ended Decer Further, we wish to inform y provisions of the "Co Procedure and Code f Monitoring and Reporting Insiders', the Trading Wind closed from February 07, 2 16, 2018 (Both days inclusive the purpose of announceme Financial Results by the com For CCL Interna

Place: New Delhi Comp Date: February 5, 2018

सुप्रीम कॉर्मा एंटरप्राईजेज ि

पंजी, कार्यालयः वाई-4-ए मंडी, नारायणा, नई दिल्ल CIN: L51909DL1983PL

Ph. No: 93501507 E-mail Id: supremecommercia

सूचना भारतीय प्रतिभृति और विनिमय दायित्व तथा उद्घाटन अपेक्षा) विनिय विनियमन 47 के साथ पठित वि अनुपालन में एतद्द्वारा सूचित किया कंपनी के निदेशक मंडल की एक कै 13 फरवरी, 2018 को वाई-4-ए-सं नारायणा, नई दिल्ली में 11.00 ह आयोजित की जाएगी जिसमें 31 दिस समाप्त तिमाही के लिए कंपनी के अनं परिणाम्ों पर विचार एवं अनुमोदन किए पुनः सेबी (इन्साइडर ट्रेडिंग निषेध 2015 के अनुपालन में ट्रेडिंग विन्डो 7 कार्यालय अवधि के आरंभ से 31 दिस को समाप्त तिमाही के वित्तीय परिणामीं के लिए बोर्ड की बैठक की समाप्ति के

बंद रहेंगे। उपरोक्त सूचना में यह जानकारी वेबसाईट www.supremecom co.in पर उपलब्ध है।

DSIDC

दिल्ली राज्य औद्योगिक एवं इंफ्रास्ट्रक्चर विकास निगम लिमिटेड

अधिशासी अभियंता (ईडी-॥) का कार्यालय तकनीकी केन्द्र भवन औद्योगिक क्षेत्र, वजीरपुर, दिल्ली-52

ई-निविदा आमंत्रण सूचना सेक्टर-3, रोहिणी, दिल्ली में विभिन्न विद्युत एआरएमओ सेवाओं के लिए; एनआईटी सं.: 01/2017-18; निविदा आईडी सं 2018_DSIDC_ 145015_1; अनुमानित लागतः रु. 32,27,688.00; घरोहर धन राशिः 64,560.00; समयः एक वर्षः; निविदा जमा करने की अंतिम तिथि/तकनीकी निविदा खुलने की तिथिः 15.02.2018

नियम एवं शर्तें और विवरण हमारी वेबसाइट www.dsiidc.org आरेर www.delhi.govtprocurement.com से देखें जा सकते हैं

PRABHAT SECURITIES LIMITED

CIN: L22022UP1982PLC005759 R/O: 'Satyam' 4/276, Parwati Bagla Road, Kanpur – 208002, Ph: 512-2526347; E Mail: prabhatsecurities@gmail.com, Website: www.prabhatsecuritiesltd.com

NOTICE

Pursuant to Regulation 29 read with regulation 47 of the Securities and Exchange Board of India (LODR) Regulations, 2015, NOTICE is hereby given that (01/2018) Board Meeting of the Company is scheduled to be held at its Regd. Office, Kanpur on Wednesday 14th February 2018 at 12:30 P.M, inter alia to consider and approve the Unduled Financial Statements of the Company for the quarter ended 31st December, 2017.

December, 2017.

The trading window for dealing in securities of the company will remain closed for all specified persons for the above purpose from 06th February, 2018 to 16th February 2018 (both days inclusive).

inclusive). The said Notice may be accessed on the Company's website at http://www.prabhatsecuritiesltd.com and may also be accessed at CSE & MSEI website at http://www.rsei.in.

Place: Kanpur --sd---Date: 06.02.2018 (Managing Director)

For Prabhat Securities Limited

Ramakant Kushwaha

अधिशासी अभियंता (ईडी-III)

मिड ईस्ट (इंडिया) लि.

CIN:L63090DL1977PLC008684 पंजी. कार्याः भू तल, 8/15, मेहराम नगर, नई दिल्ली- 110037

Tel.: +91-11-25675344, 69333390 Website: www.mideastindialtd.com,

सूचना

सेबी (सूचीयन दायित्व तथा उद्घाटन अपेक्षा) विनियमन, 2015 के विनियमन 47 (1) (ए) तथा विनियमन 29 (1) (ए) के अनुपालन में एतद्द्वारा सूचित किया जाता है कि कंपनी के निदेशक मंडल की बैठक मंगलवार, 13 फरवरी, 2018 को नई दिल्ली में आयोजित की जाएगी जिसमें अन्य विषयों के साथ ही 31 दिसंबर, 2017 को समाप्त तिमाही तथा नौ महीने के लिए कंपनी के अनंकेक्षित स्टैंडएलॉन वित्तीय परिणामों पर विचार एवं अनुमोदन किए जाएंगे।

