

SWARAJ AUTOMOTIVES LIMITED

Works :
Kakrala Rd. Nabha-147201
Distt. Patiala, Punjab (INDIA)
Ph.: 01765-222163 & 221286
E-mail : info@swarajautomotive.com
CIN : L45202PB1974PLC003516



02/SP/BSE
20th May, 2019

The General Manager
Corp. Relationship Deptt.
BSE Ltd.

1st. Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort, Mumbai

Sub.: Newspapers advertisement published in Newspapers-Intimation of Board Meeting.

Dear Sir,

Pursuant to the provision of Regulation 47 of Listing Obligation and Disclosure Requirements) Regulation, 2015, enclosed copies of advertisement published in Financial Express (English) and Punjabi Tribune (Punjabi) on 18/05/2019 for intimation of Board Meeting for fourth quarter and year ended as on March 31, 2019 .

Kindly take the above information on your record.

With regards,

For Swaraj Automotives Limited



Gagan Kaushik
Company Secretary

Encl: As above

Works Dharwad: 183 / I, Belur Industrial Area, Dharwad, Distt. Dharwad, Karnataka -580011

Regd. Office : C-127, IV Floor, Satguru Infotech, Phase - VIII, Industrial Area, SAS Nagar (Mohali), Punjab - 160071

Website : www.swarajautomotive.com



NATIONAL STANDARD (INDIA) LIMITED

(CIN No: L27109MH1962PLC265969)

Regd. Office: 412, Floor- 4, 17G Vardhaman Chamber, Cewasji Patel Road, Horniman Circle, Fort, Mumbai - 400001 Tel: 022-23024400 Fax: +91-22-23024500
Website: www.nsli.net.in, Email: investors.nelli@iodhagroup.com

NOTICE

Further to our Notice dated 29TH April, 2019 and pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company which was scheduled to be held on Friday, May 17, 2019 will now be held on Thursday, May 23, 2019, inter-alia, to consider and approve the Audited Financial Results of the Company for the Quarter and Year ended March 31, 2019.

The Notice of Meeting is available on the Company's website at www.nsli.net.in and may also be accessed on the Stock Exchange website at www.bseindia.com.

For National Standard (India) Limited

Sdr.
Madhu Mittal

Company Secretary & Compliance Officer
(Membership No. ACS-A47976)

Place: Mumbai
Date: 18th May, 2019

LOKESH MACHINES LIMITED

Regd. Office: B-29, EEE, Stage - II, Balanagar, Hyderabad - 500 037
CIN: L29210TG1993PLC004319, Website: www.lokeshmachines.com
E-mail: comsec@lokeshmachines.com, Tel: +91-40-23079310

NOTICE

Notice is hereby given that Pursuant to Reg. 29(1)(a) and 47(1)(a) of the SEBI (LODR), Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Saturday, May 25, 2019 to consider, approve and take on record the Audited Financial Results of the Company for the quarter and Year ended on 31st March, 2019.

For LOKESH MACHINES LIMITED

Place: Hyderabad
Sd/-
Date: 17th May, 2019
Matru Prasad Mishra
Company Secretary



A. K. CAPITAL SERVICES LTD.

BUILDING BONDS

Regd. Office: 30-38, 3rd Floor, Free Press House,
Free Press Journal Marg, 215, Nandan Point, Mumbai - 400021
CIN: L74899MH1993PLC274881 | Website: www.akgroup.co.in
Tel: +91-22-67546500 | Fax: +91-22-66100594 | E-mail: compliance@akgroup.co.in

NOTICE

In pursuance of the Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, reading with Regulation 29, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Saturday, May 25, 2019 at 30, Free Press House, 3rd Floor, Free Press Journal Marg, 215, Nandan Point, Mumbai - 400021, inter-alia, to consider and approve audited financial results (standalone & consolidated) of the Company for the quarter and financial year ended March 31, 2019 and if though fit, consider and recommend final dividend for the financial year 2018-19 and fixation of record/book closure date.

