

Modipon Limited

Hapur Road, Modinagar, Ghazlabad -201 204 (UP)
Phone (01232) 243471

7 February, 2020

To
The BSE Limited
The Listing Department
25th Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai-400 001

SUB: REGULATION 47 OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Ref: - Scrip Code: 503776

Dear Sir/ Ma'am,

Pursuant to Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed the copies of the notice published in Financial Express & Jansatta dated 7th February, 2020 regarding the meeting of the Board of Directors of the Company to be held on Friday, the 14th day of February, 2020, to inter alia consider and approve the Unaudited Financial Results of the Company for the quarter ended 31st December, 2019 along with the Limited review report thereon by Statutory Auditors of the Company as required under Regulation 33 of the said Regulations.

This is for your kind information & records.

Thanking you

Yours truly,

For MODIPON LIMITED



Vineet Kumar Thareja
(Company Secretary & Compliance Officer)

Encl: As above

KSY LOGISTICS PRIVATE LIMITED

Regd. Off.: 402, Godrej Apartments, Plot-14, Sec-10, Dwarka, New Delhi - 110075
 Email ID: ksy.jsg@gmail.com
 (CIN: U63000DL2009PTC196415)

FORM NO. INC-26

[Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014]

Advertisement to be published in the newspaper for change of registered office of the company from one state to another Before the Central Government Northern Region In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014

AND

In the matter of KSY Logistics Private Limited having its registered office at 402, Godrej Apartments, Plot-14, Sec-10, Dwarka, New Delhi - 110075

Petitioner

Notice is hereby given to the General Public that the Company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the Special Resolution passed at the Extra Ordinary General meeting held on 04th February, 2020 to enable the Company to change its Registered office from "National Capital Territory of Delhi" to "State of Orissa".

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Northern Region, B-2 Wing, 2nd Floor, Paryavaran Bhawan, CGO Complex, New Delhi - 110003, within fourteen days from the date of publication of this notice with a copy of the applicant company at its registered office at the address mentioned below: 402, Godrej Apartments, Plot-14, Sec-10, Dwarka, New Delhi - 110075

for and on behalf of the Applicant
 KSY Logistics Private Limited
 Jitendra Singh Solanki
 (Director)

Date : 07/02/2020
 Place: New Delhi

DIN: 08614639

NEWTIME INFRASTRUCTURE LTD

CIN: L24239HR1984PLC040797

Regd. Off.: Lotus Green City Sector 23
 24, Bhiwadi Alwarbypass 75 Mtr. Road
 Dharuhera, Rewari 123401
 Ph: +91-7419885077

E-mail: newtimeinfra2010@gmail.com
 Website: www.newtimeinfra.in

POSTPONEMENT OF BOARD MEETING

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, notice is hereby given that due to unavoidable circumstances the meeting of Board of Directors of the Company which was originally scheduled on Thursday, 06th February, 2020 is postponed to be held on Wednesday, 12th February, 2020 inter alia, to consider and approve Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended 31st December, 2019.

The said Notice may be accessed on the company's website at: <https://www.newtimeinfra.in/> and the website of BSE <http://www.bseindia.com>

For Newtime Infrastructure Limited

Ashish Panu (Director)

Date: 06.02.2020
 Place: New Delhi

DIN: 001390

Modipon limited

CIN: L65993UP1965PLC003082
 Regd. Office: Hapur Road,
 Modinagar, Ghaziabad -201 204 (UP)
 Phone: (01232) 243471
 E-mail: modipon@modimangal.in
 Website: www.modipon.net

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 14th February, 2020 at 11:00 A.M. at 405, 4th Floor, Copia Corporate Suites, 9, Jasola Commercial Complex, New Delhi-110025 inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 31st December, 2019 along with the Limited review report thereon by Statutory Auditors of the Company as required under Regulation 33 of the said Regulations. The copy of this intimation shall also be available on the Company's website at <http://www.modipon.net> and on the website of the BSE Limited i.e., www.bseindia.com.

For Modipon Limited

Place : New Delhi
 Date : 06.02.2020
 Sd/-
 Vineet Kumar Thareja
 (Company Secretary & Compliance Officer)

ALIROX ABRASIVES LIMITED

Registered Office: 4 Scindia House
 New Delhi- 110001
 CIN: L74899DL1944PLC000759
 Tel: +91-11-23457100; Fax: +91-11-23324136
 E-mail: snccil@dalmiarf.com
 Website: www.alirox.com

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of the Directors of the Company which was originally Scheduled on Friday, 07th February, 2020 is postponed/rescheduled on Wednesday, 12th February, 2020 for considering the Standalone and Consolidated Unaudited Financial Results of the Company for the Quarter and Nine Months ended 31st December, 2019.