सूचना कम्पनी की वेबसाईट www.mideastindia.com तथा साथ ही स्टॉक एक्सचैंज की वेबसाईट www.bseindia.com पर भी देखी जा सकती है।

मिडईस्ट (इंडिया) लि. के लिए

स्थानः नई दिल्ली तिथि: 6.2.2018

जीतेन्द्र कुमार सिंह (DIN: 00090649)

मिडईस्ट इन्टीग्रेटेड

स्टील्स लिमिटेड

CIN:L74899DL1992PLC050216

पंजी. कार्याः एच-1, जमरूदपुर कम्युनिटी

सेंटर, कैलाश कॉलोनी, नई दिल्ली-110048

Tel:: 011-29241099, 40587085

Web: www.mescosteel.com

सूचना

एतदृद्वारा सूचित किया जाता है कि सेबी (सूचीयन

दायित्व तथा उद्घाटन अपेक्षा) विनियमन, 2015 के

विनियमन 29 (1) (ए) तथा विनियमन 47 (1)

(ए) के अनुपालन में कंपनी के निदेशक मंडल की

एक बैठक बुधवार, 14 फरवरी, 2018 को नई

दिल्ली में कम्पनी के पंजीकृत कार्यालय में आयोजित

की जाएगी जिसमें अन्य विषयों के साथ ही 31

दिसंबर, 2017 को समाप्त तिमाही तथा नौ महीने के

लिए कंपनी के अनंकेक्षित स्टैण्डएलॉन वित्तीय

उक्त सुचना वेबसाईट www.mescosteel.com

तथा साथ ही स्टॉक एक्सचैंज की वेबसाईट

www.bseindia.com पर भी देखी जा सकती है।

मिडईस्ट इन्टीग्रेटेड स्टील्स लिमिटेड के लिए

हस्ता./

रीता सिंह

अध्यक्ष-सह-प्रबंध निदेशक

DIN: 00082263

परिणामों पर विचार तथा अनुमोदन किए जाएंगे।

हस्ता /

LANDA पंजीकृत

Pow

Mumbai-40 Email: info

Markets

Traded

Min

Max

Avg

Total

31 दिसम्बर, 2017

प्रचालनों से कुल आय (श कर के बाद सामान्य क्रिय

कर के बाद (असाधारण

इक्विटी शेयर पूंजी रिजर्क्स (पुनर्मुल्यांकन रिज

शीट के रूप में दिखाया प्रति शेयर आय (असाधा बेसिक डायल्यूटिड

प्रति शेयर आय (असाधा बेसिक डायल्युटिड

नोटः सेबी (लिस्टिंग दार्ग गई उपरोक्त त्रैमासिक / एक्सचेंजों की वेबसाइट उपलब्ध है।

स्थानः नई दिल्ली दिनांक: 06.02.2018

स्थाने नई दिल्ली तिथि: 6.2.2018

JYOTIRGAMYA ENTERPRISES LTD Regd. Off.: 1101, Tolstoy House, Tolsto Marg, Near Janpath Crossing, Next to Honda Motor, New Delhi- 110001 CIN- L52100DL1986PLC234423 E-mail: chordia.ak@gmail.com Website- www.jeltrade.com Ph. 011- 43561525

NOTICE
Pursuant to Regulation 29(1)(a) of SEBI
(Listing Obligation and Disclosure
Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Jyotirgamya Enterprises Limited will be held on Thursday, 15th February, 2018 at the Registered Office of the Company situated at 1101, Tolstoy House, Tolstoy Marg situated at 1101, loistoy House, loistoy marg. Near Janpath Crossing, Next To Honda Motor New Delhi-110001, inter alia transact the following businesses (a) to approve the Un-audited Financial Results for the quarter ender on 31st December, 2017 (b) To approve Limiter Review Report for the quarter ended on 31st December, 2017 and (c) Any other matter with the permission of the Chair and Majority of

Further we would also like to update the BSE Limited about the closing of trading window, which are closed as per company's code of conduct from 7th February, 2018 to 17th February, 2018 for all the Promoters, Directors, KMP and relatives of all specified persons as may be specified in company's code of conduct and/or SEBI (Prevention of Insider Trading) Regulations, 2015, and other provisions as

FOR JYOTIRGAMYA ENTERPRISES LIMITED Date: 06.02.2018 Sanchit Jaiswa

Place: New Delhi

Company Secretary

KAILASH AUTO **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 Tuesday, February 13, 2018 at 03:00 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 nter-alia consider the following matters:
1. To consider and take on record the Un-

audited Financial Results for the Quarter ended December 31, 2017.

Any other business with the permission of the Chair which is ncidental and ancillary to the

business.

Die said Notice may be accessed on the Company's website at http://

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Extract

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Net Profit / (Los 2 Extraordinary it

3 Net Profit / (Los Extraordinary i

Net Profit / (Lo: Extraordinary i

5 Total Comprehi for the period (a

6 Equity Share C Reserves (exc Balance Sheet

Earning Per Sh