Copy of the notice of the Meeting is also available on the website of the BSE Limited at www.bseindia.com and on the website of the Company at www.akgroup.co.in.

For A. K. Capital Services Limited

Sdr.
A. K. Mittal

Managing Director

(DIN: 00695377)

Date: May 17, 2019
Place: Mumbai

J. K. INVESTO TRADE (INDIA) LIMITED

(CIN: U99999MH1997PLC005755)

Registered Office: New Hind House, 3, N. M. Marg, Ballard Estate, Mumbai - 400 001
Email: jktill@raymond.in Website: www.jkinvesto.com
Phone: 022-22666000 Fax: 022-22620052

NOTICE

NOTICE is hereby given that the Extraordinary General Meeting (EGM) of the Company will be held at Kachchand Conference Room, 2nd Floor, IMC Building, IMC Marg, Churchgate, Mumbai - 400 020 on Tuesday, June 11, 2019 at 11.30 a.m. to transact the business as set out in the Notice of EGM dated May 16, 2019. The said Notice along with Proxy Form and Attendance Slip has been dispatched to all the Members at their registered addresses or email-id on Friday, May 17, 2019 and the same is also available on the website of the Company at www.jkinvesto.com. The Notice of EGM is also available on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

A Member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote instead of himself/herself and the proxy need not be a Member of the Company. Proxies, in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not less than 48 hours before the commencement of the EGM.

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India:

- a) The Company is providing remote e-voting facility to its Members to cast their vote by electronic means on the Resolutions set out in the Notice of the EGM dated May 16, 2019.
- b) Day, Date and time of commencement of remote e-voting : Saturday, June 08, 2019 (10.00 a.m.) (IST)
- c) Day, Date and time of end of remote e-voting : Monday, June 10, 2019 (5.00 p.m.) (IST)
- d) Cut-off date : June 04, 2019
- e) Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of EGM Notice and holds shares as on the cut-off date i.e. June 04, 2019 should follow the instructions for E-voting as mentioned in Note No. 10 of the EGM Notice. In case of any queries, the shareholder may also contact the Registrar & Transfer Agent viz. M/s. Link Insite India Private Limited and obtain the necessary guidance and assistance.



SWARAJ AUTOMOTIVES LTD.

CIN : L16202PB197APLC003515

Regd. Office: C-127, IV Floor, Satguru Infotech,
Phase VIII, Industrial Area,
SAS Nagar (Mohali), Punjab - 160 071
Tel: 0172-4650377, Fax: 0172-4650377
Email: kaurikh.gagan@swarajautomotive.com

Website: www.swarajautomotive.com

NOTICE

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, NOTICE is hereby given that the Meeting of the Board of Directors of the Company will be held on 24th May, 2019 (Friday), inter-alia, to consider and approve, the audited financial results of the Company for the year ended 31st March, 2019 and to recommend equity dividend, if any for the said year.

The above information is available on the website of the Company at www.swarajautomotive.com and also on the websites of the stock exchanges at www.bseindia.com.

The outcome of the meeting shall also be made available on above mentioned websites.

FOR SWARAJ AUTOMOTIVES LTD.
(GAGAN KAUSHIK)
Company Secretary

Place: S.A.S. Nagar (Mohali)
Date: 17 May, 2019

QUASAR INDIA LIMITED

Regd. Office: 305, Third Floor, Aggarwal Plaza,

Sector-14, Rohini, New Delhi-110085

Email Id: quasarindia123@gmail.com,

Website: www.quasarindia.in,

Ph: 9825304043

CIN: L57190DL1979PLC009559

NOTICE

Notice is hereby given that pursuant to Regulation 47 & 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Quasar India Limited is scheduled to be held on Friday, May 24, 2019 at 11.00 A.M. at the registered office of the Company situated at 305, Third Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085, inter-alia, to consider and approve the

Audited Financial Results of the Company for the Quarter and Year ended March 31, 2019. Further, Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and BSE circular LIST/COMP/01/2019-20 dated April 02, 2019, the Trading window shall remain closed from April 05, 2019 till 48 hours after the declaration of financial results for the quarter and year ended March 31, 2019 for the Promoters, Directors, Designated Employees of the Company and all persons covered under the Regulation and it shall Re-open for trading on Monday, May 27, 2019.