The above information is also available on the Company's website: www.alirox.com and also on the website of the stock exchange viz. Metropolitan Stock Exchange of India Limited: www.mseil.in

For Alirox Abrasives Limited

(Sonal Popli)
 Company Secretary
 (Memb. No.44167)
 Date: 06.02.2020
 Place: New Delhi

BITS LIMITED

Regd.Off.: 711, 7th Floor, New Delhi House,
 27, Barakhamba Road, New Delhi-110001
 CIN: L72200DL1992PLC241971

NOTICE

Notice is hereby given that pursuant to the provisions of Regulation 29 read with Regulation 47 and other applicable regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Meeting of the Board of Directors of the Company will be held on Thursday, 13th February, 2020 at 11:00 A.M. at the registered office of the company at 711, 7th Floor, New Delhi House, 27, Barakhamba Road, New Delhi-110001 inter-alia, to consider, approve & take on record the Un-audited Standalone and Consolidated Financial Results for the Quarter and Nine Months Ended 31st December, 2019 and any other item of business as mentioned in agenda.

This intimation is also available on the website of the company at www.bits.net.in and on the websites of the Stock Exchanges where the shares of the company are listed at www.bseindia.com

For Bits Limited

Sd/-
 Surendra Singh Tangar
 Company Secretary & Compliance Officer
 Place: New Delhi
 Date: 06.02.2020

PAN INDIA CORPORATION LIMITED

Regd. Off.: 711, 7th Floor, New Delhi House,
 27, Barakhamba Road, New Delhi-110001
 CIN: L72200DL1984PLC017510

NOTICE

ITED

No. (02764)-253000
 DECEMBER 31, 2019
 pt per share data

Corresponding Quarter ended 31/12/2018	854.48
	36.28
	36.28
	25.77
	22.02
	59.41
	0.43
	0.43

Board of Directors in

(₹ In Crores)

Corresponding Quarter ended 31/12/2018	737.07
	33.76
	24.09

olidated) filed with the
 of BSE & NSE

**IMITED
 AGING DIRECTOR**

ai-400 001
 om

cs except EPS)

nding nded	Year Ended
2018 (Audited)	31-Mar-19
68	8970.80
12)	(1.42)
64	341.64
	639.84
8)	(0.04)
8)	(0.04)

at its meeting

k Exchanges
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 eindia.com)

nt Ltd

बैंक ऑफ बड़ोदा
Bank of Baroda
 India's International Bank

Branch : MODINAGAR
 Email: vb7129@vijayabank.co.in
 Web: www.vijayabank.com
 Phone: 01232-243938

POSSESSION NOTICE

(Under Section 13 (4) of Securitization Act, 2002 read with rule 8(1) of Security Interest (Enforcement) Rules 2002 for immovable property)

Whereas the undersigned being the authorized officer of BANK OF BARODA under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (Second) Act, 2002 (54 of 2002) in exercise of power conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued demand notice dated 01-11-2019 calling upon the Borrowers M/s Deep Advertising agency Prop. Ramautar, Radhey Enclave, Kadrabad Govindpuri Modinagar to repay the amount mentioned in the notice being Rs. 16,66,131.50 (Rs. Sixteen Lacs Sixty Six Thousand One Hundred Thirty One and Paise Fifty Only) as on 31-10-2019 with further interest, costs, expenses and other incidental charges etc thereon within 60 days from the date of receipt of the said notice with future interest costs, expenses and incidental charges w.e.f. 01-11-2019.

The Borrowers/Guarantor having failed to repay the amount, notice is hereby given to the Borrowers /Guarantor and the public in general that the undersigned has taken Possession of the property described here in below in exercise of powers conferred on him/her under Sec. 13(4) of the said Act read with rule 8 of the Security Interest(Enforcement) Rules, 2002 on this 05th day of February 2020.

The Borrowers /Guarantor in particular and 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 Baroda, Modinagar branch for an amount of Rs. 16,66,131.50 (R Sixteen Lacs Sixty Six Thousand One Hundred Thirty One and Paise Fifty Only) as on 31-10-2019 with future interest, costs , expenses and other incident charges w.e.f. 01-11-2019.

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.

Description of the immovable property
Equitable Mortgage over house property at KH NO.152 mohalla Radhey Enclave village Kadrabad Modinagar admeasuring 105 sq. yard., owned by Mr. Ram Autar S/o Mahakar Singh.
Date : 05-02-2020, Place : Modinagar Authorized Officer, Bank of Baroda

सैकड़ों अज्ञात लोगों के खिलाफ राजद्रोह

अजयगढ़ (उ.प्र.) 6 फरवरी (भा.स.)

