

**Hindustan
Everest Tools
Limited**



Dohil Chambers, 46 Nehru Place
New Delhi-110 019 (INDIA)
~~Ph: 91-11-46692600, Fax: 011-41606788~~
E-mail : ho@everesttools.com
CIN : L74899DL1962PLC003634

HET/11/2020/
November 05, 2020

Ph.No:- 011-46579476

To,
Manager (Listing)
BSE Limited
Floor 25, P J Tower,
Dalal Street,
Mumbai -400001

Re: Company's Code No. 505725

Subject: Submission of newspaper cutting pertaining to Notice of Board Meeting to be held on 11th November, 2020 for approval of Un-Audited Financial Results for the quarter and half year ended September 30, 2020

Dear Sir/Ma'am,

Pursuant to Regulation 47 of the SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015, please find enclosed herewith the Newspaper cuttings pertaining to Notice of Board Meeting to be held on 11th November, 2020 for approval of Un-Audited Financial Results for the quarter and half year ended September 30, 2020, published in the newspapers namely The Financial Express (English) and Jansatta (Hindi) on 05th November, 2020.

You are requested to kindly take the same in your records.

Thanking you,

Yours faithfully

For Hindustan Everest Tools Ltd.

Sonam Gupta
Company Secretary & Compliance Officer

RAJASTHAN PETRO SYNTHETICS LIMITED
CIN: L17118R1983O02658
Regd. Office: Flat No. 201/B, Oasis Tower New Navratna
Complex, Shweta, Udaipur-313001 (Rajasthan)
E-mail: investors@rpsl.co.in, Website: www.rpsl.co.in
NOTICE
Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Wednesday, the 11th November, 2020 at 03:00 p.m., inter-alia, to consider and approve the Un-audited Financial Results of the Company for the quarter and half year ended 30th September, 2020. The notice is also available on the website of the company www.rpsl.co.in and also on the website of the stock exchange www.bseindia.com.

By Order of the Board
For Rajasthan Petro Synthetics Limited
Place: New Delhi
Date: 04.11.2020
Sd/-
B.R. Goyal
Chairman

Sharpline Broadcast Limited
(Formerly known as Archil Holdings & Investments)
Regd. Office: 37th Second Floor, Rani Jhansi Road, Motia Khan, Paharganj, Delhi-110055
(www.sharplinebroadcastlimited@gmail.com)
(www.sharplinebroadcast.com)
CIN: L22100DL1995PLC039464,
Phone: 011-23552627
NOTICE
Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday 11th November, 2020 at 3.00 P.M. at the Regd. Office of the Company, inter-alia, to consider and take on record the Un-audited Financial Results for half year and quarter ended 30th September, 2020 and any other businesses as may be considered necessary.

By Order of the Board
For Sharpline Broadcast Limited
Place: New Delhi
Date: 04.11.2020
Sd/-
(Shalu Garg)
Company Secretary
M. No. 443535
C-3/4, Sansad Vihar Apartments, Plot No.-02,
Sector-3, N.S.T. Dwarika-110076

SABOO BROTHERS LIMITED
Regd. Off.: 332, B-Block, Anand Plaza,
University Road, Udaipur RJ 313001 IN
(CIN: L0100R1J979PLC001851)
NOTICE
Pursuant to Regulation 29, 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board Meeting of the Company, inter-alia, to consider and take on record the Un-audited Financial Results of the Company for the quarter and half year ended 30th September, 2020 and Limited Review report thereon;
b) Re-constitution of Board; and
c) Any other items.
The said intimation is available on the Company's website at www.sabooobrothers.com and on the website of stock exchange www.bseindia.com.

Place: Udaipur
Date: 04/11/2020
Sd/-
ROOP LAL BALAI
Whole Time Director, DIN-08451425

MISHKA EXIM LIMITED
Regd. Office: G-31, Ground Floor, Cross
River Mall, CBD Ground, Shahdara,
New Delhi-110032
CIN: L51900DL2014PLC0270810
website: www.mishkaexim.com
E-mail - MISHKAEXIM@GMAIL.COM
NOTICE
Pursuant to Clause 29 of SEBI (Listing
Obligation and Disclosure Requirements),
2015, Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday,
November 11, 2020 at 03:30 PM at registered
office of the company inter-alia, to consider,
approve and take on record the Un-audited
Standalone and Consolidated Financial
Results of the Company for the quarter ended
on September 30, 2020.