For Further details, visit the website of the Stock Exchange where the securities of the company are listed i.e. BSE Limited www.bseindia.com and Website of the Company www.quasarindia.in.

For and on behalf of the Board
Quasar India Limited

Sd/-
Harish Kumar
Place: New Delhi
Date: 17.05.2019

Director
DIN: 02591664

PATRACK BUSINESS LIMITED

(FORMERLY KNOWN AS CRAZYPRICING ONLINE SERVICES LIMITED)

Regd. Off: Shop No.325, Plot No. 3, Aggarwal Plaza, DDA Community Centre, Sector-14, Rohini, New Delhi-110085
Email Id: crazypricingonline@gmail.com,
Website: www.crazypricingonline.com

Pt No: 011-27861660

CIN: L74999DL1984PLC018747

NOTICE

Notice is hereby given pursuant to Regulation 47 & 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of Patrakk Business Limited

on Friday, May 24, 2019 at 11.00 AM

Pragya
on God

RAMGOPAL POLYTEX LIMITED

CIN: L17111MH1956PLC024145

Regd. Office: Genclex Clearing House,
B- 1, 2 & 3, Gousal Compound, Rehmal
Village, Bhiwandi, District Thane - 421302
Corp. Office: 701, Trilant Chambers,
Free Press Journal Marg,

Nariman Point, Mumbai - 400021.

Tel: +91 22 22884838, Fax: +91 22 22881048
Email Id: plcompliance@ramgopalpolytex.com

Website: www.ramgopalpolytex.com

NOTICE

Notice is hereby given that pursuant to Regulation 47 & 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of the Company will be held on Monday, May 27, 2019, at the Corporate Office of the Company, inter-alia, to consider and take on record the Audited Financial Results along with other matters of the Company for the quarter and financial year ended March 31, 2019.

Further, the said notice is also available on the website of the Company at www.ramgopalpolytex.com and also on the website of Stock exchanges at www.bseindia.com, www.nsceindia.com & www.mseindia.com.

For Ramgopal Polytex Limited

Sd/-

Manorama Yadav
Company Secretary &
Compliance Officer
(ICSI Mem. No.: A36619)

Place : Mumbai

Date : May 17, 2019

SHREE WORSTEX LIMITED

Regd. Office: 202, M-2, Noida Expressway, Sector-14, Rohini, New Delhi-110085

Email Id: shreworstex@gmail.com,
info@shreworstex.in,

Website: www.shreworstex.in

Tel: 011-45680444, M. No. 9315202833

CIN: L17111DL1982PLC013790

NOTICE

Notice is hereby given that pursuant to Regulation 47 & 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of Shree Worstex Limited is scheduled to be held on Friday, May 24, 2019 at 03:00 PM, at the registered office of the Company situated at 325, 3rd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi- 110085, inter-alia, to consider and approve Audited Financial Results of the Company for the quarter and year ended March 31, 2019.

Further, Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and BSE circular LIST/COMP/01/2019-20 dated April 02, 2019, the Trading window shall remain closed from April 05, 2019 till 48 hours after the declaration of financial results for the quarter and year ended March 31, 2019 for the Promoters, Directors, Designated Employees of the Company and all persons covered under the Regulation and it shall Re-open for trading on Monday, May 27, 2019.

For Further details, visit the website of the Stock Exchange(s) where the securities of the company are listed i.e. BSE Limited (www.bseindia.com), Metropolitan Stock Exchange of India Limited (www.mseindia.com) and Website of the Company at www.shreworstex.in.

For & on behalf of the Board
Shree Worstex Limited