जनसत्ता, 7 फरवरी, 2020 9

कंप्यूटर संचालित कंपनी का वेबसाइट www.alirox.com तथा स्टॉक एक्सचेंज अर्थात मेट्रोपोलिटन स्टॉक एक्सचेंज ऑफ इण्डिया लिमिटेड को वेबसाइट www.msei.in पर भी उपलब्ध है।

कृते एलीगेंस अलैसिक्स लिमिटेड (सोनल पोपली)

तिथि : 06.02.2020
स्थान : नई दिल्ली

कम्पनी सचिव
(सदस्य सं. 44167)

Modipon limited
CIN: L65993UP1965PLC003082
Regd. Office Hapur Road,
Modinagar, Ghaziabad -201 204 (UP)
Phone: (01232) 243471
E-mail: modipon@modimangal.in
Website: www.modipon.net

NOTICE

Pursuant to Regulation 29 read with Regulation 47 (1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 14th February, 2020 at 11:00 A.M. at 405, 4th Floor, Copla Corporate Suites, 9, Jasola Commercial Complex, New Delhi-110025 inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 31st December, 2019 along with the Limited review report thereon by Statutory Auditors of the Company as required under Regulation 33 of the said Regulations. The copy of this intimation shall also be available on the Company's website at <http://www.modipon.net> and on the website of the BSE Limited i.e., www.bseindia.com.

For Modipon Limited

Place : New Delhi Sd/-
Date : 06.02.2020 Vinesh Kumar Thareja
(Company Secretary & Compliance Officer)

एसपीएस इन्टरनेशनल लिमिटेड

CIN: L74140HR1993PLC031900

पंजीकृत कार्यालय: प्लॉट नं० एफ 6-7,

एफआईटी, सेक्टर 57, फरीदाबाद, हरियाणा-

121004

दूरभाष: 011-69999159,

ई-मेल: rachamony.nair@gmail.com

वेबसाइट: www.spsintl.co.in

बोर्ड की बैठक की अग्रिम सूचना

सेबी (सूची दायत्वों एवं प्रकटीकरण आवश्यकताओं) विनियमन, 2015 के विनियमन 47(1) (ए) के अनुसरण में एतद्वारा सूचना प्रदान की जाती है कि कंपनी के 31 दिसम्बर, 2019 को समाप्त तिमाही के अनअंकेक्षित वित्तीय परिणामों पर अन्य तथ्यों के साथ विचार, अनुमोदन एवं रिकार्ड में ग्रहण करने साथ में सीमित समीक्षा हेतु एसपीएस इन्टरनेशनल लिमिटेड ("दि कंपनी") के निदेशक मंडल की एक बैठक कंपनी के पंजीकृत कार्यालय प्लॉट

3.	पीएनबी-खुर्जा श्री इमरान खान पुत्र श्री नसीम अंसारी मोहल्ला सलमाखान, निकट बिजल घर सं. 2, भूरी वाली गली, खुर्जा, जिला बुलन्दशहर, उ.प्र.-203131	02.2020 11:00 बजे पूर्वा. से 04:00 बजे अप.
4.	पीएनबी-खुर्जा रुरल मैसर्स हिमांशी आयरन स्टोर, प्रोपराइटर श्री रवि कुमार पुत्र श्री नरेश कुमार, ओल जी.टी. रोड, खुर्जा, तहसील खुर्जा, जिला बुलन्दशहर, उ.प्र.-203131	02.2020 11:00 बजे पूर्वा. से 04:00 बजे अप.
5.	पीएनबी-वरल मैसर्स तोमल बिल्डिंग मैटीरियल प्रोपराइटर-श्री हेमन्त कुमार पुत्र श्री सुखवी सिंह विकास कॉलोनी, डीएन इण्टर कॉलेज के पीछे, गुलावटी, जिला बुलन्दशहर, उ.प्र.	02.2020 11:00 बजे पूर्वा. से 04:00 बजे अप.
6.	पीएनबी-खुर्जा मैसर्स सुभाष चन्द गुप्ता अजय ग. फाउण्डेशन, 310, होली ब्राह्मण-2, खुर्जा जिला-बुलन्दशहर-203131	02.2020 11:00 बजे पूर्वा. से 04:00 बजे अप.
7.	पीएनबी-खुर्जा मैसर्स सुभाष चन्द गुप्ता अजय ग. फाउण्डेशन, 310, होली ब्राह्मण-2, खुर्जा जिला-बुलन्दशहर-203131	02.2020 11:00 बजे पूर्वा. से 04:00 बजे अप.
8.	पीएनबी-सिविल लाइन्स बुलन्दशहर मैसर्स भारत बायोक्लीन	02.2020 11:00 बजे पूर्वा. से 04:00 बजे अप.
9.	पीएनबी-खुर्जा मैसर्स वीणा वादिनी एजूकेशनल फाउण्डेशन यूनिट-एकेडमिक हाइट्स पब्लिक स्कूल, सी-51, नारायणा विहार, नई दिल्ली-110028	02.2020 11:00 बजे पूर्वा. से 04:00 बजे अप.
10.	पीएनबी-खुर्जा मैसर्स वीणा वादिनी एजूकेशनल फाउण्डेशन यूनिट-एकेडमिक हाइट्स पब्लिक स्कूल, सी-51, नारायणा विहार, नई दिल्ली-110028	02.2020 11:00 बजे पूर्वा. से 04:00 बजे अप.

बिजली प्रतिष्ठान लिमिटेड (प्रबन्धन) विनियम, 2002 में निर्दिष्ट