By Order of the Board
For Mishka Exim Limited
Sd/-
Rajneesh Gupta
Managing Director
Date: 04.11.2020
Place: New Delhi
DIN: 00132141

SNS PROPERTIES AND LEASING LIMITED
Regd. Office : D2-11, Budh Vihar,
Phase-1, New Delhi, 110086 (DL)
E-mail : sns.prop.ltd@gmail.com
CIN : L65922DL1985PLC020853
Website : www.snsind.com
NOTICE
Notice is hereby given that a meeting of Board of Directors will be held on Thursday the 12th Day of November, 2020, at 12:30 P.M. inter-alia, to consider and approve the Un-audited Financial Results of the Company for the quarter and half year ended 30.09.2020.

By order of the Board
For SNS Properties And Leasing Ltd
Sd/-
Hirwinder Kaur
Date : 04.11.2020
Director

SRI AMARNATH FINANCE LIMITED
Regd. Office: 4883-84, Second Floor, Main
Road Kucha Ushtal, Durg, Chandni Chowk,
Delhi-110006
CIN: L74899DL1985PLC020194
Email: amarnath01finance@gmail.com
Contact: 011-23953204
NOTICE
Pursuant to Regulation 47(1)(a) of SEBI
(LODR) Regulation, 2015, notice is hereby
given that a meeting of Board of Directors of
the Company has been scheduled to be held
on Wednesday, the 11th November, 2020 to
consider and approve the un-audited
Financial Results for the quarter and Six
month ended on 30th September, 2020.
The said notice can be accessed at
Company's website at <http://www.sriamarnathfinance.com/indexxf39a.html?event=Board%20Meeting%20>
Notice and also on BSE website at
www.bseindia.com.

For Sri Amarnath Finance Limited
Sd/-
(Sumit Bajaj)
Date: Delhi (CS & Compliance Officer)
Date: 04.11.2020

UFLEX LIMITED
(Formerly known as Archil Holdings & Investments)
Regd. Off.: 305, 3rd Floor, Bhano Corner,
Pamposh Enclave, Greater Kailash-I,
New Delhi-110048, Phone: +91-11-26440917,
26440925, Fax: +91-11-26218922
Website: www.uflexind.com
Email: secretarial@uflexind.com
NOTICE
Notice is hereby given that a Meeting of
Board of Directors of UFLEX Ltd., will be
held on Wednesday 11th November, 2020
at NOIDA inter-alia to consider and
approve, the Un-audited Financial
Results for the Quarter & Six Months
ended 30th September, 2020.
This intimation is also available on
the website of the company at
www.uflexind.com and on the websites of
the stock exchange www.bseindia.com
and www.nseindia.com.

For UFLEX LIMITED
Sd/-
AJAY KRISHNA
Sr. V.P. (Legal) & Company Secretary
ACS No. 3296
Add: C-0/1 Krishna Ara Residency,
Phase-1, New Delhi, E-8, Sector-61,
Gurgaon, Haryana, India-201301
Date: 04.11.2020
E-mail: 20130131

DHANVANTRI JEEVAN REKHA LTD.
1, Saket, Meerut - 250 003 Ph.: 0121-2648151-52, 2651801 Fax: 0121-2651803
e-mail: dhanvantrihospital@gmail.com; website: www.djrl.org.in

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, NOTICE is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 12th Day of November, 2020 at 12:00 p.m., at Meerut inter-alia to consider and approve the Un-audited Financial Results for the quarter ended on 30th September, 2020. The said notice is also available on the website of BSE Limited (www.bseindia.com), where the Company's securities are listed and shall also be available on the website of the Company (www.djrl.org.in)

