



Modipon Limited

Hapur Road, Modinagar, Ghaziabad -201 204 (UP)

Phone (01232) 650104

REF. No: INE 170C01019

Scrip Code: 503776

13th May, 2017

To

The Bombay Stock Exchange Limited

Corporate Relation Department, New Trading Ring,

Rotunda Building, P.J. Tower, Dalal Street,

Fort, Mumbai-400001

Dear Sir,

Subject: Advertisement pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, copies of the extract of standalone audited financial results of the company for the Quarter and year ended 31st March, 2017 published in the newspaper(s) dated May 13, 2017 are attached.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **MODIPON LIMITED**

Vineet Kumar Thareja
Vineet Kumar Thareja,
(Company Secretary)



A Group MKM Company

CIN : L65993UP1965PLC003082 E-mail : modipon@modimangal.in Website : www.modipon.net

मैं निम्नोत ये 25 मजे

बीएंडआर सम्मेलन के
लिा गता दा शरीफ

ADVANCE INTIMATION OF BOARD MEETING

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 30th day of May, 2017, at 05:00 P.M. at 510, Anunachal Building, 19, Barakhamba Road, Delhi-110001 inter alia, to consider, approve and take on record the Audited Financial Results of the Company for the Quarter & Financial Year ended on 31st March, 2017.

For BCL Enterprises Limited

Sd/-

Place: New Delhi Mahendra Kumar Sharda
Date: 13/05/2017 (Managing Director)

Notice is hereby given a Meeting of the Board of Directors of the Company will be held on Tuesday, May 23, 2017 at 4:00 p.m. at the Regd. Office of the Company, inter alia, to consider and approve the Audited quarterly financial results for the quarter/Financial Year ended on 31st March, 2017 and to consider any other business, if any.

Pursuant to this, the Company has decided that the closing period (i.e. closure of trading window) for the Insiders covered under the Company's "Code of Conduct to Regulate, Monitor and Report Trading by Insiders" would commence from 06:00 p.m. on 13th May, 2017 and ends on 48 hours after the results are made public i.e. at 6:00 p.m on 25th May, 2017 (dates inclusive of both days).

The information contained in this notice is also available on the Company's website www.genesisdevelopersholdings.com and also on the website of MSEI Ltd www.msei.in.

By order of the Board
For GENESIS DEVELOPERS AND HOLDINGS LTD

Sd/-

Bharati Yadav
Company Secretary

Date: 12.05.2017

Place: New Delhi

Saharanpur, U.P. (U.P.)-247001

2nd RESPONDENT
NOTICE

Take notice that the arbitration claims for a total sum of Rs.2,76,162.21ps together with interest and costs against you as respondents, in respect of the Loan Agreement dated 27/06/2014 bearing contract No. J012300250 filed by the claimant is posted before me at First Floor, No.21, Patullas Road, Chennai-600002 on 16/06/2017 at 12.00 Noon for your appearance and filing of your counter statement. In default of your appearance either in person or through Advocate and failing to file your counter statement at the above said time and place, the matter will be proceeded with according to Law, in your absence.

Date : 12/05/2017

Place : Chennai.

Sd/-

R.NARAYANAN

SOLE ARBITRATOR

1.3 As on the date of this PA, the Promoters holding in the Company is 64.45%.

2. Exit Price

M/s Corporate Professionals Capital Private Limited ("Valuer"), SEBI registered Category I Merchant Bankers, being Independent Valuer empanelled with BSE & NSE, has been appointed by the Promoter(s)/Acquirer(s) for the purpose of computation of Fair Value of the Company as per SEBI Exit Circular. The Valuer has determined a Fair Value of Rs. 1397.12 per share and accordingly, the Exit price has been fixed at Rs. 1397.12 per share.

3. Tendering Period & Record Date

The Exit Offer will remain open for 10 (Ten) working days, from Tuesday, 16th May 2017 till Monday 29th May 2017 (the "Tendering Period"), on the terms and subject to the conditions as set out in the Offer Letter. Pursuant to this Exit Offer, public shareholders may tender their Equity shares in favour of the Acquirer at the above mentioned Exit Price, at any time during the Offer Period.

The Offer Letters will be dispatched on or before 13th May, 2017 to all the public shareholders whose names appear in the Register of Members of the Company as on the date of this Public Announcement. In the event of any public shareholder not receiving, or misplacing the Offer Letter, he / she may obtain a copy of the same by writing to Mr. Ashish Raj / Mr. Shrish Raj, The Straw Board Manufacturing Company Limited, Ambala Road, Saharanpur (U.P.)-247001 India.

4. Escrow Account & Payment to Public shareholders

Payments will be made only through banking channel and only to those public shareholders, who have validly tendered their Equity Shares, by providing their signature duly attested by the Bank, along with Bank Account details in the manner and form as specified in Offer letter and by following the instructions laid out in the Offer Letter and the application form enclosed therewith. All other terms and conditions set forth in the Offer Letter shall remain unchanged. For the payment of aforesaid consideration, the Promoter(s)/ Acquirer(s) have opened an Escrow Account in favour of the independent valuer and deposited therein the amount equal to the total consideration. As mandated in the above mentioned SEBI Circulars, the Escrow Account consists of a combination of cash and bank guarantee.

