

Date: 07th November, 2019

1) The Manager, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai-400051	2) The Listing Department Corporate Relationship Department Bombay Stock Exchange Limited 1 st Floor, New Trading Wing, P.J. Towers Dalal Street Fort, Mumbai-400001
Scrip Code – ARCHIES	Scrip Code - 532212

Sub: Submission of Newspaper Advertisement

Please find enclosed the Newspaper advertisement for publishing the Notice of the Meeting of Board of Directors to be held on November 13, 2019 for the purpose of consideration and approval of the Un-Audited Financial Results for the quarter and six months ended September 30, 2019 in the newspapers, Mint (English Edition) and Jansatta (Hindi Edition) on 7th November, 2019.

You are requested to take the same on records.

Thanking You.

Yours Faithfully,

For Archies Limited



Hitesh Kumar

(Company Secretary)

ARCHIES LIMITED

C-113, NARAINA INDUSTRIAL AREA, PHASE-1, NEW DELHI-110028 (INDIA), CIN : L36999HR1990PLC041175
TEL.: 91-11-41410000, 41412222, Fax : 91-11-41410060, Email : archies@archiesonline.com, Website : www.archiesonline.com
REGISTERED OFFICE : PLOT NO. 191-F, SECTOR-4, I.M.T. MANESAR, GURUGRAM - 122050, HARYANA (INDIA)



The most special way to say you care

ARCHIES LIMITED

Regd. Office: 191F, Sector-4, IMT Manesar, Gurugram, Haryana-122050

CIN: L36999HR1990PLC041175, Web: www.archiesonline.com

Email: archies@archiesonline.com, Tel: +91 124 4966666, Fax: +91 124 4966650.

NOTICE

Notice is hereby given pursuant to the provisions of Regulation 29 and 47 (1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of Board of Directors of ARCHIES LIMITED ("Company"), will be held on Wednesday, 13th November, 2019 at 11:30 A.M. at C-148, Naraina Industrial Area, Phase- I, New Delhi-110028, inter alia, to consider and approve the un-audited financial results of the Company for the quarter and half year ended September 30, 2019.

Information in this regard is also available on the website of the Company i.e. www.archiesonline.com and on the website of stock exchanges i.e. www.bseindia.com and www.nseindia.com

Place: New Delhi
Date: 06.11.2019

For Archies Limited
sd/-
Hitesh Kumar
Company Secretary & Compliance Officer

सांख्यिक देयताओं, करों सहित जीएसटी, रेट्स, गणना चार्ज, नीलामी का संपात व भुगतान सुनिश्चित करने के लिए वहन करना होगा।

11. परिसमापक को उसका कोई भी कारण बताए बिना किसी या सभी प्रस्तावों को स्वीकार या निरस्त करने अथवा ई-नीलामी को स्थगित/ रद्द/ निलम्बित करने तथा सम्पत्ति अथवा उसके किसी भी भाग को ई-नीलामी से वापस लेने का अधिकार है।

12. सम्पूर्ण विक्रो राशि के भुगतान पर केवल सफल बोलीदाता के नाम में ही विक्री प्रमाणपत्र/ अनुबंध जारी की जाएगी तथा अन्य किसी नाम में नहीं।

13. यह विक्री दिवाला तथा दिवालिया संहिता, 2016 तथा उसके अंतर्गत निर्मित विनियमनों के प्रावधानों के अधीन होगी।

14. यदि एक एक से अधिक बोलीदाता ईएमडी जमा नहीं करते हैं तो परिसमापक को स्ट्रेकधारको से परामर्श कर नीलामी प्रक्रिया को रद्द करने का सम्पन्न अधिकार होगा।

15. कम्पनी के व्यवसाय तथा प्रचालनों का ड्यू डिलिजेंस करने के लिए इच्छुक बोलीदाताओं को परिसमापक के माध्यम से कार्यरत कम्पनी द्वारा स्थापित एवं प्रबंधित डेटा रूम ("डेटा रूम") में प्रवेश दी जाएगी। इच्छुक बोलीदाताओं को ई-नीलामी की तिथि तक डेटा रूम में जानकारी की एक्सेस दी जाएगी। इच्छुक बोलीदाता द्वारा डेटा रूम में एक्सेस तथा जानकारी का उपयोग समग्र-समय पर परिसमापक द्वारा निर्धारित की जाने वाली नियमों के अनुसार को जा सकेगी।

15. ई-नीलामी तिथि एवं समय: 20 नवम्बर, 2019, 3:00 बजे अप. से 5:00 बजे सां. (5 मिनट के असीमित विस्तारों के साथ)

तिथि: 05.11.2019
स्थान: दिल्ली

हस्ता./- रोहित सहगल, परिसमापक
संतोष ओवरसीज लिमिटेड (परिसमापन में)
IBBI पंजी. सं.: IBBI/PA-001/IP-P00528/2017-2018/10953
पता: ए-604, सज्जन विहार, सेक्टर-43, गुडगाँव, हरियाणा-122002
ईमेल आईडी: iamrs101@gmail.com
सम्पर्क नं.: 011 46664626; +91 88008652845 (श्री वसीम)

नई दिल्ली

FORM G
INVITATION FOR EXPRESSION OF INTEREST
(Under Regulation 36A (1) of the Insolvency and Bankruptcy Code, 2016)

FORM G
INVITATION FOR EXPRESSION OF INTEREST
(Under Regulation 36A (1) of the Insolvency and Bankruptcy Code, 2016)