Place: Meerut
Date: 04.11.2020
For Dhanvantri Jeevan Rekha Limited
Sd/-
(PREMJIT SINGH KASHYAP) Director

Form No. INC-26
(Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014)
Before the Central Government
Regional Director, Northern Region, New Delhi
In the matter of sub-section (4) of Section 13 of the Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014
AND
ULTIMATE INVESTORIN LIMITED
(CIN: U65930DL1991PLC260689)
having its Registered Office at
D-26, DSIIDC Complex, Kirti Nagar,
New Delhi-110015
.....Applicant Company / 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 Wednesday, 22nd July, 2020 to enable the company to change its Registered office from "National Capital Territory of Delhi" to the "State of Haryana".

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, Ministry of Corporate Affairs, B-2 Wing, 2nd Floor, Pandit Deendayal Anandjiya Bhawan, CGO Complex, New Delhi-110003 within fourteen days from the date of publication of this notice with a copy to the applicant company at its Registered Office at the address mentioned below:
D-26, DSIIDC Complex, Kirti Nagar,
New Delhi-110015
For & on behalf of Applicant
ULTIMATE INVESTORIN LIMITED
Sd/-
GURPREET SINGH
(Director)
Date: 05.11.2020
Place: New Delhi
DIN: 07021196

STARLIT POWER SYSTEMS LIMITED
Registered Office- A-15/1, LGF Safdarjung Enclave,
New Delhi 110029
CIN: L37200DL2008PLC174911 E-mail: info@starlitgroup.net
Website - <http://www.starlitpower.com>
Ph: +91 11 26102570, 46027970, 46037870
Pursuant to Regulation 29(1)(a) 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 Thursday, the 12th day of November, 2020, inter-alia to consider and approve Un-audited Financial Results for the company for the quarter ended as on 30th September, 2020.
The said notice is also available at company's website at <http://www.starlitpower.com> and may also be accessed on the Stock Exchange website at www.bseindia.com.
Pursuant to the Starlit code to regulate, monitor and report trading by all the designated persons and their immediate relatives, the trading window close period has been commenced from 01st October, 2020 and will reopen on 14th November, 2020 i.e., after 48 hours of declaration of the Un-audited Financial Results of the Company.

For Starlit Power Systems Limited
Sd/-
Lavan Raheja
Company Secretary
M. No. - 55438
New Delhi
04.11.2020

DCM SHRIRAM INDUSTRIES LIMITED
CIN: L74899DL1989PLC035140
Regd. Off.: Kanchenjunga, 5th Floor,
18, Barakhamba Road, New Delhi-110001
Tel. No: 011-43745000
E-mail: dsi@dcms.com
Website: www.dcms.com
NOTICE
Notice is hereby given that a meeting of the Board of Directors of the Company will be held on 12.11.2020, inter-alia, to consider and approve un-audited financial results (both standalone & consolidated) for the quarter and half year ended on 30.09.2020. For further details please refer www.dcms.com.

By order of the Board
For DCM Shriram Industries Ltd.
Sd/-
Y.D. Gupta
Company Secretary
FCS 3405
Date: 04.11.2020

MODI NATURALS LIMITED
Regd. Office: 405, Deepali Building, 92
Nehru Place, New Delhi-110018
(CIN: L15142DL1974PLC007348)
NOTICE
Notice is hereby given pursuant to Regulation 29 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 that a Meeting of the Board of Directors of the Company will be held on November 10, 2020, inter-alia, to consider and take on record the Un-audited Financial Results of the Company for the quarter and half year ended 30th September, 2020.
The said Notice may be accessed on the Company's website at <http://www.prabhatesecuritiesindia.com> and may also be accessed at CSE & MSEI website at <http://www.cse-india.com> & <http://www.msei.in>.
For Prabhath Securities Limited
Sd/-
Ramakant Kushwaha
Place: Kanpur
Date: 14.11.2020 (Managing Director)