5. Prolongation

All Public Shareholders who did not or were not able to participate or who unsuccessfully tendered their Equity Shares during the Tendering Period, will be able to offer their Equity Shares (in the manner provided in offer letter) to the Promoter(s)/ Acquirer(s) at the Exit Price as determined by the Valuer upto a period of one year starting from the date of completion of offer.

6. Contact Person

Mr. Ashish Raj / Mr. Shrish Raj

Address : The Straw Board Mfg. Co. Ltd; Ambala Road, Saharanpur (U.P.)-247001

Email address : sabomaco@hotmail.com

Telephone : 9837089292 (Mr. Ashish Raj)

9358307060 (Mr. Shrish Raj)

Signed

For and Behalf of Promoter(s)/Acquirer(s)

Sd/-

Date: 13.05.2017

Place: Saharanpur

modipon limited

Registered Office : MODINAGAR (U. P.)

CIN : L65993UP1965PLC003082

Extract of Standalone audited Financial Results for the Quarter/Year ended March 31, 2017

Sl. No.	Particulars	(In ₹ Lakhs)			
		Quarter ended 31.03.2017 (audited)	Quarter ended 31.03.2016 (audited)	Year ended 31.03.2017 (audited)	Year ended 31.03.2016 (audited)
1	Total income from operations (net)	-	-	-	-
2	Net Profit / (Loss) from ordinary activities after tax	-	-	-	-
3	Net Profit / (Loss) for the period after tax (after Extraordinary items)	(146.36)	(187.70)	(217.31)	572.08
4	Paid up Equity Share Capital (Face value of ₹ 10/- each)	(146.36)	541.68	(217.31)	637.07
5	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	1,157.67	783.81	1,157.67	783.81
6	Earnings Per Share (before extraordinary items) of ₹ 10/- each				
	Basic (₹):	(1.26)	6.91	(1.88)	8.13
	Diluted (₹):	(1.26)	6.91	(1.88)	8.13
7	Earnings Per Share (after extraordinary items) of ₹ 10/- each				
	Basic (₹):	(1.26)	6.91	(1.88)	8.13
	Diluted (₹):	(1.26)	6.91	(1.88)	8.13

Note: The above is an extract of the detailed format of Quarterly / Yearly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly / Yearly Financial Results are available on the Company's Website at www.modipon.in and also be accessed on the website of Stock Exchange at www.bseindia.com.

Date : May 12, 2017

Place : New Delhi

By order of the Board
FOR Modipon Limited

Sd/-

(Manish K Modi)
Managing Director

J, West: Road 30ft Wide,
Ft.
Sd/
Authorised Officer
Indian Overseas Bank

TS LIMITED
Jaipur Industrial Area,
asthan)
ax: +91 1423 224308
www.mayurgroups.com
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New Delhi-110028, Phone: 011
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at www.mayurgroups.com and

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Sd/
Jyoti Soni
Company Secretary

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PLACE : Delhi
Date: 09/05/2017

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जयपुर हाउस, आगरा

ताजमहल पश्चिमी गेट पार्किंग ठेका की नीलामी/सील बन्द बिड आमंत्रण सूचना

दिनांक 17.05.2017 समय प्रातः 11.30 बजे

स्थान : प्राधिकरण कार्यालय नवीन सभागार, प्रथम तल

नीलामी/बिड प्रपत्र किसी भी कार्यशील दिवस में **₹ 525/-** बैंक में जमा कराकर प्राधिकरण कार्यालय से प्राप्त किये जा सकते हैं। बिड **12:00** बजे तक बिड बॉक्स में डाली जा सकती है तथा बिड **01:00** बजे खोली जायेगी। विस्तृत जानकारी अपर सचिव एवं सम्पत्ति विभाग के कक्ष **स0 34** से की जा सकती है।

क्र.सं.	स्थल का विवरण	आरक्षित धनराशि (दिनांक 05.05.17 को प्राप्त उच्चतम बिड के आधार पर)	जमानत धनराशि
1.	ताजमहल पश्चिमी गेट पार्किंग ठेका	3,12,00,000/- (तीन करोड़ बारह लाख मात्र)	15,60,000/-

नोट:- बोलीदाता के साथ केवल एक अन्य व्यक्ति को ही नीलामी हॉल में प्रवेश अनुमत्य होगा।
बाबू सिंह राजकुमार अजर सचिव अजय यादव (आई.ए.एस.)
उपाध्यक्ष

modipon limited
Registered Office : MODINAGAR (U. P.)
CIN : L65993UP1965PLC003082

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Date : May 12, 2017
Place : New Delhi

By order of the Board
FOR Modipon Limited
Sd/
(Manish K Modi)
Managing Director