On behalf of the Board of Directors
Sd/-
(Sunil Kumar Jahn)
Chairman & Managing Director
DIN: 00010695

Date: 06.11.2019
Place: Delhi

NOTICE
Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby give notice that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, November 14, 2019 inter-alia to consider and approve Unaudited Financial Results of the Company for the second quarter ended September 30, 2019. Further, it is informed that as per Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window is already closed from Tuesday, October 1, 2019. The window will be opened from the conclusion of 48 hours from the declaration of un-audited Financial Results of the Company. The period of closure of Trading Window is from Tuesday, October 1, 2019 to Saturday, November 16, 2019 and Trading Window will open with effect from Sunday, November 17, 2019. The information is also available on the Website of the Company www.necgroup.com and on the website of Stock Exchanges i.e. www.bseindia.com and www.nseindia.com.

NORTH EASTERN CARRYING CORPORATION LIMITED
CIN: L51909DL1984PLC019485
9062/47, Ram Bagh Road, Azad Market, Delhi - 110006
Email ID: ce@necgroup.com, Tel No.: 011-23517516-19

FORM G
INVITATION FOR EXPRESSION OF INTEREST
(Under Regulation 36A (1) of the Insolvency and Bankruptcy Code, 2016)

FORM G
INVITATION FOR EXPRESSION OF INTEREST
(Under Regulation 36A (1) of the Insolvency and Bankruptcy Code, 2016)

दस्तावेज/ -
IBBIP/A001/IP-P00148/2017-18/10312
दिनांक: 07.11.2019

दस्तावेज/ -
IBBIP/A001/IP-P00148/2017-18/10312
दिनांक: 07.11.2019

14. (a) प्रस्ताविक रूप में (b) प्रस्ताविक रूप में (c) प्रस्ताविक रूप में (d) प्रस्ताविक रूप में (e) प्रस्ताविक रूप में (f) प्रस्ताविक रूप में (g) प्रस्ताविक रूप में (h) प्रस्ताविक रूप में (i) प्रस्ताविक रूप में (j) प्रस्ताविक रूप में (k) प्रस्ताविक रूप में (l) प्रस्ताविक रूप में (m) प्रस्ताविक रूप में (n) प्रस्ताविक रूप में (o) प्रस्ताविक रूप में (p) प्रस्ताविक रूप में (q) प्रस्ताविक रूप में (r) प्रस्ताविक रूप में (s) प्रस्ताविक रूप में (t) प्रस्ताविक रूप में (u) प्रस्ताविक रूप में (v) प्रस्ताविक रूप में (w) प्रस्ताविक रूप में (x) प्रस्ताविक रूप में (y) प्रस्ताविक रूप में (z) प्रस्ताविक रूप में

काल इंडिया सबसे बड़ी कोयला उत्पादक कंपनी

A4 Size Color Pamphlets at
36
Paisa Only
ORDER TODAY DELIVERY TOMORROW
JACK OFFSET WORKS
Complete House for Print Media
9711-62-9711
Delhi, Gurgaon, Faridabad, Jaipur, Bangalore
www.offsetworks.com

MUNJAL SHOWA LIMITED

5PLC020934

& Works: Plot No. 9-11, Maruti Industrial Area
m-122015 (Haryana)

00 | Fax: +91-124-2341359

munjalshowa.net | Website: http://www.munjalshowa.net

Statement of Unaudited Financial Results for the Quarter and Half Year ended September 30, 2019

(₹ in Lakhs, except per equity share data)

	3 months Ended	Year to date Figures	3 months ended
	30.09.2019	30.09.2019	30.09.2018
	(Unaudited)	(Unaudited)	(Unaudited)
	35216.20	74012.94	46564.66
Optional items	1430.61	3749.45	2714.46
For exceptional items	1430.61	3749.45	2714.46
For exceptional items	1146.71	2719.62	1903.65
(after tax)	1146.71	2719.62	1903.65
	799.93	799.93	799.93
(₹) (of Rs. 2/- each)	2.87	6.80	4.76
	2.87	6.80	4.76

Quarterly Financial Results filed with the Stock Exchanges under (Disclosure Requirements) Regulations, 2015. The full format of the Stock Exchange websites www.nseindia.com and www.bseindia.com .net.

For and on behalf of the Board
Sd/-
(Yogesh Chander Munjal)



The most special way to say you care

ARCHIES LIMITED

Regd. Office: 191F, Sector-4, IMT Manesar, Gurugram, Haryana-122050

CIN: L36999HR1990PLC041175, Web: www.archiesonline.com

Email: archies@archiesonline.com, Tel: +91 124 4966666, Fax: +91 124 4966650.

NOTICE

Notice is hereby given pursuant to the provisions of Regulation 29 and 47 (1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of Board of Directors of ARCHIES LIMITED ("Company"), will be held on Wednesday, 13th November, 2019 at 11:30 A.M. at C-148, Naraina Industrial Area, Phase- I, New Delhi-110028, inter alia, to consider and approve the un-audited financial results of the Company for the quarter and half year ended September 30, 2019.

Information in this regard is also available on the website of the Company i.e. www.archiesonline.com and on the website of stock exchanges i.e. www.bseindia.com and www.nseindia.com

Place: New Delhi
Date: 06.11.2019

For Archies Limited
Sd/-
Hitesh Kumar
Company Secretary & Compliance Officer