INTEC CAPITAL LTD
Regd. Office: 708, Main Building, 57, Nehru Place, New Delhi-110019
APPENDIX IV (See rule 8(1)) POSSESSION NOTICE
Whereas, The undersigned being the authorized officer of the INTEC CAPITAL LTD under the "Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (Act, 2002) (SARIEI Act) and in exercise of powers conferred under section 13(12) read with [rule 3] of the security interest (Enforcement) Rules, 2002, issued demand notice dated 07th Feb 20 on scaling upon the Borrower (1) Ms. World Electronic Zone (Borrower) (2) Mr. Raj Kumar Maheswari (Co-Borrower/Mortgagor) (3) Ms. Ajay Kumar (Co-Borrower) (4) Mrs. Kiran Kumar (Co-Borrower) (5) M/s Hiking Electronics Furniture (Co-Borrower) (6) Mrs. Sangeeta Maheswari (Co-Borrower), Loan agreement No. LNO010415-16000015 to repay the amount mentioned in the notice being 2,18,43,396/- (Rupees Two Crore Eighteen Lakh Forty Three Thousand Three Hundred Ninety Six) within 60 days from the date of receipt of the said notice and the undersigned is hereby given to the borrower/mortgagor and the public in general that the undersigned has taken possession of the property described herein below, pursuant to the order dated 19.09.2020 passed by LD, C.M.A. Shahdara and in exercise of the powers conferred on the undersigned under sub-section (4) of section 13 of the Act read with rule 8 of the security interest Enforcement Rules, 2002, on this 2nd day of November of the year 2020.
The Borrower/mortgagor in particular and the public in general is hereby cautioned not to deal with the property and dealings with the property will be subject to the charge of the INTEC CAPITAL LTD for an amount of 2,18,43,396/- (Rupees Two Crore Eighteen Lakh Forty Three Thousand Three Hundred Ninety Six) as on the date given in the Demand Notice and interest and expenses thereon.
The Borrower's attention is invited to provision of sub section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.
Description of Immovable Property
All that part and parcel of residential/commercial Property Land/Building/Structure and Fixtures situated at Property Number 366/12/2 Old No. -1449/3, Plot No. -3), 100 Foota Road, Durgapuri Extn., Shahdara, Delhi-110032, (Secured Asset)
Bounded by:-
On the North by-Road 15 ft
On the South by-Road 100 ft
On the East by- Property No. (366/13) Old No. 1449/2
On the West by- Property No. (366/11) Old No. 1449/4
Date: 05-11-2020
Place: Nehru Place, New Delhi
Authorized Officer
INTEC CAPITAL LTD

NAM SECURITIES LIMITED
CIN: L74899DL1994PLC350531
Regd. Off: 213, Anuvahat Building, 19,
Bangsambha Road, New Delhi-110001
Email: id.compliances@namsecurities.in
Website: www.namsecurities.in
Tel: 011-2373112244
NOTICE
Notice is hereby given Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, a Meeting of Board of Directors of Nam Securities Limited is scheduled to be held on Friday, November 13, 2020 at its registered office at 213, Anuvahat Building, 19, Bangsambha Road, New Delhi-110001, inter-alia, to consider and approve Un-audited Financial Results of the Company for the Quarter and half year ended 30th September, 2020. Further, in accordance with the provision of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2019, Company's Code of Conduct to Regulate, Monitor and Report Trading by Insider and BSE circular dated 2nd April, 2019 regarding classification on trading restriction period, the trading window shall continue to be closed till the completion of 48 hours after the results are made public on November 13, 2020.
This intimation is available on BSE website (www.bseindia.com) and on the Company's website (<http://www.namsecurities.in>).

For: NAM Securities Limited
Sd/-
(Kiran Goyal)
Managing Director
DIN: 09503357
Date: 05.11.2020
Place: Delhi

PRABHAT SECURITIES LIMITED
CIN: L22022UP1982PLC005759
R/O: 118/610 A, Kaushalpur - 208012
Ph: 512-2526347,
E-Mail: prabhatesecurities@gmail.com,
Website: www.prabhatesecuritiesindia.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 (06/20/20) Board Meeting of the Company is scheduled to be held at its Regd. Office, Kanpur on Thursday 12th September, 2020 at 12.30 P.M., inter-alia to consider and approve the Un-audited Financial Statements of the Company for the quarter and half year ended 30th September, 2020.
The trading window in respect of company's securities shall open after 48 hours of declaration of financial result of the Company for the Quarter and half year ended 30th September, 2020.
The said Notice may be accessed on the Company's website at <http://www.prabhatesecuritiesindia.com> and may also be accessed at CSE & MSEI website at <http://www.cse-india.com> & <http://www.msei.in>.
For Prabhath Securities Limited
Sd/-
Ramakant Kushwaha
Place: Kanpur
Date: 14.11.2020 (Managing Director)

MADHAV MARBLES & GRANITES LIMITED
Regd. Off.: First Floor, Mumal Towers,
16, Saheli Marg, Udaipur-(Raj.) 313001
CIN: L14101RJ1989PLC004903,
Web: www.madhavmarbles.com
Email: investor.relations@madhavmarbles.com
Tel: 0294-2981666
NOTICE
Pursuant to Regulation 29 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, November 11, 2020 to transact the following matters:
1. To consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and period ended September 30, 2020
2. To consider any other business with the permission of the Chair.
By Order of the Board
For Madhav Marbles & Granites Ltd.
Sd/-
Priyanka Manavath
Company Secretary
Place: Udaipur
Date: November 04, 2020

MASTER TRUST LIMITED
Regd. Office : Master Chambers,
3rd Floor, 19, Feroze Gandhi Market,
Ludhiana-141001 (Pb)
CIN : L65991PB1985PLC006414
Tel. No.: 0161-5043500
E-mail: secretarial@mastertrust.co.in
Website: www.mastertrust.co.in
NOTICE
Notice is hereby given that a meeting of Board of Directors will be held on Friday the 13th Day of November, 2020 to consider & approve the Un-audited Financial Results (Standalone & Consolidated) of the company for the quarter and half year ended 30.09.2020.
By order of the Board
For Master Trust Limited
Sd/-
(Vikas Gupta)
Place: Ludhiana
Date: 04.11.2020 & Compliance Officer

BHAGAWATI GAS LIMITED
(CIN: U24111RJ1974PLC005789)
Regd. Office: Banawas, Khetri Nagar,
Jhunjhunu-333504, (Rajasthan)
Corp. Office: S-492/A Greater Kailash - I,
New Delhi - 110048. Phone: +91-11-49120719
Email: bhagwatigas@gmail.com
Website: www.bglgroup.in
NOTICE
Notice is hereby given pursuant to the Regulation 29 & Regulation 33 read with Regulation 47 and other applicable regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of Bhagawati Gas Limited is scheduled to be held on Thursday, November 12, 2020 at 02.00 P.M. at the Corporate Office of the company situated at S-492/A, Greater Kailash - I, New Delhi - 110048 inter-alia to consider and approve the Un-audited Financial Results of the Company for the quarter and half year ended September 30, 2020, and any other matter with the permission of chair.
The information contained in this notice is also available on the Company's website www.bglgroup.in.
For Bhagawati Gas Limited
Sd/-
RAKESH SAMRAT BHARDWAJ
Chairman & Managing Director
DIN: 00029757
Place: New Delhi | Date : 04.11.2020

Leading Leasing Finance and Investment Company Limited
Regd. Office: 61st, Sixth Floor, Pragati Tower, 26 Rajendra Place, Opp. Metro Station New Delhi-110008
(E) leadingleasing@gmail.com,
(W) www.lflindia.com
CIN: L65910DL1963PLC016712,
Phone: 011-26676635
NOTICE
Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday 12th November, 2020 at 03:00 P.M. at the Regd. Office of the Company, inter-alia, to consider and take on record the Un-audited Financial Results for the quarter and half year ended 30th September, 2020 and any other businesses may be considered necessary.
By order of the Board
For Leading Leasing Finance and Investment Company Limited
Sd/-
(Ami Jinesh Shah)
Whole-Time Director
DIN: 06792048
8, Gairaj, 2nd Floor, Khotsohadi, V.P. Rd, Mumbai, 400004, Maharashtra

RAMSONS PROJECTS LIMITED
CIN: L74899DL1994PLC063708
Regd. Off.: 815, 8th Floor, Hemkunt Chambers, 89, Nehru Place, New Delhi-110019
Website: www.ramsonspj.com
Email ID: corprlations@ramsonspj.com
NOTICE
Pursuant to Regulation 29 read with Regulation 47 of 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 Monday, November 09, 2020, at Corporate Office of the Company SAS Tower Sector-38, Gurugram-122001 inter alia to consider and approve the Un-audited Financial Results of the Company for the Half Year ended on 30-09-2020 and to consider any other matter with the permission of the chair.
The information contained in this notice is also available on the website of the Company i.e. (www.ramsonspj.com) and the website of the stock exchange i.e. (www.bseindia.com).
For Ramsons Projects Limited
Sd/-
Megha Goo
Date: 04-11-2020

TRINITY LEAGUE INDIA LIMITED
Regd. Off.: A-23, Mandakini Enclave, Alaknanda, GK II, New Delhi-110019
Ph: 011-40562329, website: www.trinityasia.in; e-mail: trinityleague@trinitygroup.ind.in
CIN No. L30300DL1988PLC031953
NOTICE
Notice is hereby given that pursuant to Regulation 29 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company scheduled to be held on Thursday, the 12th Day of November, 2020 at NoIDA, Uttar Pradesh, inter-alia, to consider and approve the Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended 30th September, 2020.
The information contained in this notice will also be available on the Company's website www.trinityasia.in and also, on Stock Exchange website www.bseindia.com.
For Trinity League India Limited
Sd/-
Piyush Kumar Srivastava
(Company Secretary & Compliance Officer)
Place: Noida
Date: 04.11.2020

A INFRASTRUCTURE LIMITED
Regd. Office: Hamirgarh-311 025, Distt. Bhiwara, Rajasthan
Website: www.ainfrastructure.com, Email: cs@kanoria.org
CIN: L25191RJ1980PLC002077, Phone: 01482-286102, Fax: 01482-286104
NOTICE OF THE BOARD MEETING
Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, 12th November, 2020, at 3.00 p.m. at the Corporate Office of the Company at A-9A, Green Park Main, New Delhi -110016 to inter-alia consider and approve Un-audited Financial Results of the Company for the quarter and half year ended 30th September, 2020.
For: A Infrastructure Limited
Sd/-
Kuldeep Kaur
Director
DIN: 07882201
Place: Bhiwara
Date: 04.11.2020

U. P. HOTELS LTD.
CIN: L55101DL1961PLC017307
Regd. Office: 1101, Surya Kiran, 19, Kasturba Gandhi Marg, New Delhi-110 001
Phone: 011-23722596-8, Fax: 011-23312990
Email: clarkssuryakiran@yahoo.co.in, Website: www.hotelclarks.com
NOTICE
We wish to inform you that pursuant to Regulation 29 & 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday the 11th November, 2020 inter-alia to consider and approve the un-audited financial results for the quarter and half year ended 30th September, 2020 and matters related to voluntary delisting process initiated by the Company.
The notice is also available on the website of the Stock Exchange at www.bseindia.com and on the website of the Company at www.hotelclarks.com.
For U. P. Hotels Limited
Sd/-
Prakash Chandra Prusty
(Company Secretary)
Place: New Delhi
Date : 04.11.2020

PUBLIC ANNOUNCEMENT
[Regulation 31(2) read with Regulation 12(3) of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016]
FOR THE ATTENTION OF STAKEHOLDERS OF PREMSONS SUPER STEELS PRIVATE LIMITED - IN LIQUIDATION
Pursuant to Regulation 31(2) of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016, Public Announcement is hereby made that the List of Stakeholders of Premsons Super Steels Private Limited - in Liquidation ("Corporate Debtor") prepared by the Liquidator, has been e-filed with the Hon'ble National Company Law Tribunal, Bench III, New Delhi on 04.11.2020. As there is no functional website of the Corporate Debtor, hence the List of Stakeholders can be viewed on the following link: <http://embeelp.com>
DATE: 04.11.2020
PLACE: CHANDIGARH
Him Teknoforce Limited
(Formerly known as Gujarat Automotive Gears Limited)
CIN: L29130HP1971PLC009094
Registered Office : Village Billanwall, Baddi, Distt: Solan (H.P.)-173205
Telephone No: +91(1795) 245466 Fax No: +91(1795)245467
E-mail: gujaratgears@gmail.com, Website: www.gagl.net

THE DELHI SAFE DEPOSIT COMPANY LIMITED
(CIN: L74899DL1937PLC000478)
Registered Office: 86, JANPATH,
NEW DELHI-110001 (INDIA)
E-mail: delhisafedepo@gmail.com
Website: www.dsdcgop.com
Phone: 011-43580400, 23323223
NOTICE
Pursuant to Regulation 29(1)(a) read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, it is hereby informed that the meeting of the Board of Directors of M/s The Delhi Safe Deposit Co. Ltd. is scheduled to be held on Wednesday, 11th November, 2020 at 11:30 AM (Through Video Conferencing) inter alia, to consider and approve the Un-audited Financial Results of the Company for the 2nd Quarter and half year ended 30th September 2020, in compliance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and to take up allied and other matters.
Further, in accordance with the provision of Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2018 the "Trading Window" close period has commenced from Thursday, 1st October 2020 for all Directors, Officers and designated Employees of the Company till Friday, 13th November, 2020.
The Delhi Safe Deposit Co. Ltd.
Sd/-
Prakash Chandra Prusty
Managing Director/ CEO
Place: New Delhi (Vijay Kumar Gupta)
Date: 04/11/2020

ARGL Limited
CIN: U74899DL1995PLC070717
Form No. INC-26
(Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014)
Before the Central Government, Through Regional Director - Northern Region
In the matter of Sub-Section (4) of Section 13 of the Companies Act, 2013, and clause (a) of sub-rule (5) of Rule 30 of the Companies (Incorporation) Rules, 2014
AND
In the matter of ARGL Limited having its Registered Office at Building 108 B, 3rd Floor, Madangir Village, New Delhi-110062
.....Applicant Company
NOTICE
Notice is hereby given that the Company proposes to make an application to the Central Government (through Regional Director - Northern Region) under Section 13(4) 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 13th May, 2020 to enable the Applicant Company to change its Registered Office from the "NCT of Delhi" to "State of Haryana".
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 at the address B-2 Wing, 2nd Floor, Parvyanagar Bhawan, CGO Complex, New Delhi - 110003 within fourteen days from the date of publication of this notice with a copy to the applicant company at its Registered Office at the address Building 108B, 3rd Floor, Madangir Village, New Delhi-110062.
For and on behalf of the
ARGL Limited
Sd/-
Rakesh Darbari (Whole-Time Director)
Date: 04.11.2020
Place: New Delhi
DIN: 06596678

ALCHEMIST REALTY LIMITED
Regd. Office: Building No. 23, Nehru Place, New Delhi- 110019
CIN: L21100DL1983PLC334800; website- www.alchemistrealty.com,
E-mail - investors_realty@alchemist.co.in,
Phone No. 011-40600800, Fax No. 011-40600888
NOTICE
Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 12th Day of November, 2020, at 12:30 P.M. inter-alia, to consider and approve the Un-audited Standalone & Consolidated Financial Results of the Company for the Quarter and Half Year Ended on September 30, 2020 and any other business matter(s) with the permission of the chair.
The above details may be accessed on the website of the Company (www.alchemist.co.in) as well as on the website of stock exchange i.e BSE (www.bseindia.com) and NSE (www.nseindia.com)
Pursuant to Code of conduct to regulate, monitor and report trading by all the designated persons and their immediate relatives, the trading window close period has been commenced from 01st October, 2